



Council Offices, Almada Street  
Hamilton, ML3 0AA

24 August 2010

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 31 August 2010**  
**Time: 2:00pm**  
**Venue: Committee Room 1, 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, Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Anne Maggs, James Malloy, Archie Manson, 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 1 June 2010 submitted for approval as a correct record. (Copy attached). Page(s) 1 to 6

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### Monitoring Item(s)

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**3 Revenue Budget Monitoring 2010/2011 - Finance and Information Technology Resources**

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 7 to 12

**4 Capital Budget Monitoring 2010/2011 - Finance and Information Technology Resources**

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 13 to 16

**5 Workforce Monitoring - April, May and June 2010**

Joint report dated 3 August 2010 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 17 to 22

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### Item(s) for Decision

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**6 Lanark Common Good - Springbank Farm**

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 23 to 26

**7 Licences for Data Centre Hosting - Caird Data Centre**

Report dated 6 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 27 to 30

**8 Revenues Collection as at 30 June 2010 and Approval for Write Off.**

Joint report dated 6 August 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 31 to 38

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### Item(s) for Noting

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**9 Resource Risk Register and Risk Control Plan**

Report dated 1 July 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 39 to 48

**10 Treasury Management Investment Activity - Quarterly Report**

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 49 to 64

**11 Treasury Management Activity and Prudential Code Indicators 2009/2010**

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 65 to End

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## **Urgent Business**

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- 12 Urgent Business**  
Any other items of business which the Chair decides are urgent.

*For further information, please contact:-  
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