



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 02 March 2021

Dear Councillor

Executive Committee

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

Date: Wednesday, 10 March 2021
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Poppy Corbett, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Jim Wardhaugh, Josh Wilson

Substitutes

Andy Carmichael, George Greenshields, Ian Harrow, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Executive Committee held on 10 February 2021 submitted for approval as a correct record. (Copy attached)
- 3 **Minutes of Special Meeting** 13 - 14
Minutes of the special meeting of the Executive Committee held on 24 February 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 4 **Capital Programme 2020/2021 – Monitoring for Period 11 – 1 April 2020 to 29 January 2021** 15 - 22
Report dated 17 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring for Period 11 - 1 April 2020 to 29 January 2021 and Probable Outturn** 23 - 38
Report dated 11 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Additional Funding from Scottish Government and Other External Sources** 39 - 42
Report dated 9 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 7 **Draft Community Wealth Building Strategy** 43 - 66
Report dated 20 January 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Participatory Budgeting** 67 - 76
Report dated 19 January 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Review of Current Parking Management Arrangements** 77 - 90
Report dated 23 February 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Glasgow City Region City Deal - Stewartfield Way-East Kilbride Sustainable Transport Capacity Enhancements, Strategic Business Case** 91 - 100
Report dated 25 February 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Land and Property Transfers and Disposals** 101 - 106
Report dated 1 March 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 12 **Former Vogue Bingo Site Hamilton – Proposed sale to Clyde Valley Housing Association** 107 - 112
Joint report dated 25 February 2021 by the Executive Directors (Community and Enterprise Resources) and (Housing and Technical Resources). (Copy attached)

- 13 Representation on Outside Bodies – Carluke Development Trust** 113 - 114
Report dated 11 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 14 South Lanarkshire Leisure and Culture Business Plan 2021/2022** 115 - 118
Joint report dated 1 March 2021 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 15 Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Pauline MacRae/Lynn Paterson

Clerk Telephone: 01698 45 4108/4669

Clerk Email: pauline.macrae@southlanarkshire.gov.uk