



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 06 March 2023

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, 14 March 2023

**Time:** 14:00

**Venue:** Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Robert Brown (Chair), Maureen Devlin (Depute Chair), Joe Fagan (ex officio), John Anderson, Ralph Barker, Walter Brogan, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Colin Dewar, Gladys Ferguson-Miller, Ross Gowland, Graeme Horne, Cal Johnston-Dempsey, Martin Lennon, Richard Lockhart, Hugh Macdonald, Ian McAllan, Kenny McCreary, Davie McLachlan, Carol Nugent, Helen Toner, David Watson

### **Substitutes**

Alex Allison, Ross Clark, Margaret Cooper, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ross Lambie, Lesley McDonald, Elaine McDougall, Mark McGeever, Richard Nelson, Graham Scott, David Shearer

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12  
Minutes of the meeting of the Community and Enterprise Resources Committee held on 13 December 2022 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2022/2023** 13 - 22  
Joint report dated 8 February 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 Community and Enterprise Resources - Capital Budget Monitoring 2022/2023** 23 - 26  
Joint report dated 22 February 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources – Workforce Monitoring – October to December 2022** 27 - 34  
Joint report dated 2 February 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

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#### Item(s) for Decision

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- 6 Revocation of Lanark Air Quality Management Area – South Lanarkshire** 35 - 40  
Report dated 22 February 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 Zero Carbon Indoor Multi Sports Facility Proposal at Strathaven Rugby Club** 41 - 46  
Report dated 22 February 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 Ash Dieback Disease Programme – Arboriculture Operatives (Trainee)** 47 - 50  
Joint report dated 24 February 2023 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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- 9 Community and Enterprise Resource Plan - Quarter 2 Progress Report 2022/2023** 51 - 76  
Report dated 21 February 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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## **Urgent Business**

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### **10 Urgent Business**

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385 403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk