

AGENDA

- (1) Minutes of Sub-Committees
 - (a) General Purposes (Licensing) Sub-Committee (pages 1-11)
Submit Minute of Inquorate Meeting of 3 March 2005 (copy herewith)
Submit Minute of Meeting held on 3 March 2005 (copy herewith)
Submit Minute of Meeting held on 14 April 2005 (copy herewith)
 - (b) Civic Functions Group (pages 12-13)
Submit Minute of Meeting held on 4 May 2005 (copy herewith)

FINANCIAL

- (2) 2004/2005 Budget Monitoring Report – Department of Administration (Excluding Personnel) 1 April 2004 to 31 March 2005 (Provision Outturn) (pages 14-21)
Submit report dated 28 April 2005 by Director of Administration detailing, for the period 1 April 2004 to 31 March 2005 Provisional Expenditure and Income against the Estimates detailed in the 2004/2005 Budget (copy herewith)
- (3) Registration Service – Fees for Conduct of Out of Hours Business (pages 22-23)
Submit report dated 26 April 2005 by Director of Administration advising of a review of the fees payable to Registration Services employees for the conduct of Out of Hours business and making recommendations in respect of fees payable (copy herewith)

OPERATIONAL

- (4) Review of Taxi and Private Hire Licensing – Age Limits for Purpose Built and Purpose Adapted Taxi Vehicles (pages 24-26)
Submit report dated 5 May 2005 by the Director of Administration making recommendations in respect of age limits to be adopted for purpose built and purpose adapted taxi vehicles (copy herewith)
- (5) Accessible Taxis (pages 27-32)
Submit report dated 9 May 2005 by Director of Administration recommending additional wheelchair accessible vehicles for use as licensed taxis in North Lanarkshire (copy herewith)
- (6) Summary Justice Reform (pages 33-36)
Submit report dated 18 April 2005 by Director of Administration advising of the proposals contained in the recently published Scottish Executive Report on Summary Justice Reform (copy herewith)
- (7) Department of Administration – Race Action Plan – Update (pages 37-55)
Submit report dated 29 April 2005 by Director of Administration providing an update on his Department's Race Action Plan (copy herewith)

- (8) Department of Administration – Performance Management Report (pages 56-69)
Submit report dated 29 April 2005 by Director of Administration providing an update on his Department Service Plan (copy herewith)

- (9) Administration Department – Area/Registration Service Performance Report 2004/05 (pages 70-111)
Submit report dated 12 May 2005 by Director of Administration providing an update on the performance of the Area Registration Service (copy herewith)

- (10) Town Twinning – Meulan, France (page 112)
Submit report dated 12 May 2005 by Director of Administration advising of correspondence received in respect of a twinning visit to Meulan, France