

# **Community and Enterprise Resources Committee Agenda of 31 March 2020 – Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders**

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## **1 Declaration of Interests**

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No interests were declared.

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## **2 Minutes of Previous Meeting**

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**Decided:** that the minutes of the meeting of the Community and Enterprise Resources Committee of 4 February 2020 be approved as a correct record.

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## **3 Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020**

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**Decided:**

- (1) that the overspend on the Community and Enterprise Resources' revenue budget of £0.040 million, before transfers to reserves, as detailed in Appendix A of the report, and the overspend of £0.150 million, after transfers to reserves, be noted;
- (2) that the forecast to 31 March 2020 of an overspend on the Community and Enterprise Resources' revenue budget of £0.034 million, before transfers to reserves, as detailed in Appendix A of the report, and the forecast overspend of £0.144 million, after transfers to reserves, be noted; and
- (3) that the budget virements, as detailed in Appendices B to F of the report, be approved.

*[Reference: Minutes of 4 February 2020 (Paragraph 3)]*

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## **4 Community and Enterprise Resources - Capital Budget Monitoring 2019/2020**

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**Decided:**

- (1) that the Community and Enterprise Resources' capital programme of £40.538 million, and expenditure to date of £28.821 million be noted; and
- (2) that the projected outturn of £38.6 million be noted.

*[Reference: Minutes of 4 February 2020 (Paragraph 4)]*

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## **5 Community and Enterprise Resources - Workforce Monitoring – December 2019 and January 2020**

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**Decided:** that the employment information for December 2019 and January 2020 relating to Community and Enterprise Resources be noted.

*[Reference: Minutes of 4 February 2020 (Paragraph 5)]*

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## **6 Fleet Strategy 2020 to 2025**

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**Decided:**

- (1) that the Fleet Strategy 2020 to 2025, attached as an appendix to the report, be endorsed and referred to the Executive Committee for approval; and
- (2) that, following approval by the Executive Committee, the Strategy be launched in 2020 and implemented in 2020/2021.

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## **7 Action Plan – First Year of Implementation of The Good Food Strategy**

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**Decided:** that consideration of this item be deferred to a future committee.

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## **8 Review of Residents' Parking Permit Zones (RPPZ) Policy**

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**Decided:**

- (1) that it be noted that the Roads Safety Forum had concluded its review into Residents' Parking Permit Zones Policy; and
- (2) that the policy recommendations, as set out at paragraph 5.2 of the report, be endorsed and referred to the Executive Committee for approval.

*[Reference: Minutes of the Roads Safety Forum 30 October 2020 (Paragraph 3)]*

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## **9 Clyde Gateway Urban Regeneration Company – Approval of a Members' Agreement Reserved Matters**

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**Decided:**

- (1) that approval be given for Clyde Gateway Urban Regeneration Company (URC) to enter into a Heat Supply Agreement (HSA) with Scottish Water Horizons (SWH) to establish a trading subsidiary company to assist in the delivery of a community energy project within the Dalmarnock area;
- (2) that approval be given for URC to accept the offer of loan finance of up to £3 million from Scottish Enterprise (SE) to assist in the delivery of regeneration projects within the URC operating area; and

- (3) that the Executive Director (Community and Enterprise Resources), in consultation with the Executive Director (Finance and Corporate Resources), be authorised to conclude all other relevant matters relating to the URC proposals.

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#### **10 Larkhall Town Centre Strategy and Action Plan**

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**Decided:** that consideration of this item be deferred to a future committee.

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#### **11 Lanarkshire Business Gateway Contract Update and Future Delivery**

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**Decided:**

- (1) that the progress and performance of the current Business Gateway contract be noted; and
- (2) that the proposed delivery model to proceed with a tender for a new contract from March 2021, as set out in the report, be approved.

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#### **12 Community Benefit Funds – Renewable Energy Fund – Grant Application**

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**Decided:** that East Kilbride United be awarded a grant of up to £21,870 from Whitelee Renewable Energy Fund towards costs associated with the upgrade and improvement of the playing surfaces of 2 football fields, as detailed in the report.

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#### **13 Scottish Government Vacant and Derelict Land Fund Programme 2020/2021**

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**Decided:**

- (1) that the progress achieved during 2019/2020 in delivering the agreed Vacant and Derelict Land Fund Programme be noted; and
- (2) that the South Lanarkshire Local Vacant and Derelict Land Delivery Plan for 2020/2021 and associated allocation of funds, as detailed in the report, be approved.

*[Reference: Minutes of 19 March 2019 (Paragraph 6)]*

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#### **14 Town Centre Capital Grant Fund - Update**

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**Decided:**

- (1) that the changes to the programme delivery, following a relaxation in timescales by the Scottish Government, be noted; and
- (2) that a further report be submitted to Committee on 16 June 2020.

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**15 Urgent Business**

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There were no items of urgent business.