

## **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 7 - 10)  
Submit the Minutes of the meetings of the Appointments Sub-Committee held on 17 September, and 2 and 23 October 2019 (copy herewith)
  
  - (b) Audit and Scrutiny Panel (page 11 - 28)  
Submit the Minutes of the Meetings of the Audit and Scutiny Panel held on 25 September, 14 November, and 18 December 2019, and 20 February 2020 (copy herewith)
  
- (3) Draft Local Police Plan 2020-2023 (page 29 - 52)  
Submit the draft Local Police Plan setting out the local police priorities and key areas of focus in Lanarkshire Police Division from April 2020 to March 2023 (copy herewith)

## **Operational**

- (4) Presentation: One Place - One Plan (page 53 - 86)  
Submit report by the Chief Executive setting out proposals for an interconnected programme of investment which aims to improve services and outcomes for all people and communities across North Lanarkshire (copy herewith)
  
- (5) Enterprise Strategic Commercial Partnership - Outline Business Case (page 87 - 106)  
Submit report by the Head of Asset and Procurement Solutions (1) presenting the high level outcomes from the Outline Business Case for the Enterprise Strategic Commercial Partnership, and (2) seeking approval to proceed to the next phase of the project (copy herewith)
  
- (6) The Plan for North Lanarkshire - Programme of Work for 2020 and Beyond (page 107 - 124)  
Submit report by the Chief Executive (1) providing an overview progress made against the Programme of Work for 2019, and (2) seeking approval of the updated Programme of Work for 2020 and beyond (copy herewith)
  
- (7) Best Value Assurance Report - Update on Implementation of the Eight Recommendations (page 125 - 138)  
Submit report by the Head of Business Solutions providing an update on the implementation of the eight recommendations for improvement which were identified in the Accounts Commissions's Best Value Assurance Report for North Lanarkshire which was published by Audit Scotland in May 2019 (copy herewith)

- (8) In-Sourcing the Delivery of Culture, Sport and Leisure Services - Programme Delivery Plan and Governance (page 139 - 150)  
Submit report by the Head of Communities providing an update on the preparation and implementation of a detailed in-sourcing plan and timeline for the insourcing of culture, sport and leisure services (copy herewith)
- (9) North Lanarkshire Municipal Bank Limited - Service Review (page 151 - 170)  
Submit report by the Head of Business Solutions providing details of the findings and recommendations from the service review of North Lanarkshire Municipal Bank Limited (copy herewith)
- (10) Strategic Capital Delivery Group Terms of Reference and Governance Framework (page 171 - 180)  
Submit report by the Executive Director (Enterprise and Communities) presenting the updated Terms of Reference and Governance Framework for the Strategic Capital Delivery Group (copy herewith)
- (11) Proposed Risk Management Strategy 2020-2022 (page 181 - 208)  
Submit report by the Audit and Risk Manager presenting, in the Appendix to the report, the proposed Risk Management Strategy for 2020 to 2022 (copy herewith)
- (12) Employability - Review Workforce for the Future 2020 - 2023 (page 209 - 262)  
Submit report by the Executive Director of Enterprise and Communities (1) providing details and the outcomes of the Employability Review, and (2) attaching, as Appendix 3 to the report, the Workforce for the Future Strategy 2020-2023 (copy herewith)
- (13) Strategic Commissioning Plan 2020-2023 (page 263 - 330)  
Submit report by the Chief Officer regarding the Health and Social Care North Lanarkshire Strategic Commissioning Plan 2020 to 2023, and associated Programme of Work (copy herewith)
- (14) Integration Scheme Review (page 331 - 372)  
Submit report by the Chief Officer proposing minor amendments to the Revised Integration Scheme which sets out the local framework within which the integration of health and social care will be taken forward (copy herewith)
- (15) Diet and Nutrition Policy (page 373 - 448)  
Submit report by the Head of Asset and Procurement Solutions presenting, in the Appendix to the report, an updated version of the Council's Diet and Nutrition Policy 2019-2024 (copy herewith)

**Financial**

- (16) Update to the 5 Year Capital Programme 2018/19 to 2022/23 and the Review of the Capital Strategy 2022/23 (page 449 - 462)  
Submit report by the Head of Financial Solutions providing an update for the 5 Year Capital Programme in respect of the period from 2020/21 to 2022/23, incorporating all community capital investment programmes, and including the annual review of the Capital Strategy to 2022/23 (copy herewith)
- (17) Community Investment Fund - Annual Update (page 463 - 468)  
Submit report by the Head of Financial Solutions providing an annual update on the assumptions used in determining the potential funding available in the Community Investment Fund over the next 10 years (copy herewith)

**EXCLUSION OF PUBLIC**

The Committee is asked to consider passing the following resolution:  
"That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 6, 8 and 9 of Part 1 of Schedule 7A of the Act."

- (18) Asset Review and Rationalisation (page 469 - 487)  
Submit report by the Head of Asset and Procurement Solutions providing details of the options available to rationalise the Council's office portfolio to a single administrative base (copy herewith)