

Agenda

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

Operational

- (2) COVID-19 Pandemic and effect on operations (page 5 - 20)
Submit joint report by the Head of Housing Solutions, the Head of Housing Property and Projects, and the Head of Planning and Regeneration regarding the additional and 'business as usual' operational areas of service delivery within Housing Solutions, Housing Property and Projects, and New Supply within Planning and Regeneration during the COVID-19 pandemic (copy herewith)
- (3) Development of Local Housing Strategy 2021-2026 (page 21 - 28)
Submit report by the Head of Housing Solutions (1) updating Members on the progress of developing the new Local Housing Strategy 2021-26, and (2) reporting on a projected delay in the publication of the strategy as a result of the impact of Covid-19 on a range of factors which directly affect the development of the strategy (copy herewith)
- (4) Future New Build Sites (page 29 - 36)
Submit report by the Head of Planning and Regeneration seeking approval to include the sites outlined within the report within the new-build programme, subject to the conclusion of detailed ground investigations, full title checks and appropriate statutory consents (copy herewith)
- (5) Strategic Housing Investment Plan 2021/22-2025/26 (page 37 - 44)
Submit report by the Head of Planning and Regeneration seeking approval for projects to be included within the next Strategic Housing Investment Plan (SHIP) 2021/22 - 2025/26 which will be submitted to the Scottish Government in October 2020, subject to approval at this Committee (copy herewith)

Monitoring

- (6) Revenue Budget Monitoring Reports
 - (a) HRA Revenue Monitoring Report - Period 4 - 1 April to 24 July 2020 (page 45 - 52)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Housing Revenue Account financial performance for the period 1 April to 24 July 2020 (Period 4) (copy herewith)
 - (b) Enterprise and Communities - Revenue Monitoring Report (Non Trading) (page 53 - 64)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the financial performance of the Enterprise and Communities Service for the period 1 April to 24 July 2020 (Period 4) (copy herewith)
 - (c) Enterprise and Communities - Revenue Monitoring Report (Trading) (page 65 - 70)
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Council's Trading Account financial performance for the period 1 April to 24 July 2020 (Period 4) (copy herewith)

- (7) Capital Programme Monitoring Report
- (a) HRA Capital Monitoring Report - 1 April to 24 July 2020 (page 71 - 78)
Submit report by the Executive Director (Enterprise and Communities) reviewing progress towards agreed spending plans within the 2020/21 HRA capital programmes (copy herewith)
 - (b) Enterprise and Communities - Capital Monitoring Report (page 79 - 86)
Submit report by the Executive Director (Enterprise and Communities) highlighting the financial performance of the 2020/21 Enterprise and Communities capital programme for period ended 24 July 2020 (Period 4) (copy herewith)
- (8) General Debtors Debt Write-Off 2020 (page 87 - 90)
Submit report by the Head of Communities presenting a summary of outstanding debtor accounts which are deemed uncollectable following all attempts at recovery or are considered uneconomically viable to continue pursuing (copy herewith)

Contracts

- (9) Contract for Approval - Measured Term Contract for Controlled Door Access Systems and Associated Works - Repairs and Servicing 2020-2023 (page 91 - 98)
Submit report by the Head of Housing Property and Projects seeking approval to award the Measured Term Contract for Controlled Door Entry Systems and Access Systems - Repairs and Servicing 2020-2023 to DM Integrated Ltd (copy herewith)
- (10) Contract Variation - Wilmott Dixon (Scape) Projects (page 99 - 102)
Submit report by the Head of Planning and Regeneration regarding a variation in costs against tender contract price incurred on six new build social housing projects at Blair Road, Coatbridge, Old School Court, Coatbridge, Cairnhill Road, Airdrie, Draffen Street, Motherwell, Clydesdale Street, New Stevenston, and Brown Road, Seafar, Cumbernauld (copy herewith)
- (11) Contracts for Noting
- (a) Measured Term Contract for Controlled Door Entry Systems and Associated Works 2020 (page 103 - 106)
Submit report by the Head of Housing Property and Projects regarding the award of a contract to SPIE Scotshield Ltd for the periodic servicing; maintenance and repair of door entry systems and priority coded ad-hoc response orders for repair works necessitated by vandalism and sundry other works to domestic properties (copy herewith)
 - (b) Tower Strategy Programme - Sprinkler Design Team Services (page 107 - 110)
Submit report by the Head of Housing Property and Projects regarding the award of a contract to Michael Dyson Associates Limited (MDA Ltd) for design team services associated with the installation of sprinkler systems to thirty tower blocks and the design of sprinkler systems to the remaining nine tower blocks (copy herewith)
- (12) Contracts Awarded Below Committee Approval Threshold (page 111 - 115)
Submit report by the Head of Asset and Procurement advising of contracts awarded between 1 April and 30 June 2020 below the financial threshold requiring Committee approval (copy herewith)