



Council Offices, Almada Street
Hamilton, ML3 0AA

4 November 2008

Dear Councillor

Community Resources Committee

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

Date: Tuesday 11 November 2008

Time: 10:00am

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

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Eileen Baxendale, Walter Brogan, Archie Buchanan, Andy Carmichael, Gordon Clark, Russell Clearie, Gerry Convery, Peter Craig, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Beith Forrest, Joe Lowe, Anne Maggs, Edward McAvoy, Brian McCaig, Michael McCann, Clare McColl, Alex McInnes, David Shearer, Graham Simpson, Hamish Stewart, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Community Resources Committee held on 2 September 2008 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2008/2009 - Community Resources

Joint report dated 17 October 2008 by Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Page(s) 5 to 14

4 Capital Budget Monitoring 2008/2009 - Community Resources

Joint report dated 13 October 2008 by Executive Directors (Finance and Information Technology Resources) and (Community Resources). (Copy attached) Page(s) 15 to 18

5 Community Resources - Workforce Monitoring August and September 2008

Joint report dated 19 October by the Executive Directors (Corporate Resources) and (Community Resources). (Copy attached) Page(s) 19 to 24

6 Statutory Performance Indicators - 5 Year Comparison 2003/2004 to 2007/2008

Report dated 4 September 2008 by the Executive Director (Community Resources). (Copy attached) Page(s) 25 to 32

7 Community Resources Resource Plan 2008/2009: Quarter 2 Progress Report

Report dated 16 October 2008 by the Executive Director (Community Resources). (Copy attached) Page(s) 33 to 68

Item(s) for Decision

8 Air Quality Management Area - Whirlies Roundabout, East Kilbride

Report dated 13 October 2008 by the Executive Director (Community Resources). (Copy attached) Page(s) 69 to 74

9 South Lanarkshire Council's Cultural Strategy 2008 - 2013

Report dated 9 October 2008 by the Executive Director (Community Resources). (Copy attached) Page(s) 75 to 78

10 Clean Sweep - An Initiative for Tackling Environmental Crime

Report dated 21 October 2008 by the Executive Director (Community Resources). (Copy attached) Page(s) 79 to 102

Item(s) for Noting

11 Waste Electrical and Electronic Equipment (WEEE) Regulations

Report dated 20 October 2008 by the Executive Director (Community Resources). (Copy attached) Page(s) 103 to 104

12 Notification of Contract Awards

Report dated 14 October 2008 by the Executive Director (Community Resources).
(Copy attached) Page(s) 105 to End

13 Urgent Business

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

For further information, please contact:-

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