



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 07 September 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, 15 September 2020
Time: 14:00
Venue: By Microsoft Teams and Committee Room 1,

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 the Group Leaders, on items of business relating to the Community and Enterprise Resources Committee on 16 June 2020 submitted for information. (Copy attached)

Monitoring Item(s)

- 3 Community and Enterprise Resources - Revenue Budget Monitoring 2019/2020** 9 - 18
Joint report dated 11 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 Community and Enterprise Resources - Revenue Budget Monitoring 2020/2021** 19 - 28
Joint report dated 11 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 Community and Enterprise Resources - Capital Budget Monitoring 2019/2020** 29 - 32
Joint report dated 31 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 6 Community and Enterprise Resources - Capital Budget Monitoring 2020/2021** 33 - 36
Joint report dated 26 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 7 Community and Enterprise Resources - Workforce Monitoring - May to July 2020** 37 - 44
Joint report dated 17 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 8 Community and Enterprise Resource Plan 2020/2021** 45 - 66
Report dated 15 September 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Economic Development Service - Business Support Proposals** 67 - 78
Joint report dated 1 September 2020 by the Executive Directors (Community and Enterprise Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 Town Centre Capital Programme 2020/2021** 79 - 84
Report dated 26 August 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

- 11 Community Benefit Funds - Renewable Energy Fund - Grant Applications** 85 - 90
Report dated 25 August 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 12 Parking Demand Management Review and Charging Arrangements** 91 - 106
Report dated 28 August by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 13 Community and Enterprise Resource Plan - Quarter 4 Progress Report 2019/2020** 107 - 200
Report dated 24 August by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 14 Active Travel Projects 2020/2021** 201 - 210
Report dated 21 August 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 15 Fleet Asset Management Plan 2020** 211 - 216
Report dated 24 August 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 16 Scottish Government Town Centre Capital Grant Fund Update** 217 - 222
Report dated 26 August 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 17 Town Centre Funding Update** 223 - 228
Report dated 26 August by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 18 Scottish Government's Economic Recovery Implementation Plan and Addressing Labour Market Emergency** 229 - 244
Report dated 24 August 2020 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

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Clerk Email: susan.somerville@southlanarkshire.gov.uk