

Motherwell, 20 February 2014 at 2 pm.

**A Meeting of the POLICY AND RESOURCES (REGENERATION AND
INFRASTRUCTURE) SUB-COMMITTEE**

PRESENT

Councillor Fagan, Convener; Councillor McVey, Vice-Convener; Councillors A. Coyle, M. Coyle, Curran, Higgins, P. Hogg, Hume, Irvine, Kelly, Logue, Lunny, McNally, O'Rorke, O'Rourke, Shevlin, Spowart, Alan Valentine and Welsh.

CHAIR

Councillor McVey (Vice-Convener) presided.

IN ATTENDANCE

The Joint Acting Head of Central Services; Executive Director of Regeneration and Environmental Services; Head of Environment and Estates; Head of Financial Services; Head of Planning and Regeneration; Economic Development Manager; Physical Regeneration and Funding Manager, and Section Manager (Development and Disposals).

APOLOGIES

Councillors Griffin and Smith.

On a motion by Councillor Fagan, it was agreed that Standing Order No. 12(a) be suspended to the extent necessary to permit Councillor McVey (Vice-Convener) to Chair the meeting.

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

1. Councillors M. Coyle, Fagan and McNally declared an interest in paragraphs 11, 13 and 19 below, by reason of being Directors of Fusion Assets, and took no part in the consideration thereof.

Councillor Curran declared an interest in paragraphs 17 and 18 below, by reason of being a Director of Routes to Work, and took no part in the consideration thereof.

SERVICE PLAN PERFORMANCE REPORT – APRIL TO SEPTEMBER 2013

2. There was submitted a report dated 28 January 2014 by the Executive Director of Regeneration and Environmental Services (1) providing details of Regeneration and Environmental Services' performance for the first six months of 2013/14 – April to September 2013, and (2) outlining performance relating to indicators contained within the Service Plan.

Decided: that the report be noted

REGENERATION AND ENVIRONMENTAL SERVICES' SERVICE PLAN 2014/15

3. With reference to paragraph 2 of the Minute of the meeting of the Environmental Services Committee held on 28 January 2014 when it was agreed that the Service Plan be remitted to this Sub-Committee for its interest, there was submitted a report (docketed) dated 28 January 2014 by the Executive Director of Regeneration and Environmental Services (1) detailing the 2014/15 Service Plan for Regeneration and Environmental Services, as contained within the Appendix to the report; (2) outlining the Service planning process, and (3) indicating that the Service Plan comprised (a) strategic focus from the Executive Director of Regeneration and Environmental Services; (b) delivery of the Corporate and Community Plans, together with the Single Outcome Agreement, and (c) Service focus on performance portfolio elements.

Decided:

- (1) that it be noted that the Service Plan 2014/15 had been approved by the Environmental Services Committee, and
- (2) that the Service Plan for Regeneration and Environmental Services for the period 2014/15, as detailed in the Appendix to the report, be noted for the interests of this Sub-Committee.

REGENERATION SERVICES

LOCAL AREA PARTNERSHIP/AREA COMMITTEE MINUTES

(1) COATBRIDGE LOCAL AREA PARTNERSHIP/AREA COMMITTEE

4. There were submitted the Minutes of the meetings of Coatbridge Local Area Partnership and Area Committee held on 14 January 2014.

Decided: that the Minutes of the meetings of Coatbridge Local Area Partnership and Area Committee held on 14 January 2014 be approved and noted.

(2) MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE

5. There were submitted the Minutes of the meetings of Motherwell and District Local Area Partnership and Area Committee held on 15 January 2014.

Decided: that the Minutes of the meetings of Motherwell and District Local Area Partnership and Area Committee held on 15 January 2014 be approved and noted.

(3) WISHAW AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE

6. There were submitted the Minutes of the meetings of Wishaw and District Local Area Partnership and Area Committee held on 15 January 2014.

Decided: that the Minutes of the meetings of Wishaw and District Local Area Partnership and Area Committee held on 15 January 2014 be approved and noted.

(4) NORTH LOCAL AREA PARTNERSHIP/AREA COMMITTEE

7. There were submitted the Minutes of the meetings of North Local Area Partnership and Area Committee held on 16 January 2014.

Decided: that the Minutes of the meetings of North Local Area Partnership and Area Committee held on 16 January 2014 be approved and noted.

(5) AIRDRIE LOCAL AREA PARTNERSHIP/AREA COMMITTEE

8. There were submitted the Minutes of the meetings of Airdrie Local Area Partnership and Area Committee held on 22 January 2014.

Decided: that the Minutes of the meetings of Airdrie Local Area Partnership and Area Committee held on 22 January 2014 be approved and noted.

(6) BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE

9. There were submitted the Minutes of the meetings of Bellshill and District Local Area Partnership and Area Committee held on 23 January 2014.

Decided: that the Minutes of the meetings of Bellshill and District Local Area Partnership and Area Committee held on 23 January 2014 be approved and noted.

EU SCOTTISH FUNDS

10. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) providing an update on the provision of European Union funding to member states; (2) detailing the background relative thereto, and (3) setting out the position in relation to those Structural Funds that had been allocated to Scotland for the period 2014 to 2020.

Decided: that the report be noted.

Councillors M. Coyle, Fagan and McNally having declared in interest in the following item of business by reason of being Directors of Fusion Assets, took no part in the consideration thereof.

EXTERNAL FUNDING UPDATE

11. There was submitted a report dated 22 February 2014 by the Head of Planning and Regeneration (1) providing an update on the outcome of recent external funding applications and related projects; (2) detailing the background relative thereto; (3) advising that the full amount of grant aid requested for Cumbernauld Community Enterprise Centre and Forgewood Community Centre had been received; (4) confirming that the full £150,000 applied for from the Town Centre Housing Fund had been agreed, and (5) summarising a number of financial and corporate considerations.

Decided: that the report be noted.

ROLL OUT OF GOVERNMENT FUNDED START-UP LOAN COMPANY IN NORTH LANARKSHIRE

12. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) seeking approval to engage the Council as a partner authority in the Start-Up Loan Company (SULCO) which is being rolled out across Scotland and to participate in a national trial for that purpose; (2) detailing the background relative thereto, and (3) setting out details of the delivery options together with the financial and resource implications.

Decided: that the Council proceeds to participate in the national trial in the Start-Up Loan Company.

Councillors M. Coyle, Fagan and McNally having declared in interest in the following item of business by reason of being Directors of Fusion Assets, took no part in the consideration thereof.

VACANT AND DERELICT LAND FUND UPDATE

13. With reference to paragraph 12 of the Minute of the meeting of this Sub-Committee held on 21 November 2013 when an update on the Vacant and Derelict Land Fund was noted, there was submitted a report (docketed) dated 20 February 2014 by the 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) detailing the background relative thereto; (3) setting out, in the Appendix to the report, the Local Delivery Plan; (4) seeking approval to the re-allocation of £60,000 from the Council's Capital Leverage Fund to address a funding gap for the 2013/14 Vacant and Derelict Land Fund supported works at Plot A2, Edinburgh Road, Newhouse, and (5) summarising a number of revisions to the Grant Allocations for Approved Projects, subject to the approval of the Scottish Government.

Decided:

- (1) that £60,000 be re-allocated from the Capital Leverage Fund to address a funding gap for the Vacant and Derelict Land Fund works at Plot A2, Edinburgh Road, Newhouse;
- (2) that the Local Development Plan, including the proposed revisions detailed in the report, be approved subject to approval by the Scottish Government, and
- (3) that the report be otherwise approved.

SCOTTISH LEADER PROGRAMME 2014-2020

14. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) providing an update on the progress of discussions aimed at securing LEADER funds for North Lanarkshire from the Scottish Rural Development Programme (SRDP); (2) detailing the background relative thereto; (3) providing details of discussions held with neighbouring local authorities in order to maximise Leader funds, and (4) setting out details of the programme in North Lanarkshire for the period from 2014-2020.

Decided: that the report be noted.

COMMUNITY ASSET TRANSFER (CAT) POLICY

15. There was submitted a report (docketed) dated 20 February 2014 by the Head of Planning and Regeneration (1) seeking approval to consult on a draft new Community Asset Transfer (CAT) Policy,

as contained within the Appendix to the report; (2) detailing the background relative thereto; (3) indicating that the draft Policy would require wide consultation and input from across the Council and the voluntary sector to enable it to be supported by robust processes and guidance; (4) setting out a proposed consultation timetable, and (5) proposing that authority be delegated to the Head of Planning and Regeneration, following consultation with the Convener, to identify two or three CAT projects for trial, so as to inform the final draft policy.

