

## **Agenda**

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

## **Performance**

- (2) Partnership Performance Programme (page 7 - 16)  
Submit report by the Head of Business (Housing Property and Projects) providing a detailed update on the current 2019/2020 performance of the Business Housing Property Repairs & Maintenance and Central Heating Repairs & Maintenance service delivery contracts (copy herewith)

## **Operational**

- (3) Enforced Entry: Electrical safety in Council Houses (page 17 - 24)  
Submit report by the Head of Business (Housing Property and Projects) seeking approval to enforce Section 5.12 (formerly section 5.11) of the Scottish Secure Tenancy Agreement to force access to properties occupied by non-engaging households to enable electrical test inspections to be undertaken (copy herewith)
- (4) Home Energy Efficiency Programmes Scotland: Area Based Scheme - 2020/21 (page 25 - 28)  
Submit report by the Head of Business (Housing Property and Projects) (1) providing an update on measures in place to increase the energy efficiency of homes within North Lanarkshire including the Scottish Government's Home Energy Efficiency Programme Scotland, Area Based Scheme(HEEPS:ABS), and (2) seeking approval of the commencement of contributions by home owners to access the funding (copy herewith)
- (5) Housing Capital Programme (HRA) - Replacement of Kitchens and Bathrooms (page 29 - 32)  
Submit report by the Head of Business (Housing Property and Projects) providing an update on the progress of the replacement kitchens and bathrooms programme within the housing stock (copy herewith)
- (6) Heating Replacement Programme (page 33 - 36)  
Submit report by the Head of Business (Housing Property and Projects) providing an update on the progress of the replacement heating installations within the housing stock (copy herewith)
- (7) Strategic Housing Investment Plan 2020/2021 - 2024/2025 (page 37 - 44)  
Submit report by the Head of Planning and Regeneration seeking approval for projects to be included within the next Strategic Housing Investment Plan (SHIP) 2020/21-2024/25 for submission to the Scottish Government by the deadline of 31 October 2019 (copy herewith)
- (8) Proposal to pilot a Housing Development Pathfinder approach (page 45 - 48)  
Submit report by the Head of Planning and Regeneration seeking approval to pilot a Development Pathfinder approach, which has the potential to deliver new and affordable homes, stimulate private sector development and to create mixed tenure communities (copy herewith)

- (9) North Lanarkshire Council Fuel Switching Scheme (page 49 - 56)  
Submit report by the Head of Business (Housing Property and Projects) providing an update on the re-development of the Council's fuel switching scheme and related proposals to promote the next iteration of the scheme (copy herewith)
- (10) New Build Programme - Procurement (page 57 - 64)  
Submit report by the Head of Planning and Regeneration (1) providing an update on current procurement activity relating to the new build programme, (2) and seeking approval to commence procurement for the former site of Columba High School, Coatbridge utilising the Scottish Procurement Alliance (SPA) Housing Construction Framework, and for the re-provisioning site at Dykehead Road, Holehills, Airdrie utilising the Scotland Excel New Build Residential Construction Framework (copy herewith)
- (11) Scottish Housing Regulator - 2019 Assurance Statement (page 65 - 70)  
Submit report by the Head of Housing Solutions seeking approval to sign off the first annual Assurance Statement (copy herewith)
- (12) Policy on Impact of Universal Credit (page 71 - 74)  
Submit report by the Head of Housing Solutions (1) regarding the current impact of Universal Credit on tenants and the housing revenue collected through rents, and (2) seeking approval of the action to mitigate against the impact of arrears accrued due to DWP processing method and timescales (copy herewith)

## **Financial**

- (13) Smoke and Heat Detector Installation Programme (page 75 - 78)  
Submit report by the Head of Business (Housing Property and Projects) (1) advising of the financial impact that the change in legislation will have on funding required for 2020/2021, and (2) seeking approval of the potential requirement for additional funding for the Smoke and Heat Detector Installation Programme for 2019/2020 up to a maximum of £6,600,000 (copy herewith)
- (14) Contract Variation: School Upgrade Works (page 79 - 82)  
Submit report by the Head of Asset and Procurement Solutions informing of variation in costs against tender price incurred on the contract to refurbish both Taylor High School and Braidhurst High School (copy herewith)
- (15) General Debtors Debt Write-Off 2019 (page 83 - 86)  
Submit report by the Head of Communities (1) providing a summary of outstanding debtor accounts which are deemed uncollectable following all attempts at recovery or are considered uneconomically viable to continue pursuing, and (2) seeking approval to write-off £238,396.96 for 2019/20 (copy herewith)

## Monitoring

- (16) Revenue Budget Monitoring reports
- (a) HRA Revenue Monitoring Report - Period 4 - 1 April - 19 July 2019 (page 87 - 92)  
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Housing Revenue Account financial performance for the period from 1 April to 19 July 2019 (copy herewith)
  - (b) Enterprise and Communities - Period 4 - Revenue Monitoring Report (Non Trading) (page 93 - 102)  
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the financial performance for the Enterprise and Communities Service for the period from 1 April to 19 July 2019 (copy herewith)
  - (c) Revenue Monitoring Report (Trading) - Period 4 (page 103 - 112)  
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Council's Trading Account financial performance for the period from 1 April to 19 July 2019 (copy herewith)
- (17) Capital Programme Monitoring Reports
- (a) HRA Capital Monitoring Report - Period 4 - 1 April - 19 July 2019 (page 113 - 118)  
Submit report by the Executive Director (Enterprise and Communities) noting the progress towards agreed spending plans within the 2019/20 HRA capital programmes (copy herewith)
  - (b) Enterprise and Communities - Capital Monitoring - Period 4 (page 119 - 128)  
Submit report by the Executive Director (Enterprise and Communities) (1) highlighting the financial performance of the 2019/20 Enterprise and Communities capital programme for period ended 19 July 2019, and (2) seeking approval of a number of virement requests (copy herewith)

## Contracts

- (18) Contracts for Approval
- (a) Measured Term Contract for Asbestos Removal and Encapsulation Services for Domestic and Non Domestic Property 2019-2023 (page 129 - 136)  
Submit report by the Head of Business (Housing Property and Projects) seeking approval to award the Measured Term Contract for Asbestos Removal and Encapsulation Services for Domestic & Non Domestic Property 2019-2023 (copy herewith)
  - (b) New Build Programme - former Plains Primary School site - Contract Award (page 137 - 142)  
Submit report by the Head of Planning and Regeneration seeking award of the contract for the Construction of New Build Housing at the site of the former Plains Primary School, Plains to Mears Ltd (copy herewith)
- (19) Contracts Awarded Below Committee Approval Threshold (page 143 - 147)  
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded since the last meeting of the Committee (copy herewith)