



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 23 March 2020

Dear Councillor

Community and Enterprise Resources Committee

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

Date: Tuesday, 31 March 2020

Time: 14:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

John Anderson (Chair), Isobel Dorman (Depute Chair), John Ross (ex officio), John Bradley, Maureen Chalmers, Gerry Convery, Margaret Cooper, Peter Craig, Joe Fagan, Graeme Horne, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Monique McAdams, Ian McAllan, Catherine McClymont, Kenny McCreary, Mark McGeever, Davie McLachlan, Lynne Nailon, Richard Nelson, Graham Scott, Collette Stevenson, Margaret B Walker, David Watson, Josh Wilson

Substitutes

Alex Allison, Robert Brown, Stephanie Callaghan, Andy Carmichael, Poppy Corbett, Margaret Cowie, Maureen Devlin, Mary Donnelly, Allan Falconer, George Greenshields, Eric Holford, Mark Horsham, Colin McGavigan, Jim McGuigan, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Community and Enterprise Resources Committee held on 4 February 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020** 13 - 22
Joint report dated 28 February 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 Community and Enterprise Resources - Capital Budget Monitoring 2019/2020** 23 - 26
Joint report dated 11 March 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources - Workforce Monitoring - December 2019 and January 2020** 27 - 34
Joint report dated 18 February 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 6 Fleet Strategy 2020 to 2025** 35 - 56
Report dated 3 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 Action Plan - First Year of Implementation of the Good Food Strategy** 57 - 80
Report dated 17 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 Review of Residents' Parking Permit Zones (RPPZ) Policy** 81 - 86
Report dated 3 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Clyde Gateway Urban Regeneration Company - Approval of a Members' Agreement Reserved Matters** 87 - 90
Report dated 9 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Larkhall Town Centre Strategy and Action Plan** 91 - 116
Report dated 18 February 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 Lanarkshire Business Gateway Contract Update and Future Delivery** 117 - 126
Report dated 5 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Community Benefit Funds - Renewable Energy Fund - Grant Application** 127 - 130
Report dated 21 February 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

**13 Scottish Government Vacant and Derelict Land Fund Programme 131 - 136
2020/2021**

Report dated 4 March 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

14 Town Centre Capital Grant Fund - Update 137 - 140

Report dated 28 February 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

15 Urgent Business

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

For further information, please contact:-

Clerk Name: Joyce McDonald

Clerk Telephone: 01698 454521

Clerk Email: joyce.mcdonald@southlanarkshire.gov.uk