

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 30 April 2024

Chair:

Councillor Gerry Convery

Councillors Present:

Councillor Maureen Devlin (Depute), Councillor Ross Lambie, Councillor Kirsten Robb, Councillor David Shearer

Councillor's Apology:

Councillor Maureen Chalmers

Attending:

Finance and Corporate Resources

M Greenwood, Members' Services Officer; L Wyllie, Administration Assistant

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 13 February 2024 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

3 Elected Member Representation at Conferences, etc Dealt with in Terms of Standing Order No 37(c)

A report dated 3 April 2024 by the Executive Director (Finance and Corporate Resources) was submitted on action taken, in terms of Standing Order No 37(c), because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at a conference.

The Committee decided: that the action taken, in terms of Standing Order No 37(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve the attendance of Councillor Falconer at the "Leisure and Tourism" conference organised by the National Association of Councillors (NAC) from 12 to 14 April 2024 in Scarborough, be noted.

4 Urgent Business

There were no items of urgent business.