

# CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 13 February 2024

**Chair:**

Councillor Gerry Convery

**Councillors Present:**

Councillor Maureen Chalmers, Councillor Maureen Devlin (Depute), Councillor Kirsten Robb, Councillor David Shearer

**Councillor's Apology:**

Councillor Ross Lambie

**Attending:**

**Finance and Corporate Resources**

M Greenwood, Members' Services Officer; L Wyllie, Administration Assistant

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## 1 Declaration of Interests

No interests were declared.

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## 2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 12 December 2023 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 5 February 2024 by the Chief Executive 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 Falconer at the "Social Housing and Welfare Rights" conference organised by the National Association of Councillors (NAC) to take place in Wolverhampton between 23 and 25 February 2024.

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

A report dated 8 January 2024 by the Chief Executive was submitted on action taken, in terms of Standing Order No 37(c), because of the timescales involved, by the Chief Executive, 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 Chief Executive, in consultation with the Chair and an ex officio member, to approve the attendance of Councillor Falconer at the “Environment/Positive Action” conference organised by the National Association of Councillors (NAC) from 12 to 14 January 2024 in South Shields, be noted.

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**5 Urgent Business**

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There were no items of urgent business.