

AGENDA

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

Policy

- (2) Rent Restructure Review - Making Rent Fairer (page 7 - 22)
Submit report by the Head of Housing Solutions (1) informing of the positive outcome of the rent restructure consultation carried out during June 2018, and (2) seeking approval to implement the new structure from 1 April 2020 (copy herewith)

Performance

- (3) The Plan for North Lanarkshire: Strategic Performance Framework reporting arrangements (page 23 - 30)
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)
- (4) Scottish Housing Regulator - Landlord Report (page 31 - 38)
Submit report by the Head of Housing Solutions enclosing the sixth landlord report recently published by the Scottish Housing Regulator which shows Scotland's social landlords performance against the Scottish Social Housing Charter (copy herewith)

Operational

- (5) Update on Open Market Purchase Scheme (page 39 - 42)
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)
- (6) Tower Strategy Update (page 43 - 48)
Submit report by the joint Head of Housing (Property and Projects) and Head of Housing Solutions providing an update on the current progress relating to the fire safety within the high rise towers in North Lanarkshire and the progress with the re-provisioning programme (copy herewith)

Financial

- (7) Universal Credit Assistance Fund (page 49 - 52)
Submit report by the Head of Housing Solutions seeking approval to establish a Universal Credit Assistance Fund (copy herewith)
- (8) Housing Revenue Account - 2020/21 Revenue Estimates (page 53 - 62)
Submit report by the Executive Director (Enterprise and Communities) providing information that will enable Council to set its Housing Revenue Account (HRA) Budget for 2020/21 (copy herewith)

Monitoring

- (9) Revenue Budget Monitoring Reports
- (a) HRA Revenue Monitoring Report - Period 7 -1 April to 11 October 2019 (page 63 - 68)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Housing Revenue Account financial performance - Period 7 - 1 April to 11 October 2019 (copy herewith)
 - (b) Enterprise and Communities - Revenue Monitoring (Non Trading) (page 69 - 78)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of financial performance for the Enterprise and Communities Service - Period 7 - 1 April to 11 October 2019 (copy herewith)
 - (c) Enterprise and Communities - Revenue Monitoring Report (Trading) (page 79 - 88)
Submit report by Executive Director (Enterprise and Communities providing a summary of the Council's Trading Account financial performance - Period 7 - 1 April to 11 October 2019 (copy herewith)
- (10) Capital Programme Monitoring Reports
- (a) HRA Capital Monitoring Report - 1 April to 11 October 2019 (page 89 - 96)
Submit report by the Executive Director (Enterprise and Communities) (1) reviewing progress towards agreed spending plans within the 2019/20 HRA capital programme, and (2) seeking approval to realign the programme to reflect slippage (copy herewith)
 - (b) Enterprise and Communities - Capital Monitoring (page 97 - 104)
Submit report by the Executive Director (Enterprise and Communities) highlighting the financial performance of the 2019/20 Enterprise and Communities capital programme for period up to 11 October 2019 (copy herewith)

Contracts

- (11) Contracts for Approval
- (a) Stairwell Cleaning (Close Cleaning) Contract 2020-2023 (page 105 - 112)
Submit report by the Head of Housing Solutions seeking approval to award the Stairwell Cleaning (Close Cleaning) Contract 2020-20213 to CAS Contract Cleaning Ltd (copy herewith)
 - (b) Approval to Commence Procurement - Lead Mains Replacement Programme, and Low Rise Electrical replacement work (page 113 - 116)
Submit report by the Head of Housing (Property and Projects) seeking approval to (1) commence new procurement exercises for the Lead Mains Replacement Programme and Low Rise Electrical Replacement Work, and (2) utilise the call off mechanism using the Scottish Procurement Alliance Framework(copy herewith)
 - (c) New Build Programme - Procurement (page 117 - 122)
Submit report by the Head of Planning and Regeneration (1) regarding the current procurement activity relating to the new build programme, and (2) seeking approval (a) to commence procurement of the first phase of the development in Gowkthrapple, Wishaw using Hub South West as the Council's development partner, and (b) to award contracts for Roberts Street, Wishaw and Lindsaybeg Road, Chryston (copy herewith)

- (d) Measured Term Contracts: Contract Update Report, Non-Housing Properties (page 123 - 126)

Submit report by the Head of Housing (Property and Projects) regarding (1) the current position on a number of Measured Term Contracts utilised by the Housing Property and Projects Service in relation to the Council's non-housing property portfolio, and (2) the current spend levels on contracts that had expired, are about to expire and where appropriate, the interim measures that are being put in place prior to these contracts being re-tendered (copy herewith)

- (12) Contracts Awarded Below Committee Approval Threshold (page 127 - 130)

Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded since the last meeting of the Committee (copy herewith)