

ENTERPRISE RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 4 February 2011

Chair:

Councillor Chris Thompson

Councillors Present:

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Denis McKenna, John McNamee, Mary McNeill, Henry Mitchell, John Murray (Depute), Graham Scott, Mary Smith, George Sutherland, Jim Wardhaugh

Councillors' Apologies:

Barry Douglas, Edward McAvoy, Davie McLachlan

Attending:

Corporate Resources

J McDonald, Administration Adviser

Enterprise Resources

C McDowall, Executive Director; A Colthart, Head of Support Services

Finance and Information Technology Resources

P Manning, Head of Finance; L O'Hagan, Finance Manager (Accounting and Budgeting)

1 Declaration of Interests

No interests were declared.

2 Enterprise Resources - Revenue Budget 2011/2012

A report dated 31 January 2011 by the Chief Executive was submitted on Enterprise Resources' draft revenue budget for the financial year 2011/2012.

It was proposed that the revenue budget for Enterprise Resources for 2011/2012 be £43.321 million.

The Committee recommended that the 2011/2012 revenue budget for Enterprise
to the Executive Committee: Resources be set at £43.321 million.

[Reference: Minutes of Executive Committee (Special) of 31 January 2011 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.