



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 16 November 2020

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, 24 November 2020
Time: 14:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Anderson (Chair), Isobel Dorman (Depute Chair), John Ross (ex officio), John Bradley, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, Graeme Horne, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Mark McGeever, Davie McLachlan, Lynne Nailon, Richard Nelson, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson, Josh Wilson

Substitutes

Alex Allison, Robert Brown, Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, George Greenshields, Eric Holford, Mark Horsham, Colin McGavigan, Jim McGuigan, Jim Wardhaugh

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 15 September 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Community and Enterprise Resources - Revenue Budget Monitoring 2020/2021 15 - 24

Joint report dated 9 November 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

4 Community and Enterprise Resources - Capital Budget Monitoring 2020/2021 25 - 28

Joint report dated 4 November 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

5 Community and Enterprise Resources - Workforce Monitoring - August and September 2020 29 - 36

Joint report dated 13 October 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

6 Environmental Services - Recruitment of Technical Officers 37 - 40

Joint report dated 7 October 2020 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

7 City Deal - Contract Extension for 2 Economic Development Officers 41 - 44

Joint report dated 5 November 2020 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

8 Larkhall Town Centre Strategy and Action Plan 45 - 74

A report dated 16 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

9 Scottish Government Town Centre Funding – Phase 1 Update and Phase 2 Proposed Funding Allocation 75 - 82

Report dated 16 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

10 Town Centre Capital Programme - Outcome of Bidding Process 83 - 94

Report dated 16 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

11 Strathaven Conservation Area Regeneration Scheme - Grant Application 95 - 98

Report dated 30 October 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 12 Replacement of Clyde Bridge by Pettinain - Authorisation to Proceed with Promotion of Compulsory Purchase Order for Revised Land Requirement** 99 - 106
Report dated 2 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 13 Lanarkshire Business Gateway Update - Contract for the Provision of Business Gateway Service from 1 March 2021** 107 - 112
Report dated 3 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 Mission Clyde Funding** 113 - 116
Report dated 2 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 Update of the Community and Enterprise Resources Risk Register and Risk Control Plan** 117 - 132
Report dated 3 November 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 16 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2020** 133 - 138
Report dated 23 October 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

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