

CORPORATE RESOURCES COMMITTEE

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

Chair:

Councillor Hugh Dunsmuir

Councillors Present:

Alex Allison, Jim Docherty, Bev Gauld, Bill Holman, Graeme Home, Lesley McDonald, Jim McGuigan, Brian McKenna, Denis McKenna, Davie McLachlan, Anne Maggs, John Murray, Richard Tullett, Jim Wardhaugh, Sheena Wardhaugh, Pat Watters (Depute)

Councillors' Apologies:

David Baillie, Graeme Campbell, Pam Clearie, Edward McAvoy, James Malloy, Danny Meikle, Bert Thomson

Attending:**Finance and Corporate Resources**

P Manning, Executive Director; S McLeod, Administration Officer; L O'Hagan, Finance Manager; J Taylor, Head of Finance

1 Declaration of Interests

No interests were declared.

Councillor Home entered the meeting after this item of business

2 Revenue Budget 2012/2013 - Corporate Resources

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

It was proposed that the revenue budget for Corporate Resources for 2012/2013 be £14.725 million.

The Committee recommended that the 2012/2013 revenue budget for Corporate
to the Executive Committee: Resources be set at £14.725 million.

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

Councillors D McKenna and J Wardhaugh entered the meeting during this item of business

3 Urgent Business

There were no items of urgent business.