



Council Offices, Almada Street
Hamilton, ML3 0AA

1 February 2010

Dear Councillor

Enterprise 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: 9:45am or immediately following the special meeting of the Education 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

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Edward McAvoy, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

Item(s) for Decision

2 Enterprise 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:-

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