



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 30 October 2023

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, 07 November 2023
Time: 14:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Robert Brown (Chair), Maureen Devlin (Depute Chair), Joe Fagan (ex officio), John Anderson, Ralph Barker, Walter Brogan, Andy Carmichael, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Colin Dewar, Gladys Ferguson-Miller, Ross Gowland, Graeme Horne, Cal Johnston-Dempsey, Susan Kerr, Martin Lennon, Richard Lockhart, Hugh Macdonald, Ian McAllan, Kenny McCreary, Davie McLachlan, Carol Nugent, Helen Toner, David Watson

Substitutes

Alex Allison, Ross Clark, Margaret Cooper, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ross Lambie, Lesley McDonald, Elaine McDougall, Mark McGeever, Richard Nelson, Graham Scott, David Shearer

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Community and Enterprise Resources Committee held on 29 August 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Community and Enterprise Resources - Revenue Budget Monitoring 2023/2024 17 - 24

Joint report dated 3 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

4 Community and Enterprise Resources - Capital Budget Monitoring 2023/2024 25 - 28

Joint report dated 18 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

5 Community and Enterprise Resources – Workforce Monitoring – July and August 2023 29 - 36

Joint report dated 14 September 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

6 Rutherglen Town Centre Strategy and Action Plan 37 - 54
Report dated 16 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

7 Discover Lanark Business Improvement District - Renewal Ballot 55 - 78
Report dated 18 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

8 Approval of South Lanarkshire Council's Food Service Plan for 2023/2024 79 - 108
Report dated 9 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

9 Community Benefit Funds – Renewable Energy Fund Grant Application 109 - 112
Report dated 16 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

10 Pavement Parking 113 - 118
Report dated 10 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 11 Update of the Community and Enterprise Resources Risk Register and Risk Control Plan** 119 - 140
Report dated 16 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Community and Enterprise Resources - Notification of Contracts Awarded - 1 October 2022 to 31 March 2023** 141 - 146
Report dated 16 October 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385 403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk