



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 20 August 2018

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, 21 August 2018

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

Substitutes

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 12

Minutes of the meeting of the Community and Enterprise Resources Committee held on 22 May 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)	
3 Community and Enterprise Resources - Revenue Budget Monitoring 2018/2019	13 - 20
Joint report dated 19 July 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)	
4 Community and Enterprise Resources - Capital Budget Monitoring 2018/2019	21 - 24
Joint report dated 18 July 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)	
5 Community and Enterprise Resources - Workforce Monitoring - April to June 2018	25 - 30
Joint report dated 25 July 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)	
6 Community and Enterprise Resource Plan - Quarter 4 Progress Report 2017/2018 and Resource Plan 2018/2019	31 - 154
Report dated 5 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	

Item(s) for Decision	
7 Community Benefit Funds – New Contributions	155 - 168
Report dated 29 June 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
8 Whitelee Renewable Energy Fund – Grant Application - Community Links (South Lanarkshire)	169 - 172
Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
9 Fairtrade Status for Biggar	173 - 176
Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
10 Hamilton Towers Phase 6	177 - 182
Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
11 Parking/Road Safety at Schools	183 - 192
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	

12 Pass Plus	193 - 196
Report dated 11 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
13 Review of Residents' Parking Permit Zones (RPPZs)	197 - 206
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
14 Transport (Scotland) Bill 2018 - Proposed Consultation Responses	207 - 220
Report dated 1 August 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
15 Proposed Adjustment to Structure of Roads and Transportation Services	221 - 240
Joint report dated 1 August 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)	
16 Child Burial and Cremation Charges	241 - 244
Report dated 10 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
17 Consultation on the Review of Nutrient Requirements for Food and Drink in Schools (Scotland) Regulations 2008	245 - 250
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
18 Contamination in Kerbside Recycling	251 - 258
Report dated 11 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
19 Consultation on Part 9, Community Empowerment (Scotland) Act 2015 - Allotment and Food Growth Opportunities	259 - 302
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
20 Proposed Renaming of Forth Sports and Community Centre and Erection of Willie Waddell Memorial Plinth	303 - 306
Report dated 10 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	

Item(s) for Noting

21 Fleet Asset Management Plan 2018	307 - 310
Report dated 9 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	
22 Roads Asset Management Plan - 2018 Update	311 - 320
Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	

Urgent Business

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| 23 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