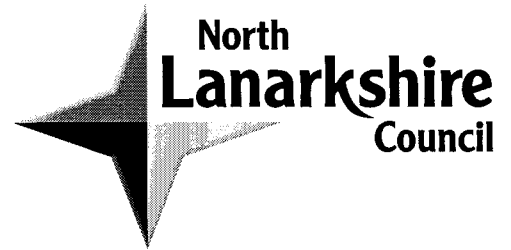


Our Ref: CA/F/1/1 SH/MR
Your Ref:
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Date: 2 November 2005



**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

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, 8 November 2005 at 2 pm which you are requested to attend.

The agenda of business is attached.


John O'Hagan
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, Murray, Smith and Stocks.