

## Notice of Meeting and Agenda North Strathclyde Community Justice Authority

Date	Time	Venue
Friday, 13 March 2015	10:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Authority Membership

Councillor Elaine Robertson (Argyll & Bute Council); Councillor Michael O'Donnell (East Dunbartonshire Council); Councillor Alan Lafferty (East Renfrewshire Council); Councillor Joe McIlwee (Inverclyde Council); Councillor Gail Casey (West Dunbartonshire Council).

Councillor Williams (Convener).

### Reconvened Meeting

Please note that this is the reconvened meeting of the meeting which had been scheduled to take place on 12th December 2014.

### 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.

## **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](http://www.renfrewshire.gov.uk/agendas).

For further information, contact  
[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk).

## Items of business

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

### Apologies

Apologies received from members of the Board.

### 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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|----------|--|----------------|
| <b>1</b> | <b>Minute of Meeting</b>   | <b>6 - 9</b>   |
|          | Minute of meeting held on 5th September, 2014.                           |                |
| <b>2</b> | <b>Revenue Budget Monitoring Report</b>                                  | <b>10 - 12</b> |
|          | Report by Treasurer and Chief Officer.                                   |                |
| <b>3</b> | <b>Administration Grant Revenue Budget Monitoring Report</b>             | <b>13 - 15</b> |
|          | Report by Treasurer and Chief Officer.                                   |                |
| <b>4</b> | <b>Audited Annual Accounts 2013/14</b>                                   | <b>16 - 62</b> |
|          | Report by Treasurer.   |                |
| <b>5</b> | <b>North Strathclyde Community Justice Authority Action Plan 2014/15</b> | <b>63 - 75</b> |
|          | Report by Planning Officer.  |                |
| <b>6</b> | <b>Community Justice Redesign</b>  | <b>76 - 77</b> |
|          | Report by Chief Officer.   |                |

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|-----------|---|------------------|
| <b>7</b>  | <b>Womens Services in the Community - Progress Report</b>   | <b>78 - 79</b>   |
|           | Report by Chief Officer.  |                  |
| <b>8</b>  | <b>Turning Point Scotland - Progress Report</b>   | <b>80 - 82</b>   |
|           | Report by Chief Executive, Turning Point.   |                  |
| <b>9</b>  | <b>North Strathclyde Community Justice Authority<br/>Reconviction Rates 2014 (2011-2012 cohort)</b> | <b>83 - 97</b>   |
|           | Report by Planning Officer.   |                  |
| <b>10</b> | <b>HMP Inverclyde Throughcare Service</b>   | <b>98 - 104</b>  |
|           | Report by Chief Officer.  |                  |
| <b>11</b> | <b>North Strathclyde Community Justice Authority Office<br/>Accommodation</b>                       | <b>105 - 106</b> |
|           | Report by Chief Officer.  |                  |
| <b>12</b> | <b>Date of next Meeting</b>   |                  |

Note that the next meeting of the Authority will be held on Friday, 13th March, 2015 at 10.30 am.

