

St. Patrick's Primary School, Backbrae Street, Kilsyth, 22 April 2010 at 8.15 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

Billy Lees, Cumbernauld Community Forum; Paul Carter, Kilsyth and Villages Community Forum; Councillor Hogg, Convener; Councillors Chadha, Goldie, Grant, Homer, Irvine, Johnston, McCulloch, McElroy and Murray, North Lanarkshire Council; John Rose, Northern Community Forum; John Labanski and John Miller, Strathclyde Fire and Rescue, and Brian Connell, Strathclyde Police.

CHAIR

Councillor Hogg (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services); Regeneration Manager, Planning Officer and Built Heritage and Design Team Leader, Environmental Services, and Area Housing Manager, Housing and Social Work Services.

APOLOGIES

Councillors Griffin, Jones, Key, McGlinchey, Shaw and Wallace.

DEATH OF JAMES HUNT

Prior to the commencement of the meeting, the Convener (1) referred to the recent death of James Hunt, representative of the Kilsyth Community Forum on the Partnership, and indicated that Mr. Hunt's work for the community had been much appreciated by all and that he would be greatly missed, and (2) welcomed Paul Carter, who attended the meeting on behalf of the Forum.

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

Councillor McCulloch in respect of item (8), of a financial interest due to the nature of his wife's employment.

The Convener exercised his discretion to vary the order of business as hereinafter Minuted.

2. CONSIDER RECOMMENDATIONS BY THE NORTH LOCAL AREA PARTNERSHIP HELD ON 22 APRIL 2010

The Committee gave consideration to recommendations made by the North Local Area Partnership at its meeting held on 22 April 2010 and agreed, in respect of each item, the following:-

NORTH AREA – 22 April 2010

(1) **NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY**

Decided: that a special meeting of the North Local Area Partnership and Area Committee be convened to consider the proposals by the NHS for the Out of Hours Service and X-Ray facilities on Thursday, 20 May 2010 at 6.30 pm within Cumbernauld.

(2) **MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 21 JANUARY 2010**

Decided: that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 21 January 2010 be noted.

(3) **MINUTE OF MEETING OF CUMBERNAULD COMMUNITY FORUM**

Decided: that the Minute of the meeting of Cumbernauld Community Forum held on 9 February 2010 be noted.

(4) **MINUTE OF MEETING OF KILSYTH AND VILLAGES COMMUNITY FORUM**

Decided: that the Minute of the meeting of Kilsyth and Villages Community Forum held on 2 November 2009 be noted.

(5) **MINUTE OF MEETING OF NORTHERN CORRIDOR COMMUNITY FORUM**

Decided: that the Minute of the meeting of Northern Corridor Community Forum held on 12 January 2010 be noted.

(6) **COMMUNITY FORUMS - UPDATE**

(a) **CUMBERNAULD COMMUNITY FORUM**

Decided: that the report and update be noted.

(b) **KILSYTH AND VILLAGES COMMUNITY FORUM**

Decided: that the report and update be noted.

(c) **NORTHERN CORRIDOR COMMUNITY FORUM**

Decided: that the report and update be noted.

(7) JOINT COMMUNITY SAFETY REPORT

Decided: that the presentation outlining the NC Policing Plan be circulated to all members of the Partnership.

Prior to consideration of the following item of business, Councillor McCulloch, due to the nature of his wife's employment, declared a financial interest in the matter and took no part in its determination.

(8) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the progress in relation to the delivery of projects in 2009/10 and 2010/11 as detailed in the Appendix to the report by the Head of Regeneration Services be noted;
- (2) that the progress in delivering projects be reported to future meetings of the Local Area Partnership, and
- (3) that a tour of the projects completed under the Local Development Programme be undertaken.

(9) CUMBERNAULD AND KILSYTH TOWN CENTRES

Decided: that the Head of Planning and Development prepare and submit to a future meeting of the Partnership the action plan in relation to the Southern Boulevard Public Realm Enhancement project.

(10) CROY STATION PARK AND RIDE UPDATE

Decided: that representatives of the contractors appointed for the delivery of the 705 space park and ride car park at Croy Station be invited to the next meeting of the Partnership.