

AGENDA



- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

	<u>Date</u>	<u>1st Page</u>	<u>Last Page</u>
(2) Minutes of Previous Meetings			
North Lanarkshire Council	12 June 2008	637	659
(3) Minutes Previously Approved by Council			
Planning and Transportation	10 June 2008	660	669
Special Learning and Leisure Services	11 June 2008	670	672
(4) Minutes of meetings of Sub-Committees and Area Committees previously considered by the appropriate parent Committee (copies herewith)			
(a) Special Corporate Services (Licensing) Sub	6 May 2008	673	673
Adjourned Special Corporate Services (Licensing) Sub	6 May 2008	674	675
Corporate Services (Licensing) Sub	14 May 2008	676	678
Corporate Services (Licensing) Sub	4 June 2008	679	681
Special Corporate Services (Licensing) Sub	19 June 2008	682	683
Adjourned Special Corporate Services (Licensing) Sub	19 June 2008	684	686
Special Corporate Services (Licensing) Sub	23 July 2008	687	688
Special Corporate Services (Licensing) Sub	28 July 2008	689	690
Corporate Services (Public Processions) Sub	1 July 2008	691	692
Civic Functions Group	7 August 2008	693	695
(b) Policy and Resources (Human Resources Appeals) Sub	16 May 2008	696	696
Policy and Resources (Human Resources Appeals) Sub	19 May 2008	697	698
Policy and Resources (Human Resources Appeals) Sub	29 May 2008	699	699
Policy and Resources (Human Resources Early Retirement) Sub	28 May 2008	700	700
Policy and Resources (Property) Sub	2 September 2008	701	716
Policy and Resources (Finance and Customer Services) Sub	3 September 2008	717	726
Policy and Resources (Human Resources) Sub	4 September 2008	727	733
(c) Coatbridge Area	12 August 2008	734	737
Motherwell and District Area	13 August 2008	738	739
Wishaw and District Area	13 August 2008	740	741
Airdrie Area	13 August 2008	742	744
North Area	14 August 2008	745	747
Bellshill and District Area	14 August 2008	748	751

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(5) Minutes of meetings of Committees for Approval (copies herewith)			
(a) Special Planning and Transportation	17 June 2008	752	754
(b) Special Planning and Transportation	3 July 2008	755	762
(c) Special Planning and Transportation	14 July 2008	763	765
(d) Special Planning and Transportation	29 July 2008	766	773
(e) Planning and Transportation	14 August 2008	774	784
Referral in terms of paragraph 57(E) of Council Standing Orders:- Winter Service Patrolling Policy (pages 1-2) Submit report dated 2 July 2008 by the Executive Director of Environmental Services (copy herewith)			
(f) Housing and Social Work Services	18 August 2008	785	805
(g) Learning and Leisure Services	19 August 2008	806	839
(h) Environmental Services	25 August 2008	840	854
(i) Corporate Services	28 August 2008	855	859
(j) Regeneration	3 September 2008	860	868
(k) Planning and Transportation	4 September 2008	869	879
(l) Special Learning and Leisure Services	11 September 2008	880	881
(m) Policy and Resources	16 September 2008	882	892
Referrals in terms of paragraph 57(E) of Council Standing Orders:-			
(A) Commission on Scottish Devolution – Consultation (pages 3-11) Submit report dated 26 August 2008 by the Chief Executive (copy herewith)			
(B) Chief Executive's Office – Structure Review (pages 12-23) Submit report dated 20 August 2008 by the Chief Executive (copy herewith)			
(6) Remit from Housing and Social Work Services Committee of 18 August 2008 – Adoption, Fostering and Family Placement Panel – Elected Member Participation Consider appointment of three Elected Members to the Adoption, Fostering and Family Placement Panel			
(7) Resignation of Councillor Irvine from Learning and Leisure Services Committee Consider filling of vacancy			
(8) Outside Bodies – Resignation of Councillor Jones from Positive Action in Housing Limited			
(9) 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, 23 September 2008)