



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 16 August 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, 24 August 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 - 14  
Minutes of the meeting of the Executive Committee held on 29 June 2022 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 Revenue Budget Monitoring for Period 4 - 1 April to 15 July 2022** 15 - 20  
Report dated 25 July 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2022/2023 Update and Monitoring Period 4 - 1 April to 15 July 2022** 21 - 28  
Report dated 3 August 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Funding** 29 - 32  
Report dated 25 July 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Decision

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- 6 South Lanarkshire Council Response to the Pre-Budget Scrutiny Call for Views** 33 - 46  
Report dated 16 August 2022 by the Chief Executive. (Copy attached)
- 7 Local Child Poverty Action Report** 47 - 116  
Report dated 15 July 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Resource Plans and Connect Reporting 2022/2023** 117 - 206  
Report dated 22 July 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Electric Vehicle (EV) Infrastructure Proposed Tariffs** 207 - 214  
Report dated 3 August 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Land and Property Transfers and Disposals** 215 - 218  
Report dated 28 July 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 Appointment of Food Champion** 219 - 222  
Report dated 20 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Response to the National Care Service Bill – Parliamentary Call for Evidence** 223 - 230  
Report dated 12 August 2022 by the Chief Executive. (Copy attached)

### **13 Representation on Outside Organisations**

231 - 236

Report dated 16 August 2022 by the Chief Executive. (Copy attached)

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### **Urgent Business**

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### **14 Urgent Business**

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

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

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| Clerk Name:      | Pauline MacRae                         |
| Clerk Telephone: | 07385 370044                           |
| Clerk Email:     | pauline.macrae@southlanarkshire.gov.uk |