

## AGENDA



- (1) Minute of Housing (Special Cases) Sub-Committee (page 1)  
Submit Minute of meeting of the Housing (Special Cases) Sub-Committee of 11 April 1997 (copy herewith) ✓

### Development and Implementation of Housing Strategy

- (2) 1997/98 Housing Capital Programme- Annual Policy Statement and Checklist (pages 2-35)  
Submit report and appendix by Director of Housing (copy of report and appendix herewith) ✓
- (3) Scottish Homes Strategic Plan 1997/2000 - Consultation Document (pages 36-40)  
Submit report by Director of Housing (copy herewith) ✓

### Community Care

- (4) Adaptations to Housing (pages 41-89)  
Submit joint report by Directors of Housing and Social Work (copy herewith) ✓
- (5) Alert Community Alarm Service - Tenders Received for Alarm Call Equipment (pages 90-91)  
Submit report by Director of Housing (copy herewith) ✓
- (6) Development of Very Sheltered Housing in Wishaw - Role of Housing and Social Work Departments (pages 92-93)  
Submit joint report by Directors of Housing and Social Work (copy herewith) ✓

### Homelessness

- (7) Scottish Office Initiative On Rough Sleeping (pages 94-104)  
Submit report by Director of Housing (copy herewith) ✓

### Housing Management

- (8) Housing Allocation Policy: North District (pages 105-106)  
Submit report by Director of Housing (copy herewith) ✓
  - (9) Cumbernauld Women's Aid (pages 107-108)  
Submit report by Director of Housing (copy herewith) ✓
  - (10) Funding Application by North Lanarkshire (North) Tenants' and Residents' Federation (pages 109-122)  
Submit report by Director of Housing (copy herewith) ✓
  - (11) Staff Uniforms and Protective Clothing (pages 123-124)  
Submit report by Director of Housing (copy herewith) ✓
- Continued.*

- (12) Housing Benefit Legislative Changes from October 1997 (pages 125-127)  
Submit report by Director of Housing (copy herewith) ✓

### Public Sector House Conditions

- (13) Carbon Monoxide Detectors - Central District and Moodiesburn (pages 128-129)  
Submit report by Director of Housing (copy herewith) ✓

- (14) Housing Capital Programme Monitoring Report (pages 130-151)  
Submit joint report by Directors of Housing and Construction Services (copy herewith) ]

] (15) Contracts

- (a) Fabric Improvement/External Wall Insulation and Re-Roofing of Summerlee Cottages, Coatbridge (Contractor in Liquidation) (pages 152-153)  
Submit report by Director of Construction Services (copy herewith)
- (b) Proposed Concrete Floor Repairs Phase 6, 29 No. Dwellings Larchfield Path, Muldron Terrace, Beechmount Court, Berryhill Place, Brown Street and Elmwood Road, Shotts (pages 154-155)  
Submit report by Director of Construction Services (copy herewith)
- (c) Electrical Heating Contract 1996/97 - 78 Houses Various Sites (pages 156-157)  
Submit report by Director of Construction Services (copy herewith)

- (16) Housing Capital Programme - Projected Tender Returns Period 8 May - 17 June (pages 158-159)  
Submit report by Director of Construction Services (copy herewith) ]

- (17) Proposed Capital and Revenue Implementation Arrangements (pages 160-161)  
Submit report by Director of Construction Services (copy herewith) ]

- (18) Scottish Power - SOP Scheme Award 1997/98 (pages 162-166)  
Submit report by Director of Construction Services (copy herewith) ]

- (19) Policy Review - Fencing Replacement (pages 167-169)  
Submit report by Director of Housing (copy herewith) ]

- (20) Variation of Consent to Meet Capital Expenses on Housing: 1996/97 Carry Forward of Unapplied Useable Receipts (pages 170-172)  
Submit report by Director of Housing (copy herewith) ]

- (21) HRA Capital Programme Consent 1997/98 (pages 173-189)  
Submit report by Director of Housing (copy herewith) ]

- (22) Central Heating Replacement (pages 190-193)  
Submit report by Director of Housing (copy herewith) ✓
- (23) Lift Replacement Programme (pages 194-196)  
Submit report by Director of Housing (copy herewith) ✓
- (24) Re-Decoration/Disturbance Allowances (pages 197-200)  
Submit report by Director of Housing (copy herewith) ✓
- (25) Disposal of Property at 646 Merry Street, Motherwell (page 201)  
Submit report by Director of Housing (copy herewith) ✓
- (26) Shop Premises at 380 Bellshill Road, Motherwell (pages 202-203)  
Submit report by Director of Housing (copy herewith) ✓
- (27) Home Energy Conservation Act 1995 - Energy Audit Field Survey Southern District (pages 204-205)  
Submit report by Director of Housing (copy herewith) ✓
- (28) Backcourt Improvement - Bridgeburn Drive, Moodiesburn  
Submit report by Director of Construction Services (copy to follow) ✓ M
- Private Sector**
- (29) Proposed Non-Housing HRA Capital Programme 1997/98 (pages 206-210)  
Submit report by Director of Housing (copy herewith) ✓
- Estate Regeneration**
- (30) Old Monkland - Update (pages 211-215)  
Submit report by Director of Housing (copy herewith) ✓
- (31) Holehills - Initiative (page 216)  
Submit report by Director of Housing (copy herewith) ✓
- (32) Environmental Improvement Works - Blocks 21/29 and 1/19 Northfield Road, Kilsyth - Addition of 3rd Block - 31-57 Northfield Road (page 217)  
Submit report by Director of Construction Services (copy herewith) ✓
- (33) Luing and Islay, Petersburn, Airdrie (pages 218-220)  
Submit report by Director of Housing (copy herewith) ✓

- (34) Holehills Regeneration - Demolition (pages 221-222)  
Submit report by Director of Construction Services (copy herewith)

**Miscellaneous/Conferences**

(35) Conferences

- (a) User Views on Community Alarms: Implications for Social Housing Providers - Are You Meeting Users Wishes?) (pages 223-226)  
Submit invitation from the University of Birmingham (copy herewith)
- (b) Coping with Housing Cuts (pages 227-231)  
Submit invitation from the University of Strathclyde (copy herewith)
- (c) CITIES International '97 (pages 232-236)  
Submit invitation from CITIES Limited (copy herewith)