

Council Offices, Almada Street Hamilton, ML3 0AA

30 April 2008

**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: Wednesday 7 May 2008

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

Archibald Strang Chief Executive

#### Members

Jim Docherty, Anne Maggs, Michael McCann, Alex McInnes, John Murray, David Watson

## **BUSINESS**

### 1 Declaration of Interests

#### 2 Minutes of Previous Meeting

Minutes of meeting of Conference Allocation Committee held on 9 April 2008 submitted for approval as a correct record. (Copy attached) Pages 1 and 2

### Item(s) for Decision

3 Elected Member Representation at Conferences, etc Report dated 30 April 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 3 to 5

### Item(s) for Noting

4 Elected Member Representation at Conference Dealt with in Terms of Standing Order No 36(c) Report dated 30 April 2008 by the Executive Director (Corporate Resources). (Copy attached) Pages 7 to 8

### **Urgent Business**

5 **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