

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc (Scotland) Act 2000

- (2) Minute of Previous Meeting
 - (a) North Lanarkshire Council - 4 April 2019

- (3) Minutes Previously Approved by Council on 4 April 2019
 - (a) Policy and Strategy - 21 March 2019
 - (b) Regulatory - 26 March 2019
 - (c) Planning - 28 March 2019
 - (d) Local Review Body - 28 March 2019

- (4) Minutes of Meetings of Sub-Committees and Panels previously considered by the appropriate parent Committee
 - (a) Appointments - 25 March 2019
 - (b) Appointments - 20 May 2019
 - (c) Audit and Scrutiny Panel - 28 March 2019
 - (d) Audit and Scrutiny Panel - 16 May 2019
 - (e) Joint Consultative Committee for Local Government Employees - 2 April 2019

- (5) Minutes of Meetings of Committees for Approval
 - (a) Civic Functions Group - 15 April 2019
 - (b) Special Adult Health and Social Care - 17 April 2019
 - (c) Regulatory - 23 April 2019
 - (d) Youth, Equalities and Empowerment - 29 April 2019
 - (e) Special Policy and Strategy - 29 April 2019
 - (f) Environment and Transportation - 1 May 2019
 - (g) Planning - 2 May 2019
 - (h) Local Review Body - 2 May 2019
 - (i) Regulatory - 7 May 2019
 - (j) Adult Health and Social Care - 9 May 2019
 - (k) Enterprise and Growth - 9 May 2019

- (l) Transformation and Digitalisation- 15 May 2019
- (m) Regulatory - 21 May 2019
- (n) Education and Families - 21 May 2019
- (o) Communities and Housing - 22 May 2019
- (p) Finance and Resources - 29 May 2019
- (q) Regulatory - 4 June 2019
- (r) Policy and Strategy - 6 June 2019

(6) Minutes for Approval

- (a) Planning - 13 June 2019
- (b) Local Review Body - 13 June 2019
- (c) Regulatory - 18 June 2019

(7) Notice of Motion by Councillor Stubbs and Councillor Magowan

"This council notes the aims of the Give Them Time Campaign, set up by parents to share experiences of applying for a further year of nursery funding for their child to defer starting P1; understands that the national survey found that only 19% of parents knew about the legal right to defer children born between September and December, compared with 80% knowing that children born in January and February can be; notes that North Lanarkshire Council does not offer a guaranteed right to nursery funding for deferred children born between September and December and agrees that, starting with applications for the 2020/21 school year, any application to defer a child's P1 start whose birthday falls from September to February will be granted automatically, with a further one year's nursery funding provided."

(8) Notice of Motion by Councillor Stubbs and Councillor Fotheringham

"This council supports outdoor activity and therefore agrees that all 'no ball games' signs, and signs of a similar effect, with the exception of those in car parks and on roads, will be removed from council land by May 2020."

(9) Notice of Motion by Councillor Fotheringham and Councillor Pettigrew

"This Council acknowledges the services of third sector and voluntary constituted organisations within North Lanarkshire; Recognises the valuable work and services being carried out in local communities;

Commits to actively consulting with Voluntary Action North Lanarkshire, as the third sector interface and all other organisations, treating them as equal partners of North Lanarkshire Council"

(10) Notice of Motion by Councillor Linden and Councillor J Ashraf

"That North Lanarkshire Council expresses its support for the recent decision by the First Minister of Scotland to declare that there is a Climate Emergency.

North Lanarkshire Council recognises it has an important role to play in our shared commitment across Scotland to tackling Climate Change and particularly given the context of the recent publication of the UK Committee on Climate Change's report which outlines Scotland's net-zero emissions date of 2045.

Believes that North Lanarkshire Council is a diverse and varied Local Authority with many challenges in terms of Climate Change however believes that we need to take action locally now to help contribute to deliver towards our ambitious targets across Scotland. Council therefore agrees to join recent calls across Scotland and indeed beyond; in declaring a climate emergency.

