

23 September 2008

**Dear Councillor** 

# **Conference Allocation Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday 1 October 2008

Time: 9:30am

**Venue:** Committee Room 4, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

# Archibald Strang Chief Executive

#### **Members**

Jim Docherty, Anne Maggs, Michael McCann, Alex McInnes, John Murray, David Watson

#### **BUSINESS**

#### 1 Declaration of Interests

#### 2 Minutes of Previous Meeting

Minutes of meeting of Conference Allocation Committee held on 3 September 2008 submitted for approval as a correct record. (Copy attached) Pages 1 and 2

#### Item(s) for Decision

### 3 Elected Member Representation at Conferences, etc

Report dated 23 September 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 3 to 5

#### **Urgent Business**

## 4 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Sandra Abbott/Lynne Wyllie on 01698 455393 sandra.abbott@southlanarkshire.gov.uk