



Council Offices, Almada Street
Hamilton, ML3 0AA

8 June 2011

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 15 June 2011

Time: 10:00am

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

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

Please note that an elected members' Awareness Session on Property Transactions will be held at 10.30am or immediately following this meeting of the Enterprise Resources Committee, whichever is the later.

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 30 March 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Enterprise Resources - Workforce Monitoring - February, March and April 2011

Joint report dated 19 May 2011 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 5 to 10

Item(s) for Decision

4 Enterprise Resources' Resource Plan 2011/2012

Report dated 23 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 11 to 94

5 Hamilton Town Centre Business Improvement District (BID)

Report dated 11 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 95 to 98

6 Approval of Clyde Gateway Urban Regeneration Company (URC) Proposals

Report dated 11 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 99 to 102

7 Scottish Government Vacant and Derelict Land Fund Programme 2011/2012

Report dated 17 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 103 to 108

8 Proposed Business Support Programmes 2011/2012

Report dated 19 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 109 to 116

9 Stallashaw Moss Renewable Energy Fund

Report dated 4 April 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 117 to 120

10 Blacklaw Renewable Energy Fund - Castlehill Bowling Club, Carluke

Report dated 16 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 121 to 124

11 Whitelees Renewable Energy Fund - The Village Centre, East Kilbride

Report dated 20 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 125 to 128

12 Carriageway Re-Surfacing Contract - COLAS Repave

Report dated 19 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 129 to 132

13 Restoration Scoping Study - Upper Clyde Catchment

Report dated 20 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 133 to 136

14 Winter Service

Report dated 6 June 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 137 to 142

Item(s) for Noting

15 Enterprise Resources - Notification of Contracts Awarded - 1 October 2010 to 31 March 2011

Report dated 23 May 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 143 to End

Urgent Business

16 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