

AGENDA

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

City Deal

- (2) City Deal Programme Updates
 - (a) Presentation - City Deal Update
Hear Presentation by the Enterprise Project Manager
 - (b) City Deal Programme Update (page 5 - 10)
Submit report by the Head of Planning and Regeneration informing of the current status of the North Lanarkshire City Deal activity following the realignment of the Council's Infrastructure Programme (copy herewith)

Operational

- (3) Ravenscraig Infrastructure North Site Assembly (page 11 - 16)
Submit report by the Head of Planning and Regeneration providing an update on the Land Requirements for the Ravenscraig Infrastructure Activity (RIA) North and seeking approval to resume the assembly of the project site ahead of securing City Deal Outline Business Case (copy herewith)
- (4) Review of Tourism Lanarkshire 2020: Lanarkshire Area Tourism Strategy 2016-2020 (page 17 - 24)
Submit report by the Head of Planning and Regeneration providing an update on Tourism Lanarkshire 2020 which is the Lanarkshire Area Tourism Strategy for the period 2016-2020 (copy herewith)

Performance Monitoring

- (5) North Lanarkshire Properties LLP: 2018/19 Performance Indicators: 13 October 2018 - 4 January 2019 and Financial Performance as at 4 January 2019 (Period 10) (page 25 - 38)
Submit report by the Head of Business Solutions providing an overview of North Lanarkshire Properties LLP's Operational Performance from 13 October 2018 to 4 January 2019 (copy herewith)
- (6) Fusion Assets Ltd - 2018/19 Operational Performance Monitoring Report as at 31 March 2019 and Financial Performance as at 31 December 2018 (page 39 - 52)
Submit report by the Head of Financial Solutions providing an overview of Fusion Assets Ltd's operational performance against performance indicator targets in 2018/19 and the company's financial standing as at 31 December 2018 (copy herewith)

Financial

- (7) West of Scotland Loan Fund Ltd/Business Loans Fund Ltd (page 53 - 60)
Submit report by the Head of Planning and Regeneration advising on the current status of the West of Scotland Loan Fund Ltd and the intention of The Board of the West of Scotland Loan Fund Ltd to wind up the company (copy herewith)

- (8) Business Transformation Fund (page 61 - 68)
Submit report by the Head of Planning and Regeneration seeking approval to implement the new Business Transformation Fund grant scheme guidelines and eligibility criteria (copy herewith)

Contracts

- (9) Ravenscraig Greenspace - Contract Award (page 69 - 76)
Submit report by the Head of Planning and Regeneration advising of the action taken by the Executive Director (Enterprise and Communities), following consultation with the Convener, to award the contracts for the creation of a new public park at Ravenscraig (copy herewith)

- (10) Contracts Awarded Below Committee Approval Threshold (page 77 - 82)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded for the period from 1 January to 31 March 2019 below the financial threshold requiring Committee approval (copy herewith)

For Information

- (11) Employability Programmes Update (page 83 - 88)
Submit report by the Head of Communities providing an update on a number of the current employability programmes in North Lanarkshire, together with National, Regional and Local policy developments (copy herewith)

- (12) Economic Regeneration Delivery Plan Update (page 89 - 96)
Submit report by the Head of Planning and Regeneration providing an update on the progress being made on the development and delivery of North Lanarkshire's Economic Regeneration Delivery Plan (copy herewith)