



Council Offices, Almada Street
Hamilton, ML3 0AA

26 May 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 2 June 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 17 March 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Enterprise Resources - Workforce Monitoring - February and March 2010

Joint report dated 10 May 2010 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 7 to 12

Item(s) for Decision

4 Enterprise Resources' Resource Plan 2010/2011

Report dated 11 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 13 to 104

5 Clyde and Avon Valley Landscape Partnership - Staffing Requirements

Joint report dated 19 May 2010 by the Executive Directors (Enterprise Resources) and (Corporate Resources). (Copy attached) Page(s) 105 to 110

6 Proposed Business Support Programmes 2010/2011

Report dated 10 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 111 to 118

7 Vacant/Derelict Land Fund Programme and Contaminated Land Programme 2010/2011

Report dated 10 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 119 to 124

8 Skills Development Scotland - Service Delivery Agreement 2010/2011

Report dated 10 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 125 to 138

9 Whitelees Renewable Energy Fund - Grant Application - 1st East Kilbride Scouts

Report dated 5 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 139 to 142

10 Blacklaw Renewable Energy Fund - Applications for Funding

Report dated 10 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 143 to 148

11 Carriageway Resurfacing Contract - Colas

Report dated 24 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 149 to 152

Item(s) for Noting

- 12 Notification of Contracts Awarded - 1 October 2009 to 31 March 2010**
Report dated 6 May 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 153 to End

Urgent Business

- 13 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
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