

22 September 2009

**Dear Councillor** 

# **Financial Resources Scrutiny Forum**

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

Date: Tuesday 29 September 2009

Time: 2:00pm

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang Chief Executive

#### **Members**

John Anderson, Pam Clearie, Hugh Dunsmuir, Tommy Gilligan, Mary McNeill, Henry Mitchell, Graham Scott, George Sutherland, Jim Wardhaugh

#### **BUSINESS**

#### 1 Declaration of Interests

### Item(s) for Consideration

### 2 Forum Powers and Responsibilities

Report dated 16 September 2009 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 1 to 4

### 3 Revenue Budget Monitoring 2009/2010

Report dated 16 September 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 5 to 118

#### 4 Capital Budget Monitoring 2009/2010

Report dated 11 September 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 119 to End

# **Urgent Business**

## 5 Urgent Business

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

For further information, please contact:-Gordon Bow on 01698 454719 gordon.bow@southlanarkshire.gov.uk