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ENV.SERVICES1998M

Motherwell, 3 March, 1998 at 2 pm.

A Meeting of the ENVIRONMENTAL SERVICES COMMITTEE

PRESENT

Councillor Combe, Convener; Councillor Hogg, Vice-Convener; Councillors A. Burns, E. Burns, Gibson, Gordon, McAlorum, J. McGuigan, McKenna, Maginnis, J. Martin, Ross, Shaw and Smith.

CHAIR

Councillor Combe (Convener) presided.

IN ATTENDANCE

The Committee Services Officer, Director of Environmental Services, Head of Direct Services, and Senior Accountant (Department of Finance).

APOLOGIES

Councillors Cefferty, Gilchrist, Hebenton and McLaughlin

ENVIRONMENTAL SERVICES (COMMUNITY SAFETY)  
SUB-COMMITTEE - MINUTE

1. There was submitted the Minute of the meeting of the Environmental Services (Community Safety) Sub-Committee held on 10 February 1998.

Decided:that the terms of the Minute be approved and noted.

REVENUE ESTIMATES 1997/98 - FINANCIAL MONITORING  
STATEMENT - DEPARTMENT OF ENVIRONMENTAL SERVICES

2. There was submitted a report dated 17 February 1998 by the Director of Finance advising of current spending levels for the Environmental Services function for the period from 1 April 1997 to 1 February 1998 and providing a comparison with the approved budget, excluding loan charges, central administration charges and the central repairs account.

Decided:that the terms of the report be noted.

DOG WARDEN SERVICE

3. There was submitted a report dated 16 February 1998 by the Director of Environmental Services regarding the operation of the dog warden service during December 1997 and January 1998.

Decided:that the terms of the report be noted.

RIDING ESTABLISHMENT ACTS 1964 AND 1970 AND ANIMAL  
BOARDING ESTABLISHMENT ACT 1963 - LICENCE APPLICATIONS

4. There was submitted a report (docketed) dated 15 February 1998 by the Director of Environmental Services containing details of various premises throughout North Lanarkshire which had applied for licences by his Department in terms of the Riding Establishment Acts 1964 and 1970 and Animal Boarding Establishment Act 1963.

Decided:that the applications for licences in terms of the relevant legislation as detailed in the Appendix to the Director's report be approved.

PETROLEUM (CONSOLIDATION) ACT 1928 - PETROLEUM LICENCES  
ISSUED

5. There was submitted a report (docketed) dated 16 February 1998 by the Director of Environmental Services containing details of the various premises throughout North Lanarkshire which had been licensed to store petroleum spirit/petroleum mixtures by his Department in January 1998.

Decided:that the terms of the report be noted.

FOOD SAFETY (GENERAL FOOD HYGIENE) REGULATIONS 1995,  
HEALTH AND SAFETY AT WORK ETC. ACT 1974 - RESULT OF  
PROSECUTION

6. There was submitted a revised report (docketed) dated 27 February 1998 by the Director of Environmental Services (1) detailing the outcome of legal proceedings against Mohammed Arshad proprietor of the Minhaaj Cuisine, 123 Graham Street, Airdrie in respect of a contravention of Regulation 4(1) of the Food Safety (General Food Hygiene) Regulations 1995 and Regulation 6 of the Food Safety (General Food Hygiene) Regulations 1995 and Section 2(2)(a) of the Health and Safety at Work Etc. Act 1974, and (2) indicating that the proprietor had been fined a total of \$750 in respect of the contraventions.

Decided:that the terms of the report be noted.

JOHN BARR AND SON, BUTCHER - RESULT OF PROSECUTION

7. There was submitted a report (docketed) dated 20 February 1998 (1) detailing the outcome of legal proceedings arising from the E.Coli 0157 outbreak in November 1996 against John Barr and Son, Butcher, Caledonian Road, Wishaw in respect of a contravention of Regulation 4(2)(d) and Chapters 5, 9 and 10 of

Schedule 1 and Regulation 6(1) of the Food Safety (General Food Hygiene) Regulations 1995 under the Food Safety Act 1990 and Section 8(1)(a) and (b) of the Food Safety Act; (2) indicating that John Barr and Son had been fined a total of \$2,250, and (3) advising that a Fatal Accident Inquiry into the E.Coli outbreak would take place in Motherwell on 20 April 1998.

Decided:that the terms of the report be noted.

TRAINING ON THE REQUIREMENTS OF HAZARD ANALYSIS  
CRITICAL CONTROL POINT (HACCP)

8. There was submitted a report dated 17 February 1998 by the Director of Environmental Services advising the Committee of the training of departmental staff and employees who work in high risk trade premises in the principles of Hazard Analysis Critical Control Point (HACCP) which would assist the Council in the implementation of the recommendations arising from the Pennington Report on the E.Coli 0157 outbreak in Lanarkshire.

Decided:that the terms of the report be noted.

TRANSPORT MANAGEMENT AND MAINTENANCE - PROVISION OF  
SERVICE TO WEST OF SCOTLAND WATER AUTHORITY (WOSWA)

9. With reference to paragraph 14 of the Minute of the meeting of this Committee held on 20 January 1998 when inter alia, the submission of tenders for six contracts for Transport Management Services to the West of Scotland Water Authority (WOSWA) covering two WOSWA operational areas, Clyde East and Lanark South was noted, there was submitted a report dated 19 February 1998 by the Director of Environmental Services (1) intimating that WOSWA had announced a decision on successful tenders on 30 January 1998; (2) advising that the Council had been unsuccessful in all of its six bids; (3) indicating that from 1 April 1998 responsibility for the maintenance of all WOSWA vehicles would pass to the successful contractor, and (4) intimating that the overall impact of the loss of the WOSWA work was currently being evaluated.

Decided:that the terms of the report be noted.

CONSULTATION PAPERS

THE FOOD STANDARDS AGENCY - A FORCE FOR CHANGE - A  
GOVERNMENT WHITE PAPER

10. With reference to paragraph 11 of the Minute of the meeting of this Committee held on 19 August 1997 there was submitted a

report (docketed) dated 16 February 1998 by the Director of Environmental Services advising that he had received a copy of a Consultation Paper "The Food Standards Agency - A Force for Change" - A Government White Paper and detailing his observations on the Consultation Paper.

Decided:that the Director of Administration be authorised to respond to the Scottish Office in the terms of the Director of Environmental Services report.

UK IMPLEMENTATION OF EC DIRECTIVE 96/61 ON INTEGRATED POLLUTION - PREVENTION AND CONTROL

11. There was submitted a report (docketed) dated 24 February 1998 by the Director of Environmental Services advising that he had received a copy of a Consultation Paper on "UK Implementation of EC Directive 96/61 on Integrated Pollution - Prevention and Control - 2nd Consultation Paper" and detailing in an appendix his observations on the Consultation Paper which had been forwarded to COSLA to meet the timescale for response.

Decided:that the action taken by the Director of Administration in responding to the Convention of Scottish Local Authorities as detailed in the Appendix to the report be homologated.

DISABILITY DISCRIMINATION ACT 1995 - THE GOVERNMENT'S PROPOSALS FOR BUSES AND COACHES

12. There was submitted a report dated 24 February 1998 by the Director of Environmental Services advising that he had received a copy of a Consultation Paper on "Disability Discrimination Act 1995 - Government Proposals for Buses and Coaches".

Decided:that the Director of Environmental Services submit a report on the Consultation Paper to a future meeting of the Committee.

CONSULTATION AND COMPENSATION REGULATIONS FOR THOSE REQUIRED TO GRANT RIGHTS IN LAND TO WASTE MANAGEMENT LICENCE HOLDERS

13. There was submitted a report (docketed) dated 25 February 1998 by the Director of Environmental Services advising that he had received a copy of a Consultation Paper on Consultation and Compensation Regulations for those Required to Grant Rights in Land to Waste Management Holders, and detailing his observations on the Consultation Paper.

Decided:that the Director of Administration be authorised to respond to the Scottish Office and to the Convention of Scottish Local Authorities in terms of the Director of Environmental Services report.

