

Notice of Reconvened Meeting and Agenda North Strathclyde Community Justice Authority

Date	Time	Venue
Friday, 16 December 2016	10:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Clerk

Membership

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

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.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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.

Items of business

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 | Minute | 5 - 12 |
| | Minute of meeting of the Authority held on 10 June 2016. | |
| 2 | Revenue Budget Monitoring | 13 - 16 |
| | Joint report by Treasurer and Chief Officer. | |
| 3 | Administration Grant Revenue Budget Monitoring | 17 - 20 |
| | Joint report by Treasurer and Chief Officer. | |
| 4 | Additional Section 27 Grant Allocation 2016/17 to Local Authorities | 21 - 26 |
| | Report by Chief Officer. | |
| 5 | North Strathclyde Community Justice Authority Action Plan 2016/17 | 27 - 34 |
| | Report by Planning Officer. | |
| 6 | Community Justice (Scotland) Act 2016 - Progress Report | 35 - 38 |
| | Report by Chief Officer. | |
| 7 | Local Authority Annual Reports | 39 - 88 |
| | Report by Chief Officer. | |
| 8 | Redesign of Women's Custodial Estate - Progress Report | 89 - 90 |
| | Report by Chief Officer. | |

9 North Strathclyde Community Justice Authority Annual Report 2015/16 91 - 124

Report by Chief Officer.

10 Proposed Severance Scheme for CJA Employees