

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

Friday, 31 May 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, 10 June 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

Council

East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire

Member

Councillor Colm Merrick
Councillor Richard Bell
Councillor Martin Brennan
Councillor Angela Campbell
Councillor Jim Paterson
Councillor Katy Loudon

Substitute

To be advised
Councillor Elaine McSporran
Councillor Natasha Murphy
To be advised
Councillor Lorraine Cameron
Councillor Gladys Miller

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the Clyde Valley Learning and Development Joint Committee held on 10 December 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 **Position of Vice Convener**
To elect Vice Convener of the Joint Committee.

Item(s) for Monitoring

- 4 **Revenue Budget Monitoring 2019/2020 - Clyde Valley Learning and Development Joint Committee** 13 - 16
Report dated 24 May 2019 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached)

Item(s) for Decision

- 5 **Annual Governance Statement 2018/2019** 17 - 20
Report dated 7 May 2019 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 6 **2018/2019 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee** 21 - 44
Report dated 13 May 2019 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached)
- 7 **Update on the Revised Minute of Agreement for the Clyde Valley Learning and Development Project** 45 - 62
Report dated 14 May 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)
- 8 **Clyde Valley Learning and Development Project - Delivery of First Aid Training** 63 - 66
Report dated 14 May 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)

Item(s) for Noting

- 9 **Update on Membership and Funding for the Clyde Valley Learning and Development Project for 2019/2020** 67 - 72
Report dated 14 May 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)
- 10 **Clyde Valley Learning and Development Project – Update on Progress with the e-Learning Workplan** 73 - 78
Report dated 15 May 2019 by the Chair of the Clyde Valley Learning and Development Project Steering Group. (Copy attached)

Urgent Business

11 Urgent Business

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

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454 815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk