

AGENDA

- (1) Sub-Committee Minutes
 - (a) Housing and Technical Services (Capital Programme and Repairs) Sub-Committee of 3 October 2002 (pages 1-6)
 - (b) Housing and Technical Services (Special Cases) Sub-Committee of 10 October 2002 (page 7)
Minutes of meeting of the Housing and Technical Services (Capital Programme and Repairs) Sub-Committee held on 3 October 2002 submitted for approval and Housing and Technical Services (Special Cases) Sub-Committee of 10 October 2002 submitted for noting (copy herewith)

MONITORING

- (2) Financial Budget Monitoring Reports - 1 April to 13 September 2002
 - (a) Housing Revenue Account (pages 8-11)
 - (b) Non-HRA Revenue Account (pages 12-15)
 - (c) Design Services (pages 16-21)

Submit reports dated 3 October 2002 by the Director of Housing and Property Services providing a comparison of actual expenditure and income for the Housing and Property Services Department against the estimated expenditure and income (copies herewith)

- (3) Update on the Development of North Lanarkshire Council's Tenants Participation Strategy (pages 22-34)
Submit report dated 25 September 2002 by the Director of Housing and Property Services (a) advising on the development of the Council's Tenant Participation Strategy; (b) seeking approval for the Council to consult on its draft Tenant Participation Strategy and to review and increase the level of grant support for tenant organisations, and (c) informing of the new registration criteria and guidelines for Registering Tenant organisations as outlined by the Scottish Executive (copy herewith)

FINANCIAL

- (4) Composite Capital Programme 2002/2003 Non-HRA Housing (pages 35-38)
Submit report dated 25 September 2002 by the Director of Housing and Property Services providing a summary of the financial performance of the Non-HRA Housing Capital Programme for 2002/2003 and reviewing spending plans as necessary (copy herewith)
- (5) Housing Capital Programme (HRA) 2003/2004 (pages 39-48)
Submit report by the Director of Housing and Property Services seeking approval to review the outline HRA Capital Programme for 2003/04 (copy herewith)

OPERATIONAL

- (6) Supporting People Grant and Homelessness Support and Prevention Strategy (pages 49-58)
Submit report by the Directors of Housing and Property Services and Social Work (copy herewith)

- (7) Council House Sales - Review of Temporary Contracts (pages 59-60)
Submit report dated 11 October 2002 by Director of Administration advising of the review of temporary contracts associated with the sale of Council houses (copy herewith)

- (8) Former Tenant Rent Arrears and Sundry Debt Recovery Procedures
Submit report by Director of Housing and Property Services (copy to follow)

- (9) New Tax Credits (pages 61-62)
Submit report dated 18 September 2002 by the Director of Housing and Property Services advising of the expected impact on Housing/Council Tax Benefit Administration as a result of the introduction of new Tax Credits from April 2003 (copy herewith)

- (10) Pension Credits (pages 63-64)
Submit report dated 18 September 2002 by the Director of Housing and Property Services advising of the expected impact on Housing/Council Tax Benefit Administration as a result of the introduction of a Pensions Credits from October 2003 (copy herewith)

- (11) Housing Benefit/Council Tax Benefit National Performance Standards (pages 65-66)
Submit report dated 18 September 2002 by the Director of Housing and Property Services seeking approval of the Council's Benefits Section working towards adoption of the Department of Work and Pensions (DWP) National Performance Standards (copy herewith)

- (12) Housing (Scotland) Act 2001 - Improvement/Repairs Grants - Appointment of a Temporary Grants Officer (pages 67-68)
Submit report dated 8 October 2002 by the Director of Housing and Property Services seeking approval for the appointment of an additional Grants Officer for a six month period to assist with the additional work resulting from implementation of the Housing (Scotland) Act 2001 (copy herewith)

- (13) Demolition of Lock-Ups, Maple Road, Holytown (pages 69-70)
Submit report dated 10 October 2002 by Director of Housing and Property Services seeking approval for the demolition of six lock-up garages, to remove the lock-up site at Maple Road, Holytown from the Rent Accounting System, and to declare the site surplus to requirements (copy herewith)

- (14) Derelict Garages - Various Locations, Kilsyth (pages 71-72)
Submit report dated 12 September 2002 by the Director of Housing and Property Services advising on further steps proposed to tackle a number of problem lock-up sites in the Kilsyth area (copy herewith)
- (15) Lock-Up Garages - Horatius Street, Motherwell (pages 73-75)
Submit report dated 24 September 2002 by the Director of Housing and Property Services seeking approval for the demolition of twelve lock-up garages in Horatius Street, Motherwell (copy herewith)
- (16) Block of Flats - 10-20 Navar Court, Springhill, Shotts (pages 76-78)
Submit report dated 24 September 2002 by the Director of Housing and Property Services (a) seeking approval to demolish the block of flats at 10-20 Navar Court, Springhill, Shotts, and (b) to negotiate the option of either "Homeswap" or "Buy Back" with the owner-occupier of 18 Navar Court, Shotts (copy herewith)
- (17) Caretaking Services, Southern Division (pages 79-80)
Submit report dated 25 September 2002 by the Director of Housing and Property Services seeking approval to consider and address difficulties with the Caretaking Services in the Southern Division, particularly relating to vacant Resident Caretakers posts in the Jewel Scheme, Bellshill and Cambusnethan (copy herewith)
- (18) Land/Property Surplus to Requirements (pages 81-86)
Submit report dated 1 October 2002 by Director of Housing and Property Services seeking approval to declare various areas of land/property surplus to requirements (copy herewith)
- (19) Member/Officer Review of Equipment and Adaptations - Implementation Progress Report (pages 87-92)
Submit report dated 11 September 2002 by the Directors of Housing and Property Services and Social Work regarding progress on the implementation of the Member/Officer Review of Equipment and Adaptations (copy herewith)
- (20) Remit from Policy and Resources Committee - Service Delivery and Performance Scrutiny Panel - Review Report: Housing Repairs Service (pages 93-101)
Submit Minute excerpt of the Policy and Resources Committee of 17 September 2002 and report dated 5 September 2002 by the Chief Executive regarding the conclusions of the Service Delivery and Performance Scrutiny Panel's Review of the Housing Repairs Service (copy herewith)

PETITIONS/CONFERENCES

- (21) Petition - Residents of Netherwood Road, Westfield, Cumbernauld Regarding a Request for Car Parking (pages 102-103)
Submit report dated 2 October 2002 by the Director of Housing and Property Services (copy herewith)

- (22) Conferences (pages 104-105)
Submit report dated 3 October 2002 by the Director of Administration advising of invitations received to attend conferences (copy herewith)

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 7A of the Act."

(23) Petitions

- (a) Residents from an Area Within Motherwell (page 106)
Submit report dated 20 September 2002 by the Director of Housing and Property Services (copy herewith to Members only)
- (b) Petition from Residents Within an Area in Coatbridge (page 107)
Submit report dated 17 September 2002 by the Director of Housing and Property Services (copy herewith to Members only)
- (c) Petition from Residents of an Area Within Coatbridge (pages 108-109)
Submit report dated 19 September 2002 by the Director of Housing and Property Services (copy herewith to Members only)