



Council Offices, Almada Street  
Hamilton, ML3 0AA

10 March 2010

Dear Councillor

## **Enterprise Resources Committee**

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

**Date: Wednesday 17 March 2010**

**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

**Archibald Strang**  
**Chief Executive**

### **Members**

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Edward McAvoy, Denis McKenna, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Enterprise Resources Committee held on 20 January 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

**3 Minutes of Special Meeting**

Minutes of special meeting of the Enterprise Resources Committee held on 5 February 2010 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 8

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

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**4 Enterprise Resources - Revenue Budget Monitoring 2009/2010**

Joint report dated 2 February 2010 by the Executive Directors (Finance and Information Technology Resources) and (Enterprise Resources). (Copy attached) Page(s) 9 to 18

**5 Enterprise Resources - Capital Budget Monitoring 2009/2010**

Joint report dated 2 February 2010 by the Executive Director (Finance and Information Technology Resources) and (Enterprise Resources). (Copy attached) Page(s) 19 to 22

**6 Enterprise Resources - Workforce Monitoring - December 2009 and January 2010**

Joint report dated 12 February 2010 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 23 to 28

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

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**7 Clyde Windfarm Fund**

Report dated 17 February 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 29 to 34

**8 New Lanark World Heritage Site Management Plan - Consultative Draft**

Report dated 15 February 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 35 to 46

**9 Voluntary Sector and Social Economy Funding**

Report dated 16 February 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 47 to 50

**10 Routes to Inclusion - Delivering the Council's Jobs Access and Employability Services**

Report dated 22 February 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 51 to 60

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**Item(s) for Noting**

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- 11 Additional Staff to Support the Delivery of the Roads Investment Programme**  
Joint report dated 12 January 2010 by the Executive Directors (Enterprise Resources) and (Corporate Resources). (Copy attached) Page(s) 61 to 64
- 12 Blacklaw Renewable Energy Fund - Forth and District Initiative, Trim Track Trail**  
Report dated 17 February 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 65 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***