



Council Offices, Almada Street
Hamilton, ML3 0AA

1 February 2006

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 8 February 2006

Time: 2:00pm

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

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

Yours sincerely

Michael Docherty
Chief Executive

Members

David Baillie, Archie Buchanan, Pam Clearie, Stewart Crawford, Jim Daisley, Gerry Docherty, Jim Docherty, Bev Gauld, Tommy Gilligan, Liz Handibode, Carol Hughes, Davy Keirs, Edward McAvoy, Billy McCaig, Brian McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, David McLachlan, Mary McNeill, Henry Mitchell, John Ormiston, Patricia Osborne, William Ross, Betty Rush, Graham Scott, David Shearer, May Smith, Jim Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Corporate Resources Committee held on 16 November 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 7

3 Minutes of Special Meeting

Minutes of the Corporate Resources Committee (Special) held on 25 January 2006 submitted for approval as a correct record. (Copy attached) Page 9

Monitoring Item(s)

4 Revenue Budget Monitoring 2005/2006 - Corporate Resources

Joint report dated 13 January 2006 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached). Pages 11 to 15

5 Capital Budget Monitoring 2005/2006 - Corporate Resources

Joint report dated 18 January 2006 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached). Pages 17 to 19

6 Corporate Resources' Workforce Monitoring - October to December 2005

Report dated 13 January 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 21 to 27

7 Council-wide Workforce Monitoring - October to December 2005

Report dated 12 January 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 29 to 49

Item(s) for Decision

8 Corporate Resources Structure

Report dated 11 January 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 51 to 55

9 No Smoking Legislation and Revised No Smoking Policy

Report dated 23 January 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 57 to 67

10 Review of Charges 2006/2007 - Corporate Resources

Report dated 17 January 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 69 to 70

11 Appeals Panel

Minutes of the Appeals Panel held on 14 and 30 November and 2 and 12 December 2005 submitted for approval as a correct record. (Copy attached) Pages 71 to 76

12 Recruitment Panel

Minutes of the Recruitment Panel held on 19 December 2005 and 17 January 2006 submitted for approval as a correct record. (Copy attached) Pages 77 to 80

Urgent Business

13 Urgent Business

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

***For further information, please contact:-
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stuart.mcleod@southlanarkshire.gov.uk***