

AGENDA

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

FINANCIAL

- (2) General Debtors Bad Debt Write-off for Corporate Services in Financial Year 2011/12 (pages 1-2)
Submit report dated 9 August 2012 by Executive Director of Corporate Services presenting a summary of outstanding debtor accounts for the financial year from April 2011 to March 2012 deemed non collectable following all attempts at recovery (copy herewith)
- (3) 2012/13 Revenue Monitoring Report – 1 April to 20 July 2012 (pages 3-12)
Submit report dated 23 August 2012 by Executive Director of Corporate Services detailing for the period from 1 April to 20 July 2012 expenditure and income against the estimates detailed in the 2012/13 Corporate Services budget (copy herewith)
- (4) 2012/13 Composite Capital Programme – 1 April to 22 June 2012 (pages 13-15)
Submit report dated 23 August by Executive Director of Corporate Services providing an update on the expenditure of the Corporate Services Capital Programme for the period 1 April to 22 June 2012 (copy herewith)
- (5) Measured Term Contract for Metal Doors, Screens and Blacksmith Works 2012/2015 (pages 16-17)
Submit report dated 12 July 2012 by Head of Design and Property Services advising of action taken by the Head of Design and Property Services following consultation with the Convener in awarding the contract for the Measured Term Contract for Metal Doors, Screens and Blacksmith Works 2012/2015 to Taymore Limited (copy herewith)
- (6) Extension to Measured Term Contract – Storage Fans and Electrical Heating Maintenance 2009/2012 (page 18)
Submit report dated 10 July 2012 by Head of Design and Property Services advising of the intention to extend the Measured Term Contract for Storage Fans and Electrical Heating Maintenance for a further two years (copy herewith)

OPERATIONAL

- (7) Minutes of Sub-Committee
 - (a) Corporate Services (Licensing) Sub-Committee (pages 19-41)
Submit Minute of meeting held on 13 June 2012 (copy herewith)
Submit Minute of special meeting on 26 June 2012 (copy herewith)
Submit Minute of meeting held on 27 June 2012 (copy herewith)
Submit Minute of meeting held on 4 July 2012 (copy herewith)
Submit Minute of meeting held on 5 July 2012 (copy herewith)
Submit Minute of special meeting held on 24 July 2012 (copy herewith)
Submit Minute of meeting held on 25 July 2012 (copy herewith)
Submit Minute of special meeting held on 6 August 2012 (copy herewith)

- (b) Corporate Services (Public Processions) Sub-Committee (pages 42-47)
 - Submit Minute of meeting held on 21 June 2012 (copy herewith)
 - Submit Minute of meeting held on 18 July 2012 (copy herewith)
 - Submit Minute of meeting held on 14 August 2012 (copy herewith)
- (c) Civic Functions Group (pages 48-49)
 - Submit Minute of meeting of Civic Functions Group held on 9 August 2012 (copy herewith)

- (8) Apologies (Scotland) Bill (pages 50-54)
 - Submit report dated 15 August 2012 by Head of Legal Services seeking approval of the Council's response to the consultation on the Apologies (Scotland) Bill, which has been issued for comment as a proposed Private Member's Bill by Margaret Mitchell, MSP (copy herewith)

- (9) Licensing of Taxi Cars (pages 55-62)
 - Submit report dated 30 July 2012 by Head of Legal Services presenting a number of issues for consideration in relation to regulation of taxi cars and to seek authority to enter into consultation with the taxi trade (copy herewith)

- (10) Appointments to Prison Visiting Committees (page 63)
 - Submit report dated 15 August 2012 by Head of Central Services submitting for consideration a recommendation with regard to appointments to Addiewell and Barlinnie Prison Visiting Committees (copy herewith)

- (11) Registration Service Performance Indicators – Events Registered in 2011 (pages 64-65)
 - Submit report dated 9 August 2012 by Head of Central Services advising of events registered in each registration district in Scotland in 2011 (copy herewith)

- (12) Town Twinning
 - (a) European Youth Forum September 2012 – Bron, France (page 66)
 - Submit report dated 30 July 2012 by Head of Central Services advising of correspondence received from the Council's Learning and Leisure Services advising that six pupils and a Dance Development Officer would be travelling to Bron, France during September 2012 (copy herewith)
 - (b) Cumbernauld and Kilsyth Ramblers (page 67)
 - Submit report dated 30 July 2012 by Head of Central Services advising of correspondence received from the Secretary, Cumbernauld and Kilsyth Ramblers advising of a twinning visit to Bron, France during September 2012 (copy herewith)
 - (c) Stepps/Les Marches Twinning Association (page 68)
 - Submit report dated 3 August 2012 by the Head of Central Services advising of correspondence received from Stepps/Les Marches Twinning Association advising of a twinning visit to Les Marches during September 2012 (copy herewith)

- (d) Kilsyth Town Twinning Association (page 69)
Submit report dated 31 July 2012 by Head of Central Services advising of correspondence received from the Chairperson, Kilsyth Town Twinning Association advising of a twinning visit to Meulan, France during October 2012 (copy herewith)

- (e) Schweinfurt Twinning Association (page 70)
Submit report dated 7 August 2012 by Head of Central Services advising of correspondence received from the Chairman, Schweinfurt Twinning Association advising of a twinning visit to North Lanarkshire during September 2012 (copy herewith)