



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 13 January 2021

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, 21 January 2021
Time: 14:00
Venue: By Microsoft Teams,

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, Jared Wark

Substitutes

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

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6
Minutes of the Financial Resources Scrutiny Forum held of 26 November 2020 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

- 3a **Capital Budget Monitoring 2020/2021 - General Fund Capital Programme** 7 - 26
Report dated 5 January 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 3b **Capital Budget Monitoring 2020/2021 - Housing Capital Programme** 27 - 34
Report dated 5 January 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2020/2021** 35 - 54
Report dated 16 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2020/2021 - Detailed Resource Analysis** 55 - 130
Report dated 16 December 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 6 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk