

AGENDA

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

OPERATIONAL

- (2) Quarterly Performance Management Exceptions Report April 2008 to March 2009 (pages 1-4)
Submit report dated 19 August 2009 by the Executive Director of Environmental Services providing information in relation to performance issues and on planned actions (copy herewith)
- (3) Quarterly Performance Management Exceptions Report – Quarter One - April to June 2009 (pages 5-7)
Submit report dated 19 August 2009 by the Executive Director of Environmental Services providing information in relation to performance issues and on planned actions (copy herewith)
- (4) Public Health Etc. (Scotland) Act 2008 (pages 8-11)
Submit report dated 19 August 2009 by the Head of Protective Services seeking approval to proceed with Lanarkshire Health Board and South Lanarkshire Council for the preparation of a Joint Health Protection Plan (copy herewith)
- (5) Amendment to Standard Conditions of Licence for Houses in Multiple Occupation (pages 12-14)
Submit report dated 19 August 2009 by the Head of Protective Services seeking approval for the amendment to the Standard Conditions of Licence for houses in multiple occupation (copy herewith)
- (6) Review of Funding for Advice Services in North Lanarkshire (pages 15-17)
Submit report dated 19 August 2009 by the Head of Protective Services seeking approval of a proposed review of the funding of advice services in North Lanarkshire (copy herewith)
- (7) Grant of Caravan Site Licence for Meadow Road Estate Limited, Meadow Road, Motherwell (pages 18-20)
Submit report dated 19 August 2009 by the Head of Protective Services seeking approval of a Caravan Site Licence (copy herewith)
- (8) The Children and Young Persons (Protection from Tobacco) Act 1991 (pages 21-23)
Submit report dated 19 August 2009 by the Head of Protective Service seeking continued approval of the enforcement strategy (copy herewith)

- (9) Provision of Stray Dog Kennelling Facility (pages 24-29)
Submit report dated 19 August 2009 by the Head of Protective Services seeking approval of
(1) a new agreement with the Scottish Society for the Prevention of Cruelty to Animals, and
(2) the proposal to reduce the number of dogs passed to the SSPCA facility at Bothwell Bridge
Animal Welfare Centre (copy herewith)
- (10) Hartwood Hospital Burial Ground – Acquisition of Land (pages 30-32)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval to
acquire the former Hartwood Hospital Burial Ground (copy herewith)
- (11) Land Surplus to Operational Requirements
- (a) Land at 173 Bonkle Road, Newmains (pages 33-35)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval
to declare an area of land at Bonkle Road, Newmains surplus to operational
requirements (copy herewith)
- (b) Land at Victoria Street, Harthill (pages 36-38)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval to
declare land at Victoria Street, Harthill surplus to operational requirements (copy
herewith)
- (c) Balmalloch Bothy, Kilsyth (pages 39-40)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval to
declare the Balmalloch Road, Kilsyth Bothy surplus to operational requirements (copy
herewith)
- (d) Land at Eastfield Cemetery, Cumbernauld (pages 41-43)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval to
declare an area of land at Eastfield Cemetery, Cumbernauld surplus to operational
requirements (copy herewith)
- (e) Land at Main Street, Glenboig (pages 44-46)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval to
declare an area of land at Main Street, Glenboig surplus to operational requirements
(copy herewith)

FINANCIAL

- (12) Revenue Monitoring Report – Environmental Services (pages 47-53)
Submit report dated 19 August 2009 by the Executive Director of Environmental Services
advising of the overall financial position of Environmental Services (copy herewith)
- (13) Composite Capital Programme 2009/10 – Monitoring Report (pages 54-56)
Submit report dated 19 August 2009 by the Executive Director of Environmental Services
advising of the financial performance of the Capital Programme (copy herewith)

