



Council Offices, Almada Street
Hamilton, ML3 0AA

25 February 2010

Dear Councillor

Financial Resources Scrutiny Forum

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

Date: Thursday 25 February 2010

Time: 2:00pm

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Pam Clearie, Hugh Dunsmuir, Tommy Gilligan, Mary McNeill, Henry Mitchell, Graham Scott, George Sutherland, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Financial Resources Scrutiny Forum held on 14 January 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

Monitoring Item(s)

3 Information Requested from Resources

Report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 3 to 8

4 Revenue Budget Monitoring 2009-2010

Report dated 1 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 9 to 114

5 Capital Budget Monitoring 2009-2010

Report dated 27 January 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 115 to End

Urgent Business

6 Urgent Business

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

For further information, please contact:-

Gordon Bow on 01698 454719

gordon.bow@southlanarkshire.gov.uk

Please note that there will be a presentation by the Head of Information Technology Services covering expenditure on IT