

AGENDA

- (1) Consumer Advice Service - Presentation
- (2) Revenue Estimates 1998/99 - Financial Monitoring Statement - Department of Environmental Services (pages 1-23)
Submit report by Director of Finance (copy herewith)
- (3) Revenue Estimates 1999/2000 - Base Submissions
Submit report by Director of Finance (copy to follow) *herewith*
- (4) Service Plan 1999/2000 (pages 24-25)
Submit report by Chief Executive (copy herewith) and Service Plan by Director of Environmental Services (copy to follow) *herewith*
- (5) Best Value - Cleansing Service Review (pages 26-80)
In terms of remit from the Policy and Resources (Policy, Planning and Performance Review) Sub-Committee, at its meeting on 7 January 1999, submit report by Chief Executive (copy herewith)
- (6) Year 2000 Compliance (page 81)
Submit extract of Minute of the meeting of the Finance Committee held on 3 December 1998 (copy herewith)
- (7) Dog Warden Scheme (page 82)
Submit report by Director of Environmental Services (copy herewith)
- (8) Complaint of Dog Nuisance in Forgewood, Motherwell - Petition
Submit report by Director of Environmental Services (copy to follow) *herewith*
- (9) Control of Dogs - Pilot Scheme with Strathclyde Police (pages 83-84)
Submit report by Director of Environmental Services (copy herewith)
- (10) Environmental Protection Act 1990 - Section 80 Notice Requiring Abatement of Statutory Nuisance - Accumulation of Waste on Land to the Rear of 17/19 Whittington Street, Coatbridge (page 85)
Submit report by Director of Environmental Services (copy herewith)

- (11) Outcome of Prosecution in Terms of Food Safety Legislation - John Findlay, Licensee of The Milton Vaults, Motherwell (page 86)
Submit report by Director of Environmental Services (copy herewith)
- (12) Pennington Report - Additional Funding from The Scottish Office (page 87)
Submit report by Director of Environmental Services (copy herewith)
- (13) Site Development Works at Auchinlea Landfill Site, Cleland and Dalnacouther Landfill Site, Airdrie - Virement Request (page 88)
Submit report by Director of Environmental Services (copy herewith)
- (14) Vehicle Replacement Programme 1998/99 - Tenders for Purchase/Lease of Vehicles (page 89)
Submit report by Director of Environmental Services (copy herewith)
- (15) Wheeled Bin Programme - Outcome of Consultation Exercise
Submit report by Director of Environmental Services (copy to follow) *insert*
- (16) Absence Management Statistics (pages 90-92)
Submit report by Head of Personnel Services (copy herewith)
- (17) Authorisation of Overtime for Environmental Health Officers and Trading Standards Officers (page 93)
Submit report by Director of Environmental Services (copy herewith)
- (18) Authorisation of Officers Undertaking Statutory Duties (pages 94-99)
Submit report by Director of Environmental Services (copy herewith)
- (19) Consultation Documents :
- (a) Draft Mineral Water, Spring Water and Bottled Drinking Water Regulation 1998 (page 100)
Submit report by Director of Environmental Services (copy herewith)
 - (b) Draft Animal By-Products Order 1999 (pages 101-102)
Submit report by Director of Environmental Services (copy herewith)
 - (c) Scottish Environment Protection Agency's Proposals for the Waste Management Charging (Scotland) Scheme 1999 (pages 103-104)
Submit report by Director of Environmental Services (copy herewith)