

## AGENDA

- (1) Declarations of Interest In Terms of the Ethical Standards In Public Life Etc. (Scotland) Act 2000
  
- (2) The Plan for North Lanarkshire (page 5 - 30)  
Submit report by the Business Solutions Manager (1) presenting an update of The Plan for North Lanarkshire, which aims to communicate the Council's priorities and provide a focus for activities and resources to ensure that employees and stakeholders work towards a shared ambition, and (2) advising that The Plan would be supported by a range of Programmes of Work (copy herewith)
  
- (3) Asset Review and Rationalisation (page 31 - 38)  
Submit report by the Head of Asset and Procurement Solutions outlining proposals to change how the Council's office accommodation portfolio is utilised in order to reduce the requirement for many of the existing premises through more flexible working practices and space utilisation (copy herewith)
  
- (4) Enterprise Contract - Strategic Procurement (page 39 - 48)  
Submit joint report by the Head of Asset and Procurement Solutions and the Head of Business (Housing Property and Projects) (1) proposing that a strategic partnership be established to assist with the delivery of the Council's ambitions to improve infrastructure, facilities and services over the next 10 years, and (2) seeking approval to scope and explore options for an innovative new approach to delivery for a full range of interconnected property, community asset and infrastructure investments (copy herewith)
  
- (5) Mental Health Strategy (page 49 - 58)  
Submit report by the Nurse Director, Health and Social Care North Lanarkshire (1) regarding the development of a Mental Health Strategy for Lanarkshire in line with the national Mental Health Strategy, and (2) outlining details of the strategy development approach (copy herewith)
  
- (6) Review and Update of the Waste Solutions Service (page 59 - 66)  
Submit report by the Head of Regulatory Services and Waste Solutions (1) providing details of the ongoing programme of transformation relevant to the Council's Waste Solutions Service, and (2) seeking approval of the proposed service improvements (copy herewith)
  
- (7) Resolutions to Facilitate Integrated Delivery of Cultural and Leisure Services (page 67 - 71)  
Submit report by Head of Business Solutions seeking approval of the Special Resolutions required for the intergration of CultureNL Limited and North Lanarkshire Leisure Limited (copy herewith)