



Council Offices, Almada Street
Hamilton, ML3 0AA

1 March 2010

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 5 March 2010

Time: 10:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

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 the meeting of the Lanarkshire Community Justice Authority held on 4 December 2009 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 4

Item(s) for Consideration

3 Youth Court Pilot Review

Report dated 19 February 2010 by the Chief Officer. (Copy attached) Page(s) 5 to 12

4 Annual Report 2008/2009 Evaluation

Report dated 19 February 2010 by the Chief Officer. (Copy attached) Page(s) 13 to 18

5 Area Plan 2011/2014

Report dated 19 February 2010 by the Planning and Development Advisor. (Copy attached) Page(s) 19 to 40

6 Officer Update

Report dated 19 February 2010 by the Chief Officer. (Copy attached) Page(s) 41 to 52

7 Financial Update

Report dated 19 February 2010 by the CJA Financial Advisor. (Copy attached) Page(s) 53 to 74

8 Certified Annual Accounts 2008/2009

Report dated 19 February 2010 by the CJA Financial Advisor. (Copy attached) Page(s) 75 to 116

9 Strathclyde Police "Offender Management" Presentation

Report and presentation dated 19 February 2010 by Strathclyde Police. (Copy attached) Page(s) 117 to End

Urgent Business

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.mcnulty@southlanarkshire.gov.uk