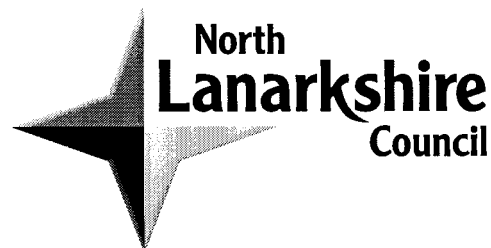


Our Ref: CA/PER/4 SM/RM
Your Ref:
Contact: Susan Mitchell
Tel: 01698 302715
Fax: 01698 302456
E-Mail: MitchellSu@northlan.gov.uk
Date: 23 May 2006



**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

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, 31 May 2006 at 10 am which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to read "C O'Hagan".

LO
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

Councillor Pentland, Convener of the Policy & Resources (Finance) Sub-Committee and
Councillor Burrows, Vice-Convener of the Policy & Resources (Finance) Sub-Committee

Councillor H. McGuigan, Convener of the Social Work Committee, and
Councillors Nolan and Sullivan, Vice-Conveners of the Social Work Committee