

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

8 June 2010

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 14 June 2010
Time: 2:00pm
Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Archibald Strang
Chief Executive**

Members

Council

East Dunbartonshire
East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire
West Dunbartonshire

Member

Councillor Jim Gibbons
Councillor Alan Lafferty
Councillor Stephen Curran
Councillor Iain McKenzie
Councillor Jean Jones
Councillor Lorraine Cameron
Councillor Denis McKenna
Councillor May Smillie

Substitute

Councillor Rhondda Geekie
To be advised
Councillor Jean McFadden
Councillor Gerry Dorrian
Councillor Bob Chadha
Councillor James McQuade
Councillor Pat Watters
Councillor Patrick McGlinchey

Copies to substitute members for information only

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Clyde Valley Learning and Development Joint Committee held on 1 March 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Revenue Budget Monitoring 2010/2011 - Clyde Valley Learning and Development Joint Committee

Report dated 1 June 2010 by the Treasurer of Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 7 to 10

Item(s) for Decision

4 2009/2010 Annual Accounts for the Clyde Valley Learning and Development Joint Committee

Report dated 27 May 2010 by the Treasurer of Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 11 to 38

Item(s) for Noting

5 Clyde Valley Learning and Development Project - Associate Membership

Report dated 27 May 2010 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 39 to 42

6 Clyde Valley Learning and Development Project - Shared Services Update Phases 2 and 3

Report dated 1 June 2010 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 43 to 48

7 Clyde Valley Learning and Development Project - Shared Services in Social Care

Report dated 1 June 2010 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 49 to End

8 Demonstration of e-Learning Courses Developed on the Brightwave BILD Platform by Clyde Valley Councils

Presentations by Pauline McCafferty, North Lanarkshire Council and Fiona McLeod, Renfrewshire Council

Urgent Business

9 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***