



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 14 January 2019

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, 22 January 2019

**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.

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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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, Davie McLachlan, Lynne Nailon, Mo Razzaq, Graham Scott, Collette Stevenson, Margaret B Walker, Jared Wark, David Watson, Josh Wilson

### **Substitutes**

Alex Allison, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Maureen Devlin, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Eric Holford, Mark Horsham, Colin McGavigan, Jim McGuigan, Richard Nelson, Jim Wardhaugh

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10  
Minutes of the meeting of the Community and Enterprise Resources Committee held on 30 October 2018 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2018/2019** 11 - 20  
Joint report dated 27 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **Community and Enterprise Resources - Capital Budget Monitoring 2018/2019** 21 - 24  
Joint report dated 20 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Workforce Monitoring - September to November 2018** 25 - 30  
Joint report dated 12 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 **Community and Enterprise Resource Plan 2018/2019 - Quarter 2 Progress Report** 31 - 100  
Report dated 5 November 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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#### Item(s) for Decision

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- 7 **Centenary Fields Site Nomination** 101 - 108  
Report dated 27 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Proposal for Food Strategy 2019 to 2024** 109 - 112  
Report dated 27 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 **Allotments and Management Rules Update** 113 - 124  
Report dated 27 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Renewal of the Council Fairtrade Zone Status** 125 - 128  
Report dated 9 January 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Public Convenience Comfort Scheme Pilot** 129 - 134  
Report dated 27 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 **Parking Demand Management Review** 135 - 144  
Report dated 23 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 13 East Kilbride Taskforce - Update and Financial Support** 145 - 150  
Report dated 31 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 New Enterprise Agency for the South of Scotland - South of Scotland Enterprise (SOSE) Bill** 151 - 154  
Report dated 3 January 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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**Item(s) for Noting**

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- 15 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan** 155 - 162  
Report dated 27 December 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 16 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2018** 163 - 168  
Report dated 30 November 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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**Urgent Business**

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

***For further information, please contact:-***

Clerk Name: Joyce McDonald

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Clerk Email: [joyce.mcdonald@southlanarkshire.gov.uk](mailto:joyce.mcdonald@southlanarkshire.gov.uk)