



Council Offices, Almada Street
Hamilton, ML3 0AA

13 August 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 21 August 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 22 May 2018 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 2018/2019

Joint report dated 19 July 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 2018/2019

Joint report dated 18 July 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 - April to June 2018

Joint report dated 25 July 2018 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 21 to 26

6 Community and Enterprise Resource Plan - Quarter 4 Progress Report 2017/2018 and Resource Plan 2018/2019

Report dated 5 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 150

Item(s) for Decision

7 Community Benefit Funds - New Contributions

Report dated 29 June 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 151 to 164

8 Whitelee Renewable Energy Fund - Grant Application - Community Links (South Lanarkshire)

Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 165 to 168

9 Fairtrade Status for Biggar

Report dated 7 August 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 169 to 172

10 Hamilton Towers Phase 6

Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 173 to 178

- 11 Parking/Road Safety at Schools**
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 179 to 188
- 12 Pass Plus**
Report dated 11 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 189 to 192
- 13 Review of Residents' Parking Permit Zones (RPPZs)**
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 193 to 200
- 14 Transport (Scotland) Bill 2018 - Proposed Consultation Responses**
Report dated 1 August 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 201 to 214
- 15 Proposed Adjustment to Structure of Roads and Transportation Services**
Joint report dated 6 August 2018 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 215 to 234
- 16 Child Burial and Cremation Charges**
Report dated 10 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 235 to 238
- 17 Consultation on the Review of Nutrient Requirements for Food and Drink in Schools (Scotland) Regulations 2008**
Report dated 13 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 239 to 244
- 18 Contamination in Kerbside Recycling**
Report dated 11 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 245 to 252
- 19 Consultation on Part 9, Community Empowerment (Scotland) Act 2015 - Allotment and Food Growing Opportunities**
Report dated 7 August 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 253 to 296
- 20 Proposed Renaming of Forth Sports and Community Centre and Erection of Willie Waddell Memorial Plinth**
Report dated 10 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 297 to 300

Item(s) for Noting

- 21 Roads Asset Management Plan - 2018 Update**
Report dated 12 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 301 to 310
- 22 Fleet Asset Management Plan 2018**
Report dated 9 July 2018 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 311 to End

Urgent Business

23 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.*