



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 21 June 2021

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, 29 June 2021
Time: 14:00
Venue: By Microsoft Teams,

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, Ian Harrow, Eric Holford, Mark Horsham, 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 May 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2020/2021** 13 - 22
Joint report dated 2 June 2021 by the Executive Directors (Finance and Corporate Resources). (Copy attached)
- 4 Community and Enterprise Resources - Revenue Budget Monitoring 2021/2022** 23 - 32
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources - Capital Budget Monitoring 2020/2021** 33 - 36
Joint report dated 9 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 Community and Enterprise Resources - Capital Budget Monitoring 2021/2022** 37 - 40
Joint report dated 9 June 2021 by the Executive Directors (Finance and Corporate Resources). (Copy attached)
- 7 Community and Enterprise Resources – Workforce Monitoring – March and April 2021** 41 - 48
Joint report dated 26 May 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 8 Supplier Development Programme - Staffing** 49 - 56
Joint report dated 8 June 2021 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 9 Place Based Investment Programme** 57 - 72
Report dated 8 June 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 Strathaven Conservation Area Regeneration Scheme (CARS) - Grant Application** 73 - 76
Report dated 26 May 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- | | |
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| 11 Community and Enterprise Resource Plan 2021/2022 | 77 - 96 |
| Report dated 20 May 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 12 Fleet Asset Management Plan 2021 | 97 - 102 |
| Report dated 20 May 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 13 Community and Enterprise Resources - Notification of Contracts Awarded - 1 October 2020 to 31 March 2021 | 103 - 110 |
| Report dated 20 May 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |

Urgent Business

14 Urgent Business

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

For further information, please contact:-

Clerk Name: Elizabeth-Anne McGonigle

Clerk Telephone: 01698 454521

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