

EDUCATION RESOURCES COMMITTEE

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

Chair:

Councillor Mary Smith

Councillors Present:

Alex Allison (Depute), David Baillie, Jackie Burns, Bev Gauld, Tommy Gilligan, Bobby Lawson, Eileen Logan, Anne Maggs, Michael McCann, Lesley McDonald, Jim McGuigan, Alice Marie Mitchell, Graham Scott, Graham Simpson, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

Councillors' Apologies:

John Cairney, Gerry Convery, Edward McAvoy

External Member Present:

Linzi Moore

External Members' Apologies:

Terri Connolly, John Hannah, Dr Nagy Iskander, David Kerr, Joan Kyle, Rev Sarah Ross

Attending:

Corporate Resources

N Docherty, Administration Assistant; J McDonald, Administration Adviser

Education Resources

L Forde, Executive Director; A Batchelor, Head of Education (Inclusion); D Dickson, Operations Manager; S Fellows, Head of Education (Resources); J Gilhooly, Head of Education (Quality and Personnel); L Sherry, Head of Education (Finance)

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 Education Resources - Revenue Budget 2010/2011

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

It was proposed that the revenue budget for Education Resources for 2010/2011 be £291.213 million.

The Committee recommended that the 2010/2011 revenue budget for Education
to the Executive Committee: Resources be set at £291.213 million.

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

3 Urgent Business

There were no items of urgent business.