

AGENDA

- (1) Minutes of Sub-Committees
 - (a) General Purposes (Licensing) Sub-Committee (pages 1-17)
Submit Minute of meeting held on 4 March 2004 (copy herewith)
Submit Minute of special meeting held on 16 March 2004 (copy herewith)
Submit Minute of special meeting held on 23 March 2004 (copy herewith)
Submit Minute of meeting held on 1 April 2004 (copy herewith)
Submit Minute of special meeting held on 26 April 2004 (copy herewith)
 - (b) Civic Functions Group (pages 18-19)
Submit Minute of meeting held on 5 May 2004 (copy herewith)

FINANCIAL

- (2) 2003/2004 Budget Monitoring Report - Department of Administration (Excluding Personnel) 1 April 2002 to 31 March 2004 (pages 20-27)
Submit report dated 30 April 2004 by the Director of Administration detailing, for the period from 1 April 2003 to 31 March 2004 provisional outturn expenditure and income against the estimates detailed in the 2003/2004 budget (copy herewith)

OPERATIONAL

- (3) Private Hire Driver Licensing - Carrying of Guide, Hearing and Other Assistance Dogs (page 28)
Submit report dated 27 April 2004 by Director of Administration advising of the Private Hire Car Driver's Licence (Carrying of Guide and Hearing Dogs) (Scotland) Regulations 2004 (copy herewith)
- (4) Taxi Licensing - Vehicle Specifications (pages 29-30)
Submit report dated 28 April 2004 by Director of Administration advising of representations received in respect of the Council's policy that all taxis in the North Lanarkshire area be of the purpose built, wheelchair accessible variety by 31 December 2005 (copy herewith)
- (5) Civic Government Licensing - Stewart -v- Perth and Kinross Council (pages 31-32)
Submit report dated 30 April 2004 by Director of Administration advising of the decision of the Court in Stewart -v- Perth and Kinross Council and of a request for financial assistance with the cost of litigation that has been received from that Council (copy herewith)
- (6) Review of Summary Justice (pages 33-58)
Submit report dated 29 April 2004 by the Director of Administration appraising of the publication of the report to Ministers by the Summary Justice Review Committee and proposing the Council's response thereon (copy herewith)

- (7) Freedom of Information
- (a) Freedom of Information (pages 59-60)
Submit report dated 5 May 2004 by Director of Administration advising of the approval of North Lanarkshire Council's Freedom of Information Publication Scheme, summarising the implications and action taken to bring it into effect (copy herewith)
 - (b) Consultation: Freedom of Information (Scotland) Act 2002 - Charging of Fees (pages 61-64)
Submit report dated 27 April 2004 by Director of Administration advising of a Scottish Executive consultation on charging of fees under The Freedom of Information (Scotland) Act 2002 and proposing a response (copy herewith)
- (8) Department of Administration Performance Management Report (pages 65-71)
Submit report dated 4 May 2004 by Director of Administration updating on the progress of the Department of Administration Service Plan (copy herewith)
- (9) Department of Administration Area/Registration Service - Performance Report 2003/04 (pages 72-111)
Submit report dated 12 May 2004 by Director of Administration providing an update on the performance of the Area/Registration Service (copy herewith)
- (10) Post Watch Scotland (pages 112-113)
Submit report dated 21 April 2004 by Director of Administration advising of changes to the Consultation in relation to the closure of Urban Post Offices (copy herewith)
- (11) Town Twinning
- (a) Meulan (page 114)
Submit report dated 21 April 2004 by Director of Administration advising of action taken, after consultation with the Convener, in awarding assistance in respect of a twinning visit from Meulan, France and seeking homologation in this regard (copy herewith)
 - (b) Schweinfurt (page 115)
Submit report dated 21 April 2004 by Director of Administration advising of the cancellation of a twinning visit to Schweinfurt, Germany and seeking homologation for action taken to accept a separate invitation to the Provost from the Oberburgermeisterin (copy herewith)
 - (c) Saint Denis (page 116)
Submit report dated 12 May 2004 by Director of Administration advising of a request that North Lanarkshire Council support the municipality of St. Denis in the presentation of a workshop on the Right to Health and to a Healthy Environment (copy herewith)
 - (d) Stepps/Les Marches (page 117)
Submit report dated 21 April 2004 by Director of Administration advising of a twinning visit to Les Marches, France and seeking assistance in this respect (copy herewith)

- (12) Conferences (pages 118-119)
Submit report dated 30 April 2004 by Director of Administration advising of invitations received in respect of Member attendance at conferences (copy herewith)