



Council Offices, Almada Street
Hamilton, ML3 0AA

29 January 2014

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 4 February 2014

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, Isobel Dorman, George Greenshields, Graeme Horne, Gerard Killen, Eileen Logan, Joe Lowe, Edward McAvoy, Lesley McDonald, Denis McKenna, Davie McLachlan, John McNamee, Anne Maggs, John Menzies, Alice Marie Mitchell, Graham Simpson, Chris Thompson, Bert Thomson, Richard Tullett, Jim Wardhaugh

Substitute Members

Angela Crawley, Christine Deanie, Hugh Dunsmuir, Lynsey Hamilton, Monica Lennon, Brian McCaig, Jim McGuigan, 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 12 November 2013 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2013/2014

Joint report dated 6 January 2014 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12

4 Enterprise Services - Capital Budget Monitoring 2013/2014

Joint report dated 6 January 2014 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

5 Enterprise Services - Workforce Monitoring - October and November 2013

Joint report dated 15 January 2014 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached). Page(s) 17 to 22

6 Statutory Performance Indicators 2012/2013

Joint report dated 31 December 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 30

Item(s) for Decision

7 A71 Horsley Brae/Brownlee Road - Junction Improvements

Report dated 10 January 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 31 to 36

8 Hamilton Town Centre Business Improvement District (BID) - Update to Operating Agreement

Report dated 27 January 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 37 to 40

9 Funding and Development Officer - Extension to Temporary Contract

Joint report dated 14 January 2014 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 41 to 44

10 Clyde Wind Farm Community and Development Fund - Grant Application - Wiston Lodge

Report dated 7 January 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 45 to 48

11 Renewable Energy Fund - New Contribution - Nutberry Windfarm

Report dated 6 January 2014 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 49 to 54

Item(s) for Noting

- 12 Mainstreaming Equalities and Diversity - Enterprise Services**
Report dated 3 December 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 55 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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joyce.mcdonald@southlanarkshire.gov.uk***