



Council Offices, Almada Street
Hamilton, ML3 0AA

3 February 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 9 February 2012
Time: 9:30am
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

2 Minutes of Previous Meeting

Minutes of the special meeting of the Finance and Information Technology Resources Committee held on 2 February 2012 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

Item(s) for Decision

3 Revenue Budget 2012/2013

Report dated 2 February 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 3 to 8

4 Prudential Code Indicators 2012/2013 to 2014/2015

Report dated 13 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 9 to 16

5 Treasury Management Strategy 2012/2013

Report dated 15 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 28

6 Annual Investment Strategy 2012/2013

Report dated 11 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to End

Urgent Business

7 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