

HOUSING AND TECHNICAL RESOURCES COMMITTEE

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 4 February 2011

Chair:

Councillor Alex McInnes

Councillors Present:

John Anderson, David Baillie (Depute), Walter Brogan, Jackie Burns, Andy Carmichael, Maureen Devlin, Jim Docherty, Douglas Edwards, Beith Forrest, Ian Gray, Anne Higgins, Graeme Horne, Bobby Lawson, Brian McCaig, Brian McKenna, Jean McKeown, John Murray, Patrick Ross-Taylor, David Shearer, Richard Tullett

Councillors' Apologies:

Barry Douglas, Edward McAvoy, Bert Thomson

Attending:

Corporate Resources

G Cochran, Administration Assistant; C Lyon, Administration Officer

Finance and Information Technology Resources

P Manning, Head of Finance; L O'Hagan, Finance Manager (Accounting and Budgeting)

Housing and Technical Resources

L Freeland, Executive Director; P Murphy, Head of Support Services

1 Declaration of Interests

No interests were declared.

2 Housing and Technical Resources - Revenue Budget 2011/2012

A report dated 31 January 2011 by the Chief Executive was submitted on Housing and Technical Resources' draft revenue budget for the financial year 2011/2012.

It was proposed that the revenue budget for Housing and Technical Resources for 2011/2012 be £27.439 million.

The Committee recommended that the 2011/2012 revenue budget for Housing and
to the Executive Committee: Technical Resources be set at £27.439 million.

[Reference: Minutes of Executive Committee (Special) of 31 January 2011 (Paragraph 2)]

3 Urgent Business

There were no items of urgent business.