

Minutes of meeting held in on

Chair:

Councillor Jim Daisley

Councillors Present:

John McGuinness, David Watson

Councillor's Apology:

Attending:

S Abbott, Administration Assistant; L Cunningham, Member Services Manager; L Wyllie, Administration Assistant

Appointment of Chair

In terms of Standing Order No 5(b), Councillor Daisley was appointed Chair for this meeting.

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 1 June 2005 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 22 June 2005 by the Executive Director (Corporate Resources) was submitted providing details on various conferences and seminars which the Council had been invited to attend.

In view of the requirement to make arrangements in advance of this meeting and in terms of Standing Order No 36(c), the Executive Director (Corporate Resources), in consultation with the Chair and an ex officio member, had approved the attendance of Councillor Falconer at the:-

- ◆ "Citizen, Scrutiny and Public Governance" conference organised by the Centre for Public Scrutiny (CFPS) held in London on 23 June 2005
- ◆ "Power to the People: Will the Green Paper Deliver?" conference organised by Community Care and Pavilion held in London on 27 June 2005

The Committee decided:

- (1) that the Council be not represented at the following conferences and seminars:-

Seminar or Conference	Date and Venue
(a) Commission for Racial Equality: "Building an Integrated Society – Delivering Good Race Relations"	12 July 2005 London
(b) GateHouse: "Transforming the NHS in Scotland - Is It Making a Difference?"	13 July 2005 Edinburgh
(c) Scottish Accident Prevention Council: 56 th Annual Conference	12 and 13 September 2005 Crieff
(d) GovNet Events: "Modernising Transport – Integrated and Effective Delivery"	29 September 2005 London

- (2) that the action taken under Standing Order No 36(c) to approve the attendance of Councillor Falconer at the following conferences be noted:-

- ◆ "Citizen, Scrutiny and Public Governance" conference organised by the Centre for Public Scrutiny (CFPS) held in London on 23 June 2005
- ◆ "Power to the People: Will the Green Paper Deliver?" conference organised by Community Care and Pavilion held in London on 27 June 2005

4 Urgent Business

There were no items of urgent business.