



Council Offices, Almada Street
Hamilton, ML3 0AA

16 January 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 22 January 2013

Time: 2:00pm

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

PLEASE NOTE THAT THERE WILL BE A PRESENTATION BY DR KOHLI, DIRECTOR OF PUBLIC HEALTH, NHS LANARKSHIRE ON THE PUBLIC HEALTH ANNUAL REPORT IMMEDIATELY FOLLOWING THE COMMITTEE MEETING WHICH ALL MEMBERS ARE INVITED TO ATTEND

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

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2012/2013

Joint report dated 12 November 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 14

4 Enterprise Services - Capital Budget Monitoring 2012/2013

Joint report dated 19 December 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 15 to 18

5 Community and Enterprise Resources - Workforce Monitoring - September, October and November 2012

Joint report dated 7 December 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 24

6 Community and Enterprise Resources' Resource Plan 2012/2013 - Enterprise Services Quarter 2 Progress Report

Report dated 12 December 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 58

7 Enterprise Services - Statutory Performance Indicators 2011/2012

Joint report dated 19 December 2012 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 59 to 64

Item(s) for Decision

8 Aggregates Quarry Fund (Thirstone Quarry) - Grant Application - Crawfordjohn Heritage Venture Trust

Report dated 12 December 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 65 to 68

9 Blacklaw Renewable Energy Fund - Grant Application - Strathclyde Building Preservation Trust

Report dated 8 January 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 69 to 72

10 Clyde Wind Farm Community and Development Fund - Grant Applications - Crawfordjohn Heritage Venture Trust and the Clyde River Foundation

Report dated 12 December 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 73 to 78

11 Renewable Energy Fund - New Contributions

Report dated 15 January 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 79 to 88

Item(s) for Noting

12 Enterprise Services - Notification of Contracts Awarded

Report dated 14 December 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 89 to End

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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