

## COMMUNITY SERVICES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 5 February 2014

### Chair:

Councillor Hamish Stewart

### Councillors Present:

Lynn Adams, John Anderson, John Cairney, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Hugh Dunsmuir, Allan Falconer, George Greenshields (Depute), Jim Handibode, Bill Holman, Pat Lee, Joe Lowe, Catherine McClymont (*substitute for Councillor McInnes*), Lesley McDonald (*substitute for Councillor Craig*), John McNamee, Anne Maggs (*substitute for Councillor Crawley*), John Menzies, Bert Thomson, David Watson

### Councillors' Apologies:

Ed Archer, Peter Craig, Angela Crawley, Isobel Dorman, Gerard Killen, Edward McAvoy (ex officio), Alex McInnes

### Attending:

#### Community and Enterprise Resources

A McKinnon, Head of Support Services

#### Finance and Corporate Resources

P Manning, Executive Director; J McDonald, Administration Adviser; J Taylor, Head of Finance

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### 1 Declaration of Interests

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No interests were declared.

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### 2 Community and Enterprise Resources - Revenue Budget 2014/2015

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A report dated 29 January 2014 by the Executive Director (Finance and Corporate Resources) was submitted on Community and Enterprise Resources' draft revenue budget for the financial year 2014/2015.

It was proposed that the revenue budget for Community and Enterprise Resources for 2014/2015 be £112.497 million.

#### The Committee decided:

that the 2014/2015 revenue budget for Community and Enterprise Resources of £112.497 million be endorsed and referred to the Enterprise Services Committee for its consideration.

*[Reference: Minutes of Executive Committee of 29 January 2014 (Paragraph 10)]*

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### 3 Urgent Business

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There were no items of urgent business.