

## **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 minute of Appointments Sub-Committee held on 10 June 2019 (copy herewith)
  
  - (b) Audit and Scrutiny Panel (page 7 - 12)  
Submit the Minutes of the Meetings of the Audit and Scrutiny Panel held on 27 June and 5 September 2019 (copy herewith)

## **Strategic**

- (3) The Plan for North Lanarkshire - Strategic Performance Framework (page 13 - 126)  
Submit report by the Head of Business Solutions, and receive a presentation, regarding a framework designed to enable a regular structured approach to assessing progress, measuring success, and identifying areas requiring improvement. (copy herewith)
  
- (4) Strategic Policy Framework - update (page 127 - 132)  
Submit report by the Head of Business Solutions providing an update of the progress made on the review of strategies within the Strategic Policy Framework, together with details of ongoing work to ensure that the Framework continues to underpin the delivery of The Plan for North Lanarkshire (copy herewith)
  
- (5) Lanarkshire Mental Health and Wellbeing Strategy (page 133 - 138)  
Submit report by the Chief Accountable Officer, Adult Health and Social Care, seeking endorsement of the draft pan-Lanarkshire Mental Health and Wellbeing Strategy

PLEASE NOTE that due to the size of the appendices they have not been included within these meeting papers. The appendices are available on MARS via the Council's website and, for elected members, in the Committee Meetings folder on the Council's internal network drive. Printed colour copies of the documents will be available at the meeting. (copy herewith)

- (6) Tackling Poverty (page 139 - 156)  
  
Submit report by the Head of Communities providing details of the strategic workplan approach that is now proposed to address tackling poverty within North Lanarkshire (copy herewith)

## **Operational**

- (7) Best Value Assurance Report - Update on Recommendations (page 157 - 164)  
Submit report by the Head of Business Solutions providing an update of progress made against the recommendations arising from the Best Value Assurance Report (copy herewith)

- (8) ALEO Review of Routes to Work Limited (page 165 - 176)  
Submit report by the Head of Business Solutions providing details of the findings of the recent service review into Routes to Work Limited (copy herewith)
  
- (9) Buchanan and St Ambrose High Schools Campus Independent Review  
Submit report by the Chief Executive providing an update on the actions taken to implement the recommendations of the independent review into the safety of Buchanan and St Ambrose High Schools and Townhead Community Centre, Coatbridge (to follow)
  
- (10) Stepps Primary School and Community Campus  
Submit report by the Head of Asset and Procurement Strategy (to follow)
  
- (11) Annual Review of the Whistleblowing Procedure 2018/19 (page 177 - 190)  
Submit report by the Head of Legal and Democratic Solutions (1) advising of the outcome of the annual review of the Council's Whistleblowing Procedure for 2018/19, and (2) recommending changes to the Procedure to reflect structural changes and the addition of information in relation to anonymity when making a protected disclosure (copy herewith)
  
- (12) Contract for the Management of Recruitment Advertising and Public Information Notices (page 191 - 196)  
Submit report by the Head of Strategic Communication seeking authorisation to award a contract for the management of recruitment advertising and public information notices (copy herewith)
  
- (13) Enterprise Strategic Commercial Partnership - Update (page 197 - 208)  
Submit report by the Head of Asset and Procurement Solutions (1) providing an update on the development stage activities to explore scope for a new delivery approach through a strategic commercial partnership for the Enterprise project, and (2) seeking approval on the principles of the scope to continue to the final Outline Business Case stage (copy herewith)

### **Remit**

- (14) Remit from Youth, Equalities and Empowerment Committee - Equality Strategy 2019 to 2024 (page 209 - 228)  
Submit report by the Head of Communities presenting the Council's Equality Strategy for 2019 to 2024 which underscores the Council's commitment that equality is embedded within everyday business through five key underpinning objectives for success (copy herewith)

### **Financial**

- (15) 5 Year Medium Term Financial Plan 2020/21 to 2024/25 (page 229 - 245)  
Submit report by the Head of Financial Solutions setting out the challenges facing the Council in maintaining medium term financial stability whilst achieving the strategic priorities and objectives of The Plan for North Lanarkshire (copy herewith)