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4 March 2025

**Members of the
Policy and Strategy Committee**

Chief Executive's Office

Archie Aitken
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, 13 March 2025 at 14:00 PM which you are requested to attend.

The agenda of business is attached.

Archie Aitken
Chief Officer (Legal & Democratic)

Members :

J Logue, T Fisher, L Roarty, C Barclay, A Beveridge, H Brannan-McVey, A Bustard, T Carragher, C Costello, P Di Mascio, K Duffy, W Goldie, D Johnston, J Leckie, G Lennon, H Loughran, M McBride, 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**

- 2 **Minute of Audit and Scrutiny Panel of 24 February 2025** 7 - 12
Submit Minute of Audit and Scrutiny Panel of 24 February 2025

Operational

- 3 **Delivering the Programme of Work to 2028 - Key Achievements** 13 - 66
Submit report by Chief Executive (1) providing an update on the progress made on delivering the Programme of Work to 2028 and (2) seeking endorsement of the key role that the Committee has in respect of delivering The Plan for North Lanarkshire through the Programme of Work and ensuring strategic oversight in terms of its ongoing development, co-ordination, and monitoring.

- 4 **The latest North Lanarkshire context, challenges and next steps** 67 - 104
Submit report by the Chief Executive demonstrating the change in performance from the baseline set at the time when The Plan for North Lanarkshire was established, and taking a deeper dive into the data and trends that sit underneath the 28 Health Check Indicators in order to ascertain the underlying factors key to informing delivery of the Programme of Work to 2028 and its priorities.

- 5 **Digital and IT Strategy 2024-27 update as at March 2025** 105 - 126
Submit report by Chief Officer (Business and Digital) providing the six-monthly update on the Digital and IT Strategy for 2024 to 2027.

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| 6 | <p>Arms-Length External Organisations (ALEO) 2024 Review</p> <p>Submit report by Chief Officer (Business and Digital) seeking consideration of the findings of the ALEO Review Board.</p> | 127 - 160 |
| 7 | <p>First Stop Shop Service Re-design Consultation and Proposals</p> <p>Submit report by Chief Officer (Housing) summarising the responses received from the consultation in relation to the re-design of the First Stop Shop operating model and seeking approval for revised proposals to provide a more sustainable future delivery model.</p> | 161 - 190 |
| 8 | <p>Digital Connectivity Masterplan for Council Housing Tenants</p> <p>Submit report by Chief Officer (Housing) setting out the proposals for a long-term integrated plan to provide digital connectivity for council housing tenants.</p> | 191 - 202 |
| 9 | <p>Strategic Capital Investment Programme 2024-25 to 2028-29</p> <p>Submit report by the Depute Chief Executive providing an annual update on the Council's Strategic Capital Investment Programme including an update on available resources and expected profile of expenditure of the remainder of the current five year capital planning period from 2024/25 to 2028/29.</p> | 203 - 230 |
| 10 | <p>Revised North Lanarkshire Integration Scheme 2024-2029</p> <p>Submit report by Chief Officer (Health and Social Care Partnership) acknowledging the Cabinet Secretary's approval of the North Lanarkshire Integration Scheme 2024-2029.</p> | 231 - 290 |

EXCLUSION OF PUBLIC

The Sub-Committee is asked to consider passing the following resolution: "That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 11 of Part 1 of Schedule 7A of the Act".

11

Review of Pay and Grading Model

Submit report by Chief Officer (People Resources) setting out the proposed approach for the Council's pay and grading model.