



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 19 February 2019

Dear Councillor

South Lanarkshire Council

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

Date: Wednesday, 27 February 2019
Time: 11:30 (or immediately following Executive Committee, whichever is the later).
Venue: Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Ian McAllan (Provost), Collette Stevenson (Depute Provost), Alex Allison, John Anderson, John Bradley, Walter Brogan, Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Stephanie Callaghan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Maureen Devlin, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Allan Falconer, Alistair Fulton, Geri Gray, George Greenshields, Lynsey Hamilton, Ian Harrow, Eric Holford, Graeme Horne, Mark Horsham, Martin Grant Hose, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Katy Loudon, Joe Lowe, Hugh Macdonald, Julia Marrs, Monique McAdams, Catherine McClymont, Kenny McCreary, Colin McGavigan, Mark McGeever, Jim McGuigan, Davie McLachlan, Gladys Miller, Lynne Nailon, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, David Shearer, Bert Thomson, Margaret B Walker, Jim Wardhaugh, Sheena Wardhaugh, Jared Wark, David Watson, Josh Wilson

BUSINESS

1 Sederunt and Declaration of Interests

Item(s) for Decision

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| 2 | Overall Position of Budget 2019/2020, Savings Proposals and Council Tax | 3 - 86 |
| | Report dated 19 February 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 3 | Revenue Budget and Level of Local Taxation 2019/2020 | 87 - 96 |
| | Report dated 19 February 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
| 4 | Prudential Indicators, Treasury Management Strategy and Annual Investment Strategy 2019/2020 | |
| | Report dated 27 February 2019 by the Chief Executive. (Copy to be tabled) | |

Urgent Business

- 5 Urgent Business**
Any other items of business which the Provost decides are urgent.

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

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