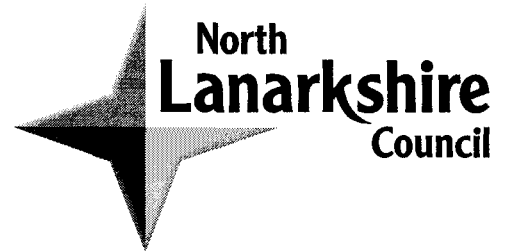


Our Ref: CA/F/1/1 SH/RM  
Your Ref:  
Contact: Sandra Hazarika/Richard Llewellyn  
Tel: 01698 302702  
Fax: 01698 302456  
E-Mail: HazarikaS@northlan.gov.uk  
Date: 19 January 2005



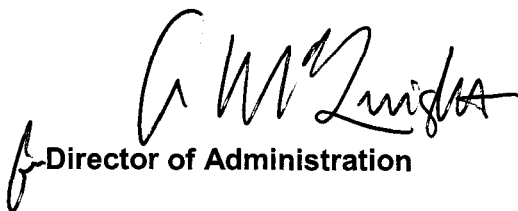
**Members of the Policy and Resources  
(Finance) Sub-Committee**

**Administration**

John O'Hagan, Director  
PO Box 14, Civic Centre  
Motherwell ML1 1TW  
[www.northlan.gov.uk](http://www.northlan.gov.uk)

Notice is given that a Meeting of the **POLICY AND RESOURCES (FINANCE) SUB-COMMITTEE** is to be held within the Civic Centre, Motherwell on Tuesday, 25 January 2005 at 2 pm which you are requested to attend.

The agenda of business is attached.

  
Director of Administration

**Members:** Councillor Pentland, Convener; Councillor Burrows, Vice-Convener; Councillors Curley, Fagan, Gormill, Holloway, Homer, Jones, Lyle, McAuley, McCabe, H. McGuigan, Maginnis, J. Martin, Morgan, Morris, G. Murray, Smith and Stocks.