

AGENDA

- (1) Minutes of Meeting of the Council on 3 April 1997 (copy herewith)

- (2) Minutes of Meeting of Committee previously approved by Council (copy herewith)
Special Housing 3 April 1997

- (3) Minutes of Meetings of Sub-Committees previously considered by the appropriate parent Committee (copies herewith)
 - (a) General Purposes (Licensing) Sub 27 February 1997
General Purposes (Licensing) Sub 20 March 1997
General Purposes (Public Processions) Sub 27 March 1997
Civic Functions Group 9 April 1997
 - (b) Personnel Services (Early Retirement) Sub 21 March 1997
Personnel Services (Early Retirement) Sub 27 March 1997
Personnel Services (Early Retirement) Sub 4 April 1997
Personnel Services (Early Retirement) Sub 17 April 1997
Personnel Services (Appeals) Sub 24 March 1997
Personnel Services (Appeals) Sub 3 April 1997
Personnel Services (Sounding Board) Sub 8 April 1997
 - (c) Special Policy and Resources (Community Development) Sub 25 March 1997
Policy and Resources (Community Development) Sub 23 April 1997
Policy and Resources (Vacancy Control) Sub 10 April 1997
Policy and Resources (Policy, Planning and Performance Review) Sub 10 April 1997
 - (d) Leisure Services (Grants) Sub 27 March 1997
 - (e) Social Work (Parental Rights) Sub 27 March 1997
Social Work (Operations and Services) Sub 8 April 1997
Social Work (Planning and Administration) Sub 9 April 1997
 - (f) Planning and Development (Building and Property) Sub 8 April 1997
Planning and Development (Transport and Development) Sub 9 April 1997
 - (g) Housing (Special Cases) Sub 11 April 1997

- (4) Minutes of Meetings of Committees - For Approval (copies herewith)
 - (a) Special Leisure Services 7 April 1997
 - (b) Special Education 15 April 1997
 - (c) Planning and Development 16 April 1997
 - (d) Special Planning and Development 18 April 1997
 - (e) Social Work 22 April 1997
 - (f) Environmental Services 22 April 1997
 - (g) Special Policy and Resources 22 April 1997
 - (h) General Purposes 23 April 1997

(i)	Economic Development	24 April 1997
(j)	Construction Services	6 May 1997
(k)	Leisure Services	7 May 1997
(l)	Housing	7 May 1997
(m)	Personnel Services	8 May 1997
(n)	Finance	8 May 1997
(o)	Policy and Resources	13 May 1997
(p)	Planning and Development	14 May 1997

(5) Remits from Committees

- (a) Meeting of Economic Development Committee held on 24 April 1997 - Proposed Town Centre Forum for Shotts - Appointment of Council Member
- (b) Meeting of Housing Committee held on 7 May 1997 - Funding Application by North Lanarkshire (North) Tenants' and Residents' Federation
- (c) Meeting of Personnel Services Committee held on 8 May 1997
 - (A) Detriment
 - (B) Car Leasing
- (d) Meeting of Policy and Resources Committee held on 13 May 1997
 - (A) Review of COSLA Constitution
 - (B) Nuclear Free Zones - Application for Affiliation

- (6) North Lanarkshire Council (Part of Footpath to South of 31 Graham Street, Airdrie) Stopping Up Order 1996 (pages 1-2)
Submit report by Head of Legal Services (copy herewith)

Exclusion of Public

It is recommended that the Council pass the following resolution:

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

- (7) The Local Authorities (Property Transfer) (Scotland) Order 1995 - Former Strathclyde Regional Council Headquarters Complex (pages 3-5)
Submit report by Director of Planning and Development (copy herewith)