

AGENDA

- (1) Minutes of Sub-Committees
 - (a) General Purposes (Licensing) Sub-Committee (pages 1-12)
Submit Minute of special meeting held on 12 January 2004 (copy herewith)
Submit Minute of special meeting held on 19 January 2004 (copy herewith)
Submit Minute of meeting held on 5 February 2004 (copy herewith)
Submit Minute of special meeting held on 17 February 2004 (copy to follow)
 - (b) General Purposes (Public Processions) Sub-Committee (pages 13-14)
Submit Minute of special meeting on 28 January 2004 (copy herewith)
 - (c) Civic Functions Group (pages 15-16)
Submit Minute of meeting held on 25 February 2004 (copy herewith)

FINANCIAL

- (2) 2003/2004 Budget Monitoring Report - Department of Administration (excluding Personnel)
1 April 2003 to 30 January 2004 (pages 17-24)
Submit report dated 16 February 2004 by Director of Administration detailing, for the period 1 April 2003 to 30 January 2004 actual expenditure and income against the estimates detailed in the 2003/2004 budget (copy herewith)
- (3) Tenders
 - (a) Motherwell Civic Centre - Upgrade of Main Stair (pages 25-26)
Submit report dated 6 February 2004 by Director of Housing and Property Services advising that in accordance with the delegation given to the Director of Administration, following consultation with the Convener, this project had been progressed for acceptance (copy herewith)
 - (b) Civic Centre - Renewal of Emergency Lighting (pages 27-28)
Submit report dated 23 February by Director of Housing and Property Services advising that in accordance with the delegation given to the Director of Administration, following consultation with the Convener, this project had been progressed for acceptance (copy herewith)
- (4) Community Council Financial Assistance (page 29)
Submit report dated 20 February 2004 by Director of Administration making recommendations with regard to the level of financial support to Community Councils for the financial year 2004/2005 (copy herewith)

OPERATIONAL

- (5) Taxi and Private Hire Car Licensing (pages 30-32)
Submit report dated 26 February by Director of Administration advising that a Taxi Operator's Licence had become available in the Central Licensing Area, seeking agreement as to the procedure for allocating and granting the Licence and also for the overall practice of allocating vacant Licences in the North and Central Licensing Areas (copy herewith)

- (6) Taxi and Private Hire Car Licensing - Advertising (pages 33-35)
Submit report dated 18 February by Director of Administration advising of a proposed new form of advertising, to seek approval of same and further advise of certain advertising applications that have been received by General Purposes (Licensing) Sub-Committee (copy herewith)
- (7) Private Hire Driver Licensing - Carrying of Guide, Hearing and Other Assistance Dogs (pages 36-37)
Submit report dated 4 February 2004 by Director of Administration advising of the proposed Private Hire Car Driver's Licences (Carriage of Guide Dogs and Hearing Dogs) (Scotland) Regulations (copy herewith)
- (8) Fire Safety and Safety of Places of Sport Act 1987 - Regulated Stands (page 38)
Submit report dated 17 February 2004 by Director of Administration proposing that, in order to streamline the process associated with regulatory regime that future inspections of the regulated stands in North Lanarkshire be undertaken on a triennial basis (copy herewith)
- (9) Department of Administration - Area Offices (pages 39-40)
Submit report dated 4 March 2004 by Director of Administration recommending the transfer of responsibility for the Area Offices, Bron Way, Cumbernauld and Municipal Buildings, Coatbridge from his Department to, respectively, the Department of Housing and Property Services and the Department of Education (copy herewith)
- (10) Area/Registration Service - Development of Registration in Scotland - Forward Electronic Register (FER) and Digital Imaging of Genealogical Records of Scotland's People (DIGROS) (page 41)
Submit report dated 1 March 2004 by Director of Administration advising of the status of the implementation of FER and DIGROS projects in the Area/Registration Service (copy herewith)
- (11) Registration - Citizenship Ceremonies (pages 42-43)
Submit report dated 1 March 2004 by Director of Administration referring to the requirement of the local authority to provide, through the Registration Services, citizenship ceremonies and bringing forward recommendations on the content of the citizenship ceremonies in North Lanarkshire (copy herewith)
- (12) Royal Mail - Single Daily Delivery (page 44)
Submit report dated 20 February 2004 by Director of Administration advising of the introduction of a single daily delivery of mail at Kilsyth and Wishaw Delivery Offices (copy herewith)

(13) Town Twinning

(a) Bron (page 45)

Submit report dated 20 February 2004 by Director of Administration advising of action taken to accept an invitation from the Municipality of Bron to attend a meeting to establish a programme of exchanges and twinning projects for the forthcoming two years and seeking homologation in this respect (copy herewith)

(b) St. Denis (page 46)

Submit report dated 19 February 2004 by Director of Administration seeking homologation of action taken by the Council to submit, in collaboration with the Municipality of St. Denis, an application for European funding for an international project developing education through sport (copy herewith)

(c) Motherwell and Wishaw Amateur Swimming Club (page 47)

Submit report dated 17 February 2004 by Director of Administration advising that correspondence had been received from the Secretary of Motherwell and Wishaw Amateur Swimming Club, advising that a group will be travelling from their twin town Schweinfurt, Germany and requesting assistance in this respect (copy herewith)

(d) Schweinfurt (page 48)

Submit report dated 17 February 2004 by Director of Administration advising that correspondence has been received from the Secretary, Schweinfurt Twinning Association advising that a group will be travelling to their twin town, Schweinfurt, Germany and requesting assistance in respect of the visit

(14) Conferences (pages 49-50)

Submit report dated 24 February 2004 by Director of Administration advising of invitations received in respect of Member attendance at conferences (copy herewith)