

AGENDA

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

OPERATIONAL

- (2) Performance Portfolio Report – First Quarter 2012/13 (pages 1-6)
Submit report dated 30 October 2012 by the Executive Director of Environmental Services providing details of Environmental Services' performance for the financial year 2011/2012 (copy herewith)
- (3) Performance Review – Business Regulation Service Operational Plan 2011/2012 (pages 7-12)
Submit report dated 30 October 2012 by the Head of Protective Services seeking approval of the performance review of the Business Regulation Service Operational Plan 2011/2012 (copy herewith)
- (4) Diet and Nutrition Policy 2012-2016 (pages 13-16)
Submit report dated 30 October 2012 by the Head of Facility Support Services seeking approval to update the Diet and Nutrition Policy (copy herewith)
- (5) Food Hygiene Information Scheme (pages 17-19)
Submit report dated 30 October 2012 by the Head of Protective Services seeking approval of the proposed implementation of the National Food Hygiene Information Scheme Initiative (copy herewith)
- (6) Public Service Improvement Framework (PSIF) 2011/2013 Update – Land Services (pages 20-26)
Submit report dated 30 October 2012 by the Head of Land Services outlining the progress of the Land Services Public Service Improvement Framework (PSIF) Improvement Plan (copy herewith)
- (7) Public Service Improvement Framework (PSIF) Planning and Development Update 2011/2013 (pages 27-30)
Submit report dated 30 October 2012 by the Head of Planning and Development outlining the progress of the Planning and Development Public Service Improvement Framework (PSIF) Improvement Plan (copy herewith)
- (8) Scottish Government Consultation on the Proposed Community Empowerment and Renewal Bill (pages 31-62)
Submit report dated 30 October 2012 by the Head of Planning and Development outlining the response to the Scottish Government's consultation on the proposed Community Empowerment and Renewal Bill (copy herewith)

- (9) Update in Council Plans for the Introduction of Food Waste Collections and Glass Recycling (pages 63-66)
Submit report dated 30 October 2012 by the Executive Director of Environmental Services in relation to the implementation of a Food Waste Recycling Service and Glass Recycling Service (copy herewith)
- (10) Beautiful North Lanarkshire Campaign 2012 (pages 67-68)
Submit report dated 30 October 2012 by the Head of Land Services outlining the results from the Beautiful North Lanarkshire Campaign 2012 (copy herewith)
- (11) The John Muir Way Long Distance Route (pages 69-70)
Submit report dated 30 October 2012 by the Head of Land Services regarding the development of the long distance route of the John Muir Way (copy herewith)
- (12) Land Surplus to Requirements
- (a) Land at Milton Street, Motherwell (pages 71-72)
Submit report dated 30 October 2012 by the Head of Land Services seeking approval to declare land at the corner of Milton Street, Motherwell surplus to operational requirements (copy herewith)
- (b) Land at Viewpark Nursery, New Edinburgh Road, Uddingston (pages 73-74)
Submit report dated 30 October 2012 by the Head of Land Service seeking approval to declare land at Viewpark Nursery, New Edinburgh Road, Uddingston surplus to operational requirements (copy herewith)
- (c) Land at Berryhill Road, Allanfaulds Road, Hume Road and Burn Road, Cumbernauld (pages 75-79)
Submit report dated 30 October 2012 by the Head of Land Services seeking approval to declare land at Berryhill Road, Allanfaulds Road, Hume Road and Burns Road, Cumbernauld, surplus to operational requirements (copy herewith)
- (d) Land at Old Edinburgh/Laburnum Road, Uddingston (pages 80-81)
Submit report dated 30 October 2012 by the Head of Land Service seeking approval to declare land at the corner of Old Edinburgh Road and Laburnum Road, Uddingston surplus to operational requirements (copy herewith)
- (e) Land at Newmains Library, Manse Road, Newmains (pages 82-83)
Submit report dated 30 October 2012 by the Head of Land Service seeking approval to declare land to the south east of Newmains Library, Newmains, surplus to operational requirements (copy herewith)

PETITION

- (13) Pruning or Removal of Trees Situated at the Public Footpath Between Magnolia Street and Allanton Grove, Wishaw (page 84)
Submit report dated 8 October 2012 by the Head of Land Services providing an update in relation to the work undertaken at the public footpath between Magnolia Street and Allanton Grove, Wishaw (copy herewith)

- (14) **Objection to the Operation of a Waste Management Plant at Lenziemill Road, Cumbernauld and Request for the Relocation of the Plant (pages 85-87)**
Submit (1) report dated 29 August 2012 by the Head of Central Services advising of the receipt of a petition objecting to the operation of a waste management plan at Lenziemill Road, Cumbernauld and requesting that the plant be relocated, and (2) report dated 30 October 2012 by the Head of Protective Services in response to the petition (copies herewith)

FINANCIAL

- (15) **Revenue Monitoring Report – Environmental Services (pages 88-93)**
Submit report dated 30 October 2012 by the Executive Director of Environmental Services advising of the overall financial position of Environmental Services (copy herewith)
- (16) **Composite Capital Programme – Monitoring Report (pages 94-98)**
Submit report dated 30 October 2012 by the Executive Director of Environmental Services advising of the financial performance of the Capital Programme (copy herewith)
- (17) **Building Cleaning Trading Accounts (pages 99-101)**
Submit report dated 30 October 2012 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)
- (18) **Catering Trading Accounts (pages 102-104)**
Submit report dated 30 October 2012 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)
- (19) **Fleet Operations Trading Accounts (pages 105-107)**
Submit report dated 30 October 2012 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)
- (20) **Land Management Trading Accounts (pages 108-110)**
Submit report dated 30 October 2012 by the Executive Director of Environmental Services advising of the provisional year end position of the Land Management Trading Accounts and outlining the management action required to control income and expenditure levels (copy herewith)

- (21) Waste Management Services Trading Accounts (pages 111-114)
Submit report dated 30 October 2012 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)

TENDERS

- (22) Outcome of Tendering Process for the Provision of Machine Repairs and Portable Appliance Testing for Building Cleaning (pages 115-116)
Submit report dated 30 October 2012 by the Head of Facility Support Services advising of the acceptance of a contract and submitted for noting (copy herewith)
- (23) Request for Approval to Tender for the Supply of Sandwiches and Associated Products (page 117)
Submit report dated 30 October 2012 by the head of Facility Support Services seeking approval to undertake the tender process for the Supply of Sandwiches and Associated Products (copy herewith)
- (24) Request for Approval to Tender for Window Cleaning Services (page 118)
Submit report dated 30 October 2012 by the Head of Facility Support Services seeking approval to undertake the tender process for Window Cleaning Services (copy herewith)
- (25) Vehicle Procurement (pages 119-120)
Submit report dated 11 September 2012 by the Executive Director of Environmental Services advising of the acceptance of a contract and submitted for noting (copy herewith)
- (26) Tender for Support and Maintenance for Planning, Building Standards, Property Case Work and Online Planning Information System (pages 121-122)
Submit report dated 30 August 2012 by the Head of Planning and Development seeking approval to undertake a procurement exercise for the support and maintenance for the Planning, Building Standards and Property Casework System (uniform) and the on-line planning information system (OPIS) (copy herewith)

FOR INFORMATION

- (27) Remit from Learning and Leisure Services Committee of 23 August 2012 – Play Area Redevelopment at Broom Road, Abronhill by Abronhill Regeneration Forum (pages 123-126)
Submit Minute excerpt and report dated 30 June 2012 by the Head of Community Information and Learning regarding the upgrading of an existing play area at Broom Road, Abronhill (copy herewith)