



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 22 February 2022

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, 02 March 2022
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, Hugh Macdonald, Kenny McCreary, Jim McGuigan, Gladys Miller, Lynne Nailon, Richard Nelson, David Shearer, Margaret B Walker, Jim Wardhaugh, Josh Wilson

Substitutes

Stephanie Callaghan, Andy Carmichael, Margaret Cowie, George Greenshields, Ian Harrow, Graeme Horne, Martin Grant Hose, Ann Le Blond, Richard Lockhart, Catherine McClymont, Mark McGeever, Graham Scott, Collette Stevenson, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Executive Committee held on 2 February 2022 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring for Period 11: 1 April 2021 to 28 January 2022 and Probable Outturn** 15 - 26
Report dated 9 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Capital Programme 2021-2022 Update and Monitoring for Period 11 – 1 April 2021 to 28 January 2022** 27 - 34
Report dated 7 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Additional Funding from Scottish Government and Other External Sources** 35 - 38
Report dated 9 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 6 Recommendations Referred by Education Resources Committee** 39 - 42
Report dated 15 February 2022 by the Chief Executive. (Copy attached)
- 7 Community Benefit Funds – New Contributions Douglas West Wind Farm** 43 - 48
Joint report dated 16 February 2022 by the Interim Executive Director (Community and Enterprise Resources) and the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Community Benefit Funds – Renewable Energy Fund Grant Applications - Crawfordjohn Public Hall** 49 - 52
Report dated 9 February 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Residents' Parking Permit Zones (RPPZ) Consultation** 53 - 58
Report dated 16 February 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Land and Property Transfers and Disposals** 59 - 62
Report dated 16 February 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 South Lanarkshire's State of the Environment Report 2021** 63 - 76
Report dated 9 February 2022 by the Interim Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 12 Capital Programme - Clyde Bridge Replacement Project** 77 - 80
Report dated 11 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 Notification of Contracts Awarded April to September 2021** 81 - 84
Report dated 7 February 2022 by the Director, Health and Social Care. (Copy attached)
- 14 Amendments to Committee Memberships** 85 - 86
Report dated 21 February 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Pauline MacRae/Lynn Paterson
Clerk Telephone:	01698 45 4108/4669
Clerk Email:	pauline.macrae@southlanarkshire.gov.uk

EXECUTIVE COMMITTEE

2

Minutes of meeting held via Microsoft Teams on 2 February 2022

Chair:

Councillor John Ross (ex officio)

Councillors Present:

Councillor Alex Allison, Councillor John Anderson, Councillor John Bradley, Councillor Robert Brown, Councillor Maureen Chalmers (Depute), Councillor Gerry Convery, Councillor Margaret Cooper, Councillor Peter Craig, Councillor Maureen Devlin, Councillor Isobel Dorman, Councillor Joe Fagan, Councillor Allan Falconer, Councillor Lynsey Hamilton, Councillor Ian Harrow (*substitute for Councillor Poppy Corbett*), Councillor Graeme Horne (*substitute for Councillor Jim McGuigan*), Councillor Mark Horsham, Councillor Eileen Logan, Councillor Katy Loudon, Councillor Hugh Macdonald, Councillor Monique McAdams, Councillor Kenny McCreary, Councillor Gladys Miller, Councillor Lynne Nailon, Councillor Richard Nelson, Councillor David Shearer, Councillor Jim Wardhaugh, Councillor Josh Wilson

Councillors' Apologies:

Councillor Poppy Corbett, Councillor Jim McGuigan

Attending:

Chief Executive's Service

C Sneddon, Chief Executive

Community and Enterprise Resources

A McKinnon, Interim Executive Director; P Elliott, Head of Planning and Economic Development

Education Resources

C McKenzie, Head of Education (Broad General Education); L Sherry, Head of Education (Support Service and School Estate)

Finance and Corporate Resources

P Manning, Executive Director; R Leith, Community, Participation and Development Manager; T Little, Head of Communications and Strategy; P MacRae, Administration Adviser; G McCann, Head of Administration and Legal Services; K McLeod, Administration Assistant

Housing and Technical Resources

D Lowe, Executive Director

Health and Social Care/Social Work Resources

S Sengupta, Director, Health and Social Care; L Purdie, Head of Children and Justice Services

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Executive Committee held on 1 December 2021 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

3 Revenue Budget Monitoring for Period 10 - 1 April to 31 December 2021 and Probable Outturn

A report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources) was submitted on the overall financial position of the Council's General Fund Revenue Account and Housing Revenue Account for the period 1 April 2021 to 31 December 2021, taking account of the financial implications of the COVID-19 pandemic and a projection for the year to 31 March 2022.

The report:-

- ◆ summarised the 2020/2021 probable outturn position for the Council's General Fund Revenue Account to 31 March 2022
- ◆ provided details on the cost of COVID included in the probable outturn position
- ◆ provided a summary of the total transfer to reserves and a summary of the outturn position
- ◆ provided details of the position on the General Fund Account and the Housing Revenue Account for the period 1 April to 31 December 2021 respectively
- ◆ detailed anticipated spend for the current year
- ◆ proposed funds to be transferred to reserves for future commitments
- ◆ detailed the position after proposed transfers to reserves for those known requirements in the next financial year

The final outturn position, after proposed transfers to reserves, including the previously approved £13.550 million of loan charges' underspend in relation to the Loans Fund Review for the Budget Strategy and including COVID expenditure and funding, resulted in an underspend of £4.794 million. A transfer to reserves, included in the revised outturn position, of £36,086 was proposed. It was proposed to transfer the £4.794 million outturn underspend to reserves to meet the cost of COVID recovery.

At 31 December 2021, the figures showed the position on the General Fund Revenue Account, including COVID-19 spend and income and assuming approval of the proposed transfers to reserves, as an underspend of £2.210 million. At 31 December 2021, the Housing Revenue Account showed a breakeven position and the forecast to 31 March 2022 on the Housing Revenue Account was also a breakeven position.

It was also proposed that the underspend in the budget delegated to the Integration Joint Board (£0.495 million and £4.400 million, as detailed in Appendix 1 to the report) be held in the Council's balance sheet for their use in 2022/2023.

There followed a full discussion during which officers:-

- ◆ responded to members' questions on various aspects of the report
- ◆ undertook to provide clarification on the references to overspends in section 4.3 of the report, and also the position regarding Social Work

The Committee decided:

- (1) that including Resources, Corporate Items and Council Tax, the Council's outturn underspend of £4.794 million, as detailed in section 4.2 of the report, be noted;
- (2) that the total transfers to reserves, as detailed in sections 4.8 and 5.2 of the report, included in the revised outturn position totalling £36.086 million and as detailed in Appendix 3 of the report, be approved;
- (3) that the outturn underspend of £4.794 million be transferred to reserves to manage cost of COVID recovery, as detailed in section 7.2 of the report;

- (4) that, as proposed in Appendix 1 of the report, the underspend in the budget delegated to the IJB of £0.495 million and £4.400 million be held in the Council's balance Sheet for their use in 2022/2023;
- (5) that the underspend position on the General Fund Revenue Account as at 31 December 2021, as detailed in section 8.1 of the report, be noted; and
- (6) that the breakeven position on the Housing Revenue Account at 31 December 2021 and the forecast to 31 March 2022 of breakeven, as detailed in section 9 of the report, be noted.

[Reference: Minutes of 1 December 2021 (Paragraph 3)]

4 Capital Programme 2021/2022 Update and Monitoring for Period 10 - 1 April to 31 December 2021

A report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources) was submitted on the General Fund Capital Programme and the Housing Capital Programme for the period 1 April 2021 to 31 December 2021.

At its meeting on 1 December 2021, the Committee had agreed a General Fund Capital Programme for 2021/2022 amounting to £78.310 million. A revised programme of £72.433 million was now anticipated. This reflected proposed adjustments to the programme totalling a net decrease of £5.877 million, as shown in Appendix 1 to the report. Budget for the period amounted to £37.532 million and, at 31 December 2021, £37.252 million had been spent on the General Fund Capital Programme, an underspend of £0.280 million.

Actual funding received to 31 December 2021 totalled £54.546 million. The programme spend and funding for the General Fund for the period was detailed in appendices 2 and 3 to the report.

At its meeting on 22 September 2021, the Committee had agreed a revised Housing Capital Programme for 2021/2022 amounting to £79.640 million. Programmed funding for the year also amounted to £79.640 million. The funding sources were detailed in Appendix 4 to the report. Budget for the period amounted to £52.174 million and, at 31 December 2021, £51.845 million had been spent on the Housing Capital Programme, an underspend of £0.329 million.

In December 2021, the Scottish Government increased the Council's General Capital Grant allocation by £0.096 million, resulting in a revised allocation of £24.174 million. In view of the late notification of the additional funding, any new projects were unlikely to be designed and completed prior to the end of the current financial year. Consequently, the additional allocation would be used to fund the existing capital programme and reduce the Council's level of borrowing in 2021/2022.

Following discussion, during which officers responded to members' questions on various aspects of the report, Councillor Ross, seconded by Councillor Chalmers, moved approval of the recommendations contained in the report. Councillor Allison, seconded by Councillor Nelson, moved as an amendment that the recommendations in the report be approved together with the inclusion of further recommendations ensuring:-

- ◆ the original Council allocation of £1.591 million for the Ponfeigh Bridge project was ringfenced for the Clyde Bridge project
- ◆ submission of a report on the Clyde Bridge project to the next meeting of the Executive Committee
- ◆ a total budget of around £6 million remained for the Ponfeigh and Clyde Bridge projects

On a vote being taken by roll call, members voted as follows:-

Motion

John Anderson, John Bradley, Robert Brown, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Maureen Devlin, Isobel Dorman, Joe Fagan, Allan Falconer, Lynsey Hamilton, Graeme Horne, Mark Horsham, Eileen Logan, Katy Loudon, Hugh Macdonald, Monique McAdams, Gladys Miller, John Ross, David Shearer, Jim Wardhaugh, Josh Wilson

Amendment

Alex Allison, Ian Harrow, Kenny McCreary, Lynne Nailon, Richard Nelson

5 members voted for the amendment and 23 members voted for the motion which was declared carried.

The Committee decided:

- (1) that the Period 10 position, at 31 December 2021, of the General Fund Capital Programme, detailed in appendices 1 to 3 of the report, and the Housing Capital Programme, detailed at Appendix 4, be noted;
- (2) that the adjustments to the General Fund programme, detailed at Appendix 1 to the report, be approved; and
- (3) that the revised programmes be monitored by the Financial Resources Scrutiny Forum.

[Reference: Minutes of 1 December 2021 (Paragraph 4)]

5 Additional Funding from Scottish Government and Other External Sources

A report dated 12 January 2022 by the Executive Director (Finance and Corporate Resources) was submitted on additional funding, totalling £16.655 million, which had been made available to the Council by the Scottish Government and other external sources.

The funding had been allocated as follows:-

Revenue Funding

Resource	2021/2022 (£m)
Community and Enterprise	3.002
Education	2.294
Finance and Corporate	1.732
Social Work	8.264
Total	15.292

Resource	2022/2023 (£m)
Education	0.248
Finance and Corporate	0.050
Total	0.298

Capital Funding

Resource	2021/2022
	(£m)
Community and Enterprise	1.075
Total	1.075
Overall Total	16.665

The Committee decided: that the report be noted.

[Reference: Minutes of 1 December 2021 (Paragraph 5)]

6 Recommendations Referred by Housing and Technical Resources Committee

A report dated 19 January 2022 by the Chief Executive was submitted on recommendations referred to this Committee by the Housing and Technical Resources Committee at its meetings of 8 December 2021 and 19 January 2022 (Special) respectively.

The recommendations of the Housing and Technical Resources Committee were as follows:-

- (1) that the revised South Lanarkshire Council Anti-Social Behaviour Policy be approved and implemented with effect from 1 March 2022;
- (2) that the proposed rent increase of 2.2% to all Council houses, travelling persons' sites, lockups and garage sites and the revenue estimate proposals for the Housing Revenue Account be endorsed; and
- (3) that, based on the rent increase of 2.2%, the 2022/2023 Housing Capital Programme of £52.230 million be endorsed.

The Committee decided: that the recommendation referred by the Housing and Technical Resources Committee in relation to the revised South Lanarkshire Council Anti-Social Behaviour Policy be approved and implemented with effect from 1 March 2022.

The Committee recommended to the Council:

- (1) that the rent increase of 2.2% for Council houses, travelling persons' sites, lockups and garage sites and the revenue estimate proposals for the Housing Revenue Account Budget 2022/2023 be approved; and
- (2) that, based on the proposed rent increase of 2.2%, the 2022/2023 Housing Capital Programme of £52.230 million be approved.

[Reference: Minutes of Housing and Technical Resources Committee of 8 December 2021 (Paragraph 10) and 19 January 2022 (Special) (Paragraph 2)]

7 Jackton Primary School - Full Business Case Glasgow City Region City Deal - East Kilbride Community Growth Area

A report dated 14 January 2022 by the Interim Executive Director (Community and Enterprise Resources) was submitted on:-

- ◆ the full business case for the new Jackton Primary School element of the East Kilbride Community Growth Area City Deal project
- ◆ the next steps in progressing the project

The Council was 1 of 8 local authorities which, together with the UK Government and the Scottish Government, were signatories to the £1.13 billion Glasgow City Region City Deal. The City Deal initiative comprised 20 key projects which were intended to collectively drive economic growth across the City Region.

A Full Business Case had been produced for the Jackton Primary School element of the East Kilbride Community Growth Area (CGA) which would provide a new build primary school serving the future residents of the CGA development and the surrounding area. Details were given on the proposal which would result in a facility comprising: -

- ◆ 17 mainstream classrooms and 2 general purpose areas
- ◆ 4 additional Support Needs classrooms
- ◆ early learning and childcare facilities
- ◆ 7 a side football pitch

The delivery of Jackton Primary School was a necessary pre-requisite project for the delivery of the full CGA development. The critical success factors against which the Jackton Primary School project would be judged were:-

- ◆ provision of education infrastructure to meet the needs of new residents without having an adverse impact on existing communities
- ◆ the integration of the new Jackton Primary School into the existing school estate with its established administration and management team
- ◆ the delivery of the construction contract on time and within budget

The production of the Full Business Case (FBC), an Executive Summary of which was attached as an appendix to the report, provided the basis for full delivery and construction of the school. The FBC required formal approval through the:-

- ◆ member authority committee process
- ◆ City Deal approved procedures

The project budget was £18.110 million. The City Region Deal would fund £10.936 million of this with the balance of £7.174 million being funded by developer contributions from the private housebuilders delivering new homes in the area. The City Deal funding element comprised an 86% UK/Scottish Government contribution (£9.405 million), with the Council contributing the 14% balance (£1.531 million) in line with the grant funding agreement for City Deal projects.

It was anticipated that receipt of developers' contributions would be later than the school spend profile and, as a result, the Council would require to forward fund an element of the construction works until those contributions were received. It was anticipated that the Council would require to fund up to £4.6 million for a 5 year period and, if it borrowed to do this, the annual cost would be an average of £0.086 million. Those costs would be met within the overall budget for the construction of the school.

Officers responded to members' questions on various aspects of the report and undertook to circulate information on arrangements for the use of the football pitch, which formed part of the development, to local members.

The Committee decided:

- (1) that the Jackson Primary School Full Business Case be approved;
- (2) that grant funding be sought in accordance with the City Deal grant distribution process outlined in the Assurance Framework in relation to the delivery of the project with the precise arrangements to be agreed by the City Deal Chief Executive's Group and City Deal Cabinet; and
- (3) that the requirement to forward fund an element of the construction works, until developers' contributions were received, be approved.

In terms of Standing Order No 13, the Chair adjourned the meeting at 11.15am for a 5 minute period. The meeting reconvened at 11.20am

8 Land and Property Transfers and Disposals

A report dated 5 January 2022 by the Executive Director (Housing and Technical Resources) was submitted on proposed actions in respect of land and property transactions.

The recommendations had been made in terms of agreed procedures for dealing with surplus land and property.

The Committee decided:

- (1) that the land and property, as detailed in Appendix A to the report, be transferred between Resources; and
- (2) that the land detailed in Appendix B to the report be declared surplus to Council requirements.

9 South Lanarkshire Integration Scheme Update

A report dated 20 January 2022 by the Director, Health and Social Care was submitted on the updated South Lanarkshire Integration Scheme.

As part of the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014, councils were required to review their Integration Scheme at least once every 5 years. Reviews of Integration Schemes were due last year, however, in light of the need to prioritise the response to the COVID pandemic, the Scottish Government had asked councils and NHS Boards which had not reviewed their Integration Schemes within the timescale, to undertake a light touch review. The Council and NHS Lanarkshire had undertaken a light touch review of the Integration Scheme in summer 2020 and had committed to undertake a fuller review of the Integration Scheme to be completed in 2021/2022.

The Independent Review of Adult Social Care (IRASC) and the recent consultation on a National Care Service potentially had significant implications for many of the current integration arrangements as set out in the Integration Scheme. Consequently, a pragmatic approach had been adopted in reviewing the Integration Scheme, given the wider policy context and evolving national picture.

Details were given on activity which had informed the review including:-

- ◆ a sense check in relation to changes in terminology
- ◆ consultation on whether changes to the Scheme were necessary or desirable
- ◆ sessions/events on current and future priorities and where improvements could be made to current integration arrangements
- ◆ consultation to highlight any potential gaps or changes which required consideration by the NHS Board and the Council

The review focused on the following updates:-

- ◆ changes to terminology to reflect the 'here and now' position
- ◆ no proposed material changes to delegated functions and, consequently, from a financial perspective, the IJB budget remained within the parameters of the original and agreed delegated functions within the Integration Scheme, as approved in 2015
- ◆ where actions/commitments had been completed, the Integration Scheme had been updated, together with any target dates

The proposed Integration Scheme, attached as an appendix to the report, required to be approved by the Council and the NHS Board, prior to being submitted to and signed off by the Scottish Government. The Director, Health and Social Care, confirmed that the NHS Board had approved the Scheme at its meeting on 26 January 2022.

The Committee decided: that the updated South Lanarkshire Integration Scheme, attached as Appendix 1 to the report, be approved.

[Reference: Minutes of 23 September 2020 (Paragraph 7)]

10 Tackling Poverty Working Group Progress Report

A report dated 14 January 2022 by the Executive Director (Finance and Corporate Resources) was submitted on progress in relation to the work of the Tackling Poverty Working Group.

At its meeting on 3 February 2021, the Tackling Poverty Working Group agreed to examine the various approaches taken by the Council in relation to tackling poverty and the contributions made by each of its Resources towards this.

Details were given on the topics considered by the Group at each of its meetings.

To date, the Working Group had:-

- ◆ gained an understanding of the contributions to the Tackling Poverty agenda from each of the Resources within the Council
- ◆ considered this in the context of the data which was available around poverty and its impact
- ◆ taken note of the lived experience feedback provided from various groups with experience of the effects of poverty
- ◆ examined the work of various partnership groups which addressed aspects of poverty related issues

At its meeting on 11 January 2022, the Group agreed that the following recommendations be submitted to the Executive Committee for approval, in line with the Terms of Reference for the Working Group, and that future work of the Council should:-

- ◆ consider how it articulated the impacts of work in order to build an understanding of the most effective approaches to tackling poverty

- ◆ use the information gathered on impact and lived experience to determine the best solutions which should be resourced to address poverty related issues
- ◆ make use of the Fairer Scotland Duty as a means of ensuring all Council services were held to account regarding reducing the impact of poverty on people's lives
- ◆ create an action plan which was focused on how to co-ordinate this work and integrate it with other workstreams both within the Council and with the work of partners

If the recommendations were approved, officers would be asked to develop the action plan containing specific actions, responsibilities and timescales for delivery. The action plan would recognise existing work being undertaken and would be aligned to the actions in the new Council and Community Plans which were being developed.

The Committee decided:

- (1) that the work which had been undertaken by the Tackling Poverty Working Group be noted; and
- (2) that the recommendations of the Tackling Poverty Working Group, detailed in Section 5 of the report, be approved.

11 Urgent Business

There were no items of urgent business.

Report

3

Report to: **Executive Committee**
 Date of Meeting: **3 March 2022**
 Report by: **Executive Director (Finance and Corporate Resources)**

Subject: **Revenue Budget Monitoring for Period 11: 1 April to 28 January 2022 and Probable Outturn**

1. Purpose of Report

1.1. The purpose of the report is to:

- ♦ advise the Committee on the overall financial position of the Council's General Fund Revenue Account and Housing Revenue Account for the period 1 April to 28 January 2022, and a projection for the year to 31 March 2022.

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):

- (1) that it be noted that, including Resources, Corporate Items and Council Tax, the Council's outturn underspend of £4.794 million (section 4.2), would be transferred to reserves to assist in managing COVID costs, as previously approved;
- (2) that the underspend position of £1.758 million on the General Fund Revenue Account as at 28 January 2022, after transfers to reserves (section 6.1), be noted; and
- (3) that the breakeven position on the Housing Revenue Account at 28 January 2022 and the forecast to 31 March 2022 of breakeven (section 7) be noted.

3. Background

3.1. This overview report will summarise the previously reported probable outturn position for the Council's General Fund to 31 March 2021 (section 4) and the COVID position included in the probable outturn position (section 5). The report will also provide the position on the General Fund Account including the COVID expenditure and income position for the current period 1 April 2020 to 28 January 2022 (section 6). Finally, the report will provide a probable outturn and the current period position on the Housing Revenue Account (section 7).

4. 2021/2022 General Services Probable Outturn

4.1. As reported previously, after taking into account all the approved Transfers to Reserves totalling £49.636 million, the outturn position is an underspend of £4.794 million. The position before and after Transfers to Reserves is shown in Appendices 1 and 2 respectively.

4.2. Full details of the approved transfers to reserves were included in the previous report and approved at the Executive Committee (2 February 2022) which approved that the £4.794 million underspend be transferred to reserves and carried forward to meet the cost of COVID recovery moving forward. No additional funding is anticipated from the Scottish Government in relation to COVID expenditure in 2022/2023, but the Council

will still have costs that will continue into that year. These monies will assist in managing the continuing costs into 2022/2023.

5. 2021/2022 General Services Probable Outturn – COVID-19

- 5.1. The probable outturn exercise reported previously included a revised COVID Cost of Recovery (COR) position. The revised position shows costs of £16.752 million and non-specific funding of £32.352 million, resulting in an underspend of £15.600 million.
- 5.2. In addition, there is specific COVID funding that has not been utilised totalling £3.081 million. Both of these amounts, totalling £18.681 million are part of the £49.636 million (section 4.1) approved transfer to reserves to meet commitments in 2022/2023.

6. 2021/2022 General Services Monitoring Position

- 6.1. **Financial Position as at 28 January 2022:** As at 28 January 2022, the position on the General Fund (including COVID spend and income), before transfers to reserves, is an underspend of £28.620 million (Appendix 1). Appendix 2 shows the position after the approved transfers to reserves, an underspend of £1.758 million, mainly as a result of an over recovery of Council Tax.
- 6.2. This position is in line with the forecast position for the General Fund (section 4).
- 6.3. **COVID Position as at 28 January 2022:** The total COVID net expenditure before funding as at 28 January 2022 is £25.277 million. These costs are partially offset by specific funding of £16.651 million, leaving costs of £8.626 million to be met from the non-specific funding. A summary of the current position is included in Appendix 3 with full details included in Appendix 4.
- 6.4. The COVID costs above exclude the costs of the Social Work Mobilisation Plan. The assumption is that this will continue to be fully funded. The spend to period 11 in relation to the Social Work Mobilisation Plan is £14.746 million.

7. Housing Revenue Account Position

- 7.1. As at 28 January 2022, Appendix 5 of the report shows a breakeven position against the phased budget on the Housing Revenue Account.
- 7.2. The forecast to 31 March 2022 on the Housing Revenue Account is a breakeven position.

8. Employee Implications

- 8.1. None.

9. Financial Implications

- 9.1. As detailed within this report.

10. Climate Change, Sustainability and Environmental Implications

- 10.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

11. Other Implications

- 11.1. The main risk associated with the Council's Revenue Budget is that there is an overspend. The risk has been assessed as low given the detailed budget management applied across the Resources. The risk is managed through four weekly Budget Monitoring Meetings at which any variance is analysed. In addition, the probable outturn exercise ensures early warning for corrective action to be taken where appropriate.

12. Equality Impact Assessment and Consultation Arrangements

- 12.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 12.2. There is also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning

Executive Director (Finance and Corporate Resources)

9 February 2022

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ None

List of Background Papers

- ◆ Financial ledger and budget monitoring results to 28 January 2022

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Lorraine O'Hagan, Finance Manager (Strategy)

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SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report (BEFORE Transfers)
Period Ended 28 January 2022 (No.11)

<u>Committee</u>	Annual Budget	Annual Forecast BEFORE Transfers	Annual Forecast Variance BEFORE Transfers	Budget Proportion to 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22	
Departments:	£m	£m	£m	£m	£m	£m	
Community and Enterprise Resources	120.695	125.438	(4.743)	93.072	96.620	(3.548)	over
Facilities Streets, Waste and Grounds	70.979	70.741	0.238	54.224	53.855	0.369	under
Fleet, Environmental and Projects	(0.478)	0.481	(0.959)	(1.283)	(0.550)	(0.733)	over
Leisure and Culture Services	20.081	20.048	0.033	19.407	19.370	0.037	under
Planning and Economic Development	7.643	6.969	0.674	6.040	5.382	0.658	under
Roads	22.470	23.800	(1.330)	14.684	15.896	(1.212)	over
COVID-19	0.000	3.399	(3.399)	0.000	2.667	(2.667)	over
Education Resources	376.279	371.012	5.267	291.285	286.420	4.865	under
Education	364.376	357.170	7.206	282.272	276.179	6.093	under
COVID-19	11.903	13.842	(1.939)	9.013	10.241	(1.228)	over
Finance and Corporate Resources	39.698	49.616	(9.918)	34.782	42.961	(8.179)	over
Finance Services - Strategy	1.999	1.999	0.000	2.937	2.937	0.000	-
Finance Services - Transactions	15.856	15.722	0.134	10.790	10.705	0.085	under
Audit and Compliance Services	0.347	0.347	0.000	0.410	0.410	0.000	-
Information Technology Services	5.140	5.197	(0.057)	6.372	6.526	(0.154)	over
Communications and Strategy Services	2.489	2.624	(0.135)	2.277	2.375	(0.098)	over
Administration and Licensing Services	4.093	4.532	(0.439)	4.231	4.549	(0.318)	over
Personnel Services	9.774	9.260	0.514	7.765	7.376	0.389	under
COVID-19	0.000	9.935	(9.935)	0.000	8.083	(8.083)	over
Housing and Technical Resources	16.724	17.453	(0.729)	12.772	13.455	(0.683)	over
Housing Services	8.505	8.551	(0.046)	7.042	7.051	(0.009)	over
Property Services	7.757	7.422	0.335	5.417	5.408	0.009	under
COVID-19	0.462	1.480	(1.018)	0.313	0.996	(0.683)	over
Social Work Resources	185.360	188.507	(3.147)	134.715	137.225	(2.510)	over
Performance and Support Services	8.086	7.682	0.404	6.873	6.476	0.397	under
Children and Families	34.399	35.408	(1.009)	27.714	28.638	(0.924)	over
Adults and Older People	141.239	141.209	0.030	99.445	99.423	0.022	under
Justice and Substance Misuse	1.636	1.666	(0.030)	0.683	0.705	(0.022)	over
COVID-19	0.000	2.542	(2.542)	0.000	1.983	(1.983)	over
Joint Boards	2.176	2.176	0.000	1.776	1.776	0.000	-
	740.932	754.202	(13.270)	568.402	578.457	(10.055)	over

<u>Committee</u>	Annual Budget	Annual Forecast BEFORE Transfers	Annual Forecast Variance BEFORE Transfers	Budget Proportion to 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22	
	£m	£m	£m	£m	£m	£m	
Service Departments Total	740.932	754.202	(13.270)	568.402	578.457	(10.055)	over
CFCR	1.695	1.695	0.000	0.000	0.000	0.000	-
Loan Charges	34.343	32.976	1.367	26.984	25.910	1.074	under
Corporate Items	7.896	3.180	4.716	0.095	0.095	0.000	-
Corporate Items - COVID-19	44.816	5.100	39.716	16.323	0.000	16.323	under
Corporate Items - 2022/2023 Strategy	13.550	0.000	13.550	13.550	0.000	13.550	under
Investments – T/f to Reserves	5.443	0.000	5.443	5.443	0.000	5.443	under
Total Expenditure	848.675	797.153	51.522	630.797	604.462	26.335	under
Council Tax	161.805	164.521	2.716	127.133	129.267	2.134	over rec
Less: Council Tax Reduction Scheme	(21.444)	(21.252)	0.192	(16.849)	(16.698)	0.151	under
Net Council Tax	140.361	143.269	2.908	110.284	112.569	2.285	over rec
General Revenue Grant	290.549	290.549	0.000	228.173	228.173	0.000	-
General Revenue Grant – COVID19	27.768	27.768	0.000	0.000	0.000	0.000	-
Non-Domestic Rates	319.312	319.312	0.000	250.888	250.888	0.000	-
Transfer from Reserves	70.685	70.685	0.000	70.685	70.685	0.000	-
Total Income	848.675	851.583	2.908	660.030	662.315	2.285	over rec
Net Expenditure / (Income)	0.000	(54.430)	54.430	(29.233)	(57.853)	28.620	under

SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report
Period Ended 28 January 2022 (No.11)

<u>Budget Category</u>	Annual Budget	Annual Forecast BEFORE Transfers	Annual Forecast Variance BEFORE Transfers	Budget Proportion To 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22	
	£m	£m	£m	£m	£m	£m	
Service Departments:							
Expenditure							
Employee Cost	568.297	567.724	0.573	452.646	452.154	0.492	under
Property Costs	56.775	59.615	(2.840)	46.655	48.111	(1.456)	over
Supplies and Services	63.025	65.939	(2.914)	49.646	51.328	(1.682)	over
Transport Costs	42.690	43.611	(0.921)	33.369	34.290	(0.921)	over
Administration Costs	17.856	19.889	(2.033)	14.487	15.440	(0.953)	over
Payments to Other Bodies	110.153	112.507	(2.354)	83.419	85.997	(2.578)	over
Payments to Contractors	209.575	220.480	(10.905)	159.431	166.062	(6.631)	over
Transfer Payments	6.359	7.081	(0.722)	5.349	5.856	(0.507)	over
Housing Benefits	68.081	66.069	2.012	52.101	50.939	1.162	under
Financing Charges (controllable)	2.135	2.255	(0.120)	1.808	1.879	(0.071)	over
Total	1,144.946	1,165.170	(20.224)	898.911	912.056	(13.145)	over
Service Departments Total	1,144.946	1,165.170	(20.224)	898.911	912.056	(13.145)	over
CFCR	1.695	1.695	0.000	0.000	0.000	0.000	-
Loan Charges	34.343	32.976	1.367	26.984	25.910	1.074	under
Corporate Items	7.896	3.180	4.716	0.095	0.095	0.000	-
Corporate Items - COVID-19	44.816	5.100	39.716	16.323	0.000	16.323	under
Corporate Items - 22/23 Strategy	13.550	0.000	13.550	13.550	0.000	13.550	under
Investments – Transfer to Reserves	5.443	0.000	5.443	5.443	0.000	5.443	under
Total Expenditure	1,252.689	1,208.121	44.568	961.306	938.061	23.245	under
Income							
Housing Benefit Subsidy	64.158	61.266	(2.892)	54.140	51.867	(2.273)	under rec
Other Income	339.856	349.702	9.846	276.369	281.732	5.363	over rec
Council Tax (Net of Council Tax Reduction Scheme)	140.361	143.269	2.908	110.284	112.569	2.285	over rec
General Revenue Grant	290.549	290.549	0.000	228.173	228.173	0.000	-
General Revenue Grant - COVID-19	27.768	27.768	0.000	0.000	0.000	0.000	-
Non Domestic Rates	319.312	319.312	0.000	250.888	250.888	0.000	-
Transfer from Reserves	70.685	70.685	0.000	70.685	70.685	0.000	-
Total Income	1,252.689	1,262.551	9.862	990.539	995.914	5.375	over rec
Net Expenditure / (Income)	0.000	(54.430)	54.430	(29.233)	(57.853)	28.620	under

SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report (AFTER Transfers)
Period Ended 28 January 2022 (No.11)

<u>Committee</u>	Annual Budget	Annual Forecast AFTER Transfers	Annual Forecast Variance AFTER Transfers	Budget Proportion to 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22	
Departments:	£m	£m	£m	£m	£m	£m	
Community and Enterprise Resources	120.695	126.161	(5.466)	93.072	97.244	(4.172)	over
Facilities Streets, Waste and Grounds	70.979	71.119	(0.140)	54.224	54.175	0.049	under
Fleet, Environmental and Projects	(0.478)	0.521	(0.999)	(1.283)	(0.516)	(0.767)	over
Leisure and Culture Services	20.081	20.048	0.033	19.407	19.370	0.037	under
Planning and Economic Development	7.643	7.274	0.369	6.040	5.652	0.388	under
Roads	22.470	23.800	(1.330)	14.684	15.896	(1.212)	over
COVID-19	0.000	3.399	(3.399)	0.000	2.667	(2.667)	over
Education Resources	376.279	378.307	(2.028)	291.285	292.591	(1.306)	over
Education	364.376	364.395	(0.019)	282.272	282.291	(0.019)	over
COVID-19	11.903	13.912	(2.009)	9.013	10.300	(1.287)	over
Finance and Corporate Resources	39.698	49.729	(10.031)	34.782	42.961	(8.179)	over
Finance Services - Strategy	1.999	1.999	0.000	2.937	2.937	0.000	-
Finance Services - Transactions	15.856	15.722	0.134	10.790	10.705	0.085	under
Audit and Compliance Services	0.347	0.347	0.000	0.410	0.410	0.000	-
Information Technology Services	5.140	5.197	(0.057)	6.372	6.526	(0.154)	Over
Communications and Strategy Services	2.489	2.624	(0.135)	2.277	2.375	(0.098)	over
Administration and Licensing Services	4.093	4.595	(0.502)	4.231	4.549	(0.318)	over
Personnel Services	9.774	9.310	0.464	7.765	7.376	0.389	under
COVID-19	0.000	9.935	(9.935)	0.000	8.083	(8.083)	over
Housing and Technical Resources	16.724	17.742	(1.018)	12.772	13.455	(0.683)	over
Housing Services	8.505	8.551	(0.046)	7.042	7.051	(0.009)	over
Property Services	7.757	7.711	0.046	5.417	5.408	0.009	under
COVID-19	0.462	1.480	(1.018)	0.313	0.996	(0.683)	over
Social Work Resources	185.360	188.507	(3.147)	134.715	137.225	(2.510)	over
Performance and Support Services	8.086	7.682	0.404	6.873	6.476	0.397	under
Children and Families	34.399	35.408	(1.009)	27.714	28.638	(0.924)	over
Adults and Older People	141.239	141.209	0.030	99.445	99.423	0.022	under
Justice and Substance Misuse	1.636	1.666	(0.030)	0.683	0.705	(0.022)	over
COVID-19	0.000	2.542	(2.542)	0.000	1.983	(1.983)	over
Joint Boards	2.176	2.176	0.000	1.776	1.776	0.000	-
	740.932	762.622	(21.690)	568.402	585.252	(16.850)	over

