

AGENDA

- (1) Minutes of Sub-Committees
 - (a) General Purposes (Licensing) Sub-Committee (pages 1-25)
 - Submit Minute of meeting held on 22 August 2005 (copy herewith)
 - Submit Minute of adjourned meeting held on 22 August 2005 (copy herewith)
 - Submit Minute of special meeting held on 29 August 2005 (copy herewith)
 - Submit Minute of meeting held on 15 September 2005 (copy herewith)
 - Submit Minute of special meeting held on 29 September 2005 (copy herewith)
 - (b) Civic Functions Group (pages 26-28)
 - Submit Minute of meeting held on 5 October 2005 (copy herewith)

FINANCIAL

- (2) 2005/2006 Budget Monitoring Report – Department of Administration (Excluding Personnel) – 1 April to 16 September 2005 (pages 29-35)
 - Submit report dated 27 September 2005 by Director of Administration detailing, for the period from 1 April – 22 July 2005 expenditure and income against the estimates detailed in the 2005/2006 Budget (copy herewith)
- (3) Final Measurements (pages 36-37)
 - Submit report dated 12 September 2005 by Director of Housing and Property Services advising of the final measurement arrangements arising in connection with previous contracts (copy herewith)
- (4) Civic Centre: External Works – Podium/Courtyard (pages 38-39)
 - Submit report dated 20 October 2005 by Director of Administration seeking homologation of action taken, after consultation with the Convener, of the negotiation with, and extending the contract with Ashlea Limited to encompass, also, the refurbishment of the stairways leading to the Civic Centre podium/courtyard (copy herewith)

OPERATIONAL

- (5) Departmental Race Equality Action Plan – Progress Report (pages 40-57)
 - Submit report dated 28 September 2005 seeking approval of his Department's Race Equality Action Plan (copy herewith)
- (6) Registration Service
 - (a) Approved Places (page 58)
 - Submit report dated 7 October 2005 by the Director of Administration seeking approval to extend the services of the Registration Offices to encompass ceremonies marking other life events (copy herewith)
 - (b) Citizenship Ceremonies (pages 59-61)
 - Submit report dated 30 September 2005 by Director of Administration referring to the introduction, in 2004, of citizenship ceremonies and advising of ceremonies performed in North Lanarkshire in the ensuing two year period (copy herewith)

- (7) Public Processions – Police, Public Order and Criminal Justice (Scotland) Bill (pages 62-64)
Submit report dated 7 October 2005 by Director of Administration advising of the publication by the Scottish Executive of the Police Public Order and Criminal Justice (Scotland) Bill and of the provisions within that Bill relating to the functions of local authorities with regard to public processions (copy herewith)
- (8) Petitions
- (a) Unauthorised Ranking (pages 65-66)
Submit report dated 4 October 2005 by Director of administration of the outcome of enquiries into unauthorised ranking by drivers of Private Hire Cars in the South Licensing Area (copy herewith)
- (b) Static Snack Van (page 67)
Submit report dated 5 October 2005 by Director of Administration advising of the submission of a Petition from residents from the Persimmon Development, The Oval, Bellshill seeking the relocation of a Snack Van (copy herewith)
- (9) Members' Training and Development Programme 2005/2006 (pages 68-69)
Submit report dated 19 October 2005 by Director of Administration advising of the contents of the Members' Training Programme for 2005/06 and 2006/07 (copy herewith)
- (10) Conferences (pages 70-71)
Submit report dated 17 October 2005 by Director of Administration advising of invitations received in respect of Member attendance at conferences (copy herewith)