In doing so it instructs Council Officers to report urgently to the appropriate Council Committees on our strategic actions to help contribute to tackling climate change locally and agrees for Council to be updated accordingly on our actions as an Authority to help realise the change we need to see in order to respond to this climate emergency."

(11) Notice of Motion by Councillor Burgess and Councillor Currie

"This Council welcomes the introduction of Frank's Law, a new legislation that extends free personal care in Scotland to under 65's; notes that Frank's law was the result of a successful campaign by Amanda Kopel, after her late husband Frank Kopel was diagnosed with dementia at the age of 59; recognises the hard work undertaken by the Council Officers to implement Frank's Law across North Lanarkshire and agrees that the Council creates a media campaign to raise further awareness of Frank's Law to ensure that everyone receive free personal care regardless of age."

(12) Notice of Motion by Councillor McNally and Councillor C Johnston

"The Council congratulates the 48 pipers and drummers of the Novice and Juvenile Schools Pipe Bands who represented North Lanarkshire at Tartan Week celebrations in New York City in April.

The young people, aged between 11 and 18, from across North Lanarkshire, performed in the Tartan Day Parade on New York City's Sixth Avenue in front of Sir Billy Connolly, 30,000 spectators and a worldwide television audience. Furthermore, internet footage of the piper and drummers' stunning, impromptu, performance of Scotland The Brave and Rowan Tree in New York's Grand Central Station went viral, being viewed by more than 2 million people across the globe.

The young people did North Lanarkshire proud in the Big Apple and continued their successful start to the playing season by winning at the recent British Championships. The council thanks them for their hard work and wishes them all the very best in their future endeavours. The council also thanks those who helped make the trip to New York a great success, particularly, Head of Music Instruction Jim Park, Pipe Majors Ross Cowan and Darren Somerville, Drum Major Steven Nelson, all tutors and instructors, as well as the volunteers, sponsors, parents, supporters and school-based staff for their unwavering support."

(13) Notice of Motion by Councillor Kelly and Councillor Duffy

“The Council welcomes the recent historic announcement regarding the Ravenscraig Infrastructure Access project by the Glasgow City Region City Deal. This will see vital new investment which will help create over 6500 jobs and around £360million per year for our local economy. This will lead to the largest road infrastructure in the history of the council and will have substantial benefits for all North Lanarkshire residents.

The Council also welcomes the partnership work involved in this project with the agreement between the UK Government, Scottish Government and North Lanarkshire Council.

This announcement sits alongside the biggest ambition programme in a generation already announced by the Council with the fastest growing economy in Scotland, the largest council house building project in Scotland, and the new community investment fund to transform our schools and communities. North Lanarkshire is now the leading place to Live, Learn, Work, Invest and Visit.”

(14) North Lanarkshire Council Best Value Assurance Report (page 7 - 60)

Submit report by the Chief Executive providing an update to Elected Members on the work carried out throughout 2018 and 2019 to support the Best Value audit process and produce the council’s Best Value Assurance Report (BVAR). (copy herewith)

(15) Capital Strategy to 2022/23 (page 61 - 104)

Submit report by the Head of Financial Solutions presenting the Council's Capital Strategy to 2022/23, the objective and aim of which is to ensure that the Council takes capital expenditure and investment decisions in line with its priorities, service objectives, and properly takes account of stewardship, value for money, prudence, sustainability and affordability (copy herewith)

(16) Culture and Leisure North Lanarkshire Limited- Removal of Independent Directors (page 105 - 108)

Submit report seeking approval for the Council to exercise its powers as sole member under the current Articles of Association of Culture and Leisure NL Limited (formerly Culture NL Limited) to remove an Independent Director of the Company for the purpose of allowing the appointment of Independent Directors to the Board of the merged entity formed by the merger of Culture and Leisure NL Limited and North Lanarkshire Leisure Limited. (copy herewith)

(17) Membership of Committees, Sub-Committees, Panels and Outside Bodies

Submit proposed amendments to Membership of Committees, Sub-Committees, Panels and Outside Bodies (copy to follow)

(18) Questions Received in Terms of Standing Order No.51 - None Received