

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 11 June 2019

Chair:

Councillor Maureen Chalmers (Depute)

Councillors Present:

Councillor Gerry Convery, Councillor Fiona Dryburgh

Councillors' Apologies:

Councillor Peter Craig (Chair), Councillor Mark McGeever

Councillor Also Attending:

Councillor Jackie Burns

Attending:

Finance and Corporate Resources

L Cunningham, Members' Services Manager; L Wyllie, Administration Assistant

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 26 March 2019 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 3 June 2019 by the Executive Director (Finance and Corporate Resources) was submitted providing details of conferences/seminars which the Council had been invited to attend.

The Committee decided:

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

Seminar or Conference	Date and Venue	Representation
(a) Holyrood Events: "Early Learning and Childcare Expansion – Delivering the Workforce"	12 June 2019 Edinburgh	Councillor Nailon
(b) National Association of Councillors (NAC): "Regeneration of Towns and Villages"	28 to 30 June 2019 Southport	Councillor Falconer

4 Elected Member Representation at Conferences, etc Dealt with in Terms of Standing Order No 36(c)

A report dated 3 June 2019 by the Executive Director (Finance and Corporate Resources) was submitted on action taken, in terms of Standing Order No 36(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at a conference.

Representation at the Association for Public Service Excellence (APSE) "Fleet, Waste and Ground Seminar 2019" had been considered at the meeting of this Committee on 26 February 2019. However, in view of a further nomination to attend the conference, the Chair, in terms of Standing Order No 17, had decided that further representation at the conference be approved.

The Committee decided: that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the attendance of Councillor Lowe at the Association for Public Service Excellence (APSE) "Fleet, Waste and Ground Seminar 2019", held in Aviemore from 14 to 17 May 2019, be noted:-

[Reference: Minutes of 26 February 2019 (Paragraph 3)]