

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 2014 to March 2015 (pages 5-8)
Submit report dated 30 July 2015 by Executive Director of Corporate Services providing details of Corporate Services performance for 2014/15 and outlining performance relating to service planning activity including progress against the themes within the Corporate Plan, Service Priorities and the Indicators contained within the performance portfolios (copy herewith)
- (3) Annual Report on Data Protection (pages 9-11)
Submit report dated 14 July 2015 by Head of Democratic and Legal Services providing details of information on the Council's performance in relation to data protection (copy to follow)
- (4) Freedom of Information 2014/15 (pages 12-20)
Submit report dated 14 July 2015 by Head of Democratic and Legal Services providing details of the number of Freedom of Information requests received by the Council during the financial year 2014/15 and providing further comparative and ancillary information (copy herewith)
- (5) Corporate Property Performance Information (pages 21-23)
Submit report dated 30 July 2015 by Head of Corporate Property and Procurement advising on performance and expenditure in respect of corporate property maintenance for the financial year and to benchmark with the previous financial year (copy herewith)

FINANCIAL

- (6) General Debtors Bad Debt Write-Off for Corporate Services – Financial Year 2014/15 (pages 24-25)
Submit report dated 30 July 2015 by Executive Director of Corporate Services presenting a summary of outstanding debtor accounts for the financial year from April 2014 to March 2015 deemed non collectable following all attempts at recovery (copy herewith)
- (7) Revenue Monitoring Report – Corporate Services – 1 April to 26 June 2015 (pages 26-34)
Submit report dated 15 July 2015 by Executive Director of Corporate Services detailing for the period from 1 April to 26 June 2015 expenditure and income against the estimates detailed in the 2014/15 Corporate Services Budget (copy herewith)
- (8) 2014/15 Composite Capital Programme – 1 April to 24 July 2015 (pages 35-37)
Submit report dated 14 July 2015 by Executive Director of Corporate Services providing an update on the expenditure of the Corporate Services Capital Programme for the period from 1 April to 24 July 2015 (copy herewith)

OPERATIONAL

- (9) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 38-58)
Submit Minute of meeting held on 22 April 2015 (copy herewith)
Submit Minute of meeting held on 13 May 2015 (copy herewith)
Submit Minute of meeting held on 3 June 2015 (copy herewith)
Submit Minute of meeting held on 22 July 2015 (copy herewith)
Submit Minute of Special meeting held on 3 August 2015 (copy herewith)
Submit Minute of Special meeting held on 7 August 2015 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (pages 59-60)
Submit Minute of meeting held on 20 July 2015 (copy herewith)
 - (c) Civic Functions Group (pages 61-62)
Submit Minute of meeting of the Civic Functions Group held on 6 August 2015 (copy herewith)
- (10) Registration System – Introduction of an Appointment System (pages 63-65)
Submit report dated 7 August 2015 by Head of Democratic and Legal Services proposing changes to the Registration Service in North Lanarkshire by way of the introduction of an appointments systems for all Offices (copy herewith)
- (11) Asset Management Planning Carbon Management and Energy Measures (pages 66-68)
Submit report dated 30 July 2015 by Head of Corporate Property and Procurement providing an update on the progress in reporting the Council's Carbon Reduction Commitment return for 2014/15 and to recommend priority spend areas for the 2015/16 Energy Efficiency Capital Programme (copy herewith)
- (12) Local Public Holidays 2016 for Factories and Businesses (page 69)
Submit report dated 24 July 2015 by Head of Democratic and Legal Services submitting, for consideration, proposals for local public holidays in calendar year 2016 for factories and businesses in North Lanarkshire (copy herewith)
- (13) Response to the Scottish Government's Consultation on Proposals for a Lobbying Transparency Bill (pages 70-76)
Submit report dated 3 August 2015 by Head of Democratic and Legal Services seeking homologation of the Council's response to the Scottish Government's Consultation on Proposals for a Lobbying Transparency Bill (copy herewith)