



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 21 June 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, 29 June 2022
Time: 10:00
Venue: By Microsoft Teams and Banqueting Hall,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Joe Fagan (Chair/ex officio), Gerry Convery (Depute Chair), Alex Allison, John Anderson, Robert Brown, Andy Carmichael, Maureen Chalmers, Ross Clark, Margaret Cooper, Andrea Cowan, Maureen Devlin, Gladys Ferguson-Miller, Lynsey Hamilton, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Mark McGeever, Davie McLachlan, Richard Nelson, Mo Razzaq, Kirsten Robb, John Ross, David Shearer, Margaret B Walker

Substitutes

John Bradley, Walter Brogan, Poppy Corbett, Margaret Cowie, Graeme Horne, Martin Hose, Ross Lambie, Martin Lennon, Elaine McDougall, Norman Rae, Dr Ali Salamati, Graham Scott, David Watson

BUSINESS

1 Declaration of Interests

Monitoring Item(s)

- | | | |
|----------|--|---------|
| 2 | Revenue Budget Outturn 2021/2022
Report dated 6 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached) | 5 - 16 |
| 3 | Revenue Budget Monitoring for Period 1 April to 20 May 2022
Report dated 7 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached) | 17 - 22 |
| 4 | Capital Budget Monitoring Final Outturn - 2021/2022
Report dated 7 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached) | 23 - 30 |
| 5 | Capital Budget 2022/2023 and Monitoring for Period 2 - 1 April 2022 to 20 May 2022
Report dated 7 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached) | 31 - 42 |
| 6 | Additional Funding from Scottish Government and Other External Sources
Report dated 1 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached) | 43 - 46 |

Item(s) for Decision

- | | | |
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| 7 | Representation on the Education Resources Committee
Joint report dated 1 June 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 47 - 50 |
| 8 | Representation on Outside Organisations
Report dated 15 June 2022 by the Chief Executive. (Copy attached) | 51 - 56 |

Item(s) for Noting

- | | | |
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| 9 | Strategic Environmental Assessment Progress 2021 to 2022
Report dated 8 June 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached) | 57 - 60 |
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Urgent Business

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

For further information, please contact:-

Clerk Name:	Pauline MacRae/Lynn Paterson
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