

# CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 6 November 2018

**Chair:**

Councillor Peter Craig

**Councillors Present:**

Councillor Walter Brogan, Councillor Stephanie Callaghan (Depute), Councillor Maureen Chalmers, Councillor Fiona Dryburgh, Councillor Mark McGeever

**Attending:**

**Finance and Corporate Resources**

S Abbott, Administration Assistant; L Cunningham, Members' Services Manager

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## 1 Declaration of Interests

The following interest was declared:-

<b>Councillor(s)</b>	<b>Item(s)</b>	<b>Nature of Interest(s)</b>
Callaghan	Elected Member Representation at Conferences, etc:- <ul style="list-style-type: none"><li>♦ Delivering More Homes for Scotland – 7th Annual Conference 2018</li></ul>	Personal interest

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## 2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 25 September 2018 were submitted for approval as a correct record.

**The Committee decided:** that the minutes be approved as a correct record.

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## 3 Elected Member Representation at Conferences, etc

A report dated 29 October 2018 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:-

<b>Seminar or Conference</b>	<b>Date and Venue</b>	<b>Representation</b>
(a) Homes for Scotland: "Delivering More Homes for Scotland" – 7 <sup>th</sup> Annual Conference 2018	15 November 2018 Edinburgh	Councillors Callaghan, McGavigan and Wilson

*Councillor Callaghan, having declared an interest in the above conference, withdrew from the meeting during its consideration*

<b>Seminar or Conference</b>	<b>Date and Venue</b>	<b>Representation</b>
(b) National Association of Councillors (NAC) AGM and Conference	23 and 24 November 2018 Chester	Councillor Falconer
(c) MacKay Hannah: The Scottish Government Review of Local Governance	27 November 2018 Edinburgh	Councillors Burns and McClymont

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#### **4 Elected Member Representation at Conferences, etc Dealt with in Terms of Standing Order No 36(c)**

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A report dated 29 October 2018 by the Executive Director (Finance and Corporate Resources) was submitted on action taken, in terms of Standing Order No 36(c), to take advantage of an early booking discount, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at the Health and Social Care Integration in Scotland conference organised by Policy Hub Scotland to be held in Glasgow on 11 December 2018.

**The Committee decided:** that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the attendance of Councillors Burns and Falconer at the Health and Social Care Integration in Scotland conference organised by Policy Hub Scotland to be held in Glasgow on 11 December 2018, be noted.

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#### **5 Urgent Business**

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There were no items of urgent business.