



Council Offices, Almada Street
Hamilton, ML3 0AA

6 July 2016

Dear Councillor

Enterprise Services Committee

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

Date: Tuesday 12 July 2016
Time: 2:00pm
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Anderson, Ralph Barker, Walter Brogan, Robert Brown, John Cairney, Stephanie Callaghan, Peter Craig, Isobel Dorman, George Greenshields, Graeme Horne, Gerard Killen, Eileen Logan, Joe Lowe, Edward McAvoy, Lesley McDonald, Denis McKenna, Davie McLachlan, John McNamee, Anne Maggs, John Menzies, Alice Marie Mitchell, Graham Simpson, Chris Thompson, Bert Thomson, Richard Tullett, Jim Wardhaugh

Substitute Members

Archie Buchanan, Christine Deanie, Hugh Dunsmuir, Lynsey Hamilton, Monica Lennon, Brian McCaig, Jim McGuigan, John Ross, Hamish Stewart

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Enterprise Services Committee held on 17 May 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2016/2017

Joint report dated 6 June 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 14

4 Enterprise Services - Capital Budget Monitoring 2016/2017

Joint report dated 15 June 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 15 to 18

5 Enterprise Services - Workforce Monitoring - April and May 2016

Joint report dated 10 June 2016 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 - Quarter 4 Progress Report 2015/2016 and Resource Plan 2016/2017

Report dated 20 June 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 132

Item(s) for Decision

7 Community Benefit Funds - New Contribution - Woodlands Wind Turbine

Report dated 9 June 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 133 to 136

8 Scottish Government Vacant and Derelict Land Fund Programme 2016/2017

Report dated 22 June 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 137 to 142

Item(s) for Noting

9 Annual Report on Mainstreaming Equalities and Diversity - Community and Enterprise Resources

Report dated 22 June 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 143 to End

Urgent Business

10 Urgent Business

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

*For further information, please contact:-
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