



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 26 June 2018

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, 27 June 2018
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.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
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, 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, 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, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Sheena Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

1 Sederunt and Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the South Lanarkshire Council held on 28 February 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 **Recommendation Referred by the Executive Committee - Annual Investment Report 2017/2018**
Report dated 27 June 2018 by the Chief Executive. (Copy to be tabled)
- 4 **Review of Risk and Audit Scrutiny Forum** 9 - 20
Report dated 4 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Establishment of a Petitions Committee as Part of the Council's Decision Making Framework** 21 - 34
Report dated 11 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Construction Charter - Notice of Motion** 35 - 38
Motion received in terms of Standing Order No 19 on 22 May 2018, proposed by Councillor Convery and seconded by Councillor Fagan. (Copy attached)
- 7 **Young People's Rights - Notice of Motion** 39 - 40
Motion received in terms of Standing Order No 19 on 6 June 2018, proposed by Councillor Marrs and seconded by Councillor Loudon. (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

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