

14 September 2005

Dear Councillor

Conference Allocation Committee

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

Wednesday 21 September 2005 Date: 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

Michael Docherty Chief Executive

Members

Jim Daisley, Jim Docherty, John McGuinness, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Conference Allocation Committee held on 24 August 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 3

Item(s) for Decision

3 Elected Member Representation at Conferences, etc Report dated 14 September 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 5 to 7

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