



Council Offices, Almada Street
Hamilton, ML3 0AA

11 January 2017

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 January 2017

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

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 11 October 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2016/2017

Joint report dated 15 December 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 5 to 12

4 Enterprise Services - Capital Budget Monitoring 2016/2017

Joint report dated 14 December 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

5 Enterprise Resources - Workforce Monitoring - September and October 2016

Joint report dated 30 November 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

6 Community and Enterprise Resources' Resource Plan - Quarter 2 Progress Report 2016/2017 - 1 April to 30 September 2016

Report dated 9 December 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 56

Item(s) for Decision

7 Community Benefit Funds - New Contribution - Middle Muir Wind Farm

Report dated 5 December 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 57 to 62

8 Community Benefit Funds - Grant Applications

Report dated 5 December 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 63 to 66

Item(s) for Noting

9 Enterprise Services - Notification of Contracts Awarded - 1 April to 30 September 2016

Report dated 25 November 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 67 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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