

AGENDA



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

- (2) Service Plan Performance Report – April to September 2013 (pages 1-9)
Submit report dated 20 February 2014 by Executive Director of Regeneration and Environmental Services providing details of Regeneration and Environmental Services performance for the first six months of 2013/14 and outlining performance relating to service planning activity including progress against the themes within the Corporate/Community Plan, and the indicators and actions aligned with the Service and People First key aims (copy herewith)

- (3) Regeneration and Environmental Services' Service Plan 2014/15 (pages 10-51)
Submit report dated 28 January 2014 by Executive Director of Regeneration and Environmental Services providing details of the background to the 2014/15 Service Plan and to request that the Plan for Regeneration and Environmental Services be noted for the interests of this Sub-Committee (copy herewith)

REGENERATION SERVICES

- (4) Local Area Partnership/Area Committee Minutes
 - (a) Coatbridge Local Area Partnership/Area Committee (pages 52-59)
Submit Minutes of meetings of Coatbridge Local Area Partnership and Area Committee held on 14 January 2014 (copy herewith)
 - (b) Motherwell and District Local Area Partnership/Area Committee (pages 60-67)
Submit Minutes of meetings of Motherwell and District Local Area Partnership and Area Committee held on 15 January 2014 (copy herewith)
 - (c) Wishaw and District Local Area Partnership/Area Committee (pages 68-75)
Submit Minutes of meetings of Wishaw and District Local Area Partnership and Area Committee held on 15 January 2014 (copy herewith)
 - (d) North Local Area Partnership/Area Committee (pages 76-83)
Submit Minutes of meetings of North Local Area Partnership and Area Committee held on 16 January 2014 (copy herewith)
 - (e) Airdrie Local Area Partnership/Area Committee (pages 84-91)
Submit Minutes of meetings of Airdrie Local Area Partnership and Area Committee held on 22 January 2014 (copy herewith)
 - (f) Bellshill and District Local Area Partnership/Area Committee (pages 92-99)
Submit Minutes of meetings of Bellshill and District Local Area Partnership and Area Committee held on 23 January 2014 (copy herewith)

OPERATIONAL

- (5) EU Scottish Funds (pages 100-101)
Submit report dated 20 February 2014 by Head of Planning and Regeneration providing an update on EU Funding (copy herewith)

- (6) External Funding Update (pages 102-103)
Submit report dated 20 February 2014 by Head of Planning and Regeneration providing an update on the outcome of recent external funding applications and related projects (copy herewith)
- (7) Roll Out of Government Funded Start-up Loan Company in North Lanarkshire (pages 104-107)
Submit report dated 20 February 2014 by Head of Planning and Regeneration seeking approval to engage as a partner authority with the rollout of the Start-up Loan Company in Scotland (copy herewith)
- (8) Vacant and Derelict Land Fund Update (pages 108-113)
Submit report dated 20 February 2014 by Head of Planning and Regeneration (1) providing an update on the implementation of North Lanarkshire's 2013/14 Vacant and Derelict Land Fund Programme; (2) seeking approval to allocate money from the Council's Capital Leverage Fund to help meet an anticipated "funding gap" for 2013/2014 VDLF Supported Projects, and (3) providing an update on the 2014/15 VDLF Allocation for North Lanarkshire and seeking approval to develop a number of projects for inclusion within the 2014/15 VDLF Local Delivery Plan submission (copy herewith)
- (9) Scottish LEADER Programme 2014-2020 (pages 114-116)
Submit report dated 20 February 2014 by Head of Planning and Regeneration providing an update on the progress of discussions aimed at securing LEADER funds in North Lanarkshire from the Scottish Rural Development Programme 2014-2020 (copy herewith)
- (10) Community Asset Transfer Policy (pages 117-132)
Submit report dated 20 February 2014 by Head of Planning and Regeneration seeking approval to consult on a draft new Council Community Asset Transfer (CAT) Policy and to select for a pilot, a number of community asset transfer projects which will inform the final Council CAT Policy (copy herewith)
- (11) Single Supplier Procurement Approval – Tourism Related Training (pages 133-134)
Submit report dated 20 February 2014 by Head of Planning and Regeneration seeking approval for single supplier procurement of Flow Hospitality customer service training module for Lanarkshire tourism businesses (copy herewith)
- (12) Youth Investment Programme – Progress Report (pages 135-138)
Submit report dated 20 February 2014 by Head of Planning and Regeneration providing an update on the performance of the Youth Investment Programme (copy herewith)
- (13) North Lanarkshire's Working Employability Service European Fund Extensions to December 2014 (pages 139-142)
Submit report dated 20 February 2014 by Head of Planning and Regeneration (1) providing an update on the performance of the North Lanarkshire's Working Community Planning Partnership European Funding Applications, and (2) seeking approval to apply for an extension to funding to 31 December 2014 (copy herewith)

- (14) Promoting North Lanarkshire (pages 143-144)
Submit report dated 20 February 2014 by Head of Planning and Regeneration seeking approval to release £80,000 from the North Lanarkshire Regeneration Fund towards the promotion of North Lanarkshire as a successful business location (copy herewith)

LAND AND PROPERTY MANAGEMENT

REMITTS FROM OTHER COMMITTEES

- (15) Remit from Housing and Social Work Services Committee held on 30 January 2014 – Building for the Future Programme
- (a) Re-allocation of Land at Lanrig Road, Chryston (pages 145-147)
Submit report dated 13 December 2013 by Head of Environment and Estates seeking approval for the re-allocation of the land held by Learning and Leisure Services to Housing and Social Work Services for inclusion in the Council's New Build Programme (copy herewith)
 - (b) Re-allocation of Former St. Patrick's Primary School, Fisher Avenue, Kilsyth (pages 148-150)
Submit report dated 13 December 2013 by Head of Environment and Estates 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)
- (16) Remit from Learning and Leisure Services Committee held on 4 February 2014
- (a) Bellshill Academy – Playing Fields Proposed Development Project (pages 151-154)
Submit report dated 10 January 2014 by Head of Community Information and Learning seeking approval for playing pitches at Bellshill Academy to be declared surplus to operational requirements (copy herewith)
 - (b) Huttred Units Surplus to Requirements at Inclusion Support Base, Chryston (pages 155-156)
Submit report dated 7 January 2014 by Head of Resources declaring the huttred units at Chryston Primary School surplus to the requirements of Learning and Leisure Services (copy herewith)
 - (c) Playing Pitch Surplus to Operational Requirements Adjacent to Muirfield Community Centre, Cumbernauld (pages 157-159)
Submit report dated 10 January 2014 by Head of Community Information and Learning seeking approval for a playing pitch adjacent to Muirfield Community Centre, Cumbernauld to be declared surplus to operational requirements (copy herewith)
 - (d) Building Surplus to Operational Requirements – Wallbrae Community Room, Cumbernauld (pages 160-162)
Submit report dated 24 January 2014 by Head of Community Information and Learning seeking approval for Wallbrae Community Room, Cumbernauld to be declared surplus to operational requirements (copy herewith)
 - (e) Land Surplus to Operational Requirements Adjacent to Kilsyth Swimming Pool (pages 163-165)
Submit report dated 10 January 2014 by Head of Community Information and Learning seeking approval to declare an area of land adjacent to Kilsyth Swimming Pool surplus to operational requirements (copy herewith)

- (f) Land Surplus to Operational Requirements Adjacent to Forgewood Community Centre (pages 166-169)
Submit report dated 27 January 2014 by Head of Community Information and Learning seeking approval for an area of land adjacent to Forgewood Community Centre surplus to Learning and Leisure Services' operational requirements (copy herewith)

- (17) Remit from Planning and Transportation Committee held on 22 January 2014 – Land Surplus to Requirements – Former Turning Circle at Inchneuk Road, Glenboig (pages 170-171)
Submit report dated 22 January 2014 by Head of Planning and Regeneration declaring an area of land at the former Turning Circle at Inchneuk Road, Glenboig extending to a total area of 271 square metres or thereby surplus to requirements (copy herewith)

Acquisitions

- (18) Project Proposals for 7-13 Bank Street, Coatbridge (pages 172-175)
Submit report dated 21 February 2014 by Head of Environment and Estates seeking approval to acquire the former Tanning Salon at 7 Bank Street, Coatbridge and to subsequently dispose of the Council's interest at 7-13 Bank Street, Coatbridge (copy herewith)
- (19) 3C and 3D Greenwood Crescent, Coatbridge (pages 176-178)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval to the terms agreed for the purchase of properties at 3C and 3D Greenwood Crescent, Coatbridge (copy herewith)

Disposals

- (20) Disposal of Land at Bairdsland View, Hattonrigg Industrial Area, Bellshill to Doon Valley Heat Treatment Limited (pages 179-181)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the disposal of an area of land at Bairdsland View, Hattonrigg Industrial Area, Bellshill to Doon Valley Heat Treatment Limited (copy herewith)

Re-allocation

- (21) Re-allocation of Land at Greenlea Road, Chryston (pages 182-184)
Submit report dated 17 December 2013 by Head of Design and Property Services seeking approval for the re-allocation of land at Greenlea Road, Chryston held by Regeneration and Environmental Services to Housing and Social Work Services for the sole use of constructing a purpose built Care Home for Older Adults, to replace the existing Chilterns Residential Home (copy herewith)

Sales

- (22) Sale of Land at Carlisle Road, Airdrie (pages 185-188)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval to dispose of the land at Carlisle Road, Airdrie to McLagan Investment Limited, a holding company wholly owned by Asda (copy herewith)

- (23) Ground West of Locks Street, Coatbridge (pages 189-191)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the sale of ground west of Locks Street, Coatbridge to Angus Dundee Distillers plc (copy herewith)
- (24) Berryhill Road, Seafar, Cumbernauld (pages 192-194)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the disposal of land at Berryhill Road, Seafar, Cumbernauld (copy herewith)
- (25) 22 Cronulla Place, Kilsyth – Sale of Communal Share within Roof Space (pages 195-196)
Submit report dated 22 January 2014 by Head of Environment and Estates seeking consent to the adjustment of sale conditions in respect of the sale of the Council's common interest in part of the roof/roof void to the proprietor of 22 Cronulla Place, Kilsyth (copy herewith)
- (26) Sale of Land at Northfield Road, Kilsyth (pages 197-200)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval to the lease and subsequent disposal of land at Northfield Road, Kilsyth (copy herewith)

Servitude

- (27) Proposed Re-Route of Servitude Right of Access – 11 and 13 Balbakie Road, Harthill (pages 201-203)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the granting of the re-route of Servitude Right of Access – 11 and 13 Balbakie Road, Harthill (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."

- (28) Airdrie Arts Centre, Anderson Street, Airdrie (pages 204-206)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the marketing of Airdrie Arts Centre on Anderson Street, Airdrie (copy herewith)
- (29) Sale of Property – Greenhill Primary School, Coatbridge (pages 207-209)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the disposal of the property at Greenhill Primary School, Coatbridge (copy herewith)
- (30) Property at 2 Muiryhall Street, Coatbridge – Proposed Acquisition (pages 210-212)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval to progress the acquisition of property at 2 Muiryhall Street, Coatbridge (copy herewith)

- (31) Hornbeam Bothy, Hornbeam Road, Abronhill, Cumbernauld (pages 213-215)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the disposal of the property at Hornbeam Bothy, Hornbeam Road, Abronhill, Cumbernauld (copy herewith)

- (32) Muirfield – Proposed Community Hub Development (pages 216-218)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the acquisition of land from Police Scotland in support of development proposals at Muirfield, Cumbernauld (copy herewith)

- (33) Smithstone 5, Cumbernauld (pages 219-222)
Submit report dated 20 February 2014 by Head of Environment and Estates seeking approval for the variation of terms in connection with the proposed disposal of Smithstone 5 (copy herewith)

- (34) Empty Home Purchase Scheme (pages 223-224)
Submit report dated 20 February 2014 by Head of Environment and Estates advising of the progress of the Empty Home Purchase Scheme and seeking approval to acquire properties funded by this Scheme (copy herewith)