

# **SOUTH LANARKSHIRE COUNCIL**

Minutes of the statutory meeting held via Microsoft Teams and the Banqueting Hall on 18 May 2022

## **Chair:**

Provost Margaret Cooper (*after item 3*)

## **Councillors Present:**

Councillor Alex Allison, Councillor John Anderson, Councillor Ralph Barker, Councillor John Bradley, Councillor Walter Brogan, Councillor Robert Brown, Councillor Archie Buchanan, Councillor Mathew Buchanan, Councillor Janine Calikes, Councillor Andy Carmichael, Councillor Maureen Chalmers, Councillor Ross Clark, Councillor Gerry Convery, Councillor Poppy Corbett, Councillor Andrea Cowan, Councillor Margaret Cowie, Councillor Cal Dempsey, Councillor Maureen Devlin, Councillor Colin Dewar, Councillor Mary Donnelly, Councillor Joe Fagan, Councillor Allan Falconer, Councillor Grant Ferguson, Councillor Gladys Ferguson-Miller, Councillor Elise Frame, Councillor Alistair Fulton, Councillor Ross Gowland, Councillor Geri Gray, Councillor Lynsey Hamilton, Councillor Celine Handibode, Councillor Graeme Horne, Councillor Mark Horsham, Councillor Martin Hose, Councillor Gavin Keatt, Councillor Susan Kerr, Councillor Ross Lambie, Councillor Martin Lennon, Councillor Richard Lockhart, Councillor Eileen Logan, Councillor Katy Loudon, Councillor Hugh Macdonald, Councillor Julia Marrs, Councillor Monique McAdams, Councillor Ian McAllan, Councillor Catherine McClymont, Councillor Kenny McCreary, Councillor Lesley McDonald, Councillor Elaine McDougall, Councillor Mark McGeever, Councillor Davie McLachlan, Councillor Richard Nelson, Councillor Carol Nugent, Councillor Norman Rae, Councillor Mo Razzaq, Councillor Kirsten Robb, Councillor John Ross, Councillor Dr Ali Salamati, Councillor Graham Scott, Councillor David Shearer, Councillor Bert Thomson (*Depute - after item 4*), Councillor Helen Toner, Councillor Margaret B Walker, Councillor David Watson

## **Chief Executive's Service**

C Sneddon, Chief Executive

## **Community and Enterprise Resources**

D Booth, Executive Director

## **Education Resources**

T McDaid, Executive Director

## **Finance and Corporate Resources**

P Manning, Executive Director; N Docherty, Administration Assistant; T Little, Head of Communications and Strategy; P MacRae, Administration Adviser; G McCann, Head of Administration and Legal Services; K McVeigh, Head of Personnel Services; S Somerville, Administration Manager

## **Housing and Technical Resources**

D Lowe, Executive Director

## **Social Work Resources/Health and Social Care**

S Sengupta, Director, Health and Social Care

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## **Interim Chair**

In his capacity as Returning Officer for the Council elections held in South Lanarkshire, the Chief Executive acted as Chair for the meeting, in accordance with Section 5(1) of Schedule 2 of the Local Government etc (Scotland) Act 1994, pending the election of a Provost of the Council.

The Chief Executive extended a warm welcome to new and returning members and introduced the Council's Corporate Management Team.

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## **1 Sederunt and Declaration of Interests**

No interests were declared.

## 2 Local Government Elections – 5 May 2022

A report dated 6 May 2022 by the Returning Officer was submitted on the results of the elections to South Lanarkshire Council held on 5 May 2022. The results were as follows:-

### Ward 1 - Clydesdale West

**Electorate – 15,706**

**Percentage Poll – 47.8%**

**Quota – 1,479**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Neil Barton	Scottish Greens – Think Global Act Local	230	
Poppy Corbett	Scottish Conservative and Unionist	1,742	1
Lynsey Hamilton	Labour and Co-operative Party	1,082	6
Eileen Logan	Scottish Labour Party	1,743	1
Peter Charles Meehan	Scottish Liberal Democrats	181	
David Shearer	Scottish National Party (SNP)	1,678	1
Andrew Wilson	Scottish National Party (SNP)	737	

**Ballot Papers Rejected - 122**

**Total Valid Votes Cast – 7,393**

### Ward 2 - Clydesdale North

**Electorate – 11,889**

**Percentage Poll – 48.4%**

**Quota – 1,422**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Richard Elliott-Lockhart	Scottish Conservative and Unionist	1,530	1
Ronald Logan	Independent	277	
Julia Marrs	Scottish National Party (SNP)	1,898	1
Catherine McClymont	Scottish Labour Party	1,920	1
John Scott	Independent	61	

**Ballot Papers Rejected - 68**

**Total Valid Votes Cast – 5,686**

### Ward 3 - Clydesdale East

**Electorate – 10,578**

**Percentage Poll – 51%**

**Quota – 1,323**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Alex Allison	Scottish Conservative and Unionist	1,364	1
Ralph Barker	Scottish Labour Party	869	8
Eric Holford	Scottish Conservative and Unionist	794	
Gareth Kirk	Scottish Family Party: Pro-Family, Pro-Marriage, Pro-Life	49	
Ian McAllan	Scottish National Party (SNP)	1,513	1
John McLatchie	Scottish National Party (SNP)	260	
Nicholas Mark Tucker	Scottish Liberal Democrats	162	
Claire Elizabeth Watson	Scottish Greens – Think Global Act Local	278	

**Ballot Papers Rejected - 106**

**Total Valid Votes Cast – 5,289**

**Ward 4 - Clydesdale South****Electorate – 11,706****Percentage Poll – 45.5%****Quota – 1,316**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Ross Gowland	Scottish Labour Party	1,144	4
George Greenshields	Independent	635	
Mark Horsham	Scottish National Party (SNP)	1,762	1
Ross Lambie	Scottish Conservative and Unionist	986	8
Janice Mackay	UKIP	52	
Colin McGavigan	Independent	298	
Ann McGuinness	Scottish Greens – Think Global Act Local	164	
Imogen Walker	Scottish Labour Party	219	

**Ballot Papers Rejected - 68****Total Valid Votes Cast – 5,260****Ward 5 – Avondale and Stonehouse****Electorate – 14,882****Percentage Poll – 46.8%****Quota – 1,718**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Erica Bradley-Young	Scottish Greens – Think Global Act Local	437	
Gary Burns	Scottish Conservative and Unionist	1,416	
Margaret Cooper	Independent	1,629	3
Elise Frame	Scottish National Party (SNP)	1,454	5
Susan Kerr	Scottish Labour Party	1,363	7
Colin MacLaren	Alba Party for Independence	75	
Leigh Payne	Scottish National Party (SNP)	495	

