

## **AGENDA**

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

## **STRATEGIC**

- (2) Area/Registration Performance Report 2014/15 (pages 7-29)  
Submit report dated 14 October 2015 by Head of Democratic and Legal Services advising of the preparation and publication of the Annual Area/Registration Service Performance Report for the financial year 2014/15 (copy herewith)
- (3) Service Plan Performance Report Quarter 1 (pages 30-31)  
Submit report dated 14 October 2015 by Executive Director of Corporate Services providing details of Corporate Services performance for Quarter 1 (copy herewith)
- (4) Corporate Property Performance Information (pages 32-34)  
Submit report dated 7 October 2015 by Head of Corporate Property and Procurement advising of performance and expenditure in respect of corporate property maintenance for the financial year and to benchmark with the previous financial year (copy herewith)

## **FINANCIAL**

- (5) Revenue Monitoring Report – Corporate Services – 1 April to 18 September 2015 (pages 35-43)  
Submit report dated 14 October 2015 by Executive Director of Corporate Services detailing for the period from 1 April to 18 September 2015 expenditure and income against the estimates detailed in the 2015/16 Corporate Service Budget (copy herewith)
- (6) 2015/16 Composite Capital Programme – 1 April to 21 August 2015 (pages 44-47)  
Submit report dated 8 October 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 21 August 2015 (copy herewith)

## **OPERATIONAL**

- (7) Minutes of Sub-Committees
  - (a) Corporate Services (Licensing) Sub-Committees (pages 48-70)  
Submit Minute of meeting held on 12 August 2015 (copy herewith)  
Submit Minute of meeting held on 2 September 2015 (copy herewith)  
Submit Minute of Special meeting held on 8 September 2015 (copy herewith)  
Submit Minute of meeting held on 16 September 2015 (copy herewith)  
Submit Minute of Special meeting held on 29 September 2015 (copy herewith)  
Submit Minute of Special meeting held on 5 October 2015 (copy herewith)  
Submit Minute of meeting held on 7 October 2015 (copy herewith)  
Submit Minute of Special meeting held on 19 October 2015 (copy herewith)

- (b) Civic Functions Group (page 71)  
Submit Minute of meeting of the Civic Functions Group held on 22 October 2015 (copy herewith)
- (8) Licensing of Taxi Cars (pages 72-73)  
Submit report dated 13 October 2015 by the Head of Democratic and Legal Services advising of representations made by the local Taxi Trade and proposing a measure that has the potential to alleviate a difficulty that can occur for some holders of Taxi Operator Licences (copy herewith)
- (9) Contracts Accepted Under Financial Limits (pages 74-76)  
Submit report dated 12 October 2015 by Head of Democratic and Legal Services advising that in accordance with General Contract Standing Orders, to provide Committee with notification of all contracts accepted by the Executive Director of Corporate Services in the reporting period up to certain financial limits (copy herewith)
- (10) Printing and Reprographics and Proposed Replacement of Print Room Equipment (page 77)  
Submit report dated 26 October 2015 by the Executive Director of Corporate Services seeking approval for a tendering process to procure replacement printing and reprographics equipment (copy herewith)
- (11) Procurement Exercise - Provision of Various Electoral Services, Including Software Systems, Project Management and Printing Services for the Delivery of Elections for North Lanarkshire (pages 78-79)  
Submit report dated 2 October 2015 by the Head of Democratic and Legal Services seeking approval to undertake the tendering process to procure electoral services which are required for the delivery of an election (copy herewith)
- (12) Addressing Fair Work Practices, Including the Living Wage in Procurement (pages 80-82)  
Submit report dated 26 October 2015 by Head of Corporate Property and Procurement providing an update in relation to statutory guidance issued by the Scottish Government setting out how to address Fair Work practices, including the Living Wage in procurement and how the guidance is being incorporated into the Council's procurement process and procedures (copy herewith)
- (13) Scottish Information Commissioner – Annual Report 2014/2015 (pages 83-86)  
Submit report dated 14 October 2015 by the Head of Democratic and Legal Services setting out and commenting on the terms of the Scottish Information Commissioner's Annual Report for 2014/2015 (copy herewith)
- (14) Quadrennial Elections for Community Councils (pages 87-88)  
Submit report by Head of Democratic and Legal Services advising of the results of the recent Quadrennial Elections for Community Councils in North Lanarkshire (copy herewith)

(15) Town Twinning

(a) Twinning - Mongolia (pages 89-90)

Submit report dated 13 October 2015 by the Head of Democratic and Legal Services advising of an approach made to investigate the possibility of a twinning arrangement with the town of Madalgovi, Mongolia or the Region of Dundgovi, Mongolia (copy herewith)

(b) Town Twinning Update (page 91)

Submit report dated 9 October 2015 by Head of Democratic and Legal Services advising of twinning assistance agreed, in terms of the recommendations of the Working Party on Twinning, for the period April to October 2015 (copy herewith)

(16) Conferences (pages 92-93)

Submit report dated 6 October 2015 by the Head of Democratic and Legal Services advising the Committee of invitations received in respect of Member attendance at conferences (copy herewith)