

Motherwell, 12 August 2014 at 2 pm.

A Meeting of the ENVIRONMENTAL SERVICES COMMITTEE

PRESENT

Councillor McKenna, Convener; Councillor McPake, Vice-Convener; Councillors Cefferty, J. Coyle, Curley, Docherty, Goldie, Grant, Harmon, W. Hogg, Irvine, Logue, Love, McAnulty, McCulloch, McGlinchey, McKendrick, McNally, Majid, Masterton, Nolan, G. O'Rorke, Spowart, Annette Valentine and Wallace.

CHAIR

Councillor McKenna (Convener) presided.

IN ATTENDANCE

The Chief Committee Services Manager; Executive Director of Regeneration and Environmental Services; Head of Facility Support Services; Business Manager (Environment and Cemeteries); Business Manager (Roads Operations) and Environmental Health Manager.

APOLOGIES

Councillors Morgan, Smith and Stocks.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. No declarations were received.

SERVICE PLAN PERFORMANCE REPORT – APRIL 2013 TO MARCH 2014

2. There was submitted a report (docketed) dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) providing details of Regeneration and Environmental Services performance for the year 2013/14; (2) reminding Members that Services were required to provide six monthly updates, outlining progress against performance indicators and targets identified within the 2013/14 Plan; (3) summarising the Service Plan progress from April 2013 to March 2014, and (4) outlining notable achievements from Regeneration and Environmental Services, and detailing, in the Appendices to the report, proposed corrective action to be taken in respect of the indicators that required improvement.

Decided: that the report be noted.

PERFORMANCE REVIEW OF BUSINESS REGULATION SERVICE OPERATIONAL PLAN 2013/14

3. With reference to paragraph 4 of the Minute of the meeting held on 13 August 2013, there was submitted a report (docketed) dated 12 August 2014 by the Head of Protective Services (1) seeking approval of the outcome of a performance review which had been undertaken in respect of the Business Regulation Service Operational Plan 2013/14; (2) detailing the background relative thereto; (3) summarising, in the Appendix to the report, details of the conclusions arising from the review; (4) informing that a copy of the Business Regulation Service Operational Plan 2013/14 had been placed in the Members' Library; (5) reporting that during 2013/14 there had been a significant increase in the number of "broadly compliant" food premises to 93.5% in March 2014; (6) intimating that a Food

Hygiene Information Scheme had been implemented, which was a Food Standards Agency led initiative of food premises that met hygiene requirements being published on a national website, and (7) informing that the key provisions of the new National Local Authority Enforcement Code had been adopted, which placed a requirement on the Business Regulation Service to ensure that resources were specifically focused on high risk activities.

Decided:

- (1) that the performance review of the Business Regulation Service Operational Plan 2013/14 be approved, and
- (2) that the report be otherwise noted.

REVIEW OF CORPORATE CONTINGENCY PLAN

4. With reference to paragraph 4 of the Minute of the meeting of this Committee held on 24 January 2012, there was submitted a report dated 12 August 2014 by the Head of Protective Services (1) advising that, in order to meet the Council's statutory duty in this regard, a review of the Contingency Plan had been undertaken with the plan being subsequently updated; (2) intimating that a copy of the updated Plan was available within the Members' Library; (3) summarising the key issues detailed within the Plan, and (4) seeking approval of the updated Corporate Contingency Plan.

C

Decided: that the updated Corporate Contingency Plan be approved.

ANIMAL HEALTH AND WELFARE SERVICE PLAN 2014/15

5. With reference to paragraph 8 of the Minute of the meeting of this Committee held on 29 October 2013, there was submitted a report (docketed) dated 12 August 2014 by the Head of Protective Services (1) seeking approval of the Animal Health and Welfare Service Plan for 2014/15 which had been agreed in accordance with the Animal Health and Welfare Framework; (2) detailing the background relative thereto; (3) reminding Members that the Framework had been introduced to provide a risk phased approach to the Animal Health and Welfare responsibilities of the Council; (4) summarising, in an Appendix to the report, the Council's profile for 2014/15, which contained an overview of the pattern of work expected during the year based on the number and types of premises throughout the authority; (5) indicating that the Plan had been designed to manage the risk of animal disease incursion, to control spread, and to maintain and improve standards of Animal Welfare, and (6) intimating that a copy of the Plan had been placed in the Members' Library.

Decided:

- (1) that the Animal Health and Welfare Service Plan for 2014/15 be approved, and
- (2) that the report be otherwise noted.

ANIMAL FEED SERVICE PLAN 2014/2015

6. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 13 August 2013, there was submitted a report (docketed) dated 12 August 2014 by the Head of Protective Services (1) seeking approval of the Animal Feed Service Plan for 2014/15; (2) detailing the background relative thereto; (3) advising that a Framework Agreement had been agreed between the Food Standards Agency and local authorities on Official Feed and Food Law Controls, setting out planning and delivery requirements expected of local authorities, based on statutory codes of practice; (4) intimating that the Plan contained details of the number and types of inspections to be carried out; (5)

reporting that it was proposed to target unregistered premises, including those that supply waste food into the animal feed chain; (6) summarising, in the Appendix to the report, the activities and outcomes achieved as a result of the review undertaken for 2013/14; (7) informing that a copy of the Plan had been placed within the Members' Library, and (8) when approved, the report would be made available on the Council's website.

Decided:

- (1) that the Animal Feed Service Plan for 2014/2015 be approved;
- (2) that the review of the activities of the Plan for 2013/14 be noted, and
- (3) that the report be otherwise noted.

DIET AND NUTRITION POLICY ACTION PLAN

7. **C** With reference to paragraph 8 of the Minute of the meeting of this Committee held on 13 August 2013, there was submitted a report (docketed) dated 12 August 2014 by the Head of Facility Support Services (1) providing an update and details of a four year Action Plan which had been developed from the revised 2013/14 Diet and Nutrition Policy; (2) reminding Members that at a meeting of this Committee held on 13 August 2013, approval had been given for the revised Diet and Nutrition Policy and the distribution arrangements thereof; (3) informing that the Food and Nutrition Working Group was responsible for the delivery of the Diet and Nutrition Action Plan which comprised of representatives from various Council Services, as well as a number of external partners, such as NHS Lanarkshire, Lanarkshire Community Food and Health Partnership, CultureNL and North Lanarkshire Leisure Limited; (4) stating that the Action Plan was linked to the national initiative of "We Live Longer Healthier Lives" and comprised of nine diet and nutrition outcomes as their own indicators and actions; (5) intimating that the revised Diet and Nutrition Policy and Action Plan would be implemented across all Council Services and that all stakeholders would be made aware of the Policy, and (6) seeking approval of the implementation arrangements for the revised four year Action Plan.

Decided:

- (1) that the implementation arrangements for the four year Action Plan of the revised Diet and Nutrition Policy be approved, and
- (2) that the report be otherwise noted.

FOOD (SCOTLAND) BILL

8. There was submitted a report dated 12 August 2014 by the Head of Protective Services (1) providing an update in relation to the Food (Scotland) Bill; (2) detailing the background relative thereto; (3) reporting that responsibility for nutrition and food labelling had been transferred to the Department of Health and the Department of Environment, Food and Rural Affairs (DEFRA); (4) stating that this action had been viewed with concern by the Scottish Ministers, who had requested an independent review to assess the feasibility of establishing an independent Scottish Food Standards Body; (5) summarising the recommendations contained within that report; (6) intimating that the Scottish Ministers had agreed to accept all recommendations of the review, including a recommendation to create a new Food Body in Scotland; (7) indicating that one of the key measures within the Food (Scotland) Bill would be to establish a new Food Body to be known as the Food Standards Agency (Scotland) (FSS) due to commence work in April 2015 which will, thereafter, be responsible for delivering all necessary food safety, food standards, and nutritional advice and regulation in Scotland, (8) highlighting the key objectives and the introduction of measures which were intended to improve food standards in Scotland, and (9) seeking approval to enter into formal discussions with the Food

Standards Agency (Scotland) to agree a pilot initiative, subject to any implementation and operational costs being fully met by the Agency.

Decided:

- (1) that approval be given to the Head of Protective Services to enter into discussions with the Food Standards Agency (Scotland) to agree a revised local intervention strategy pilot initiative, and
- (2) that the report be otherwise noted.

NATIONAL EMERGENCY MORTUARY ARRANGEMENTS

9. With reference to paragraph 9 of the Minute of the meeting of this Committee held on 29 August 2013, there was submitted a report dated 12 August 2014 by the Head of Protective Services (1) seeking approval of a National Emergency Mortuary Arrangement (NEMA) site; (2) advising that the Civil Contingencies Act 2004 places a duty on local authorities to prepare for and to be able to respond to major emergencies; (3) intimating that the Council has a Civil Contingency Plan which details arrangements for dealing with civil and major emergencies and references made in the Plan regarding NEMA sites; (4) informing that the Council was one of 12 local authorities within the West of Scotland Regional Resilience Partnership (WoSRRP) area and that there were currently two NEMA sites which were considered to be adequate for contingency planning purposes, being Glasgow Green and Bellshill Academy Playing Fields; (5) reporting that the Council had recently approved a proposal by the Active Bellshill Community Group to develop the Bellshill Academy Playing Fields site for various sports uses which included the provision of a sports hub; (6) informing that a desktop exercise had been undertaken to assess the suitability of several other potential NEMA sites; (7) stating that the exercise had confirmed that Beltane Playing Fields, Wishaw had met all of the necessary criteria, and that a site visit had been undertaken by staff to confirm that the site met NEMA purposes, and (8) recommending that subject to Committee approval, it was proposed to notify the Scottish Government of the position and recommend that Wishaw Playing Fields be approved as an alternative NEMA site to Bellshill Playing Fields.

Decided:

- (1) that the proposed NEMA site at Wishaw Playing Fields be approved, and
- (2) that the Scottish Government be advised of the position.

REVOCATION AND AMENDMENT OF AIR QUALITY MANAGEMENT AREAS

10. **C** With reference to paragraph 5 of the Minute of the meeting of this Committee held on 13 August 2013, there was submitted a report (docketed) dated 12 August 2014 by the Head of Protective Services (1) advising on the revocation of the Air Quality Management Area (AQMA) at Moodiesburn and of amendments to the AQMAs at Whifflet and Chapelhall; (2) reminding Members that the Environment Act 1995 required Scottish Local Authorities to regularly review air quality within their areas; (3) informing that continued monitoring within the authority had identified six areas of exceedance of PM10 (particulate pollution) which had led to the declaration of six Air Quality Management Areas (AQMAs) in Whifflet, Coatbridge, Chapelhall, Motherwell Town Centre, Harthill, Moodiesburn and Croy; (4) intimating that the Council has also a statutory responsibility to continue monitoring air quality within the AQMA and to prepare and make public an Air Quality Action Plan which contained a variety of short and long term action plan measures; (5) reporting that a reduction in PM10 levels within the Harthill area resulted in that AQMA being revoked in 2012; (6) stating that the monitoring results from the Council's air quality monitoring equipment at the Moodiesburn AQMA indicated that annual average levels of PM10 now complied with statutory national air quality objectives for this pollutant, and that a report had been prepared, outlining the monitoring results, and submitted to the

Scottish Government and Scottish Environment Protection Agency (SEPA) as evidence to support the revocation of the AQMA; (7) indicating that the Scottish Government and SEPA had reviewed the evidence provided and were in agreement that the AQMA could be revoked; (8) stating that a consultation exercise would now be undertaken in respect of the AQMA revocation advising of the intention to revoke the AQMA and providing details on how interested parties may make representation; (9) outlining in the Appendix to the report a map outlining the area included in the Moodiesburn AQMA; (10) further advising that two of the other AQMAs required to be amended as a result of a combination of additional monitoring and a comprehensive dispersion modelling exercise, being Chapelhall, AQMA and Whifflet AQMA, and (11) summarising, in Appendices to the report, maps of the AQMA in Moodiesburn and in Chapelhall, and the proposed extension to the Whifflet, Coatbridge AQMA.

Decided:

- (1) that the revocation of the Moodiesburn Air Quality Management Area be approved, and
- (2) that the amendments to the Air Quality Management Areas at Chapelhall and Whifflet be approved.

LAND SURPLUS TO OPERATIONAL REQUIREMENTS

11. There was submitted a 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 (1) that the two areas of land extended to 1,867 square metres or thereby, as identified in the accompanying plan to the report, and (2) that the report be referred to the Policy and Resources (Regeneration and Infrastructure) Sub-Committee for consideration.

Decided:

- (1) that the two areas of land at Elwyn Cottage, New Stevenston, extending to 1,867 square metres or thereby, be declared as surplus to operational requirements, and
- (2) that the report be referred to the Policy and Resources (Regeneration and Infrastructure) Sub-Committee for consideration.

LAND AT FLEMING ROAD, SEAFAR, CUMBERNAULD

12. There was submitted a 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, extending to 926 square metres, or thereby, surplus to operational requirements.

Decided:

- (1) that the areas of land at Fleming Road, Seafar, Cumbernauld be declared surplus to operational requirements, and
- (2) that the report be referred to the Policy and Resources (Regeneration and Infrastructure) Sub-Committee for consideration.

LAND AT LARCH ROAD, ABRONHILL, CUMBERNAULD

13. There was submitted a report dated 12 August 2014 by the Head of Environment and Estates seeking approval to declare an area of land at Larch Road, Abronhill, extending to 2,994 square metres, or thereby, surplus to operational requirements.

Decided:

- (1) that the area of land, extending to 2,994 square metres, or thereby, at Larch Road, Abronhill be declared as surplus to operational requirements, and
- (2) that the report be referred to the Policy and Resources (Regeneration and Infrastructure) Sub-Committee for consideration.

LAND AT LYNN GARDENS, CRAIGLYNN, CUMBERNAULD

14. There was submitted a report dated 12 August 2014 by the Head of Environment and Estates seeking approval to declare an area of land, extending to 4 square metres, or thereby, at Lynn Gardens, Cumbernauld surplus to operational requirements.

Decided:

- (1) that the area of land, extending to 4 square metres or thereby, at Lynn Gardens, Craiglynn, Cumbernauld be declared surplus to operational requirements, and
- (2) that the report be referred to the Policy and Resources (Regeneration and Infrastructure) Sub-Committee for consideration.

GLASGOW 2014 COMMONWEALTH GAMES

15. There was submitted a report dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) informing of the excellent contribution made by the Council and partners in the delivery of the Glasgow 2014 Commonwealth Games; (2) detailing the background thereto; (3) summarising the preparatory work undertaken in the delivery of the events; (4) intimating that as part of the delivery of transport options for spectators the Council worked in conjunction with Glasgow 2014 Commonwealth Games, South Lanarkshire Council and Transport Scotland to deliver targeted traffic management and parking for Park and Walk and Park and Ride facilities both within Motherwell and Hamilton; (5) summarising the consultation process undertaken in the communities; (6) further advising that social media had played an extensive part in the Games with Council expertise utilised to ensure Facebook, Twitter, Flicker and the Council's website carried the key messages for the Games; (7) setting out the key themes and priorities, which had been agreed at the Policy and Resources Committee, on the Council's legacy arrangements, and (8) recommending that the exceptional hard work and achievements of all involved in delivering first class sporting events within North Lanarkshire area be recognised.

Decided:

- (1) that the exceptional hard work and commitment of all involved in delivering a successful Commonwealth Games be noted, and
- (2) that the report be otherwise noted.

REVENUE MONITORING REPORT – REGENERATION AND ENVIRONMENTAL SERVICES

16. There was submitted a report dated 3 July 2014 by the Executive Director of Regeneration and Environmental Services providing a summary of the Regeneration and Environmental Services financial performance for the period 1 April to 20 June 2014 (period 3) (1) advising of the overall financial position of the Environmental Services budget for the period, and (2) providing explanations of any significant variances and seeking approval of the budget virement for Land Management within Environment and Estates of £110,000.

Decided:

- (1) that the budget virement as outlined within the report be approved, and
- (2) that the report be otherwise noted.

REGENERATION AND ENVIRONMENTAL SERVICES COMPOSITE CAPITAL PROGRAMME FOR 2014/2015

17. There was submitted a report (docketed) dated 3 July 2014 by the Executive Director of Regeneration and Environmental Services advising on the overall projected financial position of the 2014/2015 Capital Programme for the period 1 April 2014 until 20 June 2014 (1) providing an update on the financial performance of the Regeneration and Environmental Services' Capital Programme for the period; (2) containing explanations of significant variances and potential risks, and (3) detailing in Appendix 1 to the report the projected outturn for 2014/2015.

Decided:

- (1) that the financial position of the Capital Programme as at 20 June 2014 be noted, and
- (2) that the variances and risks, as detailed in the report, be noted.

REGENERATION AND ENVIRONMENTAL SERVICES TRADING ACCOUNTS

18. There was submitted a report dated 3 July 2014 by the Executive Director of Regeneration and Environmental Services (1) providing a summary of Regeneration and Environmental Services' Trading Accounts financial performance for the period 1 April to 20 June 2014; (2) forecasting the outturn as at 31 March 2015, and (3) summarising in (a) Appendix 1 to the report, the requirements of the Council's approved Financial Regulations; (b) Appendices 2 to 4, a summary of each of the individual activities within the Service, and (c) Appendix 5, payments to other bodies.

Decided: that the report be noted.

STOCK ADJUSTMENTS FOR THE FINANCIAL YEAR 2013/14

19. With reference to paragraph 25 of the Minute of the meeting of this Committee held on 13 August 2013, there was submitted a report (docketed) dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) advising of the proposed stock adjustments for materials and fuels for the financial year 2013/14; (2) seeking approval of stock adjustments as detailed therein, and (3) reporting that total stock write-offs for the financial year 2013/14 amounted to a net figure of £27,423.

Decided:

- (1) that the stock adjustments and the write-off of materials and fuel for the year 2012/13 amounting to the net figure of £27,423 be approved, and
- (2) that the report be remitted to the Policy and Resources (Finance and Customer Services) Sub-Committee for its interest.

GENERAL DEBTORS DEBT WRITE-OFF 2014/15

20. There was submitted a report (docketed) dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) presenting a summary of the outstanding debtors accounts which had been deemed uncollectable following all attempts to recover; (2) advising that an analysis of the outstanding balances due to Regeneration and Environmental Services had been conducted and that the sum of £36,579.46 had been identified as uncollectable; (3) indicating that the Executive Director of Finance and Customer Services, under delegated powers, had written off debts under £250 which had amounted to £6,129.20, and (4) seeking approval for the write-off of debt over £250 amounting to £30,450.26.

Decided:

- (1) that it be noted that the Executive Director of Finance and Customer Services, under delegated powers, had written off debts of £250 deemed uncollectable, in the sum of £6,129.20, by Regeneration and Environmental Services;
- (2) that the write-off of debts of over £250, to the value of £30,450.26, be approved, and
- (3) that the report be remitted to the Policy and Resources (Finance and Customer Services) Sub-Committee for consideration.

TRANSFER OF SCAMBUSTERS AND E-CRIME STAFF FROM NORTH LANARKSHIRE COUNCIL TO COSLA

21. **C** With reference to paragraph 6 of the Minute of the meeting of this Committee held on 22 April 2014, there was submitted a report dated 12 August 2014 by the Head of Protective Services (1) informing of the transfer of four Council staff, comprising the Scambusters and E-Crime National Enforcement Team for Trading Standards; (2) reminding Members that in 2008 the Council had entered into a joint venture with Dundee City Council whereby the two authorities jointly housed a newly created Scambusters Team, with enforcement responsibility for investigating Trading Standard matters; (3) informing that, in light of the recommendations arising from the "Audit Scotland – Protecting Consumers" report, the Council had been represented on COSLA's Consumer Protection Partnership Task Group which intended to create an amalgamated National Enforcement Team; (4) intimating that it had been agreed to proceed with the transfer of Scambusters and E-Crime staff and Scottish Illegal Money Lending Unit staff to COSLA's Trading Standards Scotland Team; (5) reporting that the Executive Director of Regeneration and Environmental Services, in conjunction with the Convener of the Environmental Services Committee, had jointly approved the transfer of North Lanarkshire Council staff affected by the decision, and (6) intimating that, whilst the Scambusters and the E-Crime staff officially transferred on 1 July 2014, the Council had agreed to continue to host them whilst works were ongoing to complete the necessary fitment of the new accommodation for the amalgamating team, which will be hosted on a landlord/tenant basis by East Renfrewshire Council.

Decided:

- (1) that the decision by the Executive Director of Regeneration and Environmental Services, following consultation with the Convener of Environmental Services to transfer the staff, be homologated;
- (2) that the report be referred to the Policy and Resources (Human Resources) Sub-Committee for homologation, and
- (3) that the report be otherwise noted.

PETITION – CONDITION OF PLAY PARK AREA ON DORNOCH ROAD, HOLYTOWN

22. There was submitted a report dated 23 July 2014 by the Head of Democratic and Legal Services advising the Committee of the receipt of a petition containing 197 signatures which had been lodged by local residents of Holytown regarding the condition of the play park area at Dornoch Road, Holytown.

Decided: that consideration of the matter be continued pending the submission of a report by the Executive Director of Regeneration and Environmental Services to a future meeting of this Committee.

FLEET PROCUREMENT 2014

23. There was submitted a report (docketed) dated 12 August 2014 by the Head of Environment and Estates (1) providing details of tenders received for the lease of 152 vehicles, and (2) advising that the Executive Director of Corporate Services, following consultation with the Convener, had accepted the most economically advantageous tender in each case, as detailed in the report.

Decided: that the action taken by the Executive Director of Corporate Services, following consultation with the Convener, in accepting the offers detailed in the report, be noted.

FLEET PROCUREMENT 2014

24. There was submitted a report dated 12 August 2014 by the Head of Environment and Estates advising of the action taken by the Executive Director of Regeneration and Environmental Services, following consultation with the Convener, to undertake a tender process for the supply of ninety five vehicles.

Decided: that the action taken by the Executive Director of Regeneration and Environmental Services, following consultation with the Convener, in undertaking a tender process for the supply of 95 vehicles, be noted.

FRAMEWORK AGREEMENT FOR CONSULTANCY SERVICES FOR CONTAMINATED DERELICT LAND – EXTENSION TO CONTRACT TERM

25. With reference to paragraph 28 of the Minute of the meeting of this Committee held on 18 October 2011, there was submitted a report (docketed) dated 12 August 2014 (1) reminding Members that Gromtmij Limited, WSP Environmental Limited and RPS Planning and Development Limited had been appointed to a Framework Agreement for the provision of Consultancy Services for contaminated/derelict land and ground investigation, with the Agreement commencing on 11 November 2011 for a

period of three years with the option for the Council to extend the agreement to a fourth year ending on 10 November 2015; (2) informing that, in light of the high level of service received to date and the competitive nature of the agreement, it was proposed that the Council utilises the option to extend the agreement by a further year and for work to commence early in 2015 on the procurement process for a new Framework Agreement for commencement on 11 November 2015, and (3) seeking approval of the extension of the current Framework Agreement for Consultancy Services for contaminated/derelict land for a period of one year, and the commencement of a new procurement process for the appointment of consultants, to provide the specialist Environmental Services relevant to contaminated and derelict land, effective from 11 November 2015.

Decided:

- (1) that it be approved that the current Framework Agreement for Consultancy Services for contaminated/derelict land be extended for a period of one year, and
- (2) that approval be given to the commencement of a new procurement process for the appointment of consultants to provide specialist Environmental Services relevant to contaminated and derelict land effective from 11 November 2015.

PEST CONTROL CONTRACT FOR DOMESTIC AND CORPORATE PREMISES – EXTENSION TO CONTRACT TERM

26. With reference to paragraph 18 of the Minute of the meeting of this Committee held on 14 August 2012, there was submitted a report (docketed) dated 12 August 2014 by the Head of Protective Services (1) reminding Members that approval had been given to the appointment of Excel Environmental Services as external contractor for additional support during times of peak demand for the pest control for domestic and corporate premises; (2) intimating that the contract commenced on 1 October 2012 for a period of two years with the option for the Council to extend the length of the agreement to a third year ending on 30 September 2015; (3) informing that, in light of the high level of service received to date and the competitive nature of any charges, it was proposed that the Council utilise its option to extend the contract by a further year and that work commence early in 2015 for the delivery of a new external Pest Control Contract commencing on 1 October 2015, and (4) seeking approval of the extension of the current Pest Control Contract for domestic and corporate premises until 30 September 2015, and of the commencement of a new procurement process for the appointment of a private Pest Control contractor to assist with the Council's Pest Control Service during times of peak demand on the Service with an appointment date of 1 October 2015.

