

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

Friday, 10 June 2022

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, 20 June 2022
Time: 14:00
Venue: By Microsoft Teams,

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

Yours sincerely

**Paul Manning
Clerk to the Joint Committee**

Members

| <i>Council</i> | <i>Member</i> | <i>Substitute</i> |
|-----------------------|----------------------|--------------------------|
| East Renfrewshire | TBC | TBC |
| Glasgow City | Anne McTaggart | TBC |
| Inverclyde | Francesca Brennan | Jim Clocherty |
| North Lanarkshire | TBC | TBC |
| Renfrewshire | Emma Rodden | Jim Paterson |
| South Lanarkshire | Lynsey Hamilton | Gavin Keatt |

Copies to substitute members for information only

BUSINESS

1 Welcome and Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Clyde Valley Learning and Development Joint Committee held on 21 February 2022 submitted for noting. (Copy attached) 5 - 10

3 Position of Convener

To confirm Councillor Lynsey Hamilton as Convener of the Joint Committee

Item(s) for Decision

4 Position of Vice Convener

To elect Vice Convener of the Joint Committee

Item(s) for Noting

5 Background to the Clyde Valley Learning and Development Project

Report dated 20 May 2022 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached) 11 - 14

6 Clyde Valley Learning and Development Project - Roles and Responsibilities

Report dated 20 May 2022 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached) 15 - 20

Item(s) for Monitoring

7 Revenue Budget Monitoring 2022/2023 - Clyde Valley Learning and Development Joint Committee

Report dated 23 May 2022 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) 21 - 24

Item(s) for Decision

8 Annual Governance Statement 2021/2022

Report dated 23 May 2022 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) 25 - 30

9 Meeting Arrangements - 2022/2023

Report dated 31 May 2022 by the Clerk of the Clyde Valley Learning and Development Joint Committee. (Copy attached) 31 - 32

Item(s) for Noting

- 10 **2021/2022 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee** 33 - 60
Report dated 23 May 2022 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Urgent Business

- 11 **Urgent Business**
Any other items of business which the Convener decides are urgent.

For further information, please contact:-

| | |
|------------------|---------------------------------------|
| Clerk Name: | Stuart McLeod |
| Clerk Telephone: | 07385370117 |
| Clerk Email: | stuart.mcleod@southlanarkshire.gov.uk |