



Council Offices, Almada Street
Hamilton, ML3 0AA

11 January 2012

Dear Councillor

Community Resources Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday 17 January 2012
Time: 10:00am
Venue: Committee Room 1, Council Offices, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Anderson, Eileen Baxendale, Walter Brogan, Archie Buchanan, Jackie Burns, Graeme Campbell, Andy Carmichael, Gordon Clark, Russell Clearie, Gerry Convery, Peter Craig, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Beith Forrest, Joe Lowe, Edward McAvoy, Brian McCaig, Clare McColl, Alex McInnes, Anne Maggs, David Shearer, Hamish Stewart, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of Meeting of the Community Resources Committee held on 11 October 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Community Resources - Revenue Budget Monitoring 2011/2012

Joint report dated 9 November 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 5 to 12

4 Community Resources - Capital Budget Monitoring 2011/2012

Joint report dated 10 November 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 13 to 16

5 Community Resources - Workforce Monitoring - September and October 2011

Joint report dated 7 December 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 17 to 22

6 Community Resources' Resource Plan 2011/2012 - Mid-Year Progress

Report dated 18 October 2011 by the Executive Director (Community Resources). (Copy attached). Page(s) 23 to 50

7 Community Resources - Statutory Performance Indicators 2010/2011

Joint report dated 12 December 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 51 to 60

Item(s) for Decision

8 South Lanarkshire Leisure and Culture Business Plan 2012/2013

Report dated 14 November 2011 by the Executive Director (Community Resources). (Copy attached). Page(s) 61 to 64

Item(s) for Noting

9 Resource Risk Management

Report dated 7 December 2011 by the Executive Director (Community Resources). (Copy attached). Page(s) 65 to 68

10 Notification of Contracts Awarded

Report dated 7 December 2011 by the Executive Director (Community Resources). (Copy attached). Page(s) 69 to End

Urgent Business

11 Urgent Business

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

*For further information, please contact:-
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