



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 20 April 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, 28 April 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** 3 - 12
Minutes of the meeting of the Executive Committee held on 10 March 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Programme 2020/2021 - Monitoring for Period 12 1 April 2020 to 26 February 2021** 13 - 24
Report dated 1 April 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring for Period 12 - 1 April 2020 to 26 February 2021 and Probable Outturn** 25 - 42
Report dated 23 March 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from Scottish Government and Other External Sources** 43 - 46
Report dated 23 March 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Resource Plans and Connect Reporting 2021/2022** 47 - 130
Report dated 25 March 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Live Streaming of Committee and Council Meetings** 131 - 136
Report dated 31 March 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 8 **Revenue Budget and Level of Local Taxation 2021/2022 - Local Government Finance (Scotland) Order 2021** 137 - 140
Report dated 25 March 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae/Lynn Paterson

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