



Council Offices, Almada Street
Hamilton, ML3 0AA

27 September 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 3 October 2017

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, Joe Lowe, 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, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Allan Falconer, Geri Gray, Eric Holford, Mark Horsham, Colin McGavigan, Richard Nelson, David Shearer, 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 8 August 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 5 September 2017 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 30 August 2017 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 - July and August 2017

Joint report dated 11 September 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 21 to 26

6 Community and Enterprise Resources' Resource Plan - Quarter 4 Progress Report 2016/2017 - 1 April 2016 to 31 March 2017

Report dated 28 August 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 110

Item(s) for Decision

7 Community and Enterprise Resources' Workforce Plan 2017 to 2020 - Right People, Right Place, Right Time

Report dated 14 September 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 111 to 126

8 Renewable Energy Fund - Community Benefit Funds - Grant Applications

Report dated 1 September 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 127 to 130

9 Parking Issues

Report dated 20 September 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 131 to 132

Item(s) for Noting

- 10 Roads Asset Management Plan - 2017 Update**
Report dated 20 September 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 133 to End

Urgent Business

- 11 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.*