

Agenda

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

Operational

- (2) Button Battery Awareness Pledge (page 5 - 10)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval for the Council to become a signatory to the Button Battery Awareness pledge (copy herewith)
- (3) Clyde Climate Forest Regional Concordat (page 11 - 20)
Submit report by the Head of Regulatory Services and Waste Solutions outlining the vision for the programme, detailing the steps taken to date by the Council to contribute to the regional initiative and outlining the commitment to the longer-term vision requested of the Council (copy herewith)
- (4) Charges for Attestations for Exports Following EU Exit (page 21 - 26)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval for the introduction of charges for Support Attestations provided to Food Business Operators (FBOs) to facilitate the export of products of animal origin (POAO) to the European Union (EU) and movements to Northern Ireland under the Northern Ireland Protocol (copy herewith)
- (5) Electric Vehicle (EV) Infrastructure Proposed Tariffs (page 27 - 36)
Submit report by the Head of Regulatory and Waste Solutions providing an update on the status of the Electric Vehicle Charging Infrastructure Network, proposing the introduction of tariffs, and setting out potential future opportunities for a more commercial approach (copy herewith)
- (6) Illegal Signing and Attachments to Street Furniture (page 37 - 42)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval for an amended policy which seeks to introduce a more proactive and efficient procedure to address illegal signs, and to introduce a policy for attaching fixings including bunting, signs, hanging baskets etc. (copy herewith)
- (7) Litter Bin Strategy (page 43 - 94)
Submit report by the Head of Regulatory Services and Waste Solutions advising on the outcome of the litter bin consultation as required by the motion agreed at the council meeting on 7 October 2021 and seeking approval of the new strategy that would enable modernisation of the service and see a consistent approach to litter bin provision across North Lanarkshire, the introduction of new litter bins across the centre and south operational areas and the removal of the old assets on a phased programme (copy herewith)
- (8) Lighting Up Parks Appraisal (page 95 - 102)
Submit report by the Head of Regulatory Services and Waste Solutions summarising the existing lighting provision in parks including the recent programme of renewable lighting improvements (copy herewith)

- (9) Resilience Planning and Business Continuity Update (page 103 - 108)
Submit report by the Head of Regulatory Services and Waste Solutions providing an update on the Council's arrangements relevant to Resilience Planning and Business Continuity and the proposed changes within the structure of the Service (copy herewith)

Programme of Work

- (10) Rationalisation and Development of Waste and Fleet Service Assets - Programme of Work 2.1 (page 109 - 118)
Submit report by the Head of Regulatory Services and Waste Solutions providing an update on the proposals within the Waste and Fleet Service to maximise the use of the Council's assets in line with the Council's Programme of Work Number 2.1. and also providing a summary of the proposals to move towards an electric/ low emission fleet for the Council (copy herewith)
- (11) PoW P025.1(2) update: Using Greenspace to Improve Health, Wellbeing, and Social Outcomes (page 119 - 126)
Submit report by the Head of Regulatory Services and Waste Solutions highlighting the work undertaken in the last 12 months to improve health and wellbeing activity in Greenspaces, a key outcome for this element of the programme of work (copy herewith)

Monitoring

- (12) Amey Public Services LLP: Operational and Financial Performance Monitoring Report for 01 October 2021 to 30 September 2022 and Financial Performance to 31 July 2022 (page 127 - 138)
Submit report by the Head of Waste and Regulatory Services outlining Amey Public Services (APS) Limited Liability Partnership (LLP) performance against its business objectives and Council priorities for the period October 2021 to September 2022 and its financial performance to 31 July 2022 (copy herewith)

Contracts and Procurement

- (13) Contract Award for Supply and Delivery of Household Waste Bins (page 139 - 146)
Submit report by the Head of Regulatory Services and Waste Solutions seeking approval for the award of a contract for Supply and Delivery of Household Waste Bins (copy herewith)
- (14) Procurement of the Provision of the Recycling and Treatment of Kerbside Collected Glass, Metal & Plastics (page 147 - 160)
Submit report by the Head of Regulatory Services and Waste Solutions asking the Committee to acknowledge the variation / modification to the current contract for the Recycling & Treatment of Glass, Metal & Plastics and to approve the award of a new contract for the Recycling and Treatment of Kerbside Collected Glass, Metal & Plastics (copy herewith)
- (15) Contracts awarded below Committee approval threshold (page 161 - 168)
Submit report by the Head of Asset and Procurement Solutions notifying of the contracts awarded between 1 July 2022 to 30 September 2022 with a value below the financial threshold requiring Committee approval (copy herewith)