

Notice of Meeting and Agenda North Strathclyde Community Justice Authority

Date	Time	Venue
Friday, 12 June 2015	10:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.gov.uk/agendas.

For further information, contact
democratic-services@renfrewshire.gov.uk.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Members

Councillors Robertson (Argyll & Bute Council); O'Donnell (East Dunbartonshire Council); Lafferty (East Renfrewshire Council); McIlwee (Inverclyde Council); Williams (Renfrewshire Council); and Casey (West Dunbartonshire Council).

Convener – Councillor Williams.

Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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| 1 | Minutes | 7 - 20 |
| | Minutes of reconvened meeting and meeting held on 13 March, 2015. | |
| 2 | Community Justice (Scotland) Bill | |
| | Presentation by Arlene Stuart, Head of Community Justice Operation Unit, Community Justice Division, Scottish Government. | |
| 3 | North Strathclyde Community Justice Authority Unaudited Annual Accounts 2014/15 | |
| | Report by Treasurer and Chief Officer and accounts issued to members under separate cover. Accounts not available until laid before Parliament in December 2015. | |
| 4 | Annual Audit Plan 2014/15 | 21 - 40 |
| | Report by Treasurer and Chief Officer. | |
| 5 | Internal Audit Annual Report 2014/15 | 41 - 52 |
| | Report by Chief Auditor, Renfrewshire Council. | |
| 6 | Resilience issues for North Strathclyde Community Justice Authority | 53 - 60 |
| | Report by Chief Officer. | |

7	Services to women who offend	61 - 66
	Report by Chief Officer	
8	New Routes Partnership	67 - 84
	Report by Head of Service (Community Justice), WISE Group.	
9	SACRO Shine Service - Update	85 - 88
	Report by Director of Operations, SACRO.	
10	BAFC Moving On Public Social Partnership	89 - 94
	Report by Action for Children.	
11	The Low Moss Public Social Partnership	95 - 100
	Report by Chief Executive Officer, Turning Point Scotland.	
12	North Strathclyde Community Justice Authority Action Plan 2015/16	101 - 108
	Report by Planning Officer.	
13	North Strathclyde Community Justice Authority Transition Plan	109 - 118
	Report by Planning Officer.	
14	Date of next meeting	
	Note that the next meeting of the Authority will be held on Friday, 4 September, 2015 at 10.30 am.	

