



Council Offices, Almada Street
Hamilton, ML3 0AA

Friday, 23 April 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, 04 May 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 - 12
Minutes of the meeting of the Community and Enterprise Resources Committee held on 16 February 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Community and Enterprise Resources - Revenue Budget Monitoring 2020/2021** 13 - 22
Joint report dated 30 March 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** 23 - 26
Joint report dated 14 April 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 5 **Community and Enterprise Resources - Workforce Monitoring - January and February 2021** 27 - 34
Joint report dated 15 March 2021 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- 6 **Larkhall Town Centre Strategy and Action Plan** 35 - 80
Report dated 9 April 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **Community Benefit Funds - Renewable Energy Fund - Grant Applications** 81 - 84
Report dated 9 April 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Community Benefit Funds – Annual Report** 85 - 112
Report dated 13 April 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 9 **Town Centre Funding and Project - Update** 113 - 126
Report dated 7 April 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 10 **Lanarkshire Economic Forum - Update** 127 - 136
Report dated 9 April 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 11 **Introduction of New Charge - Export Health Certificate Supporting Attestation** 137 - 140
Report dated 9 April 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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Clerk Telephone: 01698 454521

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