



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 20 September 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, 28 September 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, Grant Ferguson, 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, 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 - 12
Minutes of the meeting of the Community and Enterprise Resources Committee held on 29 June 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2021/2022** 13 - 22
Joint report dated 25 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **Community and Enterprise Resources - Capital Budget Monitoring 2021/2022** 23 - 26
Joint report dated 8 September 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources – Workforce Monitoring – May to July 2021** 27 - 34
Joint report dated 7 September 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 **Community and Enterprise Resource Plan - Quarter 4 Progress Report 2020/2021** 35 - 74
Report dated 27 August 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 7 **Play Park Renewal Fund - Landscape Development Officers** 75 - 78
Joint report dated 6 September 2021 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 8 **Economic Development Officer (External Funding) – Establishment of Additional Post** 79 - 82
Joint report dated 9 September 2021 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 9 **Scottish Government Vacant and Derelict Land Fund Programme 2021/2022** 83 - 90
Report dated 27 August 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Community Benefit Funds - Renewable Energy Fund - Grant Application** 91 - 94
Report dated 13 August 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

11 Update of the Community and Enterprise Resources Risk Register and Risk Control Plan 95 - 110

Report dated 2 September 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:-

Clerk Name: Elizabeth-Anne McGonigle

Clerk Telephone: 01698 454521

Clerk Email: elizabeth-anne.mcgonigle@southlanarkshire.gov.uk