

HOUSING AND TECHNICAL RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 29 January 2009

Chair:

Councillor Alex McInnes

Councillors Present:

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

Councillors' Apologies:

Douglas Edwards, Edward McAvoy, Bert Thomson

Attending:

Corporate Resources

N Docherty, Administration Assistant; J McDonald, Administration Adviser

Finance and Information Technology Resources

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

Housing and Technical Resources

J Hayton, Executive Director

1 Declaration of Interests

No interests were declared.

2 Revenue Budget 2009/2010 - Housing and Technical Resources

A report dated 7 January 2009 by the Executive Director (Finance and Information Technology Resources) was submitted on Housing and Technical Resources' draft revenue budget for the financial year 2009/2010.

It was proposed that the revenue budget for Housing and Technical Resources for 2009/2010 be £25.963 million.

The Committee recommended that the 2009/2010 revenue budget for Housing and
to the Executive Committee: Technical Resources be set at £25.963 million.

[Reference: Minutes of Executive Committee of 25 June 2008 (Paragraph 9)]

3 Urgent Business

There were no items of urgent business.