



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 17 September 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, 25 September 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

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, Grant Ferguson, 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, Jared Wark, David Watson, Josh Wilson

BUSINESS

1 Sederunt and Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the South Lanarkshire Council held on 26 June 2019 submitted for approval as a correct record. (Copy attached)
- 3 **Minutes of Meeting of the Risk and Audit Scrutiny Committee** 15 - 18
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 24 April 2019 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 **Local Government By-election - Electoral Ward 8 (East Kilbride Central North)** 19 - 22
Report dated 16 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Recommendation Referred by Executive Committee - Annual Investment Strategy** 23 - 26
Report dated 30 August 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Appointment of Interim Returning Officer** 27 - 28
Report dated 16 September 2019 by the Head of Administration and Legal Services. (Copy attached)
- 7 **Notice of Motion - South Lanarkshire Council Statement of Intent in Response to the Climate Change Emergency** 29 - 30
Motion received in terms of Standing Order No 19 on 6 September 2019, proposed by Councillor Marrs, seconded by Councillor Craig. (Copy attached)
- 8 **Notice of Motion - Residential Care Facilities** 31 - 32
Motion received in terms of Standing Order No 19 on 10 September 2019, proposed by Councillor Fagan, seconded by Councillor Falconer. (Copy attached)
- 9 **Notice of Motion - Proroguing the Parliament of the United Kingdom** 33 - 34
Motion received in terms of Standing Order No 19 on 2 September 2019, proposed by Councillor Brown, seconded by Councillor McGeever. (Copy attached)

Item(s) for Noting

- 10 **External Auditor's Annual Report to South Lanarkshire Council**
Report dated 18 September 2019 by the Executive Director (Finance and Corporate Resources). (Copy to follow)

Urgent Business

11 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