

Council Offices
South Lanarkshire Council
Almada Street
Hamilton

26 August 2008

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 1 September 2008
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

Robert McIlwain
Clerk to the Joint Committee

Members

<i>Council</i>	<i>Member</i>	<i>Substitute</i>
East Dunbartonshire	Councillor Jim Gibbons	Councillor Rhondda Geekie
East Renfrewshire	Councillor Alan Lafferty	To be advised
Glasgow City	Councillor Tom McKeown	Councillor Jean McFadden
Inverclyde	Councillor Iain McKenzie	Councillor Gerry Dorrian
North Lanarkshire	Councillor Jean Jones	Councillor Bob Chadha
Renfrewshire	Councillor Lorraine Cameron	To be advised
South Lanarkshire	Councillor Denis McKenna	Councillor Pat Watters
West Dunbartonshire	Councillor May Smillie	Councillor Patrick McGlinchey

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 2 June 2008 submitted for approval as a correct record. (Copy attached) Pages 1 to 6

Item(s) for Decision

3 Clyde Valley Learning and Development Joint Committee - Minute of Agreement

Report dated 15 August 2008 by the Legal Services Manager, South Lanarkshire Council. (Copy attached) Pages 7 to 30

4 2007/2008 Annual Accounts for the Clyde Valley Learning and Development Joint Committee

Report dated 19 August 2008 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached) Pages 31 to 54

Item(s) for Noting

5 Clyde Valley Learning and Development Project - Shared Services Progress Report

Report dated 18 August 2008 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Pages 55 to 59

6 Clyde Valley Ways of Working

Presentation by the Project Manager of the Clyde Valley Learning and Development Project.

Urgent Business

7 Urgent Business

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

***For further information, please contact:-
Stuart McLeod on 01698 454815
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