



Council Offices, Almada Street  
Hamilton, ML3 0AA

3 November 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 10 November 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, Denis McKenna, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Enterprise Resources Committee held on 1 September 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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**Monitoring Item(s)**

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**3 Enterprise Resources - Revenue Budget Monitoring 2010/2011**

Joint report dated 12 October 2010 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 7 to 16

**4 Enterprise Resources - Capital Budget Monitoring 2010/2011**

Joint report dated 12 October 2010 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 17 to 20

**5 Enterprise Resources - Workforce Monitoring - July to September 2010**

Joint report dated 13 October 2010 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 21 to 26

**6 Enterprise Resources - Resource Plan 2010/2011 - Mid-Year Progress**

Report dated 25 October 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 27 to 62

**7 Enterprise Resources - Statutory Performance Indicators - 5 year Comparison 2005-2006 to 2009-2010**

Joint report dated 19 October 2010 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 63 to 68

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**Item(s) for Decision**

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**8 Sewerage (Scotland) Act 1968 - Section 7**

Report dated 19 October 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 69 to 72

**9 Blacklaw Renewable Energy Fund - Applications for Funding**

Report dated 12 October 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 73 to 78

**10 Whitelees Renewable Energy Fund - Applications for Funding**

Report dated 12 October 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 79 to 84

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**Item(s) for Noting**

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**11 Enterprise Resources - Notification of Contracts Awarded - 1 April 2010 to 30 September 2010**

Joint report dated 13 October 2010 by the Executive Director (Enterprise Resources) and Chief Executive. (Copy attached) Page(s) 85 to End

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## **Urgent Business**

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### **12 Urgent Business**

Any other items of business which the Chair decides are urgent.

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

***Joyce McDonald on 01698 454521***

***joyce.mcdonald@southlanarkshire.gov.uk***