



Council Offices, Almada Street  
Hamilton, ML3 0AA

26 January 2012

Dear Councillor

## **Enterprise 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 2 February 2012**

**Time: 9:45am or immediately following the special meeting of the Education 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

**Lindsay Freeland  
Chief Executive**

### **Members**

John Anderson, Eileen Baxendale, John Cairney, Peter Craig, Jim Docherty, Barry Douglas, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Joe Lowe, Edward McAvoy, Denis McKenna, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray, Graham Scott, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh

## BUSINESS

### 1 Declaration of Interests

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#### Item(s) for Decision

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### 2 Enterprise Resources - Revenue Budget 2012/2013

Report dated 26 January 2012 by the Executive Director (Finance and Corporate 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:-*

*Joyce McDonald on 01698 454521*

*joyce.mcdonald@southlanarkshire.gov.uk*