

Bellshill Fire Station, Bellshill, 18 April 2013 at 7 pm.**A Meeting of the BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP****PRESENT**

Councillor McGuigan (Convener); Councillors Baird, Burrows, Curran, Lyle and McNally, North Lanarkshire Council; Duncan McLeod, Bellshill and District Community Forum; Karen Hunter, NHS Lanarkshire; Inspector Stewart Hurry, Police Scotland, and Group Commander Billy Sim and Station Commander Thomas Sinton, Scottish Fire and Rescue Service.

CHAIR

Councillor McGuigan (Convener) presided.

IN ATTENDANCE

Jean Anne McIlwain, Committee Officer, Corporate Services; Matt Costello, Local Regeneration Manager and David Sutton, Assistant Business Manager (Development Implementation), Environmental Services, and Alison Clarke, Area Housing Manager and Joe McElholm, Manager Older Adults Services, Housing and Social Work Services.

APOLOGIES

Councillors J. Coyle, McCabe and McShannon, North Lanarkshire Council.

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

1. The Local Area Partnership noted that there were no declarations of interest.

RESHAPING CARE FOR OLDER PEOPLE: PROGRESS REPORT

2. There was submitted a report (docketed as relative to the Minute of the meeting of the Bellshill and District Area Committee held on 18 April 2013) dated 18 April 2013 by the Executive Director of Housing and Social Work Services (1) setting out the background to the Scottish Government's policy on Reshaping Care for Older People, which was aimed at supporting an increasing proportion of older people at home, in keeping with their wishes; (2) summarising the progress made, and (3) detailing the impact for the Bellshill Locality.

The Convener then introduced Joe McElholm, Manager Older Adults Services, who was in attendance in relation to the report and who was heard in supplement to the report and in response to Members' questions.

Decided: that the content of the report be noted.

BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

3. There were submitted the Minutes of the meetings of Bellshill and District Local Area Partnership and Area Committee held on 17 January 2013.

Decided: that the terms of the Minutes be noted.

BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE

4. There was submitted a report dated April 2013 from Bellshill and District Community Forum advising of Forum activity since the last meeting of the Local Area Partnership.

The Local Area Partnership then heard Duncan McLeod, Chair of the Bellshill and District Community Forum, in supplement to the report.

Decided: that the terms of the report be noted.

NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTE

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

Decided: that the terms of the Minute be noted.

NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT

6. There was submitted a report (docketed as relative to the Minute of the meeting of the Bellshill and District Area Committee held on 18 April 2013) dated 20 March 2013 by the Service Manager, NHS Lanarkshire – Bellshill Locality (1) providing details of the Healthy Start in Lanarkshire initiative, which was a national strategy to improve the nutrition of pregnant women, breastfeeding mothers and children under four years living in low income households and all pregnant women under 18 years; (2) indicating that the uptake within the Bellshill Area was higher than average for this initiative, and (3) advising of the action being taken within Lanarkshire to increase uptake.

The Local Area Partnership then heard Karen Hunter, Service Manager, NHS Lanarkshire in supplement to the report.

Decided: that the terms of the report be noted.

JOINT COMMUNITY SAFETY REPORT

7. With reference to paragraph 9 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 Bellshill and District Area Committee held on 18 April 2013) dated 18 April 2013 by the Executive Director of Environmental Services (1) providing information in relation to the priority area, identified within the Bellshill Locality as Ward 15 – Mossend and Holytown; (2) setting out, within Appendix 1 to the report, (a) information and actions considered by the Local Community Safety Sub-Group for the period from 1 December 2012 to 28 February 2013, including a “hot spot” map which highlighted crime and anti-social behaviour issues within the priority area; (b) statistical analysis of incidents in the area; (c) the Partner Action Plan for the area which provided a summary of agreed actions to address some of the issues identified, and (d) statistical information in relation to the two remaining wards within the Bellshill and District Locality, and (3) detailing the action taken to promote positive outcomes within the Locality.

