

## 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 to September 2012 (pages 1-3)  
Submit report dated 29 January 2013 by Executive Director of Corporate Services (1) providing details of Corporate Services performance for the first half of 2012/13, and (2) outlining performance relating to service planning activity including progress against the themes within the Corporate Plan, Service priorities and the indicators contained within the performance portfolio (copy herewith)
- (3) Corporate Property Performance Information (pages 4-5)  
Submit report dated 14 January 2013 by Head of Design and Property Services providing an overview of the performance and expenditure in respect of Corporate Property maintenance for the financial year 2012/13 and to benchmark with the previous financial year (copy herewith)

## FINANCIAL

- (4) Revenue Monitoring Report – Corporate Services - 1 April 2012 to 4 January 2013 (pages 6-15)  
Submit report dated 17 January 2013 by Executive Director of Corporate Services detailing for the period from 1 April 2012 to 4 January 2013 expenditure and income against the estimates detailed in the 2012/13 Corporate Services budget (copy herewith)
- (5) 2012/13 Composite Capital Programme – 1 April 2012 to 4 January 2013 (pages 16-18)  
Submit report dated 14 January 2013 by Executive Director of Corporate Services providing an update on the expenditure of the Corporate Services Capital Programme for the period from 1 April 2012 to 4 January 2013 (copy herewith)
- (6) Community Council Funding – Financial Year 2013/14 (page 19)  
Submit report dated 2 February 2012 by Head of Central Services recommending the level of financial support to Community Councils for the financial year 2013/2014 (copy herewith)
- (7) Measured Term Contract for Roof Anchor Safety Bolts: Service and Maintenance 2012/2015 (pages 20-21)  
Submit report dated 4 December 2012 by Head of Design and Property Services advising of the outcome of a tendering procedure for the Measured Term Contract for Roof Anchor Safety Bolts: Service and Maintenance 2012/2015 (copy herewith)

- (8) Demolition of Cedar Road Nursery, Cumbernauld (pages 22-23)  
Submit report dated 20 December 2012 by Head of Design and Property Services advising of the outcome of the tendering procedure for the demolition of Cedar Road Nursery, Cumbernauld (copy herewith)

## OPERATIONAL

- (9) Minutes of Sub-Committee
- (a) Corporate Services (Licensing) Sub-Committee (pages 24-40)  
Submit Minute of meeting held on 31 October 2012 (copy herewith)  
Submit Minute of special meeting held on 12 November 2012 (copy herewith)  
Submit Minute of meeting held on 21 November 2012 (copy herewith)  
Submit Minute of meeting held on 5 December 2012 (copy herewith)  
Submit Minute of special meeting held on 17 December 2012 (copy herewith)  
Submit Minute of meeting held on 9 January 2013 (copy herewith)
- (b) Civic Functions Group (pages 41-42)  
Submit Minute of meeting of Civic Functions Group held on 24 January 2013 (copy herewith)
- (10) Taxi Licensing – Taxi Fare Review 2013 (pages 43-45)  
Submit report dated 22 January 2013 by Head of Legal Services advising of the outcome of the consultation on taxi fare review and to present the matter for decision (copy herewith)
- (11) Scottish Government Consultation – Taxi and Private Hire Car Licensing – Proposals for Change (pages 46-81)  
Submit report dated 15 January 2013 by Head of Legal Services advising on a Scottish Government consultation on taxi and private hire car licensing and proposing a response (copy herewith)
- (12) Criminalisation of the Purchase of Sex (Scotland) Bill (pages 82-86)  
Submit report dated 3 January 2013 by Head of Legal Services seeking homologation for action taken in forwarding a response to the consultation on Criminalisation of the Purchase of Sex (Scotland) Bill (copy herewith)
- (13) Community Council Short Life Working Group: Recommendations (pages 87-93)  
Submit report dated 15 January 2013 by the Head of Central Services advising of an invitation, received from the Scottish Government, to comment on principles and recommendations formulated by a Short Life Community Council Working Group which was established by the Scottish Government to look at the operation of Community Councils in order to inform future policy development in this area and strengthen the role and relevance of Community Councils in their communities, and seeks homologation of action taken to submit a timeous response (copy herewith)

- (14) Glasgow City Council – Motion on Royal Mail Closures (page 94)  
Submit report dated 15 January 2013 by Head of Central Services advising of correspondence received from Glasgow City Council regarding the way in which Post Office consult regarding any changes to Post Office services (copy herewith)
- (15) Local Change in the Post Office Network (page 95)  
Submit report dated 15 January 2013 by Head of Central Services advising of correspondence dated 31 December 2012 from Post Office Limited regarding local changes in the Post Office network (copy herewith)
- (16) Post Office – Coatbridge Branch – 132 Main Street, Coatbridge (page 96)  
Submit report dated 15 January 2013 by Head of Central Services advising of a consultation by Post Office Limited on the relocation of the Coatbridge branch of the Post Office from 132 Main Street, Coatbridge to Unit 22-23, The Quadrant Shopping Centre, Coatbridge (copy herewith)
- (17) Town Twinning
- (a) Anniversaries (pages 97-98)  
Submit report dated 15 January 2013 by Head of Central Services submitting recommendations for the anniversaries of the establishment of twinning links with Schweinfurt, Bron, St. Denis and Les Marches (copy herewith)
  - (b) Cumbernauld/Bron Twin Town Rugby Programme (page 99)  
Submit report dated 29 January 2013 by Head of Central Services advising of correspondence received from the Secretary of Cumbernauld Rugby Football Club advising of a twinning visit to North Lanarkshire during Easter 2013 and seeking assistance in terms of Council policy (copy herewith)
  - (c) Schweinfurt Twinning Association (page 100)  
Submit report dated 30 January 2013 by Head of Central Services advising of correspondence received from the Chairman, Schweinfurt Twinning Association advising of two twinning visits to North Lanarkshire during 2013 and seeking assistance in this respect (copy herewith)
- (18) Conferences (pages 101-102)  
Submit report dated 30 January 2013 by Head of Central Services advising of invitations received in respect of Member attendance at a conference (copy herewith)