

AGENDA

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

MINUTE

- (2) Minute of the Meeting of the Joint Consultative Committee of 2 April 2019 (page 7 - 10)
Submit minute of the meeting of the Joint Consultative Committee of 2 April 2019 for approval (copy herewith)

OPERATIONAL

- (3) Trade Union/Stakeholder Consultative Framework (page 11 - 24)
Submit report by the Head of People and Organisational Development (1) advising of a review undertaken in relation to the Council's consultative framework, and (2) seeking approval (a) for proposed enhancements to the Framework, and (b) the intention to review facility time within the Trade Union Duties and Activities Policy (copy herewith)
- (4) Learn NL - Phase 2 Planned Programme of Work 2019/20 (page 25 - 36)
Submit report by the Head of People and Organisational Development providing an overview of the planned direction and programme of work to deliver the next phase of the Learn NL programme encompassed within the Workforce for the Future Strategy (copy herewith)
- (5) Consolidation of Living Wage into NLC Salary Scale (page 37 - 44)
Submit report by the Head of People and Organisational Development seeking approval to change the Council's pay and grading model to achieve full consolidation of the Living Wage (copy herewith)

FINANCIAL

- (6) 2019 Review of Financial Regulations and Scheme of Financial Delegation (page 45 - 48)
Submit report by the Head of Financial Solutions advising the outcome of the Annual Review of the Council's Financial Regulations and Scheme of Financial Delegation (copy herewith)
- (7) Payment of Local Taxation and Benefit Update (page 49 - 54)
Submit report by the Head of Financial Solutions providing an update on the payment performance for Council Tax and Non Domestic Rates and the administration of welfare benefits and Council Tax Reduction Scheme as at 31 March 2019 (copy herewith)

PERFORMANCE

- (8) North Lanarkshire Municipal Bank Ltd - Annual Oversight Report 2017/18 (page 55 - 60)
Submit report by the Head of Business Solutions outlining the performance of North Lanarkshire Municipal Bank Limited against its business objectives, Council priorities and financial expectations for the finance year ending March 2018, and (2) providing (a) information in respect of the governance and Council oversight arrangements, and (b) an update on the on-going service review of the Bank (copy herewith)

MONITORING

- (9) Revenue Monitoring
- (a) Revenue Budget Monitoring Report - Chief Executives and Other Corporate Services 1 April 2018 to 31 March 2019 (page 61 - 70)
Submit report by the Head of Financial Solutions providing a summary of the Chief Executive and other corporate services financial position for the period 1 April 2018 to 31 March 2019 (copy herewith)
 - (b) Revenue Budget Monitoring Report - Council Summary 1 April 2018 to 31 March 2019 (page 71 - 80)
Submit report by the Head of Financial Solutions providing an update on the overall position for the General Fund Account and the Housing Revenue Account for the period 1 April 2018 to 31 March 2019 (copy herewith)
- (10) Treasury Management Monitoring Report for Quarter Ended 31 March 2019 (page 81 - 88)
Submit report by the Head of Financial Solutions advising of the Treasury Management Activity for the quarter ended 31 March 2019, including the positive performance against the key treasury and prudential indicators (copy herewith)
- (11) Composite Capital Programme 2018/19 Monitoring Report - 1 April 2018 to 31 March 2019 Summary (page 89 - 96)
Submit report by the Head of Financial Solutions providing an update on the resources and expenditure on the 2018/19 budgets for the Composite Capital Programme (copy herewith)

LAND/PROPERTY

- (12) Smithstone Project: Ring-Fencing of Funds from Final Capital Receipt (page 97 - 100)
Submit report by the Head of Asset and Procurement Solutions concerning the proposed ring-fencing of funds from the second tranche of capital receipt due in August 2019 from the sale of land at Smithstone 1, Strath Brennig Road, Cumbernauld (copy herewith)
- (13) Edinburgh University Boathouse, Strathclyde Park - Proposed Extension to Lease Term (page 101 - 106)
Submit report by the Head of Asset and Procurement Solutions seeking approval to increase the lease to an unexpired term of 30 years from the date of commencement, with an option to extend for a further 30 years (copy herewith)

CONTRACT

- (14) Contracts Awarded Below Committee Approval Threshold (page 107 - 112)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded below 1 January and 31 March 2019 (copy herewith)

CONFERENCE

- (15) Scotland's Welfare Rights Conference 2019 (page 113 - 114)
Submit a report by the Head of Legal and Democratic Solutions regarding an invitation for representatives to attend a conference on 7 June 2019 (copy herewith)