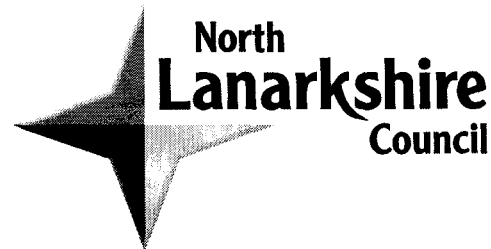


Our Ref: CA/F/1/1 SH/MR
Your Ref:
Contact: S. Hazarika/R. Llewellyn
Tel: 01698 302232
Fax: 01698 302456
E-Mail: HazarikaS@northlan.gov.uk
Date: 29 August 2006



**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, 5 September 2006 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, Murray, Smith and Stocks.

Please note that the meeting will be held within the Council Chamber