

ENTERPRISE RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 5 February 2010

Chair:

Councillor Chris Thompson

Councillors Present:

Eileen Baxendale, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Graeme Horne, Eileen Logan, Joe Lowe, Davie McLachlan, John McNamee, Mary McNeill, John Murray (Depute), Graham Scott, Mary Smith, George Sutherland, Jim Wardhaugh, Pat Watters

Councillors' Apologies:

John Anderson, John Cairney, Ian Gray, Edward McAvoy, Henry Mitchell

Attending:

Corporate Resources

N Docherty, Administration Assistant; J McDonald, Administration Adviser

Enterprise Resources

C McDowall, Executive Director; A Scott, Finance Manager

Finance and Information Technology Resources

L Hardie, Executive Director; P Manning, Head of Finance; L: O'Hagan, Finance Manager (Accounting and Budgeting)

1 Declaration of Interests

No interests were declared.

2 Enterprise Resources - Revenue Budget 2010/2011

A report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources) was submitted on Enterprise Resources' draft revenue budget for the financial year 2010/2011.

It was proposed that the revenue budget for Enterprise Resources for 2010/2011 be £47.140 million.

The Committee recommended that the 2010/2011 revenue budget for Enterprise
to the Executive Committee: Resources be set at £47.140 million.

[Reference: Minutes of Executive Committee (Special) of 1 February 2010 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.