



Finance and Information Technology Resources Committee

Date of Meeting: Tuesday 31 August 2010

Agenda Meeting

Date: Monday 23 August 2010
Time: 9:00am
Venue: Executive Director (Finance and Information Technology Resources)

Distribution:



Council Offices, Almada Street
Hamilton, ML3 0AA

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 31 August 2010
Time: 2:00pm
Venue: Committee Room 1, 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, Michael McCann, Lesley McDonald, Jean McKeown, Mary McNeill, Anne Maggs, James Malloy, Archie Manson, Danny Meikle, Henry Mitchell, Graham Simpson, George Sutherland

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of Meeting of the Finance and Information Technology Resources Committee held on 1 June 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 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 7 to 12

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

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 13 to 16

5 Workforce Monitoring - April, May and June 2010

Joint report dated 3 August 2010 by the Executive Directors (Corporate Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 17 to 22

Item(s) for Decision

6 Lanark Common Good - Springbank Farm

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 23 to 26

7 Licences for Data Centre Hosting - Caird Data Centre

Report dated 6 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 27 to 30

8 Revenues Collection as at 30 June 2010 and Approval for Write Off.

Joint report dated 6 August 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 31 to 38

Item(s) for Noting

9 Resource Risk Register and Risk Control Plan

Report dated 1 July 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 39 to 48

10 Treasury Management Investment Activity - Quarterly Report

Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 49 to 64

- 11 Treasury Management Activity and Prudential Code Indicators 2009/2010**
Report dated 4 August 2010 by the Executive Director (Finance and Information Technology Resources). (Copy attached) Page(s) 65 to End

Urgent Business

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

*For further information, please contact:-
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