



Council Offices, Almada Street
Hamilton, ML3 0AA

5 December 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 12 December 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 3 October 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

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

Joint report dated 7 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 14

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

Joint report dated 8 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 15 to 18

5 Community and Enterprise Resources - Workforce Monitoring - September and October 2017

Joint report dated 13 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 24

6 Community and Enterprise Resources' Resource Plan - Quarter 2 Progress Report 2017/2018

Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 90

Item(s) for Decision

7 Community and Enterprise Resources' Resource Plan 2017/2018

Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 91 to 96

8 Consultation on Part 9 - Community Empowerment (Scotland) Act 2015 - Allotment and Food Growing Opportunities

Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 97 to 104

9 Community Benefit Funds - Renewable Energy Fund - Grant Applications

Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 105 to 108

10 Strathaven Conservation Area Regeneration Scheme (CARS) - Grant Application

Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 109 to 112

- 11 Scottish Government Vacant and Derelict Land Fund Programme 2016/2017**
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 113 to 124
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Item(s) for Noting

- 12 Cameronian Hall, Larkhall**
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 125 to 128
- 13 Fleet Asset Management Plan 2017**
Report dated 29 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 129 to 132
- 14 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan**
Report dated 21 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 133 to 142
- 15 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2017**
Report dated 23 November 2017 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 143 to End
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Urgent Business

- 16 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.*