

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

29 November 2016

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 5 December 2016
Time: 2:00pm
Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Paul Manning
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 Ian McAlpine
Councillor Martin Rhodes
Councillor Terry Loughran
Councillor Kaye Harmon
Councillor Jackie Henry
Councillor Denis McKenna
Councillor Michelle McGinty

Substitute

Councillor Maureen Henry
Councillor Alan Lafferty
Councillor Paul Rooney
Councillor Gerry Dorrian
Councillor Jean Jones
Councillor Stuart Clark
Councillor Gladys Miller
Councillor John Mooney

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 19 September 2016 submitted for approval as a correct record. (Copy attached). Page(s) 1 to 2

Monitoring Item(s)

3 Revenue Budget Monitoring 2016/2017 - Clyde Valley Learning and Development Joint Committee

Report dated 14 November 2016 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 3 to 6

Item(s) for Noting

4 Funding for the Clyde Valley Learning and Development Project for 2017/2018

Report dated 14 November 2016 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 7 to 10

5 Clyde Valley Learning and Development Project - The Future for the Clyde Valley Learning and Development Group

Report dated 14 November 2016 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 11 to 14

6 Clyde Valley Learning and Development Project - Governance of the Promoting Positive Behaviour Programme

Report dated 14 November 2016 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 15 to End

Urgent Business

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