

FINANCE AND INFORMATION TECHNOLOGY RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 4 February 2011

Chair:

Councillor Eileen Logan

Councillors Present:

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

Councillors' Apologies:

Graeme Campbell, Edward McAvoy, Graham Simpson

Attending:

Chief Executive's Service

A Strang, Chief Executive

Corporate Resources

M Barr, Senior Public Relations Officer; P MacRae, Administration Officer

Finance and Information Technology Resources

P Manning, Head of Finance; L O'Hagan, Finance Manager (Accounting and Budgeting)

1 Declaration of Interests

No interests were declared.

2 Finance and Information Technology Resources - Revenue Budget 2011/2012

A report dated 31 January 2011 by the Chief Executive was submitted on Finance and Information Technology Resources' draft revenue budget for the financial year 2011/2012.

It was proposed that the revenue budget for Finance and Information Technology Resources for 2011/2012 be £12.405 million.

The Committee recommended to the Executive Committee: that the 2011/2012 revenue budget for Finance and Information Technology Resources be set at £12.405 million.

[Reference: Minutes of Executive Committee (Special) of 31 January 2011 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.