



AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

PERFORMANCE/POLICY

- (2) Quarterly Performance Management Report – Quarter 4 January to March 2011 (pages 1-3)
Submit report dated 26 April 2011 by the Head of Property Services (copy herewith)
- (3) Leasing of Council Sites to Street Traders, Hot Food Van Operator, Circuses, Fairgrounds and One-Off Events (pages 4-8)
Submit report by the Head of Property Services (copy herewith)
- (4) Report on Hub Proposals - Council Position (pages 9-13)
Submit report by the Head of Property Services (copy herewith)
- (5) Update on the Pilot Project to Install PV Panels on the Roof of Bron Way, Cumbernauld (pages 14-15)
Submit report by the Head of Property Services (copy herewith)
- (6) Asset Management Plan – Policy on Granting Wayleaves (pages 16-22)
Submit report by the Head of Property Services (copy herewith)
- (7) Garden Ground/Amenity Land Disposals 2010/2011 (pages 23-25)
Submit report by the Head of Property Services (copy herewith)
- (8) Capital Receipts – Update (pages 26-32)
Submit report by the Head of Property Services (copy herewith)
- (9) Industrial Developments at Netherton Industrial Estate, Wishaw – Progress Update (pages 33-34)
Submit report by the Head of Property Services (copy herewith)
- (10) Industrial and Commercial Leases – 1 January to 31 March 2011 (pages 35-42)
Submit report by the Head of Property Services (copy herewith)
- (11) Asset Management Plan - Amenity Land Sales Policies 2011 (pages 43-48)
Submit report by the Head of Property Services (copy herewith)

- (12) Energy Consumption and Carbon Commitment – Monitoring Report (pages 49-50)
Submit report by the Head of Property Services (copy herewith)

- (13) Statutory Performance Indicators – Public Access to Buildings Asset Management (pages 51-52)
Submit report by the Head of Property Services (copy herewith)

LAND AND PROPERTY MANAGEMENT

- (14) Remits from the Learning and Leisure Services Committee of 10 May 2011
 - (a) Pavilion Surplus to Requirements at Mosspark Road, Coatbridge (pages 53-55)
Submit report dated 12 April 2011 by the Executive Director of Learning and Leisure Services seeking approval to declare the pavilion at Mosspark Road, Coatbridge surplus to operational requirements (copy herewith)
 - (b) The Former St. James' Primary School, Lismore Drive, Coatbridge: Building and Site Surplus to Requirements (pages 56-58)
Submit report dated 12 April 2011 by the Executive Director of Learning and Leisure Services seeking approval to declare the building and site of the former St. James' Primary School, Lismore Drive, Coatbridge surplus to the requirements of Learning and Leisure Services (copy herewith)
 - (c) Asset Management – Promoting Asset Transfer – Update Report (pages 59-62)
Submit report by Head of Community Information and Learning (copy herewith)

- (15) Remit from the Planning and Transportation Committee of 13 April 2011 – Land Surplus to Requirements – Battonrigg Bing, Shotts (pages 63-64)
Submit report by the Head of Property Services (copy herewith)

Re-allocations/ Surplus Property

- (16) Re-allocation of Land at Coshneuk Road, Millerston, Stepps (pages 65-67)
Submit report by the Head of Property Services (copy herewith)

- (17) Ground at Foundry Road, Shotts (pages 68-70)
Submit report by the Head of Property Services (copy herewith)

- (18) 166 Park Street, Motherwell (pages 71-73)
Submit report by the Head of Property Services (copy herewith)

Disposals

- (19) Proposed Extension of Servitude Right of Access and Sale of Council Land – 65 Chapel Street, Cleland (pages 74-76)
Submit report by the Head of Property Services (copy herewith)

- (20) Proposed Extension of Servitude Right of Access and Sale of Council Land – 7 Kilburn Road, Motherwell (pages 77-79)
Submit report by the Head of Property Services (copy herewith)

- (21) Land at Inchneuk Road, Glenboig – Price Variation – Sale to Glenboig Neighbourhood House (pages 80-82)
Submit report by the Head of Property Services (copy herewith)

- (22) Land at Clouden Road, Cumbernauld - Superiors Consent (pages 83-85)
Submit report by the Head of Property Services (copy herewith)

- (23) Servitude to the Rear of 33/35 Parkburn Road, Kilsyth – Mr. James O'Donnell (pages 86-88)
Submit report by the Head of Property Services (copy herewith)

- (24) Sale of Land at Orchardton Road, Cumbernauld
Submit report by the Head of Property Services (copy to follow)

Acquisitions

- (25) Ground at Foundry Road, Shotts (pages 89-91)
Submit report by the Head of Property Services (copy herewith)

- (26) North Lanarkshire Council (Land to Rear of 7/45 Main Street / 1/19 Russell Street, Wishaw) CPO 2007 – Astec GB Limited (pages 92-95)
Submit report by the Head of Property Services (copy herewith)

- (27) North Lanarkshire Council (Land to Rear of 7/45 Main Street / 1/19 Russell Street, Wishaw) CPO 2007 – Mr. Sean Doyle (pages 96-99)
Submit report by the Head of Property Services (copy herewith)

- (28) North Lanarkshire Council (Land to Rear of 7/45 Main Street / 1/19 Russell Street, Wishaw) CPO 2007 – Aspin Estates Limited (pages 100-104)
Submit report by the Head of Property Services (copy herewith)

Leases

- (29) Proposed Lease Extension for Shop Premises at 116 Merry Street, Motherwell – Tenant: Mr. S. Y. Chan (pages 105-107)
Submit report by the Head of Property Services (copy herewith)

- (30) Proposed Lease Extension for Shop Premises at 15 Mincher Crescent, Motherwell – Tenant: Lisa Smith (pages 108-110)
Submit report by the Head of Property Services (copy herewith)

- (31) Proposed Lease Extension at 66B Leven Road, Coatbridge – Tenant: Aujla Enterprises (Scotland) Limited (pages 111-113)
Submit report by the Head of Property Services (copy herewith)

- (32) Lease Renewal - 17 Earn Avenue, Righead Industrial Estate, Bellshill – Tenant: The BSS Group Limited (pages 114-116)
Submit report by the Head of Property Services (copy herewith)

- (33) Proposed Sub-Station Lease at Chryston High School – Tenant: SP Distribution Limited (pages 117-119)
Submit report by the Head of Property Services (copy herewith)

- (34) Proposed Sub-Station Lease at Sir John Wilson Town Hall, Stirling Street, Airdrie – Tenant: SP Distribution Limited (pages 120-122)
Submit report by the Head of Property Services (copy herewith)

STAFFING

- (35) Staffing Review (1) Energy Assessors – Renewal of Annual Contract, and (2) Administration Assistant – Continuation of Annual Contract (pages 123-124)
Submit report by the Head of Property Services (copy herewith)

CONTRACTS

- (36) Scott House, Motherwell – Ground Floor Refurbishment (pages 125-126)
Submit report dated 14 February 2011 by the Head of Design Services advising of the outcome of the tendering procedure for the ground floor refurbishment at Scott House, Motherwell (copy herewith)

- (37) Proposed Tender of the Commissionaire Service at Fleming House, Cumbernauld (pages 127-130)
Submit report by the Head of Property Services (copy herewith)