

AGENDA

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

STRATEGIC

- (2) Service Plan Performance April to December 2010 (pages 1-2)
Submit report dated 12 May 2011 by Executive Director of Corporate Services (1) informing of Service performance within this quarter which falls outwith agreed thresholds, and (2) advising of planned action to bring performance back within acceptable thresholds (copy herewith)

FINANCIAL

- (3) 2010/2011 Revenue Monitoring Report – 1 April to 2010 to 31 March 2011 (pages 3-14)
Submit report dated 3 May 2011 by Executive Director of Corporate Services detailing for the period from 1 April 2010 to 31 March 2011 expenditure and income against the estimates detailed in the 2010/2011 Corporate Services budget (copy herewith)
- (4) 2010/2011 Composite Capital Programme – 1 April 2010 to 31 March 2011 (pages 15-18)
Submit report dated 12 May 2011 by Executive Director of Corporate Services providing an update on the expenditure of the Corporate Services Capital Programme for the period 1 April 2010 to 31 March 2011 (copy herewith)
- (5) Community Council Funding 2011/2012 (page 19)
Submit report dated 8 April 2011 by head of Central Services recommending the level of financial support to Community Councils for the financial year 2011/12 (copy herewith)

OPERATIONAL

- (6) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 20-33)
Submit Minute of meeting held on 2 February 2010 (copy herewith)
Submit Minute of special meeting held on 7 February 2010 (copy herewith)
Submit Minute of meeting held on 23 February 2010 (copy herewith)
Submit Minute of meeting held on 9 March 2010 (copy herewith)
Submit Minute of meeting held on 30 March 2010 (copy herewith)
Submit Minute of special meeting held on 18 April 2010 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (pages 34-37)
Submit Minute of meeting held on 11 March 2011 (copy herewith)
Submit Minute of meeting held on 5 April 2011 (copy herewith)
 - (c) Civic Functions Group (pages 38-39)
Submit Minute of meeting of the Civic Functions Group held on 14 April 2011 (copy herewith)

- (7) Public Service Improvement Framework (PSIF) – Legal Services (pages 40-49)
Submit report by Head of Legal Services advising of the outcome of the Legal Services Public Service Improvement Framework (PSIF) self evaluation exercise which took place during September 2010 (copy herewith)
- (8) Taxi Licensing and Taxi Fare Review 2010 (pages 50-52)
Submit report dated 3 May 2011 by Head of Legal Services advising of the outcome of the consultation on taxi fares review and to present the matter for decision (copy herewith)
- (9) The Licensing (Local Licensing Forum) (Scotland) Order 2011 (page 53)
Submit report dated 5 April 2011 by Head of Central Services advising of an alteration to the composition of the North Lanarkshire Local Licensing Forum (copy herewith)
- (10) Elected Members Training and Development Activities 2010/11: Year End Review (pages 54-59)
Submit report dated 26 April 2011 by Executive Director of Corporate Services advising of training and development activity undertaken by elected Members in 2010/11 and reporting on the take-up of training opportunities (copy herewith)
- (11) Members Training and Development 2011/12 (pages 60-61)
Submit report dated 12 May 2011 by Executive Director of Corporate Services providing an update on arrangements made in respect of Members training and development for 2011/12 (copy herewith)
- (12) Community Council Quadrennial Elections (pages 62-63)
Submit report dated 5 April 2011 by Executive Director of Corporate Services advising of certain proposed arrangements for the Community Council Quadrennial Elections in terms of the North Lanarkshire Scheme for Community Councils (copy herewith)
- (13) Prison Visiting Committee: Membership (page 64)
Submit report dated 19 April 2011 by Head of Central Services advising of representations made to the Council that a person appointed by the Council to HM Prison Shotts Visiting Committee has, since his appointment, participated in no rota visits to the Prison and thus has failed to contribute to the principal duty of a Visiting Committee to satisfy itself as to the state and administration of the Prison and, in particular, the treatment of prisoners (copy herewith)
- (14) Kirkin' of the Council (page 65)
Submit report dated 27 April 2011 by Head of Central Services recommending that the Kirkin' of the Council will be held on 12 June 2011 in Holytown Parish Church, Holytown (copy herewith)

- (15) Airdrie Post Office, Buchanan Street, Airdrie (page 66)
Submit report dated 6 April 2011 by Head of Central Services advising of the expiry of a consultation period by Post Office Limited on the relocation of Airdrie Post Office to 18 Bank Street, Airdrie (copy herewith)
- (16) Town Twinning
- (a) International Kreile Cup (page 67)
Submit report dated 7 April 2011 by Head of Central Services seeking homologation, for action taken, after consultation with the Convener in awarding financial assistance for a twinning visit to Schweinfurt, Germany (copy herewith)
 - (b) Kilsyth Town Twinning Association (page 68)
Submit report dated 5 April 2011 by Head of Central Services advising of correspondence received from Kilsyth Town Twinning Association seeking assistance for a twinning visit to Meulan, France during 26-30 May 2011 (copy herewith)
 - (c) Schweinfurt (page 69)
Submit report dated 7 April 2011 by Head of Central Services advising of the anniversary of the Schweinfurt twinning – and of a Burgerreise Visit to North Lanarkshire in 2011 – and submits recommendations (copy herewith)
- (17) Conferences (page 70-71)
Submit report dated 6 April 2011 by Head of Central Services advising of two invitations received in respect of Member attendance at conferences (copy herewith)