

AGENDA



- (1) Minutes of Sub-Committees
 - (a) General Purposes (Licensing) Sub-Committee (pages 1-11)
Submit Minute of meeting held on 21 August 2006 (copy herewith)
Submit Minute of meeting held on 14 September 2006 (copy herewith)
Submit Minute of special meeting held on 28 September 2006 (copy herewith)
 - (b) Civic Functions Group (pages 12-13)
Submit Minute of meeting held on 4 October 2006 (copy herewith)

FINANCIAL

- (2) 2006/2007 Budget Monitoring Report – Department of Administration (Excluding Personnel) – 1 April to 15 September 2006 (pages 14-20)
Submit report dated 26 September 2006 by Director of Administration detailing for the period from 1 April to 15 September 2006 expenditure and income against the estimates detailed in the 2006/2007 Budget (copy herewith)
- (3) Final Measurements (page 21)
Submit report dated 10 August 2006 by Director of Housing and Property Services advising of the final measurement arrangements arising in connection with previous contracts (copy herewith)

OPERATIONAL

- (4) Accessible Taxis (pages 22-23)
Submit report dated 18 September 2006 by Director of Administration recommending additional wheelchair accessible vehicles for use as licensed taxis in North Lanarkshire (copy herewith)
- (5) Taxi Licensing – Taxi Fares Review (pages 24-44)
Submit report dated 16 October 2006 by Director of Administration advising of the outcome of the consultation on taxi fares review and providing details thereon (copy herewith)
- (6) Inquiry into the Regulatory Framework in Scotland (pages 45-51)
Submit report dated 13 September 2006 by Director of Administration advising of a proposed new simplified procedure to replace the current procedures for scrutinising subordinate legislation (copy herewith)
- (7) Consultation Proposals for Procedural Rules for Personal Injury Actions in the Sheriff Court (pages 52-76)
Submit report dated 17 October 2006 by Director of Administration advising that the Ordinary Cause Committee of the Sheriff Court Rules Council has made a recommendation that the procedural rules currently used in the Court of Session in personal injury actions should be adapted for use within the Sheriff Court and inviting the Council to make comments on the recommendations (copy herewith)

- (8) Appointment to Shotts Prison Visiting Committee (pages 77-78)
Submit report dated 17 October 2006 by Director of Administration inviting the Committee to recommend the appointment of a non-elected Member to Shotts Prison Visiting Committee (copy herewith)
- (9) Improvement Service: Elected Members' Caseload Management Pilot Project (pages 79-80)
Submit report dated 27 September 2006 by the Director of Administration advising that the Improvement Service have approached North Lanarkshire Council to ask that the Council participate in an Elected Member Caseload Management Pilot Project and seeking homologation for action taken (copy herewith)
- (10) Members' Training: Proportional Representation in Action (pages 81-82)
Submit report dated 2 October 2006 by Director of Administration advising of the organisation, in conjunction with the Associates for Public Service Excellence, of a members' training event on proportional representation in action (copy herewith)
- (11) Update – Departmental Race Equality Action Plan (pages 83-87)
Submit report dated 16 October 2006 by Director of Administration providing an update of progress made on the departmental race equality action plan, as contained within the Appendix to the report (copy herewith)
- (12) Royal Mail Proposal – Zonal Pricing (page 88)
Submit report dated 19 July 2006 by Director of Administration advising of a consultation from Postwatch Scotland on a proposal by Royal Mail to introduce zonal pricing to certain bulk mail products used by larger mailers (copy herewith)
- (13) Mossend Post Office, 17 Unitas Road, Bellshill (page 89)
Submit report dated 28 September 2006 by Director of Administration advising of the relocation of Mossend Post Office to 3 Hope Street, Bellshill from 26 October 2006 (copy herewith)
- (14) Remit from the Planning and Environment (Protective Services) Sub-Committee held on 3 October 2006 - Introduction of Licensing for Skin Piercing and Tattooing (pages 90-93)
Submit report dated 3 October 2006 by Director of Planning and Environment advising that the Civic Government (Scotland) Act 1982 (Licensing of Skin Piercing and Tattooing) Order 2006 had been approved by the Scottish Ministers and setting out administrative arrangements to implement the Order (copy herewith)
- (15) Remit from the Planning and Environment Committee held on 11 October 2006 - Registration of Private Landlords (pages 94-95)
Submit report dated 11 October 2006 by Director of Planning and Environment advising of the procedures for refusing or revoking registration of private landlords and agents managing properties under Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004 (copy herewith)

(16) Town Twinning

(a) Meulan – Kilsyth Town Twinning Association (page 96)

Submit report dated 27 September 2006 by Director of Administration seeking homologation for action taken, after consultation with the Convener, in awarding financial assistance, in terms of Council policy, to Kilsyth Town Twinning Association (copy herewith)

(b) St. Denis, France (page 97)

Submit report dated 20 September 2006 by Director of Administration seeking the instructions of the Committee on an invitation received from the Mayor of St. Denis to participate in an exchange of young people linked with the 2007 Rugby World Cup (copy herewith)

(17) Conferences (pages 98-99)

Submit report dated 16 October 2006 by Director of Administration advising of invitations received in respect of Member attendance at conferences (copy herewith)