

**Airdrie, 16 January 2013 at 4.10 pm.**

**A Meeting of the AIRDRIE AREA COMMITTEE**

**PRESENT**

Councillor Morgan, Convener; Councillors Beveridge, A. Coyle, S. Coyle, Curley, Logue, Spowart and Sullivan.

**CHAIR**

Councillor Morgan (Convener) presided.

**IN ATTENDANCE**

The Administrative Officer (Committee and Civic Governance Services), Corporate Services; Local Regeneration Manager, Planning Officer and Transportation Officer, Environmental Services; Projects and Partnerships Officer, Learning and Leisure Services, and Service Delivery Manager, Housing and Social Work Services.

**APOLOGIES**

Councillors M. Coyle, Fagan and Stocks.

**1. DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000**

**Decided:** Councillor Morgan declared a non financial interest in respect of item (6) below due to the nature of his wife's employment.

**2. CONSIDER DECISIONS OF MEETING OF THE AIRDRIE LOCAL AREA PARTNERSHIP HELD ON 16 JANUARY 2013**

The Committee gave consideration to the recommendations made by the Airdrie Local Area Partnership at its meeting held on 16 January 2013 and agreed in respect of each item, the following:-

**(1) AIRDRIE LOCAL AREA PARTNERSHIP AND AREA COMMITTEE - MINUTES**

**Decided:** that the Minutes be noted.

**(2) NORTH LANARKSHIRE PARTNERSHIP BOARD - MINUTE**

**Decided:**

(1) that an invitation be extended to a representative from SPT to attend a future meeting of the Local Area Partnership to provide details on the provision of bus services within the Airdrie and Villages area, and in particular the amendment to services and routes, and

(2) that the report be otherwise noted.

**(3) NHS LANARKSHIRE STATUS REPORT ON INITIATIVES AND ACTIVITIES**

**Decided:** that the report be noted.

**(4) THIRD SECTOR INVOLVEMENT IN LOCAL COMMUNITY PLANNING STRUCTURE**

**Decided:**

- (1) that a further report be submitted to a future meeting of the Local Area Partnership on this initiative, and
- (2) that the report be otherwise noted.

**(5) LOCAL DEVELOPMENT PROGRAMME 2011/2013**

**Decided:**

- (1) that progress in relation to projects in the 2012/2013 programme including Estate Based Initiatives programme, as detailed in Appendix 1 to the report, be noted;
- (2) that the Local Development Programme for 2013/2014, as detailed within Appendix 2 to the report, be approved;
- (3) that the inclusion of a holding list of projects as detailed within Appendix 3 to the report be noted, and
- (4) that the Executive Director of Environmental Services prepare and submit a report (a) providing details on the external funding contribution to projects within the Local Development Programme, and (b) outlining further progress on the current and proposed projects to a future meeting of the Local Area Partnership.

**Prior to consideration of the following item of business, Councillor Morgan by reason of his wife's employment declared a non financial interest in the matter.**

**(6) AIRDRIE TOWN CENTRE ACTION PLAN**

**Decided:** that the report be noted.

**(7) JOINT COMMUNITY SAFETY REPORT**

**Decided:** that the Local Regeneration Manager ascertain the current levels of Wheelie Bin theft, and if required investigate possible options to assist in the prevention thereof.

**(8) VANDALISM REPAIRS – CAR PARK, HALLCRAIG STREET, AIRDRIE**

**Decided:** that the report be noted.

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**(9) NORTH LANARKSHIRE PLAYING PITCHES STRATEGY – ENGAGEMENT/NEXT STAGE OF DEVELOPMENT**

**Decided:**

- (1) that the main recommendations, as set out within the presentation, attached as Appendix 1 to the report, be noted;
- (2) that the establishment of the Strategy Implementation and Review Group to oversee the ongoing delivery and monitoring of the Strategy be noted;
- (3) that the specific recommendations relating to the Airdrie Area, as set out within the presentation, which was attached as Appendix 1 to the report, be noted, and
- (4) that the presentation be otherwise noted.

**(10) NORTH LANARKSHIRE'S YOUTH INVESTMENT PROGRAMME**

**Decided:**

- (1) that it be noted that the Airdrie Local Area Team would promote the Youth Investment Programme;
- (2) that the Executive Director of Environmental Services submit a further report on progress to a future meeting of the Airdrie Local Area Partnership, and
- (3) that the report be otherwise noted.

**(11) DATE AND VENUE OF NEXT MEETING**

**Decided:** that the next meeting be held in the Sir John Wilson Town Hall on Wednesday, 10 April 2013 at 2 pm.