

# **Community and Enterprise Resources Committee Agenda of 16 June 2020 – Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders**

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## **1 Declaration of Interests**

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No interests were declared.

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## **2 Previous Meeting**

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**Decided:** that the delegated decisions taken by the Chief Executive, in consultation with Group Leaders, in relation to the previous Community and Enterprise Resources agenda of 31 March 2020, be noted as a correct record.

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## **3 Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020**

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**Decided:**

- (1) that the forecast to 31 March 2020 of an overspend on the Community and Enterprise Resources' revenue budget of £0.234 million, after approved transfers to reserves, as detailed in Appendix A of the report, be noted;
- (2) that the overspend on the Community and Enterprise Resources' revenue budget of £0.296 million as at 28 February 2020, after approved transfers to reserves, as detailed in Appendix A of the report, be noted; and
- (3) that the budget virements, as detailed in Appendices B to F, be approved.

*[Reference: Minutes of 31 March 2020 (Paragraph 3)]*

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## **4 Community and Enterprise Resources - Capital Budget Monitoring 2019/2020**

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**Decided:**

- (1) that the Community and Enterprise Resources' capital programme of £40.538 million, and expenditure to date of £31.082 million, be noted; and
- (2) that the projected outturn of £38.100 million be noted.

*[Reference: Minutes of 31 March 2020 (Paragraph 4)]*

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## **5 Community and Enterprise Resources - Workforce Monitoring – February to April 2020**

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**Decided:** that the following employment information for February to April 2020 relating to Community and Enterprise Resources be noted:-

- ◆ attendance statistics
- ◆ occupational health
- ◆ accident/incident statistics
- ◆ discipline, grievance and Dignity at Work cases
- ◆ analysis of leavers and exit interviews
- ◆ Staffing Watch as at 14 March 2020

*[Reference: Minutes of 31 March 2020 (Paragraph 5)]*

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## **6 Community Benefit Funds – Renewable Energy Fund Grant Application**

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**Decided:** that, subject to the applicants providing written confirmation that all other funding for the project had been secured, a grant be awarded up to a maximum of £117,200.00 towards eligible costs associated with the purchase of 65 acres of woodland at Loch Wood, Blackwood as a community asset to Blackwood Estate Community Association from the Dungavel (£35,200) and Kypemuir (£82,000) Renewable Energy Funds.

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## **7 Community Benefit Funds – Annual Report**

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**Decided:**

- (1) that the grants awarded from the Community Benefit Funds, administered by the Council's Planning and Economic Development Services, in 2019/2020, as detailed in the appendices to the report, be noted; and
- (2) that the initial demand for funding from the Renewable Energy Funds to assist local communities' response and resilience to the COVID-19 crisis, as detailed in the report, be noted.

*[Reference: Minutes of 4 June 2020 (Paragraph 13)]*

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## **8 Roads Asset Management Plan – 2020 Update**

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**Decided:** that details of the Council's main asset groups contained in the Roads Asset Management Plan (RAMP) 2020 be noted.

*[Reference: Minutes of 3 September 2019 (Paragraph 17)]*

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

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**Decided:** that details of the contracts awarded by Community and Enterprise Resources, in the period 1 October 2019 to 31 March 2020, be noted.

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**10 Urgent Business**

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There were no items of urgent business.