



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 08 December 2020

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, 16 December 2020
Time: 11:30 (or immediately following the Executive Committee, whichever is the later)
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
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 South Lanarkshire Council held on 23 September 2020 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Risk and Audit Scrutiny Committee** 15 - 20
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 18 June 2020 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 General Procedures and Practice at Committee** 21 - 24
Report dated 18 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Equity Working Group - Terms of Reference** 25 - 28
Report dated 26 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Committee and Council Meetings - Accessibility During the Current Pandemic** 29 - 36
Report dated 30 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Notice of Motion - A Pesticide Free Council** 37 - 38
Motion received in terms of Standing Order No 19 on 24 October 2020 proposed by Councillor Brown and seconded by Councillor Dryburgh. (Copy attached)
- 8 Notice of Motion - Covid-19 Testing** 39 - 40
Motion received in terms of Standing Order No 19 on 30 November 2020 proposed by Councillor Fagan and seconded by Councillor Walker. (Copy attached)
- 9 Amendment to Membership of Committees etc** 41 - 42
Report dated 9 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 10 External Auditors Annual Report to South Lanarkshire Council 2019/2020** 43 - 44
Report dated 25 November 2020 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:-

Clerk Name: Susan Somerville

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Clerk Email: susan.somerville@southlanarkshire.gov.uk