

## EDUCATION RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 4 February 2011

### Chair:

Councillor Mary Smith

### Councillors Present:

Alex Allison (Depute), David Baillie, Jackie Burns, John Cairney, Bev Gauld, Bobby Lawson, Eileen Logan, Lesley McDonald, Jim McGuigan, Brian McKenna, Anne Maggs, Alice Marie Mitchell, Alan Scott, Graham Scott, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

### Councillors' Apologies:

Tommy Gilligan, Edward McAvoy, Graham Simpson

### External Member Present:

Linzi Moore

### External Members' Apologies:

Terri Connolly, John Hannah, Dr Nagy Iskander, David Kerr, Joan Kyle, Rev Sarah Ross

### Attending:

#### Corporate Resources

T Slater, Administration Officer

#### Education Resources

L Forde, Executive Director; D Dickson, Operations Manager; S Fellows, Head of Education (Resources); J Gilhooly, Head of Education (Curriculum and Quality); L Sherry, Head of Education (Finance and Personnel)

#### Finance and Information Technology Resources

P Manning, Head of Finance

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### 1 Declaration of Interests

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No interests were declared.

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### 2 Education Resources - Revenue Budget 2011/2012

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A report dated 31 January 2011 by the Chief Executive was submitted on Education Resources' draft revenue budget for the financial year 2011/2012.

It was proposed that the revenue budget for Education Resources for 2011/2012 be £284.418 million.

**The Committee recommended** that the 2011/2012 revenue budget for Education  
**to the Executive Committee:** Resources be set at £284.418 million.

*[Reference: Minutes of Executive Committee (Special) of 31 January 2011 (Paragraph 2)]*

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### **3 Urgent Business**

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There were no items of urgent business.