

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

REGENERATION SERVICES

- (2) Fusion Assets Update – Presentation

- (3) Local Area Partnership/Area Committee Minutes
 - (a) Coatbridge Local Area Partnership/Area Committee (pages 1-8)
Submit Minutes of meetings of Coatbridge Local Area Partnership and Area Committee held on 9 April 2013
 - (b) Motherwell and District Local Area Partnership/Area Committee (pages 9-14)
Submit Minutes of meetings of Motherwell and District Local Area Partnership and Area Committee held on 10 April 2013
 - (c) Airdrie Local Area Partnership/Area Committee (pages 15-21)
Submit Minutes of meetings of Airdrie Local Area Partnership and Area Committee held on 10 April 2013
 - (d) North Local Area Partnership/Area Committee (pages 22-29)
Submit Minutes of meetings of North Local Area Partnership and Area Committee held on 11 April 2013
 - (e) Wishaw and District Local Area Partnership/Area Committee (pages 30-37)
Submit Minutes of meetings of Wishaw and District Local Area Partnership and Area Committee held on 17 April 2013
 - (f) Bellshill and District Local Area Partnership/Area Committee (pages 38-44)
Submit Minutes of meetings of Bellshill and District Local Area Partnership and Area Committee held on 18 April 2013

Strategic

- (4) North Lanarkshire Local Economic and Regeneration Strategy (pages 45-59)
Submit report dated 16 May 2013 by Executive Director of Environmental Services seeking approval of the Local Economic and Regeneration Strategy for North Lanarkshire, entitled "Our Plan for Growth" (copy herewith)

- (5) North Lanarkshire Social Enterprise Framework 2013/2018 (pages 60-81)
Submit report dated 16 May 2013 by Executive Director of Environmental Services seeking comments and approval on the final draft of the new North Lanarkshire Social Enterprise Framework 2013/2018 and the actions set out in the associated draft Action Plan (copy herewith)

Operational

- (6) **Supplier Development Programme Limited – Board Membership (pages 82-83)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services seeking agreement to the appointment of an elected Member to the Board of the Supplier Development Programme Limited (copy herewith)

- (7) **North Lanarkshire BIDs Update (pages 84-85)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services (1) providing an update on work undertaken to raise awareness of BIDs (Business Improvement Districts) in North Lanarkshire, and (2) seeking approval to keep BIDs in North Lanarkshire under review and that no further action is taken (copy herewith)

- (8) **Update on European Funds 2014-2020 (pages 86-88)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services seeking (1) to inform on developments related to the future shape of EU funds and regional aid guidelines for the period 2014-2020, and (2) to inform on the Council's ongoing engagement and efforts to ensure the opportunities presented by these developments are available in North Lanarkshire (copy herewith)

- (9) **Capital and Revenue Leverage Fund Update (pages 89-92)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services providing an update on the budget spend of the 2012/13 Capital and Revenue Leverage Funds and seeking approval to commit funding from the 2013/14 budgets to a range of projects in order to help secure external funding or investment (copy herewith)

- (10) **Environmental Key Fund – Annual Update (pages 93-95)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services providing an update on the delivery of the Environmental Key Fund detailing the key performance indicators for the organisation since the Fund relaunched in June 2009 (copy herewith)

- (11) **Current Regeneration Funding Opportunities and Approvals (pages 96-99)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services providing an update on current funding opportunities and approvals in relation to employability and business support activity (copy herewith)

- (12) **Business Engagement (pages 100-103)**
Submit report dated 16 May 2013 by Executive Director of Environmental Services outlining the marketing plans for the Council's Youth Investment Programme and other business support services and seeking support for the approach being developed (copy herewith)

- (13) Tackling Youth Unemployment (pages 104-106)
Submit report dated 21 May 2013 by Executive Director of Environmental Services providing an update on the progress of the key Council initiatives to tackle youth unemployment and explaining how these worked together as part of a five stage process to support people back into work (copy herewith)
- (14) New External Funding Opportunities for Regeneration (pages 107-109)
Submit report dated 16 May 2013 by Executive Director of Environmental Services providing an update on new Scottish Government funding opportunities for capital regeneration projects and recent development work to identify suitable projects for these funds (copy herewith)
- (15) Vacant and Derelict Land Fund Update (pages 110-114)
Submit report dated 16 May 2013 by Executive Director of Environmental Services providing an update on the implementation of North Lanarkshire's 2012/13 Vacant and Derelict Land Fund (VDLF) programme and the submission of the 2013/14 Vacant and Derelict Land Fund Local Delivery Plan to the Scottish Government in February 2013 (copy herewith)
- (16) Fusion Assets Limited – Update (pages 115-117)
Submit report dated 16 May 2013 by Executive Director of Environmental Services providing an update on recent and future planned physical development activity undertaken by Fusion Assets Limited, the Council's special purpose vehicle designed to promote regeneration and economic development in North Lanarkshire (copy herewith)
- (17) Approval of Service Level Agreement for Town Centre Activities Limited (pages 118-121)
Submit report dated 16 May 2013 by Executive Director of Environmental Services seeking (1) approval for the signing of a Corporate Service Level Agreement that will set out the terms of the joint working and service delivery between North Lanarkshire Council and Town Centre Activities Limited and its subsidiary companies, and (2) the approval of Regeneration and Infrastructure Services' three year revenue commitment to Town Centre Activities (copy herewith)