**Ballot Papers Rejected - 93****Total Valid Votes Cast – 6,869****Ward 6 – East Kilbride South****Electorate – 12,589****Percentage Poll – 42.8%****Quota – 1,319**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Archie Buchanan	Scottish National Party (SNP)	1,948	1
Mathew Buchanan	Labour and Co-operative Party	1,215	6
Ross Gibson	Scottish Libertarian Party	31	
Geri Gray	Scottish National Party (SNP)	621	9
Iain Leckenby	Alba Party	57	
Paul McGarry	Scottish Liberal Democrats	722	
John McKechnie	Scottish Greens – Think Global Act Local	154	
Patrick Nailon	Scottish Conservative and Unionist	458	
Jonathan Richardson	Scottish Family Party: Pro-Family, Pro-Marriage, Pro-Life	68	

**Ballot Papers Rejected - 111****Total Valid Votes Cast – 5,274**

**Ward 7 - East Kilbride Central South****Electorate – 12,012****Percentage Poll – 44.4%****Quota – 1,301**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
John Anderson	Scottish National Party (SNP)	1,570	1
Rita Baillie	Alba Party for Independence	66	
Lorna Cammock	Scottish Liberal Democrats	138	
Gerry Convery	Scottish Labour Party	1,387	1
Alan James Creswell	Scottish Greens – Think Global Act Local	202	
Alan Fraser	Scottish Conservative and Unionist	473	
David Mackay	UKIP	30	
Elaine McDougall	Scottish National Party (SNP)	713	9
Lisa Quarrell	Scottish Labour Party	623	

**Ballot Papers Rejected - 132****Total Valid Votes Cast – 5,202****Ward 8 - East Kilbride Central North****Electorate – 12,861****Percentage Poll – 45.6%****Quota – 1,427**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Alex Brown	Scottish Conservative and Unionist	694	
Tom Bryson	Scottish Liberal Democrats	187	
Joe Fagan	Scottish Labour Party	1,709	1
Grant Ferguson	Scottish National Party (SNP)	1,889	1
Kristofer Keane	Independent	194	
Hugh Macdonald	Scottish National Party (SNP)	612	7
Tam Mitchell	Scottish Labour Party	420	

**Ballot Papers Rejected - 154****Total Valid Votes Cast – 5,705****Ward 9 - East Kilbride West****Electorate – 13,319****Percentage Poll – 50.9%****Quota – 1,678**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Ian Harrow	Scottish Conservative and Unionist	1,339	
Denise Hay	Scottish Family Party: Pro-Family, Pro-Marriage, Pro-Life	110	
Yvonne Mackay	UKIP	18	
Monique McAdams	Labour and Co-operative Party	1,780	1
Ali Salamati	Scottish National Party (SNP)	1,031	6
Craig Sloan	Scottish National Party (SNP)	1,041	
David Watson	Independent	1,248	8
Huaiquan Zhang	Scottish Liberal Democrats	142	

**Ballot Papers Rejected - 70****Total Valid Votes Cast – 6,709**

**Ward 10 - East Kilbride East****Electorate – 10,887****Percentage Poll – 46%****Quota – 1,231**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Gladys Ferguson-Miller	Scottish National Party (SNP)	1,420	1
Lorna Gall	Scottish Liberal Democrats	126	
Robert Gillies	Scottish National Party (SNP)	420	
Graeme David Mullin	Scottish Conservative and Unionist	664	
Kirsten Robb	Scottish Greens – Delivering For Our Community	626	7
Graham Scott	Scottish Labour Party	1,329	1
Jim Wardhaugh	Independent	336	

**Ballot Papers Rejected - 86****Total Valid Votes Cast – 4,921****Ward 11 - Rutherglen South****Electorate – 11,697****Percentage Poll – 49.6%****Quota – 1,433**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Robert Brown	Scottish Liberal Democrats	1,686	1
Margaret Cowie	Labour and Co-operative Party	1,331	2
Alexandra Herdman	Scottish Conservative and Unionist	489	
Carol Nugent	Scottish National Party (SNP)	1,825	1
Michael O'Hara	Scottish Family Party: Pro-Family, Pro-Marriage, Pro-Life	73	
Spencer Hugh Pryor	Independent	62	
Emma Jane Nicola Smith	Scottish Greens – Think Global Act Local	263	

**Ballot Papers Rejected - 73****Total Valid Votes Cast – 5,729****Ward 12 - Rutherglen Central and North****Electorate – 11,692****Percentage Poll – 44.7%****Quota – 1,270**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Gloria Adebo	Scottish Liberal Democrats	517	
Janine Calikes	Scottish National Party (SNP)	1,188	3
Andrea Cowan	Scottish National Party (SNP)	725	6
Libby Fox	Scottish Conservative and Unionist	609	
Martin Patrick Lennon	Scottish Labour Party	1,245	2
Jack David McGinty	Scottish Labour Party	531	
Alex McRae	Scottish Greens – Think Global Act Local	261	

**Ballot Papers Rejected - 149****Total Valid Votes Cast – 5,076**

**Ward 13 - Cambuslang West****Electorate – 12,800****Percentage Poll – 45.6%****Quota – 1,434**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
John Bradley	Scottish National Party (SNP)	1,382	3
Tom Aylwin Lauckner	Scottish Greens – Think Global Act Local	301	
Ann Le Blond	Scottish Conservative and Unionist	739	
Norman Rae	Scottish Liberal Democrats	730	6
Gillian Sutherland	Scottish National Party (SNP)	856	
Margaret Walker	Scottish Labour Party	1,727	1

**Ballot Papers Rejected - 102****Total Valid Votes Cast – 5,735****Ward 14 - Cambuslang East****Electorate – 13,227****Percentage Poll – 39.2%****Quota – 1,277**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Robert Bell	Scottish Liberal Democrats	147	
Walter McFarlane Brogan	Scottish Labour Party	1,486	1
Amy Lee Fraioli	Scottish Labour Party	524	
Alistair Fulton	Scottish National Party (SNP)	1,123	7
Marie Gallagher	Scottish Greens – Think Global Act Local	204	
Muhammed Khuzaima	Alba Party for Independence	94	
Jamie Logan	Scottish Conservative and Unionist	489	
Katy Loudon	Scottish National Party (SNP)	1,037	7

