

Monday, 19 March 2018

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: Tuesday, 21 November 2017

Time: 09:30

Venue: Committee Room 4, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

# Lindsay Freeland Chief Executive

# Members Members

Peter Craig (Chair), Stephanie Callaghan (Depute Chair), Walter Brogan, Maureen Chalmers, Maureen Devlin, Mark McGeever

## **Substitutes**

#### **BUSINESS**

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#### 2 Minutes of Previous Meeting

3 - 4

Minutes of meeting of the Conference Allocation Committee held on 10 October 2017 submitted for approval as a correct record. (Copy attached)

#### 3 Matters Arising From Previous Meeting

# Item(s) for Decision

## 4 Elected Member Representation at Conference

5 - 6

Report dated 14 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 5 Approved List of Conference, etc Providers

7 - 8

Report dated 14 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)

#### Item(s) for Noting

# 6 Elected Member Representation at Conference, etc Dealt with in Terms of 9 - 10 Standing Order No 36(c)

Report dated 14 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)

#### **Urgent Business**

## 7 Urgent Business

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

## For further information, please contact:-

Clerk Name: Sandra Abbott Clerk Telephone: 01698 455393

Clerk Email: sandra.abbott@southlanarkshire.gov.uk