

AGENDA

- (1) Minute of Housing (Special Cases) Sub-Committee (Page 1)
Submit minute of meeting of the Housing (Special Cases) Sub-Committee held on 16 August 1996
(copy herewith)

DEVELOPMENT AND IMPLEMENTATION OF HOUSING STRATEGY

- (2) Tenant Ownership Purchase Scheme (pages 2-3)
Submit report by Director of Housing (copy herewith)
- (3) North Lanarkshire Housing Forum - Seminar (pages 4-5)
Submit report by Director of Housing (copy herewith)
- (4) Scottish Office CCTV Challenge Competition 1996-97 (pages 6-7)
Submit report by Director of Housing (copy herewith)

COMMUNITY CARE

- (5) Garden Assistance Scheme (pages 8-16)
Submit report by Director of Housing (copy herewith)
- (6) Sheltered Housing Warden Service (pages 17-24)
Submit report by Director of Housing (copy herewith)
- (7) Children (Scotland) Act 1995 (pages 25-27)
Submit report by Director of Housing (copy herewith)
- (8) Residential Action Plan (pages 28-29)
In terms of remit from the Social Work Committee, submit report by Director of Social Work (copy herewith)

HOMELESSNESS

- (9) Out of Hours Standby Service for Homeless Persons - Interim Arrangements (pages 30-31)
Submit report by Director of Housing (copy herewith)
- (10) Financial Monitoring Report (pages 32-35)
Submit report by Director of Finance (copy herewith)

HOUSING MANAGEMENT

- (11) Cumbernauld Development Corporation House Stock - Transfer Update
Submit report by Director of Housing (copy to follow)
- (12) Tenancy Agreement - Draft (pages 36-45)
Submit report by Director of Housing (copy herewith)
- (13) Compulsory Competitive Tendering for Housing Management - Tenant Consultation (pages 46-47)
Submit report by Director of Housing (copy herewith)

PUBLIC SECTOR HOUSE CONDITIONS HOUSING CAPITAL PROGRAMME (HRA) 1996-97

- (14) Housing Capital Programme Monitoring Report 1996-97 (pages 48-60)
Submit joint progress report by Director of Housing and Director of Construction Services (copy herewith)
- (15) Review of Housing Capital Programme
Submit report by Director of Housing (copy to follow)
- (16) Major Repairs and Environmental Improvement Programme
 - (a) Refurbishment works at properties at Northfield Road and Rennie Road, Kilsyth (pages 61-62)
Submit report by Director of Housing (copy herewith)
 - (b) Re-roofing and chimney repairs/removal at properties at Coronation Place, Mount Ellen Woodneuk Road, Gartcosh; and Cumbernauld Road and Knowe Road, Muirhead (pages 63-64)
Submit report by Director of Housing (copy herewith)
 - (c) Re-roofing of 6 housing blocks in Cumbernauld and Kilsyth (pages 65-66)
Submit report by Director of Construction Services (copy herewith)
 - (d) Re-roofing of 11 housing blocks in Moodiesburn (pages 67-68)
Submit report by Director of Construction Services (copy herewith)
 - (e) Re-roofing of 23 housing blocks in Motherwell (Phase 1) (pages 69-70)
Submit report by Director of Construction Services (copy herewith)
 - (f) Replacement of dormer roofs at 15 houses in Bellshill (pages 71-72)
Submit report by the Director of Construction Services (copy herewith)
- (17) Energy Efficiency Programme - Window Replacement at 217 Houses at Bargeddie (Phase 1) (pages 73-74)
Submit report by Director of Construction Services (copy herewith)

- (18) Final Measurements (page 75)
Submit report by the Director of Construction Services (copy herewith)

- (19) Applications for Home Loss and Disturbance Payments
Submit report by Director of Administration (copy to follow)

PRIVATE SECTOR

- (20) Kilsyth Town Centre - Housing Action Area for Improvement (pages 76-80)
Submit report by Director of Housing (copy herewith)
- (21) Bellshill Number 2 Housing Action Area (Phase 2) - Proposed Service of Repairs Notices (pages 81-82)
Submit report by Director of Housing (copy herewith)

ESTATE REGENERATION

- (22) Old Monkland Estate, Coatbridge (pages 83-85)
Submit report by Director of Housing (copy herewith)
- (23) Estate Regeneration Programme - Upgrading of 30 Houses at Windsor Walk, Tannochside (pages 86-87)
Submit report by Director of Construction Services (copy herewith)

MISCELLANEOUS

- (24) Travelling Persons - Procedures for Dealing with Illegal Encampments (pages 88-90)
Submit report by Director of Housing (copy herewith)
- (25) Conferences etc
- (a) "Scottish Housing with Support 96 Conference" - Crieff - 10 and 11 October 1996 (pages 91-94)
Submit invitation from Jones Ogg Associates (copy herewith)
- (b) "Housing Management CCT and the Brave New World" - Glasgow - 18 October 1996 (pages 95-96)
Submit invitation from Chartered Institute of Housing in Scotland (copy herewith)

(26) **Exclusion of Public**

It is recommended that the Committee pass the following resolution:

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 and 6 of Part I of Schedule 7A of the Act."

(27) Complaint to the Commissioner for Local Administration in Scotland by Mrs. C. (pages 97-98)
Submit report by the Director of Housing (copy herewith)

(28) Petition Against Tenant (pages 99-100)
Submit report by the Director of Housing (copy herewith)

Full papers issued to Members of the Housing Committee and appropriate officials only.