



Council Offices, Almada Street
Hamilton, ML3 0AA

6 November 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 12 November 2013

Time: 2:00pm

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

PLEASE NOTE THAT THERE WILL BE A PRESENTATION BY TRANSERVE IMMEDIATELY FOLLOWING THE COMMITTEE MEETING WHICH ALL MEMBERS ARE INVITED TO ATTEND

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, Stuart Gallacher, 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 3 September 2013 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Enterprise Services - Revenue Budget 2013/2014

Joint report dated 2 October 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 14

4 Enterprise Services - Capital Budget Monitoring 2013/2014

Joint report dated 2 October 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 15 to 18

5 Enterprise Services - Workforce Monitoring - July to September 2013

Joint report dated 15 October 2013 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 24

6 Community and Enterprise Resources' Resource Plan 2013/2014 - Enterprise Services Quarter 2 Progress Report

Report dated 29 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 58

Item(s) for Decision

7 Clyde Wind Farm Community Fund - Grant Application Limelight Music

Report dated 21 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 59 to 62

Item(s) for Noting

8 Update on the Community and Enterprise Resources Risk Register and Risk Control Action Plan

Report dated 8 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 63 to 72

9 Enterprise Services - Notification of Contracts Awarded - 1 April to 30 September 2013

Report dated 14 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 73 to End

Urgent Business

10 Urgent Business

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

For further information, please contact:-

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