

AGENDA

- (1) Minutes of Sub-Committees
 - (a) General Purposes (Licensing) Sub-Committee (pages 1-17)
Submit Minute of Special Meeting held on 19 August 2004 (copy herewith)
Submit Minute of Meeting held on 23 August 2004 (copy herewith)
Submit Minute of Special Meeting held on 10 September 2004 (copy herewith)
Submit Minute of Meeting held on 16 September 2004 (copy herewith)
Submit Minute of Special Meeting held on 21 September 2004 (copy herewith)
 - (b) General Purposes (Public Processions) Sub-Committee (page 18)
Submit Minute of Meeting held on 26 August 2004 (copy herewith)
 - (c) Civic Functions Group (pages 19-20)
Submit Minute of Meeting held on 6 October 2004 (copy herewith)

FINANCIAL

- (2) 2004/2005 Budget Monitoring Report – Department of Administration (Excluding Personnel)
1 April to 17 September 2004 (pages 21-27)
Submit report dated 28 September 2004 by Director of Administration detailing, for the period 1 April to 17 September 2004 actual expenditure and income against the estimates detailed in the 2004/2005 budget (copy herewith)
- (3) Revenue Budget 2004/2005 - Virement of Expenditure (page 28)
Submit report dated 19 October 2004 by Director of Administration seeking approval to adjust Revenue Budget Resources between certain heads of expenditure in Central and Registration Services (copy herewith)

POLICY

- (4) Review of Taxi and Private Hire Licensing (pages 29-32)
Submit report dated 29 September 2004 by Director of Administration making detailed recommendations on the implementation of a number of policy changes in respect of Taxi and Private Hire Licensing (copy herewith)

OPERATIONAL

- (5) Accessible Taxis (pages 33-37)
Submit report dated 29 September 2004 by Director of Administration recommending additional wheelchair accessible vehicles for use as Licensed Taxis in North Lanarkshire (copy herewith)
- (6) Registration - Coatbridge (pages 38-39)
Submit report dated 1 October 2004 by Director of Administration advising of the outcome of the investigation of interim measures to facilitate access to registration services in Coatbridge (copy herewith)

- (7) Registration Service - Wedding Privilege Cards (pages 40-41)
Submit report dated 12 October 2004 by Director of Administration seeking consideration of an approach from a company operating in marketing which wishes to be involved with the provision of local wedding services and to seek approval to enter into an Agreement with Ad-vice, near Preston, to provide a "Wedding Privilege Card" in Registration Offices in North Lanarkshire (copy herewith)
- (8) Members' Equipment (pages 42-43)
Submit report dated 2 October 2004 by Director of Administration advising of the results of the pilot project on the use of laptop computers (copy herewith)
- (9) Members Equipment: Broadband Links (pages 44-45)
Submit report dated 5 October 2004 by Director of Administration advising of progress made in providing a facility for broadband communication links between elected Members' homes and the corporate IT network (copy herewith)
- (10) Remembrance Sunday Parades and Services and Nationwide Two Minutes' Silence (pages 46-47)
Submit report dated 11 October 2004 by Director of Administration seeking approval of (1) the proposed arrangements for Remembrance Sunday Parades on 14 November 2004, and (2) the call for a Nationwide Two Minutes' Silence to observe the significance of the eleventh hour of the eleventh day of the eleventh month (copy herewith)
- (11) Department of Administration – Performance Management Report (pages 48-54)
Submit report dated 1 October 2004 by Director of Administration providing an update on the performance of his Departmental Service Plan 2001-04 (copy herewith)
- (12) Post Office
- (a) Broomfield Branch, 15 Gartlea Road, Airdrie (page 55)
Submit report dated 18 October 2004 by Director of Administration advising of correspondence received from Post Office (1) indicating that Morrisons have made them aware that they no longer wish to operate the Post Office branches they had acquired during their takeover of Safeway, and (2) setting out Post Office's aim to maintain a branch within the vicinity of the current branch (copy herewith)
- (b) Proposals to Close Post Offices Within the Council's Area (pages 56-58)
Submit report dated 19 October 2004 by Director of Administration advising of correspondence received from Post Office setting out proposals for branches of the Post Office they are putting forward as potential closures (copy herewith)

(13) Town Twinning

(a) Cumbernauld/Bron Twinning Association (page 59)

Submit report dated 18 October 2004 by Director of Administration advising of the action taken, after consultation with the Convener, in awarding financial assistance in respect of a twinning visit to Bron, France, and seeking homologation in this regard (copy herewith)

(b) Abronhill Thistle Football Club (page 60)

Submit report dated 18 October 2004 by Director of Administration advising of a request for financial assistance by Abronhill Thistle Football Club who will be travelling to the Council's twin town of Bron, France during May 2005 (copy herewith)

(14) Conferences (pages 61-62)

Submit report dated 20 October 2004 by Director of Administration advising of invitations received in respect of Member attendance at conferences (copy herewith)