

St. Patrick's Primary School, Kilsyth, 22 April 2010 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

Billy Lees, Cumbernauld Community Forum; Paul Carter, Kilsyth and Villages Community Forum; Councillor Hogg, Convener; Councillors Chadha, Goldie, Grant, Griffin, 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

C. Johnstone, Administrative Officer (Committee and Civic Governance Services); M. Dickson, Regeneration Manager, D. O'Kane, Planning Officer and D. Sutton, Built Heritage and Design Team Leader, Environmental Services, and B. Brownlie, Area Housing Manager, Housing and Social Work Services.

APOLOGIES

Councillors 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.

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

1. Councillor McCulloch in respect of paragraph 11, 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.

NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

2. There was submitted a report by Ross McGuthie, Service Development Manager, North Locality, NHS providing an update in relation to (1) the restructure of the primary care management; (2) the diabetic retinal screening; (3) a proposed GP practice closure; (4) the community x-ray facility, and (5) the Out of Hours service.

Thereon the Convener proposed that a special meeting of the North Local Area Partnership and Area Committee be convened to consider the Out of Hours Service and X-Ray facilities on Thursday, 20 May 2010 at 6.30 pm within Cumbernauld.

NORTH LOCAL AREA PARTNERSHIP – 22 April 2010

Decided: that it be recommended to the Area Committee 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.

MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 21 JANUARY 2010

3. There were submitted the Minutes of the meetings of the 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.

MINUTE OF MEETING OF CUMBERNAULD COMMUNITY FORUM

4. There was submitted the Minute of the meeting of Cumbernauld Community Forum held on 9 February 2010.

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

MINUTE OF MEETING OF KILSYTH AND VILLAGES COMMUNITY FORUM

5. There was submitted the Minute of the meeting of Kilsyth and Villages Community Forum held on 2 November 2009.

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

MINUTE OF MEETING OF NORTHERN CORRIDOR COMMUNITY FORUM

6. There was submitted the Minute of the meeting of Northern Corridor Community Forum held on 12 January 2010.

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

COMMUNITY FORUMS - UPDATE

(1) CUMBERNAULD COMMUNITY FORUM

7. There was submitted a report by Cumbernauld Community Forum (1) providing an overview of the Community Forum activities and actions, and (2) summarising (a) issues which had been highlighted by Community Forum members, and (b) outstanding issues which had been raised at a previous meeting of the Partnership. The Partnership then heard B. Lees, Cumbernauld Community Forum update the Members of the activities of the Forum.

Decided: that the report and update be noted.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

8. There was submitted a report by Kilsyth and Villages Community Forum (1) providing an overview of the Community Forum activities and actions, and (2) summarising (a) issues which had been highlighted by Community Forum members, and (b) outstanding issues which had been raised at a previous meeting of the Partnership. The Partnership then heard Paul Carter, Kilsyth and Villages Community Forum update the Members of the activities of the Forum.

Decided: that the report and update be noted.

(3) NORTHERN CORRIDOR COMMUNITY FORUM

9. There was submitted a report by Northern Corridor Community Forum (1) providing an overview of the Community Forum activities and actions, and (2) summarising (a) issues which had been highlighted by Community Forum members, and (b) outstanding issues which had been raised at a previous meeting of the Partnership. The Partnership then heard J. Rose, Northern Corridor Community Forum update the Members of the activities of the Forum.

Decided: that the report and update be noted.

JOINT COMMUNITY SAFETY REPORT

10. There was submitted a joint report prepared by Strathclyde Fire and Rescue, Strathclyde Police and Housing and Social Work Services, North Lanarkshire Council advising of initiatives and measures taken in partnership with local agencies to minimise the level of crime in the area and providing details thereon. Thereafter, the Partnership heard B. Connell provide an update in respect of the NC Policing Plan, arising from which it was proposed that a copy of the presentation outlining the NC Policing Plan be circulated to all members of the Partnership.

Decided: that it be recommended to the Area Committee 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.

LOCAL DEVELOPMENT PROGRAMME

11. With reference to paragraph 14 of the Minute of the meeting of the Local Area Partnership held on 21 January 2010, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 22 April 2010) by the Head of Planning and Development, North Lanarkshire Council (1) advising of the ongoing delivery of projects of the Local Development Programme; (2) providing in Appendix 1 to the report, an update of the delivery of various projects identified for investment in the financial years 2009/10 and 2010/11, and (3) recommending that a further report be prepared on the progress of the Local Development Programme and be submitted to a future meeting of the North Local Area Partnership. Thereon, M. Dickson (1) answered any questions raised, and (2) proposed that a tour of the projects which had been completed under the Local Development Programme be undertaken.

Decided: that it be recommended to the Area Committee

- (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.

CUMBERNAULD AND KILSYTH TOWN CENTRES

12. With reference to paragraph 15 of the Minute of the meeting of the Local Area Partnership held on 21 January 2010, there was submitted a report dated 22 April 2010 by the Head of Planning and Development, North Lanarkshire Council providing an update in relation to the progress being made regarding the regeneration of Cumbernauld and Kilsyth Town Centres. Thereon the Partnership heard D. O'Kane, Planning Officer provide an update in relation to the progress within Cumbernauld and Kilsyth Town Centres, arising from which it was proposed that a report outlining the action plan in relation to the Southern Boulevard Public Realm Enhancement project be submitted to a future meeting of the Area Partnership.

Decided: that it be recommended to the Area Committee 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.

CROY STATION PARK AND RIDE UPDATE

13. With reference to paragraph 7 of the Minute of the meeting of this Partnership held on 11 October 2007, there was submitted a report dated 21 April 2010 by the Head of Roads and Transportation (1) providing an update on the delivery of the Croy Station Park and Ride extension by Strathclyde Partnership for Transport (SPT); (2) detailing the background relative thereto, and (3) advising that the delivery of the project would be IN 2010/11. Thereon, M. Dickson, Local Regeneration Manager answered any questions raised. Arising from which it was proposed that representatives of the contractors be invited to the next meeting of the Partnership.

Decided: that it be recommended to the Area Committee 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.

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.