

COMMUNITY SERVICES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 6 February 2013

Chair:

Councillor Hamish Stewart

Councillors Present:

Lynn Adams, John Anderson, John Cairney, Andy Carmichael, Pam Clearie, Russell Clearie, Gerry Convery, Isobel Dorman, Hugh Dunsmuir, Allan Falconer, George Greenshields (Depute), Jim Handibode, Graeme Horne, Joe Lowe, Lesley McDonald (*substitute for Councillor Maggs*), Jim McGuigan (*substitute for Councillor Holman*), Alex McInnes, John McNamee, John Menzies, David Watson

Councillors' Apologies:

Ed Archer, Peter Craig, Angela Crawley, Bill Holman, Edward McAvoy (ex officio), Anne Maggs

Attending:

Community and Enterprise Resources

A McKinnon, Head of Support Services

Finance and Corporate Resources

P Manning, Executive Director; N Docherty, Administration Assistant; J McDonald, Administration Adviser; J Taylor, Head of Finance

1 Declaration of Interests

No interests were declared.

2 Community and Enterprise Resources - Revenue Budget 2013/2014

A report dated 29 January 2013 by the Executive Director (Finance and Corporate Resources) was submitted on Community and Enterprise Resources' draft revenue budget for the financial year 2013/2014.

It was proposed that the revenue budget for Community and Enterprise Resources for 2013/2014 be £113.990 million.

The Committee decided:

that the 2013/2014 revenue budget for Community and Enterprise Resources of £113.990 million be endorsed and referred to the Enterprise Services Committee for its consideration.

[Reference: Minutes of Executive Committee of 21 November 2012 (Paragraph 10)]

3 Urgent Business

There were no items of urgent business.