

NORTH LANARKSHIRE COUNCIL

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Date: 14 September, 1995

John O'Hagan
Director of Administration
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, 21st September, 1995 at 2 pm to deal with the undernoted item(s) of business.

Members of the Committee are requested to attend.


Director of Administration

Members: Councillor H. McGuigan, Chair; Councillors Craig, Craigie, Grav, Heberton, 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) Local Government Etc. (Scotland) Act 1994 - Section 55 - Major Financial Transactions
 - (a) Long Term Borrowing Transactions
Report by Director of Finance (copy herewith)
 - (b) Construction of Football Stadium Etc. at Glenmavis
Report by Director of Planning and Development (copy herewith)
- (2) Budget 1995-96
Report by Director of Finance (copy herewith)
- (3) Appointment of Director of Insurance Advisor/Broker
Director of Finance to report