

**Council Offices
South Lanarkshire Council
Almada Street
Hamilton
ML3 0AA**

Friday, 30 November 2018

Dear Councillor

Clyde Valley Learning and Development Joint Committee

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

Date: Monday, 10 December 2018
Time: 14:00
Venue: Committee Room 5, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Clerk to the Joint Committee

Members

Council

East Dunbartonshire
East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire
West Dunbartonshire

Member

Councillor Jim Gibbons
Councillor Colm Merrick
Councillor Richard Bell
Councillor Martin Brennan
Councillor Angela Campbell
Councillor Jim Paterson
Councillor Katy Loudon
Councillor Karen Conaghan

Substitute

To be advised
To be advised
Councillor Elaine McSporran
Councillor Natasha Murphy
To be advised
Councillor Lorraine Cameron
Councillor Gladys Miller
Councillor Caroline McAllister

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 6

Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 10 September 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Monitoring

3 Revenue Budget Monitoring 2018/2019 - Clyde Valley Learning and Development Joint Committee

7 - 10

Report dated 12 November 2018 by the Treasurer of Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

4 Update on Membership and Funding for the Clyde Valley Learning and Development Project for 2019/2020

11 - 16

Report dated 12 November 2018 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)

5 Revised Minute of Agreement for the Clyde Valley Learning and Development Project

17 - 36

Report dated 9 November 2018 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)

6 Meeting Arrangements - 2019/2020

37 - 38

Report dated 20 November 2018 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Noting

7 Clyde Valley Learning and Development Project - Update on Existing Projects

39 - 42

Report dated 11 November 2018 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)

8 Clyde Valley Learning and Development Project – Update on Social Care Group Projects

43 - 46

Report dated 12 November 2018 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)

Urgent Business

9 Urgent Business

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

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454 815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk