

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

7 December 2010

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 13 December 2010
Time: 2:00pm
Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

**Archibald Strang
Chief Executive**

Members

Council

East Dunbartonshire
East Renfrewshire
Glasgow City
Inverclyde
North Lanarkshire
Renfrewshire
South Lanarkshire
West Dunbartonshire

Member

Councillor Jim Gibbons
Councillor Alan Lafferty
Councillor Paul Rooney
Councillor Iain McKenzie
Councillor Jean Jones
Councillor Lorraine Cameron
Councillor Denis McKenna
Councillor Jonathan McColl

Substitute

Councillor Rhondda Geekie
To be advised
Councillor George Ryan
Councillor Gerry Dorrian
Councillor Bob Chadha
Councillor James McQuade
Councillor Pat Watters
Councillor Patrick McGlinchey

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 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2010/2011 - Clyde Valley Learning and Development Joint Committee

Report dated 23 November 2010 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to 8

4 Certified Annual Accounts 2009/2010 and External Auditor's Report to the Joint Committee

Report dated 15 November 2010 by the Treasurer of the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 9 to 20

Item(s) for Decision

5 Future Funding for the Clyde Valley Learning and Development Project

Report dated 25 November 2010 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 21 to 24

Item(s) for Noting

6 Clyde Valley Learning and Development Project - Associate Membership

Report dated 23 November 2010 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 25 to 28

7 Clyde Valley Learning and Development Project - Shared Services Update - Phases 2 and 3

Report dated 25 November 2010 by the Chair of the Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 29 to 34

8 Meeting Arrangements - 2011/2012

Report dated 3 December 2010 by the Clerk to the Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 35 to End

9 Shared Services in the Clyde Valley

Presentation by Anne Connolly, Glasgow City Council.

Urgent Business

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***