



Council Offices, Almada Street
Hamilton, ML3 0AA

19 November 2014

Dear Councillor

Community Services Committee

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

Date: Tuesday 25 November 2014

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

Lindsay Freeland
Chief Executive

Members

Lynn Adams, John Anderson, Ed Archer, John Cairney, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Angela Crawley, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields, Jim Handibode, Bill Holman, Susan Kerr, Gerard Killen, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, John Menzies, Hamish Stewart, Bert Thomson, David Watson

Substitute Members

Walter Brogan, Archie Buchanan, Graeme Horn, Anne Kegg, Pat Lee, Catherine McClymont, David McLachlan, Anne Maggs, Alice Marie Mitchell

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Community Services Committee held on 16 September 2014 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 4

Monitoring Item(s)

3 Community Services - Revenue Budget Monitoring 2014/2015

Joint report dated 1 October 2014 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12

4 Community Services - Capital Budget Monitoring 2014/2015

Joint report dated 5 November 2014 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

5 Community Services - Workforce Monitoring - August and September 2014

Joint report dated 31 October 2014 by the Executive Director (Finance and Corporate Resources) and Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

6 Community and Enterprise Resources' Resource Plan 2014/2015 - Community Services Quarter 2 Progress Report

Report dated 21 October 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 60

Item(s) for Decision

7 Household Recycling

Joint report dated 6 November 2014 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 61 to 64

Item(s) for Noting

8 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan

Report dated 31 October 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 65 to 74

9 Community Services - Notification of Contracts Awarded - 1 April to 30 September 2014

Report dated 31 October 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 75 to End

Urgent Business

10 Urgent Business

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

For further information, please contact:-

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