

Motherwell, 5 November 2002 at 2 pm.

A Meeting of the POLICY AND RESOURCES (FINANCE) SUB-COMMITTEE

PRESENT

Councillor Pentland, Convener; Councillors Cefferty, Glavin, Gorman, Gray, Griffin, Holloway, Jones, Lyle, Maginnis, Morris, M. Murray, Smith and Wallace.

CHAIR

Councillor Pentland (Convener) presided.

IN ATTENDANCE

The Core Services Officer; Director of Finance; Head of Accounting Services; Head of Information Technology Services; Commercial Partnership Manager; Audit Manager, and Treasury Manager.

APOLOGIES

Councillors McCabe, J. Martin, Mathieson and Sullivan.

WELCOME

The Convener welcomed K. Adamson, Audit Manager, to his first meeting of the Policy and Resources (Finance) Sub-Committee.

SCOTTISH EXECUTIVE SPENDING REVIEW

1. There was submitted a report (docketed) dated 30 October 2002 by the Director of Finance (1) advising that the Scottish Executive had invited comments on their Spending Review Plans for the three years from 2003/2004 to 2005/2006 entitled "Building a Better Scotland: Spending Proposals 2003/2006: What the Money Buys"; (2) summarising the headline settlement for 2002/2003 to 2005/2006 for both revenue and capital; (3) pointing out that, as part of the Local Government in Scotland Bill, Section 94 consents would be abolished in April 2004 and that any new scheme required to be taken into consideration when announcing indicative Council Tax levels for 2004/2005 and 2005/2006; (4) outlining the current position and timetable for the budget process for 2003/2004, and (5) setting out the key strategic matters to be considered as part of the development of the Financial Plans from 2003/2004 to 2005/2006.

Decided:

- (1) that further detailed reports be presented to this Sub-Committee once final details of each authority's settlement are known, and
- (2) that the details of the 2002 Spending Review and the matters relating to the forthcoming year's budget be otherwise noted.

DLO PUBLIC PRIVATE PARTNERSHIPS - TREATMENT OF INCOME STREAMS FROM THE PARTNERSHIP COMPANIES

2. There was submitted a report (docketed) dated 22 October 2002 by the Commercial Partnership Manager (1) advising that all profits generated by the Public Private Partnerships were credited at

present to the General Fund; (2) indicating that this policy did not allow the Council to maximise the potential benefits of partnership working, and (3) proposing that income from the partnership companies be disbursed to the General Fund, Client Departments and the Commercial Partnerships Divisions, as detailed in the report, subject to income being streamed to Departments being used for (a) improvements to service provision on the term contract; (b) a reduction of unit costs, and (c) offsetting Departmental efficiency savings, and to the Commercial Partnership Manager, in conjunction with the Director of Finance and Client Departments, determining the most cost effective way to identify and distribute the additional revenues.

Decided:

- (1) that the hierarchy of income from the partnership companies be streamed in the following order:
 - (a) Guaranteed Volume Discounts and Efficiency Savings - General Fund;
 - (b) Preferential Dividends (Additional Contract Efficiency Savings) and Contract Discounts on Turnover in Excess of Budget - Client Departments, and
 - (c) Shareholder Dividends - Commercial Partnerships (Chief Executive's)with the income streams under (b) and (c) only being distributed on the financial projections being achieved;
- (2) that the income streams to Departments be used for
 - (a) improvement to service provision on the term contract;
 - (b) the reduction of unit costs thereby increasing the amount of maintenance carried out for the same cost, and
 - (c) offsetting departmental efficiency savings;
- (3) that the Commercial Partnership Manager, in conjunction with the Director of Finance and Client Departments, determine the most effective way to identify and distribute any additional revenues above the annual budget level, and
- (4) that further reports be submitted to future meetings of the appropriate Committees, for their interest.

FINANCE DEPARTMENT STRUCTURE REVIEW 2002

3. There was submitted a report (docketed) dated 30 October 2002 by the Director of Finance (1) reviewing the current establishment structure of the Department of Finance, and (2) making recommendations for improvement within existing budget resources.

Decided:

- (1) that the revised staffing structure for the Department of Finance, as set out in the report, be approved, and
- (2) that the report be remitted to the Policy and Resources (Personnel) Sub-Committee for consideration.

