



Finance and Information Technology Resources Committee

Date of Meeting: Tuesday 1 February 2011

Agenda Meeting

Date: Monday 24 January 2011
Time: 9:15am
Venue: Chief Executive's Office, Almada Street, Hamilton

Distribution:

Eileen Logan
James Malloy
Jim Docherty
Edward McAvoy
Jackie Burns

Paul Manning
Kay Brown
Joan Allan

Archie Strang
Robert McIlwain
Geraldine McCann
Drew King (2)
Rosemary Lake
Pauline MacRae
Angela Norris
Alasdair Drummond

Lindsay Freeland
Patrick Murphy



Council Offices, Almada Street
Hamilton, ML3 0AA

27 January 2011

Dear Councillor

Finance and Information Technology Resources Committee

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

Date: Tuesday 1 February 2011

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
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

2 Minutes of Previous Meeting

Minutes of Meeting of Finance and Information Technology Resources Committee held on 9 November 2010 submitted for approval as a correct record. (Copy attached). Page(s) 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2010/2011 - Finance and Information Technology Resources

Report dated 11 January 2011 by the Chief Executive. (Copy attached) Page(s) 7 to 12

4 Capital Budget Monitoring 2010/2011 - Finance and Information Technology Resources

Report dated 11 January 2011 by the Chief Executive. (Copy attached) Page(s) 13 to 16

5 Workforce Monitoring - October and November 2010 - Finance and Information Technology Resources

Joint report dated 6 January 2011 by Executive Directors (Corporate Resources) and Chief Executive. (Copy attached) Page(s) 17 to 22

Item(s) for Decision

6 National Diagnostic - ICT Services

Joint report dated 20 December 2010 by the Executive Director (Corporate Resources) and Chief Executive. (Copy attached) Page(s) 23 to 32

7 Teachers Move to Four Weekly Pay - Implementation Plan

Report dated 22 December 2010 by the Chief Executive. (Copy attached) Page(s) 33 to 36

8 Appointment of Treasury Management Consultants

Report dated 22 December 2010 by the Chief Executive. (Copy attached) Page(s) 37 to 40

9 Revenue Collection as at 30 November 2010 and Approval for Write Off

Report dated 23 December 2010 by the Chief Executive. (Copy attached) Page(s) 41 to 48

10 Extension of Contracts for the Supply and Support of Server Equipment and Desktop Equipment

Report dated 21 December 2010 by the Chief Executive. (Copy attached) Page(s) 49 to 52

Item(s) for Noting

11 Extension to Contract - Managed Information Technology Security Services

Report dated 20 December 2010 by the Chief Executive. (Copy attached) Page(s) 53 to 56

12 Engineering Inspection and Insurance Contract Tender Exercise 2011/2012

Report dated 11 January 2011 by the Chief Executive. (Copy attached) Page(s) 57 to 60

- 13 Award of Extension to Contract for the Supply and Maintenance of Small/Medium Telephone Systems**
Report dated 20 December 2010 by the Chief Executive. (Copy attached) Page(s) 61 to 64
- 14 Additional Customers for the Data Centre**
Report dated 17 December 2010 by the Chief Executive. (Copy attached) Page(s) 65 to 66
- 15 Certified Annual Accounts 2009/2010 and External Auditor's Report to the Council**
Report dated 17 January 2011 by the Chief Executive. (Copy attached) Page(s) 67 to End
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Urgent Business

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

*For further information, please contact:-
Pauline MacRae on 01698 454108
pauline.macrae@southlanarkshire.gov.uk*