

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

1 June 2018

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 11 June 2018**  
**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**

<b><i>Council</i></b>	<b><i>Member</i></b>	<b><i>Substitute</i></b>
East Dunbartonshire	Councillor Jim Gibbons	To be advised
East Renfrewshire	Councillor Colm Merrick	To be advised
Glasgow City	Councillor Richard Bell	Councillor Elaine McSporran
Inverclyde	Councillor Martin Brennan	Councillor Natasha Murphy
North Lanarkshire	Councillor Angela Campbell	To be advised
Renfrewshire	Councillor Jim Paterson	Councillor Lorraine Cameron
South Lanarkshire	Councillor Katy Loudon	Councillor Gladys Miller
West Dunbartonshire	Councillor Karen Conaghan	Councillor Caroline McAllister

**Copies to substitute members for information only**

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the Clyde Valley Learning and Development Joint Committee held on 4 December 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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### Monitoring Item(s)

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**3 Revenue Budget Monitoring 2018/2019 - Clyde Valley Learning and Development Joint Committee**

Report dated 14 May 2018 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 9 to 12

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### Item(s) for Decision

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**4 Annual Governance Statement 2017/2018**

Report dated 18 May 2018 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 13 to 16

**5 2017/2018 Annual Report and Accounts - Clyde Valley Learning and Development Joint Committee**

Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 42

**6 Update on the Future and Funding for the Clyde Valley Learning and Development Project 2018/2019**

Report dated 21 May 2018 by Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 43 to 48

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### Item(s) for Noting

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**7 Charging for Services Provided by the Clyde Valley Learning and Development Project**

Report dated 17 May 2018 by Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 49 to 52

**8 Clyde Valley Learning and Development Project - Contract Extension for e-Learning Service (Learning Management System)**

Report dated 17 May 2018 by Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 53 to 56

**9 Clyde Valley Learning and Development Project - Update on e-Learning Group Developments**

Report dated 18 May 2018 by Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 57 to End

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## **Urgent Business**

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### **10 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***