

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 26 February 2019

Chair:

Councillor Peter Craig

Councillors Present:

Councillor Walter Brogan, Councillor Maureen Chalmers (Depute), Councillor Fiona Dryburgh, Councillor Sheena Wardhaugh

Councillor's Apology:

Councillor Mark McGeever

Attending:

Finance and Corporate Resources

L Cunningham, Members' Services Manager; L Hamilton, Information and Research Assistant; L Wyllie, Administration Assistant

1 Declaration of Interests

The following interest was declared:-

Councillor(s)	Item(s)	Nature of Interest(s)
Craig	Elected Member Representation at Conferences, etc:- <ul style="list-style-type: none">♦ Association for Public Service Excellence (APSE): "Fleet, Waste and Grounds Seminar 2019" to be held in Aviemore from 14 to 17 May 2019	Personal interest

2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 29 January 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 18 February 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) Church of Scotland: "Gathering for Local Authority Representatives"	21 March 2019 Edinburgh	G Coulter, religious representative on the Education Resources Committee

(b)	Holyrood Events: "Scottish National Standardised Assessments – To Test or Not to Test?"	23 April 2019 Edinburgh	Councillor Hamilton
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(c)	Association for Public Service Excellence (APSE): "Fleet, Waste and Grounds Seminar 2019"	14 to 17 May 2019 Aviemore	Councillor Craig
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Councillor Craig, having declared an interest in the above conference, withdrew from the meeting during its consideration. Councillor Chalmers took the Chair for consideration of this conference only

(d)	Modern Government: "Supporting Pupil Mental Wellbeing – Edinburgh"	22 May 2019 Edinburgh	Councillor Burns
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4 Urgent Business

There were no items of urgent business.