**Ballot Papers Rejected – 83****Total Valid Votes Cast – 5,104****Ward 15 - Blantyre****Electorate – 12,850****Percentage Poll – 41.8%****Quota – 1,302**

<b>Candidate</b>	<b>Party</b>	<b>No of first preference s</b>	<b>Elected (stage no)</b>
Maureen Chalmers	Scottish National Party (SNP)	1,652	1
Gerry Chambers	Scottish National Party (SNP)	542	
David McClemont	Scottish Greens – Think Global Act Local	169	
Calum Nimmo	Scottish Conservative and Unionist	399	
Mo Razzaq	Scottish Labour Party	1,519	1
Stephen Reid	Scottish Liberal Democrats	110	
Bert Thomson	Scottish Labour Party	815	6

**Ballot Papers Rejected - 165****Total Valid Votes Cast – 5,206**

**Ward 16 - Bothwell and Uddingston****Electorate – 10,818****Percentage Poll – 50.4%****Quota – 1,346**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Troy Davidson	Scottish Liberal Democrats	285	
Cal Dempsey	Scottish National Party (SNP)	924	6
Maureen Devlin	Scottish Labour Party	1,633	1
Kenny McCreary	Scottish Conservative and Unionist	1,485	1
Jim McGuigan	Scottish National Party (SNP)	811	
John Reid Stubbs	Scottish Greens – Think Global Act Local	243	

**Ballot Papers Rejected - 74****Total Valid Votes Cast – 5,381****Ward 17 - Hamilton North and East****Electorate – 12,036****Percentage Poll – 40.4%****Quota – 1,190**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Balarabe Baba	Independent	124	
Colin Dewar	Scottish National Party (SNP)	1,442	1
Martin Hose	Scottish Conservative and Unionist	902	6
Davie McLachlan	Scottish Labour and Co-operative Party	1,539	1
Andrew Reynolds	Scottish Liberal Democrats	249	
Phil Sykes	Scottish National Party (SNP)	501	

**Ballot Papers Rejected - 109****Total Valid Votes Cast – 4,757****Ward 18 - Hamilton West and Earnock****Electorate – 15,083****Percentage Poll – 39.5%****Quota – 1,165**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Mary Donnelly	Scottish National Party (SNP)	1,731	1
Allan Falconer	Scottish Labour Party	1,404	1
Graham William Fisher	Scottish Conservative and Unionist	753	
Leonard Gingell	Scottish Greens – Think Global Act Local	179	
Graeme Horne	Scottish National Party (SNP)	680	4
Jim Lee	Scottish Labour Party	385	
Mark McGeever	Scottish Liberal Democrats	691	7

**Ballot Papers Rejected - 135****Total Valid Votes Cast – 5,823**

**Ward 19 - Hamilton South****Electorate – 16,516****Percentage Poll – 45.4%****Quota – 1,462**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Celine Handibode	Scottish Labour Party	1,632	1
Gavin Wylie Keatt	Scottish Labour Party	1,688	1
Lynne Nailon	Scottish Conservative and Unionist	960	
John Ross	Scottish National Party (SNP)	1,921	1
Helen Toner	Scottish National Party (SNP)	1,105	2

**Ballot Papers Rejected - 193****Total Valid Votes Cast – 7,306****Ward 20 - Larkhall****Electorate – 15,010****Percentage Poll – 42.2%****Quota – 1,239**

<b>Candidate</b>	<b>Party</b>	<b>No of first preferences</b>	<b>Elected (stage no)</b>
Jackie Burns	Independent	639	
Andy Carmichael	Scottish Labour Party	1,580	1
Ross Clark	Scottish National Party (SNP)	1,389	1
David Laird	Scottish Libertarian Party	36	
Donald Murdo Mackay	UKIP	21	
Lesley McDonald	Scottish Labour Party	463	9
Richard Nelson	Scottish Conservative and Unionist	1,518	1
Jake Stevenson	Scottish Liberal Democrats	148	
George Sutherland	Scottish National Party (SNP)	399	

**Ballot Papers Rejected - 146****Total Valid Votes Cast – 6,193****The Council decided:** that the report be noted.**3 Appointment of Provost**

Councillor Brown, seconded by Councillor Allison, moved that Councillor Cooper be appointed as Provost of the Council. Prior to moving his motion, Councillor Brown expressed his thanks to Councillor McAllan for undertaking the role of Provost in an exemplary manner over the past 5 years. Councillor Allison echoed Councillor Brown's sentiments.

Councillor Ross, seconded by Councillor Chalmers, moved as an amendment that Councillor McAllan be appointed as Provost of the Council.

On a vote being taken by roll call, members voted as follows:-

**Motion**

Alex Allison, Ralph Barker, Walter Brogan, Robert Brown, Mathew Buchanan, Andy Carmichael, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Maureen Devlin, Joe Fagan, Allan Falconer, Ross Gowland, Lynsey Hamilton Celine Handibode, Martin Hose, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Monique McAdams, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Norman Rae, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker



**Amendment**

John Anderson, John Bradley, Archie Buchanan, Janine Calikes, Maureen Chalmers, Ross Clark, Andrea Cowan, Cal Dempsey, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Geri Gray, Graeme Horne, Mark Horsham, Katy Loudon, Hugh Macdonald, Julia Marrs, Ian McAllan, Elaine McDougall, Carol Nugent, Kirsten Robb, John Ross, Dr Ali Salamati, David Shearer, Helen Toner

**Abstained**

David Watson

35 members voted for the motion, 28 for the amendment and 1 abstained. The motion was declared carried.

**The Council decided:** that Councillor Cooper be appointed as Provost of the Council.

**Provost's Remarks**

The Provost extended her gratitude to colleagues and peers, and acknowledged the contribution and good work of the previous Provost, Councillor McAllan. She intimated that she was truly honoured to serve as Provost and would work together with others for the benefit of the people of South Lanarkshire.

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**4 Appointment of Deputy Provost**

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Councillor Fagan, seconded by Councillor Convery, moved that Councillor Thomson be appointed as Deputy Provost of the Council. Councillor Ross, seconded by Councillor Chalmers, moved as an amendment that Councillor Calikes be appointed as Deputy Provost of the Council.

