



ABERDEEN

CITY COUNCIL

To: Councillor Malone, Convener; Councillor McDonald, Vice Convener; and Councillors McDonald (Vice Convener), Clark, Collie, Cooney, Corall, Dunbar, Fletcher, Hunter, Milne, Noble, Robertson, Kevin Stewart, Young and Yuill.

Town House,
ABERDEEN 23 December, 2009

HOUSING AND ENVIRONMENT COMMITTEE

The Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **MONDAY, 11 JANUARY 2010 at 2.00 pm.**

RODERICK MACBEATH
HEAD OF DEMOCRATIC SERVICES

BUSINESS

1. **MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**
 - 1.1 **Minute of Previous Meeting of 19 November, 2009 (Pages 1 - 30)**
 - 1.2 **Minute of Meeting of Housing Cases Review Sub Committee of 2 November, 2009 - for noting (Pages 31 - 34)**
 - 1.3 **Committee Business Statement (Pages 35 - 44)**
 - 1.4 **Motions List (Pages 45 - 46)**

2. PERFORMANCE MANAGEMENT AND SERVICE ISSUES

2.1 Performance Report (Pages 47 - 88)

2.2 Housing and Environment Improvement Plan (Pages 89 - 102)

3. MOTION

3.1 Motion by Councillor Ironside referred from Council meeting of 16 December, 2009 - "That this Council expedites its plans to demolish the old Greenfern School site which is currently a haven for vandalism and anti social behaviour causing the residents of the area great concern."
It is recommended that this Motion be referred to the Enterprise, Planning and Infrastructure Committee.

4. FINANCE

4.1 Capital Budget Progress Report (Pages 103 - 108)

4.2 2009/10 Housing Capital Programme (Pages 109 - 116)

4.3 2009/10 Revenue Budget Monitoring Report (Pages 117 - 126)

4.4 Housing Capital Programme, Review of Outcomes - Update (Pages 127 - 140)

4.5 Lift Refurbishment Contract (Pages 141 - 142)

4.6 Procurement Method for Phase 2 Housing New Build Programme (Pages 143 - 160)

5. HOUSING

5.1 Property Management Progress Report (Pages 161 - 166)

5.2 Properties Off Charge (Pages 167 - 188) **Members:- please note that the most up to date information will be tabled at the meeting.**

6. HOMELESSNESS

6.1 Homelessness Service Performance and Developments Towards the 2012 Target (Pages 189 - 200)

7. COMMUNITY PLANNING AND REGENERATION

There are no reports under this heading.

8. COMMUNITY SAFETY

There are no reports under this heading.

9. ENVIRONMENT

9.1 Nature Conservation Strategy (Pages 201 - 262)

9.2 Tree for Every Citizen (Pages 263 - 290)

9.3 Countryside Ranger Service - Five Year Plan (Pages 291 - 294)
Members:- please note that copies of the Service Plan are available in the Members' Library.

9.4 Hazlehead Golf Course and Ranger Service - Progress Report (Pages 295 - 298)

9.5 Update on the Implementation of the LAMS (Land Audit Management System) Performance Management System for Grounds Maintenance (Pages 299 - 310)

9.6 Replacement Cremators - update (Pages 311 - 314)

ITEMS NOT FOR PUBLICATION

10. HOUSING

10.1 Tied Tenancies (Pages 315 - 320)

11. ENVIRONMENT

11.1 Garden Maintenance Scheme (Pages 321 - 330)

11.2 Progress in Finding Savings Projected for the Cessation of Grounds Maintenance of the Auchmill Golf Course in the Financial Year 2009/2010.
(Pages 331 - 334)

12. HUMAN RESOURCES

12.1 Modernisation of the Housing Service (Pages 335 - 352)

Should you require any further information about this agenda, please contact Rebecka Steven (tel. 522869 email rsteven@aberdeencity.gov.uk) or Allison Swanson (tel. 522822 email aswanson@aberdeencity.gov.uk)