



Council Offices, Almada Street
Hamilton, ML3 0AA

11 May 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 17 May 2016
Time: 2:00pm
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

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

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

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2015/2016

Joint report dated 22 March 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 2015/2016

Joint report dated 13 April 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 - January to March 2016

Joint report dated 19 April 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 24

Item(s) for Decision

6 Community Benefit Funds - New Contribution - Dungavel Wind Farm

Report dated 4 May 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 28

7 Community Benefit Funds - Grant Applications - Muirhall Windfarm

Report dated 15 April 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 29 to 32

8 Strathaven Conservation Area Regeneration Scheme

Report dated 4 May 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 33 to 38

9 Business Support Services Annual Report

Report dated 4 May 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 39 to 46

Item(s) for Noting

10 Community Benefit Funds - Annual Report

Report dated 15 April 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 47 to 56

- 11 Roads Asset Management Plan - 2016 Update**
Report dated 26 April 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 57 to 64
- 12 Enterprise Services - Notification of Contracts Awarded - 1 October 2015 to 31 March 2016**
Report dated 21 April 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 65 to End

Urgent Business

- 13 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.uk*