



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 13 November 2017

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, 03 October 2017

Time: 14:00

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

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Anderson (Chair), Councillor Isobel Dorman (Depute Chair) Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, George Greenshields, Graeme Horne, Ann Le Blond, Joe Lowe, Hugh Macdonald, Monique McAdams, Ian McAllan, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Lynne Nailon, Mo Razzaq, Collette Stevenson, Margaret Walker, Jared Wark, David Watson, Josh Wilson

Substitutes

Alex Allison, Jackie Burns, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Colin McGavigan, Richard Nelson, David Shearer, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting 3 - 10

Minutes of the Meeting of the Community and Enterprise Resources Committee held on 8 August 2017 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- | | | |
|---|---|----------|
| 3 | Community and Enterprise Resources - Revenue Budget Monitoring 2017/2018 | 11 - 18 |
| 4 | Community and Enterprise Resources - Capital Budget Monitoring 2017/2018 | 19 - 22 |
| 5 | Community and Enterprise - Workforce Monitoring - July and August 2017 | 23 - 28 |
| 6 | Community and Enterprise Resources' Resource Plan - Quarter 4 Progress Report 2016/2017 - 1 April 2016 to 31 March 2017 | 29 - 112 |

Item(s) for Decision

- | | | |
|---|---|-----------|
| 7 | Community and Enterprise Resources' Workforce Plan 2017 to 2020 - Right People, Right Place, Right Time | 113 - 128 |
| 8 | Renewable Energy Fund - Community Benefit Funds – Grant Applications | 129 - 132 |
| 9 | Parking Issues | 133 - 136 |

Item(s) for Noting

- | | | |
|----|---|-----------|
| 10 | Roads Asset Management Plan - 2017 Update | 137 - 148 |
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Urgent Business

11 Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

Clerk Telephone: 01698 454521

Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk