

**NORTH LANARKSHIRE COUNCIL**

**REPORT**

To: ALEOs and EXTERNAL BODIES MONITORING COMMITTEE		Subject: Performance Monitoring and Attendance Schedule – 2016/17 to 2017/18	
From: STRATEGIC ADVISER (EXTERNAL ORGANISATIONS)			
Date: 29 July 2016	Ref: KH/JL		

**1. Purpose of the Report**

- 1.1 The purposes of this report are to provide members with a combined Performance Monitoring and Attendance schedule and to update on progress in strengthening engagement mechanisms between the Committee and its arms' length bodies.

**2. Background**

- 2.1 At its previous meeting on 17 May 2016 Committee noted that performance monitoring in respect of significant arms' length bodies would be reported to this Committee in accordance with the Council's Scheme of Administration and approved Corporate Guidance.
- 2.2 Committee approved the performance monitoring framework presented; noting arrangements in respect of arms-length financial and performance information were proportionate to the scale of activity and likely level of risk to the Council. To ensure existing delivery arrangements support the Council's strategic priorities, members also noted a schedule of ALEO presentations to this committee would be available at the August committee meeting.

**3. Performance Monitoring and Attendance Schedule 2016/17 and 2017/18**

- 3.1 The combined Performance Monitoring and Attendance Schedule are set out in Appendix One and fully reflect the reporting frequencies previously approved by Committee. In preparing this Schedule consideration was given to the level of activity within the individual arms' length body, financial commitments and the likely level of risk to the Council.
- 3.2 To satisfy Committee's Term of Reference regarding arms-length bodies attending committee, Town Centre Activities Ltd, Culture NL and Fusion Assets Ltd will attend meetings scheduled for 10 August 2016, 17 November 2016 and 16 February 2017, presenting information which demonstrates how they support the Council's strategic priorities. Suitable opportunities for the remaining arms' length bodies to present similar information to committee will be discussed with those organisations following finalisation of the Committee cycles by the Council administration beyond May 2017.
- 3.3 At the meeting of 17 May 2016, members expressed an interest in a programme of site visits which would enable them to observe service delivery operations first hand and also provide an opportunity to interact with individuals involved in the companies, including for example, Board members, employees and service users. This programme of visits is currently being developed, and approval to agree such through discussion with the Convener, with subsequent circulation to all committee members, is sought to expedite the process.

#### **4. Recommendations**

4.1 The ALEOs and External Bodies' Monitoring Committee is requested to:

- i) Note the Performance Monitoring and Attendance Schedule attached as Appendix One;
- ii) Note timescales for arms' length bodies to present Committee with details of their services' operations and contribution to Council priorities;
- iii) Authorise the Strategic Adviser (External Organisations) to finalise the programme of site visits to ALEO premises through discussion with the Convener.



**Strategic Adviser (External Organisations)**

## Arms' Length Bodies: Performance Monitoring Framework 2016/17 to 2017/18

2016/17			
Committee Meeting Date	Performance Monitoring Report in respect of:	Frequency	Presentation by Arms' Length Body Representative
Wednesday 10 August 2016	Culture NL	Quarterly	Tonia McBurnie, Acting Managing Director, Town Centre Activities Ltd
	NL Leisure Ltd		
	Fusion Assets Ltd		
Thursday 17 November 2016	NL Properties LLP	Twice per year	Jillian Ferrie, Chief Executive, Culture NL
	Routes to Work Ltd		
	Town Centre Activities Ltd		
	Saltire Facilities Management Ltd		
	Mears Scotland LLP		
	Amey Public Services LLP	Quarterly	
	Culture NL		
	NL Leisure Ltd		
Fusion Assets Ltd			
Thursday 16 February 2017	Culture NL	Quarterly	Fusion Assets Ltd
	NL Leisure Ltd		
	Fusion Assets Ltd		
2017/18			
Committee Meeting Date (Illustrative)*	Performance Monitoring Report in respect of:	Frequency	Presentation by Arms' Length Body Representative
April 2017	Culture NL	Quarterly	tbc
	NL Leisure Ltd		
	Fusion Assets Ltd		
	NL Properties LLP	Twice per year	
	Routes to Work Ltd		
	Town Centre Activities Ltd		
	Mears Scotland LLP		
	Amey Public Services LLP		
Saltire Facilities Management Ltd			
July 2017	Lanarkshire Valuation Joint Board	Annually	tbc
	The Campsies Centre, Cumbernauld Ltd		

2017/18

Committee Meeting Date (Illustrative)*	Performance Monitoring Report in respect of:	Frequency	Presentation by Arms' Length Body Representative
July 2017	Walker Profiles Ltd	Annually	tbc
	Strathclyde Partnership for Transport and Strathclyde Concessionary Travel		
	NL Joint Integration Board		
	Clyde Valley Residual Waste Partnership		
	NL Municipal Bank Ltd		
	Culture NL	Quarterly	
	NL Leisure Ltd		
Fusion Assets Ltd			
September 2017	NL Properties LLP	Twice per year	
	Routes to Work Ltd		
	Town Centre Activities Ltd		
	Culture NL	Quarterly	
	NL Leisure Ltd		
	Fusion Assets Ltd		
November 2017	Mears Scotland LLP	Twice per year	
	Saltire Facilities Management Ltd		
	Amey Public Services LLP		
	Culture NL	Quarterly	
	NL Leisure Ltd		
	Fusion Assets Ltd		
February 2018	Culture NL	Quarterly	
	NL Leisure Ltd		
	Fusion Assets Ltd		

\* These are indicative timescales and are subject to finalisation of the Committee cycles by the Council administration from May 2017