Council Offices Almada Street Hamilton ML3 0AA

24 November 2015

**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 30 November 2015

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

# Paul Manning Clerk to the Joint Committee

#### **Members**

Council	Member	Substitute
East Dunbartonshire	Councillor Jim Gibbons	Councillor Maureen Henry
East Renfrewshire	Councillor Ian McAlpine	Councillor Alan Lafferty
Glasgow City	Councillor Martin Rhodes	Councillor Paul Rooney
Inverclyde	Councillor Terry Loughran	Councillor Gerry Dorrian
North Lanarkshire	Councillor Kaye Harmon	Councillor Jean Jones
Renfrewshire	Councillor Jackie Henry	Councillor Stuart Clark
South Lanarkshire	Councillor Denis McKenna	Councillor Gladys Miller
West Dunbartonshire	Councillor Michelle McGinty	Councillor John Mooney

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 8 June 2015 submitted for approval. (Copy attached) Page(s) 1 to 4

#### 3 Minutes of Special Meeting

Minutes of special meeting of the Clyde Valley Learning and Development Joint Committee held on 14 September 2015 submitted for approval. (Copy attached) Page(s) 5 to 6

#### **Monitoring Item(s)**

#### 4 Revenue Budget Monitoring 2015/2016

Report dated 16 November 2015 by the Treasurer to the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 7 to 10

#### Item(s) for Decision

### 5 Meeting Arrangements - 2016/2017

Report dated 16 November 2015 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 11 to 12

#### Item(s) for Noting

- Funding for the Clyde Valley Learning and Development Project for 2016/2017
  Report dated 16 November 2015 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 13 to 16
- 7 Clyde Valley Learning and Development Project Delivery of Elementary Food Hygiene Training

Report dated 16 November 2015 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 17 to 20

# 8 Clyde Valley Learning and Development Project - Progress with 2015 Workplan

Report dated 16 November 2015 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 21 to End

## **Urgent Business**

## 9 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