

## **AGENDA**

### **PLANNING APPLICATIONS**

- (1) Planning Applications Index (pages 1-159)  
Submit index (copy herewith)

### **POLICY**

- (2) Delegated Powers (pages 160-167)  
Submit joint report dated 17 August 2005 by the Directors of Planning and Environment and Administration proposing an updated and revised Scheme of Delegation for the planning function of the Planning and Environment Department (copy herewith)

### **OPERATIONAL**

- (3) Revised Arrangements for Meetings of the Planning and Environment Committee (pages 168-169)  
Submit joint report dated 17 August 2005 by the Directors of Planning and Environment and Administration proposing revised arrangements for meetings of the Planning and Environment Committee (copy herewith)
  
- (4) Scottish Executive Consultation on Draft Guidance on the Landfill Allowance Scheme (Scotland) Regulations 2005 (pages 170-178)  
Submit report dated 17 August 2005 by the Director of Planning and Environment advising the Committee of the Council's response to the Scottish Executive's recent consultation on the Draft Guidance Document on the Landfill Allowance Scheme (Scotland) Regulations 2005 (copy herewith)
  
- (5) Scottish Executive Consultation on Guidance for Applications to Strategic Waste Fund for Long Term Waste Management Project to meet E C Landfill Directive 1999-31-EC (pages 179-182)  
Submit report dated 17 August 2005 by the Director of Planning and Environment advising the Committee of the Council's response to the Scottish Executive's recent consultation on the Guidance Document for Applications to Strategic Waste Fund for Long Term Waste Management Projects to meet E C Landfill Directive 1999-31-EC (copy herewith)

### **FINANCIAL**

- (6) Department of Planning and Environment Budget Monitoring Report - Period 1 April to 22 July 2005 (pages 183-192)  
Submit report dated 5 August 2005 by the Director of Planning and Environment providing comparative information with regard to budget estimates and actual expenditure/income for the Department of Planning and Environment for the period up to 22 July 2005 (copy herewith)

**TENDER**

- (7) Negotiated Tender - Repave Resurfacing Process (Northern Area) 2005/2006 - Consent to Negotiate Contract (pages 193-194)  
Submit report dated 17 August 2005 by the Director of Planning and Environment seeking authorisation to negotiate a tender with Colas Limited for the Repave Resurfacing Process (Northern Area) 2005/2006 Contract (copy herewith)
- (8) Negotiated Tender – Southern Division Carriageway Repave Works 2005/2006 – Consent to Award (page 195)  
Submit report dated 4 August 2005 recommending acceptance of a negotiated tender from Colas Limited for the “Carriageway Repave Works 2005/2006” Contract (copy herewith)
- (9) Lighting Capital Contract 1 (2005) (pages 196-197)  
Submit report dated 3 August 2005 recommending acceptance of the tender from Balfour Beattie Power Networks for the “Lighting Capital Contract No.1 (2005) Contract” (copy herewith)

**FOR INFORMATION**

- (10) Remit from Community Services (Operations Review) Sub-Committee of 2 March 2005 - Petition Requesting the Stopping Up of a Lane Leading to Scarhill Park, Airdrie (pages 198-201)  
Submit report dated 2 February 2005 by the Director of Community Services advising of the receipt of a Petition requesting the Stopping Up of the lane leading to Scarhill Park, Airdrie (copy herewith)
- (11) Index of Planning and Enforcement Notice Appeals Lodged (pages 202-203)  
Submit report dated 17 August 2005 by the Director of Planning and Environment advising the Committee of planning appeals and enforcement notice appeals recently lodged with the Scottish Ministers (copy herewith)
- (12) Index of Planning Applications to be Determined by the Scottish Ministers (page 204)  
Submit report dated 17 August 2005 by the Director of Planning and Environment advising the Committee of planning applications that the Scottish Ministers have indicated they wish to determine (copy herewith)
- (13) Index of Decisions on Planning Applications Determined by the Scottish Ministers (pages 205-206)  
Submit report dated 17 August 2005 by the Director of Planning and Environment on decisions received by the Department in respect of planning applications determined by the Scottish Ministers (copy herewith)

- (14) Index of Planning and Enforcement Notice Appeals Decisions (page 207)  
Submit report dated 17 August 2005 by the Director of Planning and Environment advising the Committee of recent decisions in respect of planning appeals and enforcement notice appeals (copy herewith)
  
- (15) Conferences (pages 208-209)  
Submit report dated 2 August 2005 by the Director of Administration advising the Committee of invitations received in respect of Member attendance at conferences (copy herewith)