

AGENDA

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

OPERATIONAL

- (2) Service Plan Performance Report – April 2013 to March 2014 (pages 7-14)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services providing details of Regeneration and Environmental Services performance for the year 2013/14 (copy herewith)
- (3) Performance Review of Business Regulation Service Operational Plan 2013/14 (pages 15-20)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval of a Performance Review of the Business Regulation Service Operational Plan 2013/14 (copy herewith)
- (4) Review of Corporate Contingency Plan (pages 21-22)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval of the Corporate Contingency Plan (copy herewith)
- (5) Animal Health and Welfare Service Plan 2014/15 (pages 23-25)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval for the Trading Standards Animal Health and Welfare Service Plan for 2014/15 (copy herewith)
- (6) Animal Feed Service Plan 2014/2015 (pages 26-30)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval for the Trading Standards Animal Feed Plan for 2014/2015 (copy herewith)
- (7) Diet and Nutrition Policy Action Plan (page 31-44)
Submit report dated 12 August 2014 by the Head of Facility Support Services seeking approval to implement the Diet and Nutrition Policy (copy herewith)
- (8) Food (Scotland) Bill (pages 45-48)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval to undertake discussions with the Food Standards Agency (Scotland) to agree a revisable intervention strategy pilot initiative (copy herewith)
- (9) National Emergency Mortuary Arrangements (pages 49-50)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval of National Emergency Mortuary Arrangements (NEMA) Site within the Authority (copy herewith)

- (10) Revocation and Amendment of Air Quality Management Area (pages 51-55)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval of the revocation of the Moodiesburn Area Quality Management Area and Amendments to the Air Quality Management Areas at Chapelhall and Whifflet
- (11) Land Surplus to Operational Requirements
- (a) Land at Elwyn Cottage, Cobbleton Road, New Stevenson (pages 56-57)
Submit report dated 12 August 2014 by the Head of Environment and Estates seeking approval to declare two areas of land at Elwyn Cottage, Cobbleton Road, New Stevenston surplus to operational requirements (copy herewith)
- (b) Land at Fleming Road, Seafar, Cumbernauld (pages 58-59)
Submit report dated 12 August 2014 by the Head of Environment and Estates seeking approval to declare two areas of land at Fleming Road, Seafar, Cumbernauld surplus to operational requirements (copy herewith)
- (c) Land at Larch Road, Abronhill, Cumbernauld (pages 60-61)
Submit report dated 12 August 2014 by the Head of Environment and Estates seeking approval to declare an area of land at Larks Road, Abronhill surplus to operational requirements (copy herewith)
- (d) Land at Lynn Gardens, Craiglynn, Cumbernauld (pages 62-63)
Submit report dated 12 August 2014 by the Head of Environment and Estates seeking approval to declare an area of land at Lynn Gardens, Cumbernauld surplus to operational requirements (copy herewith)

FINANCIAL

- (12) Revenue Monitoring Report – Regeneration and Environmental Services (pages 64-76)
Submit report dated 3 July 2014 by the Executive Director of Regeneration and Environmental Services advising of the overall financial position of Environmental Services (copy herewith)
- (13) Composite Capital Programme – Monitoring Report (pages 77-81)
Submit report dated 3 July 2014 by the Executive Director of Regeneration and Environmental Services advising of the financial performance of the Capital Programme (copy herewith)
- (14) Regeneration and Environmental Services Trading Accounts (pages 82-88)
Submit report dated 3 July 2014 by the Executive Director of Regeneration and Environmental Services advising of the overall position of the Trading Accounts (copy herewith)
- (15) Stock Adjustments for the Financial Year 2013/14 (pages 89-90)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services seeking approval of the stock adjustment within Environmental Services for materials and fuels for the financial year 2013/14 (copy herewith)

- (16) General Debtors Debt Write-Off 2014/15 (pages 91-93)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services seeking approval of write-offs of all items over £250,000 to the value of £120,010.32 (copy herewith)

STAFFING

- (17) Transfer of Scambusters and E-Crime Staff for North Lanarkshire Council to COSLA (pages 94-95)
Submit report dated 12 August 2014 by the Head of Protective Services seeking homologation of the action taken by the Executive Director of Regeneration and Environmental Services, in conjunction with the Convener of Environmental Services to transfer the four Council staff, comprising of the Scambusters and E-Crime National Enforcement Team for Trading Standards to the Employment of the Convention of Scottish Local Authorities (COSLA) (copy herewith)

PETITION

- (18) Petition – Condition of Play Park Area on Dornoch Road, Holytown (page 96)
Submit report dated 23 July 2014 by the Head of Democratic and Legal Services advising that a petition has been received in relation to the Play Park area on Dornoch Road, Holytown (copy herewith)

CONTRACTS

- (19) Fleet Procurement 2014 (pages 97-104)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services submitted for noting and information (copy herewith)
- (20) Fleet Procurement 2014 (pages 105-106)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services advising of action taken to undertake the tender process for the supply of ninety four vehicles (copy herewith)
- (21) Framework Agreement for Consultancy Services for Contaminated Derelict Land – Extension to Contract Term (pages 107-108)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval to extend the existing Framework Agreement for Consultancy Services for Contaminated/ Derelict Land for a period of one year (copy herewith)
- (22) Pest Control Contract for Domestic and Corporate Premises – Extension to Contract Term (pages 109-110)
Submit report dated 12 August 2014 by the Head of Protective Services seeking approval to extend the existing Pest Control Contract for Domestic and Corporate Premises until 30 September 2015 (copy herewith)

- (23) Outcome of Tender Process for Waste Management and Recycling Services for Blue Bin Kerbside Co-mingled Dry Recyclate (CDR) Material (pages 111-113)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services seeking approval for the award of a Waste Management and Recycling Services for Blue Bin Kerbside Co-mingled Dry Recyclate (CDR) Material (copy herewith)
- (24) Outcome of Tender Process for Waste Management and Recycling Services for General Waste from Household Waste Recycling Centres (HWRC) (pages 114-116)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services seeking approval for the award of a Waste Management and Recycling Services contract for General Waste collected from the Council's Household Waste Recycling Centres (HWRC) (copy herewith)
- (25) Outcome of Tender Process for Bulky Material from Special Uplifts and Similar Services (pages 117-119)
Submit report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services seeking approval for the award of a Waste Management and Recycling Services contract for Bulky Materials collected from the Council's Special Uplifts and Similar Services (copy herewith)
- (26) Request for Approval to Tender for Catering Equipment Repairs (pages 120-121)
Submit report dated 12 August 2014 by the Head of Facility Support advising of the action taken following consultation with the Executive Director of Regeneration and Environmental Services, in conjunction with the Convener of Environmental Services to undertake attention process for the provision of catering equipment repairs (copy herewith)