

AGENDA

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

STRATEGIC

- (2) Quarterly Performance Management Exceptions Report - Quarter 4 (January to March 2009) (pages 1-5)
Submit report dated 29 April 2009 by Executive Director of Corporate Services informing of Service performance within Quarter 4, January to March 2009, which fall outwith agreed thresholds (copy herewith)
- (3) 2008/2009 Service Improvement Planning and Performance Portfolio – Year End Review (pages 6-27)
Submit report dated 7 May 2009 by Executive Director of Corporate Services advising of performance results for the second half of 2008/09 and outlining performance relating to service planning activity and performance portfolio activity where the results are not within acceptance parameters (copy herewith)

FINANCIAL

- (4) 2008/2009 Revenue Monitoring Report - Provisional Outturn - 1 April 2008 to 31 March 2009 (pages 28-38)
Submit report dated 27 April 2009 by Executive Director of Corporate Services detailing for the period from 1 April 2008 to 31 March 2009 provisional outturn against the estimates detailed in the 2008/09 Corporate Services Budget (copy herewith)
- (5) Composite Capital Programme 2008/2009 – Provisional Outturn Report 1 April 2008 to 31 March 2009 (pages 39-41)
Submit report dated 21 May 2009 by Head of Property Services providing an update on the provisional outturn of the Property Services Capital Programme as at 31 March 2009 (copy herewith)

OPERATIONAL

- (6) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 42-57)
Submit Minute of meeting held on 4 March 2009 (copy herewith)
Submit Minute of special meeting held on 16 March 2009 (copy herewith)
Submit Minutes of meetings held on 25 and 29 March 2009 (copy herewith)
 - (b) Civic Functions Group (pages 58-60)
Submit Minute of meeting held on 30 April 2009 (copy herewith)

- (7) Petition - Establishment of Pink Taxi Scheme Within North Lanarkshire Area (pages 61-62)
Submit report dated 13 May 2009 by Head of Legal Services providing a response in answer to a petition received from Soroptomist International of Motherwell and Wishaw to investigate the possibility of establishing a Pink Taxi Scheme (copy herewith)
- (8) Scottish Information Commissioner - Annual Report 2008 (pages 63-68)
Submit report dated 27 April 2009 by Executive Director of Corporate Services setting out, and to comment on, the terms of the Scottish Information Commissioner's annual report for 2008 (copy herewith)
- (9) Members Training and Development 2008/09 Year End Review (pages 69-76)
Submit report dated 27 April 2009 by Executive Director of Corporate Services advising of training and development activity undertaken by elected Members in 2008/09 and to report on progress made towards improving the take up of training opportunities (copy herewith)
- (10) Investors in People (IIP) Internal Review of Corporate Services (pages 77-78)
Submit report dated 29 April 2009 by Executive Director of Corporate Services advising of the outcome of the Investors in People internal review of Corporate Services undertaken in January and February 2009 (copy herewith)
- (11) The Scottish Government Consultation on Community Councils (pages 79-106)
Submit report dated 23 April 2009 by Head of Central Services on a consultation on Community Councils by the Scottish Government and providing details thereon (copy herewith)
- (12) Post Office: Cleland Branch, 14 Main Street, Cleland (page 107)
Submit report dated 30 April 2009 advising of a consultation by Post Office on the relocation of the Cleland Branch of the Post Office (copy herewith)
- (13) Town Twinning
 - (a) Kilsyth Town Twinning Association (page 108)
Submit report dated 30 April 2009 by Head of Central Services seeking homologation for action taken, after consultation with the Convener, in awarding assistance, in terms of Council Policy to Kilsyth Town Twinning Association (copy herewith)
 - (b) Glenboig Neighbourhood Centre (page 109)
Submit report dated 30 April 2009 by Head of Central Services advising of correspondence received from Glenboig Neighbourhood Centre seeking assistance towards a twinning visit from La Plaine, St. Denis, France during April 2009 (copy herewith)
 - (c) Airdrie, Alberta: Centennial (page 110)
Submit report dated 12 May 2009 by Head of Central Services advising of a letter received from the Mayor of the City of Airdrie, Alberta inviting the Provost, as Civic Head of Airdrie, to attend Airdrie, Alberta Centennial celebrations in September 2009 (copy herewith)

- (d) Schweinfurt, Germany (page 111)
Submit report by Head of Central Services advising of invitations received from the Municipality of Schweinfurt and seeking consideration be given to them (copy herewith)

- (14) Conferences (pages 112-113)
Submit report dated 1 May 2009 by Head of Central Services advising of invitations received in respect of Member attendance at conferences (copy herewith)

STAFFING

- (15) Corporate Services
 - (a) Support Service Review (pages 114-116)
Submit report dated 13 May 2009 by Head of Central Services advising of a review of support services provision within Corporate Services and making recommendations for rationalisation to provide shared support services for all five Divisions of Corporate Services (copy herewith)
 - (b) Design Services Proposed Change to Existing Staffing Structure (page 117)
Submit report dated 17 April 2009 by Head of Design Services seeking approval of a proposed change to the existing staffing structure within the Division (copy herewith)