

Agenda

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

Performance

- (2) Saltire Facilities Management Ltd - Year 8 Best Value Review (page 7 - 12)
Submit report by the Head of Business (Housing Property and Projects) detailing the findings of the joint service review undertaken in year 8 of the ten-year central heating servicing and maintenance contract with Saltire Facilities Management Ltd to determine whether acceptable levels of service delivery are being achieved (copy herewith)

Operational

- (3) Update on Open Market Purchase Scheme (page 13 - 16)
Submit report by the Head of Planning and Regeneration providing an update on the progress of the Open Market Purchase Scheme which is an extension of the Empty Homes Purchase Scheme (copy herewith)
- (4) Tower Strategy Update (page 17 - 22)
Submit joint report by the Head of Business (Housing Property and Projects) and Head of Housing Solutions providing details of the progress in relation to the fire safety works within high rise towers in North Lanarkshire and with the re-provisioning programme (copy herewith)
- (5) New Build Programme - Future Procurement (page 23 - 28)
Submit report by the Head of Planning and Regeneration (1) providing an update on the current procurement exercise for the next phase of the new build programme, and (2) seeking approval to commence procurement of the former site of Abronhill High School, Cumbernauld for inclusion in the new build housing programme using Hub South West as a development partner (copy herewith)
- (6) Scottish House Regulator: Amended Governance (page 29 - 32)
Submit report by Head of Housing Solutions providing details of the changes to the way in which the Scottish Housing Regulator will regulate Social Landlords in Scotland from 1 April 2019 (copy herewith)
- (7) Smoke and Heat Detector Installation Programme (page 33 - 36)
Submit report by the Head of Business (Housing Property and Projects) regarding recent changes to the Housing Scotland Act (1987), specifically in relation to smoke and heat detectors in domestic properties (copy herewith)

Monitoring

- (8) TCA Ltd: Dissolution Update Report - Financial Performance to 31 December 2018, and 2018/2019 Performance Report (page 37 - 52)
Submit report by the Head of Business Solutions providing an update on progress in implementing the recommendations taken by the former Enterprise and Housing Committee in September 2018, and regarding future delivery arrangements for services provided at that time by the Council's wholly owned company, Town Centre Activities (TCA) Ltd (copy herewith)
- (9) Revenue Budget Monitoring Reports
- (a) HRA Revenue Monitoring Report - 1 April 2018 - 31 March 2019 - Provisional Outturn (page 53 - 60)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
 - (b) Enterprise and Communities - Revenue Monitoring (Non Trading) - Provisional Outturn (page 61 - 82)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
 - (c) Revenue Monitoring Report (Trading) - Provisional Outturn (page 83 - 90)
Submit report by Executive Director (Enterprise and Communities) (copy herewith)
- (10) Capital Programme Monitoring Reports
- (a) HRA Capital Monitoring Report - 1 April 2018 - 31 March 2019 - Provisional Outturn (page 91 - 96)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)
 - (b) Enterprise and Communities - Capital Monitoring - Provisional Outturn (page 97 - 110)
Submit report by the Executive Director (Enterprise and Communities) (copy herewith)

Contracts

- (11) Contracts for Approval
- (a) Approval to Commence Procurement - sprinkler Installation programme, Installation of fire detection systems to domestic properties, re-roofing, re-render & insulation works & replacement windows and doors (page 111 - 114)
Submit report by the Head of Business (Housing Property and Projects) seeking approval to commence new procurement exercises for the Sprinkler Installation programme, Installation of fire detection systems to domestic properties, re-roofing, re-render & insulation works & replacement windows and doors (copy herewith)
 - (b) Close Cleaning Service (page 115 - 118)
Submit report by Head of Housing Solutions seeking approval to progress a competitive tendering exercise to implement a new contract for close cleaning services within council owned low rise flatted properties, to commence in January 2020 (copy herewith)
 - (c) Garden Assistance Scheme (page 119 - 122)
Submit report by Head of Housing Solutions seeking approval to commence a procurement exercise to establish a contract for the provision of the Garden Assistance Scheme across North Lanarkshire to commence in March/April 2020 (copy herewith)

- (12) Contracts Awarded Below Committee Approval Threshold (page 123 - 126)
Submit report by the Head of Business (Housing Property and Projects) advising of contracts awarded since the last meeting of the Committee (copy herewith)