

1 February 2010

**Dear Councillor** 

# **Education Resources Committee (Special)**

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

Date: Friday 5 February 2010

Time: 9:35am or immediately following the special meeting of the Corporate

Resources Committee, whichever is the later

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

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

Yours sincerely

# Archibald Strang Chief Executive

#### **Members**

Alex Allison, David Baillie, Jackie Burns, John Cairney, Gerry Convery, Bev Gauld, Tommy Gilligan, Bobby Lawson, Eileen Logan, Anne Maggs, Edward McAvoy, Michael McCann, Lesley McDonald, Jim McGuigan, Alice Marie Mitchell, Graham Scott, Graham Simpson, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

#### **BUSINESS**

#### 1 Declaration of Interests

# Item(s) for Decision

# 2 Education Resources - Revenue Budget 2010/2011

Report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 1 to End

#### **Urgent Business**

# 3 Urgent Business

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

For further information, please contact:-Tracy Slater on 01698 454185 tracy.slater@southlanarkshire.gov.uk