

HOUSING AND TECHNICAL RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 5 February 2010

Chair:

Councillor Alex McInnes

Councillors Present:

David Baillie (Depute), Jackie Burns, Andy Carmichael, Maureen Devlin, Jim Docherty, Barry Douglas, Douglas Edwards, Beith Forrest, Anne Higgins, Graeme Horne, Bobby Lawson, Brian McCaig, Brian McKenna, Jean McKeown, John Murray, Patrick Ross-Taylor, David Shearer, Richard Tullett

Councillors' Apologies:

John Anderson, Walter Brogan, Ian Gray, Edward McAvoy, Bert Thomson

Attending:

Corporate Resources

N Docherty, Administration Assistant; C Lyon, Administration Officer

Finance and Information Technology Resources

L Hardie, Executive Director; P Manning, Head of Finance Services; L O'Hagan, Accounting and Budgeting Manager

Housing and Technical Resources

J Hayton, Executive Director

1 Declaration of Interests

No interests were declared.

2 Revenue Budget 2010/2011 - Housing and Technical Resources

A report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources) was submitted on Housing and Technical Resources' draft revenue budget for the financial year 2010/2011.

It was proposed that the revenue budget for Housing and Technical Resources for 2010/2011 be £22.541 million.

The Committee recommended that the 2010/2011 revenue budget for Housing and
to the Executive Committee: Technical Resources be set at £22.541 million.

[Reference: Minutes of Executive Committee (Special) of 1 February 2010 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.