



Council Offices, Almada Street  
Hamilton, ML3 0AA

10 March 2010

Dear Councillor

## **Finance and Information Technology Resources Committee**

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

**Date:** Tuesday 16 March 2010  
**Time:** 2:00pm  
**Venue:** Committee Room 1, Almada Street, Hamilton

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

Yours sincerely

**Archibald Strang**  
**Chief Executive**

### **Members**

David Baillie, Walter Brogan, Graeme Campbell, Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Eileen Logan, Anne Maggs, James Malloy, Archie Manson, Edward McAvoy, Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Danny Meikle, Henry Mitchell, Graham Simpson, George Sutherland

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Special Meeting**

Minutes of the special meeting of Finance and Information Technology Resources Committee held on 11 February 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

**3 Minutes of Previous Meeting**

Minutes of the meeting of the Finance and Information Technology Resources Committee held on 19 January 2010 submitted for approval as a correct record. (Copy attached) Page(s) 5 to 12

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### **Monitoring Item(s)**

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**4 Revenue Budget Monitoring 2009/2010 - Finance and Information Technology Resources**

Report dated 2 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 13 to 18

**5 Capital Budget Monitoring 2009/2010 - Finance and Information Technology Resources**

Report dated 2 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 19 to 22

**6 Workforce Monitoring - December 2009 and January 2010**

Joint report dated 12 February 2010 by Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 23 to 28

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### **Item(s) for Decision**

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**7 Proposal to Move to Four Weekly Pay**

Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 29 to 32

**8 Insurance and Claims Handling Contracts Renewal 2010/2011**

Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 33 to 36

**9 2009 Actuarial Review of Council's Self Insurance Fund**

Report dated 24 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 37 to 44

**10 Lanark Common Good - Contribution to Lanark Airshow Centenary Commemoration**

Report dated 15 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 45 to 46

- 11 Lanark Common Good - Proposed Sale of Property at 9 Castlegate, Lanark**  
Report dated 15 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 47 to 48
- 12 Lanark Common Good - Proposed Primary Sub Station, Lanark**  
Report dated 15 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 49 to 52
- 13 Internal Audit - Annual Audit Plan 2010/2011**  
Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 53 to 72

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**Item(s) for Noting**

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- 14 Notification of Contracts Awarded**  
Report dated 17 February 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 73 to End

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**Urgent Business**

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- 15 Urgent Business**  
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-  
Pauline MacRae on 01698 454108  
pauline.macrae@southlanarkshire.gov.uk***