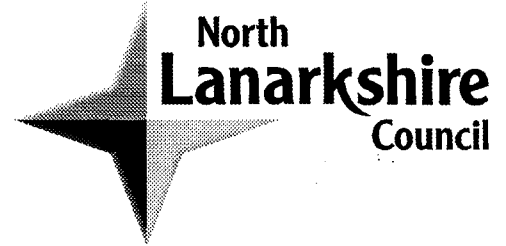


Our Ref: CA/PER/4 LCB/KH  
Your Ref:  
Contact: Linda Brownlie  
Tel: 01698 302484  
Fax: 01698 302456  
E-Mail:  
Date: 22 February 2002



**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 Thursday 28 February 2002 at 10 am 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 Gray, Convener of Education Committee

Councillors McKeown and Morgan, Vice-Conveners of Education Committee