

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: 12 September 2005



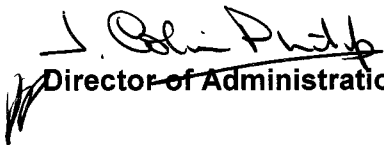
**Members of the Policy and Resources
(Personnel Early Retirement) Sub-Committee**

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 Monday, 19 September 2005 at 2 pm 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, Gordon, McCallum, J. McGuigan and Selfridge.

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