

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 12 December 2023

Chair:

Councillor Gerry Convery

Councillors Present:

Councillor Maureen Devlin (Depute), Councillor Ross Lambie, Councillor Kirsten Robb, Councillor David Shearer

Councillor's Apology:

Councillor Maureen Chalmers

Attending:

Finance and Corporate Resources

L Wyllie, Administration Assistant

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 14 November 2023 were submitted for approval as a correct record.

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

3 Elected Member Representation at Conferences, etc Dealt with in Terms of Standing Order No 37(c)

A report dated 14 November 2023 by the Executive Director (Finance and Corporate Resources) was submitted on action taken, in terms of Standing Order No 37(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at a conference.

The Committee decided: that the action taken, in terms of Standing Order No 37(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the attendance of Councillor Falconer at the National Association of Councillors (NAC) AGM and Conference organised by the NAC from 24 to 26 November 2023 in Carlisle, be noted.

4 Urgent Business

There were no items of urgent business.

Chair's Closing Remarks

The Chair extended the compliments of the season to all members and officials present.