



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 05 December 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, 13 December 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 - 14
Minutes of the meeting of the Community and Enterprise Resources Committee held on 4 October 2022 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2022/2023** 15 - 24
Joint report dated 16 November 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 Community and Enterprise Resources - Capital Budget Monitoring 2022/2023** 25 - 28
Joint report dated 23 November 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources - Workforce Monitoring - August and September 2022** 29 - 36
Joint report dated 10 November 2022 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 Update of the Community and Enterprise Resources' Risk Register and Risk Control Plan** 37 - 58
Report dated 21 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 7 South Lanarkshire Draft Tourism Strategy** 59 - 110
Report dated 24 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 Scottish Government 5 Year Play Investment Programme** 111 - 114
Report dated 21 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 South Lanarkshire Gift Card - Update** 115 - 118
Report dated 21 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 10 Roads Asset Management Plan 2022 - Update** 119 - 132
Report dated 21 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 Comfort Scheme Pilot Lanark** 133 - 136
Report dated 21 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Community and Enterprise Resources - Notification of Contracts Awarded - 1 April to 30 September 2022** 137 - 144
Report dated 21 November 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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