

Airdrie, 10 April 2013 at 2 pm.

A Meeting of the AIRDRIE LOCAL AREA PARTNERSHIP

PRESENT

Councillor Morgan, Convener; Councillors Beveridge, Fagan, Logue, Spowart, Stocks and Sullivan, North Lanarkshire Council; Elspeth Wright, Airdrie and Villages Community Forum; Stephen Kerr and Janice Scoullar, NHS Lanarkshire; Billy Sim, Scottish Fire and Rescue, and Superintendent A. McKay, Chief Inspector K. MacLeod and Inspector G. Balfour, Police Scotland.

CHAIR

Councillor Morgan (Convener) presided.

IN ATTENDANCE

Susan Mitchell, Administrative Officer (Committee and Civic Governance Services), Corporate Services; Martin Dickson, Local Regeneration Manager, Kirsty Gray, Planning Officer and William McAlpine, Transportation Officer, Environmental Services and Anne Knight, Area Housing Manager, Housing and Social Work Services.

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

1. Councillor Morgan declared a non financial interest in respect of paragraph 7 due to the nature of his wife's employment.

AIRDRIE LOCAL AREA PARTNERSHIP AND AREA COMMITTEE - MINUTES

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

Thereon, in relation to paragraph 10 – North Lanarkshire Playing Pitches Strategy – Engagement/Next Stage of Development, it was noted that there had been omitted from the Minute a request for a further report by the Executive Director of Learning and Leisure Services following the outcome of the consultation exercise and containing details of all sports pitches located within Airdrie and Villages Area.

Decided:

- (1) that it be recommended to the Area Committee that the Executive Director of Learning and Leisure Services provide to a future meeting of the Partnership a report following conclusion of the consultation exercise and containing details of all sports pitches located within Airdrie and Villages Area, and
- (2) that the Minutes be otherwise 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 Minutes be noted.

NHS LANARKSHIRE STATUS REPORT ON INITIATIVES AND ACTIVITIES

4. There was submitted a report (docketed as relative to the Minute of the meeting of the Airdrie Area Committee held on 10 April 2013) dated 15 March 2013 by the Locality Service Manager, NHS Lanarkshire providing an update on Health Service initiatives which were either Lanarkshire wide or specific to the Airdrie locality, including (1) the 27-30 Month Child Health Review, and (2) Health and Improvement Programmes.

Arising from discussion thereon it was proposed that a report detailing the impact of benefit changes be prepared by the Executive Director of Housing and Social Work Services, North Lanarkshire Council and submitted to a future meeting of the Partnership.

Decided:

- (1) that it be recommended to the Area Committee that the Executive Director of Housing and Social Work Services provide to a future meeting of the Partnership a report detailing the impact of benefit changes to be submitted, and
- (2) that the report be otherwise noted.

RE-SHAPING CARE FOR OLDER PEOPLE – PROGRESS REPORT

5. 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 including North Lanarkshire, 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; (3) summarising the impact of the policy within Airdrie locality, including the Locality Partnership Development Programme and the shifting balance of care through the provision of appropriate housing options in respect of respite facilities, sheltered housing complexes and multi-storey towers.

Thereon, Stephen Kerr, Planning and Performance Manager, North Community Health Partnership was heard in further explanation of the report and responded to questions from Members of the Local Area Partnership.

Decided: that the report be noted.

JOINT COMMUNITY SAFETY REPORT

6. With reference to paragraph 8 of the Minute of the meeting of this Committee held on 16 January 2013, there was submitted a report (docketed as relative to the meeting of the Airdrie Area Committee held on 10 April 2013) dated 10 April 2013 by the Executive Director of Environmental Services, North Lanarkshire Council (1) providing the background to a joint community safety report (2) summarising, in an Appendix to the report, information and action that had been considered by the Local Community Safety Sub-Group from December 2012 to February 2013, including a hot spot map highlighting crime and anti-social behaviour issues in a priority ward area. (3) detailing therein initiatives and activities to be undertaken by Police Scotland, Scottish Fire and Rescue and Housing and Social Work Services, North Lanarkshire Council; (4) containing his observations and considerations thereon, and (5) recommending that the report be noted.

AIRDRIE LOCAL AREA PARTNERSHIP – 10 April 2013

Thereon Chief Inspector MacLeod, Police Scotland, Billy Sim, Scottish Fire and Rescue Service and Anne Knight, Housing and Social Work Services, North Lanarkshire Council were heard in full explanation of the report.

Decided: that the report be noted.

REMITS FROM POLICY AND RESOURCES COMMITTEE OF 14 MARCH 2013

(1) SCOTTISH FIRE AND RESCUE SERVICES – NORTH LANARKSHIRE LOCAL PLAN 2013/2014

7. 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 Billy Sim, Scottish Fire and Rescue was heard in further explanation of the report.

Decided: that the report be noted.

(2) SCOTTISH POLICE SERVICE – NORTH LANARKSHIRE LOCAL PLAN 2013/2014

8. 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, Chief Inspector MacLeod, Police Scotland was heard in further explanation of the report.

Arising from discussion thereon the Partnership expressed concern regarding car parking issues within Airdrie Town Centre.

Decided: that the report be noted.

Prior to consideration of the following item of business, Councillor Morgan by reason of his wife's employment declared a non financial interest in the matter.

AIRDRIE TOWN CENTRE ACTION PLAN

9. With reference to paragraph 7 of the Minute of the meeting of the Airdrie Area Committee held on 16 January 2013, there was submitted a report (docketed as relative to the Minute of the meeting of Airdrie Area Committee held on 10 April 2013) dated 18 March 2013 by the Head of Planning and Development, North Lanarkshire Council (1) providing an update on progress made on specific projects and initiatives under the Airdrie Town Centre Action Plan, those being (a) Town Centre Streetworks; (b) Sir John Wilson Town Hall, and (c) former Orrs Building, South Bridge Street, Airdrie; (2) summarising the background in relation to the preparation of a Town Centre framework for Airdrie; (3) advising (a) that the survey work for Airdrie Town Centre had commenced as detailed therein, and (b) that it was anticipated that the first consultation workshop for Airdrie Town Centre would be held at the end of April 2013 with a public drop-in event planned for June 2013; (4) detailing the number of
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Town Centre activities, and (5) providing an update on work that had been undertaken to raise awareness of business improvement districts.

Decided: that the report be noted.

LOCAL DEVELOPMENT PROGRAMME 2011/2013

10. With reference to paragraph 6 of the Minute of the meeting of Airdrie Area Committee held on 16 January 2013, there was submitted a report (docketed as relative to the Minute of the meeting of the Airdrie Area Committee held on 10 April 2013) dated 10 April 2013 by the Executive Director of Environmental Services, North Lanarkshire Council (1) providing an update on ongoing delivery of projects under the Airdrie and Villages Local Development Programme; (2) detailing (a) in Appendix 1 to the report, an update on the delivery of various projects which had been identified for investment in 2012/2013 including Estate Based Initiatives; (b) in Appendix 2 to the report, the proposed programme for 2013/2014, and (c) in Appendix 3 to the report, a number of projects which could not be accommodated within the 2013/2014 Programme and would become a holding list of proposals which would be brought forward should funding become available, and (3) recommending (a) that progress with projects within the 2012/2013 Programme including Estate Based Initiatives Programme as detailed within Appendix 1 to the report be noted; (b) that the proposals for the Local Development Programme for the period 2013/2014 as detailed within Appendix 2 to the report be approved; (c) that the inclusion of a holding list of projects as detailed within Appendix 3 to the report be noted, and (d) that progress on the current and proposed projects be reported to a future meeting of Airdrie Local Area Partnership and Area Committee.

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

- (1) that progress in relation to projects in the 2012/2013 programme including Estate Based Initiatives Programme as detailed in Appendix 1 to the report be noted;
- (2) that the Local Development Programme for 2013/2014 as detailed within Appendix 2 to the report be approved;
- (3) that the inclusion of a holding list of projects, as detailed within Appendix 3 to the report, be noted, and
- (4) that a report be submitted to a future meeting of this Committee detailing the progress on the current and proposed projects.

DATE AND VENUE OF NEXT MEETING

11. The Convener intimated that the next meeting would be held on Wednesday, 31 July 2013 at 2 pm within Gartlea Community Centre, Airdrie.

Airdrie, 10 April 2013 at 4.10 pm.

A Meeting of the AIRDRIE AREA COMMITTEE

PRESENT

Councillor Morgan, Convener; Councillors Beveridge, Logue, Spowart, Stocks and Sullivan.

CHAIR

Councillor Morgan (Convener) presided.

IN ATTENDANCE

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

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

Decided: Councillor Morgan declared a non financial interest in respect of paragraph 7 due to the nature of his wife's employment.

2. CONSIDER DECISIONS OF MEETING OF THE AIRDRIE LOCAL AREA PARTNERSHIP HELD ON 10 APRIL 2013

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

(1) AIRDRIE LOCAL AREA PARTNERSHIP AND AREA COMMITTEE - MINUTES

Decided:

- (1) that the Executive Director of Learning and Leisure Services provide to a future meeting of the Partnership a report following conclusion of the consultation exercise and containing details of all sports pitches located within Airdrie and Villages Area, and
- (2) that the Minutes be otherwise noted.

(2) NORTH LANARKSHIRE PARTNERSHIP BOARD - MINUTE

Decided: that the Minutes be noted.

(3) NHS LANARKSHIRE STATUS REPORT ON INITIATIVES AND ACTIVITIES

Decided:

- (1) that the Executive Director of Housing and Social Work Services provide to a future meeting of the Partnership a report detailing the impact of benefit changes to be submitted, and
- (2) that the report be otherwise noted.

(4) RE-SHAPING CARE FOR OLDER PEOPLE – PROGRESS REPORT

Decided: that the report be noted.

(5) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

(6) REMITS FROM POLICY AND RESOURCES COMMITTEE OF 14 MARCH 2013

(a) SCOTTISH FIRE AND RESCUE SERVICES – NORTH LANARKSHIRE LOCAL PLAN 2013/2014

Decided: that the report be noted.

(b) SCOTTISH POLICE SERVICE – NORTH LANARKSHIRE LOCAL PLAN 2013/2014

Decided: that the report be noted.

Arising from consideration of the following item of business, Councillor Morgan by reason of his wife's employment declared a non financial interest in the matter.

(7) AIRDRIE TOWN CENTRE ACTION PLAN

Decided: that the report be noted.

(8) LOCAL DEVELOPMENT PROGRAMME 2011/2013

Decided:

- (1) that progress in relation to projects in the 2012/2013 programme including Estate Based Initiatives Programme as detailed in Appendix 1 to the report be noted;
 - (2) that the Local Development Programme for 2013/2014 as detailed within Appendix 2 to the report be approved;
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- (3) that the inclusion of a holding list of projects, as detailed within Appendix 3 to the report, be noted, and
- (4) that a report be submitted to a future meeting of this Committee detailing the progress on the current and proposed projects.

(9) **DATE AND VENUE OF NEXT MEETING**

Decided: that the next meeting would be held on Wednesday, 31 July 2013 at 2 pm within Gartlea Community Centre, Airdrie.