

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

6 December 2011

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 12 December 2011**  
**Time: 2:00pm**  
**Venue: Committee Room 1, Council Offices, Almada Street, Hamilton**

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

**In recognition of the establishment of the Clyde Valley Scottish Vocational Qualifications (SVQ) Centre, tea and coffee will be served in advance of the meeting at 1.45 pm. Members of the Joint Committee and officers are cordially invited to attend.**

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 Terry Loughran  
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 meeting of the Clyde Valley Learning and Development Joint Committee held on 3 October 2011 submitted for approval as a correct record. (Copy attached). Page(s) 1 to 4

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### Monitoring Item(s)

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**3 Revenue Budget Monitoring 2011/2012 - Clyde Valley Learning and Development Joint Committee**

Report dated 16 November 2011 by the Treasurer to Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 5 to 8

**4 Certified Annual Accounts 2010/2011 and External Auditor's Report to the Joint Committee**

Report dated 16 November by the Treasurer of Clyde Valley Learning and Development Joint Committee. (Copy attached) Page(s) 9 to 20

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### Item(s) for Noting

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**5 Clyde Valley Learning and Development Project - Associate Membership**

Report dated 21 November 2011 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 21 to 24

**6 Clyde Valley Learning and Development Project - Individual Council Key Benefits and Successes Achieved**

Report dated 28 November 2011 by the Chair of Clyde Valley Learning and Development Project Implementation Steering Group. (Copy attached) Page(s) 25 to End

**7 Demonstration of Pilot Programme to Deliver e-Learning Through Innovative Use of Gaming Technology**

Demonstration by T Mackie, Glasgow City Council and K Quinn, Scottish Social Services Council

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### Urgent Business

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**8 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*