



Council Offices, Almada Street  
Hamilton, ML3 0AA

2 December 2015

Dear Councillor

## **Community Services Committee**

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

**Date: Tuesday 8 December 2015**

**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

**Lindsay Freeland**  
**Chief Executive**

### **Members**

John Anderson, John Cairney, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields, Bill Holman, Susan Kerr, Gerard Killen, Pat Lee, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, John Menzies, John Ross, Hamish Stewart, Bert Thomson, David Watson

### **Substitute Members**

Walter Brogan, Archie Buchanan, Graeme Horne, Anne Kegg, Catherine McClymont, Clare McColl, Davie McLachlan, Anne Maggs, Alice Marie Mitchell

## **BUSINESS**

### **1 Declaration of Interests**

### **2 Minutes of Previous Meeting**

Minutes of the meeting of the Community Services Committee held on 29 September 2015 submitted for approval as a correct record. (Copy attached)  
Page(s) 1 to 4

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### **Monitoring Item(s)**

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### **3 Community Services - Revenue Budget Monitoring 2015/2016**

Joint report dated 30 October 2015 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12

### **4 Community Services - Capital Budget Monitoring 2015/2016**

Joint report dated 30 October 2015 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

### **5 Community Services - Workforce Monitoring - August and September 2015**

Joint report dated 10 November 2015 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

### **6 Community and Enterprise Resources' Resource Plan 2015/2016 - Community Services Quarter 2 Progress Report**

Report dated 2 November 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 60

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### **Item(s) for Decision**

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### **7 Air Quality Management Area - Rutherglen**

Report dated 13 November 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 61 to 66

### **8 Air Quality Management Area - Lanark**

Report dated 13 November 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 67 to 72

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### **Item(s) for Noting**

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### **9 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan**

Report dated 18 November 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 73 to 82

**10 Community Services - Notification of Contracts Awarded - 1 April to 30 September 2015**

Report dated 10 November 2015 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 83 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](mailto:joyce.mcdonald@southlanarkshire.gov.uk)*