

COMMUNITY RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 2 February 2012

Chair:

Councillor Gerry Convery

Councillors Present:

Walter Brogan, Jackie Burns, Andy Carmichael, Gordon Clark, Russell Clearie, Peter Craig, Hugh Dunsmuir, Lynn Filshie, Beith Forrest, Brian McCaig, Clare McColl, Alex McInnes, Anne Maggs, David Shearer, Hamish Stewart (Depute), David Watson

Councillors' Apologies:

John Anderson, Eileen Baxendale, Archie Buchanan, Graeme Campbell, Allan Falconer, Joe Lowe, Edward McAvoy

Attending:

Community and Enterprise Resources

C McDowall, Executive Director; A McKinnon, Head of Support Services (Community Resources)

Finance and Corporate Resources

P Manning, Executive Director; N Docherty, Administration Assistant; J McDonald, Administration Adviser; L O'Hagan, Finance Manager; J Taylor, Head of Finance

1 Declaration of Interests

No interests were declared.

2 Community Resources - Revenue Budget 2012/2013

A report dated 26 January 2012 by the Executive Director (Finance and Corporate Resources) was submitted on Community Resources' draft revenue budget for the financial year 2012/2013.

It was proposed that the revenue budget for Community Resources for 2012/2013 be £67.465 million.

The Committee recommended to the Executive Committee: that the 2012/2013 revenue budget for Community Resources be set at £67.465 million.

[Reference: Minutes of Executive Committee 14 December 2011 (Paragraph 8)]

3 Urgent Business

There were no items of urgent business.