

17 August 2005

Dear Councillor

Conference Allocation Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Wednesday 24 August 2005 Date:

Time: 9:30am

Committee Room 4, Council Offices, Almada Street, Hamilton Venue:

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 the meeting of the Conference Allocation Committee held on 29 June 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 2

Item(s) for Decision

3 Elected Member Representation at Conferences, etc Report dated 17 August 2005 by the Executive Director (Corporate Resources). (Copy attached) Pages 3 to 6

Urgent Business

4 Urgent Business

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

For further information, please contact:-Sandra Abbott/Lynne Wyllie on 01698 455393 sandra.abbott@southlanarkshire.gov.uk