



30 November 2009

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 December 2009**

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

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### **Item(s) for Consideration**

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**3 Offender Management Programme**

Report dated 20 November 2009 by the Chief Officer. (Copy attached) Page(s) 5 to 16

**4 2010 Meeting Dates**

Report dated 20 November 2009 by the Chief Officer. (Copy attached) Page(s) 17 to 18

**5 Officer Update**

Report dated 20 November 2009 by the Chief Officer. (Copy attached) Page(s) 19 to 38

**6 Finance Update**

Report dated 20 November 2009 by the CJA Financial Advisor. (Copy attached)  
Page(s) 39 to 44

**7 MAPPA (Multi-Agency Public Protection Arrangements) Annual Report - Presentation**

Report dated 20 November 2009 by the MAPPA Co-ordinator. (Copy attached)  
Page(s) 45 to End

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### **Urgent Business**

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**8 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*