



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 22 February 2022

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, 02 March 2022  
**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, Hugh Macdonald, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Margaret B Walker, Jim Wardhaugh, Josh Wilson

### **Substitutes**

Stephanie Callaghan, Andy Carmichael, Margaret Cowie, George Greenshields, Ian Harrow, Graeme Horne, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, David Watson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14  
Minutes of the meeting of the Executive Committee held on 2 February 2022 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 11: 1 April 2021 to 28 January 2022 and Probable Outturn** 15 - 26  
Report dated 9 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2021-2022 Update and Monitoring for Period 11 – 1 April 2021 to 28 January 2022** 27 - 34  
Report dated 7 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 35 - 38  
Report dated 9 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

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- 6 Recommendations Referred by Education Resources Committee** 39 - 42  
Report dated 15 February 2022 by the Chief Executive. (Copy attached)
- 7 Community Benefit Funds – New Contributions Douglas West Wind Farm** 43 - 48  
Joint report dated 16 February 2022 by the Interim Executive Director (Community and Enterprise Resources) and the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Community Benefit Funds – Renewable Energy Fund Grant Applications - Crawfordjohn Public Hall** 49 - 52  
Report dated 9 February 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Residents' Parking Permit Zones (RPPZ) Consultation** 53 - 58  
Report dated 16 February 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Land and Property Transfers and Disposals** 59 - 62  
Report dated 16 February 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 South Lanarkshire's State of the Environment Report 2021** 63 - 76  
Report dated 9 February 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)

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#### Item(s) for Noting

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- 12 Capital Programme - Clyde Bridge Replacement Project** 77 - 80  
Report dated 11 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 Notification of Contracts Awarded April to September 2021** 81 - 84  
Report dated 7 February 2022 by the Director, Health and Social Care. (Copy attached)
- 14 Amendments to Committee Memberships** 85 - 86  
Report dated 21 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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## **Urgent Business**

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- 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
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