

## List of Committee Reports' Recommendations and Decisions Made Under Delegated Authority

<b>Name Of Committee</b>	Environment and Transportation
<b>Committee Date</b>	6 May 2020

A meeting, via virtual video conference, was held at 2pm on Wednesday, 6 May 2020 to consider the reports submitted to the Committee.

In Attendance: Chief Executive; Executive Director (Enterprise and Communities); Head of Environmental Assets: Service Delivery Manager and Committee Officer

The Chief Executive considered each report in turn, following oral summation by the respective officer, and in cognisance of any comments received from elected members. In accordance with his delegated authority, the Chief Executive decided upon each report as detailed below.

### **Reports & Recommendations**

(A letter "C" after the report title indicates that the decision is a C Paragraph in accordance with Standing Order 22)

<u>Report Title</u>	<u>Officer</u>	<u>Report Recommendations</u>	<u>Decision Taken Under Delegated Authority</u>
<b>Pump Track Plus Programme</b>	Head of Environmental Assets	Note  (1) The continued close working with Socialtrack and CSGNT to create a pump track strategy to underpin the investment in further facilities across North Lanarkshire;	Agreed as per report

		<p>(2) The continued efforts to source funding and support for both the physical infrastructure and Socialtrack investment at a further four existing sites in the short term;</p> <p>(3) That in the medium and long term, plans to link open space development within the emerging Campus model to the developing Open Space Strategy, Sports Pitch, Play and Growing Strategies will ensure that each Campus is developed according to the needs and wishes of a particular community to ensure maximum social impact and outcomes, and</p> <p>(4) The development of the Pump Track Plus programme, ensuring an appropriate hierarchy of pump tracks across North Lanarkshire, maximising investment opportunities.</p>	
<b>A Risk Based Approach to Road Asset Safety Inspection</b>	Head of Environmental Assets	<p>(1) <b>Consider</b> the contents of this report and accompanying appendices, and</p> <p>(2) <b>Agree</b> the adoption of the Road Safety Inspection Strategy to comply with the Well Managed High Infrastructure Code of Practice.</p>	Agreed as per report
<b>Response to Declaring a Climate Emergency</b>	Head of Asset and Procurement Solutions	<p>(1) <b>Approve</b> a target to move to 'net zero' emissions by 2030;</p> <p>(2) <b>Approve</b> the revision of the current Carbon Management Plan and its extension to 2030;</p> <p>(3) <b>Approve</b> the development of an Energy Policy for the corporate estate;</p> <p>(4) <b>Approve</b> the development of an adaptation plan for the council; and</p>	Agreed as per report, subject to a six monthly update report being submitted to the Committee

		(5) <b>Approve</b> the consultation with stakeholders on the development of a strategic approach to emissions, of which the outcome will be reported back to committee.	
<b>Site of Importance for Nature Conservation – Update 2020</b>	Head of Environmental Assets	<p>(1) <b>Approves</b> the adoption of the updated report and the associated maps of updated SINC's, to be included in the Local Plan process.</p> <p>(2) That the core data continues to be held in the North Lanarkshire Biological Record Centre by the Greenspace Development Service at Strathclyde Country Park and is made available to relevant Council Departments and external countryside agencies, in particular Scottish Natural Heritage, SEPA and the Central Scotland Green Network Trust. Relevant parts of the database should be provided to anyone who requests the information for land in their ownership.</p> <p>(3) <b>Remit</b> the report to the Planning Committee for information.</p>	Agreed as per report
<b>Amey Public Services LLP: Operational and Financial Monitoring Report from 1 October 2019 to 31 March 2020</b>	Head of Environmental Assets	Note the performance of Amey Public Services LLP for the period from 1 October 2019 to 31 March 2020, along with service delivery highlights.	Agreed as per report
<b>Contract Award for Supply &amp; Delivery of Bin Housings</b>	Head of Environmental Assets	Note that in accordance with the delegated authority given to the Executive Director of Enterprise and Communities, the contract has been awarded to Wybone Ltd.	Agreed as per report

<b>Contracts awarded below Committee approval threshold</b>	Head of Asset and Procurement Solutions	Note the content of the report and the accompanying appendix	Agreed as per report
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<b>Decisions Made Under Delegated Authority By</b>	Des Murray
<b>Date of Decisions</b>	6 May 2020