



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 08 November 2022

Dear Councillor

## **Finance and Corporate Resources Committee**

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

**Date:** Wednesday, 16 November 2022  
**Time:** 14:00  
**Venue:** Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

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

### **Members**

Lesley McDonald (Chair), Walter Brogan (Depute Chair), Celine Handibode (Depute Chair), Joe Fagan (ex officio), Alex Allison, Mathew Buchanan, Andy Carmichael, Maureen Chalmers, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Mary Donnelly, Grant Ferguson, Gladys Ferguson-Miller, Graeme Horne, Martin Hose, Katy Loudon, Hugh Macdonald, Catherine McClymont, Elaine McDougall, Mark McGeever, Richard Nelson, Mo Razzaq, John Ross, Graham Scott

### **Substitutes**

John Bradley, Archie Buchanan, Ross Gowland, Gavin Keatt, Susan Kerr, Ross Lambie, Martin Lennon, Richard Lockhart, Carol Nugent, Norman Rae, Dr Ali Salamati, David Watson

## BUSINESS

### 1 Declaration of Interests

### 2 Minutes of Previous Meeting 5 - 18

Minutes of the meeting of the Finance and Corporate Resources Committee held on 7 September 2022 submitted for approval as a correct record. (Copy attached)

### 3 Minutes of Appeals Panel 19 - 24

Minutes of the meetings of the Appeals Panel held on 22 September, 25 October and 1 November 2022 submitted for approval as a correct record. (Copy attached)

### 4 Minutes of Recruitment Committee 25 - 30

Minutes of the meetings of the Recruitment Committee held on 9 and 20 September and 24 October 2022 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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### 5 Revenue Budget Monitoring 2022/2023 - Finance and Corporate Resources 31 - 40

Report dated 19 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 6 Capital Budget Monitoring 2022/2023 - Finance and Corporate Resources 41 - 44

Report dated 19 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 7 Finance and Corporate Resources – Workforce Monitoring – July and August 2022 45 - 52

Report dated 5 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 8 Council-wide Workforce Monitoring – July and August 2022 53 - 74

Report dated 7 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 9 Treasury Management Activity – 2022/2023 Second Quarter Review 75 - 82

Report dated 19 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Item(s) for Decision

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### 10 Revenue Collection and Approval for Write Offs 83 - 88

Report dated 28 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 11 24-Hour Control Centre – Additional Staffing 89 - 92

Report dated 28 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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**Item(s) for Noting**

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- 12 Early Retirement, Voluntary Severance and Switch 2** 93 - 96  
Report dated 18 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 Update of the Finance and Corporate Resources Risk Register and Risk Control Plan** 97 - 114  
Report dated 18 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 14 Notification of Contracts Awarded - April to September 2022** 115 - 120  
Report dated 4 October 2022 by the Executive Director (Finance and Corporate Resources). Copy attached)
- 15 Safety at Sports Grounds – Issue of Special Safety Certificate for Fireworks Event – New Douglas Park** 121 - 124  
Report dated 4 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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**Urgent Business**

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

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

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