



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 25 January 2022

Dear Councillor

Executive Committee

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

Date: Wednesday, 02 February 2022
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Gerry Convery, Margaret Cooper, Poppy Corbett, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Monique McAdams, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Jim Wardhaugh, Josh Wilson

Substitutes

Stephanie Callaghan, Andy Carmichael, George Greenshields, Ian Harrow, Graeme Horne, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Executive Committee held on 1 December 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Monitoring for Period 10 - 1 April to 31 December 2021 and Probable Outturn** 11 - 30
Report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Programme 2021-2022 Update and Monitoring for Period 10 - 1 April to 31 December 2021** 31 - 40
Report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Additional Funding from Scottish Government and Other External Sources** 41 - 44
Report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 **Recommendations Referred by Housing and Technical Resources Committee** 45 - 50
Report dated 19 January 2022 by the Chief Executive. (Copy attached)
- 7 **Jackton Primary School - Full Business Case Glasgow City Region City Deal - East Kilbride Community Growth Area** 51 - 58
Report dated 14 January 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Land and Property Transfers and Disposals** 59 - 62
Report dated 5 January 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 **South Lanarkshire Integration Scheme Update** 63 - 104
Report dated 20 January 2022 by the Director, Health and Social Care. (Copy attached)
- 10 **Tackling Poverty Working Group Progress Report** 105 - 110
Report dated 14 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

11 Urgent Business

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

For further information, please contact:-

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