

AGENDA



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

STRATEGIC

- (2) Corporate Services Base Revenue Budget 2010/2011 (copy to follow)
- (3) Six Monthly Exceptions Report: Service Planning and Performance Portfolio (pages 1-12)
Submit report dated 21 October 2009 by Executive Director of Corporate Services advising of performance results for the first half of 2009/10 (copy herewith)

FINANCIAL

- (4) 2009/10 Revenue Monitoring Report - 1 April to 11 September 2009 (pages 13-24)
Submit report dated 1 October 2009 by Executive Director of Corporate Services detailing for the period from 1 April to 17 July 2009 expenditure and income against the estimates detailed in the 2009/10 Corporate Services Budget (copy herewith)
- (5) Composite Capital Programme 2009/2010 - 1 April to 11 September 2009 (pages 25-27)
Submit report dated 23 September 2009 by Head of Property Services providing an update on the expenditure of the Property Services Capital Programme as at 11 September 2009 (copy herewith)

OPERATIONAL

- (6) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 28-37)
Submit Minute of meeting held on 26 August 2009 (copy herewith)
Submit Minute of special meeting held on 31 August 2009 (copy herewith)
Submit Minute of meeting held on 16 September 2009 (copy herewith)
Submit Minute of meeting held on 30 September 2009 (copy herewith)
 - (b) Civic Functions Group (pages 38-40)
Submit Minute of meeting held on 1 October 2009 (copy herewith)
- (7) Design Services Approved Partnering Arrangements with Consultants 2009/2011 (pages 41-45)
Submit report dated 30 September 2009 by Head of Design Services seeking approval to appoint consultants on a project basis (copy herewith)

- (8) Designated Taxi Stance – Main Street, Coatbridge (pages 46-48)
Submit report dated 19 October 2009 by Head of Legal Services advising of the deliberations in relation to a designated taxi stance at Main Street, Coatbridge and to seek authority for further action (copy herewith)
- (9) Summary Justice Reform – Unification of Courts Within South Strathclyde, Dumfries and Galloway (page 49)
Submit report dated 5 October 2009 by Executive Director of Corporate Services advising of the new Timetable for the Unification of District Courts into the Scottish Court Service (copy herewith)
- (10) Draft Children's Hearings (Scotland) Bill - Update (pages 50-51)
Submit report dated 15 October 2009 by Head of Central Services providing an update on the issues influencing the progress of the Draft Children's Hearings (Scotland) Bill (copy herewith)
- (11) Scottish Government Consultation: Identity Management and Privacy Principles (pages 52-53)
Submit report dated 20 October 2009 by Head of Central Services advising that as part of ongoing work with regard to privacy and public confidence in Scottish Public Services, the Scottish Government is consulting on draft Identity Management and Privacy Principles for which the deadline for responses is Monday, 23 November 2009 (copy herewith)
(A copy of the consultation paper has been deposited in the Members' Library)
- (12) Area/Registration Service Performance Report 2008/09 (pages 54-98)
Submit report dated 12 October 2009 by Head of Central Services advising of the preparation and publication of the Annual Area/Registration Service Performance Report for the financial year 2008/09 (copy herewith)
- (13) Temporary Closure of Harthill Post Office, 70 West Main Street, Harthill, Shotts (page 99)
Submit report dated 1 October 2009 by Head of Central Services advising of the temporary closure of Harthill Post Office (copy herewith)
- (14) Town Twinning
- (a) Friends of Les Marches Town Twinning Association (page 100)
Submit report dated 1 October 200-9 by Head of Central Services seeking homologation for action taken, after consultation with the Convener, in awarding assistance in terms of Council policy to Friends of Les Marches Twinning Association (copy herewith)
- (b) Bron (page 101)
Submit report dated 16 October 2009 by Head of Central Services advising of the re-allocation of twinning responsibilities within the Council of the Municipality of Bron and of the Election of a new President to the Bron/Cumbernauld Twinning Association, and seeking homologation of an invitation to the Councillor in Charge of Twinning within Bron Council, the President of the Bron/Cumbernauld Twinning Association and two others to visit North Lanarkshire to discuss future twinning activities (copy herewith)

- (15) Civic Centre, Motherwell - Extension to the Rewiring and Heating Contract (copy to follow)

- (16) Conference (pages 102-103)
Submit report dated 22 October 2009 by Head of Central Services advising of invitations received in respect of Member attendance at conferences (copy herewith)

STAFFING

- (17) Transfer of Tenants Right Transactions to Paralegals and Other Paralegal Arrangements Within Legal Services (pages 104-105)
Submit report dated 7 October 2009 by Head of Legal Services advising of (1) the successful completion of the transfer of tenants rights transactions from qualified solicitors to paralegal staff; (2) further paralegal arrangements in the Litigation and Advice Section of Legal Services; (3) paralegal arrangements within Licensing Services; (4) other staffing changes in Legal Services, and (5) consequential savings (copy herewith)