<u>Committee</u>	Annual Budget	Annual Forecast AFTER Transfers	Annual Forecast Variance AFTER Transfers	Budget Proportion to 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22	
	£m	£m	£m	£m	£m	£m	
Service Departments Total	740.932	762.622	(21.690)	568.402	585.252	(16.850)	over
CFCR	1.695	1.695	0.000	0.000	0.000	0.000	-
Loan Charges	34.343	34.343	0.000	26.984	26.984	0.000	-
Corporate Items	7.896	5.425	2.471	0.095	0.095	0.000	-
Corporate Items - COVID-19	44.816	23.711	21.105	16.323	0.000	16.323	under
Corporate Items - 2020/2021 Strategy	13.550	13.550	0.000	13.550	13.550	0.000	-
Investments – T/f to Reserves	5.443	5.443	0.000	5.443	5.443	0.000	-
Total Expenditure	848.675	846.789	1.886	630.797	631.324	(0.527)	over
Council Tax	161.805	164.521	2.716	127.133	129.267	2.134	over rec
Less: Council Tax Reduction Scheme	(21.444)	(21.252)	0.192	(16.849)	(16.698)	0.151	under
Net Council Tax	140.361	143.269	2.908	110.284	112.569	2.285	over rec
General Revenue Grant	290.549	290.549	0.000	228.173	228.173	0.000	-
General Revenue Grant - COVID-19	27.768	27.768	0.000	0.000	0.000	0.000	-
Non-Domestic Rates	319.312	319.312	0.000	250.888	250.888	0.000	-
Transfer from Reserves	70.685	70.685	0.000	70.685	70.685	0.000	-
Total Income	848.675	851.583	2.908	660.030	662.315	2.285	over rec
Net Expenditure / (Income)	0.000	(4.794)	4.794	(29.233)	(30.991)	1.758	under

SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report
Period Ended 28 January 2022 (No.11)

<u>Budget Category</u>	Annual Budget	Annual Forecast AFTER Transfers	Annual Forecast Variance AFTER Transfers	Budget Proportion to 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22	
	£m	£m	£m	£m	£m	£m	
Service Departments:							
Expenditure							
Employee Cost	564.292	566.066	(1.774)	452.646	454.097	(1.451)	over
Property Costs	56.572	59.554	(2.982)	46.655	48.170	(1.515)	over
Supplies and Services	63.159	70.439	(7.280)	49.646	55.035	(5.389)	over
Transport Costs	42.682	43.608	(0.926)	33.369	34.290	(0.921)	over
Administration Costs	17.299	19.445	(2.146)	14.487	15.515	(1.028)	over
Payments to Other Bodies	105.559	109.115	(3.556)	83.419	86.792	(3.373)	over
Payments to Contractors	208.857	219.891	(11.034)	159.431	166.083	(6.652)	over
Transfer Payments	5.836	5.658	0.178	5.349	5.856	(0.507)	over
Housing Benefits	68.542	67.430	1.112	52.101	50.939	1.162	under
Financing Charges (controllable)	2.018	2.138	(0.120)	1.808	1.879	(0.071)	over
Total	1,134.816	1,163.344	(28.528)	898.911	918.656	(19.745)	over
Service Departments Total	1,134.816	1,163.344	(28.528)	898.911	918.656	(19.745)	over
CFCR	1.695	1.695	0.000	0.000	0.000	0.000	-
Loan Charges	34.343	34.343	0.000	26.984	26.984	0.000	-
Corporate Items	13.200	10.729	2.471	0.095	0.095	0.000	-
Corporate Items - COVID-19	44.816	23.711	21.105	16.323	0.000	16.323	under
Corporate Items - 22/23 Strategy	13.550	13.550	0.000	13.550	13.550	0.000	-
Investments – Transfer to Reserves	5.443	5.443	0.000	5.443	5.443	0.000	-
Total Expenditure	1,247.863	1,252.815	(4.952)	961.306	964.728	(3.422)	over
Income							
Housing Benefit Subsidy	64.158	61.266	(2.892)	54.140	51.867	(2.273)	under rec
Other Income	333.849	343.579	9.730	276.369	281.537	5.168	over rec
Council Tax (Net of Council Tax Reduction Scheme)	140.361	143.269	2.908	110.284	112.569	2.285	over rec
General Revenue Grant	291.730	291.730	0.000	228.173	228.173	0.000	-
General Revenue Grant - COVID-19	27.768	27.768	0.000	0.000	0.000	0.000	-
Non Domestic Rates	319.312	319.312	0.000	250.888	250.888	0.000	-
Transfer from Reserves	70.685	70.685	0.000	70.685	70.685	0.000	-
Total Income	1,247.863	1,257.609	9.746	990.539	995.719	5.180	over rec
Net Expenditure / (Income)	0.000	(4.794)	4.794	(29.233)	(30.991)	1.758	under

COVID-19 Costs 2021/2022	Community and Enterprise	Education	Finance and Corporate	Housing and Technical	Social Work	Total £m
Projected Costs	3.386	1.879	0.817	1.018	2.350	9.450
Lost Income	2.605	0.079	0.096	-	-	2.780
Total Costs	5.991	1.958	0.913	1.018	2.350	12.230
Less: Spend Not Made	(0.518)	(0.060)	-	-	-	(0.578)
Net Cost to the Council in 2021/2022	5.473	1.898	0.913	1.018	2.350	11.652
Add: SLLC						3.900
Add: Property Services for capital						1.200
Total Costs						16.752

Funding available						£m
Reserves – carried forward (non-specific)						(15.955)
Revised New Funding as at P10						(16.397)
Total funding available						(32.352)

Summary Position						£m
Total Costs						16.752
Total Non-Specific Funding Available						(32.352)
Net Position						(15.600)
Proposed Transfer to Reserves						15.600
Revised Net Position						-

COVID Expenditure**Summary**

Cost of COVID 2021/2022 (to 28 January 2022)	Costs Incurred	Lost Income	Less: Spend Not Made	Total Costs	Movement from P10
	£m	£m	£m	£m	
Community and Enterprise	2.667	2.032	(0.527)	4.172	0.253
Education	10.241	0.079	(0.060)	10.260	0.961
Finance and Corporate	8.083	0.096	0.000	8.179	0.105
Housing and Technical	0.683	0.000	0.000	0.683	0.039
Social Work	1.983	0.000	0.000	1.983	0.060
Net Resource Expenditure in 2021/2022	23.657	2.207	(0.587)	25.277	1.418
Education				(8.954)	(0.806)
Corporate Items				(7.697)	(0.091)
Total Specific Funding Utilised				(16.651)	(0.897)
Net Cost to be funded from Non-Specific Funding				8.626	0.521

Detail**Additional Costs:**

Service	Description of Cost	Value £m	Movem't from P10
Community and Enterprise Resources			
FWG/Fleet & Environmental	Staffing costs supporting COVID response	0.576	0.050
FWG/Fleet & Environmental/Roads	Cleaning, janitorial and utilities costs	0.091	0.001
FWG	Carlisle Civic Amenity Site - Compactor Installation	0.070	0.001
FWG/Fleet & Environmental/Roads	Materials and PPE	0.094	0.011
FWG/Roads	Fleet costs including fuel supporting COVID19 response	0.335	0.015
All Services	Telephones / Stationery / IT Costs	0.019	-
FWG	Increase in domestic waste tonnage	1.460	0.050
FWG	Webcast system and live webcasts	0.022	0.002
Education Resources			
Schools	Additional Staffing (General)	0.004	0.001
Schools	Additional Teachers (Apr to Aug)	1.538	-
Support Services	Additional Support Assistants (Apr to Aug)	0.107	-
Schools	Additional Teachers (Aug to Jan)	3.818	0.689
Support Services	Additional Support Assistants (Aug to Jan)	0.137	0.024
Support Services	Additional Support Assistants - Literacy/Numeracy (Aug to Jan)	0.080	0.013
Support Services	Additional Support Assistants – Lateral Flow Testing	0.228	0.007
Schools	Study Support	0.804	-
Schools	Digital Inclusion - Investment	0.220	0.093
Schools	Pathfinder Initiative	0.142	-
Schools / ELC	Additional Cleaning	1.392	0.054
Schools / ELC	Facilities Orders (Hand sanitisers / soap dispensers / bins / wipes / hand towels)	0.368	0.035
Schools / ELC	Utilities - Additional Ventilation	0.509	0.103

Service	Description of Cost	Value £m	Movem't from P10
Schools	Central Orders and Social Work Recharges (gloves / wipes / aprons / visors / masks / face coverings)	0.107	0.017
Schools	Digital Inclusion	0.006	(0.133)
Schools	School Clothing Programme	0.050	-
Schools	Digital Inclusion (Financial Insecurity)	0.050	0.050
Schools	Test and Trace Administration	0.019	0.001
Inclusion	Inclusive Education - Independent COVID places	0.655	-
Schools	CO2 Monitors	0.007	0.007
Finance and Corporate Resources			
Personnel Services	Foodbank expenditure	0.151	0.007
Finance (Transactions)	Self Isolation Payments	0.073	0.019
Finance (Transactions)	£100 Spring Hardship Payments	0.046	-
Finance (Transactions)	Free School Meals – Easter / Holidays	0.014	-
Finance (Transactions)	Family Pandemic Payments	0.984	-
Finance (Transactions)	Low Income Pandemic Payments	4.435	-
Finance (Transactions) / IT	Staff Supporting COVID	0.500	0.065
Finance (Transactions)	Telephones / Paypoint / SMS Messages / Support Costs	0.084	0.008
Finance (Transactions)	Benefits in relation to temporary accommodation	0.088	-
Personnel Services	Support to Third Sector Organisations and Tenants	0.460	-
Finance (Transactions)	Assistance to individuals in temporary accommodation	0.031	-
Finance (Transactions)	Winter Support Payments	1.217	0.003
Housing and Technical Resources			
Housing and Property Services	Homelessness accommodation and property related costs	0.683	0.039
Social Work Resources			
Children and Families	External and residential placements within Children and Family services.	1.866	0.053
Children and Families	Payments to support service users experiencing hardship and to prevent children going into care	0.117	0.007
Total Additional Costs as at Period 11		23.657	1.292

Lost Income:

Service	Description of Lost Income	Value £m	Movem't from P10
Community and Enterprise Resources			
Facilities, Waste and Grounds	Reduced school meals and coffee shop income	0.814	0.051
Facilities, Waste and Grounds	Care of Gardens	0.064	-
Fleet, Environmental and Projects	Reduced income from taxi inspections.	0.032	-
Roads	Reduced Parking income	1.122	0.102
Education Resources			
Instrumental Music Services	Reduced income from Music Tuition fees	0.059	-
Support Services	Privileged Transport / Playgroups	0.020	-
Finance and Corporate			
Licensing and Registration	Birth and death registration	0.096	0.003
Total Lost Income as at Period 11		2.207	0.156

Unspent Budget

Service	Description of Lost Income	Value £m	Movem't from P10
Community and Enterprise Resources			
Facilities, Waste and Grounds	Reduced expenditure on food purchases	(0.457)	(0.015)
Facilities, Waste and Grounds	Vaccination Centre Let Income	(0.050)	(0.015)
Leisure	Firework Event	(0.020)	-
Education Resources			
Facilities, Waste and Grounds	Breakfast Clubs	(0.060)	-
Unspent Budget as at Period 11		(0.587)	(0.030)

Net Cost of COVID-19 as at Period 11	25.277	1.418
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Specific Funding

Service		Value £m	Movem't from P10
Education Resources			
Education (t/f from reserves)	Education Recovery Teachers / Support	(3.358)	-
Education (t/f from reserves)	Loss of Learning Support	(0.531)	-
Education (21/22 - Investments)	Education – Recovery Investments	(2.243)	(0.713)
Education (t/f from reserves)	Logistics	(2.095)	(0.113)
Education (t/f from reserves)	Staff/Digital Inclusion/Home Learning	(0.711)	0.027
Education (t/f from reserves)	Digital Inclusion	(0.009)	-
Education - new	CO2 Monitors	(0.007)	(0.007)
Corporate Items			
Corporate Items (new)	Family Pandemic Payments	(0.984)	-
Corporate Items (new)	Low Income Pandemic Payments	(4.435)	-
Corporate Items (new)	Winter Support (Tackling Financial Insecurities)	(1.217)	(0.003)
Corporate Items (T/f from reserves)	Financial Insecurities and Flexible Fund	(1.061)	(0.088)
Specific Funding Utilised as at Period 11		(16.651)	(0.897)

SOUTH LANARKSHIRE COUNCIL
Revenue Budget Monitoring Report
Period Ended 28 January 2022 (No.11)
Housing Revenue Account

	Annual Budget	Forecast for Year	Annual Forecast Variance	Budget Proportion to 28/01/22	Actual to Period 11 28/01/22	Variance to 28/01/22		%	Note
	£m	£m	£m	£m	£m	£m			
Employee Costs	14.090	13.842	0.248	11.390	11.329	0.061	under	0.5%	1
Property Costs	46.061	46.666	(0.605)	40.082	40.476	(0.394)	over	(1.0%)	2
Supplies & Services	0.879	0.841	0.038	0.502	0.467	0.035	under	7.0%	
Transport & Plant	0.195	0.167	0.028	0.107	0.103	0.004	under	3.7%	
Administration Costs	5.645	5.633	0.012	0.417	0.369	0.048	under	11.5%	
Payments to Other Bodies	3.076	3.113	(0.037)	1.674	1.695	(0.021)	over	(1.3%)	
Payments to Contractors	0.100	0.097	0.003	0.078	0.084	(0.006)	over	(7.7%)	
Transfer Payments	0.000	0.000	0.000	0.000	0.000	0.000	-	0.0%	
Financing Charges	19.637	19.662	(0.025)	19.704	19.729	(0.025)	over	(0.1%)	
Total Controllable Expenditure	89.683	90.021	(0.338)	73.954	74.252	(0.298)	over	(0.4%)	
Total Controllable Income	(106.485)	(106.823)	0.338	(82.284)	(82.353)	0.069	over rec	0.1%	
Transfer to/(from) Balance Sheet	0.971	0.971	0.000	0.822	0.593	0.229	under	27.9%	3
Net Controllable Expenditure	(15.831)	(15.831)	0.000	(7.508)	(7.508)	0.000	-	0.0%	
Add: Non Controllable Budgets									
Financing Charges	15.831	15.831	0.000	0.000	0.000	0.000	-	0.0%	
Total Budget	0.000	0.000	0.000	(7.508)	(7.508)	0.000	-	0.0%	

Variance Explanations

1. Employee Costs

This underspend reflects higher than anticipated staff turnover within the Service, partially offset by the additional costs of the agreed pay award.

2. Property Costs

This overspend reflects demand in relation to repairs and grounds maintenance.

3. Transfer to / (from) Balance Sheet

The net overspend across expenditure has resulted in a lower transfer to reserves being anticipated to date.

Report

4

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Capital Programme 2021/2022 Update and Monitoring for Period 11 – 1 April 2021 to 28 January 2022
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1. Purpose of Report

1.1. The purpose of the report is to:

- ♦ update the Executive Committee of progress on the General Fund Capital Programme and the Housing Capital Programme for the period 1 April 2021 to 28 January 2022

2. Recommendation(s)

2.1. The Executive Committee is asked to approve the following recommendation(s):

- (1) that the Period 11 position (ended 28 January 2022) of the General Fund Capital Programme itemised at Appendices 1 – 3 and the Housing Capital Programme at Appendix 4, be noted;
- (2) that the adjustments to the General Fund programme listed at Appendix 1, be approved; and
- (3) that it be noted that the final outturn on the programme will be presented to Committee and the Financial Resources Scrutiny Forum following completion of the financial year-end.

3. Background

3.1. The attached statements to this report provide a summarised monitoring position as at 28 January 2022. Spending has been split into two separate sections:

- ♦ General Fund Capital Programme including Education, Social Work, Roads and Transportation and General Services (Section 4).
- ♦ Housing Capital Programme (Section 5).

4. General Fund Capital Programme

4.1. **2021/2022 Budget:** The budget agreed at Executive Committee on 2 February 2022 was £72.433 million. A revised programme of £72.732 million is now anticipated, which includes an adjustment to the programme totalling an increase of £0.299 million, which is proposed in Appendix 1.

