

# NORTH LANARKSHIRE COUNCIL

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Telephone: 01698 266166, Fax: 275125  
Extension: 2401  
Contact: Mr. Philip  
Your Ref:  
Our Ref: NL 1 CP/RM  
Date: 18 August, 1995

Andrew Cowe  
Chief Executive  
PO Box 14, Civic Centre  
Motherwell, ML1 1TW

## Meeting

Notice is hereby given that a Meeting of the INTERIM EXECUTIVE COMMITTEE is due to be held within the Civic Centre here on Thursday, 24th August, 1995 at 1.15 pm to deal with the undernoted items of business.

Members of the Committee are requested to attend.

  
Chief Executive

**Members:** Councillor H. McGuigan, Chair; Councillors Craig, Craigie, Gray, Hebenton, Lafferty, Logue, Lyle, McCabe, McCulloch, McKendrick, R. McKenna, Mathieson, Moran, Murphy, G. Murray, Pentland, Shaw, Sullivan and Wallace.

## PART 1

### Proposed Non-Excluded Items

### BUSINESS

- (1) Approval of Previous Minutes
  
- (2) North Lanarkshire Co-ordinating Committee (Aggregation)
  - (a) Minutes of Meetings of 26th June and 3rd August (copies herewith)
  - (b) Matters Arising
    - (A) Strathclyde Country Park  
Report by Director of Leisure Services (1.8.95) (copy herewith)
    - (B) Disaggregation of Strathkelvin District Council's Mobile Library Service  
Report by Director of Leisure Services (3.8.95) (copy herewith)
    - (C) Libraries' IT Systems  
Report by Director of Leisure Services (3.8.95) (copy herewith)
    - (D) Committee Structure