

8 December 2004

**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 15 December 2004

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

Michael Docherty Chief Executive

#### **Members**

Jim Daisley, Jim Docherty, John McGuinness, David Watson

#### **BUSINESS**

#### 1 Declaration of Interests

### 2 Minutes of Previous Meeting

Minutes of meeting of Conference Allocation Committee held on 17 November 2004 submitted for approval as a correct record. (Copy attached) Pages 1 to 3

### Item(s) for Decision

# 3 Elected Member Representation at Conferences, etc

Report dated 8 December 2004 by the Executive Director (Corporate Resources). (Copy attached) Pages 5 to 7

### **Urgent Business**

## 4 Urgent Business

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

For further information, please contact:-Carol Lyon / Sandra Abbott on 01698 455393 carol.lyon@southlanarkshire.gov.uk