

Notice of Meeting and Agenda North Strathclyde Community Justice Authority

Date	Time	Venue
Friday, 16 December 2016	10:45	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Clerk

Meeting Details

The meeting will take place at 10.45 am or at the conclusion of the reconvened meeting of the North Strathclyde Community Justice Authority whichever is the later.

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 | Note of Inquorate Meeting | 5 - 6 |
| | Note of inquorate meeting of the Authority held on 9 September 2016. | |
| 2 | Revenue Budget Monitoring | 7 - 10 |
| | Report by Treasurer and Chief Officer. | |
| 3 | Administration Grant Revenue Budget Monitoring | 11 - 14 |
| | Report by Treasurer and Chief Officer. | |
| 4 | Audited Annual Accounts 2015/16 | |
| | Report by Treasurer and Chief Officer. Issued to members only as accounts are confidential until laid before Parliament. | |
| 5 | Final North Strathclyde Community Justice Authority Progress Report | 15 - 28 |
| | Report by Chief Officer. | |
| 6 | North Strathclyde Community Justice Authority Annual Report 2016/17 | |
| | Report by Chief Officer. | |
| 7 | Community Justice Scotland | |
| | Verbal briefing by Karyn McCluskey, Chief Executive. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of the Authority will be held at 10.30 am on Friday 17 March 2017 in Renfrewshire House. | |