



Council Offices, Almada Street  
Hamilton, ML3 0AA

22 January 2009

Dear Councillor

## **Corporate Resources Committee (Special)**

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

**Date: Thursday 29 January 2009**

**Time: 9:25am or immediately following the special meeting of the Community Resources Committee, whichever is the later**

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

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

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

## **BUSINESS**

### **1 Declaration of Interests**

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**Item(s) for Decision**

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### **2 Revenue Budget 2009/2010 – Corporate Resources**

Report dated 7 January 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 1 to End

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**Urgent Business**

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### **3 Urgent Business**

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

***For further information, please contact:-***

***Stuart McLeod on 01698 454815***

***stuart.mcleod@southlanarkshire.gov.uk***