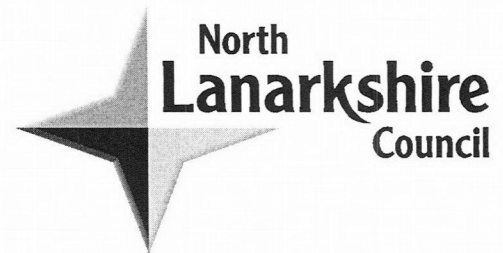


Our Ref: LD/RM
Your Ref:
Contact: Lesley Dysart
Tel: 01698 302219
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Date: 5 December 2016



Chief Executive's Office

Archie Aitken
Head of Business for Legal and
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Civic Centre
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Motherwell ML1 1AB
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Members of the Policy and Resources (Human Resources Early Retirement) Sub-Committee

Notice is given that a Meeting of the **POLICY AND RESOURCES (HUMAN RESOURCES EARLY RETIREMENT) SUB-COMMITTEE** is to be held within the Civic Centre, Motherwell on Monday, 12 December 2016 at 2 pm which you are requested to attend.

The agenda of business is attached.

A handwritten signature in blue ink, appearing to be "AA", is written over the printed name of the Head of Business for Legal and Democratic Solutions.

Head of Business for Legal and Democratic Solutions

Members: Councillor Lunny, Convener; Councillors Baird, Chadha, S. Coyle, Curley, Grant, W. Hogg, Johnston, Jones, Stocks, Sullivan and Annette Valentine.

Councillor McNally, Convener of Education Committee
Councillor McGuigan, Vice-Convener of Education Committee

Councillor McCulloch, Convener of Housing and Social Work Services Committee
Councillor Harmon, Vice-Convener of Housing and Social Work Services Committee

Councillor McGuigan, Chair of North Lanarkshire Health and Social Care Integration Joint Board