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NL.COUNCIL1997M

Motherwell, 30 January 1997 at 12.15 pm.

A Special Meeting of the NORTH LANARKSHIRE COUNCIL

PRESENT

Councillor Mathieson, Provost; Councillor McCulloch, Depute Provost; Councillors Beekman, A. Burns, Chadha, Clarke, Combe, Connelly, Coyle, Craig, Craigie, Curran, Gilchrist, Gordon, Gormill, Gray, Griffin, Hebenton, Hogg, Holloway, Lafferty, Logue, Lunny, Lyle, McCabe, McElroy, McGhee, H. McGuigan, J. McGuigan, J. McKenna, R. McKenna, McLaughlin, Macleod, Maginnis, J. Martin, W. Martin, Moran, Murphy, G. Murray, S.V. Murray, Pentland, Robertson, Ross, Russell, Selfridge, Stocks and Wilson.

CHAIR

Councillor Mathieson (Provost) presided.

IN ATTENDANCE

The Chief Executive, Director of Administration, Director of Construction Services, Director of Finance, Director of Housing and Head of Central Services.

APOLOGIES

Councillors Barrie, Cefferty, Leitch, Lucas, Nolan, Shaw, Smith, Sullivan and Wallace.

POLICY AND RESOURCES COMMITTEE - 24 JANUARY 1997

1. There were submitted the Minute of the special meeting of the Policy and Resources Committee held on 24 January 1997 (tabled) and a report dated 16 January 1997 by the Director of Finance regarding the methodology used for calculating Capital Financing Charges for North Lanarkshire Council.

Decided: that the minute be approved.

HOUSING COMMITTEE - 30 JANUARY 1997

2. There were submitted the Minute of the special meeting of the Housing Committee held on 30 January 1997 (tabled) and a report dated 24 January 1997 by the Director of Housing setting out the position and options in relation to the Housing Revenue Account.

Councillor McLaughlin, seconded by Councillor Griffin, moved approval of the proposals contained in the Minute.

Councillor Lyle, seconded by Councillor G. Murray moved as an amendment that rents be increased by an average 67p or 2.3% across the whole area as illustrated within Appendix 7a of the Director's report and subject to clarification of service delivery improvements and financial savings, the average rents being:-

	\$
(a) North District, Cumbernauld and Kilsyth	29.85
(b) North District Moodiesburn	33.80
(c) Central District	30.42
(d) South District	29.98

with the average rent being \$30.27.

On a vote being taken 4 members voted for the amendment and 41 members voted for the motion, which was accordingly declared carried.

Decided: that the proposals as contained in the Minute be approved.