

AGENDA

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

POLICY

- (2) Social Work and Non-HRA Services Revenue Budget Base Estimates 2010/2011 (pages 1-3)
Submit report by the Executive Director of Finance and Customer Services setting out the Revenue Budget for Social Work and Non-HRA Services for 2010/2011 (copy herewith)

OPERATIONAL

- (3) North Lanarkshire Common Housing Register - Partnership Agreement (pages 4-10)
Submit report dated 21 October 2009 by the Head of Housing Services (1) advising of the arrangements for the future maintenance and further development of the Common Housing Register, and (2) seeking approval of the proposed cost sharing model (copy herewith)
- (4) Review of Laundry Charges Within Tower Blocks (pages 11-12)
Submit report dated 21 October 2009 by the Head of Housing and Social Work Resources advising of options for increasing the current charges for laundry facilities within tower blocks (copy herewith)
- (5) Provision of Equipment and Adaptations (pages 13-15)
Submit report dated 21 October 2009 by the Head of Social Work Development seeking approval to introduce measures to improve the provision of equipment and adaptations services including developing an integrated approach and a single point of entry for information, advice and direct service provision and unifying the allocation of resources with the Council's existing Prioritisation Framework (copy herewith)
- (6) New Build Programme (pages 16-17)
Submit report dated 21 October 2009 by the Head of Housing Services (1) advising of proposed sites being considered for the New Build Programme, and (2) seeking approval for changes to the Housing Allocation Policy in respect of Amenity Housing (copy herewith)
- (7) Proposals for Sale of Modular Extensions (pages 18-20)
Submit report dated 21 October 2009 by the Head of Housing Services seeking approval to pursue proposals to sell modular extensions (copy herewith)
- (8) Scottish Churches Housing Action - Volunteering to Tackle and Prevent Homelessness (pages 21-22)
Submit report dated 21 October 2009 by the Head of Housing Services seeking approval to engage with Scottish Churches Housing Action (SCHS) in mobilising and building the capacity of local volunteers to assist people who are vulnerable and at risk of homelessness in North Lanarkshire (copy herewith)

- (9) Land and Accommodation Surplus to Requirements - 21 Broomknoll Street, Airdrie (page 23)
Submit report dated 8 September 2009 by the Head of Housing Services seeking approval to declare the office accommodation at 21 Broomknoll Street, Airdrie surplus to the operational requirements of the Housing and Social Work Service (copy herewith)

MONITORING

- (10) Annual Report on Use and Monitoring of Independent Sector Care Services (pages 24-31)
Submit report dated 16 September 2009 by the Head of Social Work Development regarding monitoring of independent sector care services provided on behalf of the Council from April to September 2009 (copy herewith)

- (11) Revenue Monitoring Reports – 1 April to 11 September 2009 - Period 6

- (a) Housing Revenue Account (HRA) (pages 32-34)
(b) Non HRA and Social Work Services (pages 35-41)

Submit reports dated 29 September 2009 by the Head of Housing and Social Work Resources providing a comparison of actual expenditure and income for Housing and Social Work Services against the estimated expenditure and income (copies herewith)

- (12) Capital Programme and Budget Monitoring Reports – 1 April to 11 September 2009 – Period 6

- (a) 2009/2010 Housing Revenue Account (HRA) Capital Programme (pages 42-44)
(b) Social Work Services Capital Programme 2009/2010 -1 April to 11 September 2009 (pages 45-48)

Submit reports dated 14 and 29 September 2009 by the Head of Housing and Social Work Resources providing a comparison of actual expenditure and income for Housing and Social Work Services against the estimated expenditure and income (copies herewith)

- (13) Housing Capital Programme (HRA) - 2008/2009 Final Outturn and 2009/2010 Mid Year Review (pages 49-53)

Submit report dated 29 September 2009 by the Head of Housing Services advising on the final outturn on the 2008/2009 Housing Capital Programme (HRA) and review spending plans for the current year (copy herewith)

- (14) General Debtors' Bad Debt Write-off (pages 54-58)

Submit report dated 15 October 2009 by the Head of Housing and Social Work Resources advising of a summary of outstanding debtor accounts which are deemed uncollectable following any attempts at recovery (copy herewith)

- (15) **Supplementation Rate Increases in Establishments Outwith this Authority (pages 59-60)**
Submit report dated 1 October 2009 by the Head of Housing and Social Work Resources advising of the new supplementation rates set by other local authorities for registered services located in their area (copy herewith)
- (16) **Contracts – For Noting**
- (a) **Facade Cleaning of Tower Blocks at Glen and Millbrae Courts, Coatbridge (pages 61-62)**
- (b) **Sprinkler System to Thrashbush Hostel, Thrashbush Quadrant, Airdrie (pages 63-64)**
- Submit reports dated 2 and 10 September 2009 by Head of Design Services advising of tenders received and being progressed by the Executive Director of Corporate Services and submitted for information (copy herewith)
- (17) **Term Maintenance Contract for Preservation Works (pages 65-66)**
Submit report dated 24 September 2009 by the Head of Housing Services seeking approval to extend the existing contract with Richardson and Starling for a period of four months (copy herewith)
- (18) **Retender of Contracts for Homelessness Supported Interim Accommodation (pages 67-72)**
Submit report dated 21 October 2009 by the Head of Housing Services seeking approval for (1) a proposed accommodation partnership arrangement with Cumbernauld YM/YWCA, and (2) the proposed redesign and retendering of Supported Interim Accommodation Services currently undertaken by independent sector providers (copy herewith)
- (19) **Tender for Home Care Services (pages 73-74)**
Submit report dated 15 September 2009 by the Head of Social Work Development seeking approval of the process for retendering of independent sector home care contracts (copy herewith)
- (20) **Furniture Storage, Removal and Disposal Services (pages 75-78)**
Submit report dated 1 October 2009 by the Head of Housing Services seeking approval to commence the procurement process for furniture storage, removal and disposal services (copy herewith)

MISCELLANEOUS

- (21) **Petitions**
- (a) **Proposed Lane Closures in Noble Road/Warnock Crescent, Bellshill (pages 79-81)**
Submit report dated 21 September 2009 by the Head of Housing Services regarding a petition received from residents living in and around Noble Road/Warnock Crescent, Bellshill requesting the closure of two public lanes (copy herewith)

- (b) Residents of Pather Regarding a Lane Closure (pages 82-83)
Submit report dated 21 October 2009 by the Head of Housing Services advising of two opposing petitions received from residents in the Pather area of Wishaw regarding the request for lane closure at Earn Crescent and Linnhe Crescent, Pather (copy herewith)
 - (c) Residents of Lamlash Place, Motherwell Regarding the Letting of a Property (pages 84-85)
Submit report dated 21 October 2009 by the Head of Housing Services advising of a petition received from residents of a block in Lamlash Place, Motherwell objecting to the letting of a house in the block to a tenant (copy herewith)
 - (d) Residents of an Area in Kilsyth regarding Anti-Social Behaviour (pages 86-87)
Submit report dated 1 October 2009 by the Head of Housing Services advising of a petition received from residents of an area in Kilsyth regarding anti-social behaviour (copy herewith)
 - (e) Residents of Linnet Road, Bellshill Requesting the Closure of a Public Footpath (pages 88-90)
Submit report dated 21 September 2009 by the Head of Housing Services advising of receipt of a petition from residents of Linnet Road, Bellshill requesting the closure of a public footpath (copy herewith)
 - (f) Residents of Shotts and District regarding the Future Provision of Residential Care Services within Herbiston House, Shotts (page 91-92)
Submit report dated 2 October 2009 by the Head of Social Work Development advising of receipt of a petition from residents of Shotts and District Area regarding the provision of residential care services at Herbiston House, Shotts (copy herewith)
- (22) Conferences (pages 93-94)
Submit report dated 5 October 2009 by the Head of Central Services advising of invitations received to attend conferences (copy herewith)