

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

Thursday, 01 November 2018

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, 04 December 2017
Time: 14:00
Venue: Committee Room 5, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Paul Manning
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 Colm Merrick
Councillor Richard Bell
Councillor Martin Brennan
Councillor Angela Campbell
Councillor Jim Paterson
Councillor Katy Loudon
Councillor Karen Conaghan

Substitute

To be advised
To be advised
Councillor Elaine McSporran
Councillor Natasha Murphy
To be advised
Councillor Lorraine Cameron
Councillor Gladys Miller
Councillor Caroline McAllister

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the Clyde Valley Learning and Development Joint Committee held on 28 August 2017 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 **Position of Vice Convener**
To elect Vice Convener of the Joint Committee

Item(s) for Monitoring

- 4 **Revenue Budget Monitoring 2017/2018 - Clyde Valley Learning and Development Joint Committee** 11 - 14
Report dated 13 November 2017 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 5 **The Future and Funding for the Clyde Valley Learning and Development Project for 2018/2019** 15 - 22
Report dated 10 November 2017 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)
- 6 **Clyde Valley Learning and Development Project – Ownership and Use of the Promoting Positive Behaviour Programme** 23 - 40
Report dated 9 November 2017 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)
- 7 **Clyde Valley Learning and Development Project – Evaluation and Validation of Promoting Positive Behaviour Programme** 41 - 44
Report dated 10 November 2017 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached)
- 8 **Meeting Arrangements - 2018/2019** 45 - 46
Report dated 14 November 2017 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Noting

- 9 **Current Trends of e-Learning**
Presentation by Simon Hall, Renfrewshire Council

Urgent Business

- 10 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454 815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk