

## AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) Voluntary Action North Lanarkshire (VANL) Service Level Agreement (SLA) and Activity Presentation by Maddy Halliday, CEO, Voluntary Action North Lanarkshire
- (3) Programme of Work P005.2(4) - Review of the Council's approach to the implementation of the Fairer Scotland Duty (page 5 - 12)  
Submit report by the Head of Communities providing information on Programme of Work P005.2(4) the review of how the Council's approach to the implementation of the Fairer Scotland Duty has delivered on the duty to reduce socio-economic disadvantage (copy herewith)
- (4) Programme of Work P048 - Active and Creative Communities Strategic Activity Framework for North Lanarkshire 2020-2024 (page 13 - 24)  
Submit report by the Head of Communities providing an update on the agreed action plan to deliver and promote the Active and Creative Communities Strategic Activity Framework and its priorities of active living, sport, dance and play, creativity, and culture (copy herewith)
- (5) Programme of Work P056.1 (1,2 & 4) - Working with Communities Model and Supporting Governance Structure (page 25 - 48)  
Submit report by the Head of Communities providing an update position on the work that has been carried out in line with the Programme of Work P056.2 areas (1) (2) and (4) respectively to report on progress relating to the implementation of the 9 Local Outcome Improvement Plans, the establishment of a Community Board Development Programme and the creation of Participatory Budgeting Task/Reference Groups (copy herewith)
- (6) Community Boards - Local Development Programme - Update (page 49 - 64)  
Submit report by the Head of Communities providing an overview on the status of the Community Boards Local Development Programme projects previously approved by Committee, together with details of prioritisation and timeline for delivery, as well as seeking in principal approval for new projects as proposed by local community groups (copy herewith)
- (7) Challenge Poverty Week - Activity and Community Engagement Evaluation Report (page 65 - 78)  
Submit report by the Head of Communities highlighting the activities and community engagement opportunities that the Council and its partners provided during the Challenge Poverty Week (copy herewith)

- (8) Strengthening the Delivery of Local Outcome Improvement Plans through a Community Concordat (page 79 - 86)  
Submit report by the Head of Communities outlining the work to jointly develop and agree a Community Concordat between North Lanarkshire Partnership stakeholders which aims to establish shared values and approaches to empowering and investing in local communities to support more effective collaboration to improve local wellbeing, equality and sustainability and ensure effective delivery of the Local Outcome Improvement Plans (copy herewith)
- (9) Grant Awards Programme 2022/23 (page 87 - 96)  
Submit report by the Head of Communities providing details of applications submitted for funding from the Council's Grant Awards Programme (2022/23) for approval (copy herewith)
- (10) Programme of Work P084(6) - Building Community Capacity and Capabilities - Progress Report on the Implementation of a Commissioning Approach (Initial Phase) (page 97 - 144)  
Submit report by the Head of Communities providing an update on progress made with work to scope and assess the best approach to strategic investment in and support to the third sector to enable effective partnership work with the sector around delivery of the Plan for North Lanarkshire (copy herewith)
- (11) Young Scot Services in North Lanarkshire (page 145 - 210)  
Submit report by the Head of Communities providing an update on the development and implementation of Young Scot services in North Lanarkshire in line with the North Lanarkshire Youth Work Interim Recovery and Renewal Plan 2020-2022 (copy herewith)
- (12) Campsies Grant Award Programme (page 211 - 236)  
Submit report by the Head of Communities providing an update on the financial commitments of the Campsies Grant Award Programme, together with an outline of progress with the projects previously approved by Committee (copy herewith)
- (13) Community Boards - Cycle 6 (page 237 - 250)  
Submit report by the Head of Communities providing an update on the work of the Community Boards during the sixth cycle of meetings (copy herewith)
- (14) Action on Gender Equality Project: Gender Budgeting: From Theory to Action (page 251 - 254)  
Submit report by the Head of Communities providing details of a proposal for the Council to participate in an Action on Gender Equality Project with the Scottish Women's Budget Group, which aims to support greater use of gender budgeting tools in local decision making in Scotland to reduce inequalities (copy herewith)
- (15) Contracts Awarded Below Committee Approval Threshold (page 255 - 258)  
Submit report by the Head of Asset and Procurement Solutions notifying the Committee of contract(s) awarded between 1 October and 31 December 2021 (copy herewith)