



30 August 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 3 September 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

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

Item(s) for Consideration

3 Justice Outcomes Group

Report dated 18 August 2010 by the Chief Officer and Presentation by Head of Justice Outcomes Unit. (Copy attached) Page(s) 5 to 18

4 SPS Prisoner Healthcare Transfer to NHS

Presentation by Project Manager

5 Chief Officer Update

Report dated 30 August 2010 by the Chief Officer. (Copy attached) Page(s) 19 to 36

6 Planning and Development Adviser Update

Report dated 30 August 2010 by the CJA Financial Advisor. (Copy attached) Page(s) 37 to 66

7 Finance Update

Report dated 30 August 2010 by the CJA Financial Advisor. (Copy attached) Page(s) 67 to End

8 Presentations

Auchentibber SLC, Ministerial Visits SLC, CS Audit SLC, Community Service Awards NLC, CS Audit NLC

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

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