



Council Offices, Almada Street  
Hamilton, ML3 0AA

25 August 2010

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 1 September 2010**

**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, 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 June 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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### Monitoring Item(s)

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### 3 Enterprise Resources - Revenue Budget Monitoring 2010/2011

Joint report dated 27 July 2010 by the Executive Directors (Finance and Information Technology Resources) and (Enterprise Resources). (Copy attached) Page(s) 9 to 18

### 4 Enterprise Resources - Capital Budget Monitoring 2010/2011

Joint report dated 27 July 2010 by the Executive Directors (Finance and Information Technology Resources) and (Enterprise Resources). (Copy attached) Page(s) 19 to 22

### 5 Enterprise Resources - Workforce Monitoring - April to June 2010

Joint report dated 3 August 2010 by Executive Directors (Corporate Resources) and (Enterprise Resources) (Copy attached) Page(s) 23 to 28

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### Item(s) for Decision

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### 6 Sustrans Memorandum of Understanding

Report dated 3 August 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 29 to 32

### 7 Partnership Agreement with Clyde Gateway Urban Regeneration Company and Glasgow City Council for Infrastructure and Enabling Works

Report dated 16 July 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 33 to 36

### 8 Metropolitan Glasgow Strategic Drainage Partnership

Report dated 17 August 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 37 to 40

### 9 Economic Development Officer - Extension to Temporary Contract

Joint report dated 2 August 2010 by the Executive Directors (Enterprise Resources) and (Corporate Resources). (Copy attached) Page(s) 41 to 44

### 10 Basic Asset Protection Agreements (BAPAs)

Report dated 3 August 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 45 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*