



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 26 November 2019

Dear Councillor

South Lanarkshire Council

The Members listed below are requested to attend a meeting of the Council to be held as follows:-

Date: Wednesday, 04 December 2019
Time: 11:30 (or immediately following the Executive Committee, whichever is the later)
Venue: Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Depute Chief Executive

Members

Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan (Provost), Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Collette Stevenson (Depute Provost), Bert Thomson, Margaret B Walker, Jim Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

- 1 Sederunt and Declaration of Interests**
- 2 Minutes of Previous Meeting** 3 - 10
Minutes of the meeting of the South Lanarkshire Council held on 25 September 2019 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Meeting of the Risk and Audit Scrutiny Committee** 11 - 16
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 19 June 2019 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 Notice of Motion - A Real Living Wage of £10 Per Hour** 17 - 18
Motion received in terms of Standing Order No 19 on 19 November 2019, proposed by Councillor Fagan and seconded by Councillor Logan. (Copy attached)

Item(s) for Noting

- 5 Climate Change and Sustainability Committee Update** 19 - 20
Report dated 21 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Amendments to Memberships of Committees etc** 21 - 30
Report dated 6 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 7 Urgent Business**
Any other items of business which the Provost decides are urgent.

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

Clerk Email: susan.somerville@southlanarkshire.gov.uk