

AGENDA

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

FINANCIAL

- (2) Corporate Services – General Debtors’ Bad Debt Write-off – Financial Year 2009/10 (pages 1-2)
Submit report dated 1 July 2010 by Executive Director of Corporate Services presenting a summary of outstanding debtor accounts for the financial year 2009/10 deemed uncollectable following all attempts at recovery (copy herewith)
- (3) 2010/11 Revenue Monitoring Report – 1 April to 25 June 2010 (pages 3-14)
Submit report dated 15 July 2010 by Executive Director of Corporate Services detailing for the period from 1 April to 25 June 2010 expenditure and income against the estimates detailed in the 2010/11 Corporate Services budget (copy herewith)
- (4) 2010/2011 Composite Capital Programme – 1 April 2010 to 25 June 2010 (pages 15-17)
Submit report dated 22 July 2010 by Head of Property Services providing an update on the expenditure of the Corporate Services Capital Programme for the period from 1 April to 25 June 2010 (copy herewith)

OPERATIONAL

- (5) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 18-32)
Submit Minute of meeting held on 18 May 2010 (copy herewith)
Submit Minute of meeting held on 2 June 2010 (copy herewith)
Submit Minute of special meeting held on 17 June 2010 (copy herewith)
Submit Minute of meeting held on 14 July 2010 (copy herewith)
 - (b) Civic Functions Group (pages 33-34)
Submit Minute of meeting held on 29 July 2010 (copy herewith)
- (6) Consultation on Penalty Clauses (Scotland) Bill (pages 35-39)
Submit report dated 22 July 2010 by the Head of Legal Services seeking approval to forward a response, on behalf of the Council, to the consultation paper on Penalty Clauses (Scotland) Bill (copy herewith)

- (7) Taxi Licensing – Study of Demand for Taxis in North Lanarkshire (pages 40-45)
Submit report dated 14 July 2010 by Head of Legal Services advising of the outcome of the independent survey of demand for taxi cars conducted amongst North Lanarkshire residents and making appropriate recommendations (copy herewith)
- (8) Registration Service – Proposed Renewal of Agreement with Network UK for the Production of Ceremony and Bereavement Guides (page 46)
Submit report dated 20 July 2010 by Head of Central Services providing an update on the arrangements for the production of Ceremony Bereavement Guides for the Registration Service (copy herewith)
- (9) Registration/Area Education Office Service – Proposed Relocation of Registration Office in Shotts (pages 47-48)
Submit report dated 20 July 2010 by Head of Central Services advising of the proposed relocation of the Shotts Registration Office from its present base at 106 Station Road, Shotts to be part of the office facility provided within the First Stop Shop at 162/164 Station Road, Shotts to meet the continuing operational requirements of the Central Services Division of Corporate Services (copy herewith)
- (10) North Lanarkshire Council Scheme for Community Councils – Consultation Exercise (pages 49-56)
Submit report dated 27 July 2010 by Head of Central Services (1) advising of the arrangements that have been undertaken in relation to the consultation exercise associated with the review of the North Lanarkshire Scheme for Community Councils; (2) bringing attention to the details of the submissions that have been received, and (3) making recommendations in light of those submissions (copy herewith)
- (11) Local Public Holidays 2011 for Factories and Businesses (page 57)
Submit report dated 15 July 2010 by Head of Central Services seeking consideration and determination of the local public holidays for Factories and Businesses in North Lanarkshire for the calendar year 2010 (copy herewith)
- (12) Members' Surgeries: Advertising Arrangements (pages 58-59)
Submit report dated 21 July 2010 by Head of Central Services recommending alterations to the current arrangements for the advertising of Members' surgeries to accord with the reduced budgetary provision (copy herewith)
- (13) Membership of the Prison Visiting Committee for HMP Addiewell, West Lothian (page 60)
Submit report dated 27 July 2010 by Head of Central Services advising of the resignation from the Prison Visiting Committee for HMP, Addiewell and seeking authority to appoint a member to fill that vacancy (copy herewith)
- (14) North Lanarkshire Local Licensing Forum (page 61)
Submit report dated 16 July 2010 by Head of Central Services seeking the appointment of a replacement Member to North Lanarkshire Local Licensing Forum (copy herewith)

- (15) Burnhead Post Office – 10 Market Place, Viewpark, Uddingston (page 62)
Submit report dated 4 August 2010 by Head of Central Services advising of the expiry of a consultation period by Post Office Limited on the relocation of Burnhead Branch of the Post Office which confirms that despite the substantial representations made, Post Office are proceeding with the relocation of the Burnhead Branch of the Post Office from 10 Market Place to Old Edinburgh Road, Uddingston (copy herewith)

- (16) Post Office – Newmains Branch, 114 Manse Road, Newmains, Wishaw (page 63)
Submit report dated 20 July 2010 by Head of Central Services advising of a consultation by Post Office Limited on the relocation of the Newmains Branch of the Post Office from 114 Manse Road to Co-op Store, 136G Manse Road, Newmains (copy herewith)

- (17) Consultation: Post Office Diversification Fund for Scotland (pages 64-71)
Submit report dated 16 July 2010 by Head of Central Services advising of a consultation by the Scottish Government on a Post Office Diversification Fund (copy herewith)

- (18) Consumer Focus Scotland – Publications (pages 72-73)
Submit report dated 16 July 2010 by Head of Central Services advising of the publication of two documents by Consumer Focus Scotland (1) Scottish Postal Services – Consumer Survey 2010, and (2) Parcel Deliveries: Current Practice and Possible Solutions – A Briefing from Customer Focus Scotland, both of which had been deposited in the Members' Library (copy herewith)

- (19) Twinning – Bron (pages 74-75)
Submit report dated 22 July 2010 by Head of Central Services advising of an initiative, by the Council's twin town, Bron, to convene a meeting of their twin towns, including North Lanarkshire, over the weekend 7-10 October to coincide with an international arts exhibition "United for a New Europe" and associated invitations received (copy herewith)

- (20) Conferences (pages 76-77)
Submit report dated 4 August 2010 by Head of Central Services advising of an invitation received in respect of Member attendance at a conference (copy herewith)