

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 2 June 2010

Chair:

Councillor Jim Docherty

Councillors Present:

Jackie Burns (Depute), Anne Maggs, John Murray

Councillors' Apologies:

Alex McInnes, David Watson

Attending:

Corporate Resources

S Abbott, Administration Assistant; L Cunningham, Member Services Manager

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 17 March 2010 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

A report dated 26 May 2010 by the Executive Director (Corporate Resources) was submitted providing details on various conferences which the Council had been invited to attend.

The Committee decided:

- (1) that the Council be represented by Councillor Thompson at the "Get Britain Moving – UK Road Strategy 2010" conference organised by GovNet Events to take place in London on 29 September 2010; and
- (2) that the Council be not represented at the following conferences and seminars:-

Seminar or Conference

Date and Venue

- (a) Holyrood Events: "Delivering on 2020 - Putting Scotland at the Forefront of Climate Change Policy, Action and Jobs"

16 June 2010
Edinburgh

- (b) Citizens Advice Scotland (CAS): Annual Conference 2010

1 and 2 September 2010
Edinburgh

4 Elected Member Representation at Conferences Dealt with in Terms of Standing Order No 36(c)

A report dated 26 May 2010 by the Executive Director (Corporate Resources) was submitted on action taken, in terms of Standing Order No 36(c) because of the timescales involved, by the Executive Director (Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at 3 conferences.

The Committee decided:

that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Corporate Resources), in consultation with the Chair and an ex officio member, to approve member attendance at the following conferences, be noted:-

- ◆ Councillor Falconer at the “Domestic Violence Conference – Prevention, Provision and Protection” organised by CAPITA held in London on 26 April 2010
- ◆ J Hannah, church representative on the Education Resources Committee, at the National Conference organised by the Catholic Headteachers’ Association of Scotland held in Crieff on 6 and 7 May 2010
- ◆ J Hannah and Rev L Ross, church representatives on the Education Resources Committee, at the 2010 Spring Conference organised by the Church of Scotland to be held in Edinburgh on 2 June 2010

5 Urgent Business

There were no items of urgent business.