



Finance and Information Technology Resources Committee

Date of Meeting: Tuesday 1 June 2010

Agenda Meeting

Date: 24 May 2010
Time: 9:00am
Venue: Executive Director (Finance and Information Technology Resources)

Distribution:

Robert McIlwain, Archibald Strang, Douglas Wilson



Council Offices, Almada Street
Hamilton, ML3 0AA

Dear Councillor

Finance and Information Technology Resources Committee

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

Date: Tuesday 1 June 2010

Time: 2:00pm

Venue: Committee Room 1, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

David Baillie, Walter Brogan, Graeme Campbell, Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Eileen Logan, Anne Maggs, James Malloy, Archie Manson, Edward McAvoy, Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Danny Meikle, Henry Mitchell, Graham Simpson, George Sutherland

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Finance and Information Technology Resources Committee held on 16 March 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Workforce Monitoring - February 2010 and March 2010

Joint report dated 10 May 2010 by Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 9 to 14

Item(s) for Decision

4 Finance and Information Technology Resources Resource Plan 2010/2011

Report dated 12 May 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 15 to 72

5 Annual Investment Strategy 2010/2011

Report dated 4 May 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 73 to 90

6 Procurement Service Update

Report dated 28 April 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 91 to 96

7 Revenues Collection as at 31 March 2010 and Approval for Write Off

Joint report dated 27 April 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 97 to 102

Item(s) for Noting

8 eProcurement Programme Update June 2010

Report dated 5 May 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 103 to 108

9 Notification of Contract Extensions Awarded

Report dated 11 May 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 109 to 112

10 SOCITM Annual Survey of Local Authority Websites

Report dated 26 April 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 113 to 116

11 Treasury Management Investment Activity - Quarterly Report

Report dated 5 May 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 117 to End

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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