



Council Offices, Almada Street  
Hamilton, ML3 0AA

31 January 2011

Dear Councillor

## **Finance and Information Technology Resources Committee (Special)**

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

**Date: Friday 4 February 2011**  
**Time: 9:55am or immediately following the special meeting of the Enterprise 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**

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

## BUSINESS

### 1 Declaration of Interests

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#### Item(s) for Decision

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- 2 **Finance and Information Technology Resources - Revenue Budget 2011/2012**  
Report dated 31 January 2011 by the Chief Executive. (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:-  
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pauline.macrae@southlanarkshire.gov.uk*