



Council Offices, Almada Street
Hamilton, ML3 0AA

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, 19 March 2019

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, Davie McLachlan, Lynne Nailon, Richard Nelson, Mo Razzaq, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson, Josh Wilson

Substitutes

Alex Allison, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Maureen Devlin, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Eric Holford, Mark Horsham, Colin McGavigan, Jim McGuigan, Jim Wardhaugh, Jared Wark

BUSINESS

1 Declaration of Interests

- 2 **Minute of Previous Meeting** 5 - 14
Minutes of the meeting of the Community and Enterprise Resources Committee held on 22 January 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2018/2019** 15 - 24
Joint report dated 13 February 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **Community and Enterprise Resources - Capital Budget Monitoring 2018/2019** 25 - 28
Joint report dated 11 March 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Workforce Monitoring - November 2018 to January 2019** 29 - 34
Joint report dated 12 February 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 6 **Scottish Government Vacant and Derelict Land Fund Programme 2019/2020** 35 - 40
Report dated 19 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **Strathaven Conservation Area Regeneration Scheme (CARS) - Grant Application** 41 - 44
Report dated 19 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Community Benefit Funds - Renewable Energy Fund - Grant Applications** 45 - 48
Report dated 20 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 **Proposal for Food Growing Strategy 2020 to 2025** 49 - 52
Report dated 25 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Licensing of Mobile Home Sites with Permanent Residents** 53 - 60
Report dated 22 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

11 Purchase of Permanently Mounted Gritters (PMGs) and new Hire Arrangements 61 - 64

Report dated 20 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

12 Proposed Closure of HMRC Office, East Kilbride - Economic Impact Assessment 65 - 84

Report dated 19 February 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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