

FINANCE AND INFORMATION TECHNOLOGY RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 5 February 2010

Chair:

Councillor Eileen Logan

Councillors Present:

David Baillie, Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Anne Maggs, James Malloy (Depute), Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Henry Mitchell, Graham Simpson, George Sutherland

Councillors' Apologies:

Walter Brogan, Graeme Campbell, Archie Manson, Edward McAvoy, Danny Meikle

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; L O'Hagan, Finance Manager (Accounting and Budgeting)

1 Declaration of Interests

No interests were declared.

2 Finance and Information Technology Resources - Revenue Budget 2010/2011

A report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources) was submitted on Finance and Information Technology Resources' draft revenue budget for the financial year 2010/2011.

It was proposed that the revenue budget for Finance and Information Technology Resources for 2010/2011 be £13.834 million.

The Committee recommended to the Executive Committee: that the 2010/2011 revenue budget for Finance and Information Technology Resources be set at £13.834 million.

[Reference: Minutes of Executive Committee (Special) of 1 February 2010 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.