

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 2012 to March 2013 (pages 1-6)
Submit report dated 30 July 2013 by Executive Director of Corporate Services providing details of Corporate Services' performance for 2012/13 and 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 Portfolios (copy herewith)
- (3) Freedom of Information 2012/13 (pages 7-13)
Submit report dated 29 July 2013 by Head of Legal Services providing details of the number of Freedom of Information Requests received by the Council during the financial year 2012/13 and providing further comparative and ancillary information (copy herewith)

FINANCIAL

- (4) General Debtors Bad Debt Write-off for Corporate Services in Financial Year 2012/13 (pages 14-15)
Submit report dated 8 August 2013 by Executive Director of Corporate Services presenting a summary of outstanding debtor accounts for the financial year from April 2012 to March 2013 deemed non-collectable following all attempts at recovery (copy herewith)
- (5) Revenue Monitoring Report – Corporate Services – 1 April to 19 July 2013 (pages 16-26)
Submit report dated 31 July 2013 by Executive Director of Corporate Services detailing for the period from 1 April to 19 July 2013 expenditure and income against the estimates detailed in the 2013/14 Corporate Services Budget (copy herewith)
- (6) 2013/2014 Composite Capital Programme – 1 April to 19 July 2013 (pages 27-29)
Submit report dated 29 July 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 to 19 July 2013 (copy herewith)
- (7) Framework Agreement for the List of Non-Housing Photovoltaic Installations 2012-2014 (pages 30-31)
Submit report dated 13 May 2013 by Head of Design and Property Services seeking homologation for action taken by the Executive Director of Corporate Services, following consultation with the Convener in appointing four contractors to the Framework Agreement for the List of Non-Housing Photovoltaic Installations 2012-2014 (copy herewith)

OPERATIONAL

- (8) Minutes of Sub-Committees
- (a) Corporate Services (Licensing) Sub-Committee (pages 32-54)
 - Submit Minute of meeting held on 24 April 2013 (copy herewith)
 - Submit Minute of meeting held on 6 May 2013 (copy herewith)
 - Submit Minute of meeting held on 15 May 2013 (copy herewith)
 - Submit Minute of meeting held on 5 June 2013 (copy herewith)
 - Submit Minute of meeting held on 19 June 2013 (copy herewith)
 - Submit Minute of meeting held on 21 June 2013 (copy herewith)
 - Submit Minute of meeting held on 24 July 2013 (copy herewith)
 - Submit Minute of meeting held on 29 July 2013 (copy herewith)
 - Submit Minute of special meeting held on 8 August 2013 (copy herewith)
 - (b) Corporate Services (Public Processions) Sub-Committee (pages 55-62)
 - Submit Minute of meeting held on 20 May 2013 (copy herewith)
 - Submit Minute of meeting held on 21 June 2013 (copy herewith)
 - Submit Minute of meeting held on 5 July 2013 (copy herewith)
 - Submit Minute of meeting held on 24 July 2013 (copy herewith)
 - (c) Civic Functions Group (pages 63-65)
 - Submit Minute of meeting of the Civic Functions Group held on 8 August 2013 (copy herewith)
- (9) Scottish Government Consultation – Regulation of Sexual Entertainment Venues (pages 66-87)
 Submit report dated 25 July 2013 by Acting Head of Legal Services advising on a Scottish Government Consultation on the Regulation of Sexual Entertainment Venues and proposing a response (copy herewith)
- (10) Civil Justice Council Consultation – Reporting Restrictions in The Court of Session (pages 88-115)
 Submit report dated 13 August 2013 by the Acting Head of Legal Services seeking approval for a response to the Civil Justice Council Consultation on Draft Court Rules in relation to orders restricting the media reporting of court procedures (copy herewith)
- (11) Taxi Licensing – Survey of Demand for Taxis in North Lanarkshire (pages 116-117)
 Submit report dated 14 August 2013 by the Acting Head of Legal Services seeking authority to instruct an independent survey of the demand for taxis in North Lanarkshire (copy herewith)
- (12) North Lanarkshire Local Licensing Forum (page 118)
 Submit report dated 1 August 2013 by Head of Central Services advising of resignations from North Lanarkshire Local Licensing Forum (copy herewith)
- (13) Local Public Holidays 2014 for Factories and Businesses (pages 119-120)
 Submit report dated 1 August 2013 by Head of Central Services submitting, for consideration, proposals for local public holidays in calendar year 2014 for Factories and Businesses in North Lanarkshire (copy herewith)

- (14) Remit from Housing and Social Work Services Committee held on 25 April 2013 and the Policy and Resources (Human Resources) Sub-Committee held on 21 May 2013 – Eco/Green Deal/National Retrofit (HEEP) Proposals (pages 121-127)
Submit reports dated 25 April 2013 and 21 May 2013 by the Head of Housing Services and Head of Housing and Social Work Resources on the proposals to develop and consider an Outline Business Case for the support of the formation of an Energy Partnership Vehicle for North Lanarkshire (copy herewith)
- (15) Town Twinning
- (a) Kilsyth Town Twinning Association (page 128)
Submit report dated 12 August 2013 by Head of Central Services advising of correspondence received from Kilsyth Town Twinning Association seeking assistance for a twinning visit to Meulan-en-Yvelines, France during October 2013 (copy herewith)
- (b) Stepps/Les Marches Twinning Association (page 129)
Submit report dated 13 August 2013 by Head of Central Services advising of correspondence received from Stepps/Les Marches Twinning Association seeking assistance for a twinning visit to Stepps during October 2013 (copy herewith)
- (16) Conferences (pages 130-131)
Submit report dated 1 August 2013 by Head of Central Services seeking homologation for action taken in arranging Member attendance at a conference (copy herewith)