

Kilsyth Primary School, Kilsyth, 25 January 2007 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

T. Reilly, Cumbernauld Community Forum; J. Hunt, Kilsyth and Villages Community Forum; G. Queen, NHS Lanarkshire; Councillors Chadha, Barrie, Goldie, Hogg, Johnston, Jones, McElroy, Murray and Wallace, North Lanarkshire Council; J. Rose, Northern Community Forum, and Stuart McQueen, Strathclyde Fire and Rescue.

CHAIR

Councillor Chadha (Convener) presided.

IN ATTENDANCE

Colin Philip, Committee Services Manager, Department of Administration; Gavin Whitefield, Chief Executive and Martin Dickson, Local Regeneration Manager, Chief Executive's Department; Therese Henery, Quality Improvement Officer, Department of Education; Les Moore, Technical Manager, Department of Finance, and Graham MacKay, Head of Roads and Transportation and Shirley Penman, Senior Planning Officer, Department of Planning and Environment.

APOLOGIES

Councillors Gray, Irvine, McCallum, McCulloch and Shaw.

BUDGET CONSULTATION - SETTING OF THE COUNCIL TAX AND THE GENERAL REVENUE BUDGET FOR 2007/2008

1. Gavin Whitefield, Chief Executive, North Lanarkshire Council provided a detailed presentation on the setting of the Council Tax and the Council budget including reference to inter alia, (1) sources of income and proposed expenditure; (2) revenue estimates for the financial year 2007/2008 for each Department of the Council; (3) additional resources; (4) additional areas of possible growth, and (5) a summary of indicative budget implications. Thereon, the Chief Executive responded to questions raised.

Decided: that the presentation be noted.

SERVICE AND PEOPLE FIRST PROGRAMME

2. Gavin Whitefield, Chief Executive, North Lanarkshire Council provided a detailed presentation on Service and People First and New Organisational Structures including reference to inter alia, (1) how the Council proposed to continue to build on solid foundations; (2) the various achievements attained by the Council during the period 2000-2006; (3) the current challenges being faced by the Council; (4) the five year Change Management Programme that had recently been agreed; (5) examples of the efficiency measures and workforce development proposals being introduced, and; (6) the organisational changes that had been approved. Thereon, the Chief Executive responded to questions raised.

Decided: that the presentation be noted.

NORTH LOCAL AREA PARTNERSHIP - 25 January 2007

MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 9 NOVEMBER 2006

3. There were submitted the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 9 November 2006.

Decided: that the Minutes be noted.

COMMUNITY COUNCIL MINUTES

(1) CUMBERNAULD AREA

(a) BALLOCH AND EASTFIELD COMMUNITY COUNCIL

4. There was submitted the Minute of the meeting of Balloch and Eastfield Community Council held on 4 October 2006.

Decided: that the Minute be noted.

(b) CASTLECARY COMMUNITY COUNCIL

5. There was submitted the Minute of the meeting of Castlecary Community Council held on 25 October 2006.

Decided: that the Minute be noted.

(c) CONDORRAT COMMUNITY COUNCIL

6. There was submitted the Minute of the meeting of Condorrat Community Council held on 2 December 2006.

Decided: that the Minute be noted.

(d) CRAIGMARLOCH COMMUNITY COUNCIL

7. There was submitted the Minute of the meeting of Craigmarloch Community Council held on 21 September 2006.

Decided: that the Minute be noted.

(e) GREENFAULDS AND LUGGIEBANK COMMUNITY COUNCIL

8. There was submitted the Minute of the meeting of Greenfaulds and Luggiebank Community Council held on 25 October 2006.

Decided: that the Minute be noted.

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(f) KILDRUM COMMUNITY COUNCIL

9. There was submitted the Minute of the meeting of Kildrum Community Council held on 20 September 2006.

Decided: that the Minute be noted.

(g) WESTERWOOD COMMUNITY COUNCIL

10. There was submitted the Minute of the meeting of Westerwood Community Council held on 21 November 2006.

Decided: that the Minute be noted.

(h) WESTFIELD COMMUNITY COUNCIL

11. There was submitted the Minute of the meeting of Westfield Community Council held on 11 October 2006.

Decided: that the Minute be noted.

(2) KILSYTH AND VILLAGES AREA

(a) BANTON AND KELVINHEAD COMMUNITY COUNCIL

12. There was submitted the Minute of the meeting of Banton and Kelvinhead Community Council held on 25 October 2006.

Decided: that the Minute be noted.

(b) CROY COMMUNITY COUNCIL

13. There was submitted the Minute of the meeting of Croy Community Council held on 13 November 2006.

Decided: that the Minute be noted.

(c) KILSYTH COMMUNITY COUNCIL

14. There was submitted the Minute of the meeting of Kilsyth Community Council held on 18 October 2006.

Decided: that the Minute be noted.

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(3) NORTHERN CORRIDOR COMMUNITY COUNCILS

(a) CHRYSTON COMMUNITY COUNCIL

15. There was submitted the Minute of the meeting of Chryston Community Council held on 27 November 2006.

Decided: that the Minute be noted.

(b) GARTCOSH COMMUNITY COUNCIL

16. There was submitted the Minute of the meeting of Gartcosh Community Council held on 4 November 2006.

Decided: that the Minute be noted.

(c) MOODIESBURN COMMUNITY COUNCIL

17. There was submitted the Minute of the meeting of Moodiesburn Community Council held on 8 November 2006.

Decided: that the Minute be noted.

(d) STEPPS AND DISTRICT COMMUNITY COUNCIL

18. There was submitted the Minute of the meeting of Stepps and District Community Council held on 23 October 2006.

Decided: that the Minute be noted.

COMMUNITY FORUMS - UPDATE

19. The Committee heard Mr. J. Hunt, Mr. J. Rose and Mr. T. Reilly update Members regarding various matters relating to the Kilsyth and Villages, Northern Corridor and Cumbernauld Community Forums.

Decided: that the position be noted.

STRATHCLYDE FIRE AND RESCUE SERVICE - UPDATE

20. There was submitted a paper by Stuart McQueen, Strathclyde Fire and Rescue Service summarising incident activities in the Cumbernauld, Kilsyth and Stepps areas during the period from 27 October 2006 to 5 January 2007.

Decided: that the paper be noted.

STRATHCLYDE POLICE - UPDATE

21. There was submitted a paper by Superintendent Hamilton, Strathclyde Police advising of initiatives and measures taken by Strathclyde Police, in partnership with local agencies, to minimise the level of crime in the North Area and providing details thereon on a Ward basis.

Decided: that the paper be noted.

NORTH LOCALITY PROFILE

22. There was submitted a paper by Geraldine Queen, Acting General Manager of North NHS Lanarkshire, (1) providing an update on developments in relation to (a) Kilsyth Victoria Cottage Hospital; (b) Kilsyth Health Campus, and (c) the Minor Injuries/Minor Illness Services to be based in Cumbernauld Casualty Unit; (2) intimating that, from April 2007, the Community Health staff currently providing services to the local population would be integrated into the North CHP within NHS Lanarkshire, and (3) advising of the production of a Locality Delivery Plan that would set specific action required to improve health and wellbeing.

Decided: that the paper be noted.

LOCAL DEVELOPMENT PROGRAMME

23. With reference to paragraph 31 of the Minute of the meeting of this Local Area Partnership held on 7 September 2006, there was submitted a report (docketed) dated 19 December 2006 by the Director of Planning and Environment, North Lanarkshire Council (1) providing an update of the proposed investment and projects to be funded by the Local Development Programme; (2) summarising the progress of the various projects contained within the 2006/07 Programme, as detailed in Appendix 1 to the report, and (3) advising that, following receipt of suggestions and subsequent assessment, nine projects had been identified within the North Area for inclusion in the 2007/08 Programme, as detailed in Appendix 2 of the report.

Decided:

- (1) that it be recommended that the new projects as detailed in Appendix 2 to the report, be included in the Local Development Programme for 2007/08;
- (2) that the Director of Planning and Environment submit a further update report to a future meeting of the Local Area Partnership;
- (3) that the progress of the projects previously approved by the Area Committee, as detailed in Appendix 1 to the report be noted, and
- (4) that the report be otherwise noted.

CUMBERNAULD AND KILSYTH TOWN CENTRES

24. With reference to paragraph 18 of the Minute of the meeting of this Partnership held on 9 November 2006, there was submitted a report dated 25 January 2007 by the Director of Planning and Environment, North Lanarkshire Council (1) providing an update in relation to the progress being made regarding the regeneration of Cumbernauld and Kilsyth Town Centres, and (2) intimating that a framework was currently being produced which would include developing existing processes such as Town Centre Action Plans and infrastructural commitments and would also identify and deliver the Strategic Area Regeneration (StAR) priorities for the Council and its partners.

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Decided:

- (1) that the Director of Planning and Environment submit a further update report to a future meeting of the Local Area Partnership on the development of the Town Centres, and
- (2) that the report be otherwise noted.

NORTH AREA – 25 January 2007

**Kilsyth Primary School, Shuttle Street, Kilsyth,
25 January 2007 at 8.11 pm.**

A Meeting of the NORTH AREA COMMITTEE

PRESENT

Councillor Chadha, Convener; Councillors Goldie, Hogg, Johnston, Jones, McElroy, Murray and Wallace.

CHAIR

Councillor Chadha (Convener) presided.

IN ATTENDANCE

The Committee Services Manager, Department of Administration; Chief Executive and Local Regeneration Manager, Chief Executive's Department; Technical Manager, Department of Finance, Quality Improvement Officer, Department of Education and Head of Roads and Transportation and Senior Planning Officer, Department of Planning and Environment.

APOLOGIES

Councillors Gray, Irvine, McCallum, McCulloch and Shaw.

CONSIDER RECOMMENDATIONS MADE BY THE NORTH LOCAL AREA PARTNERSHIP HELD ON 25 JANUARY 2007

1. The Committee gave consideration to the recommendations made by the North Local Area Partnership at its meeting held on 25 January 2007, and agreed in respect of each item the following:-

(1) **BUDGET CONSULTATION - SETTING OF COUNCIL TAX AND GENERAL REVENUE BUDGET FOR 2007/2008**

Decided: that the presentation be noted.

(2) **SERVICE AND PEOPLE FIRST PROGRAMME**

Decided: that the presentation be noted.

(3) **MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 9 NOVEMBER 2006**

Decided: that the Minutes be noted.

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- (4) **COMMUNITY COUNCIL MINUTES IN RESPECT OF (a) CUMBERNAULD AREA - (A) BALLOCH AND EASTFIELD COMMUNITY COUNCIL OF 4 OCTOBER 2006; (B) CASTLEARY COMMUNITY COUNCIL OF 25 OCTOBER 2006; (C) CONDORRAT COMMUNITY COUNCIL OF 2 DECEMBER 2006; (D) CRAIGMARLOCH COMMUNITY COUNCIL OF 21 SEPTEMBER 2006; (E) GREENFAULDS AND LUGGIEBANK COMMUNITY COUNCIL OF 25 OCTOBER 2006; (F) KILDRUM COMMUNITY COUNCIL OF 20 SEPTEMBER 2006; (G) WESTERWOOD COMMUNITY COUNCIL OF 21 NOVEMBER 2006, AND (H) WESTFIELD COMMUNITY COUNCIL OF 11 OCTOBER 2006; (b) KILSYTH AND VILLAGES AREA - (A) BANTON AND KELVINHEAD COMMUNITY COUNCIL OF 25 OCTOBER 2006; (B) CROY COMMUNITY COUNCIL OF 13 NOVEMBER 2006, AND (C) KILSYTH COMMUNITY COUNCIL OF 18 OCTOBER 2006, AND (c) NORTHERN CORRIDOR - (A) CHRYSTON COMMUNITY COUNCIL OF 27 NOVEMBER 2006; (B) GARTCOSH COMMUNITY COUNCIL OF 4 NOVEMBER 2006; (C) MOODIESBURN COMMUNITY COUNCIL OF 8 NOVEMBER 2006, AND (D) STEPPS AND DISTRICT COMMUNITY COUNCIL OF 23 OCTOBER 2006**

Decided: that the Minutes be noted.

- (5) **COMMUNITY FORUMS - UPDATE**

Decided: that the position be noted.

- (6) **STRATHCLYDE FIRE AND RESCUE SERVICE - UPDATE**

Decided: that the paper be noted.

- (7) **STRATHCLYDE POLICE - UPDATE**

Decided: that the paper be noted.

- (8) **NORTH LOCALITY PROFILE**

Decided: that the paper be noted.

- (9) **LOCAL DEVELOPMENT PROGRAMME**

Decided:

- (1) that the progress of the projects previously approved by this Committee, as detailed in Appendix 1 to the report by the Director of Planning and Environment of 19 December 2006 (docketed as relative hereto), be noted;
- (2) that the new projects, as detailed in Appendix 2 to the report by the Director of Planning and Environment of 19 December 2006 (docketed as relative hereto), be included in the Local Development Programme for 2007/2008;

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- (3) that it be noted that the Director of Planning and Environment would submit a further update report to a future meeting of the Partnership, and
- (4) that the report be otherwise noted.

(10) **CUMBERNAULD AND KILSYTH TOWN CENTRES - UPDATE**

Decided:

- (1) that it be noted that the Director of Planning and Environment would submit a further update report to a future meeting of the Partnership on the development of the Town Centres, and
- (2) that the report be otherwise noted.