



Council Offices, Almada Street
Hamilton, ML3 0AA

27 February 2018

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 6 March 2018

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

Substitute Members

Alex Allison, Jackie Burns, Stephanie Callaghan, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Colin McGavigan, Richard Nelson, Graham Scott, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Community and Enterprise Resources Committee held on 12 December 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Community and Enterprise Resources - Revenue Budget Monitoring 2017/2018

Joint report dated 6 February 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 9 to 16

4 Community and Enterprise Resources - Capital Budget Monitoring 2017/2018

Joint report dated 31 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 20

5 Community and Enterprise Resources - Workforce Monitoring - November and December 2017

Joint report dated 23 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 21 to 26

Item(s) for Decision

6 West of Scotland Loan Fund and Business Loans Scotland

Report dated 14 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 32

7 South Lanarkshire Park and Ride Strategy - Consultative Draft

Report dated 20 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached). Page(s) 33 to 46

8 Proposed Policy on Balloon and Sky Lantern Releases

Report dated 12 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 47 to 52

9 Naming of Replacement Facility for Ballgreen Hall/Strathaven Library

Report dated 14 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 53 to 56

10 Collections Development Policy 2018 to 2023

Report dated 21 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 57 to 70

- 11 Bikeability Scotland Programme**
Joint report dated 13 February 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
Page(s) 71 to 74
- 12 Scottish Government Regeneration Capital Grant Fund - Update on Proposal to Create a Rural Development Centre**
Report dated 20 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 75 to 82
- 13 Strathaven Conservation Area Regeneration Scheme (CARS) - Grant Application**
Report dated 6 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 83 to 86
- 14 Hamilton Town Centre Strategy and Action Plan**
Report dated 19 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 87 to 138
- 15 Delivery of Feed Official Controls**
Report dated 13 February 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 139 to 142
- 16 Tanker Applied Roads Surface Coatings Contract**
Joint report dated 20 February 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
Page(s) 143 to 146
- 17 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
Joyce McDonald on 01698 454521
joyce.mcdonald@southlanarkshire.gov.***