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10 March 2026

Members of the Policy and Strategy Committee

Chief Executive's Office

Rachel Blair
Chief Officer (Legal & Democratic)
Civic Centre, Windmillhill Street,
Motherwell ML1 1AB
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Notice is given that a Meeting of the **Policy and Strategy Committee** is to be held in the Council Chamber, Civic Centre, Windmillhill Street, Motherwell, ML1 1AB on Thursday, 19 March 2026 at 14:00 PM which you are requested to attend.

The agenda of business is attached.

Rachel Blair
Chief Officer (Legal & Democratic)

Members :

J Logue, T Fisher, L Roarty, C Barclay, A Beveridge, H Brannan-McVey, A Campbell, T Carragher, C Costello, M Coyle, K Duffy, W Goldie, D Johnston, J Leckie, H Loughran, M McBride, C McManus, M McPake, L Nolan, G Robinson, A Smith, A Stubbs, R Sullivan, S Watson, G Woods.

Agenda

- 1 **Declarations of Interest In Terms of the Ethical Standards In Public Life Etc. (Scotland) Act 2000**

Minutes

- Minute of Meeting of Audit and Scrutiny Panel of 4 March 2026** 7 - 12

Submit the minute of the Meeting of Audit and Scrutiny Panel held on 4 March 2026

Operational

- 3 **Delivering the Programme of Works to 2028 - Achievements to Date** 13 - 66

Submit report by the Chief Executive providing an update on the delivery of the Programme of Work to 2028 and the key achievements to date

- 4 **The North Lanarkshire Context, Challenges and the Next Steps** 67 - 142

Submit report by the Chief Executive providing an interim update on mid-term review of the Programme of Works, framed by the latest Health Check Indicator results, the challenges facing the wider local government environment, and the implications for delivering North Lanarkshire's priorities.

- 5 **Social Value Framework** 143 - 176

Submit report by the Chief Officer (People Resources) seeking approval of the Council's Social Value Framework.

- 6 **UK Government Local Growth Funding** 177 - 188

Submit report by the Chief Officer (Place) providing an update on the UK Government's Local Growth Fund.

- 7 **Embedding the United Nations Convention on the Rights of the Child (UNCRC) and Realising Children’s Rights in North Lanarkshire** 189 - 200
Submit joint report by the Chief Social Work Officer (Education, Families, Justice and Integrated Practice) and Chief Officer (Legal and Democratic) seeking approval to adopt a clear best practice policy approach to the incorporation of the United Nations Convention on the Rights of the Child (UNCRC).
- 8 **Information Governance Policies and Guidance: Two-yearly Review and Update 2025** 201 - 284
Submit report by the Chief Officer (Legal and Democratic) providing an update on the review of Information Governance Policies and Guidance and seeking approval to implement the polices.
- 9 **Review of the Council’s Democratic, Committee, and Decision Making Governance Procedures – Phase 1 Update and Programme Framework** 285 - 298
Submit report by the Chief Officer (Legal and Democratic) providing an update on the delivery of Phase 1 (Foundations - Governance Systems and Access) of the review of the Council's Democratic, Committee and Decision-Making Governance Procedures.
- 10 **UK Town of Culture** 299 - 304
Submit report by the Chief Officer (Community Operations) advising of the proposal to submit an application for Cumbernauld to become UK City of Culture.
- 11 **Corporate Booking System – Update of Implementation** 305 - 310
Submit report by the Chief Officer (Community Operations) providing an update on the implementation of the Corporate Booking System.

- 12 **Ravenscraig Community Hub** 311 - 336
Submit a report by the Depute Chief Executive outlining the work undertaken in relation to the development of Ravenscraig Community Hub and the options appraisal exercise for the provision of mainstream school provision.
- 13 **Civic Theatre & Concert Hall Update** 337 - 350
Submit report by the Chief Officer (Assets and Procurement) providing an update on the current position with regard to Civic Theatre and Concert Hall within the Motherwell Civic Centre Complex.
- 14 **Risk Management Strategy** 351 - 396
Submit report by the Chief Officer (Audit and Risk) seeking approval of the revised Risk Management Strategy.
- 15 **Corporate Fraud Policy** 397 - 416
Submit report by the Chief Officer (Audit and Risk) seeking approval of the updated Counter Fraud Policy.

Financial

- 16 **Capital Programme** 417 - 446
Submit report by the Depute Chief Executive setting out the annual update on the Council's Strategic Capital Investment Programme.

Contracts

- 17 **Contract Award for Postal Services** 447 - 454
Submit report by the Interim Chief Officer (Strategy and Engagement) seeking approval to award the Interim Contracts for Postal Services for a period of up to 12 months.