



23 February 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 4 March 2011

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

Item(s) for Consideration

3 Chief Officer Update

Report dated 23 February 2011 by the Chief Officer. (Copy attached) Page(s) 5 to 30

- (a) Area Plan (page 9)
- (b) National Outcome and Standards Training Report (page 15)
- (c) Commencement of Community Payback Orders
- (d) ADP Draft Terms of Reference (page 21)
- (e) Conference Reports (page 25)
- (f) Meetings dates for 2011
- (g) Consultation on Independent Monitoring of Prisons (page 29)

4 Planning and Development Adviser Update

Report dated 23 February 2011 by the Planning and Development Advisor. (Copy attached) Page(s) 31 to 52

- (a) Five Priorities for Government (page 35)
- (b) Quarterly Performance (page 39)
- (c) Local Performance Framework
- (d) Community Planning (page 47)
- (e) Stakeholders – Draft Terms of Reference (page 51)
- (f) Presentation – Annual Report

5 Finance Update

Report dated 23 February 2011 by the CJA Financial Advisor. (Copy attached)
Page(s) 53 to 66

- (a) Section 27 Quarter 3 (page 56)
- (b) Administration Quarter 3 (page 57)
- (c) Allocation of Grant 2011/2012 letter (page 59)

6 Certified Annual Accounts for 2009/2010

Report dated 23 February 2011 by the Finance Advisor. (Copy attached) Page(s) 67 to 96

7 MAPPA Report - Update

Report dated 23 February 2011 by Gordon Pattinson and update by Justice Manager, North Lanarkshire Council. (Copy attached) Page(s) 97 to End

8 Inspection of Shotts Prison Social Work Unit

Presentation by North Lanarkshire Council

Urgent Business

9 Urgent Business

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

***For further information, please contact:-
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tony.mcnulty@southlanarkshire.gov.uk***