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Date: 16 Apr 2019



**Members of the
Policy and Strategy Committee**

Chief Executive's Office

Archie Aitken
Head of Legal & Democratic
Solutions
Civic Centre, Windmillhill Street
Motherwell ML1 1AB
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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 Monday, 29 April 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: D Ashraf, C Barclay, A Beveridge, B Burgess, R Burrows, T Castles, P Di Mascio, K Duffy, F Fotheringham, M Gallacher, W Goldie, A Graham, J Hume, T Johnston, P Kelly, J Linden, J Logue, A Magowan, F McNally, M McPake, H McVey, T Morgan, L Roarty, A Valentine, S Watson.

Agenda

- (1) Declarations of Interest in Terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

- (2) Update on the Integration of Cultural and Leisure Services
Submit report by the Head of Business Solutions providing an update on the integration of cultural and leisure services (copy of follow)

