



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 12 August 2020

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday, 20 August 2020
Time: 14:00
Venue: By Microsoft Teams and Committee Room 5,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Monique McAdams (Chair), Walter Brogan, Archie Buchanan, Janine Calikes, Mary Donnelly, Grant Ferguson, Eric Holford, Martin Lennon, Jim Wardhaugh, Jared Wark

Substitutes

Graeme Campbell, Margaret Cowie, Geri Gray, Ian Harrow, Carol Nugent, Bert Thomson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 8

Minutes of the Financial Resources Scrutiny Forum held on 5 March 2020 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- | | |
|---|-----------|
| 3a Capital Budget Monitoring 2019/2020 - General Fund Capital Programme | 9 - 14 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 3b Capital Budget Monitoring 2019/2020 - Housing Capital Programme | 15 - 18 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 4a Capital Budget Monitoring 2020/2021- General Fund Capital Programme | 19 - 32 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 4b Capital Budget Monitoring 2020/2021 - Housing Capital Programme | 33 - 36 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 5 Revenue Budget Monitoring 2019/2020 | 37 - 62 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 6 Revenue Budget Monitoring 2019/2020 - Detailed Resource Analysis | 63 - 138 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 7 Recurring Variances 2019/2020 and 2020/2021 Outlook 2020/2021 | 139 - 144 |
| Report dated 10 July 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 8 Revenue Budget Monitoring 2020/2021 | 145 - 158 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 9 Revenue Budget Monitoring 2020/2021 - Detailed Resource Analysis | 159 - 218 |
| Report dated 12 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |

Urgent Business

10 Urgent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

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