4.2. Programmed funding for the year also totals £72.732 million. The funding sources are detailed in Appendix 3.

4.3. **Period 11 Position:** The programme spend and funding for the General Fund is summarised in Appendices 2 and 3. As noted in 4.1, the total capital spending programme for the year is £72.732 million.

- 4.4. Budget for the period is £42.796 million and spend to the 28 January 2022 is £42.397 million, £0.399 million behind programme.
- 4.5. Actual funding received to 28 January 2022 is £57.838 million.
- 4.6. Relevant officers will continue to closely monitor the generation of all income.

5. Housing Capital Programme

- 5.1. **2021/22 Budget:** Appendix 4 summarises the position on the Housing programme as at 28 January 2022. The revised capital programme for the year was £79.640 million, as approved by the Executive Committee on 22 September 2021. There are no new adjustments proposed in this report.
- 5.2. Programmed funding for the year also totals £79.640 million. The funding sources are also detailed in Appendix 4.
- 5.3. The impact of material shortages and price increases will continue to be monitored on a project-by-project basis in both the Housing and General Fund Programmes.
- 5.4. **Period 11 Position:** Budget for the period is £57.893 million and spend to 28 January 2022 amounts to £55.689 million. This represents expenditure of £2.204 million behind programme and mainly reflects the timing of spend across a number of projects.
- 5.5. As at 28 January 2022, £55.689 million of funding had been received.
- 5.6. The final position on the General Fund Programme and the Housing Programme will be reported to Committee and the Financial Resources Scrutiny Forum following completion of the financial year-end.

6. Employee Implications

- 6.1. There are no employee implications as a result of this report.

7. Financial Implications

- 7.1. The financial implications are contained in sections 4 and 5 of the report for the General Services and Housing Capital Programmes respectively.

8. Climate Change, Sustainability and Environmental Implications

- 8.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

9. Other Implications

- 9.1. The main risk associated with the Council's Capital Programme is an overspend. The risk had been assessed as low given the detailed project management plans prepared and monitored for each project. The risk of overspend is managed through four weekly Investment management meetings.
- 9.2. As previously advised to Committee, the Coronavirus (COVID-19) Pandemic has led to materials shortages, longer lead times and steep price increases and this will continue to impact the supply chain for the foreseeable future. The impact of this will be monitored through the four weekly investment management meetings. Further updates will be reported in the coming months with any significant impact on projects being brought to Members' attention as appropriate.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. This report does not introduce a new policy, function or strategy or recommend a change to existing policy, function or strategy and therefore no impact assessment is required.
- 10.2. There was also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning
Executive Director (Finance and Corporate Resources)

7 February 2022

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ Executive Committee, 22 September 2021
- ◆ Executive Committee, 2 February 2022

List of Background Papers

Capital Ledger prints to 28 January 2022

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Lorraine O'Hagan, Finance Manager (Strategy)

Ext: 2601 (Tel: 01698 452601)

E-mail: lorraine.o'hagan@southlanarkshire.gov.uk

Proposed Adjustments**Education Resources****CO2 Monitoring in Schools and Early Learning Childcare Establishments**

Approval is sought to increase the 2021/22 Capital programme by £0.299m to reflect a second funding award from the Scottish Government to purchase and install CO2 monitors at all schools and nursery establishments. This augments the funding awarded earlier this year (£0.433m), resulting in a total budget allocation of £0.732m available to ensure each establishment has access to CO2 monitoring to mitigate against the risks of airborne transmission of Covid-19, in line with the current guidance on reducing risks in schools.	£0.299m
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Minor Adjustments	£0.000m
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TOTAL ADJUSTMENTS	£0.299m
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SOUTH LANARKSHIRE COUNCIL
CAPITAL EXPENDITURE 2021/22
GENERAL FUND PROGRAMME
FOR PERIOD 1 APRIL 2021 TO 28 JANUARY 2022

£m

Total Budget	72.433
Proposed Adjustments – Period 11	0.299
Total Revised Budget	72.732

<u>Resource</u>	<u>2021/22 Budget</u>	<u>Proposed Adjustments</u>	<u>Revised 2021/22 Budget</u>
	<u>£m</u>	<u>£m</u>	<u>£m</u>
Community & Enterprise	41.903	-	41.903
Education	15.199	0.299	15.498
Finance & Corporate	3.176	-	3.176
Housing & Technical	6.801	-	6.801
Social Work	5.354	-	5.354
TOTAL CAPITAL PROGRAMME	72.433	0.299	72.732

APPENDIX 3

SOUTH LANARKSHIRE COUNCIL CAPITAL EXPENDITURE 2021/22 GENERAL FUND PROGRAMME FOR PERIOD 1 APRIL 2021 TO 28 JANUARY 2022

	<u>2021/22</u> <u>Original</u> <u>Estimate inc</u> <u>C/F</u>	<u>2021/22</u> <u>Revised</u> <u>Budget</u>	<u>2021/22</u> <u>Budget to</u> <u>28/01/22</u>	<u>2021/22</u> <u>Actual to</u> <u>28/01/22</u>
Expenditure	£m	£m	£m	£m
General Fund Programme	85.066	72.732	42.796	42.397
Income	<u>2021/22</u> <u>Budget</u>	<u>2021/22</u> <u>Revised</u> <u>Budget</u>		<u>2021/22</u> <u>Actual</u> <u>To</u> <u>28/01/22</u>
	£m	£m		£m
Prudential Borrowing	40.289	24.961		24.961
Developers Contributions	4.474	2.382		2.123
Partners (Including SPT, Sustrans, Clyde Wind Farm and CARES)	4.647	4.949		1.102
Scottish Government:				
- Capital Grant	21.362	24.473		18.834
- Cycling, Walking and Safer Routes	1.912	1.400		0.508
- Vacant and Derelict Land	0.831	0.694		0.463
- Early Years 1,140 Hours	2.024	1.024		1.024
- Regeneration Capital Grant	1.230	1.280		0.511
- Town Centre Regeneration Fund	2.739	2.739		2.738
- Place Based Investment Programme	2.003	2.003		2.003
- Gaelic Capital Fund	0.038	0.038		0.038
- Department for Transport	0.000	0.118		0.089
- Gypsy Travellers	0.107	0.107		0.107
Glasgow City Region City Deal	2.386	3.227		0.000
Specific Reserves	1.024	1.642		1.642
Revenue Contribution	0.000	1.695		1.695
TOTAL FUNDING	85.066	72.732		57.838

APPENDIX 4

SOUTH LANARKSHIRE COUNCIL
CAPITAL EXPENDITURE 2021/22
HOUSING PROGRAMME
FOR PERIOD 1 APRIL 2021 TO 28 JANUARY 2022

	<u>2021/22</u> <u>Annual</u> <u>Budget</u> £m	<u>2021/22</u> <u>Budget to</u> <u>28/01/22</u> £m	<u>2021/22</u> <u>Actual to</u> <u>28/01/22</u> £m
Expenditure			
2021/22 Budget Incl. adjustment from 2020/21	79.640	57.893	55.689
	<u>2021/22</u> <u>Annual</u> <u>Budget</u> £m		<u>2021/22</u> <u>Actual to</u> <u>28/01/22</u> £m
INCOME			
Capital Funded from Current Revenue	19.637		19.637
Capital Receipts – Land Sales	0.000		0.012
Prudential Borrowing	50.532		33.083
Scottish Government Specific Grant:			
- New Build	7.191		2.957
- Open Market Purchase Scheme	2.160		0.000
- Mortgage to Rent	0.120		0.000
	<u>79.640</u>		<u>55.689</u>

Report

5

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Additional Funding from Scottish Government and Other External Sources
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1. Purpose of Report

1.1. The purpose of the report is to:

- ♦ advise Members of additional funding that has been made available to the Council by the Scottish Government and other external sources since the last report to this Committee (2 February 2022).

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):

- (1) that the additional funding totalling £1.831 million, as detailed at Appendix 1 of the report, be noted.

3. Background

- 3.1. The Council is periodically advised of additional funding which is made available from the Scottish Government and other sources to enable various initiatives to be undertaken.
- 3.2. Additional funding may either be paid through the General Revenue Grant mechanism or by the completion of appropriate grant claims.
- 3.3. Details of the additional funding are attached at Appendix 1 to the report. The report details additional funding that has been reported by Resources as part of the additional resources notification process, as well as any additional funding that has increased the Council's budget by more than £0.100 million.

4. Employee Implications

4.1. None.

5. Financial Implications

- 5.1. Additional revenue funding of £1.532 million has been identified for 2021/2022. In addition, capital funding of £0.299 million has been identified for 2021/2022. Total funding identified is £1.831 million.
- 5.2. Resource budgets will be updated to reflect this additional funding as required, and, where appropriate, details of spending plans will be presented to Resource Committees for approval.

6. Climate Change, Sustainability and Environmental Implications

- 6.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

7. Other Implications

- 7.1. There are no other implications in terms of the information contained in this report.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to existing policy, function or strategy and, therefore no impact assessment is required.
- 7.2. There was also no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning

Executive Director (Finance and Corporate Resources)

9 February 2022

Link(s) to Council Vision/Priorities/Values

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ Executive Committee, 2 February 2022

List of Background Papers

- ◆ Additional Funding Reports:-
13 January 2022 to 9 February 2022

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Lorraine O'Hagan, Finance Manager (Strategy)

Ext: 2601 (Tel: 01698 452601)

E-mail: lorraine.o'hagan@southlanarkshire.gov.uk

Additional Revenue Funding

Resource	Description	2021/2022 £m	2022/2023 £m	Total £m	Method
Community and Enterprise	COVID - January Business Support Top Up – Hospitality and Leisure	1.345	0.000	1.345	Scottish Government
Social Work	Whole Family Wellbeing Funding	0.187	0.000	0.187	Scottish Government
	TOTAL REVENUE FUNDING	1.532	0.000	1.532	

Additional Capital Funding

Resource	Description	2021/2022 £m	2022/2023 £m	Total £m	Method
Education	CO2 Monitoring in Schools and Early Learning Childcare Establishments	0.299	0.000	0.299	Scottish Government
	TOTAL CAPITAL FUNDING	0.299	0.000	0.299	

Report

6

Report to: **Executive Committee**
Date of Meeting: **2 March 2022**
Report by: **Chief Executive**

Subject: **Recommendation Referred by Education Resources Committee**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the undernoted recommendation referred to this Committee by the Education Resources Committee at its meeting on 8 February 2022

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendation referred by the Education Resources Committee that, with effect from 1 January 2022, the Council no longer charge pupils who access a privilege transport place be approved.

3. Background

3.1 **Recommendation Referred by the Education Resources Committee of 8 February 2022 – Proposal to Cease Charging for Privilege Transport Places on Mainstream School Transport - Extract of Minute**

A report dated 18 January 2022 by the Executive Director (Education Resources) was submitted on a proposal to remove charging for privilege transport places on mainstream school transport with effect from 1 January 2022.

Paid privilege transport, charged at a rate of £1.09 per day, was provided only when there was spare capacity on existing mainstream school transport contracts. The priorities for the allocation of available places were detailed in Appendix 1 to the report.

Information was given on the Public Services Vehicles Accessibility Regulations 2000 (PSVAR) which requires buses and coaches designed to carry over 22 passengers on local and scheduled routes, to incorporate features to enable disabled people to travel on them comfortably and safely, including wheelchair space and a ramp or lift. Those Regulations also applied to any coaches manufactured before 2005. Notification had been received that the date of enforcement of the PSVAR had been changed from 31 December 2021 to July 2022.

Not all school transport contract providers would be able to comply with the PSVAR, consequently, this would lead to an inconsistent charging approach whereby the Council would only be able to charge for privilege places on those contracts which met the terms of the Regulations.

Consideration had been given to:-

- ◆ the current national free travel scheme for children and young people aged under 22
- ◆ how the removal of charges might assist families who continued to face financial challenges due to the impact of the pandemic

In view of the above and, in advance of the new Regulations coming into force, it was proposed that, with effect from 1 January 2022, the Council no longer charge for privilege transport places.

The Committee recommended to the Executive Committee:

that the proposal for the Council to no longer charge for those pupils accessing a privilege transport place, with effect from 1 January 2022, be approved.

- 3.2 A link to the report submitted to the Education Resources Committee of 8 February 2022 is provided below for information.

[.Proposal to Cease Charging for Privilege Transport Places on Mainstream School Transport.docx](#)

4. Employee Implications

- 4.1. Any employee implications were highlighted as part of the original report to the Education Resources Committee.

5. Financial Implications

- 5.1. Any financial implications were highlighted as part of the original report to the Education Resources Committee.

6. Climate Change, Sustainability and Environmental Implications

- 6.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

7. Other Implications

- 7.1. Any risks or other implications were highlighted as part of the original report to the Education Resource Committee.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

Cleland Sneddon
Chief Executive

15 February 2022

Link(s) to Council Values/Ambitions/Objectives

- ◆ Fair, open and sustainable
- ◆ Accountable, effective, efficient and transparent

Previous References

List of Background Papers

None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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Report

7

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Community and Enterprise Resources) Executive Director (Finance and Corporate Resources)

Subject:	Community Benefit Funds – New Contributions Douglas West Wind Farm
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ Seek approval for community benefit payments generated from the Douglas West to be managed through the Renewable Energy Fund (REF).
- ♦ Seek approval for 1 Full Time Equivalent (FTE) Community Economic Development Officer be added to the Planning and Economic Development Services establishment on a fixed term 23-month basis.

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the Council's REF incorporate provision for the receipt and disbursement of community benefit payments in respect of Douglas West wind farm site be approved; and
- (2) that the addition of 1 FTE Economic Development Officer Grade 3 Level 2 - 4 (£33,651 - £39,162) to the Planning and Economic Development establishment for 23 months be approved.

3. Background

- 3.1. Through the Renewable Energy Community Benefits Policy, the Council has sought annual community benefit payments ranging from £1000 per MW, when the policy began in 2004, to £5000 per MW regarding the most recent applications. This is aligned with the Scottish Government's Good Practice Principles for Onshore Energy Development recommendations published in 2015 that identifies the opportunity for communities to share in the rewards from their local energy resource. These contribution rates are for guidance only as neither the Scottish Government nor the Council can oblige developers to provide community benefit contributions.
- 3.2. These agreements with developers place an obligation on the Council to administer community benefit funding received through the established REF processes. The REF currently manages community benefits from near 41 windfarms and wind turbines with an annual income of £2m. The distribution of the REF is reported annually to the Community and Enterprise Committee.

4. Eligible Area for Distribution of REF Grants from the turbine sites

- 4.1. The operator of Douglas West windfarm Greencoat Capital has agreed to contribute £2,500 per MW per annum to the South Lanarkshire Council REF. The wind farm was operational in September 2021 generating 45MW per annum and an annual contribution to the REF of £117,000 which will rise annually in line with the RPI in August each year.
- 4.2. Following discussions with Greencoat Capital it has been agreed that a portion of the fund should be used to fund a Community Economic Development Officer to support the development of projects and REF applications in the eligible area. The agreement recognised that the area can already benefit from significant Community Benefit Funds with some communities within the area having access to more than £1m annually, with this likely to increase in future years through new developments. The main challenge for local communities is their capacity to develop larger more complex and impactful projects that would fully benefit from the funds available.
- 4.3. The posts duties will include working with communities to prioritise larger projects and support communities to develop complex project proposals to a stage that meet funders requirements. The post will also develop partnership working between local communities, funders, landowners, and agencies including NatureScot to help support community projects including nature restoration, active travel, and recreation in the area amongst other priorities. A 12-month review of the progress of developing larger more strategic projects will be undertaken.
- 4.4. The eligible area for the Douglas West windfarm fund is identified in Appendix 1, is based on Community Council boundaries of the four community council areas Lesmahgow, Douglas, Coalburn and Rigside which are inside 10 km of the windfarm.
- 4.5. Following discussions with NatureScot it has also been agreed they will contribute £5,000 to the post in 2022/23 to help support a Just Transition by directing community benefit funds from the wind energy developments to projects which deliver the most benefits for local communities.

5. Employee Implications

- 5.1. It is proposed that the following post is added to the establishment of Planning and Economic Development Services for 23 months fixed term period

Post title	Number of Posts	Grade/SCP	Hourly rate	Annual salary (excluding on-costs)	Gross salary (Including on-costs 30.3%)
Economic Development Officer	1	Grade 3	£18.44	£33,651	£43,847
		Level 2 – 4 SCP 63 - 74	£21.46	£39,162	£51,028
Total 23 month maximum					£97,803

6. Financial Implications

- 6.1. Between the annual contribution from the Douglas West windfarm received in September each year and the one off NatureScot contribution all costs of the post, including national pay rises rates will be covered. The remaining contributions will be awarded to projects through the REF and can only be dispersed to projects located

within the eligible area's shown on Appendix 1. The post will also be identifying match funding opportunities from other funding opportunities to ensure the maximum leverage and impact of wind farm contributions for the area.

7. Risk and Other Implications

- 7.1. There is no risk to the Council in supporting this proposal. By not proceeding the Council would not be acting consistently in support of its community benefit policy and there would be a risk that the funds would not be distributed efficiently and equitably to eligible community organisations operating in the area.

8. Climate Change, sustainability and environmental implications

- 8.1. The REF has as one of its 4 key themes Sustainable Environmental Communities and encourages and funds projects that contribute to sustainability objectives. The post will help support the communities in developing more complex sustainable projects.

