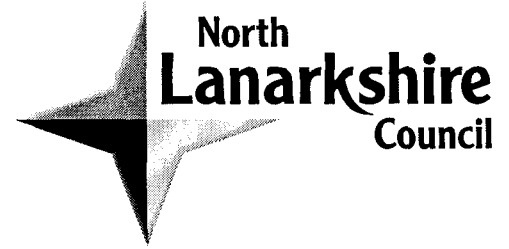


Our Ref: CA/PER/2 MS/EH  
Your Ref:  
Contact: Margaret Shankland  
Tel: 01698 302725  
Fax: 01698 302456  
E-Mail: ShanklandM@northlan.gov.uk  
Date: 14 November 2006



**Members of the Policy and Resources  
(Personnel Appeals) 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 (PERSONNEL APPEALS) SUB-COMMITTEE** is to be held within the Civic Centre, Motherwell on Tuesday, 21 November 2006 at 10 am which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to read "T. Callaghan", is written over a faint, illegible printed name.

**Director of Administration**

**Members:** Councillor McElroy, Convener; Councillor McKeown, Vice-Convener; Councillors Burns, Higgins, Irvine, Lunny, McCallum, McKenna, Morris, Robertson, Ross and Saunders.