



Council Offices, Almada Street
Hamilton, ML3 0AA

13 January 2010

Dear Councillor

Enterprise Resources Committee

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

Date: Wednesday 20 January 2010

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Edward McAvoy, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Enterprise Resources Committee held on 28 October 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Enterprise Resources - Revenue Budget Monitoring 2009/2010

Joint report dated 10 November 2009 by the Executive Directors (Finance and Information Technology Resources) and (Enterprise Resources). (Copy attached) Page(s) 7 to 16

4 Enterprise Resources - Capital Budget Monitoring 2009/2010

Joint report dated 11 November 2009 by the Executive Directors (Finance and Information Technology Resources) and (Enterprise Resources). (Copy attached) Page(s) 17 to 20

5 Enterprise Resources - Workforce Monitoring - September, October and November 2009

Joint report dated 11 January 2010 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 21 to 26

6 Enterprise Resources - Resource Plan 2009/2010 - Quarter 2 Progress Report

Report dated 26 November 2009 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 27 to 64

Item(s) for Decision

7 School Travel Co-ordinators - Extension of Contract

Joint report dated 10 December 2009 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 65 to 68

8 Regeneration Services - Restructuring Proposals and Extension of Temporary Contracts

Joint report dated 10 December 2009 by the Executive Directors (Enterprise Resources) and (Corporate Resources). (Copy attached) Page(s) 69 to 74

9 Whitelees Renewable Energy Fund Update Report and Grant Application - West Mains Neighbourhood Watch and Residents Association

Report dated 22 December 2009 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 75 to 82

10 Blacklaw Renewable Energy Fund - Update Report and Grant Application for Law Community Trust

Report dated 11 December 2009 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 83 to 92

Item(s) for Noting

- 11 Extreme Weather Conditions Winter Maintenance Response**
Report dated 13 January 2010 by the Executive Director (Enterprise Resources).
(Copy attached) Page(s) 93 to 98
- 12 Basic Asset Protection Agreements - Carluke, Park and Ride Facility**
Report dated 10 November 2009 by the Executive Director (Enterprise Resources).
(Copy attached) Page(s) 99 to End

Urgent Business

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

***For further information, please contact:-
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