Decided:

- (1) that the draft Community Asset Transfer Policy, as contained within the Appendix to the report, be approved for consultation;
- (2) that authority be delegated to the Head of Planning and Regeneration, following consultation with the Convener, to identify two or three CAT projects for trial, so as to inform the final draft policy, and
- (3) that the Head of Planning and Regeneration submit a further report to the Sub-Committee containing details of an updated CAT policy for approval informed by the consultations and lessons learned.

SINGLE SUPPLIER PROCUREMENT APPROVAL – TOURISM RELATED TRAINING .

16. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) seeking approval to appoint a single supplier, Flow Hospitality, to deliver a customer service training module for Lanarkshire tourism businesses in the sum of £15,000; (2) detailing the background relative thereto, and (3) indicating that this Lanarkshire wide training module would be jointly funded by North and South Lanarkshire Councils.

Decided: that the Head of Planning and Regeneration be authorised to appoint Flow Hospitality to supply a customer service training module for Lanarkshire tourism businesses.

Councillor Curran having declared in interest in the following two items of business by reason of being a Director of Routes to Work, took no part in the consideration thereof.

YOUTH INVESTMENT PROGRAMME – PROGRESS REPORT

17. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) providing an update on the performance of the Youth Investment Programme; (2) detailing the background relative thereto; (3) setting out a number of future priorities and challenges for the programme, and (4) outlining the financial and resource implications arising therefrom.

Decided: that the report be approved and noted.

NORTH LANARKSHIRE'S WORKING EMPLOYABILITY SERVICE EUROPEAN FUNDING EXTENSIONS TO DECEMBER 2014

18. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) providing an update on the performance of the North Lanarkshire's Working, Community Planning Partnership, European Funding Applications; (2) detailing the background relative thereto; (3) setting out the position with regard to wage subsidy payments and of discussions with the Scottish Government in this regard; (4) outlining a number of current financial and resource implications, and

(5) advising that there were a number of staff posts funded to June 2014, and as a result, some employment contracts required to be extended in line with the funding extension, as detailed in the Appendix to the report.

Decided:

- (1) that the report be approved and noted, and
- (2) that the report be remitted to the Policy and Resources (Human Resources) Sub-Committee for its interests.

Councillors M. Coyle, Fagan and McNally having declared in interest in the following item of business by reason of being Directors of Fusion Assets, took no part in the consideration thereof.

PROMOTING NORTH LANARKSHIRE

19. There was submitted a report dated 20 February 2014 by the Head of Planning and Regeneration (1) seeking approval to release £80,000 from the North Lanarkshire Regeneration Fund towards the promotion of North Lanarkshire as a successful business location; (2) advising that the funds would be used to promote the area and be the Councils and Fusion Assets business development sites, and (3) detailing the background relative thereto.

Decided:

- (1) that the Head of Planning and Regeneration be authorised to release £80,000 from the North Lanarkshire Regeneration Fund towards the promotion of North Lanarkshire as a successful business location, and
- (2) that a further report be submitted to a future meeting of this Sub-Committee on the compilation of a marketing strategy for North Lanarkshire as a business location, including the allocation of funding between Council and Fusion Asset development sites.

LAND AND PROPERTY MANAGEMENT

REMITTS FROM OTHER COMMITTEES

REMIT FROM HOUSING AND SOCIAL WORK SERVICES COMMITTEE HELD ON 30 JANUARY 2014 – BUILDING FOR THE FUTURE PROGRAMME

(1) RE-ALLOCATION OF LAND AT LANRIG ROAD, CHRYSTON

20. With reference to paragraph 11 of the Minute of the meeting of the Housing and Social Work Services Committee held on 30 January 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 13 December 2013 by the Head of Environment and Estates, and agreed (1) that the land at Lanrig Road, Chryston be re-allocated from Learning and Leisure Services to Housing and Social Work Services, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the land at Lanrig Road, Chryston be re-allocated from Learning and Leisure Services to Housing and Social Work Services.

(2) RE-ALLOCATION OF FORMER ST. PATRICK'S PRIMARY SCHOOL, FISHER AVENUE, KILSYTH

21. With reference to paragraph 12 of the Minute of the meeting of the Housing and Social Work Services Committee held on 30 January 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 13 December 2013 by the Head of Environment and Estates, and agreed (1) that the former St. Patrick's Primary School, Fisher Avenue, Kilsyth be re-allocated from Learning and Leisure Services to Housing and Social Work Services, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the former St. Patrick's Primary School, Fisher Avenue, Kilsyth be re-allocated from Learning and Leisure Services to Housing and Social Work Services.

REMITS FROM LEARNING AND LEISURE SERVICES COMMITTEE HELD ON 4 FEBRUARY 2014

(1) BELLSHILL ACADEMY, BELLSHILL – PLAYING FIELDS PROPOSED DEVELOPMENT PROJECT

22. With reference to paragraph 17 of the Minute of the meeting of the Learning and Leisure Services Committee held on 4 February 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 10 January 2014 by the Head of Community Information and Learning, and agreed (1) that the playing fields at Bellshill Academy, Bellshill, as shown on the plan attached as an Appendix to the report, be declared surplus to operational requirements, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the playing fields at Bellshill Academy, Bellshill, as shown on the plan attached as an Appendix to the report, be dealt with in terms of the policy on surplus land and property.

(2) HUTTED UNITS ADJACENT TO CHRYSTON PRIMARY SCHOOL, CHRYSTON

23. With reference to paragraph 18 of the Minute of the meeting of the Learning and Leisure Services Committee held on 4 February 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 7 January 2014 by the Head of Resources, and agreed (1) that the hutted units adjacent to Chryston Primary School, Chryston, as shown on the plan attached as an Appendix to the report, be declared surplus to requirements on the basis that the site be retained by Learning and Leisure Services, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the hutted units adjacent to Chryston Primary School, Chryston, as shown on the plan attached as an Appendix to the report, be dealt with in terms of the policy on surplus land and property, on the basis that the site be retained by Learning and Leisure Services.

(3) PLAYING PITCH AND LAND SURPLUS TO OPERATIONAL REQUIREMENTS ADJACENT TO MUIRFIELD COMMUNITY CENTRE, CUMBERNAULD

24. With reference to paragraph 20 of the Minute of the meeting of the Learning and Leisure Services Committee held on 4 February 2014, when that Committee had considered a report (docketed as

relative to the Minute of the meeting of that Committee) dated 10 January 2014 by the Head of Community Information and Learning, and agreed (1) that the small playing pitch and surrounding land adjacent to Muirfield Community Centre, Cumbernauld, as shown on the plan attached as an Appendix to the report, be declared surplus to operational requirements on the understanding that if proposals for the development of the a Community Enterprise Centre on the site did not progress the pitch and land would be retained by the Service, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the small playing pitch and surrounding land adjacent to Muirfield Community Centre, Cumbernauld be dealt with in terms of the policy on surplus land and property on the understanding that if the development of the proposed Community Enterprise Centre did not progress the pitch and land would be retained by the Service.

(4) BUILDING SURPLUS TO OPERATIONAL REQUIREMENTS – WALLBRAE COMMUNITY ROOM, CUMBERNAULD

25. With reference to paragraph 21 of the Minute of the meeting of the Learning and Leisure Services Committee held on 4 February 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 24 January 2014 by the Head of Community Information, and agreed (1) that, following the termination of the lease of Wallbrae Community Room, Cumbernauld to Carbrain Learning Trust, the premises, as shown on the plan attached as an Appendix to the report, be declared surplus to operational requirements, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that, following the termination of the lease of Wallbrae Community Room, Cumbernauld to Carbrain Learning Trust, the premises, as shown on the plan attached as an Appendix to the report, be dealt with in terms of the policy on surplus land and property.

(5) LAND SURPLUS TO OPERATIONAL REQUIREMENTS ADJACENT TO KILSYTH SWIMMING POOL, KILSYTH

26. With reference to paragraph 19 of the Minute of the meeting of the Learning and Leisure Services Committee held on 4 February 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 10 January 2014 by the Head of Community Information and Learning, and agreed (1) that the area of land extending to 332 square metres or thereby, adjacent to Kilsyth Swimming Pool, Kilsyth, as shown on the plan attached as an Appendix to the report, be declared surplus to operational requirements, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the area of land, extending to 332 square metres or thereby, adjacent to Kilsyth Swimming Pool, Kilsyth, as shown on the plan attached as an Appendix to the report, be dealt with in terms of the policy on surplus land and property.

(6) LAND SURPLUS TO OPERATIONAL REQUIREMENTS ADJACENT TO FORGEWOOD COMMUNITY CENTRE

27. With reference to paragraph 16 of the Minute of the meeting of the Learning and Leisure Services Committee held on 4 February 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 27 January 2014 by the Head of Community Information and Learning, and agreed (1) that an area of land, extending to 529 square

metres or thereby, adjacent to Forgewood Community Centre, Motherwell, as shown on the plan attached as an Appendix to the report, be declared surplus to operational requirements, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the area of land, extending to 529 square metres or thereby, adjacent to Forgewood Community Centre, Motherwell, as shown on the plan attached as an Appendix to the report, be dealt with in terms of the policy on surplus land and property.

**REMIT FROM PLANNING AND TRANSPORTATION COMMITTEE HELD ON 22 JANUARY 2014 –
LAND SURPLUS TO REQUIREMENTS – FORMER TURNING CIRCLE AT INCHNEUK ROAD,
GLENBOIG**

28. With reference to paragraph 5 of the Minute of the meeting of the Planning and Transportation Committee held on 22 January 2014, when that Committee had considered a report (docketed as relative to the Minute of the meeting of that Committee) dated 22 January 2014 by the Head of Planning and Regeneration, and agreed (1) that the area of land at the former turning circle at Inchneuk Road, Glenboig be declared surplus to operational requirements, and (2) that the report be referred to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the area of land at the former turning circle at Inchneuk Road, Glenboig be dealt with in terms of the policy on surplus land and property.

ACQUISITIONS

PROJECT PROPOSALS FOR 7-13 BANK STREET, COATBRIDGE

29. There was submitted a report (docketed) dated 21 February 2014 by the Head of Environment and Estates (1) 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; (2) detailing the background relative thereto, and (3) advising that, following discussions with Clyde Valley Housing Association, it has been provisionally agreed to transfer the Council's interest in 7-13 Bank Street at a nil value, reflecting the severely dilapidated condition of the building.

Decided:

- (1) that the acquisition of 7 Bank Street, Coatbridge be approved on the terms detailed within the report;
- (2) that the sale of 7-13 Bank Street, Coatbridge to Clyde Valley Housing Association, or their nominees, be approved on the terms detailed within the report, and
- (3) that all other terms and conditions be adjusted by the Head of Environment and Estates.

3C AND 3D GREENWOOD CRESCENT, COATBRIDGE

30. There was submitted a report (docketed) dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval to the terms agreed for the purchase of the properties at 3C and 3D Greenwood Crescent, Coatbridge; (2) detailing the background relative thereto, and (3) advising that a consideration of £12,500 would be payable to Mr. Houston.

Decided:

- (1) that the acquisition of the properties at 3C and 3D Greenwood Crescent, Coatbridge from Mr. Houston, or his nominees, be approved on the terms detailed within the report, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

DISPOSAL

DISPOSAL OF LAND AT BAIRDSLAND VIEW, HATTONRIGG INDUSTRIAL AREA, BELLSHILL TO DOON VALLEY HEAT TREATMENT LIMITED

31. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval for the disposal of an area of land at Bairdsland View, Hattonrigg Industrial Area, Bellshill to Doon Valley Heat Treatment Limited, as detailed in the plan appended to the report; (2) detailing the background relative thereto, and (3) advising that negotiations had taken place with Doon Valley Heat Treatment Limited and a provision sale price of £114,000 has been agreed for the site.

Decided:

- (1) that the land at Bairdsland View, Hattonrigg Industrial Area, Bellshill be sold to Doon Valley Heat Treatment Limited, or their nominees, in the sum of £114,000, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

RE-ALLOCATION

RE-ALLOCATION OF LAND AT GREENLEA ROAD, CHRYSTON

32. There was submitted a report dated 17 December 2013 by the Head of Design and Property Services (1) 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; (2) detailing the background relative thereto, and (3) setting out the current position with regard to the facility at Chilterns Home.

Decided: that the land at Greenlea Road, Chryston be re-allocated from Regeneration and Environmental Services to Housing and Social Work Services.

SALES

SALE OF LAND AT CARLISLE ROAD, AIRDRIE

33. There was submitted a report (docketed) dated 20 February 2014 by Head of Environment and Estates (1) seeking approval for the disposal of land at Carlisle Road, Airdrie to McLagan Investment Limited, a holding company wholly owned by Asda; (2) detailing the background relative thereto, and (3) setting out proposals for the sale.

Decided:

- (1) that the sale of the land at Carlisle Road, Airdrie, as detailed in the plan appended to the report, to McLagan Investment Limited or their nominees, be approved on the terms detailed, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

GROUND WEST OF LOCKS STREET, COATBRIDGE

34. There was submitted a report (docketed) dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval for the sale of land west of Locks Street, Coatbridge, as detailed in the plan appended to the report, to Angus Dundee Distillers plc or their nominees; (2) detailing the background relative thereto, and (3) setting out proposals for the sale.

Decided:

- (1) that the sale of land to the west of Locks Street, Coatbridge, as detailed in the plan appended to the report, to Angus Dundee Distillers plc or their nominees, be approved on the terms detailed, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

BERRYHILL ROAD, SEAFAR, CUMBERNAULD

35. There was submitted a report (docketed) dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval for the sale of an area of land at Berryhill Road, Seafar, Cumbernauld, as detailed in the plan appended to the report to the Sanctuary Housing Association, or their nominees; (2) detailing the background relative thereto, and (3) setting out proposals for the sale.

Decided:

- (1) that the sale of land adjacent to Berryhill Road, Seafar, Cumbernauld, as detailed in the plan appended to the report, to the Sanctuary Housing Association, or their nominees, be approved on the terms detailed, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

22 CRONULLA PLACE, KILSYTH – SALE OF COMMUNAL SHARE WITHIN ROOF SPACE

36. With reference to paragraph 50 of the Minute of the meeting of this Sub-Committee held on 5 September 2013 when it was agreed to dispose of the Council's common interest in part of the roof/roof void to the proprietor, or their nominees, at 22 Cronulla Place, Kilsyth, there was submitted a report dated 22 January 2014 by the Head of Environment and Estates (1) advising that since that time the owners of the property had subsequently disposed of their interest in this property and had not completed the transaction with the Council; (2) intimating that the interest in the roof/roof void had been transferred to Persimmon Homes, as new owners of the property, and (3) proposing that the Council grants formal consent to the disposal of the interest to regulate the title position in order that it might be transferred to Persimmon Homes, or their nominees.

Decided:

- (1) that the Council's common interest in part of the roof/roof void to the property at 22 Cronulla Place, Kilsyth be disposed of to Persimmon Homes, or their nominees, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

SALE OF LAND AT NORTHFIELD ROAD, KILSYTH

37. There was submitted a report (docketed) dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval to the lease and subsequent disposal of an area of land at Northfield Road, Kilsyth, as detailed in the plan appended to the report to the Storehouse Church or their nominees; (2) detailing the background relative thereto, and (3) setting out proposals for the lease and the subsequent sale of the site.

Decided:

- (1) that the lease and subsequent sale of land at Northfield Road, Kilsyth to the Storehouse Church, or their nominees, on the terms detailed in the report, be approved, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

SERVITUDE

PROPOSED RE-ROUTE OF SERVITUDE RIGHT OF ACCESS – 11 AND 13 BALBAKIE ROAD, HARTHILL

38. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval for the re-routing of a Servitude Right of Access across ground owned by the owner of 11 Balbakie Road, Harthill; (2) advising that the tenant of No. 13 Balbakie Road, Harthill had recently applied to purchase their Council house and while surveying the property it was noted that the neighbour at No. 11 had erected an extension over the common footpath; (3) intimating that in order for the transaction to proceed, a re-route of the Servitude Right of Access would be necessary in order to enable the prospective owner of No. 13 to transport refuse bins amongst other things, and (4) