

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 9 May 2023

Chair:

Councillor Gerry Convery

Councillors Present:

Councillor Mark Horsham, Councillor Ross Lambie, Councillor Kirsten Robb

Councillors' Apologies:

Councillor Maureen Chalmers, Councillor Maureen Devlin (Depute)

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 24 January 2023 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 28 April 2023 by the Executive Director (Finance and Corporate Resources) was submitted providing details on the Convention of Scottish Local Authorities (COSLA) Annual Conference and Exhibition to take place on 28 and 29 September 2023 in Crieff, which the Council had been invited to attend.

The Committee decided: that the nomination of up to 6 delegates to attend the COSLA Annual Conference and Exhibition, to take place on 28 and 29 September 2023 in Crieff, be approved, with Business Managers to nominate delegate(s) from each party.

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

A report dated 3 April 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 “Mental Health and Wellbeing” conference organised by the National Association of Councillors (NAC) to be held in Scarborough from 14 to 16 April 2023, be noted.