



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 20 March 2018

Dear Councillor

South Lanarkshire Council

The Members listed below are requested to attend a meeting of the Council to be held as follows:-

Date: Wednesday, 28 February 2018
Time: 11:30 (or immediately following the Executive Committee, whichever is the later)
Venue: Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Collette Stevenson, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Sheena Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

1 Sederunt and Declaration of Interests

2 Minutes of Previous Meeting

3 - 8

Minutes of the meeting of the South Lanarkshire Council held on 6 December 2017 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

3 Recommendations Referred by Executive Committee - Housing Revenue and Capital Account Budget 2018/2019; Revenue Budget and Level of Local Taxation 2018/2019; Prudential Indicators 2018/2019 to 2020/2021, Treasury Management Strategy and Annual Investment Strategy 2018/2019

9 - 12

Report dated 28 February 2018 by the Chief Executive. (Copy to be tabled)

4 Sale and Use of Single-use Plastic Items - Notice of Motion

Motion received in terms of Standing Order No 19 on 9 February 2018, proposed by Councillor McClymont, seconded by Councillor Dryburgh, as follows:-

"This motion calls on South Lanarkshire Council to end the sale and use of single-use plastic items such as cups, cutlery and plastic drinking straws across Council facilities within a year. The motion also calls on South Lanarkshire to promote South Lanarkshire Leisure and Cultural Resources to follow the Council's initiative."

Urgent Business

5 Urgent Business

Any other items of business which the Provost decides are urgent.

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

Clerk Email: susan.somerville@southlanarkshire.gov.uk