

AGENDA

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

PRESENTATION

- (2) Environmental Health: APSE Award Winners 2016 (pages 5-6)
Submit report dated 31 January 2017 and hear presentation from the Head of Regulatory Services and Waste Solutions in relation to the council's recent success at the Annual Authority Public Service Excellence Awards (copy herewith)

OPERATIONAL

- (3) Key Performance Indicators Quarter 2 Report 2016/17 (pages 7-9)
Submit report dated 31 January 2017 by the Assistant Chief Executive (Infrastructure) providing details of performance within Infrastructure for the second quarter of financial year 2016/17 (copy herewith)
- (4) Proposed Changes to Domestic Waste Collection (copy to follow)
- (5) Cumbernauld Living Landscape Partnership (pages 10-13)
Submit report dated 31 January 2017 by the Head of Environmental Assets advising Members of the progress made in delivering the Cumbernauld Living Landscape (copy herewith)
- (6) Encouraging Physical Activity in Greenspaces (pages 14-16)
Submit report dated 31 January 2017 by the Head of Environmental Assets advising of the continuing work of "Get Walking Lanarkshire" the aims of which was to encourage physical activity in greenspaces (copy herewith)
- (7) Countryside Rangers Service (pages 17-18)
Submit report dated 31 January 2017 by the Head of Environmental Assets highlighting the work of the Countryside Rangers Service over the past year (copy herewith)
- (8) Land Reform (Scotland) Act 2003 – Amendment of Core Paths Plan (pages 19-20)
Submit report dated 31 January 2017 by the Head of Environmental Assets proposing an amendment to the Council's Core Paths Plan (copy herewith)

FINANCIAL

- (9) Revenue Monitoring Report – Infrastructure (pages 21-28)
Submit report dated 15 December 2016 by the Assistant Chief Executive (Infrastructure) providing a summary of Infrastructure's financial performance for the period 1 April to 9 December 2016 (copy herewith)

- (10) Capital Monitoring Report – Infrastructure Capital Programme for 2016/17 (pages 29-31)
Submit report dated 23 December 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 9 December 2016 (copy herewith)

CONTRACT

- (11) Electric Vehicles – “Switched on Fleets” Grant Funding (pages 32-33)
Submit report dated 31 January 2017 by the Head of Environmental Assets advising that “Switched on Fleets” grant funding had been received by the North Lanarkshire Community Planning Partnership (copy herewith)
- (12) Outcome of Tender Process for the removal of Landfill Leachate at Auchinlea, Dalmacouler, Hopepark and Target (Brownsburn) Landfill Sites (pages 34-36)
Submit report dated 31 January 2017 by the Head of Regulatory Services and Waste Solutions seeking approval to award the Contract for Leachate Removal and associated works at Auchinlea, Dalmacouler, Hopepark and Target (Brownsburn) Landfill Sites to Scottish Water Horizons Limited (copy herewith)
- (13) Notification of Contract Awards for the period from 5 October 2016 to 19 January 2017 (pages 37-38)
Submit report dated 19 January 2017 by the Head of Business for Legal and Democratic Solutions advising of contracts accepted by the Head of Business for Legal and Democratic Solutions (copy herewith)