

## **AGENDA**

- (1) Minutes of Sub-Committees
  - (a) General Purposes (Licensing) Sub-Committee (pages 1-21)  
Submit Minute of meeting held on 17 May 2004 (copy herewith)  
Submit Minute of meeting held on 14 June 2004 (copy herewith)  
Submit Minute of special meeting held on 15 June 2004 (copy herewith)  
Submit Minute of special meeting held on 23 June 2004 (copy herewith)  
Submit Minute of special meeting held on 28 June 2004 (copy herewith)  
Submit Minute of special meeting held on 16 August 2004 (copy herewith)
  - (b) General Purposes (Public Processions) Sub-Committee (page 22)  
Submit Minute of meeting held on 9 June 2004 (copy herewith)
  - (c) Civic Functions Group (pages 23-25)  
Submit Minute of meeting held on 11 August 2004 (copy herewith)

## **FINANCIAL**

- (2) 2004/2005 Budget Monitoring Report - Department of Administration (Excluding Personnel) - 1 April to 23 July 2004 (pages 26-32)  
Submit report dated 5 August 2004 by the Director of Administration detailing, for the period 1 April to 23 July 2004 actual expenditure and income against the estimates detailed in the 2004/2005 Budget (copy herewith)
- (3) General Debtors - Bad Debts Write-Off (pages 33-35)  
Submit report dated 13 July 2004 by Director of Administration presenting the summary of outstanding debtor accounts which are deemed uncollectable following all attempts of recovery (copy herewith)

## **OPERATIONAL**

- (4) Taxi Licensing - Taxi Fares Review 2004 (pages 36-37)  
Submit report dated 3 August 2004 by the Director of Administration advising that the time has arrived for the Council to carry out its statutory duty to periodically review taxi fares in its area and seeking authority for the Head of Legal Services to enter into full consultation with the taxi trade on the issue of taxi fares (copy herewith)
- (5) Taxi Licensing - Review of Taxi and Private Hire Licensing (pages 38-50)  
Submit report dated 26 July 2004 by the Director of Administration advising of the outcome of recent discussions with the Taxi Trade representatives and to present a number of issues for consideration (copy herewith)
- (6) Draft Charities and Trustee Investments (Scotland) Bill (pages 51-55)  
Submit report dated 3 August 2004 by the Director of Administration advising of a Scottish Executive Consultation on the Draft Charities and Trustee Investments (Scotland) Bill (copy herewith)

- (7) Enquiry into the Regulatory Framework in Scotland (pages 56-66)  
Submit report dated 3 August 2004 by the Director of Administration advising that the subordinate legislation Committee has decided to conduct an inquiry into the regulatory framework in Scotland (copy herewith)
  
- (8) Consultation Paper - Devolved Powers in the Draft Gambling Bill (pages 67-70)  
Submit report dated 28 July 2004 by the Director of Administration advising that the Scottish Executive have decided to publish a short supplement outlining the proposals for devolved powers in the Draft Gambling Bill and had invited local authorities to make written responses to the Consultation Paper by 16 August 2004 (copy herewith)
  
- (9) Review of Marches and Parades in Scotland (pages 71-76)  
Submit report dated 6 August 2004 by Director of Administration advising of the commissioning, by the First Minister, of an independent review of the procedures for authorising marches and parades in Scotland, and submits, for consideration, observations (copy herewith)
  
- (10) Glasgow City Council : Draft Policy on Public Processions and Demonstrations – Consultation (pages 77-79)  
Submit report dated 9 August 2004 by Director of Administration advising of a consultation by Glasgow City Council on a draft policy on public processions and demonstrations and makes recommendations with regard to a response (copy herewith)
  
- (11) Registration, Coatbridge (pages 80-81)  
Submit report dated 19 August 2004 by Director of Administration advising of the investigation of interim measures to access to registration services in Coatbridge (copy herewith)
  
- (12) Local Public Holidays 2005 for Factories and Businesses (page 82)  
Submit report dated 26 July 2004 by the Director of Administration seeking consideration and to determine local public holidays for factories and businesses in North Lanarkshire for the year 2005 (copy herewith)
  
- (13) Royal Mail Group PLC: Size Based Pricing (pages 83-92)  
Submit report dated 30 July 2004 by the Director of Administration advising that correspondence has been received from Royal Mail Group PLC advising that Royal Mail had submitted a proposal to Postcom to change the pricing of its mail services so that postal prices reflect postal costs (copy herewith)
  
- (14) National Association of Councillors - Affiliation 2004/2005 (page 93)  
Submit report dated 6 August 2004 by the Director of Administration advising that during the summer recess, the Director of Administration after consultation with the Convener affiliated on behalf of the Council to the National Association of Councillors for the current year and to seek homologation for the action taken (copy herewith)

## (15) Town Twinning

- (a) Visit from Schweinfurt Golfers (page 94)  
Submit report dated 27 July 2004 by the Director of Administration advising of action taken, after consultation with the Convener, in awarding financial assistance in respect of a twinning visit to North Lanarkshire during the beginning of August 2004 and seeking homologation in this regard (copy herewith)
- (b) St. Denis (page 95)  
Submit report dated 6 August 2004 by the Director of Administration advising that an invitation had been received from the Mayor of St. Denis inviting the Provost to attend ceremonies planned in St. Denis, France on 2 September 2004 and seeking homologation in this regard (copy herewith)
- (c) St. Denis (page 96)  
Submit report dated 19 August 2004 by Director of Administration advising of the outcome of the European Funding Bid made by the municipalities of Saint Denis, Sesto San Giovanni and North Lanarkshire Council for an international project Developing Education Through Sport (copy herewith)
- (d) Schweinfurt Unterfrankenschau (page 97-98)  
Submit report dated 27 July 2004 by the Director of Administration advising of an invitation to participate in the biennial unterfrankenschau to be held in Schweinfurt, Germany in October 2004 and making recommendations regarding participation
- (e) Twinning Visit with Bron - Invitation to Visit to North Lanarkshire (page 99)  
Submit report dated 16 July 2004 by the Director of Administration advising that the Provost, during a visit to Bron, France, extended an invitation for the Maire and a delegation from Bron to visit Cumbernauld (copy herewith)