



Council Offices, Almada Street  
Hamilton, ML3 0AA

16 November 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 23 November 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 14 September 2011 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 2011/2012**

Joint report dated 13 October 2011 by the Executive Directors (Finance and Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 7 to 16

**4 Enterprise Resources - Capital Budget Monitoring 2011/2012**

Joint report dated 24 October 2011 by the Executive Directors (Finance and Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 17 to 20

**5 Enterprise Resources - Workforce Monitoring - August and September 2011**

Joint report dated 19 October 2011 by Executive Directors (Finance and Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 21 to 26

**6 Enterprise Resources' Resource Plan 2011/12 - Mid-Year Progress**

Report dated 24 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 27 to 60

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### Item(s) for Decision

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**7 Blacklaw Renewable Energy Fund - Forth Royal British Legion**

Report dated 28 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 61 to 64

**8 Whitelees Renewable Energy Fund - Whitemoss Amateur Athletics Club, East Kilbride**

Report dated 28 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 65 to 68

**9 Renewable Energy Fund - Proposed Changes**

Report dated 27 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 69 to 72

**10 Quarry Fund - Thirstone and Annieston Quarries**

Report dated 13 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 73 to 78

**11 Allocation of Funding to Support Employability Programmes**

Report dated 3 November 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 79 to 82

**12 Routes to Work South (RTWS) - Progress Report and Contract Variations**

Report dated 3 November 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 83 to 86

**13 Clyde Gateway Urban Regeneration Company - Amendment to the Articles of Association**

Report dated 27 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 87 to 90

- 14 Funding and Development Officer - Extension to Temporary Contract**  
Joint report dated 27 October 2011 by the Executive Directors (Finance and Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 91 to 94
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**Item(s) for Noting**

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- 15 Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2011**  
Report dated 27 October 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 95 to End
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**Urgent Business**

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

*For further information, please contact:-  
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joyce.mcdonald@southlanarkshire.gov.uk*