

Agenda

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

Performance

- (2) Partnership Performance Report (page 7 - 18)
Submit report by the Head of Business (Housing Property and Projects) providing a detailed update on the current 2018/19 performance of the Business Housing Property Repairs & Maintenance and Central Heating Repairs & Maintenance service delivery contracts (copy herewith)
- (3) Mears LLP: Operational Performance Monitoring Report for Quarter 1 and Quarter 2 2018/19 and Financial Performance as at 30 September 2018 (page 19 - 32)
Submit report by the Head of Business Solutions providing an update on progress with the agreed actions from the Year 8 Best Value Service Review (copy herewith)

Operational

- (4) 1-13 Bank Street, Coatbridge - Development Proposals (page 33 - 38)
Submit report by the Head of Housing Programme regarding proposals for the redevelopment of 1 -13 Bank Street/2-4e Ross Street, Coatbridge and the appointment of the design team to take forward the project (copy herewith)
- (5) Orrs Building, South Bridge Street, Airdrie (page 39 - 42)
Submit report by the Head of Housing Programme seeking approval to potentially acquire completed new build flats as part of the new supply programme to enable the demolition and redevelopment of the former Orrs Department Store in Airdrie to proceed (copy herewith)
- (6) Rapid Rehousing Transition Plan (page 43 - 48)
Submit report by the Head of Housing Solutions regarding the Rapid Rehousing Transition Plan and associated appendices, which were co-produced with our partners and submitted to the Scottish Government on 19 December 2018 (copy herewith)
- (7) Housing Management Model (page 49 - 54)
Submit report by the Head of Housing Solutions regarding a review of operation areas across Housing Solutions, which seeks to address the immediate requirement to align services to support the Town Centre regeneration report presented to Committee on 10 May 2018 (copy herewith)
- (8) Scheme of Assistance Review (page 55 - 62)
Submit report by Head of Enterprise and Place seeking approval for the review of North Lanarkshire Council's Scheme of Assistance and the publication of a revised statement as required by section 72 of the Housing (Scotland) Act 2006 (copy herewith)

Monitoring

- (9) Revenue Budget Monitoring Reports - Period 10
- (a) HRA Revenue Monitoring Report - 1 April 2018 to 4 January 2019 (page 63 - 68)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
 - (b) Enterprise and Communities - Revenue Monitoring (page 69 - 90)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
 - (c) Revenue Monitoring Report - (Trading) (page 91 - 98)
Submit report by Executive Director (Enterprise and Communities) (copy herewith)
- (10) Capital Programme Monitoring Reports - Period 10
- (a) HRA Capital Monitoring Report - 1 April 2018 to 4 January 2019 (page 99 - 104)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
 - (b) Enterprise and Communities - Capital Monitoring (page 105 - 120)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
- (11) Housing Outline Capital Programme 2019/2020 (page 121 - 126)
Submit report by the Head of Business (Housing Property and Projects) seeking approval for the implementation of the mainstream Housing Capital Programme (excluding new build) for 2019/2020 (copy herewith)
- (12) Former Tenant Arrears Write Off to 31 March 2017 (page 127 - 130)
Submit report by the Head of Housing Solutions seeking approval to write-off the sum of £1,518,109.21 for 2018/2019 (copy herewith)

Contracts

- (13) Contract for Approval
- (a) Measured Term Contract for Controlled Door Entry Systems and Associated Works, Replacement and Repairs 2019-2021 - Lot 1 (page 131 - 136)
Submit report by the Head of Business (Housing Property and Projects) seeking approval to award the Measured Term Contract for Controlled Door Entry Systems & Associated Works, Replacement & Repairs 2019-2012 - Lot 1 contract (copy herewith)
 - (b) Towers Overcladding and Ancillary Works to Blairgrove and Merryston Court (Lot 1) and Glen and Millbrae Court, Coatbridge (Lot 2) (page 137 - 142)
Submit report by the Head of Business (Housing Property and Projects) seeking approval to award the contracts for the Towers Overcladding & Ancillary Works at Blairgrove & Merryston Court (Lot 1) & Glen & Millbrae Court, Coatbridge (Lot 2) (copy herewith)
 - (c) Contract Extension Option - Measured Term Contract for Lead Mains Replacement 2018-2023 (page 143 - 152)
Submit report by the Head of Business (Housing Property and Projects) seeking approval of the contract duration of the Measured Term Contract for Lead Mains Replacement 2018-2023 (copy herewith)

- (14) Contract for Noting
 - (a) Tower Strategy : NTP Stage Works (page 153 - 156)
Submit report by the Head of Business (Housing Property and Projects) regarding the award of the contract for the stage 2 remedial works to Mears (copy herewith)
 - (b) Electrical Maintenance Contracts (page 157 - 160)
Submit report by themHead of Business (Housing Property and Projects) (copy herewith)

- (15) Contracts awarded below Committee Approval Threshold (page 161 - 165)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded since the last meeting of the Committee (copy herewith)