

AGENDA

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

OPERATIONAL

- (2) Service Plan Performance Report (pages 1-7)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services outlining performance relating to Service Plan activity including progress against the themes within the Corporate Plan, Service Priorities and the Indicators contained within the Performance Portfolio (copy herewith)
- (3) Public Service Improvement Framework (PSIF) – Facility Support Services (pages 8-14)
Submit report dated 26 July 2011 by the Head of Facility Support Services informing of the outcome of the Facility Support Services, Public Service Improvement Framework (PSIF) Self-Evaluation Exercise (copy herewith)
- (4) Clyde and Avon Valley Landscape Partnership (pages 15-16)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services seeking approval to enter into a partnership with South Lanarkshire Council, Scottish National Heritage and a range of local partners to submit the stage 2 application and delivery of the project (copy herewith)
- (5) Kelvin Valley Action Plan: Progress Update (pages 17-23)
Submit report dated 26 July 2011 by the Head of Planning and Development seeking approval to proceed with a review of the Kelvin Valley Action Plan (copy herewith)
- (6) New Provisions Affecting the Licensing of Houses in Multiple Occupation (HMO's) (pages 24-25)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of changes to the licensing requirements and seeking approval of (a) the continuation of the £1,000 licence fee for HMO's, and (b) a review of the licence fee being undertaken (copy herewith)
- (7) New Tobacco Legislation Enforcement Strategy and Activities (pages 26-28)
Submit report dated 26 July 2011 by the Head of Protective Services seeking approval of the continuation of the Enforcement Strategy (copy herewith)
- (8) Land Surplus to Operational Requirements
 - (a) Land to the East of 15 Glasgow Road, Wishaw (pages 29-30)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land to the east of 15 Glasgow Road, Wishaw surplus to operational requirements (copy herewith)

- (b) Land Adjacent to 17 Glen Falloch Way, Cumbernauld (pages 31-32)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare an area of land adjacent to 17 Glen Falloch Way, Cumbernauld surplus to operational requirements (copy herewith)
- (c) Land at 85 Main Street, Overtown (pages 33-34)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at 85 Main Street, Overtown surplus to operational requirements (copy herewith)
- (d) Area of Ground at 198-262 Bellshill Road, Motherwell (pages 35-36)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare the area of land at 198-262 Bellshill Road, Motherwell surplus to operational requirements (copy herewith)
- (e) Land at Rear of 179 Bonkle Road, Wishaw (pages 37-38)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at the rear of 179 Bonkle Road, Wishaw surplus to operational requirements (copy herewith)
- (f) Land at Calder Avenue, Newmains (pages 39-40)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at Calder Avenue, Newmains surplus to operational requirements (copy herewith)
- (g) Land at Currieside Avenue, Shotts (pages 41-42)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare two areas of land at Currieside Avenue, Shotts surplus to operational requirements (copy herewith)
- (h) Land at Gartferry Road, Moodiesburn (pages 43-44)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at Gartferry Road, Moodiesburn surplus to operational requirements (copy herewith)
- (i) Land at Lanrig Road, Chryston (pages 45-46)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at Lanrig Road, Chryston surplus to operational requirements (copy herewith)
- (j) Land at Leven Street, Motherwell (pages 47-49)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at Leven Street, Motherwell surplus to operational requirements (copy herewith)
- (k) Land at Millburn Street, Motherwell (pages 50-52)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare an area of land at Millburn Street, Motherwell surplus to operational requirements (copy herewith)
- (l) Land at St. Francis of Assisi Primary School, Westfield Drive, Cumbernauld (pages 53-54)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at St. Francis of Assisi Primary School, Westfield Drive, Cumbernauld surplus to operational requirements (copy herewith)

- (m) Land at 54 Wheatholm Street, Airdrie (pages 55-56)
Submit report dated 26 July 2011 by the Head of Land Services seeking approval to declare land at 54 Wheatholm Street, Airdrie surplus to operational requirements (copy herewith)

FINANCIAL

- (9) Revenue Monitoring Report – Environmental Services (pages 57-63)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of the overall financial position of Environmental Services (copy herewith)
- (10) Composite Capital Programme – Monitoring Report (pages 64-67)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of the financial performance of the Capital Programme (copy herewith)
- (11) Building Cleaning Trading Accounts (pages 68-70)
Submit report dated 26 July 2011 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)
- (12) Catering Trading Accounts 81-84(pages 71-74)
Submit report dated 26 July 2011 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)
- (13) Parks Service Trading Accounts (pages 75-77)
Submit report dated 26 July 2011 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)
- (14) Fleet Operations Trading Accounts (pages 78-80)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of the provisional year end position of the Fleet Operations Trading Accounts and outlining the management action required to control income and expenditure levels (copy herewith)
- (15) Waste Management Services Trading Accounts (pages 81-83)
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of the provisional year end position of the Waste Management Services Trading Accounts and outlining the management action required to control income and expenditure levels (copy herewith)

- (16) **General Debtors Debt Write-Off (pages 84-86)**
Submit report dated 26 July 2011 by the Executive Director of Environmental Services presenting a formal write-off of external debt deemed uncollectable in terms of recognised accounting practice (copy herewith)
- (17) **Stock Adjustments for the Financial Year 2010/2011 Write-Off – Stock (page 87)**
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising on the transport stock adjustment for materials and fuel for the financial year 2010/2011 (copy herewith)

PETITION

- (18) **Request for Grit and Additional Dog Litter Bins in the Sutherland Drive Area of Airdrie (page 88)**
Submit report dated 6 June 2011 by the Head of Central Services advising of the receipt of a petition in relation to grit and additional dog litter bins (copy herewith)

FOR INFORMATION

- (19) **Outcome of Tendering Process: Cambusnethan Cemetery Phase VI (pages 89-90)**
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of the acceptance of the contract and submitted for noting (copy herewith)
- (20) **Vehicle Procurement (pages 91-92)**
Submit report dated 26 July 2011 by the Executive Director of Environmental Services advising of the acceptance of the contract and submitted for noting (copy herewith)
- (21) **Cumbernauld Town Centre Signage Strategy: Approval to Appoint Supplier (pages 93-95)**
Submit report dated 26 July 2011 by the Head of Planning and Development seeking approval to appoint a supplier to manufacture and install pedestrian way funding and car park signage in Cumbernauld town centre (copy herewith)
- (22) **Strathclyde Police Service Level Agreement for Cleaning, Janitorial and Pest Control Services (pages 96-97)**
Submit report dated 26 July 2011 by the Head of Facility Support Services in relation to the tender for the provision of Cleaning, Janitorial and Pest Control Services for Strathclyde Police (copy herewith)
- (23) **Remit from the Meeting of the Council held on 30 June 2011 - Tender for the Supply, Delivery and Installation of a School Meals Cashless Payment System (pages 98-100)**
Submit joint report dated 16 June 2011 by the Head of Educational Resources and Head of Facility Support Services in relation to the tender for the supply, delivery and installation of a schools meals cashless payment system (copy herewith)

- (24) Conferences (page 101-102)
Submit report dated 28 June 2011 by the Head of Central Services advising of an invitation received in respect of conference attendance (copy herewith)