



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 22 October 2018

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, 30 October 2018

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.

Members are reminded to bring their fully charged tablets to the meeting

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, Jim McGuigan, Davie McLachlan, Lynne Nailon, Mo Razzaq, Collette Stevenson, Margaret B Walker, Jared Wark, David Watson, Josh Wilson

Substitutes

Alex Allison, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Colin McGavigan, Richard Nelson, Graham Scott, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 16

Minutes of the meeting of the Community and Enterprise Resources Committee held on 21 August 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Community and Enterprise Resources - Revenue Budget Monitoring 2018/2019 17 - 24

Joint report dated 26 September 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 25 - 28

Joint report dated 26 September 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

5 Community and Enterprise Resources - Workforce Monitoring - July and August 2018 29 - 34

Joint report dated 17 September 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

6 Renewable Energy Fund Community Benefit Fund Proposed Update and Amendments 35 - 46

Report dated 27 September 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

7 Adjustment to the Planning and Building Standards Service 47 - 52

Joint report dated 15 October 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

8 City Deal - Additional Economic Development Officers 53 - 56

Joint report dated 4 October 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

9 Hamilton Town Centre Strategy and Action Plan 57 - 130

Report dated 27 September 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

10 Child Burial and Cremation Charges and Development of a Respectful Funeral Package 131 - 136

Report dated 8 October 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

11 South Lanarkshire Park and Ride Strategy 137 - 156

Report dated 9 October 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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Clerk Telephone: 01698 454521

Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk