

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

Friday, 29 November 2019

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, 09 December 2019
Time: 14:00
Venue: Committee Room 2, 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

Katy Loudon (Convener), Colm Merrick (Vice Convener), Richard Bell, Martin Brennan, Angela Campbell, Jim Paterson

Substitutes

Lorraine Cameron, Elaine McSporran, Gladys Miller, Natasha Murphy

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meetings** 5 - 12
Minutes of the meetings of 10 June and 9 September 2019 submitted for approval as a correct record. (Copies attached)

Item(s) for Monitoring

- 3 Revenue Budget Monitoring 2019/2020 - Clyde Valley Learning and Development Joint Committee** 13 - 16
Report dated 11 November 2019 by the Accounting Officer (Treasurer) of the Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 4 Membership and Funding for the Clyde Valley Learning and Development Project for 2020/2021** 17 - 22
Report dated 28 November 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)
- 5 Standing Orders on Procedures for the Clyde Valley Learning and Development Joint Committee** 23 - 34
Report dated 19 November 2019 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 6 Meeting Arrangements - 2020/2021** 35 - 36
Report dated 21 November 2019 by the Clerk to the Clyde Valley Learning and Development Joint Committee (Copy attached)

Item(s) for Noting

- 7 Certified Annual Accounts 2018/2019** 37 - 38
Report dated 27 September 2019 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 8 Clyde Valley Learning and Development Project – Evaluation of Promoting Positive Behaviour Programme** 39 - 46
Report dated 11 November 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)
- 9 Clyde Valley Learning and Development Project – Cost Savings from the Promoting Positive Behaviour Programme** 47 - 52
Report dated 12 November 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)

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