



Council Offices, Almada Street
Hamilton, ML3 0AA

26 January 2012

Dear Councillor

Finance and Information Technology Resources Committee (Special)

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

Date: Thursday 2 February 2012
Time: 9:55am or immediately following the special meeting of the Enterprise Resources Committee, whichever is the later
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
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, Lesley McDonald, Jean McKeown, Mary McNeill, Anne Maggs, James Malloy, Archie Manson, Danny Meikle, Henry Mitchell, Alan Scott, Graham Simpson, George Sutherland

BUSINESS

1 Declaration of Interests

Item(s) for Decision

- 2 **Finance and Information Technology Resources – Revenue Budget 2012/2013**
Report dated 26 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 1 to End
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Urgent Business

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

*For further information, please contact:-
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