

AGENDA

POLICY

- (1) Leading Action for Textiles, Clothing and Footwear (LATCF) (pages 1-6)
Submit report by Director of Planning and Environmental on developments in relation to the proposed formation of a Scottish Branch of the Leading Action for Textiles, Clothing and Footwear organisation (copy herewith)

OPERATIONAL

- (2) Business Focus Update (pages 7-10)
Submit report by Director of Planning and Environment advising the Committee of a proposal to sell advertising space in the Business Focus newsletter and providing details of the proposed rate card costs relating to this venture (copy herewith)
- (3) New Lanarkshire Limited - Project Funding 2000/2001 (pages 11-13)
Submit report by Director of Planning and Environment on the activity of New Lanarkshire Limited for the period 1999/2000 and seeking approval for project funding for the year 2000/2001 (copy herewith)
- (4) International Trade - Proposed Lanarkshire Export Partnership Programme for 2001/2002 (pages 14-16)
Submit report by Director of Planning and Environment seeking approval in principle for a proposed programme of international trade events for the financial year 2001/2002 (copy herewith)
- (5) European Funding Applications - Objective 2 (pages 17-19)
Submit report by Director of Planning and Environment seeking approval for the submission of applications to the European Social Funds Objective 2 Programme for various economic development support measures (copy herewith)
- (6) Cumbernauld Town Centre - Environmental Enhancement Programme - Phase 2 (pages 20-22)
Submit report by Director of Planning and Environment seeking approval for the second phase of Cumbernauld Town Centre Environmental Enhancement Programme to be undertaken (copy herewith)
- (7) North Lanarkshire Shop Mobility Scheme
Submit joint report by Directors of Administration, Planning and Environment and Social Work seeking approval, in principal, for a Draft Business Plan and Service Level Agreement for the North Lanarkshire Shopmobility Scheme, providing in an appendix to the report, the proposed Constitution for the Group and seeking approval for the transfer of monies identified for the Shopmobility Scheme from the Department of Social Work to the Department of Planning and Environment (Town Centre Initiatives Limited) budget (copy to follow)

FINANCIAL

- (8) Department of Planning and Environment - Economic Development Unit - Budget Monitoring Report (pages 23-25)
Submit report by Director of Planning and Environment providing comparative information with regard to budget estimates and actual income/expenditure for the period ending 10 December 2000 (copy herewith)

STAFFING

- (9) Remit from Personnel Services Committee of 30 November 2000 - Absence Management Policy - Statistics from 1 April to 30 September 2000 (pages 26-37)
Submit report by Head of Personnel Services providing the updated statistics for quarters 1 and 2 of the financial year 2000 - 2001 and providing a comparison with quarters 1 and 2 for the year 1999 - 2000 (copy herewith)
- (10) New Deal Environment Task Force - Staffing (pages 38-41)
Submit report by Director of Planning and Environment seeking approval to amend the temporary staffing requirements of the Environment Task Force to enable the Council to carry out its contractual obligations in respect of the operation and management of the New Deal Environment Task Force option in Lanarkshire (copy herewith)
- (11) Better Homes - Stronger Communities - European Social Funds Objective 3 - Staffing (pages 42-44)
Submit report by Director of Planning and Environment seeking approval for the appointment of a Development Officer and Part-Time Administrative Assistance on a temporary basis until December 2001 (copy herewith)

FOR INFORMATION

- (12) European Social Fund Objective 3 Applications - Outcomes (pages 45-47)
Submit report by Director of Planning and Environment informing the Committee of the outcome of applications to the European Social Fund Objective 3 Programme for various economic development support measures (copy herewith)
- (13) Redundancy Support Provision (pages 48-50)
Submit report by Director of Planning and Environment on the work undertaken by Council Departments in the provision of redundancy support to affected workforces throughout North Lanarkshire (copy herewith)
- (14) Remit from Housing and Property Services Committee of 29 November 2000 - Industrial and Commercial Leases (pages 51-54)
Submit report by Director of Housing and Property Services advising of applications approved by the Director of Housing and Property Services in respect of industrial and commercial properties (copy herewith)

- (15) Remit from Planning and Environment Committee of 17 January 2001 - Gartcosh - Progress on Regeneration Site and Multi-Modal Transport Interchange (pages 55-57)
Submit report by Director of Planning and Environment updating the Committee on progress for the development of the Gartcosh Regeneration Site and Multi-Modal Transport Interchange (copy herewith)

- (16) Local Economic Forum - Consultation Exercise
Submit report by Director of Planning and Environment (copy to follow)