

AGENDA

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

STRATEGIC

- (2) Performance Portfolio 2010/11 – Performance Indicator Results (pages 1-6)
Submit report dated 5 October 2011 by Executive Director of Corporate Services providing an overview of the Service's performance for the financial year 2010/11 outlining performance relating to indicators contained within Service's performance portfolios (copy herewith)
- (3) Service Plan Performance Report 2011/ 12 Quarter 1 (pages 7-8)
Submit report dated 5 October 2011 by Executive Director of Corporate Services providing details of performance for the first quarter of the financial year 2011/12 outlining performance relating to indicators contained within the performance portfolio (copy herewith)

FINANCIAL

- (4) 2011/2012 Revenue Monitoring Report – 1 April to 16 September 2011 (pages 9-19)
Submit report dated 27 October 2011 by Executive Director of Corporate Services detailing for the period from 1 April to 16 September 2011 expenditure and income against the estimates detailed in the 2011/12 Corporate Services budget (copy herewith)
- (5) 2011/2012 Composite Capital Programme – 1 April to 16 September 2011 (pages 20-22)
Submit report dated 27 October 2011 by Executive Director of Corporate Services providing an update on the expenditure of the Corporate Services Capital Programme for the period 1 April to 16 September 2011 (copy herewith)

OPERATIONAL

- (6) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 23-35)
Submit Minute of meeting held on 27 July 2011 (copy herewith)
Submit Minute of meeting held on 17 August 2011 (copy herewith)
Submit Minute of meeting held on 7 September 2011 (copy herewith)
Submit Minute of special meeting held on 27 September 2011 (copy herewith)
Submit Minute of special meeting held on 28 September 2011 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (pages 36-39)
Submit Minute of meeting held on 9 September 2011 (copy herewith)
Submit Minute of meeting held on 27 September 2011 (copy herewith)
 - (c) Civic Functions Group (pages 40-41)
Submit Minute of meeting of the Civic Functions Group held on 13 October 2011 (copy herewith)

- (7) Civic Government (Scotland) Act 1982 as Amended by the Criminal Justice (Licensing) (Scotland) Act 2010 – Resolution to Update/Amend Second Hand Dealer’s Licences, Public Entertainment Licences (pages 42-49)
Submit report dated 4 October 2011 by Head of Legal Services advising that the initial statutory procedures to make the above resolution have now been completed and to seek authorisation to complete the statutory process (copy herewith)

- (8) Area/Registration Service Performance Report 2010/11 (pages 50-88)
Submit report dated 18 October 2011 by Head of Central Services advising of the preparation of the Annual Registration Service Performance report for the financial year 2010/11 (copy herewith)

- (9) North Lanarkshire Council Quadrennial Elections for Community Councils (pages 89-90)
Submit report dated 5 October 2011 by Head of Central Services advising of the results of the recent quadrennial elections for Community Councils in North Lanarkshire (copy herewith)

- (10) Local Public Holidays 2012 for Factories and Businesses (pages 91-92)
Submit report dated 14 October 2011 by Head of Central Services seeking consideration of Local Public Holidays for Factories and Businesses 2012 (copy herewith)

- (11) Conferences (pages 93-94)
Submit report dated 19 October 2011 by Head of Central Services advising of invitations received in respect of Member attendance at conferences (copy herewith)