

AGENDA

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

OPERATIONAL

- (2) North Lanarkshire City Deal Programme Update (page 5 - 12)
Submit report by the Head of Planning and Regeneration informing of the current status of North Lanarkshire City Deal Infrastructure subprojects alongside wider progress made within the labour market and innovation strand (copy herewith)
- (3) Working Matters Evaluation - North Lanarkshire (page 13 - 96)
Submit report by the Head of Communities providing an update on the Working Matters Programme (copy herewith)
- (4) Economic Regeneration Delivery Plan (page 97 - 104)
Submit report by the Head of Planning and Regeneration providing an update on the progress made on the implementation and delivery of North Lanarkshire's Economic Regeneration Deliver Plan and associated Action Plan (copy herewith)
- (5) The Plan for North Lanarkshire: Strategic Performance Framework Reporting Arrangements (page 105 - 116)
Submit report by the Head of Business Solutions outlining the next steps in terms of the reporting arrangements to service Committees for the Strategic Performance Framework (copy herewith)

CONTRACTS

- (6) East Airdrie Link Road Professional Services - Contract Award (page 117 - 124)
Submit report by the Head of Planning and Regeneration advising of the award of a multi-disciplinary professional services contract, to support the delivery of the Glasgow Region City Deal East Airdrie Link Road project (copy herewith)
- (7) Motherwell Station Park & Ride and Active Travel Links Contract Award (page 125 - 132)
Submit report by the Head of Planning and Regeneration advising of the award of a works contract to expand park and ride provision for Motherwell Rail Station and improve active travel links between the station and Strathclyde Country Park (copy herewith)
- (8) Contracts Awarded below Committee Approval Threshold (page 133 - 137)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded for the period from 1 July to 30 September 2019 below the financial threshold requiring Committee approval (copy herewith)