



Corporate Resources Committee

Date of Meeting: Wednesday 20 May 2009

Agenda Meeting

Date: Monday 11 May 2009

Time: 9:00am

Venue: Committee Room 4, Council Offices, Almada Street, Hamilton

Distribution:

Councillors

Denis McKenna, Pat Watters

James Docherty, Edward McAvoy, Michael McCann

Officers

Drew King, Rosemary Lake, Geraldine McCann, Robert McIlwain, Stuart McLeod, Kay McVeigh (3), Douglas Wilson

Linda Hardie (2)



Council Offices, Almada Street
Hamilton, ML3 0AA

Dear Councillor

Corporate Resources Committee

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

Date: Wednesday 20 May 2009

Time: 2:00pm

Venue: Council Chamber, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, David Baillie, Graeme Campbell, Pam Clearie, Jim Docherty, Bev Gauld, Jim Handibode, Bill Holman, Graeme Horne, Anne Maggs, James Malloy, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Danny Meikle, John Murray, Bert Thomson, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Corporate Resources Committee held on 4 March 2009 submitted for approval as a correct record. Page(s) 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2008/2009 - Corporate Resources

Joint report dated 6 April 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 7 to 12

4 Capital Budget Monitoring 2008/2009 - Corporate Resources

Joint report dated 10 April 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 13 to 16

5 Corporate Resources - Workforce Monitoring - February and March 2009

Report dated 26 April 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 17 to 20

6 Council-wide Workforce Monitoring - February and March 2009

Report dated 26 April 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 21 to 40

Item(s) for Decision

7 Appeals Panel

Minutes of the meetings of the Appeals Panel held on 5, 16, 18 and 30 March 2009 submitted for approval as a correct record. (Copies attached) Page(s) 41 to 50

8 Recruitment Committee

Minutes of the meetings of the Recruitment Committee held on 20 and 27 April 2009 submitted for approval as a correct record. (Copies attached) Page(s) 51 to 54

Item(s) for Noting

9 Maximising Attendance Review

Report dated 5 May 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 55 to 58

10 People Connect Progress Report

Report dated 1 May 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 59 to End

Urgent Business

11 Urgent Business

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

***For further information, please contact:-
Stuart McLeod on 01698 454815
stuart.mcleod@southlanarkshire.gov.uk***