



Council Offices, Almada Street
Hamilton, ML3 0AA

30 April 2008

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 7 May 2008

Time: 2:00pm

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, Graeme Campbell, Pam Clearie, Jim Docherty, Bev Gauld, Jim Handibode, Bill Holman, Graeme Horne, Joe Lowe, James Malloy, Edward McAvoy, Lesley McDonald, Brian McKenna, Denis McKenna, Davie McLachlan, John McNamee, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Corporate Resources Committee held on 20 February 2008 submitted for approval as a correct record. Pages 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2007/2008 - Corporate Resources

Joint report dated 7 April 2008 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 7 to 11

4 Capital Budget Monitoring 2007/2008 - Corporate Resources

Joint report dated 7 April 2008 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 13 to 15

5 Corporate Resources' Workforce Monitoring - January to March 2008

Report dated 11 April 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 17 to 22

6 Council-wide Workforce Monitoring - January to March 2008

Report dated 11 April 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 23 to 24

Item(s) for Decision

7 Human Resources Self-Service Business Case

Joint report dated 18 April 2008 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Pages 45 to 52

8 Staffing Arrangements - Corporate Learning and Development Centre, Atholl House, East Kilbride

Report dated 24 April 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 53 to 55

9 Elected Members' Learning and Development

Report dated 4 April 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 57 to 61

10 Appeals Panel

Minutes of the Appeals Panel held on 11 and 12 February, 13 and 20 March and 1 April 2008 submitted for approval as a correct record. (Copy attached) Pages 63 to 69

Item(s) for Noting

11 Equal Pay Update

Report dated 17 April 2008 by the Executive Director (Corporate Resources).
(Copy attached) Pages 71 to 72

12 Early Retirement and Redeployment

Report dated 10 April 2008 by the Executive Director (Corporate Resources).
(Copy attached) Pages 73 to 76

13 Vocational Development Programme

Report dated 15 April 2008 by the Executive Director (Corporate Resources).
(Copy attached) Pages 77 to 79

14 Safety at Sports Grounds - Amendment to General Safety Certificates - North and West Stands, New Douglas Park, Hamilton

Report dated 14 April 2008 by the Executive Director (Corporate Resources).
(Copy attached) Pages 81 to 83

Urgent Business

15 Urgent Business

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

For further information, please contact:-

Stuart McLeod on 01698 454815

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