



Council Offices, Almada Street
Hamilton, ML3 0AA

30 June 2009

Dear Councillor

Finance and Information Technology Resources Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday 7 July 2009

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Archibald Strang
Chief Executive

Members

David Baillie, Walter Brogan, Graeme Campbell, Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Eileen Logan, Anne Maggs, James Malloy, Archie Manson, Edward McAvoy, Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Danny Meikle, Henry Mitchell, Graham Simpson, George Sutherland

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Finance and Information Technology Resources Committee held on 19 May 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Workforce Monitoring April and May 2009

Joint report dated 21 June 2009 by Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 9 to 14

Item(s) for Decision

4 Finance and Information Technology Resources - Resource Plan 2009/2010

Report dated 5 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 15 to 62

5 Lanark Common Good - Path at Lindsay Loan and Lanark Racecourse Repairs

Report dated 4 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 63 to 64

6 Revenues Collection as at 31 May 2009 and Approval for Write Off

Joint report dated 9 June 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 65 to 72

Item(s) for Noting

7 Treasury Management Activity and Prudential Code Indicators for 2008/2009

Report dated 4 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 73 to 88

8 Liability Claims 2008/2009 and Impact on Self Insurance Fund

Report dated 4 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 89 to 94

9 Trust Fund Expenditure 2008/2009

Report dated 4 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 95 to 110

10 Charitable Trusts - Office of the Scottish Charity Regulator (OSVR) Compliance

Report dated 4 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 111 to 114

11 Rutherglen Common Good Fund - Rutherglen Library

Report dated 19 June 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 115 to End

Urgent Business

12 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Pauline MacRae on 01698 454108

pauline.macrae@southlanarkshire.gov.uk