

AGENDA

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

OPERATIONAL

- (2) ERDP Update: Town Centre Regeneration and Business & Industrial Development (Programme of Work - PO 18.1) (page 5 - 12)
Submit report by Head of Planning and Regeneration providing an update on the progress being made on the implementation and delivery of North Lanarkshire's Economic Regeneration Delivery Plan (ERDP) and associated Action Plan (copy herewith)
- (3) Covid-19 Economic Recovery - Employability (page 13 - 20)
Submit report by the Head of Communities providing an update on the Covid-19 Economic Recovery Plan relating to employability (copy herewith)

PERFORMANCE

- (4) Routes to Work Finances 2019/20 and Q1 2020/21 Activities (page 21 - 32)
Submit report by the Head of Communities informing of Routes to Work's financial performance for 2019/20, along with achievements in the first quarter of 2020/21 (copy herewith)
- (5) Fusion Assets Financial Performance and Financial Monitoring Report (page 33 - 46)
Submit report by the Head of Planning and Regeneration providing details of the operational performance of Fusion Assets Ltd during Quarters 1 & 2 2020/21 and outlines a range of economic outputs and outcomes being delivered (copy herewith)

CONTRACTS

- (6) Contract Award for Lanarkshire Business Gateway Services (page 47 - 54)
Submit report by the Head of Planning and Regeneration seeking approval to award a contract for Lanarkshire Business Gateway Services (copy herewith)
- (7) Contracts Awarded Below Committee Approval Threshold (page 55 - 58)
Submit report by the Head of Asset and Procurement Solutions notifying the Committee of the contracts awarded between 1 July 2020 and 30 September 2020 with a value below the financial threshold requiring Committee approval (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 8 of Part 1 of Schedule 7A of the Act."

- (8) Glenboig Link Road Works Final Account Variations (page 59 - 62)

Submit report by the Head of Planning and Regeneration informing of a variation in costs against tender contract price for the Gartcosh Local Nature Reserve Extensions and the Glenboig Link Road Contract (copy herewith)