- (14) **Building Cleaning Trading Accounts (pages 57-59)**
Submit report dated 19 August 2009 by the Executive Director of Environmental Services advising of the provisional year end position of the building cleaning trading accounts and outlining the management action required to control income and expenditure levels (copy herewith)
- (15) **Catering Trading Accounts (pages 60-63)**
Submit report dated 19 August 2009 by the Executive Director of Environmental Services advising of the provisional year end position of the catering trading accounts and outlining the management action required to control income and expenditure levels (copy herewith)
- (16) **Cleansing Trading Accounts (pages 64-67)**
Submit report dated 19 August 2009 by the Executive Director of Environmental Services advising of the provisional year end position of the cleansing trading accounts and outlining the management action required to control income and expenditure levels (copy herewith)
- (17) **Parks Service Trading Accounts (pages 68-71)**
Submit report dated 19 August 2009 by the Executive Director of Environmental Services advising of the provisional year end position of the parks service trading accounts and outlining the management action required to control income and expenditure levels (copy herewith)
- (18) **Transport Service Trading Accounts (pages 72-74)**
Submit report dated 19 August 2009 by the Executive Director of Environmental Services advising of the provisional year end position of the transport service trading accounts and outlining the management action required to control income and expenditure levels (copy herewith)
- (19) **Stock Adjustments for the Financial Year 2008/09 (page 75)**
Submit report dated 19 August 2009 by the Executive Director of Environmental Services seeking approval for the transport stock adjustment for financial year 2008/09 (copy herewith)

FOR INFORMATION

- (20) **Tender for the Provision of Machine Repairs and Portable Appliance Testing for Building Cleaning Equipment within Building Support Services (pages 76-77)**
Submit report dated 19 August 2009 by the Head of Facility Support Services seeking approval for the acceptance of a contract (copy herewith)
- (21) **Construction of Two Recycling Centres (pages 78-79)**
Submit report dated 19 August 2009 by the Head of Land Services advising of the acceptance of a contract and submitted for noting (copy herewith)

- (22) Provision of Recycling Containers to Flatted Properties: Scotland Excel Award (pages 80-81)
Submit report dated 19 August 2009 by the Head of Land Services advising of the acceptance of a contract and submitted for noting (copy herewith)

- (23) Outcome of Tendering Process: Eastfield Cemetery Major Extension (pages 82-83)
Submit report dated 19 August 2009 by the Head of Land Services advising of the acceptance of a contract and submitted for noting (copy herewith)

- (24) Tender Evaluation Cumbernauld House Park Land Drainage Improvement Works (pages 84-85)
Submit report dated 19 August 2009 by the Head of Land Services advising of the acceptance of a contract and submitted for noting (copy herewith)

- (25) Fleet Procurement 2008/09 (pages 86-87)
Submit report dated 19 August 2009 by the Head of Land Services advising of the acceptance of a contract and submitted for noting (copy herewith)

- (26) Strathclyde Country Park Caravan and Camping Site Lease Tender Evaluation (pages 88-91)
Submit report dated 19 August 2009 by the Head of Land Services seeking approval for the acceptance of the operational lease of the Caravan and Camping Site at Bothwellhaugh within Strathclyde Country Park (copy herewith)

- (27) Remit – Referred from the Learning and Leisure Services Committee to be held on 18 August 2009 - Asset Management Planning - Learning and Leisure Services Property Rationalisation of Community Facilities (pages 92-101)
Submit report dated 15 July 2009 by the Head of Community Information and Learning providing an update in respect of Property Rationalisation of Community Facilities (copy herewith)

- (28) Remit - To be referred from the Policy and Resources (Property) Sub-Committee to be held on 1 September 2009 - Proposed Lease Renewal - Bowling Club, Main Street, Banton, Kilsyth (pages 102-105)
Submit report dated 5 August 2009 by the Head of Property Services seeking approval of the lease renewal of the Banton and Kelvinhead Bowling Club (copy herewith)

- (29) Conferences (pages 106-107)
Submit report dated 21 July 2009 by the Head of Central Services advising Members of invitations received in respect of Member attendance at conferences (copy herewith)