

20 August 2018

Dear Councillor

# **Conference Allocation Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday 28 August 2018

Time: 9:30am

# Venue: Committee Room 4, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland Chief Executive

#### Members

Walter Brogan, Stephanie Callaghan, Maureen Chalmers, Peter Craig, Fiona Dryburgh, Mark McGeever

# 1 Declaration of Interests

# 2 Minutes of Previous Meeting

Minutes of meeting of the Conference Allocation Committee held on 26 June 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

#### Item(s) for Decision

- 3 Approved List of Conference, etc Providers Copy to follow.
- 4 Elected Member Workshops 2018/2019 Report dated 20 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 3 to 6
- 5 Elected Member Representation at Conferences, etc Report dated 20 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 10

# Item(s) for Noting

6 Elected Member Representation at Conferences, etc Dealt with in Terms of Standing Order No 36(c) Report dated 20 August 2018 by the Executive Director (Einance and Corporate

Report dated 20 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to End

#### **Urgent Business**

#### 7 Urgent Business

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

For further information, please contact:-Sandra Abbott/Lynne Wyllie on 01698 455393 sandra.abbott@southlanarkshire.gov.uk