

24 November 2011

Dear Councillor

# Lanarkshire Community Justice Authority

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Friday 2 December 2011

Time: 10:00am

Venue: North Lanarkshire Council Offices, Committee Rooms 1 and 2, Civic Centre, Windmillhill Street, Motherwell

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Archibald Strang Chief Executive

Members North Lanarkshire Council Bob Chadha Harry McGuigan Thomas Lunny

South Lanarkshire Council Brian McCaig John Anderson Graham Scott

Copied for information to the undernoted substitute members:

#### North Lanarkshire Council

Frances McGlinchey Jean Jones Samuel Love

# South Lanarkshire Council

Graeme Campbell Maureen Devlin Bert Thomson

### **1** Declaration of Interests

### 2 Minutes of Previous Meeting

Minutes of meeting of the Lanarkshire Community Justice Authority held on 2 September 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

## Item(s) for Consideration

#### 3 Chief Officer Update

Report dated 23 November 2011 by the Chief Officer. (Copy attached) Page(s) 7 to 10

- Audit Scotland
- Spending Review
- Reducing Reoffending 2 Workshop
- 2012 Meeting Dates

## 4 Planning and Development Adviser Update

Report dated 23 November 2011 by the Planning and Development Adviser. (Copy attached) Page(s) 11 to 52

- Annual Report 2010/2011
- E Update

# 5 Cashback/Payback Funding

Report dated 23 November 2011 by the Planning and Development Adviser. (Copy attached) Page(s) 53 to 56

#### 6 Finance Update

Report dated 23 November 2011 by the CJA Financial Adviser. (Copy attached) Page(s) 57 to 60

- Section 27 Quarter 2
- Administration Budget Quarter 2

#### 7 Significant Case Review

Report dated 23 November 2011 by the Chief Officer. (Copy attached) Page(s) 61 to 88

8 Multi-Agency Public Protection Arrangements (MAPPA) - Annual Report 2010/2011 - Presentation

Report dated 23 November 2011 by the MAPPA Co-ordinator. (Copy attached) Page(s) 89 to End

# 9 Reducing Re-offending

Presentation by Joe Griffin, Scottish Government.

# **Urgent Business**

# 10 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Gordon Bow on 01698 454719 gordon.bow@southlanarkshire.gov.uk