

## **AGENDA**

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

## **MINUTE**

- (2) Minutes of the Meetings of the Employee Appeals Sub-Committee of 21 January, 7 February and 26 February 2020 (page 7 - 10)  
Submit Minutes of the Meetings of the Employee Appeals Sub-Committee of 21 January, 7 February and 26 February 2020 (copy herewith)

## **OPERATIONAL**

- (3) Registration Service Performance for 2018 (page 11 - 16)  
Submit report by the Head of Legal and Democratic Solutions providing an update on the performance of the Registration Service for 2018 (copy herewith)
- (4) Registration Service Discretionary Fee Increase (page 17 - 22)  
Submit report by the Head of Legal and Democratic Solutions seeking approval (a) to increase the discretionary fees charged for conducting life event ceremonies on a Friday, and (b) to introduce a priority same day service for a copy extract (copy herewith)
- (5) European Social Fund (ESF) Payments Suspension Update (page 23 - 28)  
Submit report by the Head of Communities providing an update on the suspension of the Scottish European Social Fund Programme (copy herewith)

## **MONITORING**

- (6) Revenue Monitoring
  - (a) Revenue Budget Monitoring Report - Chief Executives and Other Corporate Services 1 April 2019 to 31 January 2020 (page 29 - 38)  
Submit report by the Head of Financial Solutions providing a summary of the Chief Executive and other corporate services financial position for the period 1 April 2019 to 31 January 2020 (copy herewith)
  - (b) Revenue Budget Monitoring Report - Council Summary 1 April 2019 to 31 January 2020 (page 39 - 48)  
Submit report by the Head of Financial Solutions providing an update on the overall position for the General Fund Accounts, Housing Revenue Account and Adult Social Care for the period 1 April 2019 to 31 January 2020 (copy herewith)
- (7) Capital Programme 2019/20 Monitoring Report 1 April 2019 to 31 January 2020 (page 49 - 58)  
Submit report by the Head of Financial Solutions providing an update on the 2019/20 resources and expenditure for the Council's Capital Programmes as at 31 January 2020 (copy herewith)

- (8) Treasury Management Monitoring Report for Quarter Ended 31 December 2019 (page 59 - 68)  
Submit report by the Head of Financial Solutions advising of the Treasury Management Activity for the quarter ended 31 December 2019, including the positive performance against the key treasury and prudential indicators (copy herewith)

## **FINANCIAL**

- (9) Treasury Management Strategy 2020/21 - Treasury Management and Prudential Indicators 2020/21 to 2022/23 (page 69 - 110)  
Submit report by the Head of Financial Solutions (1) outlining the Treasury Management Strategy for 2020/21, and (2) presenting (a) the Treasury Management and Prudential Indicators for 2020/21 to 2022/23, and (b) the policy on repayments of Local Fund advances 2020/21 (copy herewith)
- (10) Payment of Local Taxation and Benefit Update (page 111 - 116)  
Submit report by the Head of Financial Solutions providing an update on the payment performance for Council Tax and Non Domestic Rates and the administration of welfare benefits and Council Tax Reduction Scheme as at 31 January 2020 (copy herewith)
- (11) Review of 2019/20 Budget Savings (page 117 - 124)  
Submit report by the Head of Financial Solutions providing an update on the achievement of financial savings of £27.666m as part of the 2019/20 budget (copy herewith)

## **PERFORMANCE**

- (12) Statutory Bodies: Lanarkshire Valuation Joint Board (LVJB) Annual Oversight Report 2018/19 (page 125 - 130)  
Submit report by the Head of Financial Solutions summarising the 2018/19 performance of the Lanarkshire Valuation Joint Board (copy herewith)

## **REMIT**

- (13) Remit from the Housing and Regeneration Committee of 19 February 2020 - Former Tenant Arrears Write-Off to 31 March 2018 (page 131 - 134)  
Submit report by the Head of Housing Solutions presenting a summary of outstanding Housing Rent debts which are deemed uncollectable following all attempts at recovery or are considered uneconomically viable to continue pursuing (copy herewith)

## **CONTRACTS**

- (14) National Framework Contract for the Supply of Water and Waste Water Billing Service (page 135 - 138)  
Submit report by the Head of Asset and Procurement Solutions seeking approval for the Council's participation in the National Framework Contract for the Supply of Water and Waste Water Billing Service (copy herewith)

- (15) Contract Award for Building Management Services (page 139 - 146)  
Submit report by the Head of Asset and Procurement Solutions seeking approval to award the contract for Building Management Services to ENGIE Services Limited to the potential maximum value of £3.6m (copy herewith)
- (16) Contracts Awarded Below Committee Approval Threshold (page 147 - 152)  
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded between 1 October and 31 December 2019 (copy herewith)

## **LAND/PROPERTY**

- (17) Substation Leases for Electric Vehicle Charging Points at Various Locations (page 153 - 164)  
Submit report by the Head of Asset and Procurement Solutions seeking approval for (a) the lease of areas of land to Scottish Power Energy Networks to install substations and associated equipment, and (b) grant servitude rights for vehicular/pedestrian access and to enable cables to be laid (copy herewith)
- (18) Acquisition - Motherwell Old Town Hall (page 165 - 168)  
Submit report by the Head of Asset and Procurement Solutions seeking approval for the purchase of Motherwell Old Town Hall from North Lanarkshire Properties LLP to create 20 flats as part of the new supply programme (copy herewith)
- (19) Re-allocation of Land
  - (a) Caledonian Avenue, Bellshill (page 169 - 172)  
Submit report by the Head of Asset and Procurement Solutions seeking approval to transfer the site at Caledonian Avenue, Bellshill from Environmental Assets to Planning and Regeneration for inclusion in the New Build programme (copy herewith)
  - (b) Community Road, Bellshill (page 173 - 176)  
Submit report by the Head of Asset and Procurement Solutions seeking approval to transfer the site at Community Road, Bellshill from Environmental Assets to Planning and Regeneration for inclusion in the New Build programme (copy herewith)
  - (c) Roberts Street, Wishaw (page 177 - 180)  
Submit report by the Head of Asset and Procurement Solutions seeking approval to transfer two areas of land at Roberts Street, Wishaw from Health and Social Care to Planning and Regeneration for inclusion in the New Build programme (copy herewith)

## **EXCLUSION OF PUBLIC**

The Committee is asked to consider passing the following resolution:  
"That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A of the Act."

- (20) Proposed Assignment and Minute of Variation of Land at Strathclyde Country Park, Motherwell (page 181 - 185)

Submit report by the Head of Asset and Procurement Solutions advising of the proposed assignment and minute of variation to the ground lease at Strathclyde Country Park, Motherwell (copy herewith)