

Agenda

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

Short Video Presentation

- (2) A Century of Council Housing - Homes fit for Heroes

Performance

- (3) Partnership Performance Report (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

- (4) Implementation of Rapid Rehousing Transition Plan Years 1 and 2 (page 17 - 28)
Submit report by the Head of Housing Solutions providing a Framework to commence work towards delivering the future vision set out within the Rapid Re-Housing Transition Plan Years 1 and 2 funding allocation from Scottish Government of £389,000 and £465,000 respectively (copy herewith)
- (5) Tenant Participation Strategy 2020-2025 (page 29 - 40)
Submit report by the Head of Housing Solutions seeking approval of the Tenant Participation Strategy 2020-2025 (copy herewith)
- (6) Scottish Veterans Properties within North Lanarkshire - Maintenance Arrangements (page 41 - 44)
Submit report by the Head of Business (Housing Property and Projects) seeking approval to extend the current repairs and maintenance arrangements with the Scottish Veterans Garden City Association for an additional 18 months (copy herewith)

Contracts

- (7) Contract for Approval - Measured Term Contract for Replacement of Window and Doors 2020-2025 (page 45 - 58)
Submit report by the Head of Business (Housing Property and Projects) seeking approval to award the Measured Term Contract for Replacement of Windows and Doors 2020 - 2025 (copy herewith)
- (8) Contract for Noting - Contracts Awarded Below Committee Approval Threshold (page 59 - 62)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded since the last meeting of the Committee (copy herewith)

- (9) Contract Variation: Cardinal Newman High School, Bellshill, Rewire (Phased Work) (page 63 - 66)
Submit report by the Head of Asset and Procurement Solutions informing of a variation in costs against tender price incurred on the project to rewire Cardinal Newman High School, Bellshill (copy herewith)

Monitoring

- (10) Revenue Budget Monitoring Reports
- (a) Housing Revenue Account - Revenue Monitoring Report - 1 April 2019 to 3 January 2020 (page 67 - 72)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Housing Revenue Account financial performance - Period 10 - 1 April 2019 to 3 January 2020 (copy herewith)
 - (b) Enterprise and Communities - Revenue Monitoring (Non Trading) (page 73 - 82)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of financial performance for the Enterprise and Communities Service - Period 10 - 1 April 2019 to 3 January 2020 (copy herewith)
 - (c) Enterprise and Communities - Monitoring Report (Trading) (page 83 - 92)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Council's Trading Account financial performance - Period 10 - 1 April 2019 to 3 January 2020 (copy herewith)
- (11) Capital Programme Monitoring Reports
- (a) HRA Capital Monitoring Report - 1 April 2019 to 3 January 2020 (page 93 - 98)
Submit report by the Executive Director (Enterprise and Communities) reviewing progress towards agreed spending plans within the 2019/2020 HRA Capital Programmes (copy herewith)
 - (b) Enterprise and Communities - Capital Monitoring (page 99 - 106)
Submit report by the Executive Director (Enterprise and Communities) highlighting the financial performance of the 2019/2020 Enterprise and Communities Capital Programme for period up to 3 January 2020 (copy herewith)

Financial

- (12) Review of Mortgage to Rent Criteria (page 107 - 114)
Submit report by the Head of Housing Solutions seeking approval to remove the additional Council criteria placed on applicants referred to the Council through the Scottish Government Mortgage to Rent scheme (copy herewith)
- (13) Former Tenants Arrears Write-Off to 31 March 2018 (page 115 - 118)
Submit report by the Head of Housing Solutions seeking approval to write-off the sum of £2,408,606.87 (copy herewith)

- (14) Housing Outline HRA Capital Programme 2020/21 (page 119 - 125)
Submit report by the Head of Business (Housing Property and Projects) seeking approval of the mainstream Housing Capital Programme (excluding new build) for 2020/21 (copy herewith)