



Council Offices, Almada Street
Hamilton, ML3 0AA

6 September 2017

Dear Councillor

Conference Allocation Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday 12 September 2017

Time: 9:30am

Venue: Committee Room 4, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Walter Brogan, Stephanie Callaghan, Maureen Chalmers, Peter Craig, Maureen Devlin,
Mark McGeever

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Conference Allocation Committee held on 15 August 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

Item(s) for Decision

3 Elected Member Representation at Conferences, etc

Report dated 6 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 3 to 6

4 Development of Pro-Formas

Report dated 6 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to End

Urgent Business

5 Urgent Business

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

For further information, please contact:-

***Sandra Abbott/Lynne Wyllie on 01698 455393
sandra.abbott@southlanarkshire.gov.uk***