

## **South Lanarkshire Council (Special) Agenda of 25 March 2020 – Delegated Decisions taken by the Chief Executive, in consultation with the Group Leaders**

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### **1 Sederunt and Declaration of Interests**

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No interests were declared.

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### **2 Update to Local Government Settlement and Capital Programme 2020/2021**

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**Decided:**

- (1) that the updated Local Government Settlement, as detailed in Section 4 of the report, be noted;
- (2) that the balance of funding from the updated settlement be used to contribute towards the Capital Programme;
- (3) that the option to reduce the South Lanarkshire Integration Joint Board allocation by 2% (£2.5 million), as detailed at paragraph 4.9, be not taken;
- (4) that, should the Stage 1 additional revenue funding of £5.659 million recur in financial year 2021/2022, it be treated as core revenue funding;
- (5) that the proposed programme of General Services' capital projects totalling £91.192 million for the year 2020/2021, as summarised in Appendix 5, with details of the new projects in Appendix 1 to the report, be approved; and
- (6) that the accompanying funding, as detailed in Appendix 6 to the report, be noted.

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### **3 Prudential Indicators Treasury Management Strategy and Annual Investment Strategy 2020/2021**

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**Decided:**

that the Prudential Code Indicators for the period 2020/2021 to 2022/2023, the Treasury Management Strategy for 2020/2021 and the Annual Investment Strategy for 2020/2021 be approved.

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#### **4 Recommendations Referred by Executive Committee – Delegated Powers to the Chief Executive**

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**Decided:**

to note that there was now no requirement for this item as, in terms of Standing Order No 36(c), the Chief Executive's delegated authority had been extended to deal with issues, in consultation with the Group Leaders, that would normally be subject to committee approval during periods of national emergency being declared by the Government or other emergency situations involving the closure of public buildings, with a report on the issues dealt with during such a period being submitted to committee for noting at the earliest opportunity.

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#### **5 Urgent Business**

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There were no items of urgent business.