9. Equality Impact Arrangements and Consultation Arrangements

- 9.1. Community benefit will provide support to a wide range of social enterprise, voluntary, charitable and community groups across the defined area of rural South Lanarkshire.
- 9.2. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore, no impact assessment is required.

Alistair McKinnon - Interim Executive Director (Community & Enterprise Resources)
Paul Manning - Executive Director (Finance & Corporate Resources)

16 February 2022

Link(s) to Council Objectives Vision, Values and Ambitions

- ◆ Improving the quality of life of everyone in South Lanarkshire
- ◆ Focused on people and their needs, Accountable, effective, efficient, and transparent
- ◆ Promote economic growth and tackling disadvantage

Previous References

None

List of Background Papers

- ◆ Executive Committee 3 March 2004, "Community Benefit: Establishment of a Renewable Energy Fund".
- ◆ Executive Committee 1 December 2010, Renewable Energy Developments and Community Benefit.
- ◆ Enterprise Services Committee, 1 April 2014, Scottish Government Consultation on Good Practice Principles for Community Benefits from Onshore Renewable Energy Developments
- ◆ Community and Enterprise Resources Committee, 30 October 2018 Renewable Energy Fund Community Benefits Fund Proposed Updates and Amendments

Contact for Further Information

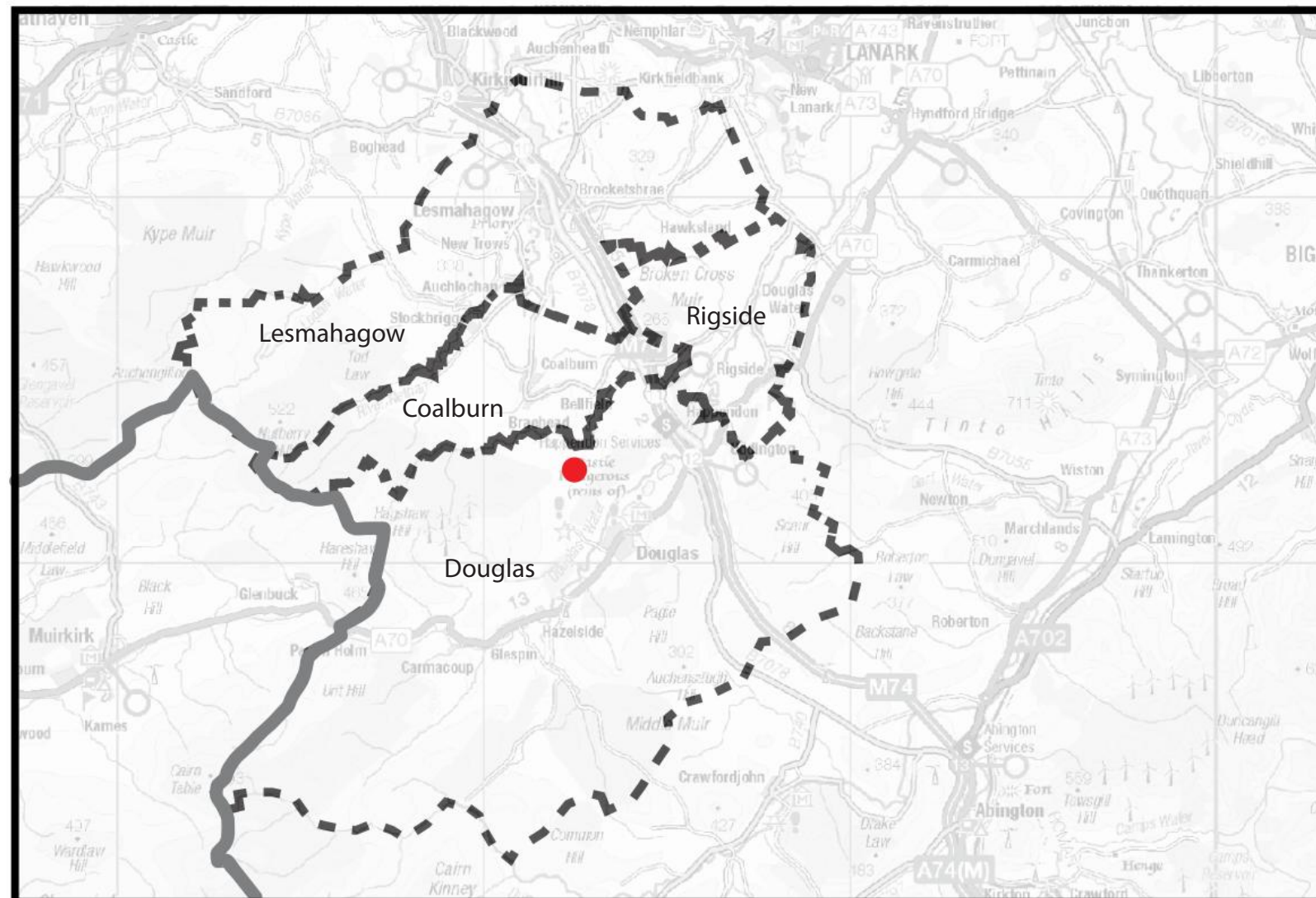
If you would like further information, please contact:-

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E-mail: kenny.lean@southlanarkshire.gov.uk

Douglas West Windfarm



KEY	
	SLC boundary
	10km boundary
	Community Councils
	Location of wind turbine

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Report

8

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Community and Enterprise Resources)

Subject:	Community Benefit Funds – Renewable Energy Fund Grant Applications
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1. Purpose of Report

1.1. The purpose of the report is to: -

- ♦ consider a grant application to the Renewable Energy Fund (REF) from Crawfordjohn Public Hall Association

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s): -

- (1) that a grant be awarded to Crawfordjohn Public Hall Association of up to £124,694.31 from the Renewable Energy Fund to facilitate the Crawfordjohn Public Hall solar heating project, conditional on all funding being in place.

3. Background

3.1. Since 2004, the Council has collected and administered Community Benefit funding through Planning and Economic Development Services. The service is responsible for securing the contributions from developers, advising potential applicants, assessing applications and monitoring projects to ensure that the community benefits associated with each project are delivered. Processes are continuously reviewed to ensure the best practices in grant provision and monitoring are undertaken to ensure the necessary support is delivered to eligible communities.

3.2. Grant awards above £20,000 require approval from Committee, awards below this level are approved by the Head of Planning Economic Development under delegated authority. All grants awarded are reported annually to the Community and Enterprise Resources Committee.

4. Grant recommendations

4.1. Application Number 701

Crawfordjohn Public Hall Association– project value £166,259.08.

Proposed Grant award £124,694.31 Intervention rate of 75%

The proposed REF grant of £124,694.31 will be funded from Middlemuir windfarm which contributes into the REF.

- 4.2. By way of background, Crawfordjohn Public Hall Association (CPHA) is an established Charity with the following objectives: -
- ♦ To promote the benefit of the inhabitants of Crawfordjohn and its environs by associating the local authority, voluntary organisations and inhabitants in a common effort to advance education and to provide, or assist in the provision of, facilities in the interests of social welfare for recreation and leisure-time occupation with the objective of improving the conditions of life of the said inhabitants and in furtherance thereof, but not otherwise, to secure the establishment maintenance and management of the Hall for activities promoted by the Association.
- 4.3. The CPHA has 12 members on the management committee and a membership of 20 regular volunteers, and it has consulted widely regarding the project to ascertain, co-ordinate and reflect the views of the community it represents.
- 4.4. The grant will allow CPHA to replace an inefficient ground source heat pump at Crawfordjohn Hall. The main hall is currently too cold for general use. The aim of the project is to install solar panels with storage batteries and a new efficient boiler that will allow the heating system to run at a higher capacity and encourage year round activities within the hall, in turn, reducing the hall running costs. This will allow the group to develop opportunities and additional partnerships to enhance the leisure and social opportunities for the Crawfordjohn area.
- 4.5. The project requires capital funding to cover purchase and installation costs for solar panels, storage batteries and boilers to allow CPHA to develop activities and opportunities.
- 4.6. The project has been established in response to community demand, it will improve rural exclusion, events, functions, and activities for the area.
- 4.7. The application scored 39 and 33 out of 53 by the two appraisers during the assessment process which averages as 36 and which permits an intervention rate of up to 75% of eligible costs.
- 4.8. All Renewable Energy Fund awards are subject to suitable match funding being secured. The REF grant sought is 75% of the project value with the match funding as set out below.

Funder	Stage	Value
Clyde Wind Farm	To be confirmed	£20,782.39
SSE Clyde Extension	To be confirmed	£20,782.38
SLC Renewable Energy Fund Grant (75%)		£124,694.31
Total project value		£166,259.08

- 4.9. The project is scheduled to commence in April 2022 and be complete by August 2022. Officers will work with the applicant to monitor progress and any impact on the timescales.

5. Employee Implications

- 5.1. There are no employee implications arising from this report.

6. Financial Implications

- 6.1. The award will come from Middlemuir windfarm which contributes to the Renewable Energy Fund to ensure sufficient reserves remain for future applications in 2021/2022. The funds have sufficient resources to meet the proposed grant award commitment detailed in this report.

7. Climate Change, Sustainability and Environmental Implications

- 7.1. The project will help CPHA longer term sustainability, reduce carbon emissions and allow the group to continue to support a very rural local community through providing appropriate community hall space within the rural area.

8. Other Implications

- 8.1. The risks associated with the project are focused on the potential for cost overruns, delays to the projects or match funding not being secured and the long-term use of the asset. Work will continue with the applicant to help ensure match funding is secured and that projects are delivered broadly on time and within budget.

9. Equality Impact Assessment and Consultation Arrangements

- 9.1. This report does not introduce a new policy, function or strategy and, therefore, no impact assessment is required.

Alistair McKinnon
Interim Executive Director

9 February 2022

Link(s) to Council Values/Ambitions/Objectives

- ◆ Promote economic growth and tackling disadvantage
- ◆ Making communities safer and stronger and sustainable
- ◆ Focused on people and their needs
- ◆ Work with communities and partners to promote high quality, thriving and sustainable communities

Previous References

- ◆ Enterprise Resources Committee 8 August 2007
- ◆ Enterprise Resources Committee 23 November 2011

List of Background Papers

- ◆ Completed REF Grant Application Form for application number 693
- ◆ Completed REF Appraisal Scoring Sheet for application number 693
- ◆ Completed REF Grant Application Form for application number 684
- ◆ Completed REF Appraisal Scoring Sheet for application number 684

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact: -

Colin McFarlane

Project Development Officer

Planning and Economic Development Services

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Report

9

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Community and Enterprise Resources)

Subject:	Residents' Parking Permit Zones (RPPZ) Consultation
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1. Purpose of Report

1.1. The purpose of the report is to: -

- ◆ Provide the Executive Committee with the results of the completed Residents' Parking Permit Zones Consultation and summary of the subsequent discussion at the four Area Committees.

2. Recommendation(s)

2.1. The committee is asked to: -

- (1) note the contents of this report and approve the recommendation to accept the findings of the consultation and continue to provide permit zones with an administration charge for the permits for two years.

3. Background

- 3.1. RPPZs are generally located in proximity to high demand parking areas (e.g. town centres, train stations) allowing residents, their visitors, and tradespeople to park easily or in some areas without paying a parking charge.
- 3.2. Over the years, the RPPZs across South Lanarkshire have been successful in achieving their aims and, despite changing travel and parking demands associated with the pandemic, the need for such RPPZs is expected to remain, especially as town centres and businesses recover.
- 3.3. Members may recall that an update on RPPZ policy was reported to Community and Enterprise Committee on 31 March 2020 and was then subsequently approved by the Executive Committee on 24 June 2020. This report reflected the view of Road Safety Forum which, amongst other matters, supported a proposal to introduce an administration charge of £10 for a 2-year permit period. However, it is noted that this proposal was rejected as part of the budget setting exercise for 2020/21.
- 3.4. As part of the 2021/22 budget setting exercise, a charge for parking permits was again considered and agreed on 10 March 2021. This was implemented as permits were being renewed over the normal 2-year cycle. This charging approach directly links to an Audit Scotland report encouraging councils to better understand costs and seek to recover them where discretionary services were being provided.
- 3.5. At the full Council meeting of 22 September 2021, a motion relating to Parking Permit Charges was tabled and it was subsequently agreed that consultation with residents living in current RPPZ areas would be undertaken. Charging for permits

was 'put on hold' pending the outcome from the consultation exercise being reported to the relevant Committees. This report sets out the results of this consultation exercise.

4. Consultation

4.1. Letters were issued to 4,286 households on 27 October 2021 and the consultation closed on 15 November 2021. The following six towns / areas, with numbers of households shown in brackets, were consulted:

- ◆ Cambuslang (144)
- ◆ Carluke (169)
- ◆ East Kilbride (2,279)
- ◆ Hamilton (932)
- ◆ Rutherglen (744)
- ◆ Uddingston (18)

4.2. Households within RPPZs in these areas were asked:

(1) whether they wished to remain in a RPPZ and pay the £5 per year administration charge; or

(2) whether they wished to have their RPPZ removed.

5. Conclusions / Results

5.1. Of 4,286 households that were consulted, as of 17 November 2021, we received 1,365 completed returns representing an overall return rate of 32%.

5.2. Response rates for a consultation run typically between 5% and 30%. The overall response rate of 32% achieved here is at the higher end of the scale suggesting a good connection between the council and its customers, and a general wide interest in the survey content.

5.3. Appendix 1 provides detail of the return rate for each of the towns / areas and given the number of the zones in East Kilbride, detail of the individual zones. The individual return rates are once again at the higher end of the scale.

5.4. Overall, 81% of households chose the option to pay the £5 per year administration charge (£10 over two years) and to remain part of their RPPZ. Conversely, 19% wished to have their zone removed.

5.5. A small number of households (12 in total) indicated a preference on the completed return proforma to remain part of the zone, but not pay the administration charge. A further 9 households did the same but did not choose a preferred option and have, therefore, not been included in the figures. These numbers are very low and not significant in terms of affecting the overall results. Some respondents also included additional comments which will be considered further as part of routine business.

5.6. Appendix 2 provides further detail of the split across the six geographical areas and, given the scale of the zones in East Kilbride, a further breakdown of the individual zones.

5.7. All six towns / areas individually voted in favour of paying the £5 per year administration charge (£10 over two years) and to remain part of their RPPZ. Similarly, all 8 individual zones in East Kilbride voted in favour of paying the £5 per year administration charge and to remain part of their individual RPPZ.

5.8. As agreed at the Council meeting on 22 September 2021, the above results have now been considered by the four Area Committees. The recommendations from each Area Committee were as follows:

1. The Cambuslang and Rutherglen Area Committee of 14 December 2021 decided that the findings of the consultation should be accepted, and that the Council should continue to provide permit zones with an administration charge of £10 for the permits for 2 years and such a position recommended to the Executive Committee.
2. The East Kilbride Area Committee of 15 December 2021 decided that they would note the results of the consultation and recommended that the Executive Committee should decide whether to continue to provide permit zones with an administration charge for the permits for 2 years.

This decision followed a lengthy debate which included a request for information in relation to the cost of the consultation undertaken. This information has since been fed back to East Kilbride Area Committee Members and set out below in Section 7.

3. The Clydesdale Area Committee of 15 February 2022 decided, following a vote, that the results of survey should be accepted and that a charge of £10 for the permits for 2 years be recommended to the Executive Committee.

This decision followed a lengthy debate and a motion put forward in relation to maintaining the status quo which would have seen RPPZs across South Lanarkshire retained with no charge being implemented.

4. The Hamilton Area Committee of 16 February 2022 decided, following a vote, to take cognisance of the contents of the paper and accept the findings of the consultation and that such a position should be recommended to the Executive Committee.

This decision followed a lengthy debate and a motion put forward in relation to accepting the findings of the consultation and an amendment to instead note the paper and not provide a recommendation to the Executive Committee.

5.9. Each Area Committee considered the results of the consultation and provided the above recommendations for consideration by the Executive Committee.

5.10. Having considered these recommendations along with results of the survey, it is recommended, overall, that the findings of this consultation are accepted, and the Council continues to provide permit zones with an administration charge for the permits for two years.

6 Employee Implications

6.1. There are no employee implications as the administration of the residential parking permit zones are undertaken using existing resources.

7 Financial Implications

7.1. The main cost of the consultation was in relation to the materials and postage required. Based upon around 4,300 households being sent a consultation pack and an approximate 32% return rate this is estimated at £4,800.

- 7.2. There were no additional employee costs as necessary resources were reassigned from existing administrative roles without any impact on the delivery of the wider Service.
- 7.3. This was largely possible because of available capacity due to reduced workload in terms of Penalty Charge Notice processing and the related suspension of the Parking Permits renewal process.
- 7.4. The acceptance of the findings of this consultation and continuing to provide permit zones with an administration charge for the permits for two years is expected to see recovery of circa £0.025m per annum associated with the issuing of these permits.

8 Climate Change, Sustainability and Environmental Implications

- 8.1. There are no significant implications in terms of climate change, sustainability and environmental implications associated with this report.

9 Other Implications

- 9.1. There are no other significant implications as result of the contents of this report.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. At this stage, this report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function, or strategy and, therefore, no impact assessment is required.

