



Council Offices, Almada Street  
Hamilton, ML3 0AA

16 January 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 22 January 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, Graeme Home, Joe Lowe, Edward McAvoy, Alex McInnes, John McNamee, Anne Maggs, John Menzies, Hamish Stewart, David Watson

### **Substitute Members**

Walter Brogan, Archie Buchanan, Anne Kegg, Pat Lee, Catherine McClymont, Lesley McDonald, Jim McGuigan, David McLachlan, Alice Marie Mitchell

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Community Services Committee held on 30 October 2012 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 Community Services - Revenue Budget Monitoring 2012/2013**

Joint report dated 12 November 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 14

**4 Community Services - Capital Budget Monitoring 2012/2013**

Joint report dated 19 December 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 15 to 18

**5 Community and Enterprise Resources - Workforce Monitoring - September, October and November 2012**

Joint report dated 7 December 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 24

**6 Community and Enterprise Resources' Resource Plan 2012/2013 - Community Services Quarter 2 Progress Report**

Report dated 11 December 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 62

**7 Statutory Performance Indicators 2011/2012**

Joint report dated 19 December 2012 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 63 to 74

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**Item(s) for Decision**

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**8 South Lanarkshire Leisure and Culture Business Plan 2013/2014**

Report dated 9 January 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 75 to 142

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**Item(s) for Noting**

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**9 Environmental Noise Directive (END)**

Report dated 9 January 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 143 to 158

**10 Community Services - Notification of Contracts Awarded**

Report dated 14 December 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 159 to End

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## **Urgent Business**

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### **11 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***