

COMMUNITY RESOURCES COMMITTEE

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

Chair:

Councillor Gerry Convery

Councillors Present:

John Anderson, Eileen Baxendale, Walter Brogan, Andy Carmichael, Gordon Clark, Russell Clearie, Hugh Dunsmuir, Allan Falconer, Lynn Filshie, Beith Forrest, Joe Lowe, Anne Maggs, Edward McAvoy, Brian McCaig, Clare McColl, Alex McInnes, David Shearer, Hamish Stewart (Depute), David Watson

Councillors' Apologies:

Archie Buchanan, Peter Craig, Michael McCann, Graham Simpson

Attending:

Community Resources

N Anderson, Executive Director; A McKinnon, Head of Support Services

Corporate Resources

N Docherty, Administration Assistant; S Somerville, Administration Adviser

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 Revenue Budget 2009/2010 - Community Resources

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

It was proposed that the revenue budget for Community Resources for 2009/2010 be £62.485 million.

The Committee recommended to the Executive Committee: that the 2009/2010 revenue budget for Community Resources be set at £62.485 million.

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

3 Urgent Business

There were no items of urgent business.