

AGENDA

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

OPERATIONAL

- (2) Service Plan Performance Report – April – September 2014 (pages 5-11)
Submit report dated 27 January 2015 by the Executive Director of Regeneration and Environmental Services providing details of Regeneration and Environmental Services performance for the first six months (copy herewith)
- (3) Regeneration and Environmental Services Service Plan 2015/16 (pages 12-33)
Submit report dated 27 January 2015 by the Executive Director of Regeneration and Environmental Services seeking approval of the Service Plan for Regeneration and Environmental Services (copy herewith)
- (4) Waste Management Operational Planning Requirements 2015/2017 (pages 34-39)
Submit report dated 27 January 2015 by the Head of Environment and Estates outlining proposals intended to improve frontline recycling performance, achieve national targets and secure best value for the Council (copy herewith)
- (5) Tobacco and Primary Medical Services (Scotland) Act 2010 – Enforcement Strategy and Activities (pages 40-42)
Submit report dated 27 January 2015 by the Head of Protective Services seeking approval of the Enforcement Strategy (copy herewith)
- (6) Revocation and Amendment of Air Quality Management Areas (pages 43-48)
Submit report dated 27 January 2015 by the Head of Protective Services advising on the revocation of the Air Quality Management Areas (AQMA) at Moodiesburn and seeking approval of the amendments to the Air Quality Management Areas at Chapelhall and Whifflet (copy herewith)
- (7) Information Sharing Protocol Between NLC and Police Scotland to Assist with the Collaborative Working on a Trading Standards Attachment (pages 49-58)
Submit report dated 27 January 2015 by the Head of Protective Services advising of the Information Sharing Protocol (ISP) between the Council and Police Scotland (copy herewith)
- (8) Launch of Electronic Driver Licence Checking System (pages 59-60)
Submit report dated 27 January 2015 by the Head of Environment and Estates seeking authorisation for the Fleet Operation Section to introduce automated driving licence checks (copy herewith)

- (9) Annual Independent Play Area Inspections 2014/2015 (page 61)
Submit report dated 27 January 2015 by the Head of Environment and Estates seeking approval to extend the Annual Independent Play Area Inspection Agreement (copy herewith)
- (10) Addition of Awards, Citations or Commendations to War Memorials (page 62)
Submit report dated 27 January 2015 by the Head of Environment and Estates in relation to limiting additional information to names on War Memorials (copy herewith)
- (11) Land Surplus to Operational Requirements
- (a) Land at Auchingeach Miners Club (pages 63-64)
Submit report dated 27 January 2015 by the Head of Environment and Estates seeking approval to declare an area of land at Auchingeach Miners Club, Gartferry Road, Moodiesburn surplus to operational requirements (copy herewith)
- (b) Land at Belgowan Street, Bellshill (pages 65-66)
Submit report dated 27 January 2015 by the Head of Environment and Estates seeking approval to declare an area of land at Belgowan Street, Bellshill surplus to operational requirements (copy herewith)
- (c) Land at 4 Ben Lawers Drive, Eastfield, Cumbernauld (pages 67-68)
Submit report dated 27 January 2015 by the Head of Environment and Estates seeking approval to declare an area of land at 4 Ben Lawers Drive, Eastfield, Cumbernauld surplus to operational requirements (copy herewith)

FINANCIAL

- (12) Revenue Monitoring Report – Regeneration and Environmental Services (pages 69-77)
Submit report dated 27 January 2015 by the Executive Director of Regeneration and Environmental Services advising of the overall financial position of Environmental Services (copy herewith)
- (13) Composite Capital Programme – Monitoring Report (pages 78-81)
Submit report dated 27 January 2015 by the Executive Director of Regeneration and Environmental Services advising of the financial performance of the Capital Programme (copy herewith)
- (14) Regeneration and Environmental Services Trading Accounts (pages 82-88)
Submit report dated 27 January 2015 by the Executive Director of Regeneration and Environmental Services advising of the overall position of the Trading Accounts (copy herewith)

CONTRACTS

- (15) Fleet Procurement 2014 (pages 89-90)
Submit report dated 27 January 2015 by the Head of Environment and Estates submitted for noting and information (copy herewith)