REVIEW OF FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS

4. **C** There was submitted a report (docketed) dated 7 October 2002 by the Director of Finance seeking approval of amendments to the Financial Regulations and the Contract Standing Orders, as detailed in the Appendices to the report.

Decided: that the amendments to the Financial Regulations and the Contract Standing Orders, as detailed in the Appendices to the report, be approved.

ADOPTION OF REVISED CODE OF PRACTICE FOR TREASURY MANAGEMENT IN THE PUBLIC SERVICES

5. **C** There was submitted a report (docketed) dated 21 October 2002 by the Director of Finance (1) advising that the Chartered Institute of Public Finance and Accountancy (CIPFA) had produced a revised Code of Practice for Treasury Management in the Public Services, and (2) proposing that the Council adopt the Code as part of a Treasury Management Policy Statement and by the inclusion of the clauses detailed in the report within the Treasury Management Policy documents.

Decided: that the new Code of Practice for Treasury Management in the Public Services, be approved by the adoption of the formal clauses, as detailed in paragraph 3 to the report, and by implementing the Treasury Policy Statement, as detailed in Appendix 1 to the report.

AUDITED ANNUAL ACCOUNTS 2001/2002

6. **C** There was submitted a report dated 30 October 2002 by the Director of Finance (1) advising that the Council's Annual Accounts for 2001/2002 had received a clear audit opinion; (2) indicating that the level of surplus remained unaltered at £15.67m on the General Fund and £1.74m on the Housing Revenue Account giving a balance to be carried forward of £3.8m after deduction of allocated resources, and (3) reporting that the External Auditor was preparing a Final Report to Members on the outcome of the audit work undertaken during the year, and any relevant matters would be reported to a future meeting.

Thereafter, Councillor Smith proposed that, of the balance of £3.8m, the sum of £900,000 be now used for (1) Community Centres - £500,000; (2) Environmental Improvements - £100,000, and (3) Adaptations and Equipment - £300,000, and that the Sub-Committee recommend accordingly to the Policy and Resources Committee and the Council.

Decided:

- (1) that it be recommended to the Policy and Resources Committee and the Council that of the balance of £3.8m, the sum of £900,000 be now used for (a) Community Centres - £500,000, as detailed in Appendix 1 to this Minute; (b) Environmental Improvements - £100,000, as detailed in Appendix 2 to this Minute, and (c) Adaptations and Equipment - £300,000 in support of the Council's commitment to the Joint Futures agenda for Equipment and Adaptations;
- (2) that the Audited Annual Accounts for 2001/2002 be referred to the Council for its interest, and
- (3) that the Audited Accounts be otherwise noted.

REVENUE BUDGET MONITORING REPORTS 2002/2003

(1) FINANCE DEPARTMENT

7. There was submitted a report dated 3 October 2002 by the Director of Finance comparing actual income and expenditure for the Finance Department against estimates for the year to 13 September 2002, showing projected outturn variances and providing explanations of the major outturn variances.

Decided: that the terms of the report be noted.

(2) MISCELLANEOUS SERVICES

8. There was submitted a report dated 3 October 2002 by the Director of Finance comparing actual expenditure and income on Miscellaneous Services against estimates for the year to 13 September 2002, presenting a projected outturn for the year and providing explanations of the most significant variances.

Decided: that the terms of the report be noted.

(3) COUNCIL SUMMARY

9. There was submitted a report (docketed) dated 18 October 2002 by the Director of Finance (1) setting out the overall position on the Council's Revenue Budget for the year to 13 September 2002; (2) providing a comparison of actual expenditure and income against budget; (3) seeking approval for the virement of £0.500m from the current year's collection of Council Tax to cover arrears in the collection of Local Taxation, and (4) advising that the Council would require to incur revenue costs in support of the Education 2010 project and that, although every effort would be made to absorb these costs within any departmental under-spend, there may be a requirement to draw on the General Fund balance brought forward from 2001/2002.

Decided:

- (1) that the virement of funds of £0.500m, as outlined in paragraph 2.4 to the report, be approved, and
- (2) that the terms of the report be otherwise noted.

