

AGENDA

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

STRATEGIC

- (2) Service Plan Performance Report – April to December 2014 (pages 7-8)
Submit report dated 9 April 2015 by Executive Director of Corporate Services providing details of performance for the third quarter of the financial year April to December 2014 and outlining performance relating to indicators contained within the Service Plan (copy herewith)
- (3) Corporate Property Performance Information (pages 9-11)
Submit report dated 13 March 2015 by Head of Corporate Property and Procurement advising on performance and expenditure in respect of the Corporate Property Maintenance for the financial year 2014/15 and to benchmark with the previous financial year (copy herewith)

FINANCIAL

- (4) Revenue Monitoring Report – Corporate Services – 1 April to 27 February 2015 (pages 12-20)
Submit report dated 9 April 2015 by Executive Director of Corporate Services detailing for the period from 1 April to 27 February 2015 expenditure and income against the estimates detailed in the 2014/15 Corporate Services budget (copy herewith)
- (5) Composite Capital Programme 2014/15 Monitoring Report 1 April to 27 February 2015 (pages 21-24)
Submit report dated 19 March 2015 by the Head of Corporate Property and Procurement providing a summary of the financial performance of the Corporate Services Capital Programme for 2014/15 including information on the projected outturn position (copy herewith)
- (6) Corporate Services Capital Programme 2015/16 (pages 25-27)
Submit report dated 9 April 2015 by Head of Corporate Property and Procurement advising of the detailed spend proposals for Corporate Services Capital Programme for the year 2015/16 (copy herewith)
- (7) Contracts Accepted Under Financial Limits (pages 28-31)
Submit report dated 7 April 2015 by the Head of Democratic and Legal Services advising of contracts accepted by the Executive Director of Corporate Services in accordance with the General Contract Standing Orders up to certain financial limits (copy herewith)

OPERATIONAL

- (8) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 32-48)
 - Submit Minute of meeting held on 28 January 2015 (copy herewith)
 - Submit Minute of special meeting held on 9 February 2015 (copy herewith)
 - Submit Minute of meeting held on 18 February 2015 (copy herewith)
 - Submit Minute of meeting held on 11 March 2015 (copy herewith)
 - Submit Minute of meeting held on 1 April 2015 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (page 49-50)
 - Submit Minute of meeting held on 3 February 2015 (copy herewith)
 - (c) Civic Functions Group (pages 51-52)
 - Submit Minute of meeting of Civic Functions Group held on 19 April 2015 (copy herewith)

- (9) Areas of Taxi Operation (pages 53-56)
 - Submit report dated 7 April 2015 by Head of Democratic and Legal Services (1) advising of the outcome of a consultation that was undertaken in relation to geographic areas of operation, and (2) providing comments on the substantive consultation responses and highlighting issues for consideration (copy herewith)

- (10) Measured Term Contracts – Corporate Property and Procurement (pages 57-58)
 - Submit report dated 31 March 2015 by Head of Corporate Property and Procurement advising of proposals to retender a number of Measured Term Contracts (MTCs) utilised by Corporate Property and Procurement Services to ensure efficiencies for the Council and help obtain Best Value (copy herewith)

- (11) Procuring Change Scotland Excel Engineering and Technical Consultancy Services Framework Agreement (pages 59-60)
 - Submit report dated 2 April 2015 by Head of Corporate Property and Procurement seeking approval to endorse the use of Scotland Excel Framework for engineering and technical consultancy services (copy herewith)

- (12) Procuring Change Washroom Solutions (pages 61-62)
 - Submit report dated 12 March 2015 by Head of Corporate Property and Procurement seeking approval to endorse the use of Scotland Excel Framework for washroom solutions and to approve the outcome of a call-off contract from this Framework by direct award (copy herewith)

- (13) Procuring Change – Procuring Capability Assessment 2014 (pages 63-65)
 - Submit report dated 27 March 2015 by Head of Corporate Property and Procurement advising of the outcome of the 2014 Procurement Capability Assessment (PCA) for the Council, results for the local government sector and the approach to be adopted to secure further improvement in procurement performance (copy herewith)

- (14) Government Consultation – Changes to the Public Procurement Rules in Scotland (pages 66-84)
Submit report dated 27 March 2015 by Head of Corporate Property and Procurement advising that the Scottish Government had invited responses to the consultation on changes to the public procurement rules in Scotland and seeking agreement for the Council's response to the consultation (copy herewith)
- (15) Response to the Scottish Government's Consultation on Proposed Amendments to the National Health Service Central Register (Scotland) Regulations 2006 (pages 85-89)
Submit report dated 9 April 2015 by Head of Democratic and Legal Services seeking homologation for the Council's response to the copy title (copy herewith)
- (16) Update on the Public Services Reform (Inspection and Monitoring of Prisons) (Scotland) Order 2015 (pages 90-91)
Submit report dated 7 April 2015 by Head of Democratic and Legal Services advising that the Scottish Ministers had made the Public Services Reform (Inspection and Monitoring of Prisons) (Scotland) Order 2015 which will come into force on 31 August 2015 and that the role of the Council in appointing members to Shotts, Addiewell and Barlinnie Visiting Committees, and in providing secretariat to Shotts Prison Visiting Committee will be removed (copy herewith)
- (17) Community Council Quadrennial Elections (pages 92-93)
Submit report dated 2 April 2015 by Executive Director of Corporate Services advising of the proposed arrangements for the Community Council Quadrennial Elections in terms of the North Lanarkshire Council Scheme for Community Councils (copy herewith)
- (18) Civic Square Post Office (pages 94-95)
Submit report dated 10 April 2015 by Head of Democratic and Legal Services advising of correspondence received from Post Office limited regarding the relocation of the Civic Square Post Office (copy herewith)
- (19) Kilsyth Town Twinning Association (page 96)
Submit report dated 7 April 2015 by the Head of Democratic and Legal Services seeking homologation for action taken by him following consultation with the Convener, in awarding financial assistance in respect of a twinning visit to Meulan-en-Yvelines, France (copy herewith)
- (20) Elected Members' Training and Development Activities Annual Report 2014/15 (pages 97-102)
Submit report dated 8 April 2015 by the Executive Director of Corporate Services advising of training and development activity undertaken by Elected Members in 2014/15 (copy herewith)
- (21) Members' Training and Development Programme 2015/16 (pages 103-107)
Submit report dated 9 April 2015 by the Executive Director of Corporate Services providing an update on arrangements in respect of Members' training and development for 2015/16 (copy herewith)