

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

OPERATIONAL

- (2) Performance Management Framework Annual Indicators – Executive Summary (pages 1-2)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of performance in relation to the progress against annual performance management framework for the period April 2006 to March 2007 for Environmental Services (copy herewith)
- (3) Quarterly Performance Management Exceptions Report – Quarter 1 – April-June 2007 (pages 3-8)
Submit report dated 22 August 2007 by Executive Director of Environmental Services informing Members of service performance within this quarter which falls outwith agreed thresholds (copy herewith)
- (4) Performance Indicators and Targets - 2007/08 (pages 9-16)
Submit report dated 22 August 2007 by Executive Director of Environmental Services (1) advising of the performance management indicators proposed for 2007/08 for Environmental Services, and (2) seeking approval in relation to the targets and tolerance parameters set for each of these indicators (copy herewith)
- (5) Best Value Review of Transport Trading Operation (pages 17-18)
Submit report dated 22 August 2007 by Executive Director of Environmental Services seeking approval for the implementation of the proposals in relation to the Transport Trading Operation (copy herewith)
- (6) Food Safety Service Plan 2006/07 - Performance Review (pages 19-24)
Submit report dated 22 August 2007 by Head of Protective Services seeking approval of the 2006/07 Food Safety Service Plan Performance Review (copy herewith)
- (7) Lanarkshire Waste Management Procurement Project (pages 25-28)
Submit report dated 22 August 2007 by Head of Protective Services advising of the current position in relation to the Lanarkshire Waste Management Procurement (LWMP) Project (copy herewith)
- (8) Land Reform (Scotland) Act 2003 – Delegation to Officers (pages 29-30)
Submit report dated 26 July 2007 by Executive Director of Corporate Services seeking approval to amend the Scheme of Delegation for Officers (copy herewith)

- (9) Management of Bowling Clubs – Outdoor and Indoor (pages 31-35)
Submit report dated 22 August 2007 by Executive Director of Environmental Services in relation to the management and maintenance of Bowling Clubs (copy herewith)
- (10) Cemetery Services – Provision to the Muslim Community (pages 36-37)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of an updated agreement with the Lanarkshire Muslim Welfare Society regarding the operation of the Muslim section within Cambusnethan Cemetery and seeking agreement on the extents of this cemetery (copy herewith)
- (11) Alternate Weekly Collection (pages 38-42)
Submit report dated 22 August 2007 by Head of Land Services seeking approval, in principle, to the introduction of an alternative weekly collection (AWC) system for residual refuse collection (copy herewith)
- (12) Control of North American Ruddy Ducks (pages 43-45)
Submit report dated 22 August 2007 by Head of Land Services informing of a request received to cull non-native Ruddy Ducks on water bodies belonging to North Lanarkshire, and seeking approval to a formal response to the request received to cull non-native ruddy ducks (copy herewith)
- (13) Hamilton Family Mausoleum, Dalziel Estate (pages 46-47)
Submit joint report dated 22 August 2007 by Executive Directors of Environmental Services and Corporate Services seeking authorisation to enter into a 99 year lease in respect of the Hamilton Family Mausoleum, Dalziel Estate, Motherwell (copy herewith)
- (14) Land Surplus to Operational Requirements
- (a) Land at Lochinvar Road, Cumbernauld (pages 48-50)
Submit report dated 22 August 2007 by Head of Land Services seeking approval to declare an area of ground at Lochinvar Road, Cumbernauld, surplus to operational requirements (copy herewith)
- (b) Ground at 644 Merry Street, Motherwell (pages 51-53)
Submit report dated 22 August 2007 by Head of Land Services seeking approval to declare an area of ground at 644 Merry Street, Motherwell surplus to operational requirements (copy herewith)
- (c) Land at Roman Road, Motherwell (pages 54-56)
Submit report dated 22 August 2007 by Head of Land Services seeking approval to declare an area of ground at Roman Road, Motherwell, surplus to operational requirements (copy herewith)
- (d) Land at Shieldmuir Street, Wishaw (pages 57-59)
Submit report dated 22 August 2007 by Head of Land Services seeking approval to declare an area of ground at Shieldmuir Street, Wishaw, surplus to operational requirements (copy herewith)

- (e) Land at Ainslie Road/Maclehose Road, Kildrum, Cumbernauld (pages 60-62)
Submit report dated 16 August 2007 by Head of Planning and Development seeking approval to declare an area of ground extending to 11,725 square metres, or thereby, on land at Ainslie Road/Maclehose Road, Kildrum, Cumbernauld, surplus to requirements (copy herewith)
- (f) Car Park at 40 Main Street, Holytown (pages 63-65)
Submit report dated 16 August 2007 by Head of Planning and Development seeking approval to declare an area of ground extending to 1,350 square metres, or thereby, to the west of 40 Main Street, Holytown, surplus to requirements (copy herewith)

- (15) Transfer of Ownership of Open Space Areas at Glen Dochart Drive, Glen Clova Drive and Glen Douglas Drive, Craigmarloch (pages 66-68)
Submit report dated 22 August 2007 by Head of Land Services seeking approval to take ownership of areas of ground within three housing estates at Craigmarloch, Cumbernauld (copy herewith)

- (16) School Crossing Patrol – Coronation Road/Park Street, New Stevenston, Motherwell (pages 69-74)
Submit report dated 22 August 2007 by Head of Roads and Transportation seeking approval for the provision of a permanent school crossing patrol at Coronation Road/Park Street, New Stevenston, Motherwell (copy herewith)

- (17) Schedule of Rates for CCTV Surveys, Sewer Condition Inspections and Culvert Inspections and Cleaning Works 2007/08 (pages 75-77)
Submit report dated 22 August 2007 by Executive Director of Environmental Services seeking approval of an enabling agreement and acceptance of rates tendered in competition by suitable contractors for the carrying out of the CCTV survey, sewer condition inspections and culvert cleaning works under a schedule of rates (copy herewith)

- (18) Petitions
 - (a) Request for Erection of No Ball Games Sign at Dunnikier Walk, Blackwood, Cumbernauld (page 78)
Submit report dated 20 July 2007 by Head of Central Services advising of the receipt of a petition in relation to the erection of a No Ball Games Sign (copy herewith)
 - (b) Request for Maintenance of Land Between Glenburn Avenue and Armine Path, Newarthill (page 79)
Submit report dated 26 July 2007 by Head of Central Services advising of the receipt of a petition in relation to the maintenance of land (copy herewith)
 - (c) Landscaping at Inchwood Road, Cumbernauld (pages 80-81)
Submit report dated 22 August 2007 by Head of Land Services advising of the receipt of a petition in relation to the landscaping at Inchwood Road, Cumbernauld (copy herewith)

FINANCIAL

- (19) Trading Accounts for the period 1 April to 22 June 2007
- (a) Building Cleaning Service (pages 82-84)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of the provisional year end position of the Building and Cleaning Trading Accounts and to outline the management action required to control income and expenditure levels (copy herewith)
 - (b) Catering Services (pages 85-87)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of the current position of the Catering Trading Account and to outline the management action required to control income and expenditure levels (copy herewith)
 - (c) Cleansing Service (pages 88-91)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of the provisional position of the Cleansing Trading Accounts as at the year end (copy herewith)
 - (d) Parks Service (pages 92-94)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of the current position of the Parks Trading Account and to outline the management action required to control income and expenditure levels (copy herewith)
 - (e) Transport Service (pages 95-97)
Submit report dated 22 August 2007 by Executive Director of Environmental Services advising of the current position of the Transport Trading Account and to outline the management action required to control income and expenditure levels (copy herewith)
- (20) Environmental Services 2007/2008 Budget Monitoring Report – 1 April to 22 June 2007 (pages 98-100)
Submit report dated 22 August 2007 by Head of Land Services providing an overview of the projected outturn for both the divisional operations of the service and the trading operations and providing detailed explanations of any significant variances within the service divisions and an overall summary of the position across the five Trading Accounts (copy herewith)
- (21) General Debtors Write Off
- (a) Ex-Community Services Department (pages 101-103)
Submit report dated 22 August 2007 by Executive Director of Environmental Services presenting a formal write-off of external debt, which is deemed non-collectable in terms of recognised accounting practice (copy herewith)
 - (b) Ex-Planning and Environment Department (pages 104-106)
Submit report dated 22 August 2007 by Executive Director of Environmental Services presenting a formal write-off of external debt, which is deemed non-collectable in terms of recognised accounting practice (copy herewith)

TENDERS

- (22) Amendment to the Standing Approved List of Contractors (page 107)
Submit report dated 22 August 2007 by Head of Roads and Transportation seeking approval of the addition of further contractors and advising of the changes to the Financial Limit (copy herewith)

- (23) Footway Slurry Sealing Works 2007/2008 (pages 108-109)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing Ringway Specialist Services Limited to carry out the contract Footway Slurry Sealing Works 2007/08 (copy herewith)

