

**Council Offices  
South Lanarkshire Council  
Almada Street  
Hamilton**

7 June 2011

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 June 2011**  
**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

**Robert McIlwain**  
**Clerk to the Joint Committee**

### **Members**

#### ***Council***

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

#### ***Member***

Councillor Jim Gibbons  
Councillor Alan Lafferty  
Councillor Paul Rooney  
Councillor Iain McKenzie  
Councillor Jean Jones  
Councillor Lorraine Cameron  
Councillor Denis McKenna  
Councillor Jonathan McColl

#### ***Substitute***

Councillor Rhondda Geekie  
To be advised  
Councillor George Ryan  
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 14 March 2011 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 2011/2012 - Clyde Valley Learning and Development Joint Committee**

Report dated 25 May 2011 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to 8

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### Item(s) for Decision

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**4 2010/2011 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee**

Report dated 25 May 2011 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 9 to 36

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### Item(s) for Noting

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

Report dated 2 June 2011 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 37 to 40

**6 Clyde Valley Learning and Development Project - SSSC West of Scotland Learning Network - Proposal for the Replacement of Core Functions**

Report dated 2 June 2011 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 41 to End

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### Urgent Business

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**7 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***