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29 April 2024

**Members of the  
Housing Committee**

**Chief Executive's Office**

Archie Aitken  
Chief Officer (Legal & Democratic)  
Civic Centre, Windmillhill Street,  
Motherwell ML1 1AB  
[www.northlanarkshire.gov.uk](http://www.northlanarkshire.gov.uk)

Notice is given that a Meeting of the **Housing Committee** is to be held in the Council Chamber, Civic Centre, Windmillhill Street, Motherwell, ML1 1AB on Wednesday, 08 May 2024 at 10:00 AM which you are requested to attend.

The agenda of business is attached.

**Archie Aitken**  
**Chief Officer (Legal & Democratic)**

**Members :**

M McPake, K Harmon, B Baudo, H Brannan-McVey, G Brennan, B Burgess, J Cairns, T Carragher, M Coyle, P Di Mascio, H Dunbar, T Fisher, F Fotheringham, M Hughes, L Jarvie, D Johnston, J Jones, A Khan, K Larson, J Leckie, G Lennon, J Logue, F MacGregor, M McBride, M McCulloch, F McKay, R McKendrick, C McManus, F McNally, A McVey, L Mitchell, L Nolan, P Patton, J Reddin, N Shevlin, A Stubbs, R Sullivan, J Toner, S Watson, G Woods.





## Agenda

- 1      **Declarations of Interest In Terms of the Ethical Standards In Public Life Etc. (Scotland) Act 2000**
- 2      **Housing Committee Terms of Reference**      7 - 8  
Submit a copy of the remit/delegated functions of the Committee following agreement of the Policy and Strategy Committee on 7 December 2023
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- Operational**
- 3      **Temporary Accommodation Strategy (2024-2029)**      9 - 44  
Submit report by the Chief Officer (Housing Management) (1) outlining the outputs and key findings from the analysis of the extent and nature of temporary accommodation required over the next five years and setting out the temporary accommodation requirements to meet projected need, and (2) seeking approval on the Temporary Accommodation Strategy
- 4      **Housing (Scotland) Bill**      45 - 58  
Submit report by the Chief Officer (Housing Management) providing an overview of the key provisions and the potential implications of the Housing (Scotland) Bill for North Lanarkshire Council
- 5      **Transforming Places - Tower Strategy Update**      59 - 66  
Submit report by the Chief Officer (Housing Property Services) setting out the progress of the Tower Strategy, which sits within the Transforming Places Programme of Work, and the key achievements in the last reporting period, and providing advance notice to Committee of projects which are at risk of delay and projected overspends
- 6      **Update on the progress of North Lanarkshire Council's involvement in the UK Government's Resettlement and Asylum Dispersal Programme**      67 - 78  
Submit report by the Chief Officer (Housing Management) providing an update on the progress of the Council's Resettlement Programme

## 7 Performance

### 7(a) Strategic Performance Framework - latest Performance results for Housing Management 79 - 88

Submit report by the Chief Officer (Housing Management) highlighting performance of the Housing Management Service for 2023/24 year to date

### 7(b) Strategic Performance Framework - latest Performance results for Housing Property Services 89 - 96

Submit report by the Chief Officer (Housing Property Services) highlighting the performance of the Housing Property Services for 2023/24 year to date

## Monitoring

## 8 Revenue Monitoring Reports

### 8(a) Revenue Monitoring Report - Housing Revenue Accounts 97 - 104

Submit report by the Depute Chief Executive providing a summary of the Housing Revenue Account financial performance for the period from 1 April 2023 to 1 March 2024 (Period 12)

### 8(b) Revenue Monitoring Report - Enterprise and Communities 105 - 118

Submit report by the Depute Chief Executive providing a summary of the financial performance of the Enterprise and Communities service for the period from 1 April 2023 to 1 March 2024 (Period 12), with major outturn variances highlighted and explained as per the Council's approved Financial Regulations

## 9 Capital Programme Monitoring Reports

### 9(a) HRA Capital Monitoring Report - 1 April 2023 to 1 March 2024 119 - 128

Submit report by the Depute Chief Executive reviewing progress towards agreed spending plans within the 2023/24 HRA capital programmes

9(b)	<b>Enterprise and Communities - Capital Monitoring Report</b> Submit report by the Depute Chief Executive highlighting the financial performance of 2023/24 Enterprise and Communities capital programme for the period ended 1 March 2024 (Period 12)  <b>Contracts</b>	129 - 136
10	<b>Contract Award Report for Ad-Hoc Garden Works 2024</b> Submit report by the Chief Officer (Housing Management) seeking homologation of the award of the contract for Ad-Hoc Garden Works 2024 to Tivoli Group Ltd	137 - 146
11	<b>Contracts Awarded below Committee Approval Threshold</b> Submit report by the Chief Officer (Assets and Procurement) acknowledging the contract awards made since last committee reporting cycle	147 - 150