



Council Offices, Almada Street
Hamilton, ML3 0AA

24 October 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 30 October 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 Home, 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 21 August 2012 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

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

Joint report dated 17 September 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 20

4 Community and Enterprise Resources - Capital Budget Monitoring 2012/2013

Joint report dated 17 September 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 21 to 24

5 Community and Enterprise Resources - Workforce Monitoring - July and August 2012

Joint report dated 1 October 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 30

Item(s) for Decision

6 Blacklaw Renewable Energy Fund and Stallashaw Moss Renewable Energy Fund - Grant Applications

Report dated 1 October 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 31 to 36

7 Clyde Wind Farm Community and Development Fund - Grant Applications

Report dated 1 October 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 37 to 42

8 Whitelees Windfarm - Grant Application - Calderwood Baptist Church for Works to Former Hunter House Museum

Report dated 2 October 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 43 to 46

Item(s) for Noting

9 Scottish Parliament's Local Government and Regeneration Committee's consideration of the Scottish Government Draft Budget 2013/2014

Report dated 4 October 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 47 to 62

10 Annual Update on Resource Risk Register and Risk Control Plan

Report dated 5 October 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 63 to End

Urgent Business

11 Urgent Business

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

For further information, please contact:-

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