COMPOSITE CAPITAL PROGRAMME 2002/2003 - MONITORING REPORT

10. There was submitted a report dated 3 October 2002 by the Director of Finance (1) summarising the financial performance of the Composite Capital Programme for 2002/2003; (2) giving information on current expenditure up to and including 13 September 2002, and (3) providing an update on the performance of the Education Special Programme within the Cumbernauld area, and the reinstatement of Baird Memorial Primary School.

Decided: that the financial position of the Composite Capital Programme, as at 13 September 2002, be noted.

FINANCE DEPARTMENT CAPITAL PROGRAMME 2002/2003

11. There was submitted a report dated 22 October 2002 by the Director of Finance (1) summarising the financial performance of the Finance Department Capital Programme for 2002/2003, including information on current expenditure up to 13 September 2002, and (2) providing supporting explanations for significant movements.

Decided: that the financial position of the Finance Department Capital Programme, as at 13 September 2002, be noted.

TREASURY MANAGEMENT MONITORING REPORT

12. There was submitted a report dated 9 October 2002 by the Director of Finance (1) advising of the loan debt outstanding as at 30 September 2002, as shown in Appendix 1 to the report; (2) indicating that no new long term borrowing had taken place in respect of the period from 1 July to 30 September 2002; (3) detailing temporary borrowing and on lending for the same period, as detailed in Appendix 3 to the report, and (4) reporting on the interest rates issued by the Public Works Loan Board for the period from 3 April to 24 September 2002, together with a comparison with market interest rates for this period, as shown in Appendices 4 and 5 to the report, respectively.

Decided:

- (1) that the compliance of Treasury activity with the approved Treasury Policy Statement be noted, and
- (2) that the terms of the report be otherwise approved.

PERFORMANCE MONITORING REPORT

13. There was submitted a report dated 11 October 2002 by the Director of Finance presenting performance monitoring and review information for the Department of Finance for the period from 1 July to 30 September 2002.

Decided: that the terms of the report be noted.

AUDIT PLAN 2002/2003 - PROGRESS REPORT

14. There was submitted a report dated 9 October 2002 by the Audit Manager, detailing the progress for the year to 30 September 2002 in respect of the Audit Plan for 2002/2003.

Decided: that the terms of the report be noted.

COUNCIL TAX COLLECTION - PROGRESS REPORT

15. There was submitted a report dated 15 October 2002 by the Director of Finance (1) giving details of the level of collection of Council Tax for the period to 30 September 2002; (2) highlighting the increased levels of collection for this year, and previous years, and (3) outlining initiatives undertaken by the Debt Recovery Team during the last year.

Decided: that the improvement in Council Tax Recovery be noted.

PUBLIC/EMPLOYERS LIABILITY CLAIMS - POSITION AS AT 30 SEPTEMBER 2002

16. There was submitted a report dated 9 October 2002 by the Director of Finance (1) reporting on the status of insurance claims lodged against the Council during the period from 1 April 1996 to 30 September 2002, and (2) providing details of the analysis of outstanding claims.

Decided: that the terms of the report be noted.

CHARTER MARK PROGRESS REPORT

17. There was submitted a report dated 15 October 2002 by the Director of Finance advising of improvements and changes initiated within the Cash Collection Service as a result of the work being carried out to obtain Charter Mark status.

Decided: that the progress made within the Cash Collection Service be noted.

CHRISTMAS GIFTS 2002

18. There was submitted a report (docketed) dated 14 October 2002 by the Director of Finance outlining the proposed arrangements for the operation of the Christmas Gift to Pensioners' Scheme for 2002.

Decided: that the pay-out procedures for the Christmas Gift to Pensioners' Scheme 2002 be approved.

EMPLOYMENT OF TEMPORARY STAFF WITHIN PAYROLL TO SUPPORT MAJOR PROJECTS

19. There was submitted a report (docketed) dated 12 September 2002 by the Director of Finance (1) seeking approval for the temporary appointment, for a period of six months, of two Payroll Clerks to support the work of the Payroll Sections during the secondment of staff to work on major projects associated with Absence Management and Joint Working with Personnel Services, and (2) proposing that an experienced Temporary Payroll Clerk, appointed by the Head of Personnel Services in terms of her delegated powers, be retained in one of the temporary posts.

