



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 27 January 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, 04 February 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 12 November 2019 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 3 January 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 15 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Workforce Monitoring - October and November 2019** 27 - 32
Joint report dated 31 December 2019 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 6 **East Kilbride/Glasgow Rail Line Upgrading - Proposed Relocation of Hairmyres Rail Station - Memorandum of Understanding** 33 - 38
Report dated 3 January 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **Residents' Parking Permit Zones (RPPZs) - Consultation at Hairmyres, Cambuslang and Blantyre** 39 - 48
Report dated 6 January 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Electric Vehicle (EV) Charging Infrastructure Trial** 49 - 54
Report dated 6 January 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 **Strengthening of Corporate Resilience Function** 55 - 58
Joint report dated 8 January 2020 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 **Community Benefit Funds - Renewable Energy Fund - Grant Applications** 59 - 64
Report dated 19 December 2019 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

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|--------------------------------------------------------------------------------------------------------------|----------------|
| 11 Air Quality Action Plan - Beat the Street - Lanark and Rutherglen | 65 - 72 |
| Report dated 10 January 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 12 Town Centre Capital Grant Fund - Update | 73 - 80 |
| Report dated 23 January 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached) | |
| 13 Petitions Committee of 27 August 2019 - Gilbertfield Road, Cambuslang | 81 - 86 |
| Report dated 3 January 2020 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: Joyce McDonald

Clerk Telephone: 01698 454521

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