

NORTH LOCAL AREA PARTNERSHIP – 10 April 2014

Steps Primary School, Blenheim Avenue, Steps, 10 April 2014 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, W. Hogg, Irvine, Johnston, Jones, McCulloch, McGlinchey, McLaren, McVey, Stevenson and Wallace, North Lanarkshire Council; Billy Lees, Cumbernauld Community Forum; Paul Carter, Kilsyth Community Forum; S. Kerr and R. McGuffie, NHS Lanarkshire; M. Mackay, Northern Community Forum; D. Bruce, Police Scotland; S. McQueen, Scottish Fire and Rescue Service, and Iain Sinclair, Voluntary Sector.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

C. Johnstone, Administrative Officer (Committee and Civic Governance Services), Corporate Services; B. Brownlie, Area Housing Manager, M. Dickson, Local Regeneration Manager, K. Gray, Planning Officer and Y. McBride, Key Work Services Co-Ordinator, Regeneration and Environmental Services.

APOLOGIES

Councillors P. Hogg, Graham, Griffin and Masterton.

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

1. There were no declarations of interest received.

MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 16 JANUARY 2014

2. There were submitted the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 16 January 2014.

Decided: that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 16 January 2014 be noted.

MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 4 DECEMBER 2013

3. There was submitted the Minute of the meeting of the North Lanarkshire Partnership Board held on 4 December 2013.

Decided: that the Minute of the meeting of the North Lanarkshire Partnership Board held on 4 December 2013 be noted.

MINUTES OF MEETINGS OF COMMUNITY FORUMS

(1) CUMBERNAULD COMMUNITY FORUM

4. There were submitted the Minutes of the meetings of Cumbernauld Community Forum held on 10 December 2013 and 14 January 2014.

Decided: that the Minutes of the meetings of Cumbernauld Community Forum held on 10 December 2013 and 14 January 2014 be noted.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

5. There was submitted the Minute of the meeting of Kilsyth and Villages Community Forum held on 6 November 2013.

Decided: that the Minute of the meeting of Kilsyth and Villages Community Forum held on 6 November 2013 be noted.

(3) NORTHER CORRIDOR COMMUNITY FORUM

6. There was submitted the Minute of the meeting of Northern Corridor Community Forum held on 10 December 2013.

Decided: that the Minute of the meeting of Northern Corridor Community Forum held on 10 December 2013 be noted.

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

RESHAPING CARE FOR OLDER PEOPLE

7. There was submitted a report (docketed as relative to the Minute of the meeting of North Area Committee held on 10 April 2014) dated 10 April 2014 by the Executive Director of Housing and Social Work Services (1) providing an update on the progress made in respect of Reshaping Care for Older people across the Council, NHS Lanarkshire and the third sector; (2) outlining the background to the Government's policy on Reshaping Care for Older People which was accompanied by a Change Fund allocation of £3.8m for a period of four years; (3) providing an overview of the progress made to date in respect of Community Capacity Building/Preventative and Anticipatory Care, Pro active Care and Support at Home, Effective Care at times of transition and Hospital and Care Homes, and (4) indicating that the locality model was being developed as a continuum of care through which adults should receive information, support and services seamlessly and not a specific service or professional model of care.

Thereon S. Kerr, NHS was heard in further explanation of the report and answered any questions posted.

Decided: that the terms of the report be noted.

CONSULTATION ON NORTH LANARKSHIRE COUNCIL COMMUNITY ASSET TRANSFER POLICY

8. The Convener introduced Yvonne McBride, Key Work Services Co-Ordinator, Regeneration and Environmental Services, who gave a presentation on the North Lanarkshire Council Community Asset Transfer Policy and provided further information in respect of:-

- planning for the future in terms of regeneration and developing community assets;
- the type of assets covered in the policy
- Glenboig Neighbourhood House which was on a lease basis
- working towards community asset transfer;
- the key policy messages;
- the timeline for the development of the policy;
- those Council's assets which have been declared surplus but not considered suitable for community asset transfer, and
- the process the Council would put in place for all community asset transfers.

Thereon Yvonne McBride responded to questions from Members of the Local Area Partnership.

Decided: that the terms of the presentation be noted.

COMMUNITY FORUMS - UPDATE

(1) CUMBERNAULD COMMUNITY FORUM

9. There was submitted a report by Cumbernauld Community Forum (1) providing an overview of the Community Forum activities and actions; (2) outlining a number of issues which had been highlighted by Community Forum members, and (3) summarising the Community Forum achievements and new developments.

Thereon, the Partnership heard B. Lees, Cumbernauld Community Forum update the Members on the activities of the Forum.

Decided: that the report be noted.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

10. There was submitted a report by Kilsyth and Villages Community Forum (1) providing an overview of the Community Forum activities and actions; (2) outlining a number of issues which had been highlighted by Community Forum members, and (3) summarising the Community Forum achievements and new developments.

Thereon, the Partnership heard P. Carter, Kilsyth and Villages Community Forum update Members on the activities of the Forum

Decided: that the report be noted.

(3) NORTHERN CORRIDOR COMMUNITY FORUM

11. There was submitted a report by Northern Corridor Community Forum (1) providing an overview of the Community Forum activities and actions; (2) outlining the issues which had been highlighted by Community Forum members, and (3) summarising the Community Forum achievements and new developments.

Thereon, the Partnership heard M. McKay, Northern Corridor Community Forum update the members on the activities of the Forum.

Decided: that the report be noted.

THIRD SECTOR UPDATE REPORT

12. There was submitted a report by Evelyn Campbell, Third Sector representative (1) advising of projects and initiatives undertaken by the Third Sector up to 21 March 2014, and (2) providing details thereon.

Thereon, the Partnership heard I, Sinclair, Third Sector representative update the members on the activities of the Voluntary Sector.

Decided: that the report be noted.

NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

13. There was submitted a report by Evelyn Lang, Service Manager, North Locality, NHS providing an update in relation to (1) Reshaping Care for Older People and the Health Board Boundary Changes; (2) the locality update in respect of (a) Reshaping Care for Older People – Locality Modelling; (b) Kilsyth Victoria Memorial Cottage Hospital (KVMCH), and (c) progress to date with the current telephone system located within Kilsyth Medical Centre, Kilsyth, and (3) the Health Improvement Update in respect of (a) Welfare Reform; (b) Mental Health in Tackling Stigma: "See Me" Campaign; (c) Play Safe, Home Safe (PSHS); (d) Healthy Weight; Practical Cookery and Nutrition Course, and (e) Community and Learning Development Partnership Group (Carbrain).

Thereon, Ross McGuffie, NHS was heard in explanation of the report and responded to any questions posed.

Decided: that the report be noted.

JOINT COMMUNITY SAFETY REPORT

14. There was submitted a report dated 10 April 2014 by the Head of Planning and Regeneration advising of initiatives and measures taken in partnership with local agencies to minimise the level of crime in the area and providing details thereon.

Thereon, D. Bruce and S. McQueen were heard in explanation of the report and responded to any questions posed.

Decided: that the report be noted.

LOCAL DEVELOPMENT PROGRAMME

15. With reference to paragraph 13 of the Minute of the meeting of the Local Area Partnership held on 16 January 2014, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 10 April 2014) dated 10 April 2014 by the Head of Planning and Regeneration, North Lanarkshire Council (1) advising of the ongoing delivery of projects in the Local Development Programme; (2) summarising within (a) Appendix 1 to the report, the progress with the 2013/14 Programme and the Estate Based Initiatives, and (b) Appendix 2 to the report, the approved projects for the 2014/15 Local Development Programme, and (3) seeking approval of the additional projects for consideration arising from the allocation of an additional £300,000 to the Local Development Programme.

Decided: that it be recommended to the Area Committee:-

- (1) that the progress with the 2013/14 Local Development Programme and the Estate Based Initiatives Programme, as outlined in Appendix 1 to the report, be noted;
- (2) that the amended Local Development Programme 2014/2015 as detailed in Appendix 2 to the report be approved;
- (3) that the new projects identified from the additional £300,000 allocation as outlined in Appendix 3 be approved, and
- (4) that the Head of Planning and Regeneration submit to a future meeting of the Local Area Partnership, a further report detailing progress within current and proposed projects.

CUMBERNAULD AND KILSYTH TOWN CENTRES

16. With reference to paragraph 14 of the Minute of the meeting of the Local Area Partnership held on 16 January 2014, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 10 April 2014) dated 10 April 2014 by the Head of Planning and Regeneration, North Lanarkshire Council providing an update in relation to the progress being made regarding the regeneration of Cumbernauld and Kilsyth Town Centres.

Thereon, Kirsty Gray, Planning Officer, North Lanarkshire Council, spoke to the report and answered any questions raised.

Decided: that the report be noted.

MEETING OF NORTH LOCAL AREA PARTNERSHIP AND AREA COMMITTEE – JULY 2014

17. There was submitted a report dated 10 April 2014 by the Joint Acting Head of Central Services (1) seeking approval to amend the date of the meeting of the Local Area Partnership and Area Committee due to take place on 31 July 2014; (2) reminding Members that the Council at its meeting on 20 December 2012 had agreed the timetable of meetings for 2013/2017 which had included details of the meetings of the North Local Area Partnership and Area Committee, and (3) proposing that the date of the meeting to be held on Thursday, 31 July 2014 be rescheduled to take place on Thursday, 7 August 2014.

Decided: that the meeting of the North Local Area Partnership and Area Committee scheduled to take place on Thursday, 31 July 2014 be rescheduled to take place on Thursday, 7 August 2014.

Stepps Primary School, Blenheim Avenue, Stepps, 10 April 2014 at 7.50 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, W. Hogg, Irvine, Johnston, Jones, McCulloch, McGlinchey, McLaren, McVey, Stevenson and Wallace.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services), Corporate Services; Area Housing Manager, Local Regeneration Manager, Planning Officer and Key Work Services Co-Ordinator, Regeneration and Environmental Services.

APOLOGIES

Councillors Graham, Griffin, P. Hogg and Masterton.

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

There were no declarations of interest received.

2. CONSIDER DECISIONS OF MEETING OF THE NORTH LOCAL AREA PARTNERSHIP HELD ON 10 APRIL 2014

The Committee gave consideration to the recommendations made by the North Local Area Partnership at its meeting held on 10 April 2014 and agreed in respect of each item, the following:-

(1) MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 16 JANUARY 2014

Decided: that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 16 January 2014 be noted.

(2) MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 4 DECEMBER 2013

Decided: that the Minute of the meeting of the North Lanarkshire Partnership Board held on 4 December 2013 be noted.

(3) MINUTES OF MEETINGS OF COMMUNITY FORUMS

(a) CUMBERNAULD COMMUNITY FORUM

Decided: that the Minutes of the meetings of Cumbernauld Community Forum held on 10 December 2013 and 14 January 2014 be noted.

NORTH AREA – 10 April 2014

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

Decided: that the Minute of the meeting of Kilsyth and Villages Community Forum held on 6 November 2013 be noted.

(c) **NORTHERN CORRIDOR COMMUNITY FORUM**

Decided: that the Minute of the meeting of Northern Corridor Community Forum held on 10 December 2013 be noted.

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

(4) **RESHAPING CARE FOR OLDER PEOPLE**

Decided: that the terms of the report be noted.

(5) **CONSULTATION ON NORTH LANARKSHIRE COUNCIL COMMUNITY ASSET TRANSFER POLICY**

Decided: that the terms of the presentation be noted.

(6) **COMMUNITY FORUMS - UPDATE**

(a) **CUMBERNAULD COMMUNITY FORUM**

Decided: that the report be noted.

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

Decided: that the report be noted.

(c) **NORTHERN CORRIDOR COMMUNITY FORUM**

Decided: that the report be noted.

(7) **THIRD SECTOR UPDATE REPORT**

Decided: that the report be noted.

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

Decided: that the report be noted.

(9) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

(10) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the progress with the 2013/14 Local Development Programme and the Estate Based Initiatives Programme, as outlined in Appendix 1 to the report, be noted;
- (2) that the amended Local Development Programme 2014/2015 as detailed in Appendix 2 to the report be approved;
- (3) that the new projects identified from the additional £300,000 allocation as outlined in Appendix 3 be approved, and
- (4) that the Head of Planning and Regeneration submit to a future meeting of the Local Area Partnership, a further report detailing progress within current and proposed projects.

(11) CUMBERNAULD AND KILSYTH TOWN CENTRES

Decided: that the report be noted.

(12) MEETING OF NORTH LOCAL AREA PARTNERSHIP AND AREA COMMITTEE – JULY 2014

Decided: that the meeting of the North Local Area Partnership and Area Committee scheduled to take place on Thursday, 31 July 2014 be rescheduled to take place on Thursday, 7 August 2014.
