



AGENDA

- (1) Repairs Expenditure and Performance Indicators (pages 1-49)
Submit report dated 14 February 2005 by the Director of Housing and Property Services providing an update on repairs expenditure and repairs performance indicators (copy herewith)
- (2) 2004/2005 HRA Capital Programme Budget Monitoring Report (pages 50-51)
Submit report dated 21 January 2005 by the Director of Housing and Property Services reviewing progress towards achieving agreed spending plans within the 2004/2005 HRA Capital Programme as at 7 January 2005 (copy herewith)
- (3) Composite Capital Programme 2004/2005 - Non-HRA Housing (page 52-56)
Submit report dated 16 February 2005 by the Director of Housing and Property Services providing a summary of the financial performance of the Non-HRA Housing Capital Programme for 2004/2005 (copy herewith)
- (4) Housing Capital Programme Monitoring and Progress Status Report
Submit report by the Director of Housing and Property Services reviewing progress of the implementation of the Housing Capital Programme for 2004/2005 (copy to follow)
- (5) North Lanarkshire Care and Repair Project - Progress Report (pages 57-76)
Submit report dated 16 February 2005 by the Director of Housing and Property Services advising of the progress made by Care and Repair in North Lanarkshire (copy herewith)
- (6) For Noting - Contracts
 - (a) Estate Regeneration
 - (A) Sycamore Crescent, Craigneuk, Airdrie - Provision of New Access Road and Landscaping - Traffic Calming Measures (pages 77-78)
 - (B) Islay, Airdrie Phase 7 (pages 79-80)
 - (C) Sikeside, Phase 5, Coatbridge (pages 81-82)
 - (b) Major Repairs 2004/2005
 - (A) Floor Strengthening, Jerviston (pages 83-85)
 - (B) Construction of Retaining Wall at North Dryburgh Road, Wishaw (pages 86-87)
 - (c) Electrical Rewiring Programme 2004/2005
 - (A) North Area Phase 11 (pages 88-90)
 - (B) North Area Phase 12 (pages 91-93)
 - (d) Electric Heating Replacement Programme 2004/2005 Contract 4 - Combined Areas (pages 94-100)

(e) Lead Water Replacement 2004/2006

(A) Various Areas (pages 101-102)

(B) Various Areas - Phase 2 (pages 103-104)

Submit reports by the Director of Housing and Property Services advising of tenders received and being progressed by the Director of Administration and submitted for information (copies herewith)

(7) Footpaths Contract 2005/2008

Submit report by the Director of Housing and Property Services seeking approval to invite tenders from the current contractor McKean & Company, and from the Public Private Partnerships formed by the Council to undertake the Footpaths Contract 2005/2008 (copy to follow)