

Tuesday, 15 June 2021

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, 23 June 2021

Time: 10:00

Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Robert Brown, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Poppy Corbett, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Jim Wardhaugh, Josh Wilson

Substitutes

Andy Carmichael, George Greenshields, Ian Harrow, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson

BUSINESS

1	Declaration of Interests	
2	Minutes of Previous Meeting Minutes of the meeting of the Executive Committee held on 26 May 2021 submitted for approval as a correct record. (Copy attached)	5 - 12
Monitoring Item(s)		
3	Revenue Budget Outturn 2020/2021 Report dated 26 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	13 - 30
4	Capital Budget Monitoring Final Outturn – 2020/2021 Report dated 2 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	31 - 38
5	Revenue Budget Monitoring Period 2 - 1 April 2021 to 21 May 2021 Report dated 3 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	39 - 48
6	Capital Budget 2021/2022 and Monitoring for Period 2 - 1 April 2021 to 21	49 - 64
	May 2021 Report dated 8 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
7	Additional Funding from Scottish Government and Other External Sources Report dated 3 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	65 - 68
8	Workforce Monitoring Information - April 2020 to March 2021 Yearly Summary Report dated 18 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	69 - 94
Item(s) for Decision		
9	Revenue Budget Strategy 2022/2023 and Savings Requirement Report dated 8 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)	95 - 110
10	Land and Property Transfers and Disposals Report dated 10 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)	111 - 114
11	Cross Party Working Group Review of South Lanarkshire Leisure and Culture - Outcomes Report dated 3 June 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)	115 - 124
12	Glengowan Primary School Extension - Full Business Case GCR City Deal - Larkhall Community Growth Area Report dated 9 June 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)	125 - 130

13 Glasgow City Region Climate Adaptation Strategy and Action Plan
Report dated 15 June 2021 by the Executive Director (Community and
Enterprise Resources). (Copy attached)

131 - 138

14 South Lanarkshire Anti-social Behaviour Strategy 2019 to 2023 Annual 139 - 178 Review 2020/2021

Report dated 15 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

15 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Pauline MacRae/Lynn Paterson

Clerk Telephone: 01698 45 4108/4669

Clerk Email: pauline.macrae@southlanarkshire.gov.uk