



Council Offices, Almada Street  
Hamilton, ML3 0AA

Friday, 23 September 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, 04 October 2022

**Time:** 14:00

**Venue:** Hybrid - Council Chamber, 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**

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

- 2 Minutes of Previous Meeting** 5 - 18  
Minutes of the meeting of the Community and Enterprise Resources Committee held on 9 August 2022 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2022/2023** 19 - 28  
Joint report dated 7 September 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources)
- 4 Community and Enterprise Resources - Capital Budget Monitoring 2022/2023** 29 - 32  
Joint report dated 14 September 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources – Workforce Monitoring – June and July 2022** 33 - 40  
Joint report dated 6 September 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

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### Item(s) for Decision

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- 6 Community and Enterprise Resources Workforce Plan 2022 to 2025** 41 - 50  
Report dated 13 August 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 Economic Development - Additional Officers** 51 - 54  
Joint report dated 7 September 2022 by the Executive Directors (Community and Enterprise Resource) and (Finance and Corporate Resources). (Copy attached)
- 8 Investment Fund Projects - Temporary Employees** 55 - 58  
Joint report dated 15 September 2022 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 9 Community Benefit Funds - Renewable Energy Fund Grant Applications** 59 - 64  
Report dated 15 September 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Blantyre Town Centre Strategy and Action Plan** 65 - 88  
Report dated 14 September 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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### Item(s) for Noting

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- 11 Community and Enterprise Resource Plan - Quarter 4 Progress Report 2021/2022** 89 - 120  
Report dated 24 August 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Community and Enterprise Resource Plan 2022/2023** 121 - 140  
Report dated 25 August 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 13 Community and Enterprise Resources - Notification of Contracts Awarded - 1 October 2021 to 31 March 2022** 141 - 148  
Report dated 16 September 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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### **Urgent Business**

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

***For further information, please contact:-***

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