

AGENDA

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

PERFORMANCE

- (2) Service Plan Performance Report – April 2009 to March 2010 (pages 1-6)
Submit report dated 30 June 2010 by the Executive Director of Housing and Social Work Services advising of service performance for financial year 2009/2010 (copy herewith)
- (3) Quarterly Performance Management Exceptions Report – Quarter 1 – April-June 2010 (pages 7-11)
Submit report dated 23 July 2010 by the Executive Director of Housing and Social Work Services advising of Service performance within the quarter that falls outwith agreed thresholds (copy herewith)
- (4) Annual Complaints Status Report – 1 April 2009 to 31 March 2010 (pages 12-16)
Submit report dated 18 June 2010 by the Head of Social Work Development advising of Social Work's performance in handling complaints from 1 April 2009 to 31 March 2010 (copy herewith)
- (5) A Summary of Welfare Rights Activity – 1 April 2009 to 31 March 2010 (pages 17-20)
Submit report dated 9 June 2010 by the Head of Housing and Social Work Resources regarding the work undertaken and benefit income generated by the Housing and Social Work Welfare Rights Service in the financial year 2009/2010 (copy herewith)

OPERATIONAL

- (6) The Impact of Recent Independent Living Fund Changes (pages 21-22)
Submit report dated 28 July 2010 by the Head of Social Work Development regarding recent changes made by the Independent Living Fund and the impact on Social Work budgets (copy herewith)
- (7) Reconfiguration of Locality Day Opportunities for People with Disabilities (pages 23-25)
Submit report dated 7 June 2010 by the Head of Social Work Development seeking approval to improve outcomes for people with disabilities using Social Work day opportunity services by reconfiguring existing staffing arrangements (copy herewith)
- (8) Care Home Provision for Older People (pages 26-30)
Submit report dated 28 July 2010 by the Head of Social Work Development seeking approval for proposals to cease admissions at Leslie House, Motherwell and Ochil View, Cumbernauld residential homes for older people following the successful relocation of residents and redeployment of staff to declare Herbison House, a former care home in Shotts, surplus to requirements and delete posts attached at that home (copy herewith)

- (9) Higher Aspirations, Brighter Futures: National Residential Childcare Initiative – Report Implications (pages 31-32)
Submit report dated 11 June 2010 by the Head of Social Work Services/Chief Social Work Officer providing a summary of the key points and implications for North Lanarkshire Council from the recent National Residential Childcare Initiative (NRCCI) report – Higher Aspirations, Brighter Futures (copy herewith)
- (10) Fresh Thinking, New Ideas – Housing Discussion Paper (pages 33-34)
Submit report dated 8 June 2010 by the Head of Housing Services regarding the discussion paper issued by the Scottish Government on 24 May 2010 and seeking approval to submit a response, in consultation with the Convener, by the end of August 2010 (copy herewith)
- (11) New Council House Build Programme (pages 35-37)
Submit report dated 29 June 2010 by Head of Housing Services advising on progress of the New Build Programme and seeking approval for the arrangements to accept the tenders for the three projects that are currently out to tender (copy herewith)
- (12) Major Adaptations – Extension (page 38)
Submit report dated 24 June 2010 by the Head of Housing Services seeking approval to build extensions to two Council owned properties in Shotts to meet the needs of disabled children (copy herewith)
- (13) Decoration of Rooms Affected by the Failure of Damp Proof Course and Major Rot Infestation (pages 39-40)
Submit report dated 5 August 2010 by the Head of Housing Services setting out proposals to alleviate decoration issues following major repair works resulting from failure of damp proof course on major timber rot infestation (copy herewith)
- (14) Proposed Lane Closure at Cumberland Place and Wellington Place, Kirkwood, Coatbridge (pages 41-43)
Submit report dated 24 June 2010 by the Head of Housing Services regarding a proposed lane closure at Cumberland Place and Wellington Place, Kirkwood, Coatbridge (copy herewith)
- (15) Land and Property Surplus to Requirements
- (a) Land Surplus to Requirements – Myrtle Drive, Wishaw (pages 44-45)
Submit report dated 28 June 2010 by the Head of Housing Services seeking approval to declare areas of Council owned land surplus to operational requirements of the Service (copy herewith)
- (b) Accommodation Surplus to Operational Requirements – 17 and 23 Easton Place, Coatbridge (page 46)
Submit report dated 15 June 2010 by the Head of Housing Services seeking approval to declare accommodation at 17 and 23 Easton Place, Coatbridge surplus to operational requirements (copy herewith)

