

CORPORATE RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 31 January 2008

Chair:

Councillor Denis McKenna

Councillors Present:

Alex Allison, David Baillie, Pam Clearie, Jim Docherty, Jim Handibode, Bill Holman, Graeme Horne, James Malloy, Lesley McDonald, Brian McKenna, Davie McLachlan; John Murray, Jim Wardhaugh, Sheena Wardhaugh

Councillors' Apologies:

Graeme Campbell, Bev Gauld, Joe Lowe, Edward McAvoy, John McNamee, Danny Meikle, Bert Thomson, Pat Watters (Depute)

Attending:

Corporate Resources

R McIlwain, Executive Director; N Docherty, Administration Assistant; S McLeod, Administration Officer

Finance and Information Technology Resources

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

1 Declaration of Interests

No interests were declared.

2 Revenue Budget 2008/2009 - Corporate Resources

A report dated 8 January 2008 by the Executive Director (Finance and Information Technology Resources) was submitted on Corporate Resources' draft revenue budget for the financial year 2008/2009.

It was proposed that the revenue budget for Corporate Resources for 2008/2009 be £18.084 million.

The Committee recommended that the 2008/2009 revenue budget for Corporate
to the Executive Committee: Resources be set at £18.084 million.

[Reference: Minutes of Executive Committee of 11 July 2007 (Paragraph 9)]

Councillors Allison and S Wardhaugh entered the meeting during this item of business

3 Urgent Business

There were no items of urgent business.