# **CONFERENCE ALLOCATION COMMITTEE**

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 4 May 2005

#### Chair:

Councillor Jim Docherty

## **Councillor Present:**

John McGuinness

### **Councillors' Apologies:**

Jim Daisley, David Watson

#### Attending:

L Ballantyne and C Lyon, Administration Assistants

#### **1** Declaration of Interests

No interests were declared.

#### 2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 6 April 2005 were submitted for approval as a correct record.

**The Committee decided**: that the minutes be approved as a correct record.

#### 3 Elected Member Representation at Conferences, etc

A report dated 27 April 2005 by the Executive Director (Corporate Resources) was submitted providing details on various conferences and seminars which the Council had been invited to attend.

#### The Committee decided:

(1) that the Council be represented at the following conferences and seminars:-

<b>Sem</b> (a)	inar or Conference Neil Stewart Associates: "3 <sup>rd</sup> Annual Youth in the Community Conference"	<b>Date and Venue</b> 7 June 2005 London	Representation Councillors Burns and McCann
(b)	Centre for Transport Policy: "The 8 <sup>th</sup> UK Chairs of Transport Conference"	29 June 2005 London	Councillors J Docherty and McCann

(2) that the Council be not represented at the following conferences and seminars:-

<ul> <li>Seminar or Conference</li> <li>(a) Holyrood Conferences and Events: "Sexual Health in Scotland - Implementing the Strategy"</li> </ul>		<b>Date and Venue</b> 9 May 2005 Edinburgh
(b)	The Waterfront Conference Company/Sunday Herald: "Transport Transformation for a Modern Scotland"	13 May 2005 Edinburgh
(c)	Association of LHCCs/CHPs/Institute of Healthcare Management (IHM): "Community Health Partnerships – Togetherness Is?"	19 May 2005 Dunblane
(d)	McKay Hannah Limited: "Tackling Re-offending in Scotland – A New Approach"	23 May 2005 Edinburgh
(e)	Soil Association Scotland/Scottish Agricultural College/ Scottish Natural Heritage: "Farming, Food and Health"	25 May 2005 Perthshire
(f)	Holyrood Conferences and Events: "Learning to Make Scotland Sustainable"	3 June 2005 Stirling
(g)	Shelter: "Creating a Vibrant Private Sector – the Housing (Scotland) Bill and Beyond"	3 June 2005 Glasgow
(h)	Chartered Institution of Wastes Management (CIWM): "Raising the Standard"	14 to 17 June 2005 Torbay

#### 4 Item of Urgent Business – Elected Member Representation at Conferences, etc – Late Notice of Additional Conference

In view of the requirement to deal with this matter to allow arrangements for member representation to be made in advance of the date of the conference, the Chair decided, in terms of Standing Order No 4, that consideration be given to member representation as a matter of urgency at the "Driving Race Equality - Where Are We? Learning from London" conference organised by the Commission for Racial Equality to be held in London on 14 June 2005.

**The Committee decided:** that the Council be represented by Provost Ahmad and Councillor Mary Smith at the "Driving Race Equality - Where Are We? Learning from London" conference organised by the Commission for Racial Equality to be held in London on 14 June 2005.