- (c) Accommodation Surplus to Operational Requirements at 45-51 Waverley Drive, Airdrie (pages 47-48)
Submit report dated 13 July 2010 by the Head of Housing and Social Work Services seeking approval to declare a property at 45-51 Waverley Drive, Airdrie surplus to the requirements of the Social Work Service (copy herewith)

- (16) General Debtors' Bad Debt Write-Off (pages 49-53)
Submit report dated 28 July 2010 by the Head of Housing and Social Work Resources advising of outstanding debtor accounts which are deemed uncollectable following all attempts at recovery (copy herewith)

MONITORING

- (17) Budget Monitoring Reports – 1 April 2010 to 25 June 2010

- (a) Housing Revenue Account (HRA) (pages 54-57)
- (b) Housing Non-HRA and Social Work Services (pages 58-63)

Submit reports dated 7 and 21 July 2010 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)

- (18) Capital Programme and Budget Monitoring Reports

- (a) 2010/2011 Housing Revenue Account (HRA) Capital Programme (pages 64-67)
- (b) 2010/2011 Social Work Services Capital Programme – Budget Virements (pages 68-72)

Submit reports dated 21 July 2010 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)

- (19) Council House Sales – Home Loans (page 73)
Submit report dated 2 June 2010 by the Head of Housing and Social Work Resources advising of changes following new provisions brought into force from 1 April 2010, by virtue of Part 2 of the Housing (Scotland) Act 2006 with regard to future loan applications in right to buy cases (copy herewith)

- (20) Private Sector Housing - Grant Administration Fees (pages 74-76)
Submit report dated 26 July 2010 by the Head of Housing Services seeking approval for the application of revised administration fees for processing house repair and adaptation grants (copy herewith)

MISCELLANEOUS

- (21) Contracts – For Noting
- (a) Term Maintenance Contract for External CCTV with Alarms, Maintenance and Repairs Contract 2010-2013 (pages 77-78)
Submit report dated 28 July 2010 by the Head of Housing Services (copy herewith)
 - (b) Term Maintenance Contract for Footpaths and Associated Works (pages 79-80)
Submit report dated 28 July 2010 by the Head of Housing Services (copy herewith)
 - (c) Housing Capital Programme 2010/2011 – Rewiring of 512 Houses South Area (Lot 1) and 394 North Area (Lot 2) (pages 81-82)
Submit report dated 7 June 2010 by the Head of Design Services (copy herewith)
 - (d) External Refurbishment of Nos. 1-47 Paxstone Crescent, Harthill (pages 83-84)
Submit report dated 5 August 2010 by the Head of Design Services (copy herewith)
- (22) Furniture Storage, Removal and Disposal Service (pages 85-86)
Submit report dated 28 July 2010 by the Head of Housing Services advising on the status of the award of contract for the provision of Storage, Removal and Disposal of Furniture and Personal Belongings (copy herewith)
- (23) Petitions
- (a) Petition from Residents of an Area in New Stevenston regarding Anti-Social Behaviour of a Council Tenant (page 87)
Submit report dated 22 June 2010 by the Head of Housing Services advising of a petition received from residents of an area within New Stevenston regarding the anti-social behaviour of a Council Tenant (copy herewith)
 - (b) Petition from Residents of Unitas Court Concerning Discontinuation of their Lunch Club (page 88)
Submit report dated 14 June 2010 by the Head of Housing Services advising of a petition received from residents of Unitas Court objecting to the discontinuation of their lunch club (copy herewith)
 - (c) Petition Re Anti-Social Behaviour in Calder Street, Coatbridge (pages 89-90)
Submit report dated 23 June 2010 by the Head of Housing Services advising of a petition received from residents of Calder Street, Coatbridge regarding anti-social behaviour (copy herewith)
- (24) Conferences (pages 91-92)
Submit report dated 27 July 2010 by Head of Central Services advising of invitations received to attend conferences (copy herewith)