

Motherwell, 15 December 2005 at 3 pm.

A Meeting of AD HOC COMMITTEE

PRESENT

Provost Connelly, Councillors Griffin, Lyle and McCabe.

CHAIR

Councillor McCabe was appointed to the Chair.

IN ATTENDANCE

The Chief Committee Services Manager

APPOINTMENT WITHIN WHIPS' OFFICE AND ANY CONSEQUENTIAL VACANCIES

1. Under reference to paragraph 13 of the Minute of the meeting of North Lanarkshire Council held on 1 December 2005 when the Council delegated to a Committee comprising the Provost, Convener of Policy and Resources, Councillor Lyle and Councillor Griffin authority to fill the vacancy in the Whips' Office and any other vacancies resulting therefrom or arising as a consequence of the death of Councillor Gordon, the Committee (1) considered the appointment to the Whips' Office and the consequential vacancies which follow, and (2) noted the resignation of Councillor Lunny (a) from the General Purposes Committee, and (b) as a Vice-Convener of the Housing and Technical Services Committee and Convener of the Housing and Technical Services (Capital Programme and Repairs) Sub-Committee.

Decided:

- (1) that Councillor Lunny be appointed to the Whips' Office and to the Policy and Resources Committee;
- (2) that Councillor Cassidy be appointed as Vice-Convener of Housing and Technical Services Committee and Convener of Housing and Technical Services (Capital Programme and Repairs) Sub-Committee, and
- (3) that Councillor Higgins be appointed to

General Purposes Committee
Planning and Environment Committee
Planning and Environment (Protective Services) Sub-Committee
Policy and Resources (Personnel) Sub-Committee
Policy and Resources (Personnel Appeals) Sub-Committee
Policy and Resources (Personnel Early Retirement) Sub-Committee
Policy and Resources (Personnel Sounding Board) Sub-Committee
Joint Consultative Committee for Local Government Employees
Scrutiny Panel – Strategy and Policy Implementation
Social Work Committee
Social Work (Operations and Services) Sub-Committee.