



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 08 June 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, 16 June 2020
Time: 14:00
Venue: By Delegated Authority,

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 Previous Meeting

5 - 8

Note of Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders, on items of business relating to the Community and Enterprise Resources Committee on 31 March 2020 submitted for information. (Copy attached)

Monitoring Item(s)

3 Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020 9 - 18

Joint report dated 15 May 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 19 - 22

Joint report dated 27 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

5 Community and Enterprise Resources - Workforce Monitoring - February to April 2020 23 - 30

Joint report dated 19 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

6 Community Benefit Funds - Renewable Energy Fund Grant Application 31 - 34

Report dated 15 May 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

7 Community Benefit Funds - Annual Report 35 - 46

Report dated 20 May 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

8 Roads Asset Management Plan - 2020 Update 47 - 56

Report dated 13 May 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

9 Community and Enterprise Resources - Notification of Contracts Awarded -1 October 2019 to 31 March 2020 57 - 64

Report dated 20 May 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

10 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