

# NORTH LANARKSHIRE COUNCIL

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Date: 18 August, 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 Thursday, 24th August, 1995 at 1.15 pm to deal with the undernoted items of business.

Members of the Committee are requested to attend.

  
Chief Executive

**Members:** Councillor H. McGuigan, Chair; Councillors Craig, Craigie, Gray, Hebenton, 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) North Lanarkshire Co-ordinating Committee (Aggregation)
  - (a) Minutes of Meetings of 26th June and 3rd August (copies herewith)
  - (b) Matters Arising
    - (A) Strathclyde Country Park  
Report by Director of Leisure Services (1.8.95) (copy herewith)
    - (B) Disaggregation of Strathkelvin District Council's Mobile Library Service  
Report by Director of Leisure Services (3.8.95) (copy herewith)
    - (C) Libraries' IT Systems  
Report by Director of Leisure Services (3.8.95) (copy herewith)
    - (D) Committee Structure

## (3) Local Government Etc. (Scotland) Act 1994

- (a) Section 55 - Major Financial Transactions (Par. 116)  
Letter from Scottish Office, Environment Department (18.7.95) (copy herewith)
- (b) Section 27 - Valuation Joint Boards (Scotland) Order 1995  
Letter from Scottish Office, Environment Department (22.6.95) (copy herewith)  
Letter from COSLA (14.7.95) (copy herewith)  
Report by Director of Planning and Development (17.8.95) (copy herewith)

Labour Res

## (4) Valuation Appeal Panels

- Letter from Scottish Office Local Government Finance Group (20.6.95) (copy herewith)
- Report by Director of Planning and Development (17.8.95) (copy herewith)

## (5) Local Authority Complaints Procedures

- Letter from Scottish Office, Social Work Services Group (30.6.95) (copy herewith)
- Report by Director of Social Work (11.8.95) (copy herewith)

## (6) Code of Practice on Equal Pay

- Letter from COSLA (31.7.95) (copy herewith)
- Director of Administration to report

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## (7) Draft Property Transfer Order

- Letter from COSLA (19.7.95) (copy herewith)
- Response by Director of Planning and Development (14.8.95) (copy herewith) - For Approval

## (8) Reporter Service Structure

- Letter from Scottish Children's Reporter Administration (20.7.95) (copy herewith)
- Proposed response by Director of Social Work (11.8.95) (copy herewith) - For Approval

## (9) Equal Opportunities Guide

- Letter from COSLA (19.7.95) (copy herewith)
- Director of Administration to report

- (10) Tourist Board Scheme Order 1995  
Letter from Scottish Office, Industry Department (21.7.95) (copy herewith) - For Noting
- (11) The European Union: A Key Relationship for the New Unitary Authorities  
Advice Note No. 6 from COSLA (copy herewith)
- (12) Value Added Tax - Reorganisation of Local Government  
Letter from COSLA (15.6.95) (copy herewith)
- (13) Local Government (Exemption from Competition) (Scotland) Order 1995  
Letter from Scottish Office, Environment Department (21.6.95) (copy herewith)
- (14) Advice from Local Government Staff Commission (Scotland)
- (a) Appointments *united*
  - (b) Preparation and Agreement of Transfer Schemes *- note*
  - (c) Secretarial and Other Support Staff to New Councils *~~noted note~~*
  - (d) Appointments to Existing Authorities During Shadow Year *- note*
  - (e) Selection and Matching of Individuals to Posts in New Councils *note*
  - (f) Residence Requirements *note*
- Letters from Local Government Staff Commission (Scotland) (copies herewith)  
Director of Administration to report
- (15) Local Government (Compensation for Reduction of Remuneration on Reorganisation (Scotland) Regulations 1995  
Letter from Scottish Office Pensions Agency (21.7.95) (copy herewith) - For Noting
- (16) Interim Clerk - Remuneration  
Letter from Interim Clerk (15.6.95) (copy herewith)
- (17) Disposal of Cumbernauld Development Corporation's Housing Stock  
Report by Director of Housing (8.8.95) (copy herewith)
- (18) Future Size of Licensing Boards  
Report by Director of Administration (14.8.95) (copy herewith)

