

AGENDA

- (1) Outward Bound/North Lanarkshire Council Initiative (Aiming Higher with Outward Bound) - Presentation by Pupils

- (2) Minutes of Meeting of the Council on 6 November 1997 (copy herewith)

- (3) Minutes of Meetings of Sub-Committees previously considered by the appropriate parent Committee (copies herewith)
 - (a) General Purposes (Licensing) Sub 2 October 1997
General Purposes (Licensing) Sub 30 October 1997
Civic Functions Groups 12 November 1997
 - (b) Leisure Services (Grants) Sub 20 October 1997
 - (c) Housing (Special Cases) Sub 22 October 1997
Housing (Special Cases) Sub 26 November 1997
 - (d) Construction Services (Business Plan) Sub 30 October 1997
 - (e) Environmental Services (Community Safety) Sub 4 November 1997
 - (f) Social Work (Planning and Administration) Sub 11 November 1997
Social Work (Operations and Services) Sub 12 November 1997
 - (g) Planning and Development (Buildings and Property) Sub 11 November 1997
Planning and Development (Transport and Development) Sub 12 November 1997
 - (h) Policy and Resources (Policy, Planning and Performance Review) Sub 13 November 1997
Policy and Resources (Equal Opportunities) Sub 19 November 1997
Policy and Resources (Vacancy Control) Sub 24 November 1997
Policy and Resources (Community Development) Sub 26 November 1997
 - (i) Personnel Services (Appeals) Sub 14 November 1997
Personnel Services (Appeals) Sub 21 November 1997
 - (j) Education (Community Services) Sub 18 November 1997
Education (Resources) Sub 20 November 1997
Education (Joint Appeals and Bursaries) Sub 21 November 1997

- (4) Minutes of Meetings of Area Committees previously considered by the Policy and Resources (Community Development) Sub-Committee (copies herewith)
 - (a) Cumbernauld Area 28 October 1997
 - (b) Airdrie Area 28 October 1997
 - (c) Motherwell Area 29 October 1997
 - (d) Wishaw and Newmains Area 29 October 1997
 - (e) Kilsyth and Villages Area 29 October 1997
 - (f) Bellshill Area 30 October 1997

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| (g) | Coatbridge Area | 4 November 1997 |
| (h) | Moodiesburn (Northern Corridor) Area | 4 November 1997 |
| (i) | Shotts and Harthill Area | 4 November 1997 |
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| (5) | Minutes of Meetings of Committees - For Approval (copies herewith) | |
| (a) | Special Housing | 6 November 1997 |
| (b) | Special Planning and Development | 13 November 1997 |
| (c) | Planning and Development | 19 November 1997 |
| (d) | Social Work | 25 November 1997 |
| (e) | Environmental Services | 25 November 1997 |
| (f) | General Purposes | 26 November 1997 |
| (g) | Special Planning and Development | 27 November 1997 |
| (h) | Economic Development | 27 November 1997 |
| (i) | Special Housing | 28 November 1997 |
| (j) | Special Planning and Development | 1 December 1997 |
| (k) | Construction Services | 2 December 1997 |
| (l) | Education | 2 December 1997 |
| (m) | Leisure Services | 3 December 1997 |
| (n) | Housing | 3 December 1997 |
| (o) | Personnel Services | 4 December 1997 |
| (p) | Finance | 4 December 1997 |
| (q) | Policy and Resources | 9 December 1997 |
| (r) | Planning and Development | 10 December 1997 |
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| (6) | Remits from Committees | |
| (a) | Social Work Committee held on 25 November 1997 - Procedures for Compensation of Staff (pages 1-15)
Submit report by Director of Social Work (copy herewith) | |
| (b) | Economic Development Committee held on 27 November 1997 - Coalfield Communities Campaign (page 16)
Submit report by Director of Administration (copy herewith) | |
| (c) | Planning and Development Committee held on 10 December 1997 - Kelvin Valley Countryside Project Joint Committee (pages 17-18)
Submit report by Director of Administration (copy herewith) | |

- (7) Strathclyde PTA - Appointment of Substitute Member to Equality Transport Committee (page 19)
Submit report by Director of Administration (copy herewith)

- (8) Coatbridge College - Nomination of Member to College Board of Management (page 20)
Submit report by Director of Administration (copy herewith)