



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 16 June 2020

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, 24 June 2020
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, Jackie Burns, Stephanie Callaghan, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Eileen Logan, Katy Loudon, Joe Lowe, Monique McAdams, Kenny McCreary, Colin McGavigan, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Josh Wilson

Substitutes

Andy Carmichael, Poppy Corbett, George Greenshields, Graeme Horne, Mark Horsham, 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 **Previous Meeting** 5 - 8
 Note of Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders, on items of business relating to the Executive Committee on 13 May 2020, submitted for information.

Monitoring Item(s)

- 3 **Revenue Budget Monitoring Final Outturn and Annual Report and Accounts - 2019/2020** 9 - 34
 Report dated 3 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Capital Budget Monitoring Final Outturn – 2019/2020** 35 - 42
 Report dated 3 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Revenue Budget Monitoring for Period 2 - 1 April to 22 May 2020** 43 - 56
 Report dated 3 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Capital Programme 2020/2021 Update** 57 - 64
 Report dated 5 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Additional Funding from Scottish Government and Other External Sources** 65 - 68
 Report dated 29 May 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Employee Workforce Monitoring Information April 2019 to March 2020 Yearly Summary** 69 - 94
 Report dated 25 May 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 9 **Outcome of Mid-Term Review of Connect** 95 - 136
 Report dated 21 February 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Land and Property Transfers and Disposals** 137 - 140
 Report dated 4 June 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 **Recommendations Referred from Resource Committees** 141 - 146
 Report dated 7 April 2020 by the Chief Executive. (Copy attached)
- 12 **2021/2022 Revenue Budget Strategy and Savings Requirement** 147 - 174
 Report dated 8 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 **COVID-19 - Recovery Planning** 175 - 236
 Report dated 11 June 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 14 Participatory Budgeting** 237 - 244
Report dated 29 May 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 15 Renewable Energy and Community Benefit Funds - COVID-19 Update and Review** 245 - 252
Report dated 9 June 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 16 Family Leave for Elected Members - Councillor Hamilton** 253 - 254
Report dated 11 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 17 Council Plan Connect 2017 to 2022 - Quarter 4 Progress Report 2019/2020** 255 - 322
Report dated 29 May 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Email: susan.somerville@southlanarkshire.gov.uk