

# NORTH LANARKSHIRE COUNCIL

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Date: 16 June, 1995

**Andrew Cowe**  
Chief Executive  
PO Box 14, Civic Centre  
Motherwell, ML1 1TW

## Meeting

Notice is hereby given that a Meeting of the INTERIM EXECUTIVE COMMITTEE is due to be held within the Civic Centre here on Friday, 23rd June, 1995 at 3 pm to deal with the undernoted item(s) of business.

**Members of the Committee are requested to attend.**

## Chief Executive

**Members:** Councillor H. McGuigan, Chair; Councillors Craig, Craigie, Gray, Heberton, Lafferty, Logue, Lyle, McCabe, McCulloch, McKendrick, R. McKenna, Mathieson, Moran, Murphy, G. Murray, Pentland, Shaw, Sullivan and Wallace.

## PART 1

### Proposed Non-Excluded Items

## BUSINESS

- (1) Approval of Previous Minutes
  
- (2) Interim Budget Statement for 1995-96  
(Par. 46)  
Report by Interim Finance Officer  
(copy herewith)

## (3) Consultative Documents

- (a) Strathclyde Combined Police Area  
Amalgamation Scheme  
(Par. 55)  
Letter (in part) from Chief Executive,  
Strathclyde Regional Council  
(25.5.95) (copy herewith)
- (b) Mid and South Western Combined Fire Services  
Area Administration Scheme  
(Par. 56)  
Letter (in part) from Chief Executive,  
Strathclyde Regional Council  
(25.5.95) (copy herewith)  
Letter from Strathclyde Fire Brigade  
(31.5.95) (copy herewith)
- (c) Glasgow and Clyde Area Tourist Board Scheme  
Order 1995  
(Par. 57)  
Letter from Scottish Tourist Board  
(16.5.95) (copy herewith)  
Letter from Lanarkshire Economic Forum  
(17.5.95) (copy herewith)
- (d) Urban Regeneration Policy Statement -  
"Programme for Partnership"  
Letter from Scottish Office, Industry Department  
(18.5.95) (copy herewith)
- (e) Structure Plan Areas  
Letter from Scottish Office, Environment Department  
(31.5.95) (copy herewith)
- (f) Community Education and Local Authorities  
Letter from COSLA  
(30.5.95) (copy herewith)
- (g) Section 55 of the Local Government Etc. (Scotland)  
Act 1994 - Major Financial Transactions  
Letter from Scottish Office, Environment Department  
(19.5.95) (copy herewith)

## (4) Advice to New Councils - Decentralisation

Note from COSLA (copy herewith)

(5) Non-Housing Capital Consent - Accommodation and  
Information Technology Bids 1995-96

Letter from Scottish Office, Local Government  
Finance Group  
(5.6.95) (copy herewith)

- (6) Local Government (Direct Service Organisations)  
(Competition) (Amendment) Regulations 1995  
Letter from Scottish Office, Environment Department  
(1.6.95) (copy herewith)
  
- (7) Guidance on Chief Social Workers  
Letter from Scottish Office, Social Work Services  
Inspectorate  
(18.5.95) (copy herewith)
  
- (8) Guidance on Education Provisions  
Letter from Scottish Office, Education Department  
(24.5.95) (copy herewith)
  
- (9) Local Authorities (Staff Transfer) (Scotland) Order 1995  
Letter from Scottish Office, Environment Department  
(23.5.95) (copy herewith)
  
- (10) Preparation and Agreement of Transfer Schemes  
Letter (in part) from Local Government  
Staff Commission (Scotland)  
(5.6.95) (copy herewith)
  
- (11) Secretarial and Other support Staff to Shadow Councils  
Letter (in part) from Local Government Staff Commission  
(Scotland)  
(5.6.95) (copy herewith)
  
- (12) Next Stage Appointments - Chief Executive  
to report
  
- (13) Appointments to Existing Authorities during Shadow Year  
Letter (in part) from Local Government Staff Commission  
(Scotland)  
(5.6.95) (copy herewith)
  
- (14) Children's Panel Advisory Committee - Nominations  
Letter from Assistant Chief Executive (Personal Services),  
Strathclyde Regional Council  
(25.5.95) (copy herewith)

(15) Training Course - "Local Government for Sustainability"  
Letter from Central Regional Council  
(31.5.95) (copy herewith)

(16) Dates and Times of Future Meetings