

Notice of Meeting and Agenda Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee

Date	Time	Venue
Monday, 11 June 2018	11:15	Glasgow City Council, Ground Floor, Exchange House, 231 George Street, Glasgow, G1 1RX,

KENNETH GRAHAM
Clerk

Membership

Councillors Johnston and Moir (East Dunbartonshire Council); Lafferty and Miller (East Renfrewshire Council); Elder and MacLean (Glasgow City Council); Clocherty and Wilson (Inverclyde Council); Curran and Magowan (North Lanarkshire Council); Begg and McGurk (Renfrewshire Council); Anderson and Fulton (South Lanarkshire Council); and McColl and O'Neill (West Dunbartonshire Council).

Councillor O'Neill (Convener); Councillor Wilson (Vice-Convener).

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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| 1 | Minute | 3 - 8 |
| | Minute of meeting of the Joint Committee held on 12 March 2018. | |
| 2 | Unaudited Annual Accounts 2017/18 | 9 - 46 |
| | Report by Treasurer. | |
| 3 | Clydeplan Update and Workplace Priorities | 47 - 68 |
| | Report by Assistant Manager. | |
| 4 | Clydeplan Legal Challenge Update | 69 - 98 |
| | Report by Assistant Manager. | |
| 5 | Internal Audit Annual Report 2017/18 | 99 - 110 |
| | Report by Chief Auditor. | |
| 6 | Internal Audit Reporting Arrangements | 111 - 114 |
| | Report by Chief Auditor. | |
| 7 | Corporate Purchasing Card Expenditure | 115 - 116 |
| | Report by Treasurer and Strategic Development Plan Manager. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting will be held at 11.15 am on 10 September 2018 in Glasgow City Council, Exchange House, George Street, Glasgow. | |