

## AGENDA

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

## REGENERATION SERVICES

- (2) Local Area Partnership/Area Committee Minutes
  - (a) Coatbridge Local Area Partnership/Area Committee (pages 1-9)  
Submit Minutes of meetings of Coatbridge Local Area Partnership and Area Committee held on 30 July 2013 (copies herewith)
  - (b) Motherwell and District Local Area Partnership/Area Committee (pages 10-15)  
Submit Minutes of meetings of Motherwell and District Local Area Partnership and Area Committee held on 31 July 2013 (copies herewith)
  - (c) Airdrie Local Area Partnership/Area Committee (pages 16-23)  
Submit Minutes of meetings of Airdrie Local Area Partnership and Area Committee held on 31 July 2013 (copies herewith)
  - (d) Wishaw and District Local Area Partnership/Area Committee (pages 24-31)  
Submit Minutes of meetings of Wishaw and District Local Area Partnership and Area Committee held on 31 July 2013 (copies herewith)
  - (e) North Local Area Partnership/Area Committee (pages 32-39)  
Submit Minutes of meetings of North Local Area Partnership and Area Committee held on 1 August 2013 (copies herewith)
  - (f) Bellshill and District Local Area Partnership/Area Committee (pages 40-47)  
Submit Minutes of meetings of Bellshill and District Local Area Partnership and Area Committee held on 1 August 2013 (copies herewith)

## Strategic

- (3) Town Centre Activities Service Plan 2013/2014 (pages 48-49)  
Submit report dated 9 September 2013 by Head of Planning and Regeneration advising of the production of the Service Plan for Town Centre Activities for the period 2013/2014, a copy of which has been deposited in the Members' Library (copy herewith)  
**Hear presentation by Emma Walker, Company Manager, Town Centre Activities**

## Operational

- (4) Town Centre Wi-Fi Project (pages 50-51)  
Submit report dated 9 September 2013 by Head of Planning and Regeneration advising of the development and delivery of a town centre Wi-Fi network to be piloted in Motherwell with further installations in Airdrie, Bellshill, Coatbridge, Kilsyth, Wishaw and Cumbernauld town centres and to secure approval for funding towards the project (copy herewith)

- (5) Town Centre Business Incubator Unit Project (pages 52-54)  
Submit report dated 5 September 2013 by Head of Planning and Regeneration advising of the development of a pilot project within Airdrie town centre for new businesses and to seek approval for part funding (copy herewith)
- (6) Vacant and Derelict Land Fund Update (pages 55-58)  
Submit report dated 5 September 2013 by Head of Planning and Regeneration providing an update on the implementation of North Lanarkshire's 2012/13 and 2013/14 Vacant and Derelict Land Fund (VDLF) programmes (copy herewith)
- (7) Extension to Lanarkshire Business Gateway Contract (pages 59-61)  
Submit report dated 5 September 2013 by Head of Planning and Regeneration seeking homologation of the decision taken by the Convener and the Executive Director of Corporate Services to extend the value of the Lanarkshire Business Gateway Contract through negotiated procedure (copy herewith)
- (8) Scottish Government Regeneration Capital Grant Fund Update (pages 62-66)  
Submit report dated 5 September 2013 by Head of Planning and Regeneration providing an update on the Regeneration Capital Grant Fund submissions and requesting agreement to undertake further development work for the Cumbernauld Community Enterprise Centre which has been submitted to this Fund (copy herewith)
- (9) Youth Investment Programme – Progress Report (pages 67-69)  
Submit report dated 5 September 2013 by Head of Planning and Regeneration providing an update on the performance of the Youth Investment Programme (copy herewith)
- (10) Contract Award for the Provision of Close Circuit Television (CCTV) Services (pages 70-72)  
Submit report dated 5 September 2013 by Head of Planning and Regeneration seeking approval to award a contract for the provision of CCTV Services to Scotshield Limited following a comprehensive procurement process (copy herewith)

