



Council Offices, Almada Street
Hamilton, ML3 0AA

13 February 2008

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 February 2008

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Please note that an elected members' Awareness Session on Freedom of Information/Data Protection Act will be held at 1.00pm in Committee Room 1

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, Joe Lowe, James Malloy, Edward McAvoy, Lesley McDonald, Brian McKenna, Denis McKenna, Davie McLachlan, John McNamee, Danny Meikle, John Murray, Bert Thomson, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Corporate Resources Committee held on 28 November 2007 submitted for approval as a correct record. (Copy attached) Pages 1 to 4

3 Minutes of Special Meeting

Minutes of the Corporate Resources Committee (Special) held on 31 January 2008 submitted for approval as a correct record. (Copy attached) Page 5

Monitoring Item(s)

4 Revenue Budget Monitoring 2007/2008 - Corporate Resources

Joint report dated 28 January 2008 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 7 to 11

5 Capital Budget Monitoring 2007/2008 - Corporate Resources

Joint report dated 28 January 2008 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 13 to 15

6 Corporate Resources' Workforce Monitoring - October to December 2007

Report dated 24 January 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 17 to 23

7 Council-wide Workforce Monitoring - October to December 2007

Report dated 24 January 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 25 to 47

Item(s) for Decision

8 Teachers, etc Pay Agreement 2008 to 2011

Joint report dated 25 January 2008 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Pages 49 to 51

9 Review of Charges 2008/2009 - Corporate Resources

Report dated 22 January 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 53 to 54

10 Lottery Funding - Establishment of Voluntary Sector Production Unit in Corporate Communications and Public Affairs

Report dated 29 January 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 55 to 56

11 Appeals Panel

Minutes of the Appeals Panel held on 20, 21 and 22 November and 18 and 20 December 2007 submitted for approval as a correct record. (Copy attached) Pages 57 to 65

12 Recruitment Committee

Minutes of the Recruitment Committee held on 16 January and 1 February 2008 submitted for approval as a correct record. (Copy attached) Pages 67 to 70

Item(s) for Noting

13 Disability Equality Scheme - One Year On

Report dated 4 February 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 71 to 81

Urgent Business

14 Urgent Business

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

For further information, please contact:-

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