

## 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

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**1 Declaration of Interests**

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No interests were declared.

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**2 Revenue Budget 2010/2011 - Housing and Technical Resources**

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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)]*

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**3 Urgent Business**

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There were no items of urgent business.