Decided:

- (1) that the employment of two Payroll Clerks, on salary grade GS3, for a temporary period of six months, be approved, subject to review after three months;
- (2) that the Payroll Clerk, previously employed under delegated powers by the Head of Personnel Services, be appointed to one of the temporary posts;
- (3) that the cost of the temporary posts be met from the funds for the Payroll Project and savings in overtime costs, and
- (4) that the matter be remitted to the Policy and Resources (Personnel) Sub-Committee for consideration.

CONFERENCES

20. There was submitted a report (docketed) dated 18 September 2002 by the Director of Administration advising that four invitations had been received in respect of attendance at conferences, and seeking that consideration be given to these invitations.

Decided:

- (1) that the Council be represented at the undernoted conferences:-

Conference	Venue	Date(s)	Attendance
Defining the Future of Procurement	London	5-6 November 2002	Councillor Pentland
New Horizons : Working Towards a Brighter Future	Glasgow	24 and 25 April 2003	Two Members

- (2) that otherwise no attendance be authorised.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A of the Act.

2002/2003 DSO/PPP MANAGEMENT ACCOUNTS

21. There was submitted a report dated 3 October 2002 by the Director of Finance summarising the financial position of the Council's DSOs and expected returns from the Council's Public Private Partnerships for the period from 1 April to 13 September 2002.

Decided: that the terms of the report be noted.

APPENDIX 1

UTILISATION OF SURPLUS

Community Facilities

Project	Narrative	Cost £	Impact	Link to Corporate plan
Burnhead Community Centre	<ul style="list-style-type: none"> • Internal redecoration throughout. • New carpeting Senior Citizens Centre. • New furniture Senior Citizens Centre. • New flooring Lesser Hall. • Improvements to external lighting. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Pather Community Centre	<ul style="list-style-type: none"> • Internal redecoration throughout. • Improvements to foyer configuration. • Upgrading of toilets. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Pat Cullinan Community Centre	<ul style="list-style-type: none"> • Internal redecoration throughout. • New curtains throughout. • Creation of office space. • CCTV contribution. 	35,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Calder Community Centre	<ul style="list-style-type: none"> • Internal redecoration throughout. • Internal carpeting throughout. • Foyer improvement works. • External lighting improvement works 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Townhead Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Upgrade carpeting where appropriate. • External signage improvements. • New configuration of external planting areas. 	20,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.

POLICY AND RESOURCES (FINANCE) SUB – 5 November 2002

Project	Narrative	Cost £	Impact	Link to Corporate plan
Calderbank Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Improved external lighting. • Replacement furniture. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Salsburgh Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout (ex doctors surgery). • New suspended ceiling (main hall). • Upgrade to toilets. • New entry door and screen. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
The Village Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Upgrading to carpeting where appropriate. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Westfield Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Upgrading of foyer furniture. • Upgrading of external roller shutters and doors. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Forgewood Community Centre	<ul style="list-style-type: none"> • New roughcasting of external facility. • Upgrade to external lighting. • Internal painterwork throughout. • Compliment CRA planned work. 	20,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.
Sir John Wilson, Town Hall, Airdrie	<ul style="list-style-type: none"> • Replacing worn out furniture and carpets. • Providing fridge/freezer in bar area. 	60,000	Minimum. Would work around bookings	Stimulating Business and the Economy – Improve the business environment. Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities.

POLICY AND RESOURCES (FINANCE) SUB – 5 November 2002

Project	Narrative	Cost £	Impact	Link to Corporate plan
Jerviston Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Upgrading carpeting where appropriate. • External improvement work to building facade. • New furniture. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Charlotte Toal Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout (except main hall). • Upgrade to foyer entrance hall (carpeting). • Upgrade to café area. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Bargeddie Community Centre	<ul style="list-style-type: none"> • Upgrade to meeting room and toilet areas. • External painterwork. • New external signage. • Compliment CRA planned work. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Daisy Park Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Installation of carpeting to foyer, meeting room and caretaker office. • Improvements to external lighting. • Installation of additional signage. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Burngreen Community Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Upgrade to external lighting. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Walbrae Community Centre	<ul style="list-style-type: none"> • Internal redecoration and upgrading to kitchen area and new furniture and fittings. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities

POLICY AND RESOURCES (FINANCE) SUB – 5 November 2002

Project	Narrative	Cost £	Impact	Link to Corporate plan
Four Isles Community Centre	<ul style="list-style-type: none"> • Complete internal redecoration. • Foyer reconfiguration and improved external signage. 	10,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Harthill Senior Citizens Centre	<ul style="list-style-type: none"> • Internal redecoration throughout. • New carpeting where appropriate throughout. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Hattonrigg Senior Citizens Centre	<ul style="list-style-type: none"> • Internal decoration throughout and recarpeting throughout. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Andrew Hamilton Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Replacement carpeting throughout. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
John Doyle Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Replacement carpeting throughout. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Tannochside Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Improved external signage. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Roadside Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Replacement heating system. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities

POLICY AND RESOURCES (FINANCE) SUB – 5 November 2002

Project	Narrative	Cost £	Impact	Link to Corporate plan
Frank Ferguson Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout and replacement carpet. • Upgrade to exterior security fence. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Mossend Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Replacement kitchen. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Holytown Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Replacement carpeting and improved external signage. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Gardenside Senior Citizens Centre	<ul style="list-style-type: none"> • Internal painterwork throughout. • Replacement carpeting and improved external signage. 	8,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Chapelhall Senior Citizens Centre	<ul style="list-style-type: none"> • Replacement carpeting throughout. • Improved external signage. • External improvement works, internal modernisation, repairs to hall and meeting room 	20,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Muirhead Hall	<ul style="list-style-type: none"> • Internal painterwork throughout. • Sanding and sealing main hall floor. • Improvements to external signage. • New curtains. • New furniture. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities

POLICY AND RESOURCES (FINANCE) SUB – 5 November 2002

Project	Narrative	Cost £	Impact	Link to Corporate plan
Greengairs Hall	<ul style="list-style-type: none"> • Upgrade to toilet areas. • Upgrade to kitchen area. • Internal painterwork, first floor only. 	15,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Gartcosh Community Centre	<ul style="list-style-type: none"> • New windows. • Internal painterwork throughout. • Upgrading of all floor finishes. • External painterwork. 	20,000	Minimum. Would work around bookings	Encouraging Lifelong Learning – Widen participation in lifelong learning. Improving Health, Well-being and Care – Improve access to leisure facilities
Refreshment of existing facilities at:- Forge Community Centre, Cumbernauld; Janet Hamilton Community Centre, Coatbridge; Overtown Community Centre and Netherton Community Centre	<ul style="list-style-type: none"> • Internal/external painterwork 	20,000		
Contingency Provision		20,000		
Sub-Total Community Centres		500,000		

APPENDIX 2

Environmental Improvements

Project	Narrative	Cost £	Impact	Link to Corporate plan
Roundabouts/Gateways - South				
Holytown Roundabout	Landscape central mulched area	10,000	Replace dolomitic whin dust on perimeter of roundabout, introduce large rocks as visual features, plant specimen trees, top up existing mulch surface.	Enhancing and improving the environment.
Bogside Roundabout	Landscape central grassed area.	10,000	Replace existing grassed area with bark mulch, introduce large boulders supplemented with large specimen trees for visual impact.	Enhancing and improving the environment.
Hamilton Road Traffic Lights, Motherwell	Upgrade existing soft landscaping	13,500	Upgrade existing soft landscaping	Enhancing and improving the environment
Roundabouts/Gateways/Town Centre - North				
OKI Roundabout at Wardpark	Improve roundabout by planting large specimen shrubs.	600	Plant specimen shrubs.	Enhancing and improving the environment.
Carrickstone Roundabout	Mulch and introduce architectural feature and plant bulbs.	2,000	Mulch and plant bulbs.	Enhancing and improving the environment.
Car Park area for Tryst and Bron Way and Town Centre	Re-landscape managed by Campsie Town Centres one of the most visited areas in Cumbernauld	30,400	Strip out beds and replant. Landscape Architect design input required	Enhancing and improving the environment.
Roundabouts/Gateways - Central				
Central Reservation Glasgow Road and Roundabouts	Improve general landscape and replace existing rose beds.	20,000	Replace all roses in existing beds with ground cover roses. Change existing layout increasing size at some locations, seeding over smaller beds & mulch.	Enhancing and improving the environment.
Coatbridge Town Centre roundabout and surrounding areas	Improve Coatbridge Town Centre and roundabout and surrounding areas	13,500	Improve Coatbridge Town Centre and roundabout and surrounding areas	Enhancing and improving the environment.
Sub-Total		100,000		