

AGENDA

- (1) Declarations Of Interest In Terms Of The Ethical Standards In Public Life Etc. (Scotland) Act 2000
- (2) Minutes
 - (a) Appointments Sub-Committee (page 5 - 6)
Submit Minutes of the meetings of the Appointments Sub-Committee held on 25 March and 20 May 2019 (copy herewith)
 - (b) Audit and Scrutiny Panel (page 7 - 18)
Submit the Minutes of the meeting of the Audit and Scrutiny Panel held on 28 March on 16 May 2019 (copy herewith)

Operational

- (3) Financial Strategy (page 19 - 32)
Submit report by the Head of Financial Solutions presenting the Council's Financial Strategy which sets out the overarching framework for financial governance, planning and management (copy herewith)
- (4) Revenue Resources Budget Strategy (page 33 - 38)
Submit report by the Head of Financial Solutions (1) setting out the rationale for the development of a revised approach to budgeting and the identification of future savings, and (2) outlining some guiding principles for a revised Revenue Resources Budget Strategy (copy herewith)
- (5) Capital Strategy to 2022/23 (page 39 - 82)
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)
- (6) Community Investment Fund (page 83 - 90)
Submit report by the Head of Financial Solutions providing (1) additional commentary around the assumptions supporting the Community Investment Fund, and (2) a revised estimate of the potential funding available over the next 10 year period (copy herewith)
- (7) Update on Composite Capital Programme to 2022/23 (page 91 - 96)
Submit report by the Executive Director (Enterprise and Communities) outlining proposed amendments to the Composite Capital Programme to 2022/23 as a result of the 2019/20 revenue budget decisions, and other recent Council and Scottish Government decisions (copy herewith)

- (8) Communications Strategy and Annual Plan (page 97 - 140)
Submit report by the Head of Strategic Communication presenting the Council's Communications Strategy and Annual Plan, the aim of which is to maximise communication support for the Council's priorities and ambitions (copy herewith)
- (9) Events Strategy (page 141 - 154)
Submit report by Head of Strategic Communication presenting the Council's Events Strategy to ensure that the Council, working with its ALEOs and partners, maximise the potential of North Lanarkshire as a destination of choice for hosting events (copy herewith)
- (10) Digital and IT Strategy (page 155 - 172)
Submit report by the Head of Business Solutions (1) presenting the Council's Digital and IT Strategy for 2019 to 2024, and (2) outlining how technology will be used to transform service delivery, and support the Council to achieve the priorities contained in The Plan for North Lanarkshire (copy herewith)
- (11) Remit From the Environment and Transportation Committee - Environment Strategy (page 173 - 186)
Submit report by the Head of Regulatory Services and Waste Solutions presenting the Council's Environment Strategy which brings together separate but related strategies, policies and plans to ensure a one Council approach to the environment (copy herewith)
- (12) North Lanarkshire Integration Review and Self-Assessment (page 187 - 260)
Submit report by the Interim Chief Officer providing details of the outcome of the review of the North Lanarkshire Integration Scheme (copy herewith)
- (13) Local Child Poverty Action Report (page 261 - 302)
Submit report by the Head of Communities seeking approval of the Local Child Poverty Action Report prior to submission to the Scottish Government (copy herewith)
- (14) Culture and Leisure North Lanarkshire Limited - Appointments Process For Independent Directors (page 303 - 308)
Submit report by the Head of Communities seeking approval for (1) a special resolution (a) to vary the appointments process in relation to the composition of the Nominations Committee of CultureNL Limited, and (b) to vary the nominations process for the sole purpose of appointing the first independent directors of the merged entity, and (2) the appointment of the current Chair of North Lanarkshire Leisure as an Independent Director of CultureNL Limited (copy herewith)

Information

- (15) Contract Award - Enterprise Contract - External Advice and Support (page 309 - 314)
Submit report by the Head of Asset and Procurement Solutions advising of the action taken by the Executive Director (Enterprise and Communities) to approve the award of a call-off contract for external specialist advice to support the development and implementation of the Council's Enterprise Contract (copy herewith)