

FINANCE AND INFORMATION TECHNOLOGY RESOURCES COMMITTEE

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

Chair:

Councillor Eileen Logan

Councillors Present:

Gordon Clark, Pam Clearie, Russell Clearie, Peter Craig, Lynn Filshie, Jim Handibode, Graeme Horne, Bobby Lawson, Lesley McDonald, Jean McKeown, Mary McNeill, Anne Maggs, James Malloy (Depute), Archie Manson, Henry Mitchell, Alan Scott, George Sutherland

Councillors' Apologies:

David Baillie, Walter Brogan, Graeme Campbell, Edward McAvoy, Danny Meikle, Graham Simpson

Attending:

Finance and Corporate Resources

P Manning, Executive Director; K Brown, Head of Information Technology; 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 Finance and Information Technology Resources - Revenue Budget 2012/2013

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

It was proposed that the revenue budget for Finance and Information Technology Resources for 2012/2013 be £11.985 million.

The Committee recommended to the Executive Committee: that the 2012/2013 revenue budget for Finance and Information Technology Resources be set at £11.985 million.

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

3 Urgent Business

There were no items of urgent business.