



Council Offices, Almada Street
Hamilton, ML3 0AA

5 October 2011

Dear Councillor

Community Resources Committee

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

Date: Tuesday 11 October 2011
Time: 10:00am
Venue: Committee Room 1, Council Offices, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Eileen Baxendale, Walter Brogan, Archie Buchanan, Jackie Burns, Graeme Campbell, Andy Carmichael, Gordon Clark, Russell Clearie, Gerry Convery, Peter Craig, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Beith Forrest, Joe Lowe, Edward McAvoy, Brian McCaig, Clare McColl, Alex McInnes, Anne Maggs, David Shearer, Hamish Stewart, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Community Resources Committee held on 12 July 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Community Resources - Revenue Budget Monitoring 2011/2012

Joint report dated 19 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 5 to 12

4 Community Resources - Capital Budget Monitoring 2011/2012

Joint report dated 13 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 13 to 16

5 Community Resources - Workforce Monitoring - June to August 2011

Joint report dated 15 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Community Resources). (Copy attached) Page(s) 17 to 22

Item(s) for Decision

6 Due Diligence and Intellectual Property Rights

Report dated 16 September 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 23 to 54

7 Environmental Protection Act 1990 Section 87 - Offence of Leaving Litter

Report dated 15 September 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 55 to 58

Item(s) for Noting

8 Stonehouse and Fernhill Community Facilities

Report dated 29 August 2011 by the Executive Director (Community Resources). (Copy attached) Page(s) 59 to End

Urgent Business

9 Urgent Business

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
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susan.somerville@southlanarkshire.gov.uk***