



Council Offices, Almada Street  
Hamilton, ML3 0AA

15 August 2012

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 21 August 2012**

**Time: 2:00pm**

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

**PLEASE NOTE THAT THERE WILL BE A PRESENTATION BY IAN MANSON, CHIEF EXECUTIVE OF THE CLYDE GATEWAY URBAN REGENERATIONN COMPANY PROVIDING AN UPDATE ON THE CLYDE GATEWAY OPERATING PLAN 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, Anne Higgins, Graeme Home, Joe Lowe, Edward McAvoy, 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, Bobby Lawson, 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 19 June 2012 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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### Monitoring Item(s)

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### 3 Community and Enterprise Resources - Revenue Budget Monitoring 2012/2013

Joint report dated 20 July 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 20

### 4 Community and Enterprise Resources - Capital Budget Monitoring 2012/2013

Joint report dated 20 July 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 21 to 24

### 5 Community and Enterprise Resources - Workforce Monitoring - May and June 2012

Joint report dated 1 August 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 30

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### Item(s) for Decision

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### 6 Community and Enterprise Resources' - Resource Plan 2012/2013

Report dated 27 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 31 to 142

### 7 Quarry Fund - Newbigging Quarry Extension

Report dated 19 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 143 to 148

### 8 Routes to Work South (RTWS) - Contract Variations

Report dated 20 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 149 to 152

### 9 Temporary Directional Signs to New Housing Developments

Report dated 27 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 153 to 156

### 10 Scottish Government Vacant and Derelict Land Fund Programme 2012 to 2014

Report dated 19 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 157 to 162

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### Item(s) for Noting

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### 11 Business Gateway Contract Tender Update

Report dated 19 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 163 to 166

### 12 Clyde Gateway Urban Regeneration Initiative

Report dated 19 July 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 167 to End

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## **Urgent Business**

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### **13 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)***