PROPOSALS FOR THE WASTE MANAGEMENT LICENSING ETC. (FEE AND CHARGES) (SCOTLAND) SCHEME 1998

14. There was submitted a report (docketed) dated 23 February 1998 by the Director of Environmental Services advising that to meet the timescale for reply a response as detailed in the Appendix to the report had been sent to the Scottish Office on behalf of the Council on the Consultation Document relating to the proposals for the Waste Management Licensing Etc. (Fees and Charges) (Scotland) Scheme 1998.

Decided:that the action taken by the Director of Administration in responding to the Scottish Office as detailed in the Appendix to the report be homologated.

LANDFILL TAX - PROPOSED LIMITED COMPANY - NORTH LANARKSHIRE FORWARD LIMITED

15. C With reference to paragraph 15 of the Minute of the meeting of this Committee held on 25 November 1997, when inter alia it was agreed that the Director of Environmental Services in conjunction with the Head of Legal Services register the new North Lanarkshire

Forward Limited company both as a Company and with Entrust, there was submitted a report dated 18 February 1998 by the Director of Environmental Services seeking nomination of two members to act as Company Directors.

Decided:that Councillors Hogg and Lucas be nominated to act as Directors of North Lanarkshire Forward Limited.

TENDER FOR THE SUPPLY OF WHEELED REFUSE CONTAINERS

16. With reference to paragraph 20 of the Minute of the meeting of the Council held on 12 February 1998 when, inter alia, the lowest tender for the supply of large Commercial Wheeled Refuse Containers - Plastic and Galvanised by Icoplastic Limited,

Newport, Shropshire in the sum of \$39,386.25 was accepted, the Committee on the motion of Councillor Combe, agreed in terms of Standing Order No. 48, that Standing Order No. 29 be suspended to permit consideration of a report of 16 February 1998 by the Director of Environmental Services regarding the tender for the supply of Wheeled Refuse Containers (1) intimating that the tender by Icoplastic Limited for the supply of large Commercial Wheeled Refuse Containers did not comply with the tender instruction and accordingly required to be set aside, and

- (2) recommending that the second lowest tender submitted by Messrs. MGB Randalls, Pontefract in the sum of \$48,280 be approved.

Decided:that the Director of Administration be authorised to

accept the second lowest tender from MGB Randalls, in the sum of \$48,280 for the supply of large Commercial Wheeled Refuse Containers - 6601100 plastic and galvanised.

VEHICLE REPLACEMENT PROGRAMME - PURCHASE/LEASE OF VEHICLES 1998/99

17. There was submitted a report (docketed) dated 23 February 1998 by the Director of Environmental Services reporting on tenders received for the purchase/lease of vehicles in 1998/99.

Decided:

- (1) in respect of Contract No. QA/NL/TRA2a the lowest suitable and satisfactory tender for the supply of ten 1,665 kg vans was that of Citroen, Glasgow in the sum of \$70,499.80;
- (2) in respect of Contract No. QA/NL/TRA3a the lowest suitable and satisfactory tender for the supply of sixty one 2,830 kg vans was that of Lex Commercials Limited in the sum of \$608,780;
- (3) in respect of Contract No. QA/NL/TRA4a the lowest tender for the supply of two 3,500 kg high cube vans was that of Taggarts (Motherwell) Limited in the sum of \$26,390;
- (4) in respect of Contract No. QA/NL/TRA7a the lowest suitable and satisfactory tender for the supply of three 3,500 kg Crew Cab Tippers was that of Taggarts (Motherwell) Limited in the sum of \$47,865;
- (5) in respect of Contract No. QA/NL/TRA13a the lowest suitable and satisfactory tender for the supply of one 7,500 kg 4 x 2 tipper lorry with demountable body was that of Lex Commercials Limited in the sum of \$33,456;
- (6) in respect of Contract No. QA/NL/TRA16a the lowest tender for the supply of one 1,680 kg van with rear seat conversion was that of Citroen, Glasgow in the sum of \$7,422.24;
- (7) in respect of Contract No. QA/NL/TRA21a the lowest tender for the supply of one 4 x 4 small highway tractor was that of Craig Tractor Services Limited in the sum of \$18,930;
- (8) in respect of Contract No. QA/NL/TRA21b the lowest tender for the supply of one 4 x 4 small highway tractor with low roof height was that of Craig Tractor Services Limited in the sum of \$18,930;
- (9) in respect of Contract No. QA/NL/TRA21c the lowest tender for the supply of one 4 x 4 small highway tractor with loader was that of Craig Tractor Services Limited in the sum of \$20,775;

