

CORPORATE RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 29 January 2009

Chair:

Councillor Denis McKenna

Councillors Present:

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Bev Gauld, Jim Handibode, Bill Holman, Graeme Horne, Anne Maggs, James Malloy, Edward McAvoy, Lesley McDonald, Brian McKenna, Davie McLachlan, John McNamee, Richard Tullett, Jim Wardhaugh, Pat Watters (Depute)

Councillors' Apologies:

Danny Meikle, John Murray, Bert Thomson, Sheena Wardhaugh

Attending:

Corporate Resources

R McIlwain, Executive Director; N Docherty, Administration Assistant; J McDonald, Administration Adviser

Finance and Information Technology Resources

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

1 Declaration of Interests

No interests were declared.

2 Revenue Budget 2009/2010 – Corporate Resources

A report dated 7 January 2009 by the Executive Director (Finance and Information Technology Resources) was submitted on Corporate Resources' draft revenue budget for the financial year 2009/2010.

It was proposed that the revenue budget for Corporate Resources for 2009/2010 be £19.743 million.

The Committee recommended to the Executive Committee: that the 2009/2010 revenue budget for Corporate Resources be set at £19.743 million.

[Reference: Minutes of Executive Committee of 25 June 2008 (Paragraph 9)]

3 Urgent Business

There were no items of urgent business.