

# NORTH LANARKSHIRE COUNCIL

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Date: 14 September, 1995

**John O'Hagan**  
Director of Administration  
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, 21st September, 1995 at 2 pm to deal with the undernoted item(s) of business.

Members of the Committee are requested to attend.

  
Director of Administration

**Members:** Councillor H. McGuigan, Chair; Councillors Craig, Craigie, Grav, 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) Local Government Etc. (Scotland) Act 1994 - Section 55 - Major Financial Transactions
  - (a) Long Term Borrowing Transactions  
Report by Director of Finance (copy herewith)
  - (b) Construction of Football Stadium Etc. at Glenmavis  
Report by Director of Planning and Development (copy herewith)
- (2) Budget 1995-96  
Report by Director of Finance (copy herewith)
- (3) Appointment of Director of Insurance Advisor/Broker  
Director of Finance to report

- (4) Local Government Elections (Changes to the Franchise and Qualification of Members/Regulations 1995  
Letter from Scottish Office, Home and Health Department (copy herewith)
- (5) Second General Review of European Parliamentary Constituency Boundaries  
Letter from Boundary Commission for Scotland (copy herewith)
- (6) Advice from Local Government Staff Commission (Scotland)
- (a) Appointments (Par. 150)  
Report by Director of Administration (copy herewith)
  - (b) Selection and Matching of Individuals to Posts in the New Councils (Par. 154)
    - (A) Report by Director of Administration (copy herewith) (confirmation)
    - (B) Letter from Local Government Staff Commission (Scotland) (copy herewith)
  - (c) Grievances and Appeals  
Letter from Local Government Staff Commission (Scotland) (copy herewith)  
Letter from COSLA (copy herewith)
- (7) Interim Recruitment Arrangements  
Report by Director of Administration (copy herewith)
- (8) Third/Fourth Tier Structures  
Report by Chief Executive (copy herewith)
- (a) Third and Fourth Tier Structure in Personnel Division, Department of Administration  
Report by Director of Administration (copy herewith)
  - (b) Structure and Appointment of Accounting Manager  
Report by Director of Finance (copy herewith)
  - (c) Appointment of Business Systems Manager and Production Services Manager for IT Services  
Report by Director of Finance (copy herewith)
- (9) Adoption of Guiding Principles of Staff Transfers  
Letters from COSA (copy herewith)
- (10) Pre-School Education in Scotland  
Letter from COSLA (copy herewith)  
Report by Director of Education (copy herewith)
- (11) Specific Grant for Gaelic Education 1996-97  
Report by Director of Education (copy herewith)

- (12) Residential and Nursing Home Care for Adults  
Report by Director of Social Work (copy herewith)
- (13) Local Government Etc. (Scotland) Act 1994 - Children's Hearing System  
Letter from Scottish Office, Social Work Services Group (copy herewith)  
Report by Director of Social Work (copy herewith)
- (14) Review of Addiction Projects - Strathclyde Regional Council  
Report by Director of Social Work (copy herewith)
- (15) Day Services for Adults with Learning Difficulties - Strathclyde Regional Council  
Report by Director of Social Work (copy herewith)
- (16) Urban Programme - Mainlining Primary Link/Support Unit, Coatbridge - Strathclyde Regional Council  
Report by Director of Social Work (copy herewith)
- (17) Consultation Document by Greater Glasgow Health Board - "Purchasing Acute Services to 2001 - Rationalisation of Clinical Specialities"  
Letter from Greater Glasgow Health Board (copy herewith)  
Letter from Strathclyde Regional Council (copy herewith)  
Report by Director of Social Work (copy herewith)
- (18) Scottish House Conditions Survey 1996  
Report by Director of Housing (copy herewith)
- (19) Housing IT Strategy  
Report by Director of Housing (copy herewith)
- Community Care Service devts - Approved by DSW. (Apr 20)
- (20) Conferences Etc.
- (a) COSLA Reorganisation Programme  
Letter from COSLA (copy herewith)
- (b) Scottish Civic Entertainment Association - Elgin, 10th - 12th October, 1995  
Invitation from Scottish Civic Entertainment Association (copy herewith)
- (c) "How to Deliver Information and Advice in Rural Areas" - Inverness, 18th October, 1995  
Letter from Peter Gibson Associates (copy herewith)

- (d) "New Council Services and Equal Opportunities" - Glasgow, 23rd October, 1995  
Letter from Scottish Local Government Information Unit (copy herewith)
- (e) Planning Conference - Dumfries, 24th - 26th October, 1995  
Letter from COSLA (copy herewith)
- (f) "Towards a Sustainable Scotland" - Dunfermline, 7th November, 1995  
Letter from Friends of the Earth Scotland (copy herewith)
- (g) "Creative Care at Home - Exchanging the European Experience" - St. Andrews,  
15th - 17th November, 1995  
Invitation from Fife Regional Council (copy herewith)
- (h) "Action with Refugee Communities" - Glasgow, 17th November, 1995  
Invitation from Scottish Community Development Centre (copy herewith)
- (i) "Achieving a Flexible Work Force - A Move Toward "Friendly Family" Policies" - Birmingham,  
30th November, 1995  
Invitation from Bernard Hodes (copy herewith)

**PART 2 - SEE OVER**

**PART 2****Items in Respect of Which an Exclusion Resolution is Recommended****B U S I N E S S****(21) Exclusion of Public**

It is recommended that the Committee pass the following resolution:

"That under Section 50(A)(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 4, 6 and 9 of Part I of Schedule 7(A) of the Act."

**(22) Eurocentral Inward Investment Site, Mossend - Infrastructure Requirements  
Report by Director of Planning and Development (copy herewith)****(23) Plots 7 and 8, Excelsior Park, Wishaw - Proposed Lease  
Report by Director of Planning and Development (copy herewith)**