

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) Presentation – Town Centre Activities
- (3) Performance Monitoring and Attendance Schedule – 2016/17-2017/18 (pages 5-8)
Submit report by Strategic Adviser (External Organisations) providing a combined Performance Monitoring and Attendance Schedule as well as an update on progress in strengthening engagement mechanisms between the Committee and its Arms Length Bodies (copy herewith)
- (4) Performance Monitoring Reports
 - (a) CultureNL Limited – Outcomes Achieved 2015/16 and Targeted Outcomes 2016/17 (pages 9-22)
Submit report by Head of Education (Skills, Lifelong Learning and Youth Employment) outlining CultureNL Limited's performance against its charitable purposes and Council priorities for financial year 2015-16 and on proposed targets for the current financial year (copy herewith)
 - (b) NL Leisure Limited – Outcomes Achieved 2015/16 and Targeted Outcomes 2016/17 (pages 23-35)
Submit report by Head of Resource Solutions outlining NL Leisure's performance against statutory indicators, charitable purposes and Council priorities for 2015-16 (copy herewith)
 - (c) Fusion Assets Limited - Outcomes Achieved 2015/16 and Targeted Outcomes 2016/17 (pages 36-46)
Submit report by Head of Planning and Regeneration outlining Fusion Assets Limited's performance against identified performance measures and Council priorities for financial year 2015-16 and of financial performance to date in 2016-17 as strategic delivery targets proposed in respect of 2016-17 (copy herewith)
- (5) Local Government Benchmarking Framework Culture and Leisure Services – Cost per Visit to Museums and Galleries 2014/15 (pages 47-51)
Submit report by Head of Education (Skills, Lifelong Learning and Youth Employment) providing information on the cost per visit to North Lanarkshire Museums as outlined in the Local Government Benchmarking Framework (copy herewith)
- (6) Museums and Heritage Service Collections Development Policy and Strategic Plan (pages 52-121)
Submit report by Head of Education (Skills, Lifelong Learning and Youth Employment) seeking approval for the Museums and Heritage Service Collections Development Policy 2016-2021 and Service Strategic Plan 2016-2019 as approved by the CultureNL Board (copy herewith)

- (7) NL Leisure Limited – Proposed Revision to Articles of Association (pages 122-125)
Submit report by the Strategic Adviser (External Organisations) seeking approval of revisions to NL Leisure Limited’s Articles of Association (copy herewith)

- (8) Routes to Work Articles of Association (pages 126-129)
Submit report by Head of Education (Skills, Lifelong Learning and Youth Employment) seeking approval for an amendment to the Articles of Association of Routes to Work Limited in relation to its operating area (copy herewith)

- (9) Review Schedule – 2016/17 to 2018/19 (pages 130-133)
Submit report by Strategic Adviser (External Organisations) detailing the Review Schedule that has been developed to assess whether existing arms length arrangements continue to deliver best value and satisfy the Council's key priorities (copy herewith)

- (10) Financial Commitments to Community and Voluntary Organisations and External Bodies 2016/17: Update Report (pages 134-135)
Submit report by Strategic Adviser (External Organisations) providing an update on the development of a high level register of the Council's financial commitments to community and voluntary organisations and external bodies in financial year 2016/17 (copy herewith)