

AGENDA

SUB-COMMITTEE MINUTES

- (1) Planning and Environment (Protective Services) Sub-Committee – Minute of Meeting held on 9 August 2005 (pages 1-4)
Submit Minute (copy herewith)

- (2) Planning and Environment (Roads and Transport) Sub-Committee – Minute of Meeting held on 10 August 2005 (pages 5-8)
Submit Minute (copy herewith)

- (3) Planning Applications Index (pages 9-253)
Submit Index (copy herewith)

OPERATIONAL

- (4) Housing Developments in the Countryside (pages 254-255)
Submit report dated 31 August 2005 by the Director of Planning and Environment clarifying the current policy on housing in the countryside (copy herewith)

- (5) Environmental Improvements – Main Street, Wishaw
Submit report by the Director of Planning and Environment seeking authorisation to proceed with a pilot exercise relating to the cleaning of gutters on tenemental properties in Main Street, Wishaw (copy to follow)

- (6) School Crossing Patrol Service – Dis-Establishments (pages 256-257)
Submit report dated 18 August 2005 by Director of Planning and Environment seeking approval for the dis-establishment of unused school crossing patrol sites in Airdrie and Coatbridge (copy herewith)

FINANCIAL

- (7) Composite Capital Programme 2005/2006 – Monitoring Report – Period 1 April to 19 August 2005 (pages 258-261)
Submit report dated 8 August 2005 by the Director of Planning and Environment providing an update on the progress of the Planning and Environment Capital Programme for 2005/2006 for the period from 1 April to 19 August 2005 (copy herewith)

TENDERS

- (8) Negotiated Tender – Repave Resurfacing Process – Northern Area 2005/2006 – Consent to Award Contract (pages 262-263)
Submit report dated 30 August 2005 by the Director of Planning and Environment recommending acceptance of a negotiated tender with Colas Limited for the Repave Resurfacing Process (Northern Area) Contract 2005/2006 (copy herewith)

- (9) Carriageway Reconstruction (Capital) – Southern Division 2005/2006 (pages 264-265)
Submit report dated 18 August 2005 by the Director of Planning and Environment recommending acceptance of a tender from Ronald Docherty Civil Engineering Contractors Limited for the Contract Carriageway Reconstruction (Capital) Southern Division 2005/2006 (copy herewith)
- (10) Footway/Footpath Works – Northern Area 2005/2006 (pages 266-267)
Submit report dated 20 August 2005 from Director of Planning and Environment recommending acceptance of the tender from Tough Construction Limited for the Footway/Footpath Works Northern Area 2005-2006 Contract (copy herewith)

PETITION

- (11) Petition – Request for Closure of Lanes at Dunvegan Avenue, Rannoch Avenue, Achray Place and Avon Place, Coatbridge (page 268)
Submit report by Director of Administration advising of the submission of a petition from residents in the vicinity of Dunvegan Avenue, Coatbridge requesting the closure of the lane between Dunvegan Avenue, Rannoch Avenue, Achray Place and Avon Place, Coatbridge (copy herewith)

FOR INFORMATION

- (12) Department of Planning and Environment - Year End Performance Report 2004/2005 (pages 269-271)
Submit report dated 14 September 2005 by the Director of Planning and Environment reporting the performance of the Planning and Environment Department for the year ending 2004/2005 (copy herewith)
- (13) Remit from Community Services Committee of 31 August 2005 – School Crossing Patrol Service – Operational Procedure for Call-Offs and Uncovered Crossings (pages 272-273)
Submit report dated 23 May 2005 by Director of Community Services updating the Committee on the procedure for call-offs and uncovered crossings within the school crossing patrol service (copy herewith)
- (14) Index of Planning and Enforcement Notice Appeals Lodged (pages 274-275)
Submit report dated 14 September 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)
- (15) Index of Planning and Enforcement Notice Appeals Decisions (page 276)
Submit report dated 14 September 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)

- (16) Conferences (pages 277-278)
Submit report dated 1 September 2005 by the Director of Administration advising the Committee of invitations received in respect of Member attendance at conferences (copy herewith)