

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 13 March 2015	10:45	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### **Authority Membership**

Councillors Elaine Robertson (Argyll & Bute Council); Michael O'Donnell (East Dunbartonshire Council); Joe McIlwee (Inverclyde Council); and Gail Casey (West Dunbartonshire Council).

Convener – Councillor Williams (Renfrewshire Council); Depute Convener - Councillor Alan Lafferty (East Renfrewshire Council).

### **Meeting Details**

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

### **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 - 6</b>   |
|          | Note of inquorate meeting held on 12th December, 2014.                   |                |
| <b>2</b> | <b>Revenue Budget Monitoring Report</b>                                  | <b>7 - 9</b>   |
|          | Report by Treasurer and Chief Officer.                                   |                |
| <b>3</b> | <b>Administration Grant Revenue Budget Monitoring Report</b>             | <b>10 - 12</b> |
|          | Report by Treasurer and Chief Officer.                                   |                |
| <b>4</b> | <b>Section 27 Grant Allocation 2015/16</b>                               | <b>13 - 23</b> |
|          | Report by Chief Officer.   |                |
| <b>5</b> | <b>Administration Grant Allocation 2015/16</b>                           | <b>24 - 27</b> |
|          | Report by Chief Officer.   |                |
| <b>6</b> | <b>North Strathclyde Community Justice Authority Action Plan 2014/15</b> | <b>28 - 38</b> |
|          | Report by Planning Officer.  |                |

<b>7</b>	<b>North Strathclyde Community Justice Authority Action Plan 2015/16</b>	<b>39 - 50</b>
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Report by Planning Officer.

<b>8</b>	<b>Community Justice Redesign - Progress Report</b>	<b>51 - 54</b>
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Report by Chief Officer.

<b>9</b>	<b>Womens Services across the Justice System</b>	<b>55 - 56</b>
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Report by Chief Officer.

<b>10</b>	<b>Redesign of Shared Criminal Justice Social Work Services: East Renfrewshire, Inverclyde and Renfrewshire</b>	<b>57 - 59</b>
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Report by Service Manager, East Renfrewshire CHCP.

