

## **AGENDA**

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

## **STRATEGIC**

- (2) Performance Portfolio Report – Third Quarter 2014/15 (pages 7-10)  
Submit report dated 21 April 2015 by Executive Director of Regeneration and Environmental Services providing details of performance for the third quarter of the financial year 2014/15 and outlining performance relating to indicators contained within the Service Plan (copy herewith)

## **OPERATIONAL**

- (3) Gartcosh Local Nature Reserve Management Plan (pages 11-12)  
Submit report dated 21 April 2015 by Head of Environment and Estates seeking approval for a revised management plan for Gartcosh Local Nature Reserve from 2014 to 2019 (copy herewith)
- (4) Local Biodiversity Action Plan - Review of Statutory Report to Scottish Government (pages 13-14)  
Submit report dated 21 April 2015 by Head of Environment and Estates seeking approval to publish the revised North Lanarkshire Local Biodiversity Action Plan (copy herewith)
- (5) Business Regulation Service Operational Plan 2015/16 (pages 15-16)  
Submit report dated 21 April 2015 by Head of Protective Services seeking approval for the Business Regulation Service Operational Plan for the period 2015/16 (copy herewith)
- (6) Remediation of Contaminated Land at 11 and 12 Selkirk Way, Carnbroe, Coatbridge (pages 17-19)  
Submit report dated 21 April 2015 by Head of Protective Services seeking approval for the proposed remediation of the garden areas affected by contamination at 11 and 12 Selkirk Way, Carnbroe and to develop a Council policy which will cover all similar incidents in the future (copy herewith)
- (7) Cumbernauld Peace Garden – Centenary Fields Designation (pages 20-22)  
Submit report dated 21 April 2015 by Head of Environment and Estates seeking approval and support for involvement in the national scheme to mark the Centenary of World War I on behalf of the people of North Lanarkshire (copy herewith)
- (8) Land at Dryburgh Road, Wishaw (pages 23-24)  
Submit report dated 21 April 2015 by Head of Environment and Estates seeking approval to declare an area of land at Dryburgh Road, Wishaw surplus to operational requirements (copy herewith)

- (9) Provision of Public Toilets at Kenilworth Avenue, Wishaw (pages 25-26)  
Submit report dated 21 April 2015 by Head of Facility Support Services advising of proposed changes affecting the provision of public toilets in Wishaw (copy herewith)
- (10) Contracts Accepted Under Financial Limits (pages 27-28)  
Submit report dated 24 March 2015 by Head of Democratic and Legal Services advising that in accordance with the general Contract Standing Orders, to provide Committee with notification of all contracts accepted by the Executive Director of Corporate Services in the reporting period up to certain financial limits (copy herewith)
- (11) Request for Approval to Tender for Pest Control Services (page 29)  
Submit report dated 21 April 2015 by Head of Protective Services seeking approval for the commencement of a new tendering process to secure the services of a private pest control contractor to provide sufficient cover for the existing "in house" pest control service during times of peak service demand (copy herewith)
- (12) Proposal to Use Scotland Excel Framework for the Treatment of Residual Waste and Other Waste Streams (pages 30-32)  
Submit report dated 21 April 2015 by Head of Environment and Estates seeking approval for the proposal to enter into contracts using the Scotland Excel Framework for the treatment of recyclable and residual waste (copy herewith)

## **FINANCIAL**

- (13) Revenue Monitoring Report – 1 April 2014 to 27 February 2015 – Regeneration and Environmental Services (pages 33-41)  
Submit report dated 21 April 2015 by Executive Director of Regeneration and Environmental Services providing a summary of financial performance for the period 1 April 2014 to 27 February 2015 and forecasting the outturn as at 31 March 2015 with major outturn variances highlighted and explained (copy herewith)
- (14) Revenue Monitoring Report – 1 April 2014 to 27 February 2015 – Regeneration and Environmental Services Trading Accounts (pages 42-48)  
Submit report dated 21 April 2015 by Executive Director of Regeneration and Environmental Services providing a summary of Regeneration and Environmental Services Trading Accounts financial performance for the period from 1 April 2014 to 27 February 2015 and forecasting the outturn as at 31 March 2015, with major outturn variances highlighted (copy herewith)
- (15) Capital Monitoring Report – 1 April 2014 to 27 February 2015 – Regeneration and Environmental Services Composite Capital Programme for 2014/15 (pages 49-53)  
Submit report dated 21 April 2015 by Executive Director of Regeneration and Environmental Services advising of the overall projected financial position for the 2014/15 Capital Programme for the period from 1 April 2014 to 27 February 2015 (copy herewith)

- (16) Conferences (pages 54-55)  
Submit report dated 26 March 2015 by Head of Democratic and Legal Services advising of an invitation received in respect of Member attendance at a conference and seeking consideration of the invite (copy herewith)