

AGENDA

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

POLICY

- (2) Winter Service Policy and Procedures 2019/20 (page 5 - 20)
Submit report by the Head of Environmental Assets seeking approval of the Winter Service Policy and Procedures 2019/20 (copy herewith)

OPERATIONAL

- (3) Scottish Water Section 7 - Memorandum of Understanding (page 21 - 28)
Submit report by the Head of Environmental Assets (1) providing background information with regard to the adoption of a Memorandum of Understanding between North Lanarkshire Council and Scottish Water, and (2) seeking approval for the adoption of the Memorandum of Understanding, with regard to the ability to enter into individual Section 7 Agreements (copy herewith)
- (4) Environmental Improvement Taskforce (page 29 - 32)
Submit report by the Head of Environmental Assets seeking approval for the creation of an Environmental Improvement Taskforce, for an initial six-month period, in order to resource the litter picking of verges and community deep cleans (copy herewith)
- (5) Update on Waste Solutions Service and Depot Rationalisation (page 33 - 42)
Submit report by the Head of Regulatory Services and Waste Solutions (1) providing (a) an update on the depot rationalisation exercise taking place across Waste, Fleet and Land Services, and (b) detailed information on the ongoing transformation of the Waste Solution service, and (2) seeking approval for the introduction of an annual £30 charge for Duty of Care documentation (copy herewith)
- (6) Deposit Return Scheme (page 43 - 48)
Submit report by the Head of Regulatory Services and Waste Solutions (1) providing an update on the introduction of a Deposit Return Scheme (DRS) in Scotland, and (2) outlining the potential impacts that the introduction of the DRS would have at a local authority level (copy herewith)
- (7) Urban Gulls - Control Options (page 49 - 56)
Submit report by the Head of Regulatory Services and Waste Solutions (1) detailing the problems associated with urban gulls, and (2) seeking endorsement of the proposed actions and recommendations, as detailed in the report, in order to mitigate the problem of urban gulls, including the relaunch of public information on the control of gull populations (copy herewith)

- (8) Review of Strategy for the Inspection of Contaminated Land 2019/24 (page 57 - 84)
Submit report by the Head of Regulatory Services and Waste Solutions presenting the latest review of the Council's Contaminated Land Strategy undertaken by the Environmental Health Service, including an update on the progress to date and the strategic priorities, aims, objectives and review timelines for the Strategy (copy herewith)

PERFORMANCE

- (9) Amey Public Services LLP: Operational and Financial Performance Monitoring Report for Year End 2018/19 and Year 8 Best Value Review Outcome (page 85 - 98)
Submit report by the Head of Environmental Assets (1) providing an overview of Amey Public Services Limited Liability Partnership's (APS LLP) performance against its business objectives and Council priorities as at year end 2018/19; (2) detailing the financial performance as at 31 December 2018, and (3) informing of the outcome of the recent Year 8 Best Value Service Review (copy herewith)

CONTRACTS

- (10) Fleet Procurement - Vehicle Contracts (page 99 - 106)
Submit report by the Head of Regulatory Services and Waste Solutions advising of the action taken by the Executive Director (Enterprise and Communities), under delegated authority, to award two call-off contracts for the purchase of 166 vehicles (copy herewith)
- (11) Contracts Awarded Below Committee Approval Threshold (page 107 - 110)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded between 1 April and 30 June 2019 (copy herewith)