

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 24 January 2023

Chair:

Councillor Gerry Convery

Councillors Present:

Councillor Maureen Chalmers, Councillor Maureen Devlin (Depute), Councillor Mark Horsham, Councillor Ross Lambie, Councillor Kirsten Robb

Attending:

Finance and Corporate Resources

M Greenwood, Members' Services Manager; 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 22 November 2022 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 9 January 2023 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 Councillors Donnelly and Falconer at the "Domestic Abuse and Modern Slavery" conference organised by the National Association of Councillors (NAC) to be held in York from 13 to 15 January 2023, be noted.

4 Item of Urgent Business – Elected Member Representation at Conferences – Late Notice of Additional Conference

In view of the requirement to deal with this matter and to allow arrangements for elected member representation to be made in advance of the date of the conference, the Chair decided, in terms of Standing Order No 4, that consideration be given to member representation, as a matter of urgency, at the "Regeneration Opportunities" conference organised by the National Association of Councillors (NAC) to be held in Carlisle between 24 and 26 February 2023.

The Committee decided:

that the Council be represented by Councillors Donnelly and Falconer at the “Regeneration Opportunities” conference organised by the National Association of Councillors to be held in Carlisle between 24 and 26 February 2023.