



25 May 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 3 June 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

**Tony McNulty**  
**Chief Officer**

### ***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**

Clare Adamson  
Jean Jones  
Mark Griffin

#### **South Lanarkshire Council**

Graeme Campbell  
Maureen Devlin  
Bert Thomson

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of meeting of the Lanarkshire Community Justice Authority held on 22 March 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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### Item(s) for Consideration

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**3 Chief Officer Update**

Report dated 23 May 2011 by the Chief Officer. (Copy attached) Page(s) 7 to 22

- ◆ Consultation of Independent Monitoring of Prison (Visiting Committees)
- ◆ Cashback/Payback Monies
- ◆ Scottish Local Authorities Remuneration Committee
- ◆ Prison Numbers

**4 Youth Court**

Report dated 23 May 2011 by the Chief Officer. (Copy attached) Page(s) 23 to 30

**5 Planning and Development Adviser Update**

Report dated 23 May 2011 by the Planning and Development Advisor. (Copy attached) Page(s) 31 to 44

- ◆ LCJA Performance Framework
- ◆ Annual Report 2010/2011
- ◆ Victims Forum
- ◆ Development of E-Update

**6 Finance Update**

Report dated 23 May 2011 by the CJA Financial Advisor. (Copy attached) Page(s) 45 to 48

- ◆ Section 27 Quarter 4
- ◆ Administration Quarter 4

**7 Community Disclosure Scheme - Presentation**

Report and Presentation by Strathclyde Police. (Copy report attached) Page(s) 49 to End

**8 HMP Addiewell Inspection - Presentation**

Presentation by Tony Simpson, HMP Addiewell

**9 Community Payback Order(CPO) - Presentation**

Presentation by North and South Lanarkshire Council.

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### Urgent Business

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**10 Urgent Business**

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

***For further information, please contact:-***

***Tony McNulty on 01698 454234***

***tony.mculty@southlanarkshire.gov.uk***