



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 23 May 2018

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, 22 May 2018

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.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Anderson (Chair), Isobel Dorman (Depute Chair), John Ross (ex officio), Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, George Greenshields, Graeme Horne, Ann Le Blond, Martin Lennon, Hugh Macdonald, Monique McAdams, Ian McAllan, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Lynne Nailon, Mo Razzaq, Collette Stevenson, Margaret B Walker, Jared Wark, David Watson, Josh Wilson

Substitutes

Alex Allison, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Colin McGavigan, Richard Nelson, Graham Scott, Jim Wardhaugh,

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the Community and Enterprise Resources Committee held on 6 March 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2017/2018** 13 - 22
Joint report dated 18 April 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **Community and Enterprise Resources - Capital Budget Monitoring 2017/2018** 23 - 26
Joint report dated 11 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Workforce Monitoring - January to March 2018** 27 - 32
Joint report dated 12 April 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 6 **South Lanarkshire Biodiversity Strategy and Biodiversity Implementation Plan** 33 - 36
Report dated 30 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **Scottish Government Vacant and Derelict Land Fund Programme 2018/2019** 37 - 42
Report dated 30 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Community Benefit Funds – Renewable Energy Fund - Grant Applications** 43 - 48
Report dated 30 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 **Clyde Gateway Urban Regeneration Company – Approval of a Members Agreement Reserved Matter to Allow Access to Loan Finance** 49 - 52
Joint report dated 25 April 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 **New Initiatives – Staffing Implications** 53 - 56
Joint report dated 2 May 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 11 **Food Development - Policy Officer** 57 - 60
Joint report dated 9 May 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting		
12	Business Support Services Annual Report Report dated 30 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	61 - 70
13	Community Benefit Funds – Annual Report Report dated 25 April 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	71 - 78
14	Appointment of Public Analysts, Agricultural Analysts and Food Examiners Report dated 8 May 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	79 - 82
15	Community and Enterprise Resources - Notification of Contracts Awarded - 1 October 2017 to 31 March 2018 Report dated 1 May 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached)	83 - 88

Urgent Business

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

For further information, please contact:-

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