

**Broadwood Stadium, Cumbernauld, 7 August 2014 at 7.15 pm.**

**A Meeting of the NORTH AREA COMMITTEE**

**PRESENT**

Councillor Grant, Convener; Councillors Chadha, Goldie, Graham, Griffin, W. Hogg, Irvine, McCulloch, McGlinchey, McLaren, McVey, Masterton, Stevenson and Wallace.

**CHAIR**

Councillor Grant (Convener) presided.

**IN ATTENDANCE**

The Election Co-ordinator, Corporate Services; Economic Development Manager, Assistant Business Manager and Local Regeneration Officer, Regeneration and Environmental Services.

**APOLOGIES**

Councillors Graham and Wallace.

**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 7 AUGUST 2014**

The Committee gave consideration to the recommendations made by the North Local Area Partnership at its meeting held on 7 August 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 10 APRIL 2014**

**Decided:** that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 10 April 2014 be noted.

**(2) MINUTES OF MEETINGS OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 12 FEBRUARY AND 9 APRIL 2014**

**Decided:** that the Minutes of the meetings of the North Lanarkshire Partnership Board held on 12 February and 9 April 2014 be noted.

**(3) MINUTES OF MEETINGS OF COMMUNITY FORUMS**

**(a) CUMBERNAULD COMMUNITY FORUM**

**Decided:** that the Minute of the meeting of Cumbernauld Community Forum held on 13 May 2014 be noted.

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

**Decided:** that the Minute of the meeting of Kilsyth and Villages Community Forum held on 7 April 2014 be noted.

(4) **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.

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

(5) **NORTH LANARKSHIRE YOUTH INVESTMENT PROGRAMME – UPDATE**

**Decided:** that the performance and progress made in delivering employability services in North Lanarkshire be noted.

(6) **THIRD SECTOR UPDATE REPORT**

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

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

**Decided:**

(1) that a meeting be arranged between the NHS and the local Members to discuss the implications and operational procedures arising from the Health Boundary Changes, and

(2) that otherwise the report be noted.

(8) **JOINT COMMUNITY SAFETY REPORT**

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

**(9) LOCAL DEVELOPMENT PROGRAMME 2014-2015**

**Decided:**

- (1) that the completion of the 2013/14 Local Development Programme be noted;
- (2) that the progress with the 2014/15 Local Development Programme be noted, and
- (3) 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.

**(10) CUMBERNAULD AND KILSYTH TOWN CENTRES REPORT**

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

**(11) LOCAL AREA TEAM ACTION PLAN AND YEAR END UPDATE**

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