

MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP – 10 April 2013

Motherwell, 10 April 2013 at 10 am.

A Meeting of the **MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP**

PRESENT

Councillor Nolan, Convener; Councillors Farooq, Harmon, Lunny, McAuley, McKenna, Ross, Alan Valentine and Annette Valentine, North Lanarkshire Council; F. Mulholland, Motherwell Community Forum; A. Coia, NHS Lanarkshire; B. Hughes, Scottish Fire and Rescue Service, and Inspector Vickers, Police Scotland.

CHAIR

Councillor Nolan (Convener) presided.

IN ATTENDANCE

M. Shankland (Committee and Civic Governance Services Officer), Corporate Services, and M. Battersby, Local Regeneration Manager and L. Ogilvy, Senior Planning Officer, Environmental Services.

ALSO IN ATTENDANCE

L. Anderson, Area Housing Manager, M. French, Community Social Work Manager and S. MacKay, Project Manager, Housing and Social Work Services, and D. Boyce and A. McFarlane, Network Rail.

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

1. Councillor Alan Valentine declared an interest in paragraph 4 below on the basis of his membership of Town Centre Activities.

MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

2. There were submitted the Minutes of the meetings of Motherwell and District Local Area Partnership/Area Committee held on 16 January 2013.

Decided: that the Minutes of the meetings of Motherwell and District Local Area Partnership/Area Committee held on 16 January 2013 be noted.

NORTH LANARKSHIRE PARTNERSHIP BOARD – MINUTE

3. There was submitted the Minute of the meeting of North Lanarkshire Partnership Board held on 14 November 2012.

Decided: that the Minute of the meeting of North Lanarkshire Partnership Board held on 14 November 2012 be noted.

Councillor Alan Valentine, having declared an interest in the following item of business on the basis of his membership of Town Centre Activities, indicated that it did not preclude him from participating.

MOTHERWELL TOWN CENTRE ACTION PLAN

4. With reference to paragraph 5 of the Minute of the meeting of this Partnership held on 16 January 2013, when an update on Motherwell Town Centre Action Plan was noted, there was submitted a

report (docketed as relative to the Minute of the meeting of Motherwell and District Area Committee held on 10 April 2013) dated 10 April 2013 by the Head of Planning and Development, North Lanarkshire Council (1) providing an update on the projects and initiatives contained within the Motherwell Town Centre Action Plan; (2) detailing the background relative thereto; (3) indicating that a sum of £1.15m from the Council's Capital Programme had been allocated for upgrading the town's streets and public spaces, including progression of Phase 4 works to Hamilton Road West and for works in Coursington Road thereby enhancing the setting and the approach to Motherwell Cathedral during 2013-15, and (5) outlining the town centre activities.

Decided: that the contents of the report be noted.

NETWORK RAIL

5. The Convener introduced David Boyce, Senior Communications Manager and Alastair McFarlane, Senior Asset Engineer, Network Rail who advised the Partnership of the Programme of Works intended for the Network Rail footbridges in the Motherwell area, that was dependant on a successful bid from Network Rail's budget for the financial years 2014/2019, and providing details (tabled) for the footbridges located at (1) the level crossing, Bellshill; (2) from Muir Street to High Road, Motherwell, and (3) from Melville Drive to Park Street, Motherwell.

Thereon, they answered questions from members of the Partnership in relation to the proposed works and also regarding old signage, rubbish, debris and overgrown vegetation surrounding the bridges.

Decided: that it be recommended to the Area Committee that a further report be submitted to a future meeting of this Partnership on the matter and that the position be otherwise noted.

LOCAL DEVELOPMENT PROGRAMME

6. With reference to paragraph 6 of the Minute of the meeting of this Partnership held on 16 January 2013, when an update on the progress of the Local Development Programme was noted, there was submitted a report (docketed as relative to the Minute of the meeting of Motherwell and District Area Committee held on 10 April 2013) dated 10 April 2013 by the Head of Regeneration and Infrastructure Services, North Lanarkshire Council advising of the ongoing delivery of projects in the Local Development Programme (1) providing, in Appendix 1 to the report, projects identified for investment in the financial years 2011/12 to 2012/13, together with the Estate Based Initiative Projects 2012/13, and (2) outlining, in Appendix 2 to the report, projects identified for investment in the financial year 2013/14, together with a holding list of future projects.

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

- (1) that the delivery of the various projects identified in the Local Development Programme for investment in the financial years 2011/12 to 2012/13 together with the Estate Based Initiative Projects be approved and noted;
 - (2) that the holding list of projects detailed in the report be noted;
 - (3) that the projects identified for investment in the financial year 2013/14 be approved;
 - (4) that the Executive Director of Environmental Services progress reports on the status of current and proposed projects to a future meeting of this Partnership, and
 - (5) that the report be otherwise noted.
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JOINT COMMUNITY SAFETY REPORT

7. There was submitted a report dated 10 April 2013 by the Executive Director of Environmental Services, North Lanarkshire Council (1) providing an update on the current joint work undertaken by the Housing and Social Work Services, North Lanarkshire Council, Scottish Fire and Rescue Service and Police Scotland; (2) detailing the background relative thereto, and (3) outlining the current activity and issues in each electoral ward of the Partnership.

Thereon, Brian Hughes, Strathclyde Fire and Rescue, Inspector Vickers, Police Scotland and Lorraine Anderson, Housing and Social Work Services orally provided the Partnership with further details on the initiatives undertaken.

Decided: that the report be noted.

RE-SHAPING CARE FOR OLDER PEOPLE: PROGRESS REPORT

8. There was submitted a report dated 9 April 2013 by the Executive Director of Housing and Social Work Services providing an update on the progress made in reshaping care for older people across statutory sectors in North Lanarkshire, including NHS Lanarkshire, the Third Sector and Independent Sectors (1) outlining the background to the Government's Policy on Reshaping Care for Older People which was accompanied by a change fund allocation of £3.8m for a period of four years; (2) providing an overview of the progress made to date in respect of community capacity building/preventative and anticipatory care, proactive care and support at home, effective care at times of transition and hospital and institutional care, and (3) summarising the impact of the policy within Motherwell and District locality.

Thereon, Sandra MacKay and Margaret French were heard in further explanation of the report and responded to questions from Members of the Partnership.

Decided: that the report be noted.

MOTHERWELL COMMUNITY FORUM

9. There was submitted a paper by Motherwell Community Forum providing the Partnership with an update on the activities of the Forum since the last meeting of the Partnership.

Thereon, Felix Mulholland orally updated the Partnership and tabled the Forum's newsletter entitled "Well Said".

Decided: that the position be noted.

NHS LANARKSHIRE - NORTH COMMUNITY HEALTH PARTNERSHIP – MOTHERWELL LOCALITY

10. There was submitted a paper by the Unit Services Manager, Health Improvement Teams, NHS Lanarkshire (1) advising of the projects and initiatives undertaken within North Community Health Partnership, Motherwell Locality, and (2) providing details thereon.

Decided: that the report be noted.

REMITS FROM THE POLICY AND RESOURCES COMMITTEE HELD ON 14 MARCH 2013

(1) SCOTTISH FIRE AND RESCUE SERVICE – NORTH LANARKSHIRE LOCAL PLAN 2013/14

11. With reference to paragraph 16 of the Minute of the meeting of the Policy and Resources Committee held on 14 March 2013, when that Committee, having considered a report (docketed as relative to the meeting of that Committee) dated 14 March 2013 by the Chief Executive, had agreed (1) that the Scottish Fire and Rescue Service - North Lanarkshire Local Plan 2013/2014 be approved, and (2) that the Fire and Rescue Plan be referred to the Local Area Partnership for consideration, the Local Area Partnership considered the report.

Thereon, the Partnership heard Brian Hughes in further explanation.

Decided: that the report be noted.

(2) SCOTTISH POLICE SERVICE NORTH LANARKSHIRE LOCAL PLAN 2013/14

12. With reference to paragraph 15 of the Minute of the meeting of the Policy and Resources Committee held on 14 March 2013 when, that Committee having considered a report (docketed as relative to the meeting of that Committee) dated 14 March 2013 by the Chief Executive had agreed (1) that the Police Scotland - North Lanarkshire Local Plan 2013/2014 be approved, and (2) that the Police Plan be referred to this Local Area Partnership for consideration, the Local Area Partnership considered the report.

Thereon, Inspector Vickers was heard in further explanation.

Decided: that the report be noted.

Motherwell, 10 April 2013 at 12.40 pm.

A Meeting of the **MOTHERWELL AND DISTRICT AREA COMMITTEE**

PRESENT

Councillor Nolan, Convener; Councillors Farooq, Harmon, Lunny, McAuley, McKenna, Ross, Alan Valentine and Annette Valentine.

CHAIR

Councillor Nolan (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services), Corporate Services, and Local Regeneration Manager and Senior Planning Officer, Environmental Services.

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

Councillor Alan Valentine declared an interest in item (3) below on the basis of his membership of Town Centre Activities.

2. CONSIDER DECISIONS OF MEETING OF THE MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 10 APRIL 2013

The Committee gave consideration to the recommendations made by the Motherwell and District Local Area Partnership at its meeting held on 10 April 2013 and agreed in respect of each item, the following:-

(1) MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

Decided: that the Minutes of the meetings of Motherwell and District Local Area Partnership/Area Committee held on 16 January 2013 be noted.

(2) NORTH LANARKSHIRE PARTNERSHIP BOARD – MINUTE

Decided: that the Minute of the meeting of North Lanarkshire Partnership Board held on 14 November 2012 be noted.

Councillor Alan Valentine, having declared an interest in the following item of business on the basis of his membership of Town Centre Activities, indicated that it did not preclude him from participating.

(3) MOTHERWELL TOWN CENTRE ACTION PLAN

Decided: that the contents of the report be noted.

(4) NETWORK RAIL

Decided: that a further report be submitted to a future meeting of this Partnership on the matter and that the position be otherwise noted.

(5) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the delivery of the various projects identified in the Local Development Programme for investment in the financial years 2011/12 to 2012/13 together with the Estate Based Initiative Projects be approved and noted;
- (2) that the holding list of projects detailed in the report be noted;
- (3) that the projects identified for investment in the financial year 2013/14 be approved;
- (4) that the Executive Director of Environmental Services progress reports on the status of current and proposed projects to a future meeting of this Partnership, and
- (5) that the report be otherwise noted.

(6) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

(7) RE-SHAPING CARE FOR OLDER PEOPLE: PROGRESS REPORT

Decided: that the report be noted.

(8) MOTHERWELL COMMUNITY FORUM

Decided: that the position be noted.

(9) NHS LANARKSHIRE - NORTH COMMUNITY HEALTH PARTNERSHIP - MOTHERWELL LOCALITY

Decided: that the report be noted.

(10) REMITS FROM THE POLICY AND RESOURCES COMMITTEE HELD ON 14 MARCH 2013

(a) SCOTTISH FIRE AND RESCUE SERVICE – NORTH LANARKSHIRE LOCAL PLAN 2013/14

Decided: that the report be noted.

(b) SCOTTISH POLICE SERVICE NORTH LANARKSHIRE LOCAL PLAN 2013/14

Decided: that the report be noted.
