### CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 3 October 2023

#### Chair:

Councillor Gerry Convery

#### **Councillors Present:**

Councillor Maureen Devlin (Depute), Councillor Mark Horsham, Councillor Ross Lambie, Councillor Kirsten Robb

## Councillor's Apology:

Councillor Maureen Chalmers

#### Attending:

# **Finance and Corporate Resources**

L Wyllie, Administration Assistant

#### 1 Declaration of Interests

The following interest was declared:-

Councillor(s) Item(s)

Robb Elected Member Representation at

Conferences etc:-

◆ Climate Emergency UK: "Climate

Emergency"

Nature of Interest(s)
Personal interest

# 2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 6 June 2023 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 20 September 2023 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: that the Council be represented by Councillor Robb at the

"Climate Emergency" online conference organised by

Climate Emergency UK held on various dates.

Councillor Robb, having declared an interest in the above item, took no part in the discussion during its consideration

# 4 Elected Member Representation at Conferences, etc Dealt with in Terms of Standing Order No 37(c)

A report dated 30 August 2023 by the Executive Director (Finance and Corporate Resources) was submitted on action taken, in terms of Standing Order No 37(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at a conference.

#### The Committee decided:

that the action taken, in terms of Standing Order No 37(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the attendance of Councillor Falconer at the "Anti-Social Behaviour" conference organised by the National Association of Councillors (NAC) to be held in Nottingham from 22 to 24 September 2023, be noted.

# 5 Urgent Business

There were no items of urgent business.