

Executive Committee Agenda of 13 May 2020 - Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders

1 Declaration of Interests

No interests were declared.

2 Previous Meeting

Decided: that the delegated decisions taken by the Chief Executive, in consultation with Group Leaders, in relation to the previous agenda of 25 March 2020, be noted as a correct record.

3 Revenue Budget Monitoring for Period 12 – 1 April 2019 to 28 February 2020 and Probable Outturn

Decided:

- (1) that, following a probable outturn exercise, taking into account the additional Council Tax and loss of income by South Lanarkshire Leisure and Culture, the forecast to 31 March 2020 for the General Fund Revenue Account, after transfers to Reserves, of an underspend of £2.668 million, as detailed in Appendix 1 to the report, be noted;
- (2) that the underspend of £2.736 million on the General Fund Revenue Account, after transfers to reserves, at 28 February 2020, as detailed in Appendix 1 to the report, be noted;
- (3) that the breakeven position on the Housing Revenue Account at 28 February 2020, as detailed in Appendix 3 to the report, and the forecast to 31 March 2020 of breakeven, be noted;
- (4) that the COVID-19 update, detailing the additional costs of £1.193 million incurred to 3 April 2020 only, be noted; and
- (5) that the ongoing dialogue between the Scottish Government and COSLA regarding funding of those additional costs be noted.

[Reference: Note of 25 March 2020 (Paragraph 4)]

4 Capital Budget Monitoring for Period 12 – 1 April 2019 to 28 February 2020

Decided:

- (1) that the position of the various capital programmes for 2019/2020, as detailed in the report, be noted; and

- (2) that the projected outturn position of £64.6 million be noted.

[Reference: Note of 25 March 2020 (Paragraph 3)]

5 Additional Funding from the Scottish Government and Other External Sources

Decided: that the additional revenue funding of £43.264 million and additional capital funding of £0.133 million, as detailed in Appendix 1 to the report, be noted.

[Reference: Minutes of 26 February 2020 (Paragraph 5)]

6 Procurement Strategy 2020 to 2023

Decided:

- (1) that the Procurement Strategy for 2020 to 2023, attached as an appendix to the report, be approved; and
- (2) that the issue of local procurement to remain a significant priority as the strategy is implemented.

7 Participatory Budgeting

Decided: that consideration of proposals for Participatory Budgeting be deferred until a later date.

8 Employability Services 2020

Decided: that the proposals for future employability services, taking into account changes at a national and local level due to the impact of the COVID-19 pandemic, and as detailed in Section 6 of the report, be approved.

9 The South Lanarkshire Development Plan Scheme 2020

Decided:

- (1) that the South Lanarkshire Development Plan Scheme 2020, attached as Appendix 1 to the report, be approved and published to the Council's website; and
- (2) that, once approved, the South Lanarkshire Council Development Plan Scheme 2020 be submitted to the Scottish Government.

10 Strategic Environmental Assessment Progress Report

Decided:

- (1) that the statutory requirement for Strategic Environmental Assessments to inform the development of Council led policies, plans, programmes and strategies be noted; and
- (2) that the progress in conducting Strategic Environmental Assessments within the Council be noted.

[Reference: Minutes of 29 May 2019 (Paragraph 10)]

11 Renewable Energy and Community Benefit Funds – COVID-19

Decided: that the decision taken by the Chief Executive under delegated authority, in consultation with Group Leaders, to make changes to the administration of the Renewable Energy Fund and Clyde Windfarm Fund, as set out in the report, be homologated.

12 Police Scotland Local Police Plan 2020 to 2023

Decided: that the decision taken by the Chief Executive under delegated authority, in consultation with Group Leaders, to approve the Lanarkshire Local Police Plan 2020 to 2023, attached as Appendix 1 to the report, be homologated.

[Reference: Note of 25 March 2020 (Paragraph 5)]

13 Delegated Powers to the Chief Executive Dealt with in Terms of Standing Order No 36(c)

Decided:

- (1) that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve delegated powers to the Chief Executive to deal with urgent matters relating to periods of national emergency being declared by the Government or other emergency situations involving the closure of public buildings and cancellation of meetings and, during those periods, authorise the Chief Executive, in consultation with Group Leaders (or their representatives), to deal with any issues that would normally be subject to committee approval, be noted; and
- (2) that it be noted that a report on any issues dealt with during such a period would be submitted to committee for noting at the earliest opportunity.

14 Urgent Business

There were no items of urgent business.