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28 April 2025

Members of the Housing Committee

Chief Executive's Office

Rachel Blair
Chief Officer (Legal & Democratic)
Civic Centre, Windmillhill Street,
Motherwell ML1 1AB
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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, 07 May 2025 at 10:00 AM which you are requested to attend.

The agenda of business is attached.

Rachel Blair
Chief Officer (Legal & Democratic)

Members :

M McPake, A Bustard, H Brannan-McVey, G Brennan, B Burgess, T Carragher, M Coyle, S Coyle, P Di Mascio, H Dunbar, T Fisher, F Fotheringham, H Gray, K Harmon, J Jones, J Keltie, A Khan, K Larson, J Leckie, G Lennon, J Logue, F MacGregor, M McCulloch, F McKay, R McKendrick, C McManus, A McVey, L Mitchell, L Nolan, P Patton, C Quigley, J Reddin, G Robinson, N Shevlin, A Smith, A Stubbs, L Stubbs, R Sullivan, J Toner, S Watson.

Agenda

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

Operational

- 2 **Transforming Places - Tower Strategy Update** 7 - 14
Submit report by Chief Officer (Housing) providing an update on the progress with the outcomes of the Tower Strategy and highlighting the key achievements.
- 3 **New Supply Programme - Future New Build Sites** 15 - 22
Submit report by Chief Officer (Place) seeking approval of the inclusion of new development sites within the Council's new supply programme.
- 4 **New Housing Supply Programme - Procurement Update** 23 - 34
Submit report by Chief Officer (Place) (1) providing an update on current procurement activity relating to the new build housing programme, and (2) seeking approval to progress procurement arrangements.
- 5 **Housing Allocations Policy** 35 - 42
Submit report by Chief Officer (Housing) providing an overview of council's housing allocation policy monitoring and ongoing review processes, whilst aligning with relevant legislation, good practice and local needs.

Financial

- 6 **HRA Capital Monitoring Report - 1 April 2024 to 28 February 2025** 43 - 50
Submit report by the Depute Chief Executive summarising the financial performance for the Housing Revenue Account for the period from 1 April 2024 to 28 February 2025.

7	<p>Enterprise and Communities - Capital Monitoring Report</p> <p>Submit report by Depute Chief Executive highlighting the financial position of the 2024/25 Enterprise and Communities capital programme for period ending 28 February 2025 (Period 12).</p>	51 - 58
8	<p>Revenue Monitoring Report – Housing Revenue Account</p> <p>Submit report by the Depute Chief Executive summarising the Housing Revenue Account financial performance for the period from 1 April 2024 to 28 February 2025 (Period 12).</p>	59 - 68
9	<p>Revenue Monitoring Report - Enterprise and Communities</p> <p>Submit report by Depute Chief Executive highlighting the financial position of the 2024/25 Enterprise and Communities revenue budget for period ending 28 February 2025 (Period 12).</p>	69 - 82
Contracts		
10	<p>Housing Contracts Overspend Report</p> <p>Submit report by Chief Officer (Housing) advising of overspends that have arisen across a number of existing contracts and summarising the reasons behind the overspend.</p>	83 - 90
11	<p>Lift Replacements and Associated Works to 5 No Tower Blocks, North Lanarkshire; Phase 4</p> <p>Submit report by Chief Officer (Housing) seeking approval to award a Contract for Lift Replacement and Associated Works in 5 Tower Blocks, North Lanarkshire Phase 4 to ADL Lift Services Ltd up to the maximum value of £3,300,000.00 exclusive of VAT.</p>	91 - 100
12	<p>Contract Award for Housing Support Services</p> <p>Submit report by Chief Officer (Housing) seeking approval to the award of a contract for Housing Support Services to Simon Community Scotland (Lot 1) and Blue Triangle (Glasgow) Housing Association (Lot 2) to the value of £3,901,373.00 exclusive of VAT.</p>	101 - 112

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| 13 | <p>Contract Award for MTC Solar PV Panels and Renewable Technologies; 2025-2030</p> <p>Submit report by Chief Officer (Housing) seeking approval to award a contract for MTC Solar PV Panels and Renewable Technologies 2025-2030 to Saltire Facilities Management Ltd to a maximum value of £30,000,000 for Lot 1 and Sureserve Energy Services UK Ltd up to a maximum value of £20,000,000 for Lot 2.</p> | 113 - 122 |
| 14 | <p>Contract Award for Refurbishment of 2 No Tower Blocks, Whifflet and Calder Court, Coatbridge</p> <p>Submit report by Chief Officer (Housing) seeking approval to award a contract for the Refurbishment of Whifflet and Calder Courts to Kier Construction Limited up to the value of £19,500,00 (excluding VAT).</p> | 123 - 130 |
| 15 | <p>Homologated Contract Award for Coursington, Allan and Draffen Demolition</p> <p>Submit report by Chief Officer (Housing) advising of action taken by the Depute Chief Executive to award a contract for the demolition of Coursington, Allan and Draffen Towers to Thompsons of Prudhoe Limited to the value of £5,695,170.22 exclusive of VAT.</p> | 131 - 140 |