On a vote being taken by roll call, members voted as follows:-

**Motion**

Alex Allison, Ralph Barker, Walter Brogan, Robert Brown, Mathew Buchanan, Andy Carmichael, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Maureen Devlin, Joe Fagan, Allan Falconer, Ross Gowland, Lynsey Hamilton Celine Handibode, Martin Hose, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Monique McAdams, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Norman Rae, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker

**Amendment**

John Anderson, John Bradley, Archie Buchanan, Janine Calikes, Maureen Chalmers, Ross Clark, Andrea Cowan, Cal Dempsey, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Geri Gray, Graeme Horne, Mark Horsham, Katy Loudon, Hugh Macdonald, Julia Marrs, Ian McAllan, Elaine McDougall, Carol Nugent, Kirsten Robb, John Ross, Dr Ali Salamati, David Shearer, Helen Toner

**Abstained**

David Watson

35 members voted for the motion, 28 for the amendment and 1 abstained. The motion was declared carried.

**The Council decided:** that Councillor Thomson be appointed as Deputy Provost of the Council.

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## **5 Appointment of Leader of the Council**

Councillor Convery, seconded by Councillor Brown, moved that Councillor Fagan be appointed as Leader of the Council. Councillor Chalmers, seconded by Councillor Horsham, moved as an amendment that Councillor Ross be appointed as Leader of the Council.

On a vote being taken by roll call, members voted as follows:-

### **Motion**

Alex Allison, Ralph Barker, Walter Brogan, Robert Brown, Mathew Buchanan, Andy Carmichael, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Maureen Devlin, Joe Fagan, Allan Falconer, Ross Gowland, Lynsey Hamilton Celine Handibode, Martin Hose, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Monique McAdams, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Norman Rae, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker

### **Amendment**

John Anderson, John Bradley, Archie Buchanan, Janine Calikes, Maureen Chalmers, Ross Clark, Andrea Cowan, Cal Dempsey, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Geri Gray, Graeme Horne, Mark Horsham, Katy Loudon, Hugh Macdonald, Julia Marrs, Ian McAllan, Elaine McDougall, Carol Nugent, Kirsten Robb, John Ross, Dr Ali Salamati, David Shearer, Helen Toner

### **Abstained**

David Watson

35 members voted for the motion, 28 for the amendment and 1 abstained. The motion was declared carried.

**The Council decided:** that Councillor Fagan be appointed as Leader of the Council.

### ***Leader's Remarks***

The Leader congratulated Councillor Cooper on her appointment as Provost and echoed the earlier sentiments in respect of the former Provost, Councillor McAllan. He thanked those who had supported him to lead the new Administration of South Lanarkshire which would be Labour led but not Labour only as there was an agreement to work in partnership between the Labour and Liberal Democrat groups, as well as an agreement with the Leader of the Independent Group. He advised that his Administration would be inclusive and would seek to work collaboratively with all Groups for the benefit of South Lanarkshire's citizens. He recognised the work of former Leader, Councillor Ross, in the previous Administration and acknowledged Councillor Chalmers' work in relation to community planning. He then invited Councillor Ross to speak.

Councillor Ross firstly paid tribute to Councillor McAllan, former Provost, for undertaking the role with decorum. He then expressed his disappointment that his Group, which was the largest party, was not forming the Administration.

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## **6 Appointment of Deputy Leader of the Council**

Councillor Fagan, seconded by Councillor Brown, moved that Councillor Convery be appointed as Deputy Leader of the Council. Councillor Ross, seconded by Councillor Horsham, moved as an amendment that Councillor Chalmers be appointed as Deputy Leader of the Council.

On a vote being taken by roll call, members voted as follows:-

### **Motion**

Alex Allison, Ralph Barker, Walter Brogan, Robert Brown, Mathew Buchanan, Andy Carmichael, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Maureen Devlin, Joe Fagan, Allan Falconer, Ross Gowland, Lynsey Hamilton Celine Handibode, Martin Hose, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Monique McAdams, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Norman Rae, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker

### **Amendment**

John Anderson, John Bradley, Archie Buchanan, Janine Calikes, Maureen Chalmers, Ross Clark, Andrea Cowan, Cal Dempsey, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Geri Gray, Graeme Horne, Mark Horsham, Katy Loudon, Hugh Macdonald, Julia Marrs, Ian McAllan, Elaine McDougall, Carol Nugent, Kirsten Robb, John Ross, Dr Ali Salamati, David Shearer, Helen Toner

### **Abstained**

David Watson

35 members voted for the motion, 28 for the amendment and 1 abstained. The motion was declared carried.

**The Council decided:** that Councillor Convery be appointed as Depute Leader of the Council.

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## **7 Establishment of Council's Decision-making Arrangements and Procedures**

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A report dated 9 May 2022 by the Chief Executive was submitted on the Council's decision-making arrangements, procedures and associated supporting documentation. Details were provided on the proposed:-

- ◆ amendments to the Standing Orders on Procedures, Standing Orders on Contracts, the Scheme of Delegation and the Financial Regulations to reflect legislative arrangements and organisational arrangements within the Council
- ◆ establishment of standing committees and number of members on and composition of those committees, including the facility for individual groups to substitute members, as detailed in paragraph 6.3 of the report
- ◆ establishment of member forums and number of members on and composition of those forums, including the facility for individual groups to substitute up to a maximum of 2 members
- ◆ Terms of Reference for Council, its committees and associated forums, including revised Terms of Reference for the Licensing Committee and the Equal Opportunities Forum
- ◆ appointment of the Leader of the Council, Depute Leader of the Council and Ruling Group Business Manager as ex officio members for the purposes of signing off delegated contracts and for urgent items of business dealt with under the relevant Standing Order
- ◆ committee cycle together with condensed meeting arrangements to run from 13 June 2022 to the summer recess
- ◆ representation on statutory bodies
- ◆ member role profiles
- ◆ advice on the operation of multi-member wards

In addition, consideration required to be given to:-

- ◆ nominations for the position of Chair and Depute(s) for each standing committee
- ◆ the appointment of up to 19 positions of Senior Councillor

- ♦ delegation of authority to the Chief Executive, in consultation with the Leaders of the political and independent groups, to agree committee and forum memberships based on the membership numbers detailed in the revised version of Appendix 3, previously circulated, and in paragraphs 8.3 and 8.4 of the report

Councillor Fagan, seconded by Councillor Brown, moved the following:-

“As an amendment to Item 7, it is proposed that:

Recommendation 1 be agreed to with additional reference to changes to Terms of Reference as proposed at Recommendations 3 and 12 below.

Recommendation 2 be agreed to.

Recommendation 3 be agreed to with the following amendments:

- ♦ that the Terms of Reference for the Climate Change and Sustainability Committee be amended to remove the requirement for the Leader and Depute Leader of the Council to be the Chair and Depute Chair respectively of that committee
- ♦ that the Terms of Reference for the Executive Committee be amended to note, where the Chair of the Climate Change and Sustainability Committee is not a member of the Executive Committee, that they become a member of the Executive Committee. For clarity, this could mean the size of the Executive Committee could reflect 29 members (26 members plus the Council Leader, Depute Council Leader and the Chair of the Climate Change and Sustainability Committee)

Recommendations 4 and 5 be agreed to.

Recommendation 6 be noted and the nominations set out in the table attached to this amendment for the position of Chair and Depute Chair for each standing committee be agreed.

Recommendation 7 be noted and the nominations set out in the table attached to this amendment for the appointment and remuneration of senior councillors be agreed. For clarification a list of these roles and the remuneration proposed for each is also attached to this amendment.

Recommendations 8 to 11 be agreed to.

Recommendation 12 be agreed to with additional reference to the amendments set out in relation to Recommendation 3 above.

Recommendation 13 and 14 be agreed to.

Recommendation 15 be noted and the nominations set out in the table attached to this amendment for appointment to the external bodies detailed in Appendix 5 be agreed to. With respect to the remaining vacancies on Appendix 5 delegated authority be given to the Chief Executive to confirm nominations in consultation with the Leader to be notified to the next meeting of the Council.

Recommendation 16 and 17 be agreed to.

A further recommendation, Recommendation 18, be agreed to, requiring the establishment of a cross party Commission on the Future of Adult Social Care. The Commission will explore the needs of residents, service users and carers now and in future and consider the implications for the planning and delivery of adult social care services arising from the anticipated legislative development of a National Care Service (NCS) and potentially enhanced powers delegated to new Community Health and Social Care Boards (CHSCB). The Commission will look to provide advice and make recommendations to the Executive Committee and full Council as appropriate in relation to these developments and make recommendations to the current IJB/ future CHSCB on the development of services to meet the social care needs of South Lanarkshire. The Council is also asked to instruct the Chief Executive to develop a full Terms of Reference and membership in consultation with the Council Leader and Chair of Social Work Resources and report back to the Executive Committee for approval.”

Recommendation 6 - Table attached

<b>Resource Committee</b>	<b>Chair</b>	<b>Depute Chair</b>
Finance and Corporate Resources*	Lesley McDonald	Walter Brogan Celine Handibode
Community and Enterprise Resources	Robert Brown	Maureen Devlin
Education Resources	Lynsey Hamilton	Gav Keatt
Housing and Technical Resources	Davie McLachlan	Martin Lennon
Social Work Resources	Margaret Walker	Catherine McClymont

<b>Committee</b>	<b>Chair</b>	<b>Depute Chair</b>
Executive	Leader of Council	Depute Leader of Council
Climate Change and Sustainability	Mark McGeever [as per revised Terms of Reference)	To be elected at committee [as per revised Terms of Reference)
Licensing	Andy Carmichael	Bert Thomson
<b>Petitions</b>	<i>To be decided by SNP Group, Conservative Group and Green</i>	<i>To be decided by SNP Group, Conservative Group and Green</i>
<b>Planning</b>	Richard Nelson	Gerry Convery
<b>Planning Local Review Body</b>	<b><i>Note: Terms of Reference state this is the Chair and Depute Chair of Planning Committee</i></b>	
<b>Risk and Audit Scrutiny</b>	<i>To be decided by SNP Group, Conservative Group and Green</i>	<i>To be decided by SNP Group, Conservative Group and Green</i>

Committee	Chair	Depute Chair
<b>Conference Allocation</b>	<b>Note:</b> Terms of Reference states that the 6 members will consist of Depute Leader and Business Manager of Ruling Administration plus Depute Leader and Business Manager of largest Opposition Group plus 2 other Opposition Group members	
<b>Recruitment</b>	Leader of the Council	
<b>Clydesdale Area</b>	Catherine McClymont	Ross Gowland
<b>Hamilton Area</b>	Allan Falconer	Mo Razzaq
<b>Cambuslang and Rutherglen Area</b>	To be appointed by SNP Group	To be appointed by SNP Group
<b>East Kilbride Area</b>	To be appointed by SNP Group	To be appointed by SNP Group
<b>Chair of SEEMiS Group LLP</b>	To be appointed by Labour Group	
<b>Member of Lanarkshire NHS Board</b>	Eileen Logan	

#### Recommendation 7 - Proposed Remuneration

	<b>£</b>
Leader	45,669
Provost	34,254

#### **Senior Councillor Positions**

Depute Leader	29,705
Depute Provost	28,438
Business Manager Ruling Group	29,705
Opposition Leader – Second Largest Opposition Group	25,903
Opposition Leader – Largest Opposition Group	29,705
Depute Opposition Leader – Largest Opposition Group	25,903
Business Manager – Largest Opposition Group	23,370

#### **Chairs of Committees**

Community and Enterprise	28,800
Education	28,800
Finance and Corporate	28,800
Housing and Technical	28,800
Social Work	28,800
Planning	28,800
Climate Change	28,800
Licensing	23,370
Hamilton Area	23,370

Cambuslang and Rutherglen Area	23,370
Clydesdale Area	23,370
EK Area	23,370

Basic Councillor 19,571

#### Recommendation 15 - Nominations in relation to Appendix 5

##### COSLA

Organisation	No of Places	Councillor Representation
Convention of Scottish Local Authorities (COSLA)	6 (plus 6 substitutes)	SNP-3; Labour-2; Conservative-1 To be appointed by party groups
COSLA Policy Boards: -		
Health and Social Care Board	1	Margaret Walker
Community and Wellbeing Board	1	Davie McLachlan
Children and Young People Board	1	Lynsey Hamilton
Environment and Economy Board	1	Robert Brown

##### Section 3 – Partnership Bodies and Others

Body	No of Places	Councillor Representation
Council's Youth Champion (formerly Council's Spokesperson for Youth (Regen;fx))	1	Gavin Keatt
South Lanarkshire Community Planning Partnership	1	Joe Fagan
Community Wealth Building Commission	As per positions specified	Leader of the Council; Leaders of political/independent groups; Chair of Community Planning Partnership; Chair of South Lanarkshire Integration Joint Board

Councillor Ross, seconded by Councillor Chalmers, moved the following as an amendment:-

“The SNP would propose that Council:

Recommendation 1 - 5: Agree

Recommendation 6: Agree the nominations set out in the Table A attached to this amendment for the position of Chair and Depute Chair for each standing committee

Recommendation 7: Agree the nominations set out in the Table B attached to this amendment for the appointment and remuneration of senior councillors.

