

List of Committee Reports' Recommendations and Decisions Made Under Delegated Authority

Name Of Committee	Enterprise & Growth Committee
Committee Date	21 May 2020

A meeting, via virtual video conference, was held at 10am on Monday, 27 April 2020 to consider the reports submitted to the Committee.

In Attendance: Chief Executive; Executive Director (Enterprise and Communities); Head of Planning and Regeneration; Growth Programme Manager; Democratic Services Manager and Administrative Officer.

The Chief Executive considered each report in turn, following oral summation by the respective officer, and in cognisance of any comments received from elected members. In accordance with his delegated authority, the Chief Executive decided upon each report as detailed below.

Reports & Recommendations

(A letter “C” after the report title indicates that the decision is a C Paragraph in accordance with Standing Order 22)

<u>Report Title</u>	<u>Officer</u>	<u>Report Recommendations</u>	<u>Decision Taken Under Delegated Authority</u>
Economic Regeneration Delivery Plan Update Report	Head of Planning & Regeneration	<p>1) Note the content of this report and breadth of regeneration activity currently being delivered/developed;</p> <p>2) Note the update on the town visions for North Lanarkshire as part of an integrated Ambition programme of investment; and</p> <p>3) Note works being undertaken to develop and improve North Lanarkshire’s industrial and business offer.</p>	Agreed as per the report
	Clarification was provided that the Economic Regeneration Delivery Plan would link into the ongoing development of the Town Board model and also with Local Outcome Improvement Plans (LOIPs)		
Fusion Assets Performance Financial Monitoring	Head of Planning & Regeneration	Note the content of this report and the operational performance of Fusion Assets during 2019/20.	Agreed as per report.
Parental Employability Support Fund Update	Head of Communities	Note the contents of the report.	Agreed as per report
	Clarity was provided on what the funds would be spent on and which Service within the Council would manage this.		

Vacant & Derelict Land Fund Update	Head of Planning & Regeneration	<p>1) Note the projects which have been included in North Lanarkshire's 2020/21 VDLF Local Delivery Plan submission to the Scottish Government; and</p> <p>2) Approve the submission of proposals currently being scoped as potential Stage 1 applications to the Scottish Government's 2021/22 RCGF programme.</p>	<p>Agreed as per the report with the additional recommendations: (3) homologate action taken by the Economic Regeneration Delivery Plan Board in approving the projects as detailed in Appendix 2, and (4) that a secondary evaluation of the projects detailed within Appendix 3 to the report be undertaken to consider the effects of Covid-19 on the projects.</p>
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Decisions Made Under Delegated Authority By	Des Murray
Date of Decisions	21 May 2020