

## **AGENDA**

### **MINUTES**

- (1) Housing and Technical Services (Capital Programme and Repairs) Sub-Committee (pages 1-7)  
Minute of meeting of the Housing and Technical Services (Capital Programme and Repairs) Sub-Committee held on 4 October 2001 submitted for approval (copy herewith)

### **MONITORING**

- (2) Financial Budget Monitoring Reports 2001/2002

- (a) Housing HRA (pages 8-10)
- (b) Housing Non-HRA (pages 11-14)
- (c) Design Services (pages 15-16)

Reports dated 14, 19 and 27 September 2001 by Director of Housing and Property Services for the period 1 April to 14 September 2001 and submitted for monitoring (copies herewith)

- (3) Service Plan 2001/02 - Quarterly Review (pages 17-27)  
Report dated 10 October 2001 by Director of Housing and Property Services on progress made towards the implementation of the priorities identified in the Service Plan 2001/2002 and submitted for monitoring (copy herewith)

### **POLICY**

- (4) Developing a North Lanarkshire Council Tenant Participation Strategy (pages 28-29)  
Submit report dated 9 October 2001 by Director of Housing and Property Services seeking approval for the development of a Tenant Participation Strategy (copy herewith)

### **FINANCIAL**

- (5) Housing Capital Programme (HRA) 2001/2002-2003/2004 (pages 30-47)  
Submit report by Director of Housing and Property Services seeking approval of the revised Housing Capital Programme (HRA) 2002/2003-2003/2004 (copy herewith)
- (6) Financial Assistance for Glasgow Housing Aid Centre (pages 48)  
Submit report dated 2 October 2001 by Director of Housing and Property Services seeking approval for financial assistance in relation to the Glasgow Housing Aid Centre (copy herewith)
- (7) Properties at Clydesdale Road/Eastfield Terrace, Mossend, Bellshill (pages 49-50)  
Submit report dated 12 October 2001 by Director of Housing and Property Services seeking approval to accept a reduced payment from the Trustees of Arturo Russo (copy herewith)

- (8) Millennium Garden, Holehills, Airdrie (pages 51-52)  
Submit report dated 8 October 2001 by Director of Housing and Property Services seeking approval to contribute towards the development costs of a Millennium Garden at Holehills, Airdrie (copy herewith)
- (9) North Lanarkshire Council Child Protection Committee - Proposals for Support Posts (pages 53-59)  
Referred from the meeting of the Social Work Committee held on 23 August 2001  
Submit report dated August 2001 by the Director of Social Work seeking approval for funding for support posts in relation to the North Lanarkshire Council Child Protection Committee (copy herewith)

## **CONTRACTS**

- (10) Garden Assistance Scheme (pages 60-63)  
Submit report dated 16 October 2001 by Director of Housing and Property Services seeking approval of a list of tenderers for six three year measured term contracts under the Garden Assistance Scheme (copy herewith)
- (11) Extension to Measured Term Contracts for the Repair/Renewal of Tarmac Footpaths (pages 64-66)  
Submit report dated 3 October 2001 by Director of Housing and Property Services seeking homologation regarding the extension of six measured term contracts for the provision of a tarmac footpath repair/renewal service (copy herewith)
- (12) Extension of Contract for an Emergency Security Cover Service for Concierge Complexes (page 67)  
Submit report dated 4 October 2001 by Director of Housing and Property Services seeking homologation regarding an increase in contract rates in the contract for an emergency security cover service for concierge complexes (copy herewith)
- (13) Approved Contractors List - Constructionline (pages 68-69)  
Submit report dated 10 October 2001 by Director of Housing and Property Services seeking approval to use Constructionline as the basis of the Approved Contractors List for building construction related works from April 2002 (copy herewith)

## **OPERATIONAL**

- (14) Rough Sleepers Initiative
- (a) Progress to Date and Future Funding (pages 70-111)  
Submit report dated 3 October 2001 by Director of Housing and Property Services seeking approval of the Rough Sleepers Initiative Local Outcome Agreement (copy herewith)
- (b) Direct Access Accommodation - West Hamilton Street, Motherwell (pages 112-113)  
Submit report dated 3 October 2001 by Director of Housing and Property Services seeking delegated powers to complete the selection process for a partner agency to manage the direct access accommodation (copy herewith)

- (15) Vacant Property at 244 Main Street, Wishaw (pages 114)  
Submit report dated 3 October 2001 by Director of Housing and Property Services seeking approval to integrate vacant property at 244 Main Street, Wishaw within the Area Housing Office (copy herewith)
- (16) Future Use of Janitors' Houses (pages 115-116)  
Submit report dated 18 September 2001 by Director of Housing and Property Services seeking approval to declare properties surplus to requirements (copy herewith)
- (17) Anti-Social Task Force - Scheme of Delegation (pages 117-118)  
Submit report dated 3 October 2001 by Director of Housing and Property Services seeking approval to amend the Scheme of Delegation regarding the signing of notices under Section 47 of the Housing (Scotland) Act 1987 (copy herewith)
- (18) Estate Based Initiatives - Motherwell Area (pages 119-120)  
Submit report dated 10 September 2001 by Director of Housing and Property Services seeking approval for projects under the Estate Based Initiatives for the Motherwell area (copy herewith)
- (19) Estate Regeneration - Projects in Coatbridge (pages 121-122)  
Submit report dated 17 October 2001 by Director of Housing and Property Services seeking approval of a project to construct a car park area at High Coats Concierge Complex, Coatbridge (copy herewith)

