



Council Offices, Almada Street
Hamilton, ML3 0AA

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, 13 March 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.

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Ian McAllan (Provost), Collette Stevenson (Depute), 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, 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, 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 - 12
Minutes of the meeting of South Lanarkshire Council held on 19 December 2018 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Special Meeting - 20 February 2019** 13 - 14
Minutes of the special meeting of South Lanarkshire Council held on 20 February 2019 submitted for approval as a correct record. (Copy attached)
- 4 Minutes of Special Meeting - 27 February 2019** 15 - 24
Minutes of the special meeting of South Lanarkshire Council held on 27 February 2019 submitted for approval as a correct record. (Copy attached)
- 5 Minutes of Risk and Audit Scrutiny Committee** 25 - 28
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 14 November 2018 submitted for noting. (Copy attached)

Item(s) for Decision

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- 6 South Lanarkshire Integration Joint Board – Appointment of Chair** 29 - 30
Report dated 20 February 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

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- 7 2019/2020 Revenue Budget Update - Approved Budget** 31 - 34
Report dated 1 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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- 8 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