

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 2011 to March 2012 (pages 1-4)
Submit report dated 7 June 2012 by Executive Director of Corporate Services providing details of the Service Performance from April 2011 to March 2012 (copy herewith)
- (3) Corporate Property Performance Information (pages 5-6)
Submit report dated 29 May 2012 by Head of Design and Property Services advising on performance and expenditure in respect of corporate property maintenance for the financial year 2011/12 and to benchmark with the previous financial year (copy herewith)

FINANCIAL

- (4) 2011/2012 Revenue Monitoring Report – 1 April 2011 to 31 March 2012 (pages 7-16)
Submit report dated 2 June 2012 by Executive Director of Corporate Services detailing for the period from 1 April 2011 to 31 March 2012 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 31 March 2012
Submit report by Executive Director of Corporate Services (copy to follow)
- (6) Extension to Measured Term Contract – Water Quality 2009-2012 (page 17)
Submit report dated 28 May 2012 by Head of Design and Property Services advising of the intention to extend the Measured Term Contract for Water Quality for a further two years (copy herewith)

OPERATIONAL

- (7) Minutes of Sub-Committees
 - (a) Corporate Services (Licensing) Sub-Committee (pages 18-37)
Submit Minute of meeting held on 25 January 2012 (copy herewith)
Submit Minute of special meeting held on 9 February 2012 (copy herewith)
Submit Minute of meeting held on 15 February 2012 (copy herewith)
Submit Minute of meeting held on 7 March (copy herewith)
Submit Minute of special meeting held on 8 March 2012 (copy herewith)
Submit Minute of special meeting held on 28 March 2012 (copy herewith)
Submit Minute of special meeting held on 17 April 2012 (copy herewith)
Submit Minute of meeting held on 30 May 2012 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (pages 38-41)
Submit Minute of meeting held on 17 April 2012 (copy herewith)
Submit Minute of meeting held on 1 June 2012 (copy herewith)

- (c) Civic Functions Group (pages 42-44)
Submit Minute of meeting of Civic Functions Group held on 31 May 2012 (copy herewith)

- (8) Public Service Improvement Framework (PSIF) 2011/2013 – Update – Design Services (pages 45-49)
Submit report dated 10 May 2012 by Head of Design and Property Services advising of the progress of the Design Services Public Service Improvement Framework (PSIF) Plan (copy herewith)

- (9) Members Training
 - (a) Elected Members Training and Development Activities 2011/12 Year End Review (pages 50-57)
Submit report dated 31 May 2012 by Executive Director of Corporate Services advising of training and development activity undertaken by Elected Members in 2011/12 and reporting on take-up of training opportunities (copy herewith)
 - (b) Members Training and Development 2012/13 (pages 58-60)
Submit report dated 31 May 2012 by Executive Director of Corporate Services updating on arrangements made in respect of Members training and development (copy herewith)

- (10) Appointments to Prison Visiting Committees (pages 61-63)
Submit report dated 25 May 2012 by Head of Central Services submitting for consideration, recommendations with regard to the appointments to Prison Visiting Committees (copy herewith)

- (11) Children's Hearing (Scotland) Act 2011 – Implementation – Update (pages 64-65)
Submit report dated 31 May 2012 by Head of Central Services providing an update on the implementation of the Children's Hearings (Scotland) Act 2011 (copy herewith)

- (12) Draft Enquiries (Scotland) Rules 2007 – Consultation Paper (pages 66-68)
Submit report dated 24 May 2012 by Head of Legal Services seeking homologation for action taken in forwarding the Council's response to the Scottish Government Consultation on amendments to the Enquiries (Scotland) Rules 2007 (copy herewith)

- (13) Consultation on the Scottish Government's Proposals for a new Tribunal System for Scotland (pages 69-75)
Submit report dated 23 May 2012 by Head of Legal Services seeking homologation for action taken in forwarding the Council's response to the Scottish Government consultation of proposals for a new Tribunal System for Scotland (copy herewith)

- (14) Taxi Licence – Taxi Fare Review 2012 (page 76)
Submit report dated 28 May 2012 by Head of Legal Services advising that it was now necessary for the Council to carry out its statutory duty to periodically review taxi fares in its area (copy herewith)
- (15) Town Twinning
- (a) Schweinfurt, Germany (page 77)
Submit report dated 29 May 2012 by Head of Central Services seeking homologation, for action taken, after consultation with the Convener, in awarding financial assistance in respect of two twinning visits from, and to, Schweinfurt, Germany (copy herewith)
- (b) Schweinfurt Unterfrankenschau 2012 (page 78)
Submit report dated 29 May 2012 by Head of Central Services advising of correspondence received from the Chairman, Schweinfurt Twinning Association advising that they have agreed to take responsibility for a stand at the Unterfrankenschau (UFRA) 2012 and seeking financial assistance in this respect (copy herewith)
- (16) Conferences (pages 79-80)
Submit report dated 12 June 2012 by Head of Central Services advising of invitations received in respect of Member attendance at conferences (copy herewith)