

# CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held via MS Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 16 August 2022

**Chair:**

Councillor Gerry Convery

**Councillors Present:**

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

**Councillor's Apology:**

Councillor Maureen Chalmers

**Attending:**

**Finance and Corporate Resources**

L Wyllie, Administration Assistant

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## 1 Declaration of Interests

No interests were declared.

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## 2 Elected Member Representation at Conferences, etc

A report dated 8 August 2022 by the Executive Director (Finance and Corporate Resources) was submitted requesting approval to purchase the recording of the conference "The New National Care Service Bill: What's In It, What Do You Need to Know?" organised by MacKay Hannah.

Councillor Nelson had expressed an interest in attending the online conference "The New National Care Service Bill: What's In It, What Do You Need to Know?" organised by MacKay Hannah on 6 September 2022, however, was unable to attend and, therefore, asked if the Council could purchase the recording to enable himself and other elected members the opportunity to view the conference.

**The Committee decided:**

to approve the purchase of the recording of the conference "The New National Care Service Bill: What's In It, What Do You Need to Know?" organised by MacKay Hannah to allow Councillor Nelson and all other elected members the opportunity to view the recording of the conference.

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

A report dated 23 May 2022 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 Councillor Falconer at the “Emergency Planning and Resilience” conference organised by the National Association of Councillors (NAC) held in Southport from 24 to 26 June 2022, be noted.

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**4 Urgent Business**

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There were no items of urgent business.