

ENTERPRISE SERVICES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 6 February 2013

Chair:

Councillor Chris Thompson

Councillors Present:

Lynn Adams, John Anderson, Ralph Barker, Walter Brogan, Robert Brown, John Cairney, Christine Deanie, Isobel Dorman, Hugh Dunsmuir (*substitute for Councillor McAvoy*), George Greenshields, Graeme Horne, Eileen Logan, Joe Lowe, Brian McCaig (*substitute for Councillor D McKenna*), Jim McGuigan (*substitute for Councillor Craig*), Davie McLachlan, John McNamee, John Menzies, Alice Marie Mitchell, Graham Simpson (Depute), Richard Tullett, Jim Wardhaugh

Councillors' Apologies:

Peter Craig, Angela Crawley, Edward McAvoy (ex officio), Denis McKenna

Attending:

Community and Enterprise Resources

A McKinnon, Head of Support Services

Finance and Corporate Resources

P Manning, Executive Director; N Docherty, Administration Assistant; J McDonald, Administration Adviser; J Taylor, Head of Finance

1 Declaration of Interests

No interests were declared.

2 Community and Enterprise Resources - Revenue Budget 2013/2014

A report dated 29 January 2013 by the Executive Director (Finance and Corporate Resources) was submitted on Community and Enterprise Resources' draft revenue budget for the financial year 2013/2014.

It was proposed that the revenue budget for Community and Enterprise Resources for 2013/2014 be £113.990 million.

The Committee recommended that the 2013/2014 revenue budget for Community and
to the Executive Committee: Enterprise Resources be set at £113.990 million.

[Reference: Minutes of Executive Committee of 21 November 2012 (Paragraph 10) and Community Services Committee (Special) of 6 February 2013 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.