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2 June 2026

**Members of the
Policy and Strategy Committee**

Chief Executive's Office

Rachel Blair
Chief Officer (Legal, Democratic and Strategy)
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, 11 June 2026 at 14:00 PM which you are requested to attend.

The agenda of business is attached.

Rachel Blair
Chief Officer (Legal, Democratic and Strategy)

Members :

J Logue, T Fisher, L Roarty, A Ballinger, 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, R Sullivan, S Watson, G Woods.

Agenda

- 1 **Declarations of Interest In Terms of the Ethical Standards In Public Life Etc. (Scotland) Act 2000**
- 2 **Audit and Scrutiny Panel - 14 May 2026**
Submit minute of the Audit and Scrutiny Panel held on 14 May 2026 (copy to follow)
- Operational**
- 3 **Programme of Work midpoint Review - Outcome and Next Steps** 5 - 26
Submit report by the Chief Executive providing a clear and coherent basis for the next phase of the Programme of Work and the transformation of North Lanarkshire.
- 4 **The Good Food Nation** 27 - 32
Submit report by the Chief Officer (Community Operations) acknowledging the Council's current position in relation to Good Food Nation Legislation.
- 5 **Household Waste Recycling Centres and Special Uplift Review** 33 - 46
Submit report by the Chief Officer (Community Operations) providing a comprehensive review of the financial impact of the Persistent Organic Pollutants Regulation, operational changes required across Household Waste Recycling Centres and proposed amendments to the special uplift service, charity access arrangements and festive site closures.
- 6 **Governance, Oversight and Compliance Arrangements under the Regulation of Investigatory Powers (Scotland) Act 2000 (RIPSA)** 47 - 100
Submit report by the Chief Officer (Legal, Democratic and Strategy) providing an update on the Council's governance, compliance, and assurance arrangements in relation to the Regulation of Investigatory Powers (Scotland) Act 2000 (RIPSA).
- 7 **Annual Communications Review and Evaluation 2025-26** 101 - 152
Submit report by the Senior Strategic Communications Manager setting out details of the annual review of communications activity during 2025/26.

- 8 **Leadership & Operating Model - looking ahead in Asset & Procurement** 153 - 208
Submit report by the Chief Officer (Asset and Procurement) setting out the strategic direction for the next stage of the Council's operating model.
- 9 **Determination of Competing Community Asset Transfer Applications – Glenmavis Community Centre** 209 - 250
Submit report by the Depute Chief Executive (1) providing a consolidated and comparative assessment of two competing Community Asset Transfer requests relating to Glenmavis Community Centre and (2) seeking determination of both requests in accordance with Part 5 of the Community Empowerment (Scotland) Act 2015.
- Financial**
- 10 **5 Year Medium Term Financial Plan 2027/28 to 2031/32** 251 - 270
Submit report by the Chief Officer (Finance and Technology) outlining the challenges faced by the Council in maintaining medium term financial stability, whilst achieving the strategic priorities of the Council.