- (10) in respect of Contract No. QA/NL/TRA22a the lowest tender for the supply of one 2,500 kg pick-up was that of Watson Vauxhall in the sum of \$10,265.07;
- (11) in respect of Contract No. QA/NL/TRA24a the lowest suitable and satisfactory tender for the supply of five 26,000 kg 6 x 4 refuse collection vehicles with bin lift was that of Lex Commercials Limited in the sum of \$585,645;
- (12) in respect of Contract No. QA/NL/TRA25a the lowest tender for the supply of one 4 x 2 duel sweep road sweeper was that of Lex Commercials Limited in the sum of \$63,006;
- (13) in respect of Contract No. QA/NL/TRA32a the lowest tender for the supply of two 2,650 kg single cab pick-up was that of Watson Vauxhall in the sum of \$27,532.24;
- (14) in respect of Contract No. QA/NL/TRA39 the lowest tender for the supply of 3,500 kg chassis cab pick-up with Luton style body was that of Kerr and Smith (Cumnock) Limited in the sum of \$107,128;
- (15) in respect of Contract No. QA/NL/TRA40 the lowest tender for the supply of six 3,500 kg chassis cab pick-up was that of Kerr and Smith (Cumnock) Limited in the sum of \$78,672;
- (16) in respect of Contract No. QA/NL/TRA41 the lowest suitable and satisfactory tender for the supply of twelve 3,500 kg panel vans was that of Kerr and Smith (Cumnock) Limited in the sum of \$157,116;
- (17) in respect of Contract No. QA/NL/TRA42 the lowest suitable and satisfactory tender for the supply of two 3,500 kg crew-cab pick-up with tail lift was that of Taggarts (Motherwell) Limited in the sum of \$34,540;
- (18) in respect of Contract No. QA/NL/TRA44 the lowest suitable and satisfactory tender for the supply of one 7,500 kg three-way tipper with light weight loader was that of Kerr and Smith (Cumnock) Limited in the sum of \$31,314;
- (19) in respect of Contract No. QA/NL/TRA45 the lowest tender for the supply of six 4 x 4 large highway tractors was that of Craig Tractor Services in the sum of \$119,200;
- (20) in respect of Contract No. QA/NL/TRA46 the lowest tender for the supply of six 3,500 kg tippers was that of Kerr and Smith (Cumnock) Limited in the sum of \$82,752;
- (21) in respect of Contract No. QA/NL/TRA47 the lowest tender for the supply of one 15/17 seater mini-bus was that of Taggarts (Motherwell) Limited in the sum of \$17,875;
- (22) in respect of Contract No. QA/NL/TRA49 the lowest suitable and satisfactory tender for the supply of one long wheel base flat lorry with drop side body was that of Kerr and Smith (Cumnock) Limited in the sum of \$23,684, and

(23) in respect of Contract No. QA/NL/TRA48, the Director of Environmental Services be authorised to re-advertise the tender for the supply of one backhoe/loader since the only tender submitted did not meet the required specification.

#### CONFERENCES

(1) ROYAL ENVIRONMENTAL HEALTH INSTITUTE OF SCOTLAND -  
16TH ANNUAL CONGRESS - 19-22 MAY 1998

18. There was considered an invitation from the Royal Environmental Health Institute of Scotland to attend the Royal Environmental Health Institute of Scotland - 16th Annual Congress to be held in Inverness from 19-22 May 1998.

Decided:that the Convener and Councillor McCabe be authorised to attend.

(2) INSTITUTE OF TRADING STANDARDS ADMINISTRATION  
CONFERENCE AND EXHIBITION - 23-25 JUNE 1998

19. There was considered an invitation from the Institute of Trading Standards Administration to attend the ITSA Conference and Exhibition to be held in London from 23-25 June 1998.

Decided:that no attendance at this Conference be authorised.