

## AGENDA

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

## OPERATIONAL

- (2) Performance Portfolio Report – 1st Quarter 2014/15 (pages 7-12)  
Submit report dated 28 October 2014 by the Executive Director of Regeneration and Environmental Services providing details of performance for the first quarter of the financial year 2014/15 (copy herewith)
  
- (3) Delegation of Local Authority Powers and Functions Under Trading Standards Legislation to Staff in COSLA's Trading Standards Scotland Team (pages 13-17)  
Submit report dated 28 October 2014 by the Head of Protective Services advising of the establishment of Trading Standards Scotland (TSS) (copy herewith)
  
- (4) Waste Management – Report on Special Uplift Service Performance (pages 18-20)  
Submit report dated 28 October 2014 by the Executive Director of Regeneration and Environmental Services providing an update on the performance of the Special Uplift Service following the implementation of Service alterations (copy herewith)
  
- (5) Land Surplus to Operational Requirements
  - (a) Land at South Carbrain Road, Cumbernauld (pages 21-22)  
Submit report dated 28 October 2014 by the Head of Environment and Estates seeking approval to declare an area of land at South Carbrain Road, Cumbernauld surplus to operational requirements (copy herewith)
  - (b) Land at Cedar Road, Abronhill, Cumbernauld (pages 23-24)  
Submit report dated 28 October 2014 by the Head of Environment and Estates seeking approval to declare an area of land at Cedar Road, Abronhill, Cumbernauld surplus to operational requirements (copy herewith)
  - (c) Land at Law View/Jacobs Ladder, Wishaw (pages 25-26)  
Submit report dated 28 October 2014 by the Head of Environment and Estates seeking approval to declare an area of land at Law View/Jacobs Ladder, Wishaw surplus to operational requirements (copy herewith)
  
- (6) Petitions
  - (a) Condition of Play Area on Dornoch Road, Holytown (pages 27-28)  
Submit report dated 28 October 2014 by the Head of Environment and Estates regarding the petition received from residents of Holytown in relation to the condition of the equipped children's play area at Dornoch Road, Holytown (copy herewith)

- (b) Request for No Ball Games Sign to be erected in Greenrigg Road, Cumbernauld (page 29)  
Submit report dated 28 October 2014 by the Head of Environment and Estates in respect of the petition received from residents who had requested a "No Ball Games" sign to be erected in front of homes 56-68 and 347-405 Greenrigg Road, Cumbernauld (copy herewith)

## **FINANCIAL**

- (7) Revenue Monitoring Report – Regeneration and Environmental Services (pages 30-44)  
Submit report dated 28 October 2014 by the Executive Director of Regeneration and Environmental Services advising of the overall financial position of Environmental Services (copy herewith)
- (8) Composite Capital Programme – Monitoring Report (pages 45-49)  
Submit report dated 28 October 2014 by the Executive Director of Regeneration and Environmental Services advising of the financial performance of the Capital Programme (copy herewith)
- (9) Regeneration and Environmental Services Trading Accounts (pages 50-56)  
Submit report dated 28 October 2014 by the Executive Director of Regeneration and Environmental Services advising of the overall position of the Trading Accounts (copy herewith)

## **CONTRACTS**

- (10) PPE Mini Competition (pages 57-58)  
Submit report dated 28 October 2014 by the Head of Facility Support Services regarding the procurement exercise for Personal Protective Equipment (PPE) (copy herewith)
- (11) Procurement of Commercial Catering Equipment (pages 59-60)  
Submit report dated 28 October 2014 by the Head of Facility Support Services in relation to the use of a third party Framework Agreement for the Procurement of Commercial Catering Equipment (copy herewith)
- (12) Approval of Award of Tender for Catering Equipment Repairs (pages 61-63)  
Submit report dated 28 October 2014 by the Head of Facility Support Services seeking approval to award the Tender for Catering Equipment Repairs (copy herewith)
- (13) Notification of Award of Contract for the Provision of Fruit and Vegetables (Fresh and Pre-Prepared) (page 64)  
Submit report dated 28 October 2014 by the Head of Facility Support Services seeking approval of the award of the Tender for the Provision of Fruit and Vegetables (Fresh and Pre-Prepared) (copy herewith)

- (14) Fleet Procurement 2014 (pages 65-66)  
Submit report dated 28 October 2014 by the Head of Environment and Estates regarding the acquisition of 62 vehicles (copy herewith)
- (15) Stane Gardens, Shotts – Appointment of Contractor for Phase 4 Regeneration Work (pages 67-68)  
Submit report dated 28 October 2014 regarding the completion of the Phase 4 Regeneration Works at Stane Gardens, Shotts (copy herewith)

#### **FOR INFORMATION**

- (16) Remit from the Housing and Social Work Services Committee Held on 14 August 2014 – “Tackling Money Worries” Programme 2014-2016 – Funding for Temporary Posts (pages 69-72)  
Submit Minute excerpt and report dated 14 August 2014 by the Joint Acting Head of Housing and Social Work Resources regarding the creation of temporary posts within the Council’s Money Advice Team (copy herewith)