

COMMUNITY RESOURCES COMMITTEE

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

Chair:

Councillor Gerry Convery

Councillors Present:

John Anderson, Walter Brogan, Andy Carmichael, Russell Clearie, Peter Craig, Hugh Dunsmuir, Lynn Filshie, Beith Forrest, Graeme Horne, Joe Lowe, Anne Maggs, Brian McCaig, Michael McCann, Clare McColl, Alex McInnes, Hamish Stewart (Depute), David Watson

Councillors' Apologies:

Eileen Baxendale, Gordon Clark, Allan Falconer, Edward McAvoy, David Shearer, Graham Simpson

Attending:

Community Resources

N Anderson, Executive Director

Corporate Resources

M Barr, Senior Public Relations Officer; N Docherty, Administration Assistant; J McDonald, Administration Adviser

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 - Community Resources

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

It was proposed that the revenue budget for Community Resources for 2008/2009 be £53.771 million.

The Committee recommended to the Executive Committee: that the 2008/2009 revenue budget for Community Resources be set at £53.771 million.

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

3 Urgent Business

There were no items of urgent business.