Alistair McKinnon

Interim Executive Director (Community and Enterprise Resources)

16 February 2021

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, effective, efficient, and transparent

Previous References

- ◆ Community and Enterprise Resources Committee, 31 March 2020
- ◆ Executive Committee, 24 Jun 2020
- ◆ South Lanarkshire Council, 22 September 2021
- ◆ Community and Enterprise Resources Committee, 7 December 2021
- ◆ Cambuslang and Rutherglen Area Committee, 14 December 2021
- ◆ East Kilbride Area Committee, 15 December 2021
- ◆ Clydesdale Area Committee, 15 February 2022
- ◆ Hamilton Area Committee, 16 February 2022

Contact for Further Information

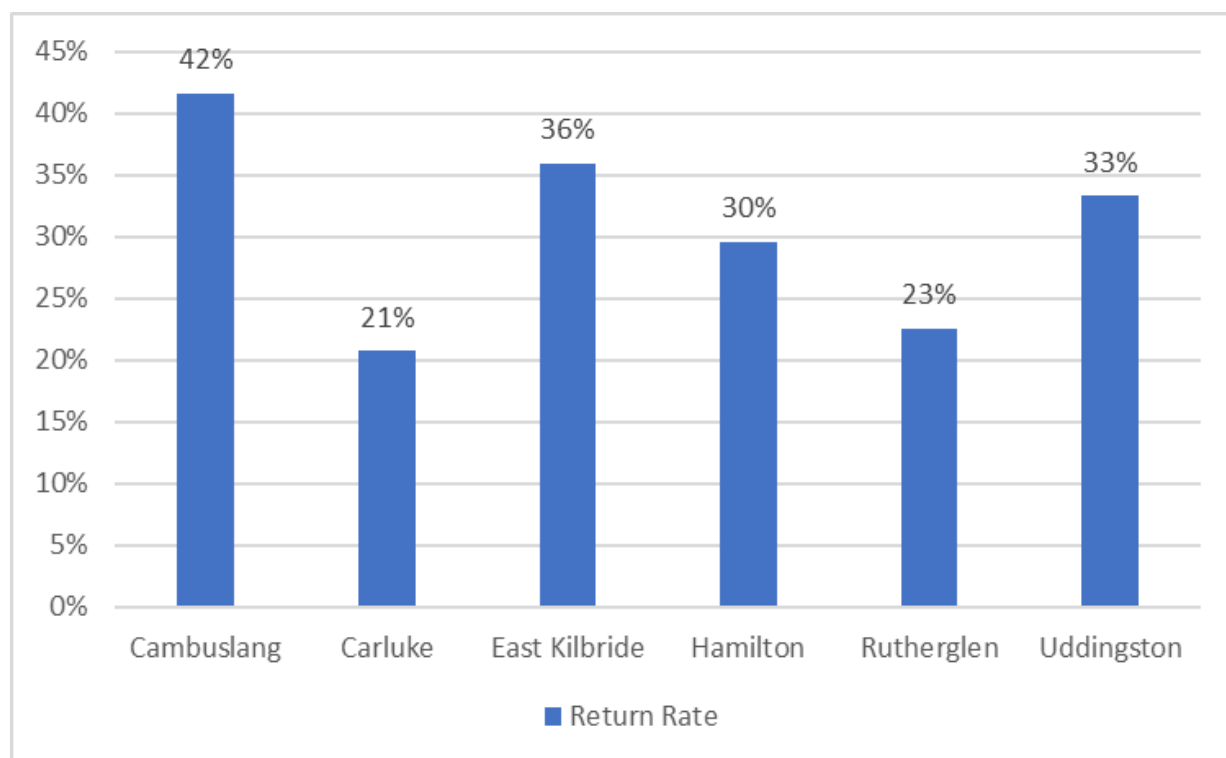
If you would like to inspect the background papers or want further information, please contact: -

Colin Park, Head of Roads and Transportation Services

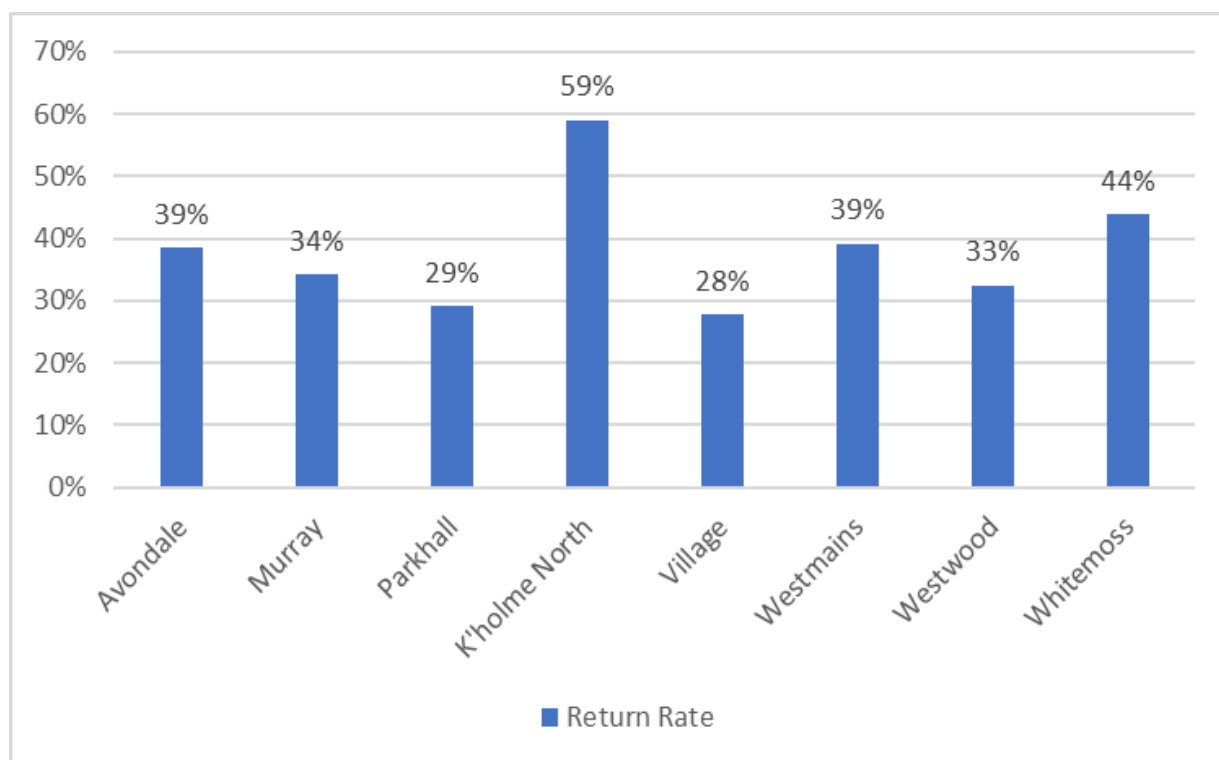
Ext: 4484 (Tel: 01698 45484)

E-mail: colin.park@southlanarkshire.gov.uk

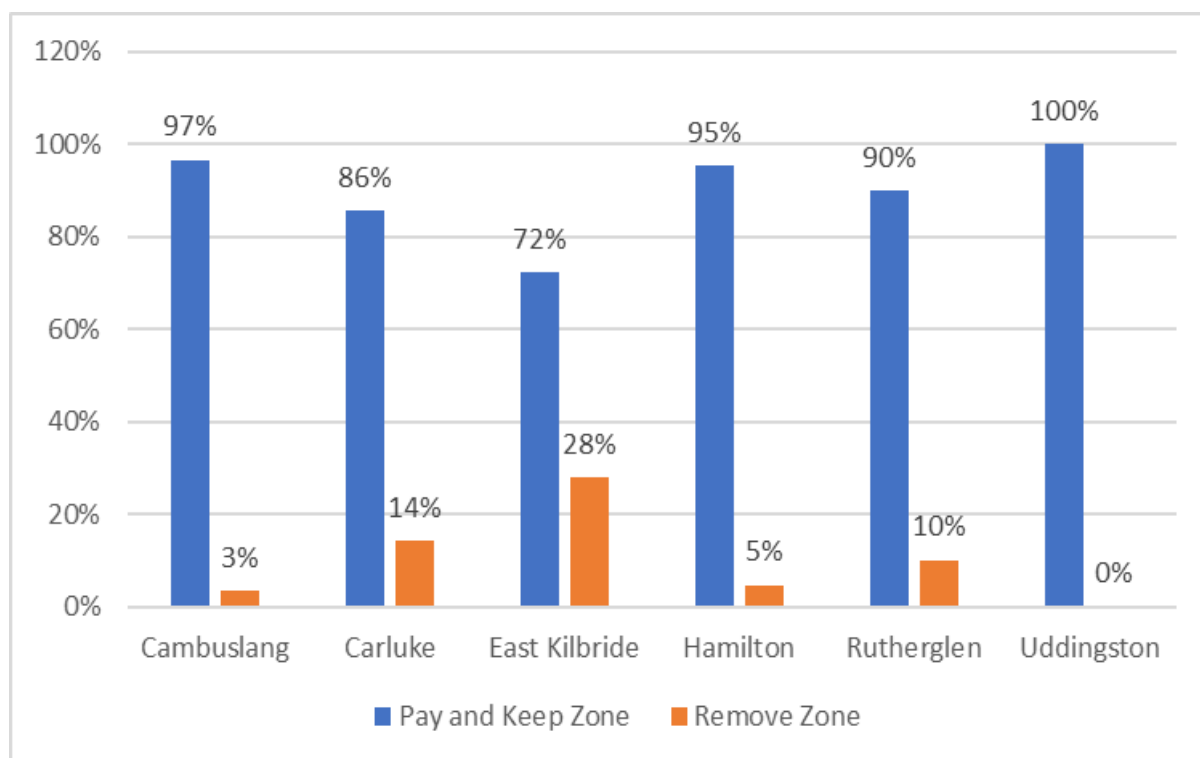
All RPPZ Areas



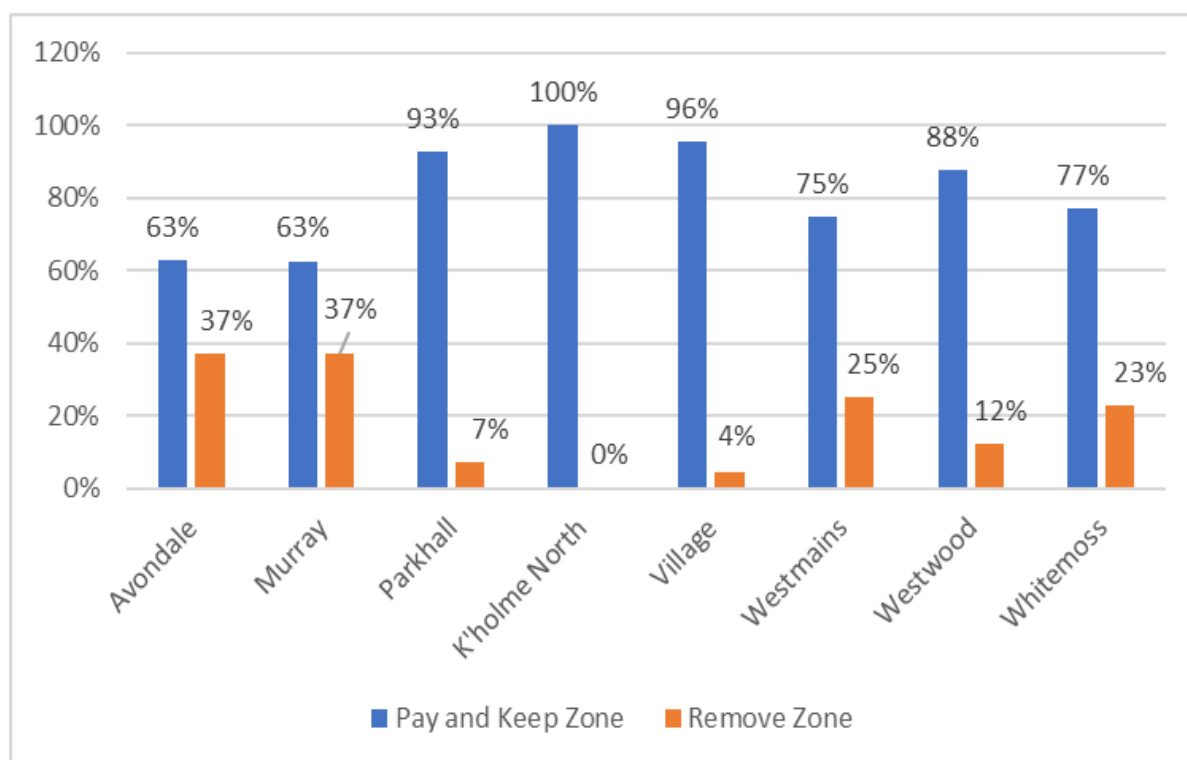
East Kilbride Individual Zones



All RPPZ Areas



East Kilbride Individual Zones



Report

10

Report to: **Executive Committee**
 Date of Meeting: **2 March 2022**
 Report by: **Executive Director (Housing and Technical Resources)**

Subject: **Land and Property Transfers and Disposals**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise the Executive Committee of the actions required in respect of land and property transactions

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that land and property identified in Appendix A be reallocated as detailed
- (2) that the land detailed in Appendix B, which will be the subject of a negotiated transaction, be declared surplus to Council requirements

3. Background

- 3.1. Details of land and property, which is potentially suitable for redevelopment or disposal, are circulated to all Resources and Community Planning Partners to establish if they are suitable for alternative operational use.
- 3.2. Recommendations are made following the consideration of planning, title and other legal constraints. Any assets with competing interests are judged against Council priorities, including the need for capital receipts, prior to a recommendation being made.
- 3.3. Transactions outwith the Property Bulletin process, where there is a requirement to reallocate or declare property surplus as part of minor/adjoining sales, or to facilitate a Council project, are not circulated through the Property Bulletin, however, the details are included in this report.
- 3.4. Transactions are only included in the report after successful consultation with the holding Resource(s) and Planning.

4. Property Transactions

- 4.1. Housing Services have undertaken an initial development assessment on the site of former Social Work facility at McWhirter House, 110 Raploch Street, Larkhall, and have requested that it be transferred from the Social Work Account to the Housing Revenue Account (HRA) for inclusion in the New Council Housing Programme.
- 4.2. As noted in a report to Council on COVID-19 Recovery Arrangements and Service Reintroduction at its meeting on 22 September 2021, the introduction of more agile ways of working will lead to a reduction in the floorspace requirements for office

accommodation. On the basis of this, Montrose House, 154 Montrose Crescent, Hamilton is now considered surplus to operational requirements.

- 4.3. It is, therefore, recommended that the property be transferred to the Corporate Land Bank to allow it to be marketed and establish commercial interest.

5. Non Bulletin Disposals

- 5.1. Appendix B details a negotiated transaction where the land requires to be declared surplus in order that Property Services can conclude negotiations for its disposal. The land formerly comprised residential lock ups and the land is held partly in the Housing Revenue account and partly in the General Services account (Community and Enterprise).
- 5.2. The site has been identified in the Strategic Housing Investment Plan 2022-2027 as being of a high strategic priority for development. Housing Services entered into discussions with East Kilbride Housing Association (EKHA) who have obtained planning permission to develop the site as 18 units suitable for older persons. The Scottish Government has allocated resources from the Affordable Housing Supply Programme to EKHA for the acquisition of this site, and towards development costs, within the current Strategic Local Plan Agreement. The proposal is that the site would be sold at an agreed price and discussions are ongoing.
- 5.3. The area of land at 12 McCallum Avenue, Rutherglen is currently within the extents of the Social Work facility, David Walker Gardens, Rutherglen. The adjacent property at 2 McCallum Avenue was sold by the Council and has planning consent for the conversion and alteration of the former school annexe and janitor's house to form 8 flatted dwellings with associated parking accessed via the parking area for the facility.
- 5.4. The owners of the former school annexe approached the Council seeking to acquire an area of grassed embankment to relocate the proposed bin storage area associated with the redevelopment of the property. Following consultations and a site meeting, Social Work Resources have confirmed that they have no objection to the sale of this area of land, subject to some minor conditions which will be included within the terms of the sale.
- 5.5. The Committee is asked to approve the recommendation that these areas of land be declared surplus to Council requirements in order that Property Services can conclude negotiations for their disposal.

6. Employee Implications

- 6.1. There are no employee implications.

7. Financial Implications

- 7.1. Capital receipts for both General Services and Housing Revenue Accounts will be secured through the disposals identified in this report.

8. Climate Change, Sustainability and Environmental Implications

- 8.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

9. Other Implications

- 9.1. There is a low risk that the capital receipts anticipated, as a result of declaring these properties surplus, may not be realised if, for reasons outwith the Council's control, the purchasers choose not to proceed with the transactions. However, the

procedures and consultations described in Sections 3 and 9 of this report have been implemented to minimise this risk.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 10.2. Consultation was undertaken with all Resources through the Property Bulletin. In addition, Planning, Roads, Legal, and Housing Services were consulted through the Area Property Groups.

