

26 January 2012

Dear Councillor

Corporate 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 2 February 2012

Time: 9:25am or immediately following the special meeting of the Community

Resources Committee, whichever is the later

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

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

Yours sincerely

Lindsay Freeland Chief Executive

Members

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Hugh Dunsmuir, Bev Gauld, Bill Holman, Graeme Horne, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Anne Maggs, James Malloy, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

Item(s) for Decision

2 Revenue Budget 2012/2013 - Corporate Resources

Report dated 26 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 1 to End

Urgent Business

3 Urgent Business

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

For further information, please contact:-Stuart McLeod on 01698 454815 stuart.mcleod@southlanarkshire.gov.uk