



28 May 2010

Dear Councillor

## **Lanarkshire Community Justice Authority**

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

**Date: Friday 4 June 2010**

**Time: 10.00am**

**Venue: North Lanarkshire Council Offices, Civic Centre, Windmillhill Street,  
Mothwerwell**

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 5 March 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

---

### Item(s) for Consideration

---

**3 Area Plan 2011/2014 - Presentation**

Presentation and report dated 21 May 2010 by the Chief Officer. (Copy attached) Page(s) 5 to 34

**4 Women Offenders**

A report dated 21 May 2010 by the Chief Officer. (Copy attached) Page(s) 35 to 54

**5 Additional Monies**

A report dated 25 May 2010 by the Chief Officer. (Copy attached) Page(s) 55 to 86

**6 Prison Healthcare**

Report dated 21 May 2010 by the CJA Liaison Manager. (Copy attached) Page(s) 87 to 88

**7 Officer Update**

Report dated 21 May 2010 by the Chief Officer. (Copy attached) Page(s) 89 to 104

**8 Finance Update**

Report dated 21 May 2010 by the CJA Financial Advisor. (Copy attached) Page(s) 105 to End

---

### Urgent Business

---

**9 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***