



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 02 October 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, 12 December 2017

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

Members

John Anderson (Chair), Isobel Dorman (Depute Chair), John Ross (ex officio), Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, Graeme Horne, Ann Le Blond, Martin Lennon, Joe Lowe, 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, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Colin McGavigan, Richard Nelson, Graham Scott, David Shearer, Jim Wardhaugh,

BUSINESS

1 Declaration of Interests

Chair

Officers

- 2 Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Community and Enterprise Resources Committee held on 3 October 2017 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Community and Enterprise Resources - Reveue Budget Monitoring 2017/2018** 11 - 18
Joint report dated 7 November 2017 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** 19 - 22
Joint report dated 8 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources - Workforce Monitoring - September and October 2017** 23 - 28
Joint report dated 13 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 Community and Enterorise Resources' Resource Plan - Quarter 2 Progress Report 2017/2018** 29 - 94
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 7 Community and Enterprise Resources' Resource Plan 2017/2018** 95 - 100
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 Consultation on Part 9 - Community Empowerment (Scotland) Act 2015 - Allotment and Food Growing Opportunities** 101 - 108
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Community Benefit Funds – Renewable Energy Fund - Grant Applications** 109 - 114
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 10 Strathaven Conservation Area Regeneration Scheme (CARS) – Grant Application** 115 - 118
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 Scottish Government Vacant and Derelict Land Fund Programme 2016/2017** 119 - 130
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 12 Cameronian Hall, Larkhall** 131 - 134
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 13 Fleet Asset Management Plan 2017** 135 - 138
Report dated 29 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan** 139 - 148
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2017** 149 - 152
Report dated 23 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald
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Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk