

**Council Offices
South Lanarkshire Council
Almada Street
Hamilton**

25 November 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 December 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

**Archibald Strang
Chief Executive**

Members

Council

East Dunbartonshire
East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire
West Dunbartonshire

Member

Councillor Jim Gibbons
Councillor Alan Lafferty
Councillor Tom McKeown
Councillor Iain McKenzie
Councillor Jean Jones
Councillor Lorraine Cameron
Councillor Denis McKenna
Councillor May Smillie

Substitute

Councillor Rhondda Geekie
To be advised
Councillor Jean McFadden
Councillor Gerry Dorrian
Councillor Bob Chadha
Councillor James McQuade
Councillor Pat Watters
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 1 September 2008 submitted for approval as a correct record.

Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2008/2009 - Clyde Valley Learning and Development Joint Committee

Report dated 21 November 2008 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to 8

Item(s) for Decision

4 Certified Annual Accounts 2007/2008 and External Auditor's Report to the Joint Committee

Report dated 21 November 2008 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 9 to 18

5 Clyde Valley Learning and Development Project - Associate Membership

Report dated 4 November 2008 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Page(s) 19 to 20

Item(s) for Noting

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

Report dated 4 November 2008 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Page(s) 21 to 32

7 Clyde Valley Learning and Development Project - Shared Services in Learning and Development in Social Care

Report dated 4 November 2008 by the Chair of the Clyde Valley Learning and Development Project Implementation Group. (Copy attached) Page(s) 33 to End

8 Issues and Opportunities for Clyde Valley Collaboration in Social Care Training

Presentation by Willie McAllan, South Lanarkshire Council and Felix Haggerty, Renfrewshire Council.

Urgent Business

9 Urgent Business

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

***For further information, please contact:-
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stuart.mcleod@southlanarkshire.gov.uk***