



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 02 November 2021

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, 10 November 2021
Time: 14:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Gladys Miller (Chair), Peter Craig (Depute Chair), Graeme Horne (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Walter Brogan, Graeme Campbell, Maureen Devlin, Isobel Dorman, Joe Fagan, Grant Ferguson, Geri Gray, Ian Harrow, Eric Holford, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Monique McAdams, Catherine McClymont, Mark McGeever, Jim McGuigan, Mo Razzaq, Jim Wardhaugh, Jared Wark

Substitutes

John Bradley, Robert Brown, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Martin Lennon, Richard Lockhart, Davie McLachlan, Lynne Nailon, Richard Nelson, Collette Stevenson, Margaret B Walker, Josh Wilson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Finance and Corporate Resources Committee held on 1 September 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2021/2022 - Finance and Corporate Resources** 17 - 28
Report dated 23 September 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Budget Monitoring 2021/2022 - Finance and Corporate Resources** 29 - 32
Report dated 20 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Finance and Corporate Resources - Workforce Monitoring – July to August 2021** 33 - 40
Report dated 11 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Council-wide Workforce Monitoring - July to August 2021** 41 - 62
Report dated 11 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Treasury Management Activity - Second Quarter Review** 63 - 70
Report dated 1 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 8 Common Good - Update** 71 - 74
Report dated 12 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Revenue Collection and Approval for Write Offs** 75 - 80
Report dated 21 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Community Asset Transfer** 81 - 86
Report dated 20 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Consolidation of Service Delivery** 87 - 90
Report dated 2 November 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 12 Live Streamed Meetings - Subtitles** 91 - 94
Report dated 14 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 Update of the Finance and Corporate Resources Risk Register and Risk Control Plan** 95 - 110
Report dated 6 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 14 Early Retirement Voluntary Severance and Switch 2** 111 - 116
Report dated 6 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 15 Safety at Sports Grounds – Re-issue of General Safety Certificate for the Foy's Stadium** 117 - 120
Report dated 19 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Carol Lyon
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Clerk Email:	carol.lyon@southlanarkshire.gov.uk