The Local Area Partnership then heard Inspector Stewart Hurry, Police Scotland; Alison Clarke, Bellshill Area Housing Manager, North Lanarkshire Council and Group Commander Billy Sim, Scottish Fire and Rescue Service, in supplement to the report and in response to Members’ questions.

Decided: that the terms of the report be noted.

REMITS FROM POLICY AND RESOURCES COMMITTEE OF 14 MARCH 2013

(1) 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 regarding the Scottish Police Service – North Lanarkshire Local Plan 2013/2014, agreed (1) that the Scottish Police Service North Lanarkshire Local Plan 2013/2014 be approved; (2) that the Police Plan be referred to the Local Area Partnerships and Area Committees, and (3) that the Local Police Commander be requested to provide a progress report in six months time, the Local Area Partnership considered the report.

Inspector Stewart Hurry, Police Scotland, was then heard in supplement to the report when he indicated that the local policing arrangements would remain the same and that the Local Plan would assist in the continuation of the successful partnership working in the Bellshill area.

Decided: that the terms of the Minute and report be noted.

(2) SCOTTISH FIRE AND RESCUE SERVICE – NORTH LANARKSHIRE LOCAL PLAN 2013/2014

9. 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 Minute of the meeting of that Committee) dated 14 March 2013 by the Chief Executive regarding the Scottish Fire and Rescue Service North Lanarkshire Local Plan 2013/2014, agreed (1) that the Scottish Fire and Rescue Service North Lanarkshire Local Plan 2013/2014 be approved; (2) that the Fire and Rescue Plan be referred to the Local Area Partnerships and Area Committees, and (3) that the Local Senior Officer, Scottish Fire and Rescue Service, be requested to provide a progress report in six months time, the Local Area Partnership considered the report.

Group Commander Billy Sim, Scottish Fire and Rescue Service, was then heard in supplement to the report when he indicated that the Local Plan had the same objectives as previously and that the Fire and Rescue Plan for 2014/15 would be prepared in October 2013.

Decided: that the terms of the Minute and report be noted.

LOCAL DEVELOPMENT PROGRAMME 2011-2013

10. With reference to paragraph 10 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 Bellshill and District Area Committee held on 18 April 2013) dated 18 April 2013 by the Executive Director of Environmental Services (1) detailing the criteria for projects to be included within the Local Development Programme; (2) setting out, within Appendix 1 to the report, the progress of projects for 2012/2013, and (3) presenting the outline Programme for 2013/2014, as set out within Appendix 2 to the report, together with a Holding List of projects, as detailed within Appendix 3 to the report.

The Local Area Partnership then heard Matt Costello, Local Regeneration Manager, in supplement to the report and in response to Members' questions.

Decided: that it be recommended to the Area Committee

- (1) that the progress in relation to the delivery of the projects within the Local Development Programme for 2012/2013, including Estate Based Initiatives, as detailed in Appendix 1 to the report, be noted and approved;
- (2) that the approved Local Development Programme for 2013/2014, including Estate Based Initiatives and budget reductions, as set out in Appendix 2 to the report, be noted and approved;
- (3) that the Holding List of projects for the Local Development Programme 2013/2014, as detailed in Appendix 3 to the report, be noted and approved, and
- (4) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

BELLSHILL TOWN CENTRE ACTION PLAN – UPDATE

11. With reference to paragraph 11 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 Bellshill and District Area Committee held on 18 April 2013) dated 19 March 2013 by the Head of Planning and Development advising of progress in relation to the Bellshill Town Centre Action Plan and in particular (1) detailing the progress of the survey and consultation work associated with the Bellshill Town Action Plan, which was scheduled for completion by autumn 2013; (2) advising of damage, as a result of vandalism, to the works which had been undertaken at James Dempsey Way; (3) pointing out that resolution of the minor repair works to some of the paving within the Town Centre streetscape and the vandalism at James Dempsey Way was under consideration; (4) setting out statistical information provided by Town Centre Activities which showed (a) that footfall within the town centre was down in comparison with the same period last year and that this fall was slightly higher than the national average, and (b) that 20 CCTV incidents had been recorded for Bellshill Town Centre in quarter 3 of 2012/2013; (5) indicating that various events, as detailed within the report, were planned for or had taken place within the Bellshill Town Centre area, and (6) providing details of progress regarding the establishment, within the town centres, of Business Improvement Districts, with awareness events having been held in Airdrie and Motherwell.

