

AGENDA

(1)	Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000			
(2)	Result of By-Election – Ward No.1 (Kilsyth) (page 1) Submit Notification by Returning Officer (copy herewith)			
		<u>Date</u>	<u>1st Page</u>	<u>Last Page</u>
(3)	Minute of meeting of North Lanarkshire Council	29 November 2007	1	10
(4)	Minutes Previously Approved by Council			
	Planning and Transportation	27 November 2007	11	16
	Special Learning and Leisure Services	28 November 2007	17	19
(5)	Minutes of meetings of Sub-Committees and Area Committees previously considered or to be considered by the appropriate parent Committee (copies herewith)			
(a)	Social Work (Complaints Review) Sub	23 October 2007	20	20
(b)	Special Corporate Services (Licensing) Sub	26 October 2007	21	22
	Corporate Services (Licensing) Sub	31 October 2007	23	26
	Corporate Services (Licensing) Sub	21 November 2007	27	29
	Corporate Services (Licensing) Sub	5 December 2007	30	32
	Civic Functions Group	6 December 2007	33	33
	Adjourned Civic Functions Group	13 December 2007	34	35
(c)	Policy and Resources (Human Resources Early Retirement) Sub	12 November 2007	36	37
	Policy and Resources (Human Resources Early Retirement) Sub	17 December 2007	38	38
	Policy and Resources (Human Resources Appeals) Sub	16 November 2007	39	40
	Special Policy and Resources (Human Resources) Sub	6 December 2007	41	41
	Policy and Resources (Human Resources) Sub	17 January 2008	42	45
	Policy and Resources (Human Resources Sounding Board) Sub	19 December 2007	46	46
	Policy and Resources (Property) Sub	15 January 2008	47	58
	Policy and Resources (Finance and Customer Services) Sub	16 January 2008	59	66



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(d) Coatbridge Area	11 December 2007	67	69
Motherwell and District Area	12 December 2007	70	72
Wishaw and District Area	12 December 2007	73	75
Airdrie Area	12 December 2007	76	78
Bellshill and District Area	13 December 2007	79	82
North Area	13 December 2007	83	86
(6) Minutes of Meetings of Committees for Approval (copies herewith)			
(a) Special Environmental Services	6 December 2007	87	88
(b) Planning and Transportation	13 December 2007	89	97
(c) Learning and Leisure Services	18 December 2007	98	112
(d) Housing and Social Work Services	19 December 2007	113	125
(e) Environmental Services	19 December 2007	126	143
(f) Special Planning and Transportation	21 December 2007	144	148
(g) Corporate Services	10 January 2008	149	153
(h) Regeneration	16 January 2008	154	162
(i) Planning and Transportation	17 January 2008	163	169
(j) Policy and Resources	29 January 2008	170	177
	Referral in terms of paragraph 57(E) of Council Standing Orders:- Campsites Centre (Cumbernauld) Limited - Proposed Remuneration Arrangements (pages 2-3) Submit report by Executive Director of Corporate Services (copy herewith)		
(7) Minutes for Approval			
(a) Meeting of Planning and Transportation Committee of 5 February 2008			
(b) Special Meeting of Housing and Social Work Services Committee of 7 February 2008			
(copies to follow)			
(8) Notice of Motion by Councillor Maginnis and Councillor Curran			
"This Council seeks a guarantee from the Scottish Government in respect of:-			
(a) safeguarding money and resources already identified within Scottish Enterprise budgets for Ravenscraig, and			
(b) a commitment that the regeneration of Ravenscraig will remain a national priority for Scotland and that this will be reflected in the allocation of resources made available to ensure its delivery."			

(9) Appointments to Vacancies in the following Committees and Sub-Committees

- (a) Civic Functions Group
- (b) Environmental Services
- (c) Learning and Leisure Services
- (d) North Area
- (e) Planning and Transportation
- (f) Policy and Resources
- (g) Policy and Resources (Property)

(10) Resignations from Committees and Sub-Committees:-

- (a) Councillor Jones as Vice-Convenor of the Housing and Social Work Services Committee and Housing and Social Work Services (Special Cases) Sub-Committee
- (b) Councillor Shields from Housing and Social Work Services Committee
- (c) Councillor Kelly from Learning and Leisure Services Committee
- (d) Councillor McMillan from the Planning and Transportation Committee
- (e) Councillor McAuley from Policy and Resources (Finance and Customer Services) Sub-Committee
- (f) Councillor McKeown from Policy and Resources (Human Resources Early Retirement) Sub-Committee and Regeneration Committee
- (g) Councillors Harmon, Jones and Taggart from the Policy and Resources (Human Resources Sounding Board) Sub-Committee.
- (h) Councillor Pentland from Policy and Resources (Property) Sub-Committee

Consider filling the vacancies arising

(11) Outside Bodies – Resignations and Appointments

- (a) Remits from Committees
 - (A) Environmental Services Committee - North Lanarkshire Access Forum
 - (B) Policy and Resources (Finance and Customer Services) Sub-Committee - Scotland Excel
- (b) Authorities Buying Consortium – Resignation of Councillors Hogg and McAuley
- (c) Campsies Centre (Cumbernauld) Limited – Resignation of Councillor Brooks
- (d) Children’s Panel Advisory Committee – Resignation of Councillor Shaw



- (e) Clyde Valley Learning and Development Joint Committee (pages 4-5)
Submit report dated 30 January 2008 by the Head of Human Resources (copy herewith)
- (f) Cumbernauld Housing Partnership Limited – Resignation of Councillor Jones
- (g) Lanarkshire Community Justice Authority – Resignation of Councillor J. McGuigan
- (h) Lowland Reserve Forces' and Cadets' Association – Appointment of Member (pages 6-8)
Submit letter dated 23 January 2008 from the Association (copy herewith)
- (i) Motherwell College – Resignation of Councillor Curran

Consider filling these vacancies

- (12) North Lanarkshire Local Licensing Forum (page 9)
Submit report dated 29 January 2008 by the Head of Central Services advising of the resignation of a member of the North Lanarkshire Local Licensing Forum and proposing a replacement member (copy herewith)
- (13) Questions received in terms of Standing Order No. 44 – list of timeous questions will be circulated prior to the meeting

(Members are reminded that Questions under the Standing Order must be submitted to the Chief Executive by 12 noon on Tuesday, 5 February 2008).