



Council Offices, Almada Street  
Hamilton, ML3 0AA

24 February 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 1 March 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**

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 8 December 2015 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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### Monitoring Item(s)

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**3 Enterprise Services - Revenue Budget Monitoring 2015/2016**

Joint report dated 28 January 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 2015/2016**

Joint report dated 28 January 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 13 to 16

**5 Enterprise Services - Workforce Monitoring - October to December 2015**

Joint report dated 26 January 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 17 to 22

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### Item(s) for Decision

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**6 Community Benefit Funds - New Contribution - Andershaw Wind Farm**

Report dated 10 February 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 26

**7 Whitelee Renewable Energy Fund - Grant Application - South Lanarkshire Leisure and Culture**

Report dated 10 February 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 30

**8 Funding and Development Officer**

Joint report dated 15 February 2016 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 34

**9 Voluntary Sector Funding 2016/2017**

Report dated 11 February 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 35 to 38

**10 Tackling Poverty Programme 2016/2017**

Report dated 11 February 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 39 to 44

**11 Lanarkshire EU Rural Development LEADER Programme 2014 - 2020**  
Joint report dated 24 February 2016 by the Executive Directors (Community and Enterprise Resources) and Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 45 to 58

**12 Cycling Strategy 2016 to 2021**  
Report dated 10 February 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 59 to End

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### **Urgent Business**

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**13 Urgent Business**  
Any other items of business which the Chair decides are urgent.

*For further information, please contact:-  
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