David Sutton, Assistant Business Manager (Development Implementation) was then heard in supplement to the report and in response to Members' questions, when he outlined the consultation procedures for the new Town Centre Action Plan and indicated that the results of the traffic modelling exercise would be available shortly.

Decided: that the progress made on the projects and initiatives within the Bellshill Town Centre Action Plan be noted.

DATE, TIME AND VENUE OF NEXT MEETING

12. The Local Area Partnership were advised that the next meetings of the Bellshill and District Local Area Partnership and Area Committee were scheduled to take place on Thursday, 1 August 2013 at 7 pm within Michael Sherry Community Centre, Holytown.

Decided: that it be noted that the next meeting of the Bellshill and District Local Area Partnership was scheduled to be held on Thursday, 1 August 2013 at 7 pm within Michael Sherry Community Centre, Holytown, with the Area Committee meeting immediately thereafter in the same location.

Bellshill Fire Station, Bellshill, 18 April 2013 at 8.20 pm.

A Meeting of the BELLSHILL AND DISTRICT AREA COMMITTEE

PRESENT

Councillor McGuigan (Convener); Councillors Baird, Burrows, Curran, Lyle and McNally.

CHAIR

Councillor McGuigan (Convener) presided.

IN ATTENDANCE

The Committee Officer, Corporate Services; Local Regeneration Manager and Assistant Business Manager (Development Implementation), Environmental Services, and Area Housing Manager, Housing and Social Work Services.

APOLOGIES

Councillors J. Coyle, McCabe and McShannon.

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

The Local Area Committee noted that there were no declarations of interest.

2. CONSIDER RECOMMENDATIONS BY THE BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 18 APRIL 2013

The Area Committee gave consideration to the recommendations made by the Bellshill and District Local Area Partnership at its meeting held on 18 April 2013 and agreed in respect of each item, the following:-

(1) RESHAPING CARE FOR OLDER PEOPLE: PROGRESS REPORT

Decided: that the content of the report be noted.

(2) BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

Decided: that the terms of the Minutes be noted.

(3) BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE

Decided: that the terms of the report be noted.

(4) NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTE

Decided: that the terms of the Minute be noted.

(5) NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT

Decided: that the terms of the report be noted.

(6) JOINT COMMUNITY SAFETY REPORT

Decided: that the terms of the report be noted.

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

(a) SCOTTISH POLICE SERVICE - NORTH LANARKSHIRE LOCAL PLAN 2013/2014

Decided: that the terms of the Minute and report be noted.

(b) SCOTTISH FIRE AND RESCUE SERVICE – NORTH LANARKSHIRE LOCAL PLAN 2013/2014

Decided: that the terms of the Minute and report be noted.

(8) LOCAL DEVELOPMENT PROGRAMME 2011-2013

Decided:

(1) that the progress in relation to the delivery of the projects within the Local Development Programme for 2012/2013, including Estate Based Initiatives, as detailed in Appendix 1 to the report, be noted and approved;

(2) that the approved Local Development Programme for 2013/2014, including Estate Based Initiatives and budget reductions, as set out in Appendix 2 to the report, be noted and approved;

(3) that the Holding List of projects for the Local Development Programme 2013/2014, as detailed in Appendix 3 to the report, be noted and approved, and

(4) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

(9) BELLSHILL TOWN CENTRE ACTION PLAN – UPDATE

Decided: that the progress made on the projects and initiatives within the Bellshill Town Centre Action Plan be noted.

(10) **DATE, TIME AND VENUE OF NEXT MEETING**

Decided: that it be noted that the next meeting of the Bellshill and District Local Area Partnership was scheduled to be held on Thursday, 1 August 2013 at 7 pm within Michael Sherry Community Centre, Holytown, with the Area Committee meeting immediately thereafter in the same location.