



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 13 September 2022

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, 21 September 2022
Time: 10:00
Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Graeme Horne, Martin Hose, Ross Lambie, Martin Lennon, Elaine McDougall, Norman Rae, Dr Ali Salamati, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Executive Committee held on 24 August 2022 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 5 - 1 April to 12 August 2022** 17 - 22
Report dated 22 August 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2022/2023 Update and Monitoring for Period 5 – 1 April 2022 to 12 August 2022** 23 - 30
Report dated 31 August 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 31 - 34
Report dated 25 August 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 Recommendations Referred by Finance and Corporate Resources Committee-Treasury Management Activity Report 2021/2022, Prudential Code Indicators and Annual Investment Report** 35 - 38
Report dated 7 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Secondary School Estate - Future Capacity Issues** 39 - 46
Report dated 2 September 2022 by the Executive Director (Education Resources). (Copy attached)
- 8 Proposal for a New Social, Emotional and Behavioural Needs (SEBN) Secondary School Building (Kear School)** 47 - 54
Report dated 31 August 2022 by the Executive Director (Education Resources). (Copy attached)
- 9 Outcome of the Consultation to Realign the Catchment of Newton Farm and Hallside Primary Schools and to Alter the Secondary School** 55 - 60
Report dated 31 August 2022 by the Executive Director (Education Resources). (Copy attached)
- 10 New Deal for Employees** 61 - 74
Report dated 7 August 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Budget Strategy – 2023/2024 Update and Longer-Term Financial Outlook** 75 - 82
Report dated 6 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

12 Cost of Living Supports

83 - 90

Report dated 6 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

13 Council Complaints Report SPSO Annual Overview 2021/2022

91 - 102

Report dated 24 August 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

14 Urgent Business

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

For further information, please contact:-

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