



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 11 December 2018

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, 19 December 2018
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.

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| Members are reminded to bring their fully charged tablets to the meeting |
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Yours sincerely

Lindsay Freeland
Chief Executive

Members

Ian McAllan (Provost), Collette Stevenson (Depute Provost), 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, 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, 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, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Sheena Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

- 1 Sederunt and Declaration of Interests**
- 2 Minutes of Previous Meeting** 5 - 8
Minutes of the meeting of the South Lanarkshire Council held on 26 September 2018 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of the Risk and Audit Scrutiny Committee** 9 - 14
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 18 September 2018 submitted for noting. (Copy attached)

Item(s) for Decision

- 4 Modern Day Slavery Charter** 15 - 20
Report dated 21 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Amendments to Memberships of Committees, Forums and Joint Boards/Outside Bodies** 21 - 26
Report dated 26 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Notice of Motion - Enhanced Support for Veterans** 27 - 28
Motion received in terms of Standing Order No 19 on 27 November 2018, proposed by Councillor McGeever and seconded by Councillor Nailon. (Copy attached)
- 7 Notice of Motion - Suspension of Testing Primary 1 Pupils** 29 - 30
Motion received in terms of Standing Order No 19 on 3 December 2018, proposed by Councillor Nelson and seconded by Councillor Hose. (Copy attached)
- 8 Notice of Motion - Early Learning and Childcare (ELC)** 31 - 32
Motion received in terms of Standing Order No 19 on 3 December 2018, proposed by Councillor S Wardhaugh and seconded by Councillor Burns. (Copy attached)
- 9 Notice of Motion - Investment by Local Government Pension Funds** 33 - 34
Motion received in terms of Standing Order No 19 on 4 December 2018, proposed by Councillor Fagan and seconded by Councillor Devlin. (Copy attached)
- 10 Notice of Motion - Unison Ethical Care Charter** 35 - 48
Motion received in terms of Standing Order No 19 on 4 December 2018, proposed by Councillor Dryburgh and seconded by Councillor Fagan. (Copy attached)

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