



Council Offices, Almada Street
Hamilton, ML3 0AA

28 August 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 3 September 2013

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, Angela Crawley, Christine Deanie, Isobel Dorman, George Greenshields, Graeme Horne, Gerard Killen, Eileen Logan, Joe Lowe, Edward McAvoy, Lesley McDonald, 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, 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 4 June 2013 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2013/2014

Joint report dated 10 July 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 11 to 18

4 Enterprise Services - Capital Budget Monitoring 2013/2014

Joint report dated 28 August 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 22

5 Enterprise Services - Workforce Monitoring - April to June 2013

Joint report dated 7 August 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 28

Item(s) for Decision

6 Business Gateway Plus Lanarkshire - European Regional Development Fund (ERDF) Application

Report dated 21 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 29 to 36

7 Routes to Inclusion and More Choices, More Chances Activities Update

Report dated 20 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 37 to 42

8 Renewable Energy Fund - New Contributions

Report dated 8 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 43 to 46

9 Clyde Windfarm Community Fund - Grant Applications

Report dated 8 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 47 to 50

10 Whitelee Renewable Energy Fund - Grant to East Renfrewshire Council

Report dated 8 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 51 to 54

Item(s) for Noting

11 Stallashaw Moss Renewable Energy Fund - Additional Award to Braehead Hall

Report dated 20 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 55 to End

Urgent Business

12 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