- (19) Monklands District Council - Taxi Licensing  
Report by Director of Administration (10.8.95) (copy herewith) *newell*
- (20) Council Departments  
Reports by Chief Executive and all Directors (16.8.95) (copies herewith)
- (21) Accommodation  
Chief Executive to report  $\frac{F \ B}{A} \ 2$
- (22) Proposed Resumption of Nuclear Testing  
Letter from Nuclear Free Local Authorities (Scotland) (20.7.95) (copy herewith) *letter signed  
Hague*
- (23) Scottish Power plc Bid for Manweb plc  
Letter from Office of Electricity Regulation (26.7.95) (copy herewith)  
Director of Planning and Development to report
- (24) Conferences Etc.
- (a) Local Government Finance - Briefing Session  
Letter from COSLA (1.8.95) (confirmation)
  - (b) "Strathclyde Credit Union Development Agency; Past, Present and Future" -  
Glasgow, 30th August, 1995  
Letter from Strathclyde Credit Union Development Agency (copy herewith)
  - (c) "The Future of Pre-Five Services: Vision Opportunity and Strategy" -  
Glasgow, 31st August, 1995  
Invitation from University of Glasgow (received 4.8.95) (copy herewith)
  - (d) NFLA (Scotland) Steering Committee - Lerwick, 1st September, 1995  
Letter from Nuclear Free Local Authorities (Scotland) (2.8.95) (copy herewith)
  - (e) "Social Work Issues for the New Councils" - Edinburgh, 1st September, 1995  
Letter from COSLA (15.8.95) (copy herewith)
  - (f) Strathclyde Fire Service - Glasgow, 5th, 7th, 19th, 21st, 26th or 28th September, 1995  
Letter from Strathclyde Fire Brigade (18.7.95) (copy herewith)
  - (g) "Local Government Sustainability" - Stirling, 7th September, 1995 (Par. 128)  
Letter from Central Regional Council (31.5.95) (copy recirculated)
  - (h) IRRV Scottish Conference - Peebles, 7th and 8th September, 1995  
Invitation from Institute of Revenues Rating and Valuation (copy herewith)
  - (i) "Education Issues" - Edinburgh, 8th September, 1995  
Letter from COSLA (7.8.95) (copy herewith)

- (j) "Equal Opportunities in Education" - Glasgow, 13th September, 1995  
Letter from Strathclyde Regional Council (27.6.95) (copy herewith)
- (k) "Community Care in the Unitary Authorities" - Dundee, 14th September, 1995  
Invitation from Pavilion Publishing (received 10.8.95) (copy herewith)
- (l) "The Challenge of Power" - Glasgow, 15th September, 1995  
Letter from Association of Directors of Social Work (24.7.95) (copy herewith)
- (m) "Economic Development and the New Councils" - Edinburgh, 15th September, 1995  
Letter from COSLA (4.8.95) (copy herewith)
- (n) "New Structures - New Opportunities - The Arts Without Tiers" - Perth, 19th September, 1995  
Letter from COSLA (7.8.95) (copy herewith)
- (o) "New Horizons in Scottish Education" - Glasgow, 21st September, 1995  
Letter from the Times Educational Supplement Scotland (received 22.6.95) (copy herewith)
- (p) "The Future of Scotland's Natural Heritage within Local Authorities" -  
Dundee, 27th September, 1995  
Letter from Association of Scottish Parks and Countryside Officers (received 24.7.95)  
(copy herewith)
- (q) "Reorganisation and Other Major Developments" - Edinburgh, 28th September, 1995  
Invitation from Unit for the Study of Government in Scotland (received 14.8.95)  
(copy herewith)
- (r) "Responding to Drug Problems: Key Issues for Local Authorities in Scotland" -  
Edinburgh, 29th September, 1995  
Letter from Local Government Drugs Forum (20.7.95) (copy herewith)
- (s) "Services, Staff and Structures: The Year Ahead for Local Government" -  
Pitlochry, 6th October, 1995  
Letter from COSLA (7.8.95) (copy herewith)
- (t) "Changing Partnerships: The New Councils and Economic Development" -  
Glasgow, 9th October, 1995  
Letter from Scottish Local Government Information Unit (10.8.95) (copy herewith)
- (u) IRRV National Conference - Brighton, 9th-12th October, 1995  
Invitation from Institute of Revenues Rating and Valuation (received 14.8.95) (copy herewith)
- (v) "Public Service - Past, Present and Future" - Dundee, 11th-13th October, 1995  
Letter from Institute of Civil Engineers (7.8.95) (copy herewith)
- (w) "Designing and Delivering Services of People with Challenging Behaviour" -  
Glasgow, 18th October, 1995  
Invitation from Pavilion Publishing (received 10.8.95) (copy herewith)
- (x) "Advice and Information in the Community" - Cardiff, 18th and 19th October, 1995  
Letter from Ferret Information Systems Limited (12.7.95) (copy herewith)
- (y) "Role of Police Authority Members from April 1996" - Edinburgh, 20th October, 1995  
Letter from COSLA (2.8.95) (copy herewith)
- (z) "A Celebration of the Best of the Past and the Best of What is to Come" -  
St. Andrew's, 8th-10th November, 1995  
Letter from Society of Directors of Personnel (2.8.95) (copy herewith)

- (aa) "European Perspectives - Adult Guidance and Employment Counselling" -  
Glasgow, 30th November and 1st December, 1995  
Invitation from Renfrewshire Enterprise (received 14.8.95) (copy herewith)

(25) Dates and Times of Future Meetings  
(Par. 129)