Recommendations 8 - 14: Agree

Recommendation 15: Agree that member nominations be made by the Council to the external bodies detailed in Appendix 5 and authority delegated to the Chief Executive in consultation with the leaders of the political and independent groups to finalise membership on the basis of the number of members and associated political composition approved by the Council

Recommendation 16-17: Agree

Recommendation (6) - Table A

<b>Resource Committee</b>	<b>Chair</b>	<b>Depute Chair</b>
Finance and Corporate Resources*	Gladys Ferguson-Miller	Graeme Horne Elaine McDougall
Community and Enterprise Resources	John Anderson	Ian McAllan
Education Resources	Katy Loudon	Cal Dempsey
Housing and Technical Resources	Andrea Cowan	Geri Gray
Social Work Resources	Hugh McDonald	Elise Frame

<b>Committee</b>	<b>Chair</b>	<b>Depute Chair</b>
Executive	Leader of Council	Depute Leader of Council
<b>Climate Change and Sustainability</b>	Kirsten Robb	John Anderson
Licensing	David Shearer	Julia Marrs
<b>Petitions</b>	<i>Chaired by a Councillor not a member of the Council's ruling group</i>	<i>Depute is not a member of the Council's ruling group.</i>
<b>Planning</b>	Mark Horsham	Ali Salamati
<b>Planning Local Review Body</b>	<b><i>Note: Terms of Reference state this is the Chair and Depute Chair of Planning Committee</i></b>	
<b>Risk and Audit Scrutiny</b>	<i>Chair is an Opposition Councillor who may serve, or be a substitute, on the Executive Committee</i>	<i>Depute Chair who is not a member of the Council's ruling group.</i>



Committee	Chair	Depute Chair
<b>Conference Allocation</b>	<b>Note:</b> Terms of Reference states that the 6 members will consist of Depute Leader and Business Manager of Ruling Administration plus Depute Leader and Business Manager of largest Opposition Group plus 2 other Opposition Group members	
<b>Recruitment</b>	Leader of the Council	
<b>Clydesdale Area</b>	Julia Marrs	David Shearer
<b>Hamilton Area</b>	Mary Donnelly	Ross Clark
<b>Cambuslang and Rutherglen Area</b>	Carol Nugent	Alistair Fulton
<b>East Kilbride Area</b>	Archie Buchanan	Elaine McDougall
<b>Chair of SEEMiS Group LLP</b>	Graeme Horne	
<b>Member of Lanarkshire NHS Board</b>	John Bradley	

Recommendation 7 - TABLE B

		£
Leader	Grade 7	45,669
Provost	Grade 6	34,254
<b><u>Senior Councillor Positions</u></b>		
Depute Leader	Grade 5	29,705
Depute Provost	Grade 4	28,438
Business Manager Ruling Group	Grade 5	29,705
Opposition Leader - Conservative	Grade 3	25,903
Opposition Leader - Labour	Grade 5	29,705
Depute Opposition Leader - Labour	Grade 3	25,903
Business Manager Opposition	Grade 2	23,370

### **Chairs of Committees**

Climate Change & Sustainability Committee	Grade 5	29,705
Community and Enterprise	Grade 5	29,705
Education	Grade 5	29,705
Finance & Corporate	Grade 5	29,705
Housing & Tech	Grade 5	29,705
Social Work Planning	Grade 5 Grade 5	29,705 0*
Licensing	Grade2	23,370
Hamilton Area	Grade2	23,370
Ruth/Clang Area	Grade2	23,370
Clydesdale Area	Grade2	23,370
EK Area	Grade2	23,370
Basic Councillor	Grade 1	19,571

\*Planning reduced to £0 as Mark Horsham our Business Manager will be filling this position and already receives an SRA

On a vote being taken by roll call, members voted as follows:-

#### **Motion**

Alex Allison, Ralph Barker, Walter Brogan, Robert Brown, Mathew Buchanan, Andy Carmichael, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Maureen Devlin, Joe Fagan, Allan Falconer, Ross Gowland, Lynsey Hamilton Celine Handibode, Martin Hose, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Monique McAdams, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Norman Rae, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker

#### **Amendment**

John Anderson, John Bradley, Archie Buchanan, Janine Calikes, Maureen Chalmers, Ross Clark, Andrea Cowan, Cal Dempsey, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Geri Gray, Graeme Horne, Mark Horsham, Katy Loudon, Hugh Macdonald, Julia Marrs, Ian McAllan, Elaine McDougall, Carol Nugent, Kirsten Robb, John Ross, Dr Ali Salamati, David Shearer, Helen Toner

#### **Abstained**

David Watson

35 members voted for the motion, 28 for the amendment and 1 abstained. The motion was declared carried.

#### **The Council decided:**

- (1) that the Standing Orders on Procedures, Standing Orders on Contracts, Scheme of Delegation and Financial Regulations be approved;

(2) that the following standing committees be established:-

♦ Cambuslang and Rutherglen Area	♦ Hamilton Area
♦ Climate Change and Sustainability	♦ Housing and Technical Resources
♦ Clydesdale Area	♦ Licensing
♦ Community and Enterprise Resources	♦ Petitions
♦ Conference Allocation	♦ Planning
♦ East Kilbride Area	♦ Planning Local Review Body
♦ Education Resources	♦ Recruitment
♦ Executive	♦ Risk and Audit Scrutiny
♦ Finance and Corporate Resources	♦ Social Work Resources

(3) that the committee membership details, as outlined in paragraphs 6.2 and 6.3 of the report and as detailed in revised Appendix 3, previously circulated, be approved subject to the potential change in Executive Committee membership to take account of the Chair of the Climate Change and Sustainability Committee, and that authority be delegated to the Chief Executive, in consultation with the Leaders of the political and independent groups, to finalise membership of committees on the basis of the number of members and associated political composition approved by the Council;

(4) that the facility for individual groups to substitute up to a maximum of 4 members in terms of representation on the Executive, Climate Change and Sustainability, Resource Committees and on the Planning Committee be approved and that appropriate notification be give to committee officers in advance of the meeting taking place;

(5) that the facility for individual groups to substitute up to a maximum of 2 members in terms of representation on the Licensing Committee, Risk and Audit Scrutiny Committee and Petitions Committee be approved and that appropriate notification be given to committee officers in advance of the meeting taking place;