## **STAFFING**

- (20) Overtime Worked by Officers over Spinal Column 35 - Quarterly Update (pages 123-125)  
Submit report dated 26 September 2001 by Director of Housing and Property Services (1) providing details of overtime worked by officers paid above SCP 35 for the period 1 April to 30 September 2001, and (2) seeking authority for posts associated with the emergency standby service to continue to be exempt from prior overtime requirements (copy herewith)
- (21) Communications Co-ordinator (pages 126-127)  
Submit report dated 11 October 2001 by Director of Housing and Property Services seeking authority to make permanent a post of Communications Co-ordinator (copy herewith)

## **PETITIONS**

- (22) Petition from Residents of Kipps Avenue, Airdrie Regarding an Area of Ground (page 128)  
Submit report dated 1 October 2001 by Director of Housing and Property Services informing of action taken by the Area Housing Manager in relation to the Petition (copy herewith)

- (23) Residents of Progress Drive/Dumbreck Avenue, Caldercruix, Airdrie regarding the fitting of door canopies (page 129)  
Submit report dated 2 October 2001 by Director of Housing and Property Services informing of action taken by the Department of Housing and Property Services in relation to the Petition (copy herewith)
- (24) Residents of Rockburn Crescent, Bellshill regarding landscaping works (pages 130-131)  
Submit report dated 4 September 2001 by Director of Housing and Property Services informing of action taken by the Area Housing Manager in relation to the Petition (copy herewith)
- (25) Residents of Tollhouse Gardens, Bellshill regarding conditions in and around the maisonette flats (pages 132-133)  
Submit report dated 4 September 2001 by Director of Housing and Property Services informing of action taken by the Area Housing Manager in relation to the Petition (copy herewith)
- (26) Residents of Windmillhill Street/Orbiston Street, Motherwell Regarding a Safe Play Area (pages 134)  
Submit report dated 19 September 2001 by Director of Housing and Property Services informing of action taken by the Area Housing Manager in relation to the Petition (copy herewith)
- (27) Residents of Dimsdale, Wishaw Regarding Anti-Social Behaviour (pages 135-136)  
Submit report dated 15 October 2001 by Director of Housing and Property Services informing of action taken by the Area Housing Manager and Strathclyde Police in relation to the Petition (copy herewith)

## INFORMATION

- (28) Implementation of Joint Equipment and Adaptations Working Group (pages 137-142)  
Submit joint report dated 12 September 2001 by Directors of Housing and Property Services and Social Work advising on the progress of the implementation of the recommendations of the Joint Equipment and Adaptations Working Group (copy herewith)
- (29) New Housing Partnership (NHP) Stock Condition Survey and Option Appraisal (pages 143-144)  
Submit report dated 3 October 2001 by Director of Housing and Property Services on progress with the NHP Stock Condition Survey and Option Appraisal (copy herewith)
- (30) Stair and Close Lighting (pages 145-146)  
Submit report dated 12 October 2001 by Director of Housing and Property Services advising of the funding for stair and close lighting (copy herewith)

## CONFERENCES

- (31) Conferences, Seminars Etc.
- (a) “Public Private Partnerships: A Conference for Local Authorities” - 9 October 2001, Edinburgh  
Invitation from the Institute of Chartered Accountants of Scotland
  - (b) “Housing’s Future: The CIPFA Scottish Housing Conference 2001” - 24 October 2001, Edinburgh  
Invitation from the Chartered Institute of Public Finance and Accountancy
  - (c) “Scottish Housing and Planning Council Annual Conference and Exhibition” - 3 October to 2 November 2001, Peebles  
Invitation from the Scottish Housing and Planning Council
  - (d) “Enabling and Strategic Partnerships in Housing” - 6 November 2001, London  
Invitation from SBIM
  - (e) “Towards Sustainable Housing Refurbishment” - 13 November 2001, Glasgow  
Invitation from BRECSU Events
  - (f) “Devolution - Learning the Lessons” - 18 October 2001, Cardiff; 13 November 2001, Edinburgh, and 23 November 2001, Belfast  
Invitation from the Chartered Institute of Housing
  - (g) “10th Annual Public Health Forum Tackling Inequalities” - 5-7 March 2002, Glasgow  
Invitation from the UK Public Health Association
  - (h) “Building Capacity - CIH in Scotland Annual Conference and Exhibition” - 12-14 March 2002, Dundee  
Invitation from the Chartered Institute of Housing

### Exclusion of Public

The Committee is asked to consider passing 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 2 of Part 1 of Schedule 7A of the Act.”

- (32) Residents of Gartleahill, Airdrie regarding Anti-Social Behaviour (pages 147-148)  
Submit report dated 27 September 2001 by Director of Housing and Property Services informing of action taken by the Anti-Social Task Force in relation to the Petition (copy herewith)
- (33) Northburn Residents’ Association Regarding Vandalism (page 149)  
Submit report dated 1 October 2001 by Director of Housing and Property Services informing of action taken by the Area Housing Manager in relation to the Petition (copy herewith)

- (34) Mineral Stability - Burnfoot, Airdrie (pages 150-153)  
Submit report dated 12 July 2001 by the Director of Housing and Property Services proposing action relating to possible mineral subsidence at Burnfoot, Airdrie (copy herewith)