



Council Offices, Almada Street
Hamilton, ML3 0AA

6 November 2013

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 12 November 2013

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

Lynn Adams, John Anderson, Ed Archer, John Cairney, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Peter Craig, Angela Crawley, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields, Jim Handibode, Bill Holman, Gerard Killen, Pat Lee, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, Anne Maggs, John Menzies, Hamish Stewart, David Watson

Substitute Members

Walter Brogan, Archie Buchanan, Graeme Horne, Anne Kegg, Catherine McClymont, Lesley McDonald, Jim McGuigan, Davie McLachlan, Alice Marie Mitchell

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

The minutes of the meeting of the Community Services Committee held on 3 September 2013 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Community Services - Revenue Budget Monitoring 2013/2014

Joint report dated 2 October 2013 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 2013/2014

Joint report dated 2 October 2013 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 - July to September 2013

Joint report dated 15 October 2013 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 2013/2014 - Community Services Quarter 2 Progress Report

Report dated 29 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 62

Item(s) for Noting

7 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan

Report dated 8 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 63 to 72

8 Community Services - Notification of Contracts Awarded - April to September 2013

Report dated 14 October 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 73 to End

Urgent Business

9 Urgent Business

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

For further information, please contact:-

Joyce McDonald on 01698 454521

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