

ENTERPRISE RESOURCES COMMITTEE

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

Chair:

Councillor Chris Thompson

Councillors Present:

John Cairney, Peter Craig, Jim Docherty, Lynn Filshie, Beith Forrest, Ian Gray, Graeme Horne, Eileen Logan, Denis McKenna, Davie McLachlan, John McNamee, Mary McNeill, Henry Mitchell, John Murray (Depute), Graham Scott, Mary Smith, George Sutherland, Jim Wardhaugh

Councillors' Apologies:

John Anderson, Eileen Baxendale, Barry Douglas, Joe Lowe, Edward McAvoy

Attending:**Community and Enterprise Resources**

Colin McDowall, Executive Director; A Colthart, Head of Support Services (Enterprise Resources); 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 Enterprise Resources - Revenue Budget 2012/2013

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

It was proposed that the revenue budget for Enterprise Resources for 2012/2013 be £45.599 million.

The Committee recommended that the 2012/2013 revenue budget for Enterprise
to the Executive Committee: Resources be set at £45.599 million.

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

3 Urgent Business

There were no items of urgent business.