



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 14 September 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, 22 September 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 - 10  
Minutes of the meeting of the Executive Committee held on 25 August 2021 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- 3 **Revenue Budget Monitoring for Period 5: 1 April 2021 to 13 August 2021** 11 - 22  
Report dated 25 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Programme 2021-2022 Update and Monitoring for Period 5: 1 April 2021 to 13 August 2021** 23 - 32  
Report dated 25 August 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 25 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Decision

- 6 **Recommendations Referred by Finance and Corporate Resources Committee-Treasury Management Activity Report 2020/2021, Prudential Code Indicators and Annual Investment Report** 37 - 40  
Report dated 7 September 2021 by the Chief Executive. (Copy attached)
- 7 **Proposal to Conduct a Consultation to Realign the Catchment Areas of Newton Farm and Hallside Primary Schools and to Alter the Secondary School Those Pupils in the Rezoned Area would Attend from Uddingston Grammar to Cathkin High School** 41 - 48  
Report dated 1 September 2021 by the Executive Director (Education Resources). (Copy attached)
- 8 **Queen's Platinum Jubilee 2022** 49 - 50  
Report dated 30 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Standing Orders on Contracts - Amendments in Relation to Use of Quick Quote** 51 - 56  
Report dated 1 September 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

- 10 **Council Complaints Report SPSO Annual Overview 2020/2021** 57 - 68  
Report dated 20 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 **Retirement of Executive Director (Community and Enterprise Resources)** 69 - 70  
Report dated 1 September 2021 by the Chief Executive. (Copy attached)

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#### Urgent Business

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## **12 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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