



Council Offices, Almada Street
Hamilton, ML3 0AA

29 March 2006

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 5 April 2006

Time: 2:00pm

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

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

Yours sincerely

Michael Docherty
Chief Executive

Members

David Baillie, Archie Buchanan, Pam Clearie, Stewart Crawford, Jim Daisley, Gerry Docherty, Jim Docherty, Bev Gauld, Tommy Gilligan, Liz Handibode, Carol Hughes, Davy Keirs, Edward McAvoy, Billy McCaig, Brian McCaig, Michael McCann, John McGuinness, Ian McInnes, Denis McKenna, David McLachlan, Mary McNeill, Henry Mitchell, John Ormiston, Patricia Osborne, William Ross, Betty Rush, Graham Scott, David Shearer, May Smith, Jim Wardhaugh, Pat Watters

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Corporate Resources Committee held on 8 February 2006 submitted for approval as a correct record. (Copy attached) Pages 1 to 5

Monitoring Item(s)

3 Revenue Budget Monitoring 2005/2006 - Corporate Resources

Joint report dated 7 March 2006 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 7 to 11

4 Capital Budget Monitoring 2005/2006 - Corporate Resources

Joint report dated 7 March 2006 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Pages 13 to 15

5 Corporate Resources' Workforce Monitoring - January and February 2006

Report dated 10 March 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 17 to 22

6 Council-wide Workforce Monitoring - January and February 2006

Report dated 10 March 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 23 to 42

Item(s) for Decision

7 Corporate Resources - Resource Plan 2006/2007

Report dated 15 March 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 43 to 50

8 Employee Code of Conduct

Report dated 10 March 2006 by the Executive Director (Corporate Resources). (Copy attached) Pages 51 to 74

9 Appeals Panel

Minutes of the Appeals Panel held on 26 and 30 January and 27 February 2006 submitted for approval as a correct record. (Copy attached) Pages 75 to 79

10 Recruitment Panel

Minutes of the Recruitment Panel held on 28 February 2006 submitted for approval as a correct record. (Copy attached) Pages 81 to 82

Urgent Business

11 Urgent Business

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

***For further information, please contact:-
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