Decided:

- (1) that the extension of the current Pest Control contract for domestic and corporate premises until 30 September 2015 be approved, and
- (2) that the commencement of a new procurement process for the appointment of a private Pest Control contractor to assist with the Council's Pest Control Service during times of peak demand in the Service with an appointment date of 1 October 2015 be approved.

OUTCOME OF TENDER PROCESS FOR WASTE MANAGEMENT AND RECYCLING SERVICES FOR BLUE BIN KERBSIDE CO-MINGLED DRY RECYCLATE (CDR) MATERIAL

27. There was submitted a report (docketed) dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) providing details of the tenders received for Waste Management and Recycling Services for Blue Bin Kerbside Co-mingled Dry Recyclate (CDR) Material collected via the Council's blue bin kerbside re-cycling service, and (2) seeking approval to accept the tender by Viridor Waste Management Limited, that being the lowest offer received in the sum of £1,111,723.50.

Decided: that the lowest offer, being that received from Viridor Waste Management Limited, in the sum of £1,111,723.50 be accepted.

OUTCOME OF TENDER PROCESS FOR WASTE MANAGEMENT AND RECYCLING SERVICES FOR GENERAL WASTE FROM HOUSEHOLD WASTE RECYCLING CENTRES (HWRC)

28. There was submitted a report (docketed) dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) providing details of the tenders received for the Waste Management Recycling Services Contract for general waste collected from the Council's Household Waste Recycling Centres (HWRC), and (2) seeking approval to accept the most economically advantageous tenders, these being received from Dow Waste Management Limited, in respect of Lot 1 in the sum of £998,699.80, and, in respect of Lot 2, from Viridor Waste Management Limited in the sum of £717,701.60.

Decided: that the most economically advantageous tenders, being those received from (1) Dow Waste Management Limited, in respect of Lot 1 in the sum of £998,699.80, and (2) Viridor Waste Management Limited in respect of Lot 2 in the sum of £717,701.60, be accepted.

OUTCOME OF TENDER PROCESS FOR BULKY MATERIAL FROM SPECIAL UPLIFTS AND SIMILAR SERVICES

29. There was submitted a report (docketed) dated 12 August 2014 by the Executive Director of Regeneration and Environmental Services (1) providing details of the tenders received for the Waste Management and Recycling Services contract for Bulky Materials collected from the Council's Special Uplifts and Similar Services, and (2) seeking approval to accept the most economically advantageous tenders received from (a) Viridor Waste Management Limited in respect of Lot 1 in the sum of £502,830, and (b) Viridor Waste Management Limited in respect of Lot 2 in the sum of £512,460.

Decided: that the most economically advantageous offer, being that received from Viridor Waste Management Limited in respect of Lot 1 in the sum of £502,830, and Lot 2 in the sum of £512,460, be accepted.

REQUEST FOR APPROVAL TO TENDER FOR CATERING EQUIPMENT REPAIRS

30. There was submitted a report dated 12 August 2014 by the Head of Facility Support Services (1) advising of the action taken following consultation with the Executive Director of Regeneration and Environmental Services and the Convener, to initiate a tender process for the provision of Catering Equipment Repairs, and to take a lead role in the joint purchasing arrangement for the Service for both North and South Lanarkshire Councils and CultureNL, (2) intimating that the existing tender for the provision of Catering Equipment Repairs expires on 31 October 2014; (3) proposing to tender for the provision of Catering Equipment Repairs for a three year period with the option to extend for a further two periods of 12 months each, and (4) summarising the financial implications.

Decided: that the action taken by the Executive Director of Regeneration and Environmental Services, following consultation with the Convener, to initiate a tender process for the provision of Catering Equipment Repairs for the period of three years with the option to extend for two 12 month periods, from 1 December 2014, in a joint purchasing arrangement with South Lanarkshire Council and CultureNL be homologated.