## **LAND AND PROPERTY MANAGEMENT**

### **Remits from Other Committees**

- (11) Remits from Environmental Services Committee held on 13 August 2013
  - (a) Land and Building at Drumpellier Park, Coatbridge (pages 73-75)  
Submit report dated 13 August 2013 by Head of Land Services seeking approval to declare a building and ground at Drumpellier Park, Coatbridge surplus to operational requirements (copy herewith)
  - (b) West End Park Bowling Club – Surplus Green (pages 76-77)  
Submit report dated 13 August 2013 by Head of Land Services seeking approval to declare the second green at West End Park Bowling Club surplus to operational requirements (copy herewith)

- (c) Land at Ravenshill Drive, Cleland (pages 78-80)  
Submit report dated 13 August 2013 by Head of Land Services seeking approval to declare ground at 17 Ravenshill Drive, Cleland surplus to operational requirements (copy herewith)
  - (d) Amenity Land Adjacent to Former Abronhill Nursery, Hornbeam Road, Cumbernauld (pages 81-83)  
Submit report dated 30 May 2013 by Head of Land Services seeking approval to declare ground adjacent to the former Abronhill Nursery, Hornbeam Road, Cumbernauld surplus to operational requirements (copy herewith)
  - (e) Land and Building, Condorrat Depot, Airdrie Road, Condorrat, Cumbernauld (pages 84-86)  
Submit report dated 13 August 2013 by the Head of Land Services seeking approval to declare the depot and surrounding ground at Airdrie Road, Condorrat, Cumbernauld surplus to operational requirements (copy herewith)
  - (f) Land at South Carbrain Road, Cumbernauld (pages 87-89)  
Submit report dated 13 August 2013 by Head of Land Services seeking approval to declare ground at South Carbrain Road, Cumbernauld surplus to operational requirements (copy herewith)
  - (g) Land at Airdrie Road/Church Street, Kilsyth (pages 90-92)  
Submit report dated 13 August 2013 by Head of Land Services seeking approval to declare ground at Airdrie Road/Church Street, Kilsyth surplus to operational requirements (copy herewith)
  - (h) Land at 13/15 Newhut Road, Motherwell (pages 93-95)  
Submit report dated 13 August 2013 by Head of Land Services seeking approval to declare ground at 13/15 Newhut Road, Motherwell surplus to operational requirements (copy herewith)
- (12) Remit from Housing and Social Work Services Committee held on 15 August 2013 – Land Surplus to Operational Requirements: Larchfield Road, Moodiesburn; Whifflet Street, Coatbridge, and Northfield Road, Kilsyth (pages 96-99)  
Submit report dated 15 August 2013 by Head of Housing Services seeking approval to declare areas of Council owned land surplus to the operational requirements of Housing and Social Work Services (copy herewith)
- (13) Remits from Learning and Leisure Services Committee held on 6 June 2013
- (a) Calder Primary School, Draffen Street, Motherwell – Building and Site Surplus to Requirements (pages 100-102)  
Submit report dated 27 May 2013 by Head of Resources seeking approval to declare the building and site at Calder Primary School, Draffen Street, Motherwell surplus to requirements (copy herewith)
  - (b) Site and Building at Glenboig Community Centre, Glenboig - Surplus to Operational Requirements (pages 103-106)  
Submit report dated 30 May 2013 by Head of Community Information and Learning seeking approval for Glenboig Community Centre, Glenboig, and associated environs to be declared surplus to operational requirements (copy herewith)

