

## FINANCE AND INFORMATION TECHNOLOGY RESOURCES COMMITTEE

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

### Chair:

Councillor Eileen Logan

### Councillors Present:

David Baillie, Walter Brogan, Graeme Campbell, Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Anne Maggs, James Malloy (Depute), Lesley McDonald, Jean McKeown, Mary McNeill, George Sutherland

### Councillors' Apologies:

Archie Manson, Edward McAvoy, Michael McCann, Danny Meikle, Henry Mitchell, Graham Simpson

### Attending:

#### Corporate Resources

N Docherty, Administration Assistant; J McDonald, Administration Adviser

#### Finance and Information Technology Resources

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

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### 1 Declaration of Interests

No interests were declared.

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### 2 Revenue Budget 2009/2010 - Finance and Information Technology Resources

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

It was proposed that the revenue budget for Finance and Information Technology Resources for 2009/2010 be £12.195 million.

**The Committee recommended to the Executive Committee:** that the 2009/2010 revenue budget for Finance and Information Technology Resources be set at £12.195 million.

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

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### 3 Urgent Business

There were no items of urgent business.