

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

Name Of Committee	Finance and Resources Committee
Committee Date	28 May 2020

A meeting, via virtual video conference, was held at 10am on Thursday, 28 May 2020 to consider the reports submitted to the Committee.

In Attendance: Chief Executive; Head of People and Organisational Development; Head of Legal and Democratic Solutions; Head of Financial Solutions; Group Manager (Estates); Group Manager (Assets Management); Community Partnership Manager and Democratic Services Manager.

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>
<u>Operational</u>				
1	Review of Special Leave Policy C	Head of People and Organisational Development	<ol style="list-style-type: none"> 1. Approve changes to the Special Leave Policy. 2. Otherwise note the contents of this report 	Approved as per report

2	Taxi and Private Hire Licensing – Vehicle Specifications	Head of Legal and Democratic Solutions	<ol style="list-style-type: none"> 1. That the attached taxi and private hire vehicle specifications be approved. 2. That the Head of Legal and Democratic Solutions advise the taxi and private hire trade that these new specifications for taxi and private hire cars will come into effect on 29 May 2020. 3. That the Head of Legal and Democratic Solutions be authorised to update the specifications to include any additional wheelchair accessible vehicles recommended for approval by the Council’s Fleet Resource Manager. 4. That, in response to concerns that have been expressed by the trade arising in consequence of the Covic-19 pandemic, it is recommended that the following wording be added to the specifications:- “Protective screens are allowed to be fitted behind the driver and front passenger seat so long as there are no structural alterations made to the vehicle. The Council’s Fleet Operations will have to inspect and approve the fitment of the protective screen and will issue a letter confirming whether the screen fitted is temporary or permanent and the 	Approved as per report
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			protective screen will be checked at each annual inspection of the vehicle.” This matter was not the subject of any consultation but it is thought appropriate to amend the specifications in the furtherance of driver and passenger safety.	
3	North Lanarkshire Municipal Bank Ltd – Annual Oversight Report 2018/19	Head of Financial Solutions	(1) Note the governance and scrutiny arrangements currently in place within North Lanarkshire Municipal Bank Ltd; (2) Note the organisation’s 2018/19 performance; (3) Identify any further areas of activity requiring consideration by this Committee; and, (4) Otherwise note the report.	Approved as per report subject to an additional recommendation:- “that further review of the Municipal Bank which considers the impact of Covid-19 be undertaken in September 2020.”
4	Payment of Local Taxation & Benefit Update	Head of Financial Solutions	Note the report	Approved as per report
<u>Financial Monitoring</u>				
5	Revenue Provisional Outturn Report Council Summary 1 April 2019 to 31 March 2020	Head of Financial Solutions	(1) Note the financial position of the 2019/20 revenue budget; (2) Note the contents of this report.	Approved as per report
6	Capital Programme 2019/20 Monitoring Report 1 April 2019 to 31	Head of Financial Solutions	Note the financial position of the Council’s Capital Programmes Provisional Outturn as at 31 March 2020.	Approved as per report
<u>Monitoring</u>				
7	Annual Data Protection Report Financial Year 2019/20	Head of Legal and Democratic Solutions	Note the content of the Report	Approved as per report

<u>Performance</u>				
8	North Lanarkshire Properties LLP – 2019/20 Performance Indicators: 5 January 2019 – 4 January 2020 and Financial Performance as at 4 January 2020 (Period 10)	Head of Asset and Procurement Solutions	<ol style="list-style-type: none"> 1. Note NLP LLP’s operational performance against its 2018/19 targets for the period 5 January 2019 to 4 January 2020; 2. Note the Service delivery highlights detailed within the report; 3. Note the action taken by NLP LLP in relation to the COVID-19 pandemic; and 4. Otherwise note the contents of this report. 	Approved as per report
<u>Land/Property</u>				
9	South Cumbernauld Community Growth Area (SCCGA)	Head of Asset and Procurement Solutions	<ol style="list-style-type: none"> 1. Grant approval to enter into a consortium agreement. 2. Note that any subsequent agreements to aid physical development will be subject to future committee approval. 3. All other terms and conditions to be adjusted by the Head of Asset and Procurement Solutions. 	Approved as per report
10	Site at Ravenscliff Road, Ravenscraig, Motherwell	Head of Asset and Procurement Solutions	<ol style="list-style-type: none"> 1. Approve the proposal to purchase the property detailed within this report; and 2. All other terms and conditions to be adjusted by the Head Asset and Procurement Solutions. 	Approved as per report

11	Sub-Station Lease for an EV Charging Point at Strathclyde Park Watersports Centre	Head of Asset and Procurement Solutions	<ol style="list-style-type: none"> 1) Grant a lease of an area of land to Scottish Power Energy Networks or their nominees to install a substation, associated equipment and servitudes for cabling and for pedestrian and vehicular right of access on land at the Watersports Centre in Strathclyde Country Park. 2) All other terms and conditions, including varying the location plans to be adjusted by the Head of Asset and Procurement Solutions. 	Approved as per report
12	Cliffvale Road, Chryston – proposed lease to NHS	Head of Asset and Procurement Solutions	<ol style="list-style-type: none"> (1) Approve a joint development with the NHS on land off Cliffvale Road, Chryston. The development will be led by the council and, would aim to create a new Primary School and an NHS clinic. (2) Approve the grant of an initial 25 year lease of the clinic facility to the NHS at £1 per annum. This is on the premise that the NHS will fund the capital cost of the clinic through payments to the council. (3) Approve the grant of an option to the NHS which would allow the initial lease to be extended for a further term of 25 years after the initial 25 year lease term on similar terms other than rent, which would require to be agreed between the parties. 	Approved as per report

			<p>Any lease extension would incorporate landlord & tenant break options every 5 years throughout the 25 year term.</p> <p>(4) All other lease terms and conditions to be adjusted by the Head of Asset & Procurement Solutions.</p>	
13	Proposed Community Asset Transfer - Coatbridge Indoor Bowling Club	Head of Communities	<p>(1) note the detailed assessment of the application against approved criteria as set out in Appendix 1 of this report and the recommendation of in principle transfer by the CAT Leadership Group;</p> <p>(2) approve the transfer on the basis of the decision of the CAT Leadership group to approve the transfer in principle and the assessment of the application as summarised in paragraph 2.2.2 and Appendix 2 of this report.</p>	Approved as per report
14	Proposed Community Asset Transfer - Coatbridge Indoor Bowling Club (Property Disposal)	Head of Asset and Procurement Solutions	<p>1. Subject to approval of the 'in principle' report referenced also being considered at this committee, approve the proposed asset transfer as per the summary terms detailed.</p> <p>2. All other terms and conditions to be adjusted by the Head of Asset and Procurement Solutions.</p>	Approved as per report

<u>Contracts</u>				
15	National Framework Contract for Supply of Natural Gas	Head of Asset and Procurement Solutions	Note the Council's continued participation in the 4 th generation of national framework contract for the Supply of Natural Gas for its entire term as guided by Scottish Procurement	Approved as per report
16	Supply & Delivery of Groceries and Provisions	Head of Asset and Procurement Solutions	Note the actions of the Executive Director of Enterprise and Communities to approve the award of the Contract to the supplier detailed below: <ul style="list-style-type: none"> • <u>Supply & Distribution of Groceries & Provisions for Lots 1,2 & 3 – Brake Bros Ltd</u> <p>Lot 1 – Supply & Distribution of Dairy & Chilled Products - £1,724,800 Lot 2 – Supply & Distribution of Dried Goods and Ambient Products £3,845,600 Lot 3 – Supply & Distribution of Crisps, Confectionery, Soft Drinks and Water - £3,229,600</p>	Approved as per report
17	Contracts awarded below Committee approval threshold	Head of Asset and Procurement Solutions	Note the content of the report and the accompanying appendix	Approved as per report

Decisions Made Under Delegated Authority By	D Murray
Date of Decisions	28 May 2020