

St. Patrick's Primary School, Backbrae Street, Kilsyth, 11 April 2013 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, P. Hogg, Irvine, Johnston, Jones, McCulloch, McGlinchey, McLaren, McVey, Stevenson and Wallace, North Lanarkshire Council; Cheryl Anderson, Kilsyth Community Forum; Stephen Kerr and Ross McGuffie, NHS Lanarkshire; Marvin McKay, Northern Corridor Community Forum; Chief Inspector Bruce and Inspector Ferguson, Police Scotland and E. Finnieston and O. Hanratty, Scottish Fire and Rescue.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

C. Johnstone, Administrative Officer (Committee and Civic Governance Services), Corporate Services, and M. Dickson, Local Regeneration Manager and Kirsty Gray, Planning Officer, Environmental Services.

APOLOGIES

Councillors W. Hogg, Masterton and Muir.

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 17 JANUARY 2013

2. There were submitted the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 17 January 2013. Arising therefrom, Councillor Johnston intimated that, in relation to paragraph 3 of the Minute reference should have been made to the overall provision of play pitches within the North Area and in particular the number of pitches considered to be of poor standard and of relatively low number was grass pitches and not synthetic pitches as recorded.

Decided:

- (1) that it be noted that the Minute should have reflected that the overall provision of play pitches within the North Area and in particular the number of pitches considered to be of poor standard and the relatively low number of grass pitches rather than synthetic pitches as recorded, and
- (2) that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 17 January 2013 be otherwise noted.

MINUTE OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD – 14 NOVEMBER 2012

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

Decided: that the Minute of the meeting of the North Lanarkshire Partnership Board held on 14 November 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 11 December 2012.

Decided: that the Minute of the meeting of the Cumbernauld Community Forum held on 11 December 2012 be noted.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

5. There was submitted the Minute of the meeting of the Kilsyth and Villages Community Forum held on 5 December 2012,

Decided: that the Minute of the meeting of the Kilsyth and Villages Community Forum held on 5 December 2012 be noted.

(3) NORTHERN CORRIDOR COMMUNITY FORUM

6. There was submitted the Minute of the meeting of the Northern Corridor Community Forum held on 15 January 2013.

Decided: that the Minute of the meeting of the Northern Corridor Community Forum held on 15 January 2013 be noted.

COMMUNITY FORUMS - UPDATE

(1) CUMBERNAULD COMMUNITY FORUM

7. 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.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

8. 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

9. 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 COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

10. There was submitted a report by Ross McGuffie, Service Development Manager, North Locality, NHS providing an update in relation to (1) the Primary Care Hub; (2) the Treatment Room Review; (3) the 27-30 Month Child Health Review Assessments; (4) the work undertaken at Central Health Centre car park; (5) UNICEF stage 3 accreditation; (6) No Smoking Day; (7) the "See Me" pledge and action plan, and (8) Carbrain Action Team.

Decided: that the report be noted.

RESHAPING CARE FOR OLDER PEOPLE - PROGRESS REPORT

11. 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 North locality, including the Locality Partnership Development Programme run through Glenboig Neighbourhood House 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, NHS was heard in further explanation of the report and responded to questions from Members of the Local Area Partnership. Arising from discussion it was proposed that a report outlining the proposed upgrade to Chilterns Care Home be submitted to a future meeting of the Partnership.

Decided:

- (1) that it be recommended to the Area Committee that a report outlining the proposed upgrade to Chilterns Care Home be submitted to a future meeting of the Partnership, and
- (2) that the report be otherwise noted.

JOINT COMMUNITY SAFETY REPORT

12. There was submitted a joint report dated 11 April 2013 by the Executive Director of Environmental Services 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, Chief Inspector Bruce, Police Scotland and E. Finnieston, Scottish Fire and Rescue spoke to the report and answered any questions raised.

Decided: that the report be noted.

LOCAL DEVELOPMENT PROGRAMME

13. With reference to paragraph 12 of the Minute of the meeting of the Local Area Partnership held on 17 January 2013, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 17 January 2013) dated 11 April 2013 by the Executive Director of Environmental Services, North Lanarkshire Council (1) advising of the ongoing delivery of projects in the Local Development Programme including Estate Based Initiatives; (2) seeking approval of the Local Development Programme for 2013/2014, as outlined in Appendix 1 to the report; (3) summarising in Appendix 2 the approved Local Development Programme for 2013/2014, and (4) detailing in Appendix 3 to the report the holding list of projects.

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

- (1) that the progress with the 2012/2013 programme including Estate Based Initiatives as outlined in Appendix 1 to the report, be noted;
- (2) that the Local Development Programme for 2013/2014 as outlined in Appendix 2 to the report, be approved;
- (3) that the holding list of projects as detailed in Appendix 3 to the report, be noted;
- (4) that the Executive Director of Environmental Services submit to a future meeting of the Local Area Partnership, a further report detailing progress with current and proposed projects, and
- (5) that the report be otherwise noted.

CUMBERNAULD AND KILSYTH TOWN CENTRES

14. With reference to paragraph 13 of the Minute of the meeting of the Local Area Partnership held on 17 January 2013, there was submitted a report dated 11 April 2013 by the Head of Planning and Development, North Lanarkshire Council (docketed as relative to the Minute of the meeting of the
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NORTH LOCAL AREA PARTNERSHIP – 11 April 2013

North Area Committee held on 17 January 2013) 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.

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

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

15. 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.

Decided: that the report be noted.

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

16. 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.

Decided: that the report be noted.

St. Patrick's Primary School, Backbrae Street, Kilsyth, 11 April 2013 at 7.10 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, Graham, P. Hogg, Irvine, Johnston, Jones, McCulloch, McGlinchey, McLaren, McVey, Stevenson and Wallace.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

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

APOLOGIES

Councillors W. Hogg, Masterton and Muir.

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 APRIL 2013

The Committee gave consideration to the recommendations made by the North Local Area Partnership at its meeting held on 11 April 2013 and agreed in respect of each item, the following:-

(1) MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 17 JANUARY 2013

Decided:

(1) that it be noted that the Minute should have reflected that the overall provision of play pitches within the North Area and in particular the number of pitches considered to be of poor standard and the relatively low number of grass pitches rather than synthetic pitches as recorded, and

(2) that the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 17 January 2013 be otherwise noted.

(2) MINUTE OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD – 14 NOVEMBER 2012

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

(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 11 December 2012 be noted.

(b) KILSYTH AND VILLAGES COMMUNITY FORUM

Decided: that the Minute of the meeting of the Kilsyth and Villages Community Forum held on 5 December 2012 be noted.

(c) NORTHERN CORRIDOR COMMUNITY FORUM

Decided: that the Minute of the meeting of the Northern Corridor Community Forum held on 15 January 2013 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 COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

Decided: that the report be noted.

(6) RESHAPING CARE FOR OLDER PEOPLE - PROGRESS REPORT

Decided:

(1) that a report outlining the proposed upgrade to Chilterns Care Home be submitted to a future meeting of the Partnership, and

(2) that the report be otherwise noted.

(7) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

(8) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the progress with the 2012/2013 programme including Estate Based Initiatives as outlined in Appendix 1 to the report, be noted;
- (2) that the Local Development Programme for 2013/2014 as outlined in Appendix 2 to the report, be approved;
- (3) that the holding list of projects as detailed in Appendix 3 to the report, be noted;
- (4) that the Executive Director of Environmental Services submit to a future meeting of the Local Area Partnership, a further report detailing progress with current and proposed projects, and
- (5) that the report be otherwise noted.

(9) CUMBERNAULD AND KILSYTH TOWN CENTRES

Decided: that the report be noted.

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

**(a) SCOTTISH FIRE AND RESCUE SERVICES – 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.