(6) that appointments to positions be approved as follows:-

<b>Committee</b>	<b>Chair</b>	<b>Depute Chair(s)</b>
Community and Enterprise Resources	Robert Brown	Maureen Devlin
Education Resources	Lynsey Hamilton	Gavin Keatt
Finance and Corporate Resources	Lesley McDonald	Water Brogan and Celine Handibode
Housing and Technical Resources	Davie McLachlan	Martin Lennon
Social Work Resources	Margaret B Walker	Catherine McClymont
Climate Change and Sustainability	Mark McGeever	To be elected at committee
Conference Allocation	To be confirmed by Ruling Group	To be confirmed by Ruling Group
Executive	Joe Fagan	Gerry Convery
Licensing	Andy Carmichael	Bert Thomson
Planning	Richard Nelson	Gerry Convery
Planning Local Review Body	Richard Nelson	Gerry Convery
Petitions	To be decided by SNP Group, Conservative Group and Green	To be decided by SNP Group, Conservative Group and Green
Risk and Audit Scrutiny	To be decided by SNP Group, Conservative Group and Green	To be decided by SNP Group, Conservative Group and Green
Recruitment	Joe Fagan	To be confirmed by the Ruling Group

<b>Committee</b>	<b>Chair</b>	<b>Depute Chair(s)</b>
Clydesdale Area	Catherine McClymont	Ross Gowland
Hamilton Area	Allan Falconer	Mo Razzaq
Cambuslang and Rutherglen Area	To be appointed by the SNP Group	To be appointed by the SNP Group
East Kilbride Area	To be appointed by the SNP Group	To be appointed by the SNP Group

Chair of SEEMiS Group LLP - To be appointed by the Labour Group  
Member of Lanarkshire NHS Board - Councillor Eileen Logan

- (7) that, excluding the Leader and Provost, 19 positions of Senior Councillor be recognised, with the associated remuneration, as follows:-

	<b>£</b>
Leader	45,669
Provost	34,254

**Senior Councillor Positions**

Depute Leader	29,705
Depute Provost	28,438
Business Manager Ruling Group	29,705
Opposition Leader – Second Largest Opposition Group	25,903
Opposition Leader – Largest Opposition Group	29,705
Depute Opposition Leader – Largest Opposition Group	25,903
Business Manager – Largest Opposition Group	23,370

**Chairs of Committees**

Community and Enterprise	28,800
Education	28,800
Finance and Corporate	28,800
Housing and Technical	28,800
Social Work	28,800
Planning	28,800
Climate Change	28,800
Licensing	23,370
Hamilton Area	23,370
Cambuslang and Rutherglen Area	23,370
Clydesdale Area	23,370
East Kilbride Area	23,370

- (8) that the following member forums be established:-

- ◆ Roads Safety Forum
- ◆ Employee Issues Forum
- ◆ Equal Opportunities Forum
- ◆ Joint Consultative Forum
- ◆ Financial Resources Scrutiny Forum
- ◆ Performance and Review Scrutiny Forum
- ◆ Standards and Procedures Advisory Forum
- ◆ Rural Task Force

- (9) that forum membership details, as outlined in Section 8 of the report, be approved and authority delegated to the Chief Executive, in consultation with the Leaders of the political and independent groups, to finalise membership on the basis of the number of members and associated political composition approved by the Council;

- (10) that the facility for individual groups to substitute up to a maximum of 2 members in terms of representation on the main forums be approved and that appropriate notification be given to committee officers in advance of the meeting taking place;

- (11) that the revised Terms of Reference and membership of the Equal Opportunities Forum and Licensing Committee, as detailed in Appendix 1, be approved;
- (12) that the Terms of Reference for the Council, Committees and associated Forums, as detailed in the supporting documentation pack attached as Appendix 1 to the report, be approved subject to:-
- ♦ the Terms of Reference for the Climate Change and Sustainability Committee being amended to remove the requirement for the Leader and Depute Leader of the Council to be the Chair and Depute Chair respectively of that committee
  - ♦ the Terms of Reference for the Executive Committee being amended to reflect that, where the Chair of the Climate Change and Sustainability Committee was not a member of the Executive Committee, they be given an automatic place on the Executive Committee which might mean that the Executive Committee be increased to 29 members (26 members plus the Council Leader, Depute Leader and the Chair of the Climate Change and Sustainability Committee)
- (13) that the following be appointed as ex officio members for the purpose of 'signing off' delegated contracts and for urgent items of business, all in line with the appropriate Standing Orders:-
- ♦ Leader of the Council
  - ♦ Depute Leader of the Council
  - ♦ Ruling Group Business Manager
- (14) that the cycle of meetings and proposed recess periods, as detailed in Appendix 4, be approved, including the condensed meeting arrangements prior to the 2022 summer recess;
- (15) that the following nominations to external bodies be agreed and that the Chief Executive be authorised, in consultation with the Leader of the Council, to confirm nominations in respect of the remaining vacancies detailed in Appendix 5 and for them to be reported to the next meeting of the Council:-

#### COSLA

Organisation	No of Places	Councillor Representation
Convention of Scottish Local Authorities (COSLA)	6 (plus 6 substitutes)	SNP-3; Labour-2; Conservative-1 To be appointed by party groups
COSLA Policy Boards: -		
Health and Social Care Board	1	Margaret Walker
Community and Wellbeing Board	1	Davie McLachlan
Children and Young People Board	1	Lynsey Hamilton
Environment and Economy Board	1	Robert Brown

#### Section 3 – Partnership Bodies and Others

Body	No of Places	Councillor Representation
Council's Spokesperson for Youth (Regen;fx)	1	Gavin Keatt
South Lanarkshire Community Planning Partnership	1	Joe Fagan

Community Wealth Building Commission	As per positions specified	Leader of the Council; Leaders of political/independent groups; Chair of Community Planning Partnership; Chair of South Lanarkshire Integration Joint Board
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- (16) that the member role profiles, as detailed in Appendix 6, be approved;
- (17) that the advice on the operation of multi-member wards, as detailed in Appendix 7, be noted; and
- (18) that a cross-party Commission on the Future of Adult Social Care be established, which would make recommendations to the Executive Committee and full Council as appropriate as well as to the current Integration Joint Board/future Community Health and Social Care Boards, on the development of services to meet the social care needs of South Lanarkshire, with the Chief Executive, in consultation with the Leader of the Council and Chair of Social Work Resources Committee, developing a full Terms of Reference and membership to be reported to the Executive Committee for approval.

