

## AGENDA

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

## OPERATIONAL

- (2) Performance Portfolio - Third Quarter 2015/16 (pages 7-10)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services detailing the performance for the third quarter of the financial year 2015/16 relating to indicators contained within the Service Plan (copy herewith)
- (3) Continuation of Formal Joint Working Between Trading Standards and Police Scotland (pages 11-39)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services seeking approval for the continuation of formal joint working arrangements between Trading Standards and Police Scotland Lanarkshire Division (copy herewith)
- (4) Glasgow Bin Lorry Fatal Accident Inquiry – Update of NLC Activity (pages 40-47)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services providing an update on actions taken by North Lanarkshire Council in relation to the recommendations made by the Glasgow Bin Lorry Fatal Accident Inquiry (copy herewith)
- (5) Alcohol Testing Procedures 2016 (pages 48-49)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services seeking approval for the introduction of alcohol testing procedures, on a pilot basis within Regeneration and Environmental Services (copy herewith)
- (6) Cemeteries Service – Burial Space Needs (pages 50-52)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services providing an update on the provision of burial space across North Lanarkshire and recommending securing sufficient burial space on a community basis for the next 20 years (copy herewith)
- (7) Depot and Environs at Shottskirk Road, Shotts (pages 53-54)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services seeking approval to declare the depot and environs in Shottskirk Road, Shotts surplus to operational requirements (copy herewith}
- (8) Review of Fees for Testing of Taxi's and Private Hire Cars (pages 55-57)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services seeking approval to increase the fees for the testing of taxis and private hire cars within North Lanarkshire (copy herewith)

**FINANCIAL**

- (9) Revenue Monitoring Report – Regeneration and Environmental Services (pages 58-65)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services providing a summary of Regeneration and Environmental Services' financial performance for the period from 1 April 2015 to 4 March 2016 (copy herewith)
- (10) Capital Monitoring Report – Regeneration and Environmental Services Composite Capital Programme for 2015/16 (pages 66-69)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services advising on the overall projected financial position for the 2015/16 Capital Programme, for the period from 1 April 2015 to 4 March 2016 (copy herewith)
- (11) Revenue Monitoring Report – Regeneration and Environmental Services Trading Accounts (pages 70-76)  
Submit report dated 26 April 2016 by the Acting 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 2015 to 4 March 2016 (copy herewith)

**CONTRACTS**

- (12) Colzium Cafe and Visitor Centre, Kilsyth – Redevelopment (pages 77-78)  
Submit report dated 17 March 2016 by the Head of Corporate Property and Procurement advising of action taken by the Executive Director of Corporate Services following consultation with the Convener in the acceptance of a contract for the redevelopment of Colzium Cafe and Visitor Centre, Kilsyth (copy herewith)
- (13) Contracts Accepted Under Financial Limits (pages 79-80)  
Submit report dated 31 March 2016 by the Head of Democratic and Legal Services advising of the contracts accepted by the Executive Director of Corporate Services (copy herewith)
- (14) Fleet Procurement 2015
- (a) Light Vehicle Tender Award (2) (pages 81-83)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services advising of the acceptance of contracts for 43 vehicles through Scotland Excel Light Vehicle Framework Schedule Number 06/12 PC-03 (copy herewith)
- (b) Light Vehicle Tender Award (3) (pages 84-86)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services advising of the acceptance of contracts for three (3) excavators through Scotland Excel Heavy Plant Framework Schedule No. 09/14 (copy herewith)

- (15) Fleet Tracker System Procurement Tender (pages 87-88)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services advising of action taken to undertake a tender process to procure, supply, install, commission and maintain a vehicle tracking system for the Council Fleet (copy herewith)
- (16) Disposal/Recycling of Inert Rubble Waste from the Council's HWRC Sites (pages 89-90)  
Submit report dated 26 April 2016 by the Acting Executive Director of Regeneration and Environmental Services seeking approval for the commencement of the tendering process for a three year contract for the disposal of inert rubble waste (copy herewith)

## **PETITION**

- (17) Petition – Proposed Allotment Site at Golfhill Quadrant, Airdrie (page 91)  
Submit report dated 1 March 2016 by the Head of Democratic and Legal Services advising of a petition requesting consideration be given to alternative access to the proposed Golfhill Quadrant and Coucher Quadrant Allotment project (copy herewith)