



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 23 November 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, 01 December 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, Gerry Convery, Margaret Cooper, Poppy Corbett, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Monique McAdams, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Jim Wardhaugh, Josh Wilson

Substitutes

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 5 - 14

The minutes of the meeting of the Executive Committee held on 3 November 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Revenue Budget Monitoring for Period 7: 1 April 2021 to 8 October 2021 15 - 26

Report dated 27 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

4 Capital Programme 2021/2022 Update and Monitoring for Period 7 – 1 April to 8 October 2021 27 - 36

Report dated 10 November 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

5 Additional Funding from Scottish Government and Other External Sources 37 - 40

Report dated 27 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

6 Workforce Monitoring Information - April to September 2021 - Summary 41 - 64

Report dated 3 November 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

7 International Children's Games 2022 65 - 68

Report dated 8 November 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

8 Changes to Memberships of Committees, Forums and Joint Boards/Outside Bodies - Update 69 - 88

Report dated 8 November 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:-

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