Daniel Lowe

Executive Director (Housing and Technical Resources)

16 February 2022

Link(s) to Council Objectives/Values

- ◆ Achieve efficient and effective use of resources

List of Background Papers

- ◆ Plans of the land and property referred to in this report

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Joanne Forbes, Property Services Manager (Assets and Estates)

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E-mail: joanne.forbes@southlanarkshire.gov.uk

BULLETIN TRANSFERS

APPENDIX A

Area	Description	Previous Account	New Holding Account	Transfer	Value Band
5,685 sq m	Former McWhirter House, 110 Raploch Street, Larkhall	Social Work	Housing Revenue	Immediate	3
6,466 sq m	Montrose House, 154 Montrose Crescent, Hamilton	Corporate Resources	Corporate Land Bank	Immediate	2

APPENDIX B

NON BULLETIN DISPOSALS

Area	Description	Holding Account	Proposal	Estimated Receipt
2,356 sq m	Bosfield Corner/Highfield Place, East Kilbride	Housing/Community Resources	Sale to nominated RSL	£300,000
91 sq m	12 McCallum Avenue, Rutherglen	Social Work Resources	Sale to adjoining owner	£5,000

Value Bands

- 1 – over £1 million
- 2 – £500,000 to £999,999
- 3 – £100,000 to £499,999
- 4 – less than £100,000

Report

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Community and Enterprise Resources)

Subject:	South Lanarkshire's State of the Environment Report 2021
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1. Purpose of Report

1.1. The purpose of the report is to: -

- ◆ inform the Committee of the completion of the South Lanarkshire State of the Environment Report 2021
- ◆ report on the key findings from the Report

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s): -

- (1) that the State of the Environment Report 2021 be approved and disseminated across the Council and to relevant Council partners and external agencies for use in the preparation of plans, policies, programmes and strategies and their Strategic Environmental Assessment and as an information resource.

3. Background

- 3.1. The Environmental Assessment (Scotland) Act, 2005 requires all public bodies, including the Council, to undertake Strategic Environmental Assessments (SEAs) of all plans, policies, programmes and strategies (plans). A wide range of Council led plans have, or are undergoing SEA, including the Community Plan, Council Plan, Local Development Plan and the Sustainable Development and Climate Change Strategy.
- 3.2. An integral part of the SEA process is the identification and monitoring of a wide range of environmental issues. The South Lanarkshire State of the Environment Report is the body of data used to monitor and report Council activity against key environmental indicators. It is the recognised source for the core data which allows SEAs on our plans to be undertaken.
- 3.3. With the declarations of ecological and climate emergencies, the State of the Environment Report will be a vital resource in outlining South Lanarkshire's progress in reducing its contribution to global warming and associated impacts from climate change on communities, the natural environment and inclusive growth and for protecting and enhancing the area's biodiversity assets.
- 3.4. The Covid19 global pandemic has had far reaching impacts on South Lanarkshire across environmental considerations, particularly related to people and their health,

local air quality, waste services and climate change. The State of the Environment Report provides an initial insight to these environmental impacts as more data becomes available.

- 3.5. The first comprehensive State of the Environment Report was prepared in 2009 and has been reviewed biennially to support SEAs and to fulfil the Council's monitoring obligations. The Report provides an effective means of tracking changes in the local environment. This ensures that the Council not only has a clear understanding of the current condition of the local environment but also has the accurate environmental baseline data needed to allow its statutory SEA and monitoring work to be undertaken. The Report also helps to promote awareness of local environmental issues and priorities.
- 3.6. The Report itself provides and assesses data across a suite of SEA environmental issues and also includes transport. The SEA environmental issues are:
- | | |
|----------------------------------|---------------------------------|
| ◆ Population and human health | ◆ Biodiversity, fauna and flora |
| ◆ Historic and cultural heritage | ◆ Material assets and landscape |
| ◆ Waste | ◆ Soil |
| ◆ Air, noise and light | ◆ Water |
| ◆ Climate change | |

The trends identified across these issues allow the Council to assess the overall condition of South Lanarkshire's environment. The key indicators included also help to identify where there is an opportunity to improve environmental issues and the progress being made towards a sustainable South Lanarkshire.

- 3.7. Officers from Community and Enterprise and Education Resources have 'converted' the State of the Environment Report to Glow, the digital platform used by all South Lanarkshire Council's schools to be used as a teaching resource. The State of the Environment Glow site was launched in May 2019 and will be further updated following approval of this report.

4. Development of the Report

- 4.1. The 2021 edition of the State of the Environment Report has been prepared by the Council's Planning Officer (SEA) within Community and Enterprise Resources with data and other contributions sourced from across the Council, partners, government bodies and external agencies. Development of the Report has been overseen by the Corporate SEA Working Group.
- 4.2. The report requires to be formally approved by the Executive Committee as its approval has not been delegated to officers. The Report and its findings will be promoted to a wide range of stakeholders including the Community Planning Partnership Board and presented to other groups and forums upon request.

5. Key Findings

- 5.1. There are 55 indicators in the Report which are each assigned a status of 'good', 'fair' or 'poor', and traffic lighted as green, amber and red, respectively. Each of these indicators also has a directional trend of either 'improving', 'no change' or 'deteriorating'. The basis for the status identified within the tables, and accorded to each indicator along with its trend, is demonstrated by the information contained within the explanation column included as part of Appendix 1. The status of each indicator is based on an opinion agreed by the Corporate SEA Working Group. There are two

indicators where there is insufficient data to assign a status and trend, these are raised bogs and light pollution.

- 5.2. The findings from the Report are illustrated in the following table and summarised in Appendix 1.

Status/Trend	Improving	Unchanged	Deteriorating	Total	
Good	12	7	5	24	43.6%
Fair	7	11	5	23	41.8%
Poor	3	4	1	8	14.6%
Total	22	22	11	55	100%

- 5.3. The Report highlighted that 24 (43.6%) of the key indicators had 'good' status and that 12 of these have a trend that is improving. These include an increase in life expectancy and our renewable energy capacity, a decrease in vacant and derelict land and traffic congestion and a reduction in our greenhouse gas emissions.
- 5.4. Seven of the indicators with a 'good status' had an 'unchanged' trend from the previous edition. These include the number of various historic and cultural assets and traffic growth.
- 5.5. Five of the indicators with a 'good' status show a deteriorating trend. These are waste generation and management, airborne nuisance complaints related to noise and odour and the number of train passengers using our railway stations. The deterioration in these indicators can be attributed to Covid19 impacts.
- 5.6. There are 23 (41.8%) indicators with a 'fair' status, seven of which have an improving trend. These cover a wide range of environmental issues and indicators, including improvements to our woodlands, greenspace and recreational land, the remediation of contaminated land and improvements to local air quality.
- 5.7. The Report identifies 11 indicators with a 'fair' status which have an 'unchanged' trend. This is because the environmental issues have stabilised, such as our energy consumption, or, where there are limitations on available data. Five indicators are bordering on falling into the 'poor' category. These relate to a continuous drop in bus patronage, environmental deprivation and recreation, the increase in noise complaints and a reduction in the number of rivers achieving High or Good overall status since the last Report.
- 5.8. Eight (14.6%) of the indicators, based on an assessment of the information contained in the State of the Environment Report, are judged to be of 'poor' status. Of these, three are 'improving' and four have a trend which is 'unchanged'. The indicators which are poor but improving are related to an increase in active travel (linked to an increase in walking and cycling during Covid19 lockdowns), long range pollutants originating outwith South Lanarkshire, for example, Grangemouth refinery, and flood risk. The indicators with poor status and an unchanged trend relate to traffic emissions and the prevalence of early and premature death from coronary heart disease, cancer and stroke.
- 5.9. There is one indicator with a 'poor' status and a deteriorating trend. This is the number of alcohol specific deaths which have significantly increased since the last iteration of the Report.

- 5.10. Seventeen indicators had changes from the 2019 Report, many of which are as a result of the Covid19 pandemic and measures put in place to protect people and the National Health Service. These are highlighted in yellow in Appendix 2. For example, the closure of Household Waste Recycling Centres during lockdown led to a reduction in quality recycled waste and an increase in the occurrence of fly tipping. More people working at home or on furlough resulted in an increase in waste generation as people cleared out their homes and outhouses and an increase in the number of complaints about noise and airborne nuisance. Positive outcomes from the measures were the reduction in traffic emissions and congestion as people complied with the 'stay at home' message, which led to an improvement to local air quality.
- 5.11. An analysis of the changes from the 2011 Report highlights continuous improvement in eleven indicators. These include, life expectancy, greenhouse gas emissions, local air quality, environmental awareness, and walking and cycling. The trend within fifteen indicators has stabilised, including, human health (deaths from cancer, coronary heart disease and stroke), countryside access, energy consumption and traffic growth.
- 5.12. The analysis highlights that eleven indicators have a deteriorating trend within the same timeframe. These relate to alcohol specific deaths, waste, noise, airborne nuisance, lifestyle and public transport (bus and rail). These changes are summarised in Appendix 2.
- 5.13. Following Committee approval, the State of the Environment Report will be uploaded to the Council website. It is the intention to develop infographics to relay the key messages from the Report to the general public.

6. Employee Implications

- 6.1. None

7. Financial Implications

- 7.1. None

8. Climate Change, Sustainability and Environmental Implications

- 8.1. The State of the Environment Report is a valuable resource for the Council and partners in strategic planning. It provides the environmental baseline used in the Strategic Environmental Assessment of all Council led plans, policies, programmes and strategies. Strategic Environmental Assessment helps to safeguard South Lanarkshire's natural and built environment and raises awareness of climate change impacts and directs climate action.

9. Other Implications

- 9.1. There are no significant risks associated with the recommendations contained in this report.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. This report does not introduce a new policy, function or strategy or recommend a significant change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 10.2. The draft State of the Environment Report has been subject to internal consultation, facilitated through the Corporate SEA Working Group. Comments received have been reviewed, and, where appropriate, the Report has been amended. Following approval by the Executive Committee, it is intended to further disseminate the Report to relevant

partners and stakeholders and to make it available to the general public through the corporate website.

Alistair McKinnon
Interim Executive Director

9 February 2022

Link(s) to Council Values and Objectives

- ◆ Fair, open and sustainable
- ◆ Make communities safer, stronger and sustainable

Previous References

- ◆ None

List of Background Papers

- ◆ South Lanarkshire State of the Environment Report 2021
- ◆ South Lanarkshire Council Sustainable Development and Climate Change Strategy 2017 - 2022

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:

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E-mail : jennifer.murphy@southlanarkshire.gov.uk

South Lanarkshire State of the Environment Report 2021

Current status: Good

Environmental Issue	Indicator	Status and Trend	Explanation
Population and human health	General population	↑	Life Expectancy (male) – Life expectancy for men has increased over recent years and is slightly lower than the Scottish average.
Population and human health	General population	↑	Life Expectancy (female) – Life expectancy for women has increased in recent years and is now the same as the Scottish average.
Biodiversity, fauna and flora	Local Nature Reserves	↑	The Council's Local Nature Reserve at Langlands Moss is in good condition. Considerable improvement continues at the Reserve in partnership with the Friends of Langlands Moss. The Council is progressing 16 new LNRs and an extension to Langlands Moss.
Material assets and landscape	Built facilities	↑	The majority of schools have been renewed or modernised. There are a wide range of further education, sport, leisure and cultural facilities in South Lanarkshire.
Material assets and landscape	Vacant and derelict land	↑	The area of vacant and derelict land decreased by 40% since 2003 through re-development and greening. The number of these sites also decreased.
Waste	Waste treatment	↑	By recycling, composting and thermally treating waste, the Council has increased the amount of waste being diverted from landfill.
Water	Water pollution	↑	Point source pollution remains a threat to the quality of the water environment. This is closely monitored by SEPA. Data remains limited due to the recent cyber-attack on SEPA.
Climate change	Environmental awareness	↑	The Council is developing a new Sustainable Development and Climate Change Strategy. Initiatives such as Beat the Street, Eco-schools and the John Muir Award helped to raise environmental awareness in schools. Secondary school pupils participated in the Climate Emergency Newsroom as part of COP26.
Climate change	Greenhouse gas emissions	↑	Carbon emissions continue to decrease in South Lanarkshire year on year. Emissions per capita remain below the Scottish average.
Climate change	Renewable capacity	↑	South Lanarkshire's renewable energy capacity continues to increase year on year mainly due to wind energy developments. The area is an energy exporter.
Transport	Congestion	↑	There has been a decrease in residents experiencing congestion compared to baseline figures since completion of major road improvement works across the area.
Transport	Road safety	↑	The Council is making a positive contribution towards the Scottish Government's 2020 casualty reduction targets. Progress is being made in lowering casualties across all categories when compared to baseline figures.
Historic and cultural heritage	Battlefields	↔	The number of registered battlefields on the Inventory of Historic Battlefields remains the same as the previous report.
Historic and cultural heritage	Historical heritage	↔	The area has a wealth of historic and tourist attractions, including the New Lanark World Heritage Site. These continue to attract large numbers of visitors to South Lanarkshire.

Environmental Issue	Indicator	Status and Trend	Explanation		
Historic and cultural heritage	Gardens and Designed Landscapes	↔	The number of Gardens and Designed Landscapes areas in South Lanarkshire remains unchanged since 2016.		
Material assets and landscape	Landscape	↔	The importance of quality landscapes in the area continues to be recognised and protected through the local planning process.		
Soils	Soil capacity	↔	There has not been a significant level of development within the green belt. As a result, there is no evidence to suggest that soil capacity has been affected.		
Soils	Soil quality	↔	Current data indicates good soil quality in a Scottish or regional context. At present there is limited data on soil quality specifically within South Lanarkshire.		
Transport	Traffic growth	↔	Road traffic growth is slowly increasing linked to economic improvements. Travel patterns have changed due to the impacts of Covid19 and subsequent lockdowns. These will be subject to continued scrutiny and review.		
Waste	Waste generation	↓	The rate of waste generation has increased since the onset of the Covid19 pandemic in 2020 but had previously been falling steadily.		
Waste	Waste management	↓	Falls in recycling rates at Household Waste and Recycling Centres can be attributed to the sites closing for three months during the first lockdown. The quality of waste brought to the sites reduced when they were reopened.		
Waste	Environmental waste	↓	Street cleanliness in the area continues to improve and satisfaction levels remain above the Scottish average. However, there has been a significant increase in the number of occurrences of flytipping and abandoned cars related to Covid19 emergency measures.		
Air, noise and light	Airborne nuisance	↓	The number of airborne nuisance complaints received increased during lockdowns, particularly related to garden bonfires and smoke. Garden bonfires is now the main nuisance reported to the Council. The overall number of airborne complaints significantly increased in 2020/2021.		
Transport	Public transport	↓	Rail –The overall number of train passengers at South Lanarkshire rail stations has reduced since the previous Report.		
↑	Improving	↔	No change	↓	Deteriorating

Current status: Fair

Environmental issue	Indicator	Status and trend	Explanation
Population and human health	General population	↑	Population – The area's population is growing at a slower rate than the Scottish average, with the proportion of older population showing the greatest increase. However, the population of people aged less than 25 years is declining.
Biodiversity, fauna and flora	Native woodland	↑	Although total native woodland cover is increasing, further work is required to improve connectivity of habitats, expanding native broadleaf woodland cover.
Historic and cultural heritage	Archaeological sites	↑	The number of archaeological sites recorded across South Lanarkshire continues to increase year on year.
Historic and cultural heritage	Built heritage	↑	The number of buildings on the 'Buildings at Risk' register have reduced. The number of Scheduled Monuments and Listed Buildings have slightly increased. The number of Conservation Areas remain constant.
Material assets and landscape	Recreational land	↑	Further greenspace improvements are required which will be informed by the development of the Council's forthcoming Open Space Strategy. The number of community allotments has increased from previous years.
Soils	Contaminated land	↑	Since 2005, 33% of potentially contaminated sites have been investigated and remediated under the planning system.
Air, noise and light	Local air quality	↑	Air quality across South Lanarkshire is generally good and improving but there are a few areas in excess of national limits set to protect human health. Further improvements were noted during the first lockdown period due to the number of vehicles on the road being significantly reduced.
Population and human health	Healthy lifestyles	↔	Lifestyle – No new data is available on the number of residents who report on their health condition/status.
Biodiversity, fauna and flora	Ancient woodland	↔	There is no change in the area of ancient semi-natural woodland cover. There is limited data on the overall condition of this habitat.
Biodiversity, fauna and flora	Designated areas	↔	Not many sites have been surveyed since the previous report. Although there has been some isolated improvement, in general the condition of the designated features remains similar to previous reports.
Material assets and landscape	Countryside access	↔	The extensive path network is deemed to meet the area's needs, however, continuous investment is required to maintain and improve the condition and standards of paths and other access infrastructure.
Material assets and landscape	Minerals	↔	Minerals remain an economically important resource across South Lanarkshire. All four former Scottish Coal mines have been fully restored in an environmentally sensitive manner.
Soils	Land use	↔	The available data on soil use is limited and outdated. Work is ongoing nationally to address this data gap.
Air, noise and light	Point source emissions	↔	Due to the cyber-attack on SEPA, it has not been possible to update the number of permits issued for industrial activities in South Lanarkshire.
Water	River flow	↔	The annual water flow rates in the rivers across the region have remained similar to previous years. The high level is closely linked to the increase in annual precipitation rates, associated with severe weather events

