



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 10 May 2022

Dear Councillor

## **South Lanarkshire Council**

The Members listed below are requested to attend a statutory meeting of the Council to be held as follows:-

**Date:** Wednesday, 18 May 2022  
**Time:** 10:00  
**Venue:** By Microsoft Teams and Banqueting Hall,

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

**Please note this Agenda has been constructed in keeping with the Council's current Standing Orders and may be varied in light of any decision taken by the Council in relation to those Standing Orders.**

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Alex Allison, John Anderson, Ralph Barker, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Mathew Buchanan, Janine Calikes, Andy Carmichael, Maureen Chalmers, Ross Clark, Gerry Convery, Margaret Cooper, Poppy Corbett, Andrea Cowan, Margaret Cowie, Cal Dempsey, Maureen Devlin, Colin Dewar, Mary Donnelly, Joe Fagan, Allan Falconer, Grant Ferguson, Gladys Ferguson-Miller, Elise Frame, Alistair Fulton, Ross Gowland, Geri Gray, Lynsey Hamilton, Celine Handibode, Graeme Horne, Mark Horsham, Martin Grant Hose, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Hugh Macdonald, Julia Marrs, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Lesley McDonald, Elaine McDougall, Mark McGeever, Davie McLachlan, Richard Nelson, Carol Nugent, Norman Rae, Mo Razzaq, Kirsten Robb, John Ross, Ali Salamati, Graham Scott, David Shearer, Bert Thomson, Helen Toner, Margaret B Walker, David Watson

## BUSINESS

### 1 Sederunt and Declaration of Interests

- 2 **Scottish Local Government Elections - 5 May 2022** 5 - 14  
Report dated 6 May 2022 by the Returning Officer. (Copy attached)

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#### Item(s) for Decision

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- 3 **Appointment of Provost**  
To appoint the Provost of the Council.
- 4 **Appointment of Depute Provost**  
To appoint the Depute Provost of the Council.
- 5 **Appointment of Leader of the Council**  
To appoint the Leader of the Council.
- 6 **Appointment of Depute Leader of the Council**  
To appoint the Depute Leader of the Council.
- 7 **Establishment of Council's Decision-making Arrangements and Procedures** 15 - 234  
Report dated 9 May 2022 by the Chief Executive. (Copy attached)
- 8 **Election of Members to Divisional Licensing Boards** 235 - 238  
Report dated 9 May 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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- 9 **Minutes of Roads Safety Forum** 239 - 244  
Minutes of the meeting of the Roads Safety Forum held on 1 March 2022 submitted for noting. (Copy attached)
- 10 **Minutes of Executive Committee** 245 - 254  
Minutes of the meeting of the Executive Committee held on 2 March 2022 submitted for noting. (Copy attached)
- 11 **Minutes of South Lanarkshire Council** 255 - 264  
Minutes of the meeting of South Lanarkshire Council held on 2 March 2022 submitted for noting. (Copy attached)
- 12 **Minutes of Licensing Committee** 265 - 266  
Minutes of the special meeting of the Licensing Committee held on 19 April 2022 submitted for noting. (Copy attached)
- 13 **Minutes of Appeals Panel** 267 - 268  
Minutes of the meeting of the Appeals Panel held on 22 March 2022 submitted for noting. (Copy attached)

- 14 **Minutes of Planning Local Review Body** 269 - 274  
Minutes of the meeting of the Planning Local Review Body held on 28 March 2022 submitted for noting. (Copy attached)
- 15 **Minutes of Planning Committee** 275 - 288  
Minutes of the special meeting of the Planning Committee held on 29 March 2022 submitted for noting. (Copy attached)
- 16 **Minutes of Licensing Committee** 289 - 290  
Minutes of the special meeting of the Licensing Committee held on 30 March 2022 submitted for noting. (Copy attached)
- 17 **Minutes of Grievance and Disputes Panel** 291 - 292  
Minutes of the meeting of the Grievance and Disputes Panel held on 30 March 2022 submitted for noting. (Copy attached)
- 18 **Minutes of Asset Transfer Panel** 293 - 294  
Minutes of the meeting of the Asset Transfer Panel held on 30 March 2022 submitted for noting. (Copy attached)
- 19 **Minutes of Recruitment Committee** 295 - 296  
Minutes of the meeting of the Recruitment Committee held on 1 April 2022 submitted for noting. (Copy attached)
- 20 **Minutes of Appeals Panel** 297 - 298  
Minutes of the meeting of the Appeals Panel held on 31 March 2022 submitted for noting. (Copy attached)
- 21 **Minutes of Recruitment Committee** 299 - 300  
Minutes of the meeting of the Recruitment Committee held on 30 March 2022 submitted for noting. (Copy attached)
- 22 **Minutes of Licensing Committee** 301 - 304  
Minutes of the special meeting of the Licensing Committee held on 8 March 2022 submitted for noting. (Copy attached)
- 23 **Delegated Authority - Business Dealt with by the Chief Executive in the Period from 2 March 2022** 305 - 308  
Report dated 9 May 2022 by the Chief Executive. (Copy attached)

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### **Urgent Business**

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- 24 **Urgent Business**  
Any other items of business which the Provost decides are urgent.

***For further information, please contact:-***

Clerk Name:	Susan Somerville
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Clerk Email:	susan.somerville@southlanarkshire.gov.uk