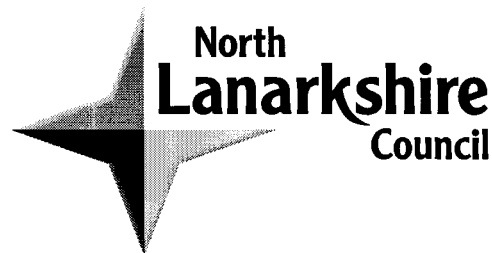


Our Ref: CA/PER/4 LCB/MR  
Your Ref:  
Contact: Linda Brownlie  
Tel: 01698 302484  
Fax: 01698 302456  
E-Mail: committee1@northlan.gov.uk  
Date: 19 May 2003



**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 Tuesday, 27 May 2003 at 10 am which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to be "J. H. H. H.", written in a cursive style.

**Director of Administration**

**Members:** Councillor McElroy, Convener; Councillor McKeown, Vice-Convener, and Councillors Curley, Gordon, McCallum, J. McGuigan, Selfridge.

Councillor Gray, Convener of Education Committee and Councillors Moran and Morris, Vice-Conveners of Education Committee

Councillor McLaughlin Convener of Housing and Technical Services Committee, and Councillors Lunny and Jones Vice-Conveners of Housing and Technical Services Committee.