



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 26 October 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, 03 November 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, Gerry Convery, Margaret Cooper, Poppy Corbett, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Mark Horsham, 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**

Stephanie Callaghan, Andy Carmichael, George Greenshields, Ian Harrow, Graeme Horne, 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 5 - 12

Minutes of the meeting of the Executive Committee held on 22 September 2021 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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### 3 Revenue Budget Monitoring for Period 6: 1 April 2021 to 10 September 2021 13 - 24

Report dated 21 September 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 4 Capital Programme 2021/2022 Update and Monitoring for Period 6 – 1 April 2021 to 10 September 2021 25 - 32

Report dated 13 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 5 Additional Funding from Scottish Government and Other External Sources 33 - 36

Report dated 22 September 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 6 Community Plan Quarter 4 Progress Report 2020/2021 and Annual Outcome Improvement Report 37 - 202

Report dated 6 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

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### 7 Land and Property Transfers and Disposals 203 - 206

Report dated 7 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

### 8 Review of Financial Advice and Support 207 - 214

Report dated 17 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 9 South Lanarkshire Council Response to the Scottish Government's National Care Service Consultation 215 - 256

Report dated 30 September 2021 by the Chief Executive. (Copy attached)

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#### Item(s) for Noting

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### 10 2023 Review of UK Parliament Constituencies – Publication of Initial Proposals 257 - 260

Report dated 14 October 2021 by the Chief Executive. (Copy attached)

### 11 Programme for Government 2021 261 - 308

Report dated 7 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

- 12 South Lanarkshire Local Housing Strategy Annual Review 2020/2021** 309 - 318  
Report dated 7 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Item(s) for Decision**

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- 13 Amendments to Memberships of Committees, Forums and Joint Boards/Outside Bodies** 319 - 324  
Report dated 14 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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**Urgent Business**

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- 14 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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