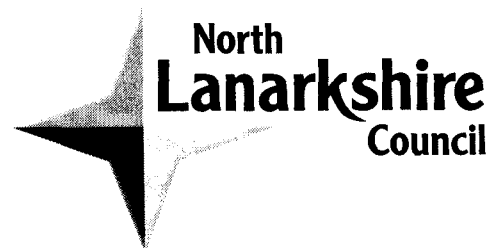


Our Ref: CA/JMcl/EH
Your Ref:
Contact: Jean Anne McIlwain
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Date: 26 July 2012



Corporate Services

John O'Hagan
Executive Director
Civic Centre
Windmillhill Street
Motherwell ML1 1AB
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**Members of the Policy and Resources
(Vacancy Monitoring) Sub-Committee**

Notice is given that a Meeting of the **POLICY AND RESOURCES (VACANCY MONITORING) SUB-COMMITTEE** is to be held within the Civic Centre, Motherwell on Wednesday, 1 August 2012 at 10 am which you are requested to attend.

The agenda of business is attached.

Executive Director of Corporate Services

Members: Councillor Smith, Convener; Councillors Grant, Higgins, Johnston, McCabe, McKendrick, Morgan and Taggart.