



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 21 August 2023

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, 29 August 2023

**Time:** 14:00

**Venue:** Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Robert Brown (Chair), Maureen Devlin (Depute Chair), Joe Fagan (ex officio), John Anderson, Ralph Barker, Walter Brogan, Andy Carmichael, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Colin Dewar, Gladys Ferguson-Miller, Ross Gowland, Graeme Horne, Cal Johnston-Dempsey, Susan Kerr, Martin Lennon, Richard Lockhart, Hugh Macdonald, Ian McAllan, Kenny McCreary, Davie McLachlan, Carol Nugent, Helen Toner, David Watson

### **Substitutes**

Alex Allison, Ross Clark, Margaret Cooper, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ross Lambie, Lesley McDonald, Elaine McDougall, Mark McGeever, Richard Nelson, Graham Scott, David Shearer

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16  
Minutes of the meeting of the Community and Enterprise Resources Committee held on 30 May 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 Revenue Budget Monitoring 2022/2023 - Community and Enterprise Resources** 17 - 28  
Joint report dated 9 June 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2023/2024 - Community and Enterprise Resources** 29 - 36  
Joint report dated 31 July 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Capital Budget Monitoring 2022/2023 - Community and Enterprise Resources** 37 - 42  
Joint report dated 9 August 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 Capital Budget Monitoring 2023/2024 - Community and Enterprise Resources** 43 - 46  
Joint report dated 9 August 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 7 Community and Enterprise Resources – Workforce Monitoring – April to June 2023** 47 - 52  
Joint report dated 26 July 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

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### Item(s) for Decision

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- 8 Community Benefit Funds – Renewable Energy Fund Grant Applications** 53 - 58  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 9 Scottish Government Vacant and Derelict Land Fund Programme 2023/2024** 59 - 64  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 10 UK Shared Prosperity Fund Update** 65 - 76  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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**Item(s) for Noting**

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- 11 Community and Enterprise Resource Plan - Quarter 4 Progress Report 2022/2023** 77 - 98  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Hamilton Town Centre Masterplan** 99 - 106  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 13 Hagshaw Energy Cluster Development Framework** 107 - 164  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 Whitemoss Tennis Courts – East Kilbride** 165 - 168  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 Roads Asset Management Plan 2023 - Update** 169 - 182  
Report dated 7 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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**Urgent Business**

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

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**Exclusion of Press and Public**

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- 17 Exclusion of Press and Public**  
It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 6 and 14 of Part I of Schedule 7A of the Act."

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**Item(s) for Decision**

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**18 Business Gateway – Future Delivery Model**

- Exempt information in terms of Paragraph 6 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 14 of Part I of Schedule 7A of the Act

***For further information, please contact:-***

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