



# Finance and Information Technology Resources Committee

Date of Meeting: Tuesday 3 March 2009

## Agenda Meeting

**Date:** 23 February 2009  
**Time:** 9:00am  
**Venue:** Executive Director (Finance and Information Technology Resources),  
Floor 4, Almada Street, Hamilton

**Distribution:**



Council Offices, Almada Street  
Hamilton, ML3 0AA

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 3 March 2009**

**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

**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 Previous Meeting

Minutes of meeting of the Finance and Information Technology Resources Committee held on 9 December 2008 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

---

### Monitoring Item(s)

---

### 3 Revenue Budget Monitoring 2008/2009 - Finance and Information Technology Resources

Report dated 3 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 9 to 14

### 4 Capital Budget Monitoring 2008/2009 - Finance and Information Technology Resources

Report dated 3 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 15 to 18

### 5 Finance and Information Technology Resources - Workforce Monitoring - November 2008 to January 2009

Joint report dated 8 February 2009 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 19 to 26

---

### Item(s) for Decision

---

### 6 Human Resources/Payroll Application Shared Services - South Ayrshire Council

Report dated 28 January 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 27 to 30

### 7 Appointment of Treasury Management Consultants

Report dated 4 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 31 to 34

### 8 Structure Change - Funding and Compliance

Joint report dated 21 January 2009 by the Executive Directors (Finance and Information Technology Resources) and (Corporate Resources). (Copy attached) Page(s) 35 to 36

### 9 National Benchmarking of ICT Service

Report dated 4 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 37 to 40

### 10 Revenues Collection as at 31 December 2008 and Approval for Write Off

Joint report dated 30 January 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 41 to 48

---

**Item(s) for Noting**

---

- 11 Insurance and Claims Handling Contracts Tender Exercise**  
Report dated 2February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 49 to 52
- 12 Caird Street Data Centre - Update**  
Report dated 29 January 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 53 to 54
- 13 Review of Trust Funds**  
Report dated 4 February 2009 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 55 to End

---

**Urgent Business**

---

- 14 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***