- (14) Remits from Learning and Leisure Services Committee held on 20 August 2013
- (a) Craigneuk Playingfields, Craigneuk Avenue, Airdrie – Surplus to Operational Requirements (pages 107-109)  
Submit report dated 16 July 2013 by Head of Community Information and Learning seeking approval to declare the site at Craigneuk Playingfields, Craigneuk Avenue, Airdrie surplus to operational requirements (copy herewith)
  - (b) Sports Pavilion at Beltane, Wishaw – Surplus to Operational Requirements (pages 110-112)  
Submit report dated 16 July 2013 by Head of Community Information and Learning seeking approval to declare the building and site at the former Sports Pavilion, Beltane, Wishaw surplus to operational requirements (copy herewith)
  - (c) Wishaw Library and Environs, Kenilworth Avenue, Wishaw – Surplus to Operational Requirements (pages 113-116)  
Submit report dated 5 August 2013 by Head of Community Information and Learning seeking approval to declare the building and site of Wishaw Library, Kenilworth Avenue, Wishaw surplus to operational requirements (copy herewith)
- (15) Remit from Planning and Transportation Committee held on 12 June 2013 – Land Surplus to Requirements – Land at Newtown Street, Kilsyth (pages 117-118)  
Submit report dated 12 June 2013 by Head of Planning and Development declaring an area of land at the corner of Newtown Street and Church Street, Kilsyth surplus to operational requirements (copy herewith)
- (16) Remit from Planning and Transportation Committee held on 11 July 2013 – External Funding Bid to the Regeneration Capital Grants Fund for Proposed “Seven Lochs” Wetland Park at Gartcosh, Glenboig and Drumpellier (pages 119-120)  
Submit report dated 11 July 2013 by Head of Planning and Regeneration regarding an application to an external funding source to support creation of a “Seven Lochs” Wetland Park in the Gartcosh, Glenboig area, North Lanarkshire and adjoining areas (copy herewith)

## **Acquisitions**

- (17) 23D Northburn Avenue, Airdrie – Acquisition of Residential Flat (pages 121-123)  
Submit report dated 5 September 2013 by Head of Land Services proposing the acquisition of a residential flat at 23D Northburn Avenue, Airdrie in order to assist Housing Services progress the demolition of some flatted properties (copy herewith)
- (18) Auchinloch to Lenzie Path Upgrade (pages 124-126)  
Submit report dated 5 September 2013 by Head of Land Services seeking consent to either (1) acquire title to the land, or (2) enter into a Path Management Agreement with Lenzie Estate Company Limited which will allow the Council access for upgrading and long term maintenance of the established path linking Auchinloch to Lenzie (copy herewith)
- (19) Land at Lauchope Street, Chapelhall – Proposed Acquisition (pages 127-130)  
Submit report dated 23 July 2013 by Head of Land Services seeking homologation of action taken to progress the acquisition of land at Lauchope Street, Chapelhall (copy herewith)

- (20) A723 at Loanhead Road, Newarthill
- (a) Land Acquisition from Robertson Homes (pages 131-133)  
Submit report dated 5 September 2013 by Head of Land Services regarding the proposed voluntary acquisition of land required in connection with the proposed dualing of the A723 from Robertson Homes at Loanhead Road, Newarthill (copy herewith)
  - (b) Land Acquisition from Scottish Water (pages 134-136)  
Submit report dated 5 September 2013 by Head of Land Services regarding the proposed voluntary acquisition of land required in connection with the proposed dualing of the A723 from Scottish Water at Loanhead Road, Newarthill (copy herewith)

### **Leases**

- (21) Industrial and Commercial Leases – 1 April to 30 June 2012 (pages 137-142)  
Submit report dated 5 September 2013 by Head of Land Services advising of the lease transactions approved by the Head of Land Services in respect of the lease of industrial and commercial properties (copy herewith)
- (22) Change to Proposed Lease of Former Whifflet Bowling Club, 11 Bute Street, Coatbridge (pages 143-145)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval to adjust lease terms previously agreed to Burnbank Football Club (copy herewith)
- (23) Proposed Extension to Lease of 31 Coatbank Street, Coatbridge (pages 146-148)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval to grant an extension to the existing lease of the industrial unit at 31 Coatbank Street, Coatbridge (copy herewith)
- (24) Proposed Lease of 40 Northburn Road, Coatbridge (pages 149-151)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval to grant a new lease of the yard at 40 Northburn Road, Coatbridge (copy herewith)
- (25) Renunciation of Leased Property - Unit D2 North Caldeen Road, Coatbridge (pages 152-155)  
Submit report dated 26 July 2013 by Head of Land Services seeking approval for the renunciation of the Head Lease and the Sub Lease for the industrial unit at D2 North Caldeen Road, Coatbridge (copy herewith)

### **Re-allocation**

- (26) Re-allocation of Properties at 85-91 Park Street, Airdrie (pages 156-158)  
Submit report dated 1 July 2013 by Head of Land Services seeking approval for the re-allocation of properties at 85-91 Park Street, Airdrie, held by the Regeneration and Infrastructure Services to Housing Services "Housing Revenue Account" to facilitate works to return the property into mainstream housing (copy herewith)

- (27) Housing New Building Programme – Re-allocation of Land at Corsewall Street/West Canal Street, Coatbridge (pages 159-161)  
Submit report dated 5 September 2013 by Head of Design and Property Services seeking approval for the re-allocation of land held by Learning and Leisure Services to Housing and Social Work Services for inclusion in the Council's New Build Programme (copy herewith)

## **Sales**

- (28) Sale of Land Adjacent to 54 Wheatholm Street, Airdrie (pages 162-164)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the disposal of land adjacent to 54 Wheatholm Street, Airdrie (copy herewith)
- (29) Site at Woodrow Avenue, Carfin – Carfin Developments Limited (In Administration) (pages 165-168)  
Submit report dated 5 September 2013 by Head of Land Services regarding the voluntary discharge of a Standard Security held by the Council over land sold for mixed use development to Carfin Developments Limited, Woodrow Avenue, Carfin (copy herewith)
- (30) Sale of Land at 17 Ravenshill Drive, Cleland (pages 169-171)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the disposal of land at 17 Ravenshill Drive, Cleland (copy herewith)
- (31) Clifford Place: 75 Main Street, Cumbernauld Village – Sale of Ground and Outbuildings to Rectify Title Anomalies (pages 172-174)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the sale of the ground and outbuildings adjoining Clifford Place, 75 Main Street, Cumbernauld to rectify anomalies (copy herewith)
- (32) Land Adjacent to Cumbernauld Railway Station, Glencryan Road, Cumbernauld (pages 175-177)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the sale of ground adjacent to Cumbernauld Railway Station, Glencryan Road, Cumbernauld (copy herewith)
- (33) Airdrie Road, Kilsyth (pages 178-180)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the sale of ground at Airdrie Road, Kilsyth (copy herewith)
- (34) 22 Cronulla Place, Kilsyth (pages 181-182)  
Submit report dated 5 September 2013 by Head of Land Services seeking homologation of action taken to sell the Council's common interest in part of the roof/roof void to the proprietor of 22 Cronulla Place, Kilsyth (copy herewith)

- (35) 57 Mid Barrwood Road, Kilsyth – Sale of Communal Share of Roof Void (pages 183-184)  
Submit report dated 5 September 2013 by Head of Land Services regarding the proposed sale of a quarter common interest in a roof void to the proprietor of 57 Mid Barrwood Road, Kilsyth (copy herewith)
- (36) Sale of Land at Northfield Road, Kilsyth (pages 185-187)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the disposal of land at Northfield Road, Kilsyth (copy herewith)
- (37) North Lanarkshire Council and NHS Lanarkshire Update on Proposed Disposal of Two Sites for New Health Facilities in Kilsyth and Wishaw (pages 188-193)  
Submit report dated 5 September 2013 by Head of Land Services providing an update on the disposal of two sites in North Lanarkshire to NHS Lanarkshire (NHSL) 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)

### **Servitude**

- (38) Deed of Servitude – Sewer Connection to Dwellinghouse at 2B Burnbrae Road, Auchinloch (pages 194-196)  
Submit report dated 12 August 2013 by Head of Land Services seeking approval to enter into a formal Deed of Servitude between the Council and Mr. Douglas MacGuire (copy herewith)
- (39) Conferences (pages 197-198)  
Submit report dated 7 August 2013 by Head of Central Services advising of invitations received in respect of Member attendance at conferences (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.”

- (40) Empty Home Purchase Scheme (pages 199-200)  
Submit report dated 5 September 2013 by Head of Land Services advising of progress of the Empty Home Purchase Scheme and seeking approval to acquire properties funded by this scheme (copy herewith)
- (41) Former Bargeddie Primary School, Coatbridge Road, Bargeddie (pages 201-204)  
Submit report dated 5 September 2013 by Head of Land Services seeking approval for the sale of the former Bargeddie Primary School, Coatbridge Road, Bargeddie following a marketing exercise (copy herewith)