



Council Offices, Almada Street  
Hamilton, ML3 0AA

7 September 2011

Dear Councillor

## **Enterprise Resources Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

**Date: Wednesday 14 September 2011**  
**Time: 10:00am**  
**Venue: Committee Room 1, Council Offices, Almada Street, Hamilton**

The business to be considered at the meeting is listed overleaf.

**Please note that an elected members' Awareness Session on South Lanarkshire Works 4 U – the Council's key role in supporting unemployed people into work will be held at 10.30am or immediately following this meeting of the Enterprise Resources Committee, whichever is the later.**

Yours sincerely

**Archibald Strang**  
**Chief Executive**

### **Members**

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Edward McAvoy, Denis McKenna, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Enterprise Resources Committee held on 15 June 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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### Monitoring Item(s)

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**3 Enterprise Resources - Revenue Budget Monitoring 2011/2012**

Joint report dated 15 August 2011 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 9 to 18

**4 Enterprise Resources - Capital Budget Monitoring 2011/2012**

Joint report dated 15 August 2011 by the Chief Executive and Executive Director (Enterprise Resources). (Copy attached) Page(s) 19 to 22

**5 Enterprise Resources - Workforce Monitoring - May to July 2011**

Joint report dated 19 August 2011 by the Executive Directors (Corporate Resources) and (Enterprise Resources). (Copy attached) Page(s) 23 to 28

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### Item(s) for Decision

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**6 Clyde and Avon Valley Landscape Partnership - Update**

Joint report dated 18 August 2011 by the Executive Directors (Enterprise Resources) and (Corporate Resources). (Copy attached) Page(s) 29 to 34

**7 Pates Hill Windfarm**

Report dated 22 August 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 35 to 38

**8 Blacklaw Renewable Energy Fund - Wilsontown Ironwork St John Lodge 236 Social Club**

Report dated 6 September 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 39 to 42

**9 Whitelees Renewable Energy Fund - The Friends of Langlands Moss, East Kilbride**

Report dated 22 August 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 43 to 46

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### Item(s) for Noting

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**10 Routes to Work South - Structural Change and Funding 2011/2012**

Report dated 26 July 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 47 to End

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### Urgent Business

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**11 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*