



Council Offices, Almada Street
Hamilton, ML3 0AA

5 October 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 11 October 2016

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, 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 12 July 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Enterprise Services - Revenue Budget Monitoring 2016/2017

Joint report dated 5 September 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 7 to 14

4 Enterprise Services - Capital Budget Monitoring 2016/2017

Joint report dated 7 September 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 15 to 18

5 Enterprise Services - Workforce Monitoring - June to August 2016

Joint report dated 14 September 2016 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 24

Item(s) for Decision

6 Clyde Wind Farm, Community and Development Fund - Grant Applications

Report dated 19 September by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 25 to 28

Item(s) for Noting

7 Update on the Community and Enterprise Resources' Risk Register and Risk Control Action Plan

Report dated 14 September 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 29 to End

Urgent Business

8 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.uk