

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

27 November 2017

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 4 December 2017**  
**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

**Paul Manning**  
**Clerk to the Joint Committee**

### **Members**

<b><i>Council</i></b>	<b><i>Member</i></b>	<b><i>Substitute</i></b>
East Dunbartonshire	Councillor Jim Gibbons	To be advised
East Renfrewshire	Councillor Colm Merrick	To be advised
Glasgow City	Councillor Richard Bell	Councillor Elaine McSporran
Inverclyde	Councillor Martin Brennan	Councillor Natasha Murphy
North Lanarkshire	Councillor Angela Campbell	To be advised
Renfrewshire	Councillor Jim Paterson	Councillor Lorraine Cameron
South Lanarkshire	Councillor Katy Loudon	Councillor Gladys Miller
West Dunbartonshire	Councillor Karen Conaghan	Councillor Caroline McAllister

**Copies to substitute members for information only**

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the Clyde Valley Learning and Development Joint Committee held on 28 August 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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**Item(s) for Decision**

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**3 Position of Vice Convener**

To elect Vice Convener of the Joint Committee

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**Monitoring Item(s)**

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**4 Revenue Budget Monitoring 2017/2018 - Clyde Valley Learning and Development Joint Committee**

Report dated 13 November 2017 by the Treasurer to Clyde Valley Learning and Development Joint Committee Page(s) 7 to 10

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**Item(s) for Decision**

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**5 The Future and Funding for the Clyde Valley Learning and Development Project for 2018/2019**

Report dated 10 November 2017 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 11 to 18

**6 Clyde Valley Learning and Development Project - Ownership and Use of the Promoting Positive Behaviour Programme**

Report dated 9 November 2017 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 19 to 36

**7 Clyde Valley Learning and Development Project - Evaluation and Validation of Promoting Positive Behaviour Programme**

Report dated 10 November 2017 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 37 to 40

**8 Meeting Arrangements - 2018/2019**

Report dated 14 November 2017 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 41 to End

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**Item(s) for Noting**

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**9 Current Trends of e-Learning**

Presentation by Simon Hall, Renfrewshire Council

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## **Urgent Business**

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### **10 Urgent Business**

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

***For further information, please contact:-***

***Stuart McLeod on 01698 454815***

***stuart.mcleod@southlanarkshire.gov.uk***