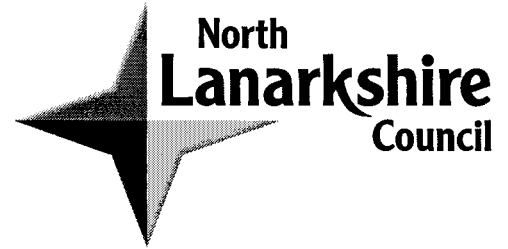


Our Ref: CA/PER/4 SM/RM  
Your Ref:  
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Date: 16 March 2006



**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, 22 March 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 Logue, Convener of Community Services Committee

Councillors W. Martin and Wallace, Vice-Conveners of Community Services Committee

Councillor J. Coyle, Convener of Planning and Environment Committee and Councillors McKenna and Wilson, Vice-Conveners of Planning and Environment Committee