



Council Offices, Almada Street
Hamilton, ML3 0AA

25 March 2009

Dear Councillor

Community Resources Committee

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

Date: Tuesday 31 March 2009

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Eileen Baxendale, Walter Brogan, Archie Buchanan, Andy Carmichael, Gordon Clark, Russell Clearie, Gerry Convery, Peter Craig, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Beith Forrest, Joe Lowe, Anne Maggs, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Alex McInnes, David Shearer, Graham Simpson, Hamish Stewart, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Community Resources Committee held on 3 February 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

3 Minutes of Special Meeting

Minutes of special meeting of the Community Resources Committee held on 29 January 2009 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 8

Monitoring Item(s)

4 Community Resources - Revenue Budget Monitoring 2008/2009

Joint report dated 2 March 2009 by the Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Page(s) 9 to 18

5 Community Resources - Capital Budget Monitoring 2008/2009

Joint report dated 2 March 2009 by the Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Page(s) 19 to 22

6 Community Resources - Workforce Monitoring - January and February 2009

Joint report dated 11 March 2009 by Executive Directors (Corporate Resources) and (Community Resources). (Copy attached) Page(s) 23 to 28

Item(s) for Decision

7 Review of Service Delivery - Land and Fleet Services

Joint report dated 6 March 2009 by the Executive Directors (Corporate Resources) and (Community Resources). (Copy attached) Page(s) 29 to 36

8 Partnering Policy

Report dated 3 March 2009 by the Executive Director (Community Resources). (Copy attached) Page(s) 37 to 48

9 Trading Standards Scottish Scambuster Project Team Authorisation

Report dated 9 March 2009 by the Executive Director (Community Resources). (Copy attached) Page(s) 49 to 52

Item(s) for Noting

10 Environmental and Strategic Services Management Rationalisation

Report dated 2 March 2009 by the Executive Director (Community Resources). (Copy attached) Page(s) 53 to 56

- 11 Award of 5 Star Visitor Attraction Status - Low Parks Museum, Hamilton**
Report dated 26 February 2009 by the Executive Director (Community Resources).
(Copy attached) Page(s) 57 to 60
- 12 Transfer of Scottish Natural Heritage Revenue Grant to Local Government**
Report dated 26 February 2009 by the Executive Director (Community Resources).
(Copy attached) Page(s) 61 to End

Urgent Business

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

***For further information, please contact:-
Susan Somerville on 01698 454197
susan.somerville@southlanarkshire.gov.uk***