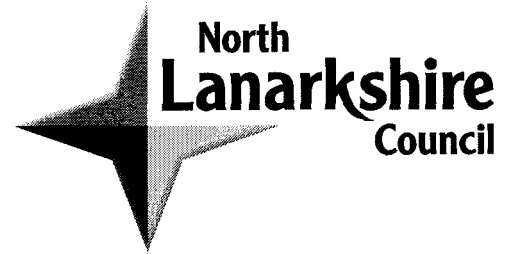


Our Ref: CA/F/1/1 RL/RM  
Your Ref:  
Contact: Richard Llewellyn  
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Date: 17 January 2007



**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, 23 January 2007 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.