



Council Offices, Almada Street
Hamilton, ML3 0AA

8 February 2012

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 15 February 2012

Time: 10:00am

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, 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 23 November 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8
- 3 **Minutes of Special Meeting**
Minutes of Special Meeting of the Enterprise Resources Committee held on 2 February 2012 submitted for approval as a correct record. (Copy attached) Page(s) 9 to 10

Monitoring Item(s)

- 4 **Enterprise Resources - Revenue Budget Monitoring 2011/2012**
Joint report dated 13 January 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 11 to 18
- 5 **Enterprise Resources - Capital Budget Monitoring 2011/2012**
Joint report dated 13 January 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 19 to 22
- 6 **Enterprise Resources - Workforce Monitoring - October and November 2011**
Joint report dated 17 January 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 23 to 28
- 7 **Enterprise Resources - Statutory Performance Indicators 2010/2011**
Joint report dated 12 January 2012 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 29 to 34

Item(s) for Decision

- 8 **Carriageway Resurfacing Contract - Colas**
Report dated 20 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 35 to 38
- 9 **LEADER Programme 2008 to 2013 - Progress Report**
Joint report dated 31 January 2012 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources) (Copy attached) Page(s) 39 to 44
- 10 **Voluntary Sector Funding**
Report dated 16 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 45 to 48
- 11 **Routes to Inclusion - Delivering the Council's Jobs Access and Employability Services**
Report dated 18 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 49 to 54
- 12 **Scottish Government Vacant and Derelict Land Fund Programme 2012/2013 - 2013/2014**
Report dated 11 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 55 to 58

- 13 Business Development Annual Review**
Report dated 19 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 59 to 64
- 14 Whitelees Windfarm - Grant Application - East Renfrewshire Council**
Report dated 16 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 65 to 68
- 15 Blacklaw Renewable Energy Fund - Grant Application - Clyde and Avon Valley Landscape Partnership**
Report dated 19 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 69 to 74
- 16 Blacklaw and Stallashaw Moss Renewable Energy Funds - Applications for Funding**
Report dated 19 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 75 to 82
- 17 Clyde Wind Farm Community and Development Fund - Applications for Funding**
Report dated 19 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 83 to 88

Item(s) for Noting

- 18 Community Benefit Funds - Annual Report**
Report dated 24 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 89 to 96
- 19 Annual Update on Resource Risk Register and Risk Control Plan**
Report dated 12 January 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 97 to End

Urgent Business

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

*For further information, please contact:-
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