

26 November 2009

**Dear Councillor** 

# **Financial Resources Scrutiny Forum**

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

Date: Thursday 3 December 2009

Time: 2:00pm

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

# Archibald Strang Chief Executive

#### **Members**

John Anderson, Pam Clearie, Hugh Dunsmuir, Tommy Gilligan, Mary McNeill, Henry Mitchell, Graham Scott, George Sutherland, Jim Wardhaugh

#### **BUSINESS**

#### 1 Declaration of Interests

### 2 Minutes of Previous Meeting

Minutes of meeting of the Financial Resources Scrutiny Forum held on 5 November 2009. (Copy attached) Page(s) 1 to 4

#### Monitoring Item(s)

## 3 Information Requested from Resources

Report dated 11 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 5 to 24

# 4 Revenue Budget Monitoring 2009/2010

A report dated 10 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 25 to 116

## 5 Capital Budget Monitoring 2009/2010

Report dated 18 November 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 117 to End

#### **Urgent Business**

## 6 Urgent Business

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

For further information, please contact:-Gordon Bow on 01698 454719 gordon.bow@southlanarkshire.gov.uk