



Council Offices, Almada Street  
Hamilton, ML3 0AA

26 January 2011

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 2 February 2011**

**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 10 November 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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### Monitoring Item(s)

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### 3 Enterprise Resources - Revenue Budget Monitoring 2010/2011

Joint report dated 10 January 2011 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 7 to 16

### 4 Enterprise Resources - Capital Budget Monitoring 2010/2011

Joint report dated 10 January 2011 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 17 to 20

### 5 Enterprise Resources - Workforce Monitoring - October and November 2010

Joint report dated 6 January 2011 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 21 to 26

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### Item(s) for Decision

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### 6 Delivery of the Work Programme in South Lanarkshire

Report dated 24 December 2010 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 27 to 30

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### Item(s) for Noting

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### 7 Annual Update on Resource Risk Register and Risk Control Plan

Report dated 6 January 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 31 to 36

### 8 Blacklaw and Whitelees Renewable Energy Fund: Grants Awarded Update

Report dated 18 January 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 37 to End

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### Urgent Business

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### 9 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*