

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

Date	Time	Venue
Friday, 11 December 2015	11:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM Clerk

#### **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.

#### **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, please either email <a href="mailto:democratic-services@renfrewshire.gov.uk">democratic-services@renfrewshire.gov.uk</a> 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

Report by Chief Officer.

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.	
Note of Inquorate Meeting	5 - 6
Note of inquorate meeting held on 4 September, 2015.	
Revenue Budget Monitoring	7 - 10
Report by Treasurer and Chief Officer.	
Administration Grant Revenue Budget Monitoring	11 - 14
Report by Treasurer and Chief Officer.	
Audited Annual Accounts 2014/15	15 - 16
Report by Treasurer and Chief Officer. Accounts issued to members under separate cover as accounts have not been laid before Parliament.	
North Strathclyde Community Justice Authority Action Plan 2015/16	17 - 24
Report by Planning Officer.	
North Strathclyde Community Justice Authority Annual Report 2014/15	25 - 72
Report by Chief Officer.	
Services to Women in the Justice System	73 - 76
Report by Chief Officer. (Appendix not available - copy to follow).	

Community Justice (Scotland) Bill - Stage 1 Scrutiny

77 - 80

Report by Chief Officer.

# 10 Date of Next Meeting

Note that the next meeting of the Authority will be held on Friday, 11 March, 2016 at 10.30 am in Renfrewshire House.