



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 June 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, 26 June 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, Jared Wark, David Watson, Josh Wilson

BUSINESS

- 1 Sederunt and Declaration of Interests**
- 2 Minutes of Previous Meeting** 5 - 8
Minutes of the meeting of the South Lanarkshire Council held on 13 March 2019 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Meeting of the Risk and Audit Scrutiny Committee** 9 - 14
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 6 February 2019 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 Recommendations Referred by Executive Committee - Treasury Management Strategy - Repayment of Debt**
Report dated 26 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy to be tabled)
- 5 Support for Veterans** 15 - 20
Report dated 11 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Best Value Assurance Report** 21 - 36
Report dated 10 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Cross-Party Working Group on Tackling Poverty** 37 - 40
Report dated 3 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Membership of Committees/Forums etc** 41 - 44
Report dated 11 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Notice of Motion - Proposed Wheelchairs (Short-term access) (Scotland) Bill** 45 - 46
Motion received in terms of Standing Order No 19 on 11 June 2019, proposed by Councillor McAdams, seconded by Councillor Convery. (Copy attached)
- 10 Notice of Motion - South Lanarkshire Leisure and Culture Limited (SLLC) Compliance with Building Control Specifications** 47 - 48
Motion received in terms of Standing Order No 19 on 11 June 2019, proposed by Councillor McAdams and seconded by Councillor Convery. (Copy attached)
- 11 Notice of Motion - Unfair Practices Being Employed by Integrated Service Solutions at Hospitals Across the UK** 49 - 50
Motion received in terms of Standing Order No 19 on 11 June 2019, proposed by Councillor McAdams and seconded by Councillor Convery. (Copy attached)

Item(s) for Noting

12 Local Government By-Election - Electoral Ward 8 (East Kilbride Central North) 51 - 52

Report dated 11 June 2019 by the Chief Executive. (Copy attached)

13 Standards Commission's Hearing Outcome 53 - 56

Report dated 12 June 2019 by the Chief Executive. (Copy attached)

Urgent Business

14 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