

AGENDA

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

STRATEGIC

- (2) Corporate Services Service Improvement Plan Progress Report on 2006/07 Key Actions and 2007/08 Planned Improvement Actions (pages 1-17)
Submit report dated 8 August 2007 by Executive Director of Corporate Services reviewing the outcomes and progress made in completing the Planned Improvement and Key Actions identified in the 2006/07 Service Improvement Plan (copy herewith)
- (3) Quarterly Performance Management Exceptions Report Quarter 1 (April-June 2007) (pages 18-21)
Submit report dated 20 August 2007 by Executive Director of Corporate services informing Members of service performance within this quarter which falls outwith agreed thresholds (copy herewith)

FINANCIAL

- (4) 2007/2008 Budget Monitoring Report - Corporate Services (pages 22-30)
Submit report dated 21 August 2007 by Executive Director of Corporate Services detailing for the period from 1 April to 20 July 2007 actual expenditure and income against the estimates detailed in the 2007/2008 Corporate Services Budget (copy herewith)
- (5) Composite Capital Programme 2007/2008 Monitoring Report 1 April to 20 July 2007 (pages 31-33)
Submit report dated 9 August 2007 by Head of Property Services providing a summary of the performance of the Property Division Capital Programme for the period from 1 April to 20 July 2007 (copy herewith)

OPERATIONAL

- (6) Minutes of Sub-Committee
 - (a) Corporate Services (Licensing) Sub-Committee (pages 34-51)
Submit Minute of meeting held on 14 June 2007 (copy herewith)
Submit Minute of special meeting held on 25 June 2007 (copy herewith)
Submit Minute of meeting held on 28 June 2007 (copy herewith)
Submit Minute of special meeting held on 3 July 2007 (copy herewith)
Submit Minute of adjourned special meeting held on 3 July 2007 (copy herewith)
Submit Minute of meeting held on 8 August 2007 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (pages 52-53)
Submit Minute of meeting held on 29 June 2007 (copy herewith)
 - (c) Civic Functions Group (pages 54-56)
Submit Minute of meeting held on 9 August 2007 (copy herewith)

- (7) Safety of Sports Grounds – Provision to the Guide to Safety at Sports Grounds (The Green Guide) (pages 57-58)
Submit report dated 31 July 2007 by Executive Director of Corporate Services drawing attention to notification from the Football Licensing Authority (FLA) of its intention to produce a Fifth Edition of the Guide to Safety at Sports Grounds (The Green Guide) and to invite comments on the draft (copy herewith)
- (8) Response to Consultation Paper on Inquiries (Scotland) Rules 2007 (pages 59-69)
Submit report dated 24 July 2007 by Executive Director of Corporate Services seeking homologation for the Council's response to the Executive Consultation Paper on the Inquiries (Scotland) Rules 2007 (copy herewith)
- (9) Licensing (Scotland) Act 2005 – Implementation, Progress and Establishment of Licensing Standards Officers (pages 70-72)
Submit report dated 3 August 2007 by Head of Legal Services seeking approval for the establishment of three Licensing Standards Officers (copy herewith)
- (10) Legal Services Benchmarking (pages 73-82)
Submit report dated 17 August 2007 by Head of Legal Services advising of the outcome of the Legal Services Benchmarking exercise (copy herewith)
- (11) Tenants Rights Transactions Best Value Review (pages 83-120)
Submit report dated 20 August 2007 by Head of Legal Services presenting the Best Value Review of Tenants Rights Transactions (copy herewith)
- (12) Network Change Programme for the Provision of the Post Office Network (pages 121-123)
Submit report dated 20 July 2007 by Executive Director of Corporate Services advising that correspondence had been received from the Post Office Limited advising of the initiation of a network change programme which will determine the future provision of the Post Office Network in the United Kingdom (copy herewith)
- (13) Local Public Holidays 2008 for Factories and Businesses (pages 124-125)
Submit report dated 15 August 2007 by Executive Director of Corporate Services seeking consideration to determine local public holidays for factories and businesses in North Lanarkshire for the year 2008 (copy herewith)
- (14) Printing and Reprographics – Proposed Replacement of Print Room Equipment (pages 126-127)
Submit report dated 7 August 2007 by Executive Director of Corporate Services advising of a review undertaken of the equipment provision for printing/reprographics as the current lease/rental agreement comes to an end and of proposals to replace existing equipment to meet the requirements of the service (copy herewith)

- (15) Blackberry Pilot Summary of Findings (pages 128-130)
Submit report dated 8 August 2007 by Head of Central Services providing a summary of the findings of a recent survey carried out with those elected Members who use Blackberry users (copy herewith)
- (16) Elected Members Political Description (page 131)
Submit report dated 26 July 2007 by Head of Central Services submitting recommendations regarding the format of Elected Members' correspondence letterheads and the use of Party political descriptions (copy herewith)
- (17) Community Councils 30th Anniversary (pages 132-133)
Submit report dated 7 August 2007 by Head of Central Services referring to the 30th Anniversary of the establishment of Community Councils and making recommendations regarding the recognition of that anniversary (copy herewith)
- (18) Town Twinning
- (a) Schweinfurt Twinning Association (page 134)
Submit report dated 9 August 2007 by Head of Central Services advising of action taken, after consultation with the Convener, in providing assistance to Schweinfurt Twinning Association (copy herewith)
 - (b) Coltness High School (page 135)
Submit report dated 9 August 2007 by Head of Central Services advising of correspondence received from Coltness High School, Wishaw advising that a Group would be travelling from Schweinfurt, Germany to North Lanarkshire and requesting assistance in this respect (copy herewith)
 - (c) Cumbernauld Bron Association (page 136)
Submit report dated 23 August 2007 by Head of Central Services advising that a Group would be travelling from Bron, France to North Lanarkshire and requesting assistance in this respect (copy herewith)
- (19) Conferences (pages 137-138)
Submit report dated 17 August 2007 by Head of Central Services advising of invitations received in respect of Member attendance at conferences (copy herewith)