*In terms of Standing Order No 14, the Provost adjourned the meeting during this item of business at 11.15am and reconvened at 11.26am to allow members time to consider the amendments submitted by Councillors Fagan and Ross*

## **8 Election of Members to Divisional Licensing Boards**

A report dated 9 May 2022 by the Executive Director (Finance and Corporate Resources) was submitted on the election of members to the 4 Divisional Licensing Boards within the South Lanarkshire area in terms of the Licensing (Scotland) Act 2005.

It was proposed that the number of members to be elected to each Licensing Division be as follows:-

- ◆ South Lanarkshire Licensing Division No 1 (Clydesdale Area) – 10
- ◆ South Lanarkshire Licensing Division No 2 (East Kilbride Area) – 10
- ◆ South Lanarkshire Licensing Division No 3 (Hamilton Area) – 10
- ◆ South Lanarkshire Licensing Division No 4 (Rutherglen/Cambuslang Area) – 10

In terms of The Licensing (Training) (Scotland) Regulations 2007 (SSI/2007/95), members of the Divisional Licensing Boards were required to undertake a qualification accredited by the Scottish Qualifications Authority and the necessary arrangements were being made for the training to take place within the prescribed timescales.

It was proposed that composition of each of the Licensing Divisions reflect, as far as was reasonably practicable, the political balance within each of the 4 geographical areas.

### **The Council decided:**

- (1) that the number of members to be elected to each Licensing Division be as detailed above; and
- (2) that authority be delegated to the Chief Executive, in consultation with the Leaders of the relevant political groups, to finalise the membership of each of the Divisional Licensing Boards.

## **9 Minutes of Roads Safety Forum**

The minutes of the meeting of the Roads Safety Forum held on 1 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **10 Minutes of Executive Committee**

The minutes of the meeting of the Executive Committee held on 2 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **11 Minutes of South Lanarkshire Council**

The minutes of the meeting of South Lanarkshire Council held on 2 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **12 Minutes of Licensing Committee**

The minutes of the special meeting of the Licensing Committee held on 19 April 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **13 Minutes of Appeals Panel**

The minutes of the meeting of the Appeals Panel held on 22 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **14 Minutes of Planning Local Review Body**

The minutes of the meeting of the Planning Local Review Body held on 28 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **15 Minutes of Planning Committee**

The minutes of the special meeting of the Planning Committee held on 22 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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#### **16 Minutes of Licensing Committee**

The minutes of the special meeting of the Licensing Committee held on 30 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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**17 Minutes of Grievance and Disputes Panel**

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The minutes of the meeting of the Grievance and Disputes Panel held on 30 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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**18 Minutes of Asset Transfer Panel**

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The minutes of the meeting of the Asset Transfer Panel held on 30 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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**19 Minutes of Recruitment Committee**

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The minutes of the meeting of the Recruitment Committee held on 1 April 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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**20 Minutes of Appeals Panel**

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The minutes of the meeting of the Appeals Panel held on 31 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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**21 Minutes of Recruitment Committee**

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The minutes of the meeting of the Recruitment Committee held on 30 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.

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**22 Minutes of Licensing Committee**

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The minutes of the special meeting of the Licensing Committee held on 8 March 2022 were submitted for noting.

**The Council decided:** that the minutes be noted.



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## **23 Delegated Authority – Business Dealt with by the Chief Executive in the Period from 2 March 2022**

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A report dated 9 May 2022 by the Chief Executive was submitted on items of business dealt with by him under delegated authority in the period from 2 March 2022 to the first meeting of the new Council. Authority had been delegated to the Chief Executive by the Executive Committee at its meeting on 25 August 2021 to deal with items of business arising in that period. The items dealt with by the Chief Executive under that delegated authority were as follows:-

### **Community and Enterprise Resources**

<b>Date Approved</b>	<b>Subject</b>
25 March 2022	Realignment of Planning Team Leaders
27 April 2022	Grant Application to the Renewable Energy Fund from Strathaven Rugby Football Club

### **Education Resources**

<b>Date Approved</b>	<b>Subject</b>
5 April 2022	Education Support Services Structure Change

### **Finance and Corporate Resources**

<b>Date Approved</b>	<b>Subject</b>
23 March 2022	Ukraine Humanitarian Appeal
1 April 2022	Elected Member Representation at Conferences, etc to be dealt with under Delegated Authority
28 April 2022	Safety at Sports Grounds – Re-issue of General Safety Certificate – Hamilton Park
10 May 2022	Request for Authority to Award a Contract Under the Negotiated Tendering Procedure in Terms of Standing Order 9 of the Council's Standing Orders on Contracts and Regulation 33(1) of The Public Contracts (Scotland) Regulations 2015
10 May 2022	Request for Authority to Award a Contract Under the Negotiated Tendering Procedure in Terms of Standing Order 9 of the Council's Standing Orders on Contracts and Regulation 33(1) of The Public Contracts (Scotland) Regulations 2015

### **Housing and Technical Resources**

<b>Date Approved</b>	<b>Subject</b>
16 March 2022	Donald Institute, Main Street, Bothwell – Asset Transfer to Bothwell Futures
25 March 2022	Disposal of Land at Bosfield Corner, East Kilbride
14 April 2022	Acquisition of Flats, Kirk Street, Strathaven
27 April 2022	Council Open Market Purchase for a Property which Provides the Most Cost Effective and Appropriate Solution to Meeting an Urgent and Specific Housing Need
28 April 2022	South Lanarkshire Rapid Rehousing Transition Plan – Funding Allocation and Staffing Resources
9 May 2022	Request for Authority to Award a Contract Under the Negotiated Tendering Procedure in Terms of Standing Order 9 of the Council's Standing Orders on Contracts
9 May 2022	Approval of Tender Award for the Internal Alteration and Conversion of Properties at 11 and 13 Sweethope Place, Bothwell to Building Services

## **Social Work Resources**

### **Date Approved**

15 March 2022

9 May 2022

10 May 2022

### **Subject**

New National Transfer Scheme

Request for Authority to Award a Contract for Social Care Services Under the Negotiated Tendering Procedure in Terms of Standing Order 10 of the Council's Standing Orders on Contracts

Request for Authority to Award a Contract Under the Negotiated Tendering Procedure in Terms of Standing Order 9 of the Council's Standing Orders on Contracts and Regulation 33(1) of The Public Contracts (Scotland) Regulations 2015

### **The Council decided:**

that the items of business dealt with by the Chief Executive under delegated authority, in the period from 2 March 2022 to the first meeting of the new Council following the elections, be noted.

*[Reference: Minutes of the Executive Committee of 25 August 2021 (Paragraph 8)]*

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## **24 Urgent Business**

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There were no items of urgent business.