

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 2007/08 to 2009/10 and Revenue Budget 2008/09 (pages 1-51)
Submit report dated 12 December 2007 by Executive Directors of Corporate Services and Finance and Customer Services providing an update on the development of the Service Improvement Plan for 2007/08 to 2009/10 and seeking approval of Corporate Services Revenue Budget 2008/09 (copy herewith)

OPERATIONAL

- (3) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub Committee (pages 52-63)
Submit Minute of special meeting held on 26 October 2007 (copy herewith)
Submit Minute of meeting held on 31 October 2007 (copy herewith)
Submit Minute of meeting held on 21 November 2007 (copy herewith)
Submit Minute of meeting held on 5 December 2007 (copy herewith)
 - (b) Civic Functions Group (pages 64-66)
Submit Minute of inquorate meeting held on 6 December 2007 (copy herewith)
Submit Minute of meeting held on 13 December 2007 (copy herewith)
- (4) Summary Justice Reform – Update (pages 67-69)
Submit report dated 23 November 2007 by Head of Legal Services advising of timescales for the implementation of proposals for reform of Summary Justice and related matters (copy herewith)
- (5) Office of the Scottish Charity Regulator – Annual Review (pages 70-71)
Submit report dated 3 December 2007 by Head of Central Services advising of the publication of the Office of the Scottish Charity Regulator's First Annual Review (copy herewith)
- (6) Area/Registration Service: Joint Working with DWP (Department of Work and Pensions) (pages 72-73)
Submit report dated 5 December 2007 by Head of Central Services providing an update on joint working activities between the Area/Registration Service in North Lanarkshire and the DWP the aim of which is to increase awareness of entitlement to benefits (copy herewith)
- (7) Review of the Operation of Community Councils in Scotland (pages 74-75)
Submit report dated 4 December 2007 by Head of Central Services drawing to the attention of the Committee the deliberations of a Working Group established by the Scottish Government to progress a review of Community Councils in Scotland (copy herewith)

- (8) Civic Centre Improvements – Additional Screen Linked to Council Chamber (pages 76-77)
Submit report dated 6 December 2007 by Head of Central Services advising of proposals to provide an additional plasma screen at the foyer of the Civic Centre linked to the Council Chamber to provide a facility for persons to view and hear meetings of the Council and its Committees (copy herewith)
- (9) Guide to Members' Services (page 78-91)
Submit report dated 3 January 2008 by Head of Central Services seeking approval of the revised Guide to Members' Services (copy herewith)
- (10) Best Value Review - Members Services (pages 92-118)
Submit report dated 3 January 2008 by Head of Central Services advising of a Best Value Review of Members' Services and submitting, for consideration, a report following the Review (copy herewith)
- (11) Town Twinning
- (a) Motherwell and Wishaw Amateur Swimming Club (page 119)
Submit report dated 7 December 2007 by Head of Central Services advising of a party of swimmers visiting North Lanarkshire during March 2008 and seeking assistance in this respect (copy herewith)
- (b) St. Dennis (page 120)
Submit report dated 6 December 2007 by Head of Central Services advising of invitations received from the Municipality of St. Denis and seeking homologation for action taken (copy herewith)
- (c) Schweinfurt, Germany (page 121)
Submit report dated 6 December 2007 by Head of Central Services advising of correspondence received from the Oberbürgermeisterin of the Stadt, Schweinfurt, Germany (copy herewith)
- (d) Schweinfurt Twinning Association (page 122)
Submit report dated 7 December 2007 by Head of Central Services advising of correspondence received from the Chairman of the Schweinfurt Twinning Association (copy herewith)

FINANCIAL

- (12) 2007/2008 Revenue Budget Monitoring Report – 1 April to 9 November 2007 (pages 123-132)
Submit report dated 3 December 2007 by Executive Director of Corporate Services detailing for the period from 1 April to 9 November 2007 actual expenditure and income against the estimates detailed in the 2007/2008 Corporate Services Budget (copy herewith)
- (13) Composite Capital Programme 2007/2008 – Monitoring Report – 1 April to 29 November 2007 (pages 133-135)
Submit report dated 5 December 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 29 November 2007 (copy herewith)