



26 August 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 2 September 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

Frances McGlinchey
Jean Jones
Samuel Love

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 June 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Chief Officer Update

- ◆ Christie Commission
- ◆ Sectarian Bill

Report dated 24 August 2011 by the Chief Officer. (Copy attached) Page(s) 7 to 10

4 Planning and Development Adviser Update

- ◆ E Update
- ◆ Annual Report 2010/2011 (Pages 17 to 50)
- ◆ LCJA Performance Framework (Pages 51 to 60)

Report dated 24 August 2011 by the Planning and Development Advisor. (Copy attached) Page(s) 11 to 60

5 Cashback/Payback Monies Report

- ◆ Guidance Project Initiation Fund
- ◆ Guidance Payback Sports Facilities
- ◆ LCJA Guidance Payback Sports Facilities

Report dated 24 August 2011 by the Chief Officer. (Copy attached) Page(s) 61 to 84

6 SPS Delivery Plan Report

- ◆ SPS Delivery Plan

Report dated 24 August 2011 by the CJA Liaison Manager. (Copy attached) Page(s) 85 to 112

7 North Lanarkshire Council Restorative Justice Team wins Prestigious National Award Report

Report dated 24 August 2011 by the Manager, Justice Services, North Lanarkshire Council. (Copy attached) Page(s) 113 to 114

8 Finance Update

- ◆ Section 27 Quarter 1
- ◆ Administration Budget Quarter 1

Report dated 24 August 2011 by the CJA Financial Advisor. (Copy attached) Page(s) 115 to End

Urgent Business

9 Urgent Business

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

***For further information, please contact:-
Gordon Bow on 01698 454719
gordon.bow@southlanarkshire.gov.uk***