



Council Offices, Almada Street
Hamilton, ML3 0AA

6 February 2009

Dear Councillor

Finance and Information Technology Resources Committee (Special)

The Members listed below are requested to attend a special meeting of the above Committee to be held as follows:-

Date: Thursday 12 February 2009

Time: 9:30am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Archibald Strang
Chief Executive

Members

David Baillie, Walter Brogan, Graeme Campbell, Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Eileen Logan, Anne Maggs, James Malloy, Archie Manson, Edward McAvoy, Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Danny Meikle, Henry Mitchell, Graham Simpson, George Sutherland

BUSINESS

1 Declaration of Interests

2 Minutes of Special Meeting

Minutes of the special meeting of the Finance and Information Technology Resources Committee held on 29 January 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

Item(s) for Decision

3 Revenue Budget 2009/2010

Report dated 2 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 3 to 8

4 Prudential Code Indicators 2009/2010 - 2011/2012

Report dated 2 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 9 to 18

5 Treasury Management Strategy 2009/2010

Report dated 28 January 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 19 to End

Urgent Business

6 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Pauline MacRae on 01698 454108

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