

NORTH LOCAL AREA PARTNERSHIP – 11 October 2012

Steps Primary and Cultural Centre, Steps, 11 October 2012 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, Johnston, McGlinchey, McLaren, McVey, Masterton, Muir and Stevenson, North Lanarkshire Council; Cheryl Anderson, Kilsyth Community Forum; Ross McGuffie, NHS Lanarkshire; Marvyn McKay, Northern Community Forum; Eddie Mullen, Strathclyde Fire and Rescue, and John Ferguson, Strathclyde Police.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

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

APOLOGIES

Councillors Graham, W. Hogg, Irvine, Jones, McCulloch and Wallace.

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

1. There were no declarations of interest received.

PRESENTATION – CONSULTATION ON DRAFT SAVINGS OPTIONS 2013/14 TO 2015/16

2. The Convener introduced Alistair Crichton, Executive Director of Finance and Customer Services, North Lanarkshire Council who gave a presentation on the consultation exercise on the savings proposals and on the Council's Corporate Plan.

Thereon, Alistair Crichton provided further information in respect of:-

- the challenges facing the Council in respect of demand and resource pressures;
 - the work undertaken in respect of the draft Community Plan/Single Outcome Agreement which sets out what the Council expects to achieve between 2013/2014 and 2017/2018;
 - the key priorities contained within the Plan and the focussed strategic outcomes;
 - where the Council's money comes from;
 - the financial outlook for the next three financial years;
 - the savings options for each Service and the potential impact on the workforce;
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- a number of examples of some of the savings options contained within the proposals, and
- the arrangements for responding to the consultation which could be either via e-mail, telephone, in writing, or in person at the Council's First Stop Shops or Libraries.

Decided: that the presentation be noted.

MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 2 AUGUST 2012

3. There were submitted the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 2 August 2012.

Decided: that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 2 August 2012 be noted.

MINUTES OF MEETINGS OF COMMUNITY FORUMS

(1) CUMBERNAULD COMMUNITY FORUM

4. There was submitted the Minute of the meeting of the Cumbernauld Community Forum held on 12 June 2012.

Decided: that the Minute of the meeting of the Cumbernauld Community Forum held on 12 June 2012 be noted.

(2) NORTHERN CORRIDOR COMMUNITY FORUM

5. There was submitted the Minute of the meeting of the Northern Corridor Community Forum held on 29 May 2012.

Decided: that the Minute of the meeting of the Northern Corridor Community Forum held on 29 May 2012 be noted.

COMMUNITY FORUMS - UPDATE

(1) CUMBERNAULD COMMUNITY FORUM

6. 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.

Decided: that the report be noted.

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(2) KILSYTH AND VILLAGES COMMUNITY FORUM

7. 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 C. Anderson, Kilsyth and Villages Community Forum update the Members on the activities of the Forum.

Decided: that the report be noted.

(3) NORTHERN CORRIDOR COMMUNITY FORUM

8. 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.

Arising therefrom, it was agreed that clarification be sought from the providers of funding within the North Locality relative to the Reshaping of Services for Older People.

Decided: that it be recommended to the Area Committee that the Local Regeneration Manager seek clarification from the providers of funding within the North Locality relative to the Reshaping of Services for Older People.

MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD

9. There was submitted the Minute of the Board meeting of the North Lanarkshire Partnership held on 11 July 2012.

Decided: that the Minute of the Board meeting of the North Lanarkshire Partnership held on 11 July 2012 be noted.

NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

10. There was tabled a report by Ross McGuffie, Service Development Manager, North Locality, NHS providing an update in relation to the following initiatives (1) the Primary Care Hub Programme; (2) the Treatment Room Review; (3) Young Mums and Mums to be Group, and (4) Healthy Working Lives.

Thereon, Mr. McGuffie spoke to the report and answered any questions raised arising from which it was proposed that the Members of the Partnership be advised of the date when the changes will be implemented arising from the Treatment Room Review.

Decided: that the position be noted and that it be recommended to the Area Committee that the Members be advised of the dates when the changes will be made to the Treatment Room arising from the review currently being undertaken.

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JOINT COMMUNITY SAFETY REPORT

11. 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. Thereon, Inspector John Ferguson, Strathclyde Police and Eddie Mullen, Strathclyde Fire and Rescue, were heard in full explanation of the report and responded to Members' questions arising from which it was proposed that details of the legislation regulating the sale of fireworks be circulated to Members of the Partnership.

Decided: that the position be noted and it be recommended to the Area Committee that details of the legislation regulating the sale of fireworks be circulated to Members of the Partnership.

LOCAL COMMUNITY PLANNING REPORT

12. With reference to paragraph 13 of the Minute of the meeting of this Committee held 2 August 2012, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 2 August 2012) dated 11 October 2012 by the Head of Regeneration and Infrastructure Services, North Lanarkshire Council (1) providing an update on progress with Local Community Planning priorities within the Locality; (2) detailing the background relative thereto; (3) summarising the issues being discussed and resolved by the Local Area Team within the North Local Area Partnership Locality; (4) containing his observations and considerations thereon, and (5) recommending (a) that progress reports on Local Community Planning be submitted to future meetings of the Local Area Partnership and Area Committee, and (b) that the report be noted.

Thereon, M. Dickson, Local Regeneration Manager, spoke to the report and answered any questions raised arising from which it was proposed that Strathclyde Partnership for Transport be invited to a future meeting of this Partnership to outline their role in the provision of public transport within the area.

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

- (1) that Strathclyde Partnership for Transport be invited to a future meeting of this Partnership to outline their role in the provision of public transport within the area;
- (2) that progress reports on Local Community Planning be reported to future meetings of the Local Area Partnership and Area Committee, and
- (3) that the report be otherwise noted.

LOCAL DEVELOPMENT PROGRAMME 2011/13

13. With reference to paragraph 14 of the Minute of the meeting of the Local Area Partnership held on 2 August 2012, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 2 August 2012) dated 11 October 2012 by the Head of Regeneration and Infrastructure Services, North Lanarkshire Council (1) advising of the ongoing delivery of projects in the Local Development Programme, and (2) outlining, in the Appendix to the report, the progress in relation to (a) the projects in the second year of the two year programme for 2012/13; (b) changes to the 2012/13 programme; (c) the Local Development Programme for 2013/14, and (d) the holding list of projects. Thereon, M. Dickson, Local Regeneration Manager, North Lanarkshire Council, spoke to the report and answered any questions raised.
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Decided: that it be recommended to the Area Committee:-

- (1) that the progress in relation to the delivery of projects in 2012/2013 as detailed in the Appendix to the report by the Head of Regeneration and Infrastructure Services, be noted;
- (2) that the changes to the 2012/2013 programme, be approved;
- (3) that the Local Development Programme for 2013/14 be approved;
- (4) that the inclusion of a holding list of projects as detailed in the Appendix to the report, be noted;
- (5) that the Head of Regeneration and Infrastructure Services submit to a future meeting of the Local Area Partnership, a further report detailing progress with current and proposed projects, and
- (6) that the report be otherwise noted.

CUMBERNAULD AND KILSYTH TOWN CENTRES

14. With reference to paragraph 15 of the Minute of the meeting of the Local Area Partnership held on 2 August 2012, there was submitted a report dated 11 October 2012 by the Head of Planning and Development, North Lanarkshire Council (docketed as relative to the Minute of the meeting of the North Area Committee held on 2 August 2012) 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.

2012 CUMBERNAULD 10K AND ASSOCIATED EVENTS

15. There was tabled a report dated 1 October 2012 by the Chief Executive, North Lanarkshire Leisure providing a statistical evaluation of the Cumbernauld 10k and associated secondary 3k, primary 1k and the new victory mile event held at Broadwood Stadium on Sunday, 9 September 2012.

Decided: that the report be noted.

REMIT FROM ENVIRONMENTAL SERVICES COMMITTEE OF 14 AUGUST 2012 – MENTAL HEALTH, WELLBEING AND THE ROLE OF GREENSPACE DEVELOPMENT IN DELIVERING A GREENSPACE SOCIAL PRESCRIBING PROGRAMME IN NORTH LANARKSHIRE

16. With reference to paragraph 3 of the Minute of the meeting of the Environmental Services Committee held on 14 August 2012 when, that Committee having considered a report (docketed as relative to the meeting of that Committee) dated 14 August 2012 by the Head of Land Services (1) noted the role of the Council in assisting in the delivery of the physical activity and leisure theme in the "Well Connected" programme and its role in tackling mental health problems, and (2) agreed to remit the report to the Local Area Partnerships and Area Committees for information, the Sub-Committee considered the report.

Decided: that the report be noted.

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Steps Primary and Cultural Centre, Steps, 11 October 2012 at 7.55 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, Johnston, McGlinchey, McLaren, McVey, Masterton, Muir and Stevenson.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

Administrative Officer (Committee and Civic Governance Services), Corporate Services; Local Regeneration Manager and Planning Officer, Environmental Services, and Area Housing Manager, Housing and Social Work Services.

APOLOGIES

Councillors Graham, W. Hogg, Irvine, Jones, McCulloch and Wallace.

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

1. There were no declarations of interest received.

2. CONSIDER DECISIONS OF MEETING OF THE NORTH LOCAL AREA PARTNERSHIP HELD ON 11 OCTOBER 2012

The Committee gave consideration to the recommendations made by the North Local Area Partnership at its meeting held on 11 October 2012 and agreed in respect of each item, the following:-

(1) PRESENTATION – CONSULTATION ON DRAFT SAVINGS OPTIONS 2013/14 TO 2015/16

Decided: that the presentation be noted.

(2) MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 2 AUGUST 2012

Decided: that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 2 August 2012 be noted.

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(3) MINUTES OF MEETINGS OF COMMUNITY FORUMS

(a) CUMBERNAULD COMMUNITY FORUM

Decided: that the Minute of the meeting of the Cumbernauld Community Forum held on 12 June 2012 be noted.

(b) NORTHERN CORRIDOR COMMUNITY FORUM

Decided: that the Minute of the meeting of the Northern Corridor Community Forum held on 29 May 2012 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 Local Regeneration Manager seek clarification from the providers of funding within the North Locality relative to the Reshaping of Services for Older People.

(5) MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD

Decided: that the Minute of the Board meeting of the North Lanarkshire Partnership held on 11 July 2012 be noted.

(6) NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

Decided: that the position be noted and that Members of the Local Area Partnership be advised of the dates when the changes will be made to the Treatment Room arising from the review currently being undertaken.

(7) JOINT COMMUNITY SAFETY REPORT

Decided: that the position be noted and that details of the legislation regulating the sale of fireworks be circulated to Members of the Partnership

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(8) LOCAL COMMUNITY PLANNING REPORT

Decided:

- (1) that Strathclyde Partnership for Transport be invited to a future meeting of this Partnership to outline their role in the provision of public transport within the area;
- (2) that it be noted that progress reports on Local Community Planning would be reported to future meetings of the Local Area Partnership and Area Committee, and
- (3) that the report be otherwise noted.

(9) LOCAL DEVELOPMENT PROGRAMME 2011/13

Decided:

- (1) that the progress in relation to the delivery of projects in 2012/2013 as detailed in the Appendix to the report by the Head of Regeneration and Infrastructure Services, be noted;
- (2) that the changes to the 2012/2013 programme, be approved;
- (3) that the Local Development Programme for 2013/14 be approved;
- (4) that the inclusion of a holding list of projects as detailed in the Appendix to the report, be noted;
- (5) that the Head of Regeneration and Infrastructure Services submit to a future meeting of the Local Area Partnership, a further report detailing progress with current and proposed projects, and
- (6) that the report be otherwise noted.

(10) CUMBERNAULD AND KILSYTH TOWN CENTRES

Decided: that the report be noted.

(11) 2012 CUMBERNAULD 10K AND ASSOCIATED EVENTS

Decided: that the report be noted.

(12) REMIT FROM ENVIRONMENTAL SERVICES COMMITTEE OF 14 AUGUST 2012 – MENTAL HEALTH, WELLBEING AND THE ROLE OF GREENSPACE DEVELOPMENT IN DELIVERING A GREENSPACE SOCIAL PRESCRIBING PROGRAMME IN NORTH LANARKSHIRE

Decided: that the report be noted.
