



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 04 November 2019

Dear Councillor

Community and Enterprise Resources Committee

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

Date: Tuesday, 12 November 2019

Time: 14:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Depute Chief Executive

Members

John Anderson (Chair), Isobel Dorman (Depute Chair), John Ross (ex officio), John Bradley, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, Graeme Horne, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Mark McGeever, Davie McLachlan, Lynne Nailon, Richard Nelson, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson, Josh Wilson

Substitutes

Alex Allison, Robert Brown, Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, George Greenshields, Eric Holford, Mark Horsham, Colin McGavigan, Jim McGuigan, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Community and Enterprise Resources Committee held on 3 September 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020** 15 - 24
Joint report dated 9 October 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **Community and Enterprise Resources - Capital Budget Monitoring 2019/2020** 25 - 28
Joint report dated 23 October 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Workforce Monitoring - July to September 2019** 29 - 34
Joint report dated 14 October 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise resources). (Copy attached)
- 6 **Community and Enterprise Resource Plan 2019/2020 - Quarter 2 Progress Report** 35 - 94
Report dated 15 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 7 **Good Food Strategy** 95 - 146
Joint report dated 24 October 2019 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 8 **Cambuslang Town Centre Strategy and Action Plan** 147 - 196
Report dated 22 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 **National Transport Strategy - Consultation Response** 197 - 214
Report dated 8 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Review of Residents' Parking Permit Zones (RPPZ)** 215 - 222
Report dated 10 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Graduate Apprenticeship in Civil Engineering Programme** 223 - 226
Joint report dated 7 October 2019 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 12 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan** 227 - 234
Report dated 22 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 13 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2019** 235 - 240
Report dated 11 October 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

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Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk