



Council Offices, Almada Street
Hamilton, ML3 0AA

Friday, 21 September 2018

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, 15 August 2018

Time: 10:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Ross (Chair/ex officio), Maureen Chalmers (Depute Chair), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Graeme Campbell, Gerry Convery, Margaret Cooper, Peter Craig, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ann Le Blond, Eileen Logan, Katy Loudon, Joe Lowe, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Jackie Burns, Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Graeme Horne, Martin Grant Hose, Richard Lockhart, Hugh Macdonald, Catherine McClymont, Kenny McCreary, Mo Razzaq, Graham Scott, Collette Stevenson, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 18
Minutes of the meeting of the Executive Committee held on 27 June 2018, submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)		
3	Capital Budget 2018-2019 and Monitoring for Period 4 - 1 April to 22 June 2018	19 - 26
	Report dated 2 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
4	Revenue Budget Monitoring for Period 14 - 1 April to 22 June 2018	27 - 34
	Report dated 2 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
5	Trading Services Financial Performance for Period 4 - 1 April to 22 June 2018	35 - 38
	Report dated 2 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
6	Employee Workforce Monitoring Information - April 2017 to March 2018 - Yearly Summary	39 - 64
	Report dated 26 June 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	

Item(s) for Decision		
7	Financial Strategy 2019-2020 and Longer Term Outlook to 2028-2029	65 - 100
	Report dated 2 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
8	Modernisation of Charitable Trust Funds - Appointment of Trustees	101 - 102
	Report dated 19 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
9	Construction Charter	103 - 108
	Joint report dated 19 July 2018 by the Executive Directors (Finance and Corporate Resources), (Housing and Technical Resources) and (Community and Enterprise Resources). (Copy attached)	
10	Menopause Policy	109 - 120
	Report dated 14 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
11	Balloon and Sky Lantern Release Policy	121 - 126
	Report dated 19 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)	
12	Early Learning and Childcare 1140 Hours Update - Accommodation Requirements	127 - 134
	Report dated 25 July 2018 by the Executive Director (Education Resources). (Copy attached)	

- 13 Glasgow City Region City Deal – East Kilbride Community Growth Area, Outline Business Case** 135 - 142
Report dated 31 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 Glasgow City Region City Deal – Hamilton Community Growth Area, Full Business Case** 143 - 148
Report dated 23 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 City Region Tourism Strategy and Action Plan (2018 to 2023)** 149 - 152
Report dated 31 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 16 Representation on Petitions Committee and Changes to the Membership of Committees, Forums and Outside Bodies** 153 - 156
Report dated 6 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 17 Local Governance Review** 157 - 160
Report dated 24 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 18 Risk and Audit Scrutiny Forum Activity 2017-2018** 161 - 164
Report dated 12 July 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Gordon Bow

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Clerk Email: gordon.bow@southlanarkshire.gov.uk