Environmental issue	Indicator	Status and trend	Explanation		
Water	Groundwater and wetlands	↔	The number of groundwater bodies with a good status in South Lanarkshire slightly reduced since the previous Report. The data available on ponds and wetlands remains limited.		
Climate change	Energy consumption	↔	The reduction in gas and electricity consumption has significantly decreased compared to the baseline albeit at a slower rate in recent years.		
Transport	Road network condition	↔	The condition of the road network remains similar to previous years, although it remains better than the Scottish average.		
Population and human health	Healthy lifestyles	↓	Environmental Deprivation – There is a relationship between those areas suffering from environmental deprivation and low SIMD score. SIMD 2020 shows that 20.4% of data zones in South Lanarkshire are among the 20% most deprived in Scotland and 4.6% were in the 5% most deprived areas in Scotland, the second highest proportion ever recorded.		
Population and human health	Healthy lifestyles	↓	Environmental Recreation – The rate of South Lanarkshire residents undertaking recreation activities is lower than the Scottish average. Participation rates have fallen from the previous year. In 2019, the decrease in participation levels meant that South Lanarkshire’s position nationally was 31 st out of the 32 Councils in Scotland.		
Water	Water quality	↓	The number of rivers achieving High/Good overall status under the Water Framework Directive (WFD) has reduced since the last Report.		
Air, noise and light	Noise	↓	The number of certain, particularly domestic noise and overall noise complaints received by the Council significantly increased over the lockdown period. Noise complaints about licensed premises reduced in the same period.		
Transport	Public transport	↓	Bus – The bus patronage figures within the South West and Strathclyde area (including Dumfries and Galloway) have continued to reduce since the previous Report.		
↑	Improving	↔	No change	↓	Deteriorating

Current status: Poor

Current status: Poor

Environmental issue	Indicator	Status and trend	Explanation		
Air, noise and light	Long-range pollutants	↑	There are no identified long range pollutant emitters in South Lanarkshire. Long-range pollutants originating outwith South Lanarkshire remain a concern.		
Water	Flooding	↑	Severe weather events continue to impact and have resulted in increased flood incidents in the area. The Council's approach to flood management continues to improve.		
Transport	Walking and cycling	↑	The percentage of people walking and cycling has remained consistent to 2020, although data set out in Chapter 4 of the Report, shows a higher incidences of cycling trips during the first lockdown period. The Council is implementing its Cycling Strategy and its Core Path Plan to promote active travel.		
Population and human health	Health	↔	Coronary heart disease – Remains a major source of early or premature deaths. The South Lanarkshire mortality ratio is the same as the Scottish average.		
Population and human health	Health	↔	Cancer – Continues to be the main cause of death for those aged less than 75 years. Death rates are slightly higher than the Scottish average.		
Population and human health	Health	↔	Stroke –Relatively, strokes accounted for slightly more deaths in South Lanarkshire when compared to Scotland as a whole.		
Climate change	Transport emissions	↔	Fuel consumption and kilometres travelled have fallen for personal road use although at a slower rate than other sectors. There was an increase in freight consumption due to the rise in online retail consumerism. Vehicles are more energy efficient and less polluting and the Council continues to promote infrastructure for electric vehicles.		
Population and human health	Alcohol related deaths	↓	The number of alcohol specific deaths doubled in 2020 from the previous year and had the highest share of deaths in Scotland for more than two decades.		
↑	Improving	↔	No change	↓	Deteriorating

Changes from 2011 SOE Report

Environmental issue	Indicator	Status and trend						Comment
		2011	2013	2015	2017	2019	2021	
Population and human health	General population (Life expectancy male)	↑	↑	↑	↑	↑	↑	Continuous improvement
		Fair	Good	Good	Good	Good	Good	
	General population (Life expectancy female)	↑	↑	↑	↑	↑	↑	Continuous improvement
		Fair	Good	Good	Good	Good	Good	
	Health (Coronary heart disease)	↓	↓	↔	↑	↑	↔	Stabilised
		Poor	Poor	Poor	Poor	Poor	Poor	
	Health (Cancer)	↑	↓	↔	↔	↑	↔	Stabilised
		Fair	Poor	Poor	Poor	Poor	Poor	
	Health (Stroke)	↓	↓	↔	↔	↑	↔	Stabilised
		Poor	Poor	Poor	Poor	Poor	Poor	
	Alcohol specific deaths	↓	↔	↑	↔	↔	↓	Deteriorating
		Poor	Poor	Poor	Poor	Poor	Poor	
	Healthy lifestyles (Lifestyle)	↔	↑	↑	↑	↔	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
	Healthy lifestyles (Environmental deprivation)	↔	↔	↔	↔	↔	↓	Deteriorating
		Fair	Fair	Fair	Fair	Fair	Fair	
	Healthy lifestyles (Environmental recreation)	↓	↑	↔	↑	↑	↓	Deteriorating
		Poor	Poor	Fair	Fair	Fair	Fair	
Biodiversity, fauna and flora	Designated areas	↔	↑	↔	↔	↔	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
	Ancient woodland	↔	↔	↔	↑	↑	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
Historic and cultural heritage	Built heritage	↓	↑	↑	↑	↑	↑	Continuous improvement
		Fair	Fair	Fair	Fair	Fair	Fair	
	Battlefields	↔	↔	↔	↔	↔	↔	Stabilised
		Fair	Good	Good	Good	Good	Good	
	Historical heritage	↓	↔	↔	↔	↔	↔	Stabilised
		Good	Good	Good	Good	Good	Good	
Material assets and landscape	Recreational land	↔	↑	↑	↑	↑	↑	Continuous improvement
		Fair	Fair	Fair	Fair	Fair	Fair	
	Countryside access	↑	↑	↑	↔	↔	↔	Stabilised

Environmental issue	Indicator	Status and trend						Comment
		2011	2013	2015	2017	2019	2021	
		Fair	Fair	Fair	Fair	Fair	Fair	
Waste	Waste generation	↑	↑	↑	↑	↑	↓	Deteriorating
		Fair	Good	Good	Good	Good	Good	
	Waste management	↑	↑	↑	↑	↑	↓	Deteriorating
		Good	Good	Good	Good	Good	Good	
	Environmental waste	↔	↑	↑	↑	↑	↓	Deteriorating
		Fair	Fair	Good	Good	Good	Good	
Air, noise and light	Local air quality	↓	↓	↓	↔	↑	↑	Continuous improvement
		Fair	Fair	Fair	Fair	Fair	Fair	
	Airborne nuisance	↔	↔	↔	↔	↔	↓	Deteriorating
		Good	Good	Good	Good	Good	Good	
	Noise	↓	↔	↔	↔	↔	↓	Deteriorating
		Poor	Fair	Fair	Fair	Fair	Fair	
Water	Water quality	↔	↔	↔	↔	↑	↓	Deteriorating
		Fair	Fair	Fair	Fair	Fair	Fair	
	River flow	↓	↓	↓	↓	↓	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
	Groundwater and wetlands	↓	↔	↑	↑	↔	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
	Flooding	↓	↑	↑	↑	↑	↑	Continuous improvement
		Poor	Poor	Poor	Poor	Poor	Poor	
Climate change	Greenhouse gas emissions	↑	↑	↑	↑	↑	↑	Continuous improvement
		Fair	Good	Good	Good	Good	Good	
	Energy consumption	↑	↑	↑	↑	↑	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
	Traffic emissions	↔	↑	↑	↔	↔	↔	Stabilised
		Poor	Poor	Poor	Poor	Poor	Poor	
	Environmental awareness	↑	↑	↑	↑	↑	↑	Continuous improvement
		Fair	Fair	Good	Good	Good	Good	
Transport	Road network condition	↑	↑	↑	↑	↑	↔	Stabilised
		Fair	Fair	Fair	Fair	Fair	Fair	
	Congestion	↓	↑	↑	↓	↑	↑	Continuous improvement

Environmental issue	Indicator	Status and trend						Comment
		2011	2013	2015	2017	2019	2021	
		Good	Good	Good	Good	Good	Good	
	Traffic growth	↑	↑	↑	↔	↔	↔	Stabilised
		Good	Good	Good	Good	Good	Good	
	Road safety	↑	↑	↓	↓	↑	↑	Continuous improvement
		Good	Good	Good	Good	Good	Good	
	Public transport (Bus)	↑	↔	↔	↓	↓	↓	Deteriorating
		Fair	Fair	Fair	Fair	Fair	Fair	
	Public transport (Rail)	↑	↑	↑	↑	↔	↓	Deteriorating
		Good	Good	Good	Good	Good	Good	
	Walking and cycling	↔	↔	↔	↔	↑	↑	Continuous improvement
		Poor	Poor	Poor	Poor	Poor	Poor	

Report

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Capital Programme - Clyde Bridge Replacement Project
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1. Purpose of Report

1.1. The purpose of the report is to:

- ♦ advise on action taken, in terms of Standing Order No 36(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to agree the adjustment to the existing capital programme in relation to Clyde Bridge

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the following action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, be noted:-
- ♦ Approval of the adjustment to the existing capital programme in relation to Clyde Bridge, as detailed in section 4.

3. Background

- 3.1. In 2018, a £6.000m capital project was approved for Ponfeigh and Clyde replacement bridges. Ponfeigh was completed in 2021 and is expected to outturn at £2.500m.
- 3.2. Tenders for the construction phase for Clyde Bridge are indicating an overall project cost of £7.250m. This increase in expected project cost is due to the cost of material increases and other cost pressures in the construction industry pushing prices up which have had a direct and adverse impact on tender values submitted by contractors. In this instance, the prospective cost of the construction phase of the project is more than double the originally estimated price.
- 3.3. Recent communication in January 2022 with the proposed bridge supplier confirmed they had seen unprecedented and continuous rises in steel prices. To date, they have not seen these increases stopping, and they have also received further notifications from their supply chain (steel mills) that additional increases will apply for 2022. They further advised that, in view of the above, it was highly likely that the price of their steel bridge will go up after the expiration date in their offers to the contractors, issued in August 2021, and valid only until the 22 February 2022.

- 3.4. The provision of a replacement structure is now seen as essential and will reinstate an important transportation link in the local road network and allow the removal of the current inconvenient diversion. Having considered the situation outlined above and given the ongoing commitment to the project, it is considered appropriate to assemble a funding package to award the contract based on the submitted tender prices which, in turn, equates to a project cost of circa £7.250m. The current available budget allocation for Clyde Bridge is circa £3.500m.

4. Financial Position

- 4.1. The capital cost of replacing Clyde Bridge is estimated at £7.250 million, which includes a contingency allowance of £0.580 million. The Council has already provided funding of £3.500 million for this project, as part of previously approved Capital Programmes.

- 4.2. The balance of £3.750 million will need to be added to the Council's General Services Capital Programme allow this project to progress. Funding has been identified from the following sources:

- ◆ the recent Local Bridge Maintenance Funding award of **£1.591 million** for Ponfeigh Bridge could allow Council funding (originally allocated to Ponfeigh) to be diverted towards Clyde Bridge.
- ◆ income is due from a developer in relation to works (by way of a collaboration infrastructure agreement) delivered and completed by the Council in 2019 using Roads Investment Funding at Hamilton Technology Park. This is estimated at **£1.000 million**.
- ◆ allocate a proportion of the Cycling, Walking and Safer Routes (CWSR) funding from 2022/23. This would be on basis of connecting communities / providing opportunities for active and sustainable travel etc. This could be in the order of **£0.650 million**.

- 4.3. This funding totals £3.241 million, and this has been added to the current capital programme and slipped into 2022/23. The balance of £0.509 million required to meet the shortfall would be funded by top slicing some of the Road's Carriageways and Associated Infrastructure capital allocation over the next two financial years (£0.250 million in 2022/23 and £0.259 million in 2023/24) and / or managed through the identified contingency sum of £0.580 million, if this is not required to complete the project.

- 4.4. The Roads Service would also continue to seek partner contributions towards any remaining shortfall. This could be from SPT, Sustrans and / or Levelling Up Fund and, depending on decision timescales, funds may be available during 2021/22. Any additional funding streams secured would reduce the short-term pressure on the Roads Carriageways budget.

5. Employee Implications

- 5.1. There are no employee implications regarding the proposal.

6. Financial Implications

- 6.1. The financial implications are contained in section 4 of the report.

7. Climate Change, Sustainability and Environmental Implications

- 7.1. There are no new implications for climate change, sustainability or the environment in terms of the information contained in this report.

8. Other Implications

- 8.1. Notwithstanding the funding package that has been assembled, as with any contract, an element of risk remains in terms of potential challenge from unsuccessful tenderers during the tender standstill period. Equally, given the passage of time the successful tenderer may be unwilling to accept the contract given the pressures noted above in terms of material and construction costs

9. Equality Impact Assessment and Consultation Arrangements

- 9.1. There is no requirement to carry out an impact assessment in terms of the proposals contained within this report.

Paul Manning

Executive Director (Finance and Corporate Resources)

11 February 2022

Link(s) to Council Objectives/Values

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ Executive Committee – 21 November 2018

List of Background Papers

n/a

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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E-mail paul.manning@southlanarkshire.gov.uk

Report

Report to:	Executive Committee
Date of Meeting:	02 March 2022
Report by:	Soumen Sengupta, Director, Health and Social Care

Subject:	Notification of Contracts Awarded: April to September 2021
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ♦ provide notification, in line with Standing Orders on Contracts, to Committee of Contracts awarded by Social Work Resources during the period 1 April 2021 to 30 September 2021

2. Recommendation(s)

2.1. The Executive Committee is asked to approve the following recommendation(s):-

- (1) that the details of the contracts awarded be noted.

3. Background

3.1. It is a requirement of Clauses 21.8 and 22.5 of the Standing Orders on Contracts that details of the acceptance of all tenders above £50,000 be reported retrospectively to the relevant Committee for noting, other than those under Clause 21.3 where the award is not the lowest in a price only tender, or costs exceed the approved financial provision. In these instances, a report is submitted to the appropriate Committee and subsequent authority to award is granted by that Committee.

4. Contract Awards

4.1. Contracts awarded for the period 01 April to 30 September 2021, on the basis of lowest offer and/or most economically advantageous offer submitted, are detailed in Appendix 1.

5. Employee Implications

5.1. Contract management, including performance appraisal, will be undertaken by both Social Work Resources and the Procurement Service.

6. Financial Implications

6.1. Appropriate budgetary provision is available for each of the contracts awarded.

7. Climate Change, Sustainability and Environmental Implications

- 7.1 There are no direct climate change, sustainability or environmental implications arising from the recommendations in this report

8 Other Implications

- 8.1 There are no direct risk implications associated with this report.

9 Equality Impact Assessment and Consultation Arrangements

- 9.1 This report does not introduce a new policy, function or strategy nor recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 9.2 There is also no requirement to undertake any consultation in terms of the information contained in this report.

Soumen Sengupta

Director, Health and Social Care

7 February 2022

Link(s) to Council Values/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ none

List of Background Papers

- ◆ Standing Orders on Contracts

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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Social Work Resources

Contracts Awarded by Social Work Resources over £50,000 in value

Name of Successful Tenderer	Value of Contract Awarded	Date of Award	Brief Description	Period of Contract
Doro AB	£126,500.00	07/05/2021	Supply and Delivery of Analogue Dispersed Alarm Units	07/05/2021 - 06/05/2022
Care and Repair in South Lanarkshire	£229,500.00	01/06/2021	Installation & Maintenance of Keysafes & Telecare Equipment	01/06/2021 to 31/05/2022 (31/11/2022)
Adigo Care	£150,000.00	25/06/2021	Care at Home Negotiated	01/07/2021 to 30/06/2022
Sacro	£107,300.00	26/07/2021	Unpaid Work Support	01/08/2021 to 31/03/2022
Whitehills Care Home	£91,641.60	26/07/2021	Residential Care	26/07/2021 to 03/10/2021
Lica Home Care UK Ltd	£115,236.00	20/08/2021	Care at Home Negotiated	25/08/2021 to 30/06/2022
MHA - Auchlochan Village	£2,760,040.00	31/08/2021	Care at Home Negotiated	01/07/2020 to 30/06/2025
Take Care at Home Ltd	£96,030.00	08/09/2021	Care at Home Negotiated	08/08/2021 to 30/06/2022

Report

14

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Amendments to Committee Memberships
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise on action taken, in terms of Standing Order No 36(c) because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, for amendments to the membership of the Executive Committee.

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s)

- (1) that the following action taken in terms of Standing Order 36(c) by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, for amendments to the membership of the Executive Committee be noted:-
- ◆ Councillor Margaret B Walker to replace Councillor Monique McAdams as a member of the Executive Committee
 - ◆ Councillor Margaret Cowie to fill the resultant substitute member place on the Executive Committee

3. Background

- 3.1. On 19 February 2022, a request was received from the Business Manager of the Labour Group that Councillor Walker replace Councillor McAdams as a member of the Executive Committee and that Councillor Cowie fill the resultant vacancy as a substitute member of the Executive Committee.
- 3.2. In order to facilitate the request and allow the continuation of Council business, the changes, which are set out in recommendation (1) of paragraph 2.1, were made.

4 Employee Implications

4.1. There are no employee implications in terms of this report.

5. Financial Implications

5.1 There are no financial implications in terms of this report.

6. Climate Change, Sustainability and Environmental Implications

- 6.1 There are no climate change, sustainability or environmental implications in terms of this report.

7 Other Implications

- 7.1. There are no risk implications in terms of this report.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. There was no requirement to carry out an EIA or formal consultation process.

Paul Manning

Executive Director (Finance and Corporate Resources)

21 February 2022

Link(s) to Council Values/Ambitions /Objectives

- ♦ Accountable, effective, efficient and transparent

Previous References

None

List of Background Papers

None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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