

Agenda

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

Performance

- (2) Mears LLP: Operational and Financial Performance Monitoring report for 31 December 2019 and Q2 monitoring as at 30 June 2020 (page 7 - 28)
Submit report by the Head of Housing (Property and Projects) outlining Mears Limited Liability Partnership performance against its business objectives, Council priorities, and the Housing and Corporate Repairs and Maintenance service delivery contracts and the financial performance for financial years 2019 and 2020 (copy herewith)
- (3) Saltire Performance Report (page 29 - 38)
Submit report by the Head of Housing (Property and Projects) providing a detailed update on the current 2020/21 performance of the Housing Property Central Heating Repairs & Maintenance service delivery contracts (copy herewith)

Operational

- (4) Tower Strategy Update (page 39 - 44)
Submit joint report by the Head of Housing (Property and Projects) and the Head of Housing Solutions updating Committee on the current progress relating to the fire safety within high rise towers in North Lanarkshire and progress with the re-provisioning programme (copy herewith)
- (5) Approval to commence a new procurement (page 45 - 48)
Submit report by the Head of Housing (Property and Projects) seeking approval to commence a new procurement exercise for proposed works to 54 properties at Lomond Road and Derwent Drive, Coatbridge (copy herewith)
- (6) New Build Programme - Update on progress Programme of Works PO13 (1) (page 49 - 58)
Submit report by the Head of Planning and Regeneration (1) updating on the progress with the delivery of the new supply programme which aims to deliver 5,000 new homes by 2035; (2) outlining some of the challenges the programme faces, and (3) seeking approval for revised targets, including increasing the number of properties to be acquired through the Open Market Purchase Scheme (copy herewith)
- (7) Update on Open Market Purchase Scheme Programme of Works PO13 (2) (page 59 - 62)
Submit report by the Head of Planning and Regeneration providing an update on the progress of the Open Market Purchase Scheme, which is an extension of the Empty Homes Purchase Scheme (copy herewith)
- (8) New Supply Programme - Future Sites (page 63 - 68)
Submit report by the Head of Planning and Regeneration seeking approval to include the proposed sites highlighted within Section 2.1 and Appendix 1 of the report, within the new build programme (copy herewith)

- (9) **New Supply Programme - Procurement (page 69 - 76)**
Submit report by the Head of Planning and Regeneration (1) updating Committee on the current procurement exercise of the next phase of the new build programme; (2) seeking approval to commence procurement activity with the Scottish Procurement Alliance and Scotland Excel to potentially deliver the new build sites approved by the Committee, and (3) noting the award of a call off contract in line with the Scottish Procurement Alliance framework agreement conditions for the construction of new build housing at the former Chiltern's House, Lindsaybeg Road, Chryston to Hadden Construction Ltd (copy herewith)
- (10) **Scottish Housing Regulator: 2019/20 Landlord Report (page 77 - 82)**
Submit report by the Head of Housing Solutions advising of the seventh Landlord report published by the Scottish Housing Regulator which shows Scotland's social landlords' performance for both Local Authorities and Registered Social Landlords against the Scottish Social Housing Charter (copy herewith)
- (11) **Scottish Housing Regulator: 2019/20 Annual Assurance Statement (page 83 - 88)**
Submit report by the Head of Housing Solutions seeking approval on the sign off relating to the second Annual Assurance Statement as detailed at Appendix 1, prescribed by the Scottish Housing Regulator (copy herewith)

Financial

- (12) **HRA Revenue Estimates 2021/2022 (page 89 - 96)**
Submit report by the Executive Director (Enterprise and Communities) presenting to Committee information that will enable the Council to set its Housing Revenue Account (HRA) budget for 2021/22 (copy herewith)
- (13) **Universal Credit Assistance Fund (page 97 - 100)**
Submit report by the Head of Housing Solutions updating Members on the successful implementation of the fund and the positive impact this fund has had on North Lanarkshire Council tenants (copy herewith)

Monitoring

- (14) **Revenue Budget Monitoring Reports**
- (a) **HRA Revenue Monitoring Report - 1 April to 16 October 2020 (page 101 - 110)**
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Housing Revenue Account financial performance - Period 7 - 1 April to 16 October 2020 (copy herewith)
- (b) **Enterprise and Communities - Revenue Monitoring (Non Trading) (page 111 - 122)**
Submit report by the Executive Director (Enterprise and Communities) providing a summary of financial performance for the Enterprise and Communities Service - Period 7 - 1 April to 16 October 2020 (copy herewith)
- (c) **Enterprise and Communities - Revenue Monitoring Report (Trading) (page 123 - 128)**
Submit report by the Executive Director (Enterprise and Communities) providing a summary of the Council's Trading Account financial performance - Period 7 - 1 April to 16 October 2020 (copy herewith)

- (15) Capital Programme Monitoring Reports
- (a) HRA Capital Monitoring Report - 1 April to 16 October 2020 (page 129 - 136)
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 (page 137 - 144)
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 16 October 2020 - Period 7 (copy herewith)

Contracts

- (16) Contracts for Approval
- (a) Contract for Floor Coverings, Repairs and Replacement 2020-2024 (page 145 - 152)
Submit report by the Head of Housing Property and Projects seeking approval to award the Contract for Floor Coverings, Repairs and Replacement 2020-2024 to Morris Spottiswood Limited (copy herewith)
 - (b) Garden Assistance Scheme and Ad Hoc Garden Works 2021/2024 Framework Agreement (page 153 - 160)
Submit report by the Head of Housing Property and Projects seeking approval of an award of a Framework Agreement for Garden Assistance Scheme and Ad-Hoc Garden Works 2021/2024 Framework Agreement for three Lots (copy herewith (copy herewith)
- (17) Contracts Awarded Below Committee Approval Threshold (page 161 - 165)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded since the last meeting of the Committee (copy herewith)