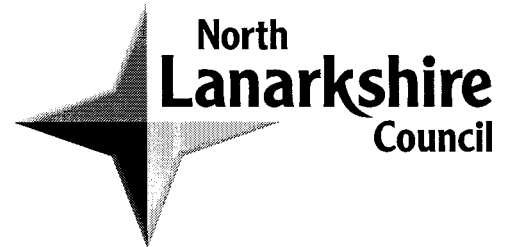


Our Ref: CA/PER/4/SM/EH
Your Ref:
Contact: Susan Mitchell
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Date: 19 January 2005



**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

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, 25 January 2006 at 10 am which you are requested to attend.

The agenda of business is attached.


Director of Administration

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

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