

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 2015 to March 2016 (pages 5-11)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions providing details of Regeneration and Environmental Services' performance for the financial year 2015/16 (copy herewith)
- (3) Animal Health and Welfare Service Plan 2016/17 (pages 12-15)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions seeking approval of the Trading Standards Animal Health and Welfare Service Plan for 2016/17 (copy herewith)
- (4) Animal Feed Service Plan 2016/17 (pages 16-20)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions seeking approval of the Trading Standards Animal Feed Plan for 2016/17 (copy herewith)
- (5) Food Safety Operational Plan 2016/17 (pages 21-22)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions seeking approval of the Food Safety Operational Plan for the period 2016/17 (copy herewith)
- (6) Tobacco Enforcement (pages 23-25)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions advising of the activities relating to tobacco enforcement and seeking continued approval of an Enforcement Strategy in relation to the activity (copy herewith)
- (7) Use of Pesticides Within Parks and Open Spaces (pages 26-29)
Submit report dated 16 August 2016 by the Head of Environmental Assets advising of the use of pesticides and steps being taken to reduce their use by Land Management within Council owned parks and open spaces (copy herewith)
- (8) Local Nature Reserve Update – Land Transfer at Gartcosh Local Nature Reserve, Frankfield Loch and Restoration of Cambusnethan Local Nature Reserve (pages 30-32)
Submit report dated 16 August 2016 by the Head of Environmental Assets seeking approval for additional land to be taken into the Environmental Assets portfolio at Gartcosh Local Nature Reserve and Frankfield Loch and also providing an update on Cambusnethan Local Nature Reserve (copy herewith)

- (9) Waste Solutions: Service provision to Registered Charities (pages 33-35)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions seeking approval of the cost mechanism for charity collections and disposals (copy herewith)

FINANCIAL

- (10) General Debtors Debt Write-Off 2016/17 (pages 36-38)
Submit report dated 16 August 2016 by the Head of Regulatory Services and Waste Solutions proposing the formal write-off of external debt which is deemed non-collectable in terms of recognised accounting practice (copy herewith)
- (11) Revenue Monitoring Report – Regeneration and Environmental Services (pages 39-46)
Submit report dated 16 August 2016 by the Assistant Chief Executive (Infrastructure) providing a summary of Regeneration and Environmental Services' financial performance for the period 1 April to 24 June 2016 (copy herewith)
- (12) Capital Monitoring Report – Regeneration and Environmental Services Composite Capital Programme for 2015/16 (pages 47-50)
Submit report dated 16 August 2016 by the Assistant Chief Executive (Infrastructure) advising on the overall projected financial position for the 2016/17 Capital Programme for the period from 1 April to 24 June 2016 (copy herewith)

CONTRACTS

- (13) Fleet Procurement 2017 (page 51)
Submit report dated 16 August 2016 by the Head of Environmental Assets seeking approval to proceed with the Vehicle Replacement Programme for 2017 to replace 74 vehicles (copy herewith)
- (14) Fleet Procurement 2016 - Light Vehicle Tender Award (pages 52-54)
Submit report dated 16 August 2016 by the Head of Environmental Assets advising of the acceptance of contracts for 20 vehicles through Scotland Excel Light Vehicle Framework Schedule No. 06/12 PC-03 (copy herewith)
- (15) Fleet Procurement 2016 - Heavy Tender Award (pages 55-57)
Submit report dated 16 August 2016 by the Head of Environmental Assets advising of the acceptance of contracts for 3 vehicles through Scotland Excel Light Vehicle Framework Schedule No. 02/13 PC-03 (copy herewith)