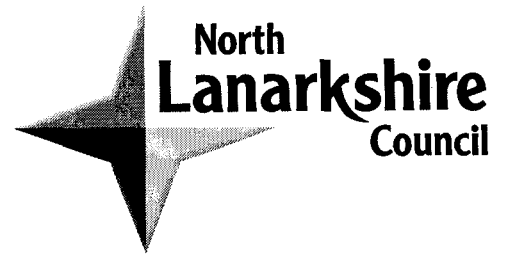


Our Ref: CA/PER/4 SM/MT
Your Ref:
Contact: Susan Mitchell
Tel: 01698 302715
Fax: 01698 302456
E-Mail: mitchellsu@northlan.gov.uk
Date: 25 January 2007



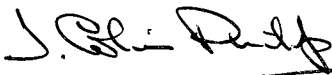
**Members of the Policy and Resources
(Personnel Early Retirement) Sub-Committee**

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 January 2007 at 9.30 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 and J. McGuigan.

Councillor Pentland, Convener, Policy and Resources (Finance) Sub-Committee and Councillor Burrows, Vice-Convener, Policy and Resources (Finance) Sub-Committee.