

CORPORATE RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 26 January 2005

Chair:

Councillor Pat Watters

Councillors Present:

Pam Clearie, Jim Docherty, Liz Handibode, Carol Hughes, Davy Keirs, Hector Macdonald, Billy McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, Mary McNeill, John Ormiston, Patricia Osborne, William Ross, Betty Rush, David Shearer

Councillors' Apologies:

David Baillie, Archie Buchanan, Stewart Crawford, Jim Daisley, Gerry Docherty, Bev Gauld, Tommy Gilligan, Edward McAvoy, Brian McCaig, David McLachlan, Henry Mitchell, Graham Scott, May Smith, Jim Wardhaugh

Attending:

Corporate Resources

A Cuthbertson, Executive Director; E Brown, Administration Officer

Finance and Information Technology Resources

A Strang, Executive Director; P Manning, Head of Finance

1 Declaration of Interests

No interests were declared.

2 Revenue Budget 2005/2006 - Corporate Resources

A report dated 14 January 2005 by the Executive Director (Finance and Information Technology Resources) was submitted on the Corporate Resources' draft revenue budget for the financial year 2005/2006.

It was proposed that the 2005/2006 revenue budget for Corporate Resources be £17.407 million.

The Committee recommended that the 2005/2006 revenue budget for Corporate
to the Executive Committee: Resources be set at 17.407 million.

[Reference: Minutes of the Executive Committee of 26 May 2004 (Paragraph 4)]

3 Urgent Business

There were no urgent items of business.