



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 26 August 2019

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, 03 September 2019

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.

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| Members are reminded to bring their fully charged tablets to the meeting |
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Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Anderson (Chair), Isobel Dorman (Depute Chair), John Ross (ex officio), Stephanie Callaghan, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, George Greenshields, Graeme Horne, Ann Le Blond, Hugh Macdonald, Monique McAdams, Ian McAllan, Kenny McCreary, Mark McGeever, Davie McLachlan, Lynne Nailon, Richard Nelson, Mo Razzaq, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson, Josh Wilson

Substitutes

Alex Allison, Jackie Burns, Margaret Cowie, Maureen Devlin, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Eric Holford, Mark Horsham, Martin Grant Hose, Colin McGavigan, Jim McGuigan, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the Meeting of the Community and Enterprise Resources Committee held on 4 June 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2018/2019** 13 - 22
Joint report dated 30 July 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020** 23 - 32
Joint report dated 30 July 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Capital Budget Monitoring 2019/2020** 33 - 36
Joint report dated 31 July 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 **Community and Enterprise Resources - Workforce Monitoring - May and June 2019** 37 - 42
Joint report dated 30 July 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 7 **Community and Enterprise Resource Plan - Quarter 4 Progress Report 2018/2019 and Community and Enterprise Resource Plan 2019/2020** 43 - 184
Report dated 3 June 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Additional Investment - Environmental Initiatives Proposal** 185 - 192
Joint report dated 18 July 2019 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 9 **Update on the Development of the Good Food Strategy** 193 - 210
Report dated 23 July 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Crematorium Order of Service** 211 - 214
Report dated 23 July 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Fleet Service - Tyre Management/Mechanic** 215 - 218
Joint report dated 12 August 2019 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

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| 12 Planning Services - Graduate Planning Officer | 219 - 222 |
| Joint report dated 12 August 2019 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) | |
| 13 Town Centre Capital Grant Fund Update | 223 - 236 |
| Report dated 9 August 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 14 Community Benefit Funds - Renewable Energy Fund - Grant Applications | 237 - 240 |
| Report dated 24 July 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 15 Community Benefit Funds - New Contribution - Kype Muir Wind Farm | 241 - 246 |
| Report dated 25 July 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 16 Replacement of Clyde Bridge by Pettinain - Authorisation to Proceed with Promotion of Compulsory Purchase Order | 247 - 252 |
| Report dated 9 July 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |

Item(s) for Noting

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| 17 Roads Asset Management Plan - 2019 Update | 253 - 262 |
| Report dated 5 August 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 18 Fleet Asset Management Plan 2019 | 263 - 268 |
| Report dated 18 July 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 19 Community and Enterprise Resources - Notification of Contracts Awarded - 1 October 2018 to 31 March 2019 | 269 - 274 |
| Report dated 8 August 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |

Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

Clerk Telephone: 01698 454521

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