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Date: 18 Feb 2019



**Members of the  
Policy and Strategy Committee**

**Chief Executive's Office**

Archie Aitken  
Head of Legal & Democratic  
Solutions  
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Notice is given that a Special Meeting of the **POLICY AND STRATEGY COMMITTEE** is to be held within the Council Chamber, Civic Centre, Motherwell on Thursday, 28 February 2019 at 2:00 pm which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to read "Archie Aitken", is written over a horizontal line.

**Head of Legal and Democratic Solutions**

**Members :** Councillors: A Beveridge, B Burgess, R Burrows, T Carragher, T Castles, K Duffy, F Fotheringham, M Gallacher, W Goldie, A Graham, J Hume, T Johnston, P Kelly, K Larson, J Linden, J Logue, F McNally, M McPake, H McVey, T Morgan, L Roarty, D Stocks, A Stubbs, A Valentine, S Watson.

