



Council Offices, Almada Street  
Hamilton, ML3 0AA

23 March 2011

Dear Councillor

## **Enterprise Resources Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

**Date: Wednesday 30 March 2011**

**Time: 10:00am**

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

The business to be considered at the meeting is listed overleaf.

**Please note that an elected members' Awareness Session on Electronic Document Record Management System/Planning Portal (EDRMS) will be held at 10.30am or immediately following this meeting of the Enterprise Resources Committee, whichever is the later.**

Yours sincerely

**Archibald Strang**  
**Chief Executive**

### **Members**

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Edward McAvoy, Denis McKenna, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of Meeting of the Enterprise Resources Committee held on 2 February 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

**3 Minutes of Special Meeting**

Minutes of Special Meeting of the Enterprise Resources Committee held on 4 February 2011 submitted for approval as a correct record. (Copy attached) Page(s) 5 to 6

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### Monitoring Item(s)

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**4 Enterprise Resources - Revenue Budget Monitoring 2010/2011**

Joint report dated 2 March 2011 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 7 to 16

**5 Enterprise Resources - Capital Budget Monitoring 2010/2011**

Joint report dated 2 March 2011 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 17 to 20

**6 Enterprise Resources - Workforce Monitoring - December 2010 and January 2011**

Joint report dated 3 March 2011 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 21 to 26

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### Item(s) for Decision

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**7 Voluntary Sector Funding**

Report dated 14 March 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 27 to 30

**8 Routes to Inclusion - Delivering the Council's Jobs Access and Employability Services**

Report dated 4 March 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 31 to 36

**9 Blacklaw Renewable Energy Fund - Applications for Funding**

Report dated 28 February 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 37 to 40

**10 Whitelees Renewable Energy Fund - Grant Application - East Kilbride Cricket Club**

Report dated 28 February 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 41 to End

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### Urgent Business

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**11 Urgent Business**

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

*For further information, please contact:-*

*Joyce McDonald on 01698 454521*

*joyce.mcdonald@southlanarkshire.gov.uk*