



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 15 September 2020

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, 23 September 2020  
**Time:** 11:30 (or immediately following the Executive Committee, whichever is the later)  
**Venue:** By Microsoft Teams and Banqueting Hall,

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

Yours sincerely

**Cleland Sneddon**  
**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, Grant Ferguson, 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, Jared Wark, David Watson, Josh Wilson

## BUSINESS

### 1 Sederunt and Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14  
Minutes of the meeting of South Lanarkshire Council held on 26 February 2020 submitted for approval as a correct record. (Copy attached)
- 3 Previous Special Meeting** 15 - 16  
Note of Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders, on items of business relating to South Lanarkshire Council on 25 March 2020 submitted for information. (Copy attached)
- 4 Minutes of Risk and Audit Scrutiny Committee** 17 - 22  
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 27 November 2019 submitted for noting. (Copy attached)
- 5 Minutes of Risk and Audit Scrutiny Committee** 23 - 28  
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 19 February 2020 submitted for noting. (Copy attached)

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#### Item(s) for Decision

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- 6 Recommendations Referred by Executive Committee - Annual Investment Report 2019/2020**  
Report dated 24 August 2020 by the Chief Executive. (Copy to be tabled)
- 7 Review of the South Lanarkshire Scheme for Establishment of Community Councils** 29 - 36  
Report dated 24 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Notice of Motion - Support of Greater Control of the Use of Fireworks** 37 - 38  
Motion received in terms of Standing Order No 19 on 13 July 2020, proposed by Councillor Marrs and seconded by Councillor McClymont. (Copy attached)
- 9 Notice of Motion - Reverse Saving CER09 from the 2020/2021 Budget** 39 - 40  
Motion received in terms of Standing Order No 19 on 2 September 2020, proposed by Councillor Watson and seconded by Councillor McAdams. (Copy attached)
- 10 Notice of Motion - The Coronavirus Crisis** 41 - 42  
Motion received in terms of Standing Order No 19 on 4 September 2020, proposed by Councillor Brown and seconded by Councillor McGeever. (Copy attached)
- 11 Notice of Motion - Achieving Equity for People of Black and Minority Ethnic Origin** 43 - 44  
Motion received in terms of Standing Order No 19 on 7 September 2020, proposed by Councillor Razzaq and seconded by Councillor McGeever. (Copy attached)

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#### Item(s) for Noting

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- 12 European Charter of Local Self Government (Incorporation) (Scotland) Bill** 45 - 56  
Report dated 28 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 Amendments to Memberships of Committees, Forums etc** 57 - 60  
Report dated 26 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 14 South Lanarkshire Integration Joint Board – Reappointment of the Council’s Voting Members and Substitute Members** 61 - 62  
Report dated 1 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 15 Standards Commission's Hearing Outcome** 63 - 66  
Report dated 24 August 2020 by the Chief Executive. (Copy attached)

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### **Urgent Business**

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**16 Urgent Business**

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

***For further information, please contact:-***

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

Clerk Email: [susan.somerville@southlanarkshire.gov.uk](mailto:susan.somerville@southlanarkshire.gov.uk)