



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 01 August 2022

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, 09 August 2022
Time: 14:00
Venue: Hybrid - Council Chamber,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Robert Brown (Chair), Maureen Devlin (Depute Chair), Joe Fagan (ex officio), John Anderson, Ralph Barker, Walter Brogan, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Andrea Cowan, Margaret Cowie, Colin Dewar, Gladys Ferguson-Miller, Ross Gowland, Graeme Horne, Cal Johnston-Dempsey, Martin Lennon, Richard Lockhart, Hugh Macdonald, Ian McAllan, Kenny McCreary, Davie McLachlan, Carol Nugent, Helen Toner, David Watson

Substitutes

Alex Allison, Ross Clark, Margaret Cooper, Allan Falconer, Alistair Fulton, Lynsey Hamilton, Ross Lambie, Lesley McDonald, Elaine McDougall, Mark McGeever, Richard Nelson, Graham Scott, David Shearer

BUSINESS

1 Declaration of Interests

Monitoring Item(s)		
2	Community and Enterprise Resources - Revenue Budget Monitoring 2021/2022 Joint report dated 4 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)	5 - 16
3	Community and Enterprise Resources - Revenue Budget Monitoring 2022/2023 Joint report dated 4 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)	17 - 24
4	Community and Enterprise Resources - Capital Budget Monitoring 2021/2022 Joint report dated 20 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)	25 - 30
5	Community and Enterprise Resources - Capital Budget Monitoring 2022/2023 Joint report dated 20 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)	31 - 34
6	Community and Enterprise Resources - Workforce Monitoring - April and May 2022 Joint report dated 5 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)	35 - 42
Item(s) for Decision		
7	Planning and Building Standards - Additional Officers Joint report dated 25 July 2022 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)	43 - 56
8	Hamilton Town Centre Business Improvement District (BID) Reballot Report dated 20 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)	57 - 80
9	Community Benefit Funds – Renewable Energy Fund Grant Application Report dated 19 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)	81 - 84
10	Community Benefit Funds – Annual Report Report dated 19 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)	85 - 94

- 11 Lanarkshire LEADER Programme and Replacement** 95 - 154
Report dated 19 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 UK Shared Prosperity Fund** 155 - 162
Report dated 20 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 13 Scottish Government Regeneration Capital Grant Fund Proposal to Create a Rural Development Centre at Lanark Racecourse** 163 - 168
Report dated 19 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 Scottish Government Vacant and Derelict Land Fund Programme 2022/2023** 169 - 174
Report dated 19 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 Renaming of Forth Recreation Ground to Jim Paton Recreation Ground** 175 - 198
Report dated 25 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 16 Realignment of Community and Enterprise Resources Senior Management Structure** 199 - 206
Report dated 25 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 17 Town Centre and Place Based Investment Programme Update and Funding Award 2022/2023** 207 - 220
Report dated 25 July 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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