- (24) Surface Dressing Works 2007/2008 (pages 110-111)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising action taken following consultation with the Convener in appointing Kiely Brothers Limited to carry out the contract Surface Dressing Works 2007/2008 (copy herewith)

- (25) B8054 Greenyards Interchange, Cumbernauld (pages 112-113)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing W I and A Gilbert Limited to carry out the contract for B8054 Greenyards Interchange, Cumbernauld (copy herewith)

- (26) Carriageway Reconstruction - Kirkshaws Road, Coatbridge - Phase 2 (pages 114-115)
Submit report dated 12 June 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing J. H. Civil Engineering Limited to carry out the contract for Kirkshaws road, Coatbridge Carriageway Reconstruction (copy herewith)

- (27) Glenhove-Clouden Footbridge Pier Protection (pages 116-117)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing Diack and Macauley to carry out the contract for Glenhove –Couden Footbridge Pier Protection (copy herewith)

- (28) Railway Bridges Parapet Replacement (pages 118-119)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing Murdoch Mackenzie to carry out the contract for Railway Bridges Parapet Replacement (copy herewith)

- (29) Patching and Minor Repairs (Northern Area) 2007/2008 (pages 120-121)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing J. H. Civil Engineering Limited to carry out the contract for Patching and Minor Repairs (Northern Area) 2007/2008 (copy herewith)

- (30) Patching and Minor Repairs (Southern Area) 2007/2008 (pages 122-123)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing Ronald Docherty Civil Engineering Contractors Limited to carry out the contract for Patching and Minor Repairs (Southern Area) 2007/2008 (copy herewith)
- (31) Carriageway Reconstruction (Capital) Southern Division 2007/2008 (pages 124-125)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing J. H. Civic Engineering Limited to carry out the contract for Carriageway Reconstruction (Capital) Southern Division 2007/2008 (copy herewith)
- (32) Street Lighting Contract Lighting Capital Contract 2 (2007) (pages 126-127)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing J. H. Civic Engineering Limited to carry out the contract for Street Lighting Capital Contract 2 (2007) (copy herewith)
- (33) Kildrum South Roundabout Reconstruction Northern Area 2007-2008 (pages 128-129)
Submit report dated 22 August 2007 by Head of Roads and Transportation advising of action taken, following consultation with the Convener in appointing J. H. Civic Engineering Limited to carry out the contract for Kildrum South Roundabout Reconstruction Northern Area 2007/2008 (copy herewith)
- (34) Negotiated Tender – Northern Division Carriageway Repaved Process – 2007/2008 (pages 130-131)
Submit report dated 22 August 2007 by Head of Roads and Transportation seeking authorisation to negotiate a tender with Colas Limited for the Northern Division, Carriageway Repaved Process 2007/2008 (copy herewith)
- (35) Crowwood Drive - Design of Replacement Bridge (pages 132-133)
Submit report dated 22 August 2007 by Head of Roads and Transportation seeking approval to negotiate with Network Rail (Rail Bridge Technical Approval Authority) and Scott Wilson Scotland Limited (Bridge Designers) to design, a replacement bridge for the existing structure at Crowwood Drive, Airdrie (copy herewith)
- (36) UC/232 Burnlip Bridge Strengthening – Tender Report (pages 134-136)
Submit report dated 22 August 2007 by Head of Roads and Transportation seeking approval to appoint Henry Boot Scotland Limited to carry out the contract UC/232 Burnlip Bridge Strengthening (copy herewith)
- (37) A73 Corridor – Riggend to M8/A8 (pages 137-138)
Submit report dated 22 August 2007 by Head of Roads and Transportation seeking approval to negotiate for the Scottish Transport Appraisal Guidance (STAG) Part 2, and informing of the transport appraisal being undertaken (copy herewith)

- (38) Motherwell Town Centre – Brandon/Windmillhill Streets - Streetscape – Detailed Design and Implementation (page 139-140)
Submit report dated 22 August 2007 by Head of Planning and Development advising of the tender process undertaken in relation to the contract for the appointment of a consultant to prepare detailed proposals, cost checks, implementation programme, tender documentation and manage the delivery of improvements to the public realm along Brandon/Windmillhill Streets, Motherwell (copy herewith)
- (39) Conferences (pages 141-142)
Submit report dated 27 July 2007 by Head of Central Services advising Members of invitations received in respect of member attendance at conferences (copy herewith)