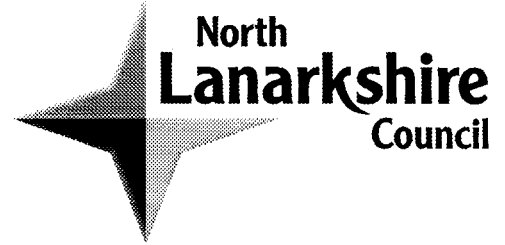


Our Ref: CA/PER/4 LCB/MT  
Your Ref:  
Contact: Linda Brownlie  
Tel: 01698 302484  
Fax: 01698 302456  
Date: 31 January 2002



**Members of the Policy and Resources  
(Personnel Early Retirement) 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 EARLY RETIREMENT) SUB-COMMITTEE** is to be held within the Civic Centre, Motherwell on Wednesday, 6 February 2002 at 1 pm which you are requested to attend.

The agenda of business is attached.

**Director of Administration**

**Members:** Councillor McElroy, Convener; Councillor Saunders, Vice-Convener; Councillors Gordon, McCabe, McCallum, J. McGuigan, and Ross.

Councillor McLaughlin, Convener of Housing and Technical Services Committee; Councillors Grant and Morris, Vice-Conveners of Housing and Technical Services Committee

Councillor Coyle, Convener of Planning and Environment Committee; Councillors Maginnis and Wilson, Vice-Conveners of Planning and Environment Committee