LAND AND PROPERTY MANAGEMENT

Remits from Other Committees

- (18) Remits from Environmental Services Committee held on 23 April 2013
- (a) Land Adjacent to the Bothy at Hornbeam Road, Abronhill, Cumbernauld (pages 122-123)
Submit report dated 23 April 2013 by Executive Director of Environmental Services declaring the bothy at Hornbeam Road, Abronhill, Cumbernauld surplus to operational requirements (copy herewith)
- (b) Land Adjacent to Cumbernauld Railway Station, South Carbrain, Cumbernauld (pages 124-125)
Submit report dated 23 April 2013 by Head of Land Services declaring ground at Cumbernauld Railway Station, South Carbrain, Cumbernauld surplus to operational requirements (copy herewith)

- (c) Central Depot, Melville Crescent, Motherwell (pages 126-127)
Submit report dated 23 April 2013 by Head of Land Services declaring the bothy and surrounding ground known as Central Depot, Melville Crescent, Motherwell surplus to operational requirements (copy herewith)
 - (d) Land and Buildings at Benhar Depot, Shotts (pages 128-129)
Submit report dated 23 April 2013 by the Head of Land Services declaring the ground and building known as Benhar Depot, Shotts surplus to operational requirements (copy herewith)
 - (e) Land Adjacent to 185 Caledonian Road, Wishaw (pages 130-131)
Submit report dated 23 April 2013 by Executive Director of Environmental Services declaring ground at 185 Caledonian Road, Wishaw surplus to operational requirements (copy herewith)
- (19) Remits from Housing and Social Work Services Committee held on 25 April 2013
- (a) Accommodation Surplus to Requirements – 72 Brandon Parade East, Motherwell (pages 132-134)
Submit report dated 25 April 2013 by Head of Housing and Social Work Resources declaring the property at 72 Brandon Parade East, Motherwell surplus to the requirements of Housing and Social Work Services (copy herewith)
 - (b) Land Surplus to Operational Requirements - Comedie Road, Stepps (pages 135-136)
Submit report dated 25 April 2013 by Head of Housing Services declaring an area of Council owned land surplus to the operational requirements of Housing and Social Work Services (copy herewith)
- (20) Remits from Learning and Leisure Services Committee held on 30 April 2013
- (a) Former Abronhill Nursery School – Play Area, Garages and Site Surplus to Requirements (pages 137-140)
Submit report dated 8 April 2013 by Head of Resources declaring the site of the play area, garages and site at the Former Abronhill Nursery School surplus to requirements (copy herewith)
 - (b) Area of Land at St. Bernadette's Primary School Surplus to the Requirements of Learning and Leisure Services (pages 141-143)
Submit report dated 8 April 2013 by Head of Resources declaring an area of land at St. Bernadette's Primary School surplus to the requirements of Learning and Leisure Services (copy herewith)
 - (c) Sports Pavilion at Fife Drive, Motherwell – Surplus to Requirements (pages 144-146)
Submit report dated 15 April 2013 by Head of Community Information and Learning declaring the building and site at the former Sports Pavilion, Fife Drive, Motherwell surplus to requirements (copy herewith)
- (21) North Lanarkshire Council (Land to Rear of 7/45 Main Street and 1/19 Russell Street, Wishaw) (pages 147-150)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing settlement of a compensation claim arising from the North Lanarkshire Council (Land to Rear of 7/45 Main Street and 1/19 Russell Street, Wishaw) Compulsory Purchase Order 2007 (copy herewith)

- (22) Proposed Extension to Management Contract for Airdrie Business Centre, Airdrie, Dalziel Building, Motherwell and Buchanan Centre, Coatbridge (pages 151-152)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services seeking approval to extend the existing management contract operated by Balfour Beatty Workplace Limited for the management services in Airdrie Business Centre, Airdrie; Dalziel Building, Motherwell, and Buchanan Centre, Coatbridge (copy herewith)

Leases

- (23) Industrial and Commercial Leases – 1 January to 31 March 2013 (pages 153-159)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services advising of the lease transactions approved by the Head of Regeneration and Infrastructure Services in respect of the lease of industrial and commercial properties (copy herewith)
- (24) Battonrigg Bing, Shotts – Short Term Licence in Favour of Scottish Prison Services/Laing O'Rourke (pages 160-162)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing to grant a short term licence in favour of Laing O'Rourke as contractors appointed by Scottish Prison Services in connection with limited re-profiling on Battonrigg Bing, Shotts (copy herewith)
- (25) Main Street, Wishaw – Title Rectification – Wishaw Golf Club (pages 163-165)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services advising of the requirement for a title rectification on Main Street, Wishaw involving Wishaw Golf Club and the Council (copy herewith)
- (26) Old Manse Road, Wishaw – Sale of Landlords Interest Over a Long Leasehold Title (pages 166-168)
Submit report dated 16 April 2013 by Head of Regeneration and Infrastructure Services proposing to sell the Council's heritable interest as landlord in respect of a long leasehold title relative to 35 Old Manse Road, Wishaw (copy herewith)

Sales

- (27) Woodhall Street, Chapelhall – Sale of Ground (pages 169-171)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing the sale of the ground at Woodhall Street, Chapelhall (copy herewith)
- (28) Sale of Ground to the Rear of 50-52 Main Street, Cumbernauld Village (pages 172-174)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing the sale of surplus ground at the rear of 50-52 Main Street, Cumbernauld Village to the neighbouring proprietor (copy herewith)

- (29) North Lanarkshire Council and NHS Lanarkshire – Proposed Disposal of Two Sites for New Health Facilities in Kilsyth and Wishaw (pages 175-179)
Submit report dated 2 May 2013 by Head of Regeneration and Infrastructure Services seeking consent to the disposal of two sites in North Lanarkshire to NHS Lanarkshire to facilitate the development of a new Health Centre in Kilsyth and a joint Council/Health facility in Wishaw Town Centre on the site of the current library (copy herewith)
- (30) Disposal of Land at Comedie Road, Stepps – Scottish Gas Networks plc (pages 180-182)
Submit report dated 16 April 2013 by Head of Regeneration and Infrastructure Services seeking approval for the disposal of an area of land at Comedie Road, Stepps (copy herewith)
- (31) Disposal of Land at Caledonian Road, Wishaw – Wishaw Abattoir (pages 183-185)
Submit report dated 16 April 2013 by Head of Regeneration and Infrastructure Services seeking approval for the disposal of an area of land at Caledonian Road, Wishaw (copy herewith)
- (32) Sale of Gap Site on Glasgow Road, Wishaw – Wishaw and District Housing Association (page 186-189)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing the sale of land at 1-17 Glasgow Road, Wishaw to Wishaw and District Housing Association for a social housing development (copy herewith)

Servitudes

- (33) Acquisition of Additional Servitude Rights at Kilbowie Outdoor Centre, Oban (pages 190-192)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services seeking approval for the acquisition of additional servitude rights at Kilbowie Outdoor Centre, Oban (copy herewith)
- (34) Backbrae Street, Kilsyth – Servitude (pages 193-195)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services seeking approval to grant a servitude to Barratt West Scotland (copy herewith)
- (35) Proposed Changes to Shared Footpath – 65 and 67 Gala Crescent, Wishaw (pages 196-198)
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services seeking approval for the current common footpath at 65 and 67 Gala Crescent, Wishaw to become the exclusive property of 67 Gala Crescent and in its place grant a servitude right of access in favour of the Council to allow the tenant of 65 Gala Crescent access to their rear gardens (copy herewith)
- (36) Conferences (pages 199-200)
Submit report dated 7 May 2013 by Head of Central Services advising of invitations received in respect of Member attendance at conferences and seeking consideration thereof (copy herewith)

Exclusion of Public

The Sub-Committee is asked to consider passing the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.”

- (37) **Glencraig Street, Airdrie – Sale of Ground (pages 201-203)**
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing the sale of a school dining hall site that served the former Rochsolloch Primary School at Glencraig Street, Airdrie (copy herewith)

- (38) **Asset Management Planning - Coats House, Airdrie (pages 204-222)**
Submit report dated 30 April 2013 by Executive Director of Corporate Services providing an update on the feasibility study carried out prior to the collapse of the agreement to purchase Coats House (copy herewith)

- (39) **Smithstone 5, Cumbernauld – Proposed Sale (pages 223-227)**
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing the sale of Smithstone 5, Cumbernauld (copy herewith)

- (40) **Horsley Brae, Overtown – Land Acquisition (pages 228-231)**
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services proposing the acquisition of ground at Horsley Brae, Overtown for a road improvement project (copy herewith)

- (41) **Proposed Lease of Unit 2, 4 Market Road, Viewpark, Uddingston (pages 232-235)**
Submit report dated 16 May 2013 by Head of Regeneration and Infrastructure Services seeking approval for a new lease at Unit 2, 4 Market Road, Viewpark, Uddingston (copy herewith)