



Council Offices, Almada Street
Hamilton, ML3 0AA

13 March 2013

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 March 2013
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, Graeme Horne, Gerard Killen, Eileen Logan, 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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Enterprise Services Committee held on 22 January 2013 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

3 Minutes of Special Meeting

Minutes of the special meeting of the Enterprise Services Committee held on 6 February 2013 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 8

Monitoring Item(s)

4 Enterprise Services - Revenue Budget Monitoring 2012/2013

Joint report dated 29 January 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 9 to 16

5 Enterprise Services - Capital Budget Monitoring 2012/2013

Joint report dated 29 January 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 20

6 Enterprise Services - Workforce Monitoring - December 2012 to January 2013

Joint report dated 20 February 2013 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 21 to 26

Item(s) for Decision

7 Voluntary Sector Funding 2013/2014

Report dated 18 February 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 30

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

Report dated 22 February 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 31 to 38

9 New Lanark World Heritage Site (Consultative) Draft Management Plan

Report dated 20 February 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 39 to 44

10 Business Support Programmes Incorporating Business Gateway Contract Update

Report dated 4 March 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 45 to 56

11 Approach to Flood Risk Management

Joint report dated 4 March 2013 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 57 to 64

12 Local Transport Strategy

Report dated 22 February 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 65 to 78

Item(s) for Noting

13 Community Benefits Funds - Annual Report

Report dated 20 February 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 79 to End

Urgent Business

14 Urgent Business

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

For further information, please contact:-

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