

AGENDA

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

Operational

- (2) Employability - EU Funds (page 5 - 10)
Submit report by the Head of Communities seeking approval of the grant offer made, by the Scottish Government, for EU funded employability programmes (copy herewith)
- (3) 2019/20 Vacant And Derelict Land Fund (page 11 - 16)
Submit report by the Head of Housing Programme seeking approval of the project proposals outlined in North Lanarkshire's 2019/20 Vacant And Derelict Land Fund Local Delivery Plan submission (copy herewith)

For Information

- (4) Update on Potential High Speed Rail in North Lanarkshire (page 17 - 20)
Submit report by the Head of Housing Programme providing an update on the Council's work to understand the impact of a potential high speed rail connection in North Lanarkshire (copy herewith)
- (5) Proposed Closure of HMRC Office in Cumbernauld (page 21 - 54)
Submit report by the Head of Enterprise & Place presenting a report summarising the key survey results of the economic impact assessment which has now been agreed with the Public and Commercial Services (PCS) Union, attached as appendix 1 (copy herewith)
- (6) Healthcare Environmental Services - Update (page 55 - 58)
Submit report by the Head of Communities providing information on the response provided by North Lanarkshire Council and partners in the immediate aftermath of Healthcare Environmental Services (HES) Limited ceasing to trade and future support planned (copy herewith)

Financial Monitoring

- (7) Business Gateway Contract Extension (page 59 - 64)
Submit report by the Head of Enterprise & Place providing an update on performance of the Council's Business Gateway Service, and to advise on the extension of the current contract for a further 12-month period (copy herewith)
- (8) Contracts Awarded Below Committee Approval Threshold (page 65 - 68)
Submit report by the Head of Asset and Procurement Solutions detailing contracts awarded between 1 October 2018 and 31 December 2018 with a value below the financial threshold requiring Committee approval. (copy herewith)

Performance Monitoring

- (9) North Lanarkshire Properties LLP - 2018/19 Performance Indicators: 21st July - 12th October 2018 and Financial Performance as at 12th October 2018 (Period 7) (page 69 - 82)
Submit report by the Head of Business Solutions providing details of North Lanarkshire Properties LLP's performance from 12th July 2018 - 12th October 2018 and providing an update on achievements the organisation has delivered in 2018/19 (copy herewith)
- (10) Routes to Work Ltd: 2018/19 Q1 & Q2 Operational Performance and Financial Performance as at 30 September 2018 (page 83 - 95)
Submit report by the Head of Business Solutions outlining Routes to Work Ltd's (RtW) performance against its charitable objectives and Council priorities for Q1 and Q2 of 2018/19, as well as financial performance as at 30 September 2018 and providing commentary in respect of the charity's governance arrangements to provide assurance that Council obligations are being satisfied (copy herewith)