

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

1 September 2009

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 7 September 2009
Time: 2:00pm
Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Robert McIlwain
Clerk to the Joint Committee

Members

Council

East Dunbartonshire
East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire
West Dunbartonshire

Member

Councillor Jim Gibbons
Councillor Alan Lafferty
Councillor Tom McKeown
Councillor Iain McKenzie
Councillor Jean Jones
Councillor Lorraine Cameron
Councillor Denis McKenna
Councillor May Smillie

Substitute

Councillor Rhondda Geekie
To be advised
Councillor Jean McFadden
Councillor Gerry Dorrian
Councillor Bob Chadha
Councillor James McQuade
Councillor Pat Watters
Councillor Patrick McGlinchey

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 1 June 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2009/2010 - Clyde Valley Learning and Development Joint Committee

Report dated 19 August 2009 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to 8

Item(s) for Noting

4 2008/2009 Annual Accounts for the Clyde Valley Learning and Development Joint Committee

Verbal update by the Treasurer to the Clyde Valley Learning and Development Joint Committee.

5 Clyde Valley Learning and Development Project - Shared Services Update Phase Two

Report dated 27 August 2009 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Page(s) 9 to 12

6 Clyde Valley Learning and Development Project - Shared Services in Learning and Development in Social Care

Report dated 27 August 2009 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Page(s) 13 to 16

7 Purchase of E-Learning Services

Report dated 25 August 2009 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Page(s) 17 to End

Urgent Business

8 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Stuart McLeod on 01698 454815

stuart.mcleod@southlanarkshire.gov.uk