

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

7 September 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 13 September 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 Jonathan McColl

#### ***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 the meeting of the Clyde Valley Learning and Development Joint Committee held on Monday 14 June 2010 submitted for approval as a correct record. (Copy attached)  
Page(s) 1 to 4

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### Monitoring Item(s)

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

Report dated 18 August 2010 by the Treasurer of Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to 8

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

Verbal update by the Treasurer to the Clyde Valley Learning and Development Joint Committee.

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### Item(s) for Noting

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**5 Clyde Valley Learning and Development Project Associate Membership**

Report dated 30 August 2010 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 9 to 12

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

Report dated 30 August 2010 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 13 to 16

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

Report dated 31 August 2010 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 17 to End

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### Urgent Business

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**8 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***