



Council Offices, Almada Street  
Hamilton, ML3 0AA

Thursday 17 November 2011

Dear Councillor

## **Financial Resources Scrutiny Forum**

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

**Date: Thursday 24 November 2011**  
**Time: 2:00pm**  
**Venue: Committee Room 5, Council Offices, Almada Street**

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Archibald Strang**  
**Chief Executive**

### **Members**

John Anderson, Pam Clearie, Lynn Filshie, Bobby Lawson, Brian McCaig, Mary McNeill,  
Graham Scott, Graham Simpson, Jim Wardhaugh

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Financial Resources Scrutiny Forum held on 13 October 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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**Monitoring Item(s)**

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**3 Information Requested from Previous Meeting**

A report dated 31 October 2011 by the Executive Director. (Copy attached) Page(s) 5 to 10

**4 Revenue Budget Monitoring 2011-2012**

A report dated 31 October 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to 104

**5 Capital Budget Monitoring 2011-2012**

A report dated 4 November 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 105 to End

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**Urgent Business**

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**6 Urgent Business**

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

***Gordon Bow on 01698 454719***

***gordon.bow@southlanarkshire.gov.uk***