



Council Offices, Almada Street
Hamilton, ML3 0AA

2 August 2017

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 8 August 2017

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

PLEASE NOTE THAT THERE WILL BE A RESOURCE AWARENESS PRESENTATION AT 1.00PM IN COMMITTEE ROOM 1 WHICH ALL MEMBERS ARE INVITED TO ATTEND.

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

Yours sincerely

**Lindsay Freeland
Chief Executive**

Members

John Anderson, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Isobel Dorman, Joe Fagan, George Greenshields, Ann Le Blond, Joe Lowe, Monique McAdams, Ian McAllan, Kenny McCreary, Hugh Macdonald, Mark McGeever, Jim McGuigan, Davie McLachlan, Julia Marrs, Lynne Nailon, Mo Razzaq, John Ross, Collette Stevenson, Margaret B Walker, Jared Wark, David Watson, Josh Wilson

Substitute Members

Alex Allison, Jackie Burns, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Gerard Killen, Colin McGavigan, Richard Nelson, David Shearer, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

Monitoring Item(s)

- 2 **Community and Enterprise Resources - Revenue Budget Monitoring 2017/2018**
Joint report dated 12 July 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 1 to 8
- 3 **Community and Enterprise Resources - Capital Budget Monitoring 2017/2018**
Joint report dated 3 July 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 9 to 12
- 4 **Community and Enterprise Resources - Workforce Monitoring - April to June 2017**
Joint report dated 19 July 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 18
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Item(s) for Decision

- 5 **Business Support Services Annual Report**
Report dated 11 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 26
- 6 **Community Benefit Funds - New Contributions**
Report dated 11 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 38
- 7 **Improving Parking in Scotland - A Consultation**
Report dated 11 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 39 to 52
- 8 **Redevelopment of the Former Blairbeth Golf Course Site**
Report dated 1 August 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 53 to 58
- 9 **Newton Farm Primary School and Nursery - Additional Resourcing Requirements**
Joint report dated 24 July 2017 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 59 to 62

Item(s) for Noting

- 10 Community Benefit Funds - Annual Report**
Report dated 11 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 63 to 76
- 11 Community and Enterprise Resources - Notification of Contracts Awarded – 1 October 2016 to 31 March 2017**
Report dated 20 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 77 to 82
- 12 Hamilton Town Centre Business Improvement District (BID)**
Report dated 3 July 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 83 to End

Urgent Business

- 13 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.*