

## **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 2010 to March 2011 (pages 1-5)  
Submit report dated 14 July 2011 by Executive Director of Corporate Services providing details of the Service's performance for 2010/11 (copy herewith) )

## **FINANCIAL**

- (3) General Debtors Bad Debt Write-Off for Corporate Services in Financial year 2010/11 (pages 6-8)  
Submit report dated 20 July 2011 by Executive Director of Corporate Services presenting a summary of outstanding debtor accounts for the financial year from April 2010 to March 2011 deemed non-collectable following all attempts at recovery (copy herewith)
- (4) 2011/2012 Revenue Monitoring Report – 1 April to 2011 to 24 June 2011 (pages 9-20)  
Submit report dated 8 July 2011 by Executive Director of Corporate Services detailing for the period from 1 April 2011 to 24 June 2011 expenditure and income against the estimates detailed in the 2011/2012 Corporate Services budget (copy herewith)
- (5) 2011/2012 Composite Capital Programme – 1 April 2011 to 24 June 2011 (pages 21-23)  
Submit report dated 11 July 2011 by Executive Director of Corporate Services providing an update on the expenditure of the Corporate Services Capital Programme for the period 1 April 2011 to 24 June 2011 (copy herewith)

## **OPERATIONAL**

- (6) Minutes of Sub-Committees
  - (a) Corporate Services (Licensing) Sub-Committee (pages 24-41)  
Submit Minute of meeting held on 20 April 2011 (copy herewith)  
Submit Minute of special meeting held on 3 May 2011 (copy herewith)  
Submit Minute of meeting held on 25 May 2011 (copy herewith)  
Submit Minute of special meeting held on 8 June 2011 (copy herewith)  
Submit Minute of meeting held on 15 June 2011 (copy herewith)  
Submit Minute of special meeting held on 5 July 2011 (copy herewith)  
Submit Minute of special meeting held on 6 July 2011 (copy herewith)  
Submit Minute of special meeting held on 7 July 2011 (copy herewith)
  - (b) Corporate Services (Public Processions) Sub-Committee (pages 42-48)  
Submit Minute of meeting held on 12 May 2011 (copy herewith)  
Submit Minute of meeting held on 1 June 2011 (copy herewith)  
Submit Minute of meeting held on 8 June 2011 (copy herewith)

- (c) Civic Functions Group (pages 49-50)  
Submit Minute of meeting of the Civic Functions Group held on 21 July 2011 (copy herewith)
  
- (7) Licensing of Taxi Cars – Vehicle Specification (pages 51-55)  
Submit report dated 11 July 2011 by Head of Legal Services seeking consideration of a proposal to conduct a pilot in relation to wheelchair accessible vehicles and to extend the specification of types of cars used as taxis (copy herewith)
  
- (8) Taxi Licensing – Taxi Advertising (pages 56-60)  
Submit report dated 11 July 2011 by Head of Legal Services seeking approval for amendments to the Council's policy on external advertising on taxi cars and to charge a fee for applications for advertisements (copy herewith)
  
- (9) Town Twinning
  - (a) Motherwell and Wishaw Amateur Swimming Club (page 61)  
Submit report dated 13 July 2011 by head of Central Services advising of a twinning visit to Schweinfurt, Germany by Motherwell and Wishaw Amateur Swimming Club during July 2011 (copy herewith)
  - (b) Schweinfurt Twinning Association (page 62)  
Submit report dated 14 July 2011 by head of Central Services advising of two twinning visits to North Lanarkshire during August and September 2011 (copy herewith)
  - (c) Cumbernauld and Kilsyth Ramblers (page 63)  
Submit report dated 29 July 2011 by head of Central Services advising of a twinning visit from Bron, France by a group of ramblers during September 2011 (copy herewith)
  
- (10) Corporate Services – Support Services Review: Transfer of Switchboard to Finance and Customer Services (page 64)  
Submit report dated 13 July 2011 by Head of Central Services providing an update on progress made towards transferring the switchboard from the Civic Centre, Motherwell and Fleming House, Cumbernauld to the Contact Centre (copy herewith)
  
- (11) Civic Centre Security (page 65)  
Submit report dated 26 July 2011 by Head of Central Services referring to the decision of the Council to approve a service prioritisation saving through the alteration of the security provision within the Civic Centre to remove overnight security and recommending alternative adjustments whereby the saving required can be secured (copy herewith)