

NORTH LANARKSHIRE  
COUNCIL  
REPORT

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| To: ECONOMIC DEVELOPMENT COMMITTEE       | Subject: SCOTTISH ENTERPRISE - BOARD MEETINGS |
| From: DIRECTOR OF PLANNING & DEVELOPMENT |   |
| Date: 18th November 1996                 | Ref: MMcC/EH/REP.100                          |

The Council have received notes of the Scottish Enterprise board meetings which took place in October and November which are attached at Appendix 1. It is proposed that future Economic Development Committee meetings will receive a copy of these briefings which will provide elected members with the opportunity to contribute any comments to be passed onto Scottish Enterprise.

Recommendation

Members are asked to note the contents of this report.



Stanley C Cook  
**Director of Planning and Development**

For further information contact Gordon Smith, Head of Economic Development & Property

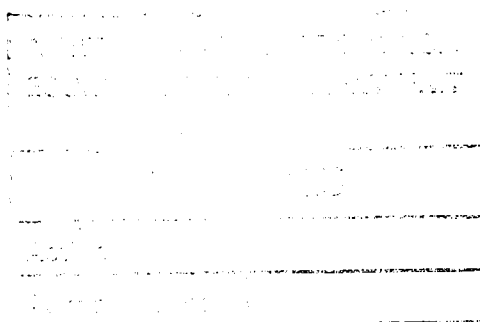
*This document is the second of a series of briefings which will be issued monthly following the Scottish Enterprise Board Meeting. During November of this year, a reply slip will be included with the briefing, asking whether you wish to continue receiving this item and providing you with the opportunity to contribute any comments you may have.*

## SCOTTISH ENTERPRISE

### NOTE OF BOARD PROCEEDINGS - 3RD OCTOBER, 1996

The Scottish Enterprise (SE) Board at their monthly Board Meeting on 3rd October dealt with the following business:

- The Board approved a contribution from the SE Network to the Millennium Link Canal Project, subject to a number of specific pre-conditions.
- The Board noted the report of SE Operations' current activities.
- The Board noted the Financial Report for August.
- The Board through its Board Approvals Committee approved the following Local Enterprise Company projects:
  - the servicing and landscaping of a site in a joint venture with a Hospital Trust to create a 25 acre Medi-Park for the health care industry (Scottish Enterprise Tayside).
  - the undertaking of harbour repairs and renewals to allow development on adjacent sites (Renfrewshire Enterprise).
  - the undertaking of infrastructure works for a Business Park to deliver a range of serviced sites for medium to large businesses (Enterprise Ayrshire).
- The Board approved a revised Paper laying out the strategic framework for SE Network's physical infrastructure activities.
- The Board discussed a Paper on the Scottish labour market, highlighting the key issues being addressed by the SE Skills Team.
- The Board received an update on the SE Network Investors in People promotion and development activities.



## **SCOTTISH ENTERPRISE**

### **NOTE OF BOARD PROCEEDINGS - 6th-7th NOVEMBER, 1996**

The Scottish Enterprise (SE) Board at their monthly Board Meeting on 6th and 7th November dealt with the following business:

- The Chief Executive, Crawford Beveridge, gave his report covering:-
  - A visit to Taiwan and Japan on Locate in Scotland and Scottish Trade International Business.
  - The announcement of the Hyundai inward investment.
  - The launch of the Scottish Equity Partnership by the Secretary of State.
  - The success of the first two Personal Enterprise Shows.
  - The progress of the Quinquennial Review of SE.
  - The status of the Millennium Link proposals.
- The Board noted the report of SE Operations' current activities.
- The Board noted the Financial Report for September.
- The Board received a presentation on the structure of the Network's current portfolio of land and buildings and endorsed recommendations for its future management.
- The Board discussed the principles to be adopted for allocating the 1997/98 budget within the Network.
- The Board discussed actions to be taken to implement the recommendations in the Network Development Process report on SE Operations.
- The Board, through its Board Approvals Committee, approved the following Local Enterprise Company projects:
  - The acquisition of a site for industrial development by the private sector (Enterprise Ayrshire).

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- The reclamation of a long term derelict site for subsequent residential development by the private sector (Lanarkshire Development Agency).
  - The disposal of a site and a contribution towards its development as speculative office/laboratory space (Glasgow Development Agency).
  - The acquisition and site preparation of a major strategic location for private sector industrial development (Glasgow Development Agency).
  - The restructuring of support previously given for a rail freight terminal (Lanarkshire Development Agency).
- The Board reviewed the Business Plan bids 1997/98 by SE Network Management and SE Operations.