



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 08 February 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, 16 February 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 - 16

Minutes of the meeting of the Community and Enterprise Resources Committee held on 24 November 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Community and Enterprise Resources - Revenue Budget Monitoring 2020/2021 17 - 26

Joint report dated 22 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

4 Community and Enterprise Resources - Capital Budget Monitoring 2020/2021 27 - 30

Joint report dated 20 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

5 Community and Enterprise Resources - Workforce Monitoring - October to December 2020 31 - 38

Joint report dated 12 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

6 Electric Vehicle (EV) Charging Infrastructure Trial 39 - 48

Report dated 21 January 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

7 Renewable Energy Fund (REF) - Micro Grant Funds 49 - 54

Report dated 25 January 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

8 Community Benefit Funds - Renewable Energy Fund - Grant Applications 55 - 60

Report dated 25 January 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

9 Strathaven Conservation Area Regeneration Scheme (CARS) - Grant Application 61 - 64

Report dated 25 January 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

10 Vision for Lanark Partnership Board 65 - 70

Report dated 26 January 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

11 Community and Enterprise Resource Plan 2020/2021 - Quarter 2 Progress Report 71 - 100

Report dated 22 January 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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