

13 June 2012

Dear Councillor

# **Enterprise Services Committee**

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

Date: Tuesday 19 June 2012

Time: 2:00pm

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, Ralph Barker, Walter Brogan, Robert Brown, John Cairney, Peter Craig, Angela Crawley, Christine Deanie, Isobel Dorman, George Greenshields, Anne Higgins, Graeme Horne, Joe Lowe, Edward McAvoy, Denis McKenna, Davie McLachlan, John McNamee, John Menzies, Alice Marie Mitchell, Graham Simpson, Chris Thompson, Richard Tullett, Jim Wardhaugh

# **Substitute Members**

Hugh Dunsmuir, Lynsey Hamilton, Bobby Lawson, Monica Lennon, Brian McCaig, Jim McGuigan, Anne Maggs, Archie Manson, Hamish Stewart

#### 1 Declaration of Interests

# Monitoring Item(s)

- 2 Community and Enterprise Resources Revenue Budget Monitoring 2012/2013

  Joint report dated 22 May 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 1 to 12
- 3 Community and Enterprise Resources Capital Budget Monitoring 2012/2013

  Joint report dated 23 May 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16
- 4 Community and Enterprise Resources Workforce Monitoring April 2012

  Joint report dated 25 May 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

### Item(s) for Decision

5 Hamilton Town Centre Business Improvement District

Report dated 29 May 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 32

Routes to Inclusion - Delivering the Council's Jobs Access and Employability Services

Report dated 12 June 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 33 to 38

7 Proposed Business Support Programmes 2012/2013

Report dated 7 June 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 39 to 46

8 Parking Service - Partnership Contract

Report dated 29 May 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 47 to 50

#### Item(s) for Noting

9 Enterprise Services - Notification of Contracts Awarded - 1 October 2011 to 31 March 2012

Joint report dated 28 May 2012 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 51 to End

#### **Urgent Business**

10 Urgent Business

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

For further information, please contact:-Joyce McDonald on 01698 454521

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