

CORPORATE RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 25 January 2006

Chair:

Councillor William Ross (Senior Depute)

Councillors Present:

David Baillie, Archie Buchanan, Pam Clearie, Gerry Docherty (Depute), Jim Docherty, Liz Handibode, Carol Hughes, Davy Keirs, Billy McCaig, Brian McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, David McLachlan, Mary McNeill, Henry Mitchell, John Ormiston, Graham Scott, David Shearer, May Smith

Councillors' Apologies:

Stewart Crawford, Jim Daisley, Bev Gauld, Tommy Gilligan, Edward McAvoy, Patricia Osborne, Betty Rush, Jim Wardhaugh, Pat Watters (Chair)

Attending:

Corporate Resources

R McIlwain, Head of Administration; S McLeod, Administration Officer

Finance and Information Technology Resources

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

1 Declaration of Interests

No interests were declared.

2 Revenue Budget 2006/2007 - Corporate Resources

A report dated 10 January 2006 by the Executive Director (Finance and Information Technology Resources) was submitted on Corporate Resources' draft revenue budget for the financial year 2006/2007.

It was proposed that the revenue budget for Corporate Resources for 2006/2007 be £17.376 million.

The Committee recommended that the 2006/2007 revenue budget for Corporate
to the Executive Committee: Resources be set at £17.376 million.

[Reference: Minutes of Executive Committee of 27 April 2005 (Paragraph 4)]

3 Urgent Business

There were no items of urgent business.