



Finance and Information Technology Resources Committee

Date of Meeting: Tuesday 16 March 2010

Agenda Meeting

Date: 8 March 2010
Time: 9:00am
Venue: Linda Hardie's Office, Floor 4, Council Offices, Almada Street, Hamilton

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 16 March 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 Special Meeting

Minutes of the special meeting of Finance and Information Technology Resources Committee held on 11 February 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

3 Minutes of Previous Meeting

Minutes of the meeting of the Finance and Information Technology Resources Committee held on 19 January 2010 submitted for approval as a correct record. (Copy attached) Page(s) 5 to 12

Monitoring Item(s)

4 Revenue Budget Monitoring 2009/2010 - Finance and Information Technology Resources

Report dated 2 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 13 to 18

5 Capital Budget Monitoring 2009/2010 - Finance and Information Technology Resources

Report dated 2 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 19 to 22

6 Workforce Monitoring - December 2009 and January 2010

Joint report dated 12 February 2010 by Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 23 to 28

Item(s) for Decision

7 Proposal to Move to Four Weekly Pay

Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 29 to 32

8 Insurance and Claims Handling Contracts Renewal 2010/2011

Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 33 to 36

9 2009 Actuarial Review of Council's Self Insurance Fund

Report dated 24 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 37 to 44

10 Lanark Common Good - Contribution to Lanark Airshow Centenary Commemoration

Report dated 15 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 45 to 46

- 11 Lanark Common Good - Proposed Sale of Property at 9 Castlegate, Lanark**
Report dated 15 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 47 to 48
- 12 Lanark Common Good - Temporary Car Park Facility for Lanark Grammar**
Report dated 16 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 49 to 50
- 13 Lanark Common Good - Proposed Primary Sub Station, Lanark**
Report dated 15 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 51 to 54
- 14 Internal Audit - Annual Audit Plan 2010/2011**
Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 55 to 74

Item(s) for Noting

- 15 Notification of Contracts Awarded**
Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 75 to End

Urgent Business

- 16 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
Pauline MacRae on 01698 454108
pauline.macrae@southlanarkshire.gov.uk***