



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 29 January 2024

Dear Councillor

## **Community and Enterprise Resources Committee**

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

**Date:** Tuesday, 06 February 2024

**Time:** 14:00

**Venue:** Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Paul Manning**  
**Chief Executive**

### **Members**

Robert Brown (Chair), Maureen Devlin (Depute Chair), Joe Fagan (ex officio), John Anderson, Ralph Barker, Walter Brogan, Andy Carmichael, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Colin Dewar, Gladys Ferguson-Miller, Ross Gowland, Graeme Horne, Cal Johnston-Dempsey, Susan Kerr, Martin Lennon, Richard Lockhart, Hugh Macdonald, Ian McAllan, Kenny McCreary, Davie McLachlan, Carol Nugent, Helen Toner, David Watson

### **Substitutes**

Alex Allison, Ross Clark, Margaret Cooper, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ross Lambie, Lesley McDonald, Elaine McDougall, Mark McGeever, Richard Nelson, Graham Scott, David Shearer

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14  
Minutes of the meeting of the Community and Enterprise Resources Committee held on 7 November 2023 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2023/2024** 15 - 24  
Joint report dated 15 January 2024 by the Head of Finance (Strategy) and the Executive Director (Community and Enterprise Resources). (Copy attached)
- 4 Community and Enterprise Resources - Capital Budget Monitoring 2023/2024** 25 - 28  
Joint report dated 15 January 2024 by the Head of Finance (Strategy) and the Executive Director (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise - Workforce Monitoring - September to November 2023** 29 - 36  
Joint report dated 21 December 2023 by the Chief Executive and the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6 Community and Enterprise Resource Plan - Quarter 2 Progress Report 2023/2024** 37 - 66  
Report dated 11 January 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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#### Item(s) for Decision

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- 7 Renewable Energy Fund - Strengthening Links to Rural Priorities** 67 - 76  
Report dated 22 December 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 Community Benefit Funds Middle Muir - Connect2Renewables Programme Extension** 77 - 80  
Report dated 22 December 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Lanark Racecourse Masterplan and Wider Racecourse Update** 81 - 96  
Report dated 22 December 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 South Lanarkshire Inward Investment Strategy** 97 - 102  
Report dated 22 December 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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#### Item(s) for Noting

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- 11 UK Levelling Up Fund - Round 3** 103 - 106  
Report dated 22 December 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2023** 107 - 116  
Report dated 11 January 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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### **Urgent Business**

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

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

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