



Council Offices, Almada Street
Hamilton, ML3 0AA

1 February 2010

Dear Councillor

Finance and Information Technology Resources Committee (Special)

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

Date: Friday 5 February 2010

Time: 9:55am or immediately following the special meeting of the Enterprise Resources Committee, whichever is the later

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

Item(s) for Decision

- 2 Finance and Information Technology Resources - Revenue Budget 2010/2011**
Report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 1 to End

Urgent Business

- 3 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
Pauline MacRae on 01698 454108
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