

AGENDA

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

PERFORMANCE

- (2) The Plan for North Lanarkshire: Strategic Performance Framework Reporting Arrangements (page 5 - 14)
Submit report by the Head of Business Solutions outlining the next steps in terms of the reporting arrangements for the Strategic Performance Framework (copy herewith)

OPERATIONAL

- (3) Single Use Plastic Action Plan (page 15 - 30)
Submit report by the Head of Environmental Assets seeking approval of the Single Use Action Plan 2019/24 (copy herewith)
- (4) Resilience Planning and Business Continuity Update (page 31 - 46)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval of the Business Continuity and Disaster Recovery Guidance Notes (copy herewith)
- (5) Business Regulation Service Plan 2019/20 (page 47 - 74)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval of the Business Regulation Service Plan 2019/20 (copy herewith)
- (6) Review of Animal Licence Fees (page 75 - 80)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval of revised animal licensing fees (copy herewith)

CONTRACTS

- (7) Contracts for Noting
 - (a) Disposal/Recycling of Bulky Waste and Fly Tipping Removal Service (page 81 - 86)
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 the contract to Dow Group Ltd for the Disposal/Recycling of Bulky Waste from the Special Uplift Service and Fly Tipping Removal Service (copy herewith)
 - (b) Fleet Procurement - Liquid Fuels (page 87 - 92)
Submit report by the Head of Regulatory Services and Waste Solutions advising of the actions taken by the Executive Director (Enterprise and Communities), under delegated authority, to award the contract for the supply and delivery of liquid fuel to Certas Energy Limited (trading as Scottish Fuels) (copy herewith)

- (8) Contracts Awarded Below Committee Approval Threshold (page 93 - 97)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded between 1 July and 30 September 2019 (copy herewith)