

# CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 26 February 2019

**Chair:**

Councillor Peter Craig

**Councillors Present:**

Councillor Walter Brogan, Councillor Maureen Chalmers (Depute), Councillor Fiona Dryburgh, Councillor Sheena Wardhaugh

**Councillor's Apology:**

Councillor Mark McGeever

**Attending:**

**Finance and Corporate Resources**

L Cunningham, Members' Services Manager; L Hamilton, Information and Research Assistant; L Wyllie, Administration Assistant

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## 1 Declaration of Interests

The following interest was declared:-

<b>Councillor(s)</b>	<b>Item(s)</b>	<b>Nature of Interest(s)</b>
Craig	Elected Member Representation at Conferences, etc:- <ul style="list-style-type: none"><li>♦ Association for Public Service Excellence (APSE): "Fleet, Waste and Grounds Seminar 2019" to be held in Aviemore from 14 to 17 May 2019</li></ul>	Personal interest

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## 2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 29 January 2019 were submitted for approval as a correct record.

**The Committee decided:** that the minutes be approved as a correct record.

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## 3 Elected Member Representation at Conferences, etc

A report dated 18 February 2019 by the Executive Director (Finance and Corporate Resources) was submitted providing details of conferences/seminars which the Council had been invited to attend.

**The Committee decided:**

(1) that the Council be represented at the following conferences/seminars:-

<b>Seminar or Conference</b>	<b>Date and Venue</b>	<b>Representation</b>
(a) Church of Scotland: "Gathering for Local Authority Representatives"	21 March 2019 Edinburgh	G Coulter, religious representative on the Education Resources Committee

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|---|---|-------------------------------|---------------------|
| (b)   | Holyrood Events: “Scottish National Standardised Assessments – To Test or Not to Test?”   | 23 April 2019<br>Edinburgh    | Councillor Hamilton |
| (c)   | Association for Public Service Excellence (APSE): “Fleet, Waste and Grounds Seminar 2019” | 14 to 17 May 2019<br>Aviemore | Councillor Craig    |
| <p><i>Councillor Craig, having declared an interest in the above conference, withdrew from the meeting during its consideration. Councillor Chalmers took the Chair for consideration of this conference only</i></p> |   |                               |                     |
| (d)   | Modern Government: “Supporting Pupil Mental Wellbeing – Edinburgh”                        | 22 May 2019<br>Edinburgh      | Councillor Burns    |

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#### **4 Urgent Business**

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There were no items of urgent business.