

NORTH LOCAL AREA PARTNERSHIP – 7 August 2014

Broadwood Stadium, Cumbernauld, 7 August 2014 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, Griffin, W. Hogg, Irvine, McCulloch, McGlinchey, McLaren, McVey, Masterton and Stevenson, North Lanarkshire Council; Billy Lees, Cumbernauld Community Forum; Paul Carter, Kilsyth Community Forum; Evelyn Long, NHS Lanarkshire, and Marvyn McKay, Scottish Fire and Rescue Service.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

C. Johnstone, Election Co-ordinator, Corporate Services; M. Dickson, Local Regeneration Manager, Caitriona McAuley, Economic Development Manager, and D. Sutton, Assistant Business Manager, Regeneration and Environmental Services.

APOLOGIES

Councillors Graham and Wallace; Eleanor Campbell, and Ian Sinclair.

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 10 APRIL 2014

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

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

3. There were submitted the Minutes of the 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.

MINUTES OF MEETINGS OF COMMUNITY FORUMS

(1) CUMBERNAULD COMMUNITY FORUM

4. There was submitted the Minute of the meeting of Cumbernauld Community Forum held on 13 May 2014.

Decided: that the Minute of the meeting of Cumbernauld Community Forum held on 13 May 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 7 April 2014.

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

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

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 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

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.

Decided: that the report be noted.

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

NORTH LANARKSHIRE YOUTH INVESTMENT PROGRAMME – UPDATE

9. With reference to paragraph 12 of the Minute of the meeting of North Local Area Partnership held on 8 April 2014, there was submitted a report (docketed as relative to the Minute of the meeting of North Area Committee held on 29 July 2014) dated 20 June 2014 by the Head of Planning and Regeneration (1) outlining the background to the programme which was launched to tackle youth unemployment in North Lanarkshire; (2) providing a breakdown of unemployment rates within North on a ward basis together with a comparison with North Lanarkshire and national averages; (3) advising that 4,070 North Lanarkshire residents had been assisted into employment through North Lanarkshire's Working Programme of which 716 had come from the North area; (4) providing details of the services provided by Routes to Work, and (5) indicating that 374 residents of the North Local Area Partnership area had been employed through the Youth Investment Programme.

Thereon, Caitriona McAuley was heard in further explanation of a report.

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

THIRD SECTOR UPDATE REPORT

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

Decided: that the report be noted.

NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

11. There was submitted a report by Evelyn Lang, Service Manager, North Locality, NHSL providing an update in relation to (1) the Lanarkshire Beatson; (2) Reshaping Care for Older People – Locality Modelling; (3) Health Board Boundary Changes; (4) Kilsyth Victoria Memorial Cottage Hospital (KVMCH); (5) Kilsyth Community Health Centre; (6) Health Improvement: Sexual Health; (7) Young Mums and Mums to Be Drop-In Service; (8) Healthy Weight; (9) Practical Cookery and Nutrition Course; (10) Re-shaping Care for Older People, and (11) Diversionary Activities – Carbrain.

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

Arising therefrom it was proposed that a meeting be arranged between the NHS and the local Members to discuss the implications and operational procedures arising from the Health Boundary Charges.

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

- (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.

JOINT COMMUNITY SAFETY REPORT

12. There was submitted a report dated 7 August 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, Gordon Maguire, Scottish Fire and Rescue was heard in explanation of the report and responded to any questions posed.

Decided: that the report be noted.

LOCAL DEVELOPMENT PROGRAMME 2014-2015

13. With reference to paragraph 15 of the Minute of the meeting of the Local Area Partnership held on 10 April 2014, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 7 August 2014) dated 7 August 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 (b) Appendix 2 to the report, the projects for the 2014/15 Local Development Programme, and (3) recommending 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.

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

- (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.

CUMBERNAULD AND KILSYTH TOWN CENTRES REPORT

14. With reference to paragraph 16 of the Minute of the meeting of the Local Area Partnership held on 10 April 2014, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 7 August 2014), dated 7 August 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, David Sutton, North Lanarkshire Council, spoke to the report and answered any questions raised.

Decided: that the report be noted.

LOCAL AREA TEAM ACTION PLAN AND YEAR END UPDATE

15. With reference to paragraph 15 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 North Area Committee dated 7 August 2014) by the Head of Planning and Regeneration providing an update on the progress of the North Local Area Team Action Plan and outlining the key priorities for 2014/15 (1) setting out a number of the key achievements in conjunction with partner agencies in 2013/14; (2) providing a number of action plan priorities for 2014/2015 which had been agreed by the Local Area Team, and (3) giving details of the monitoring and reporting process for the Local Area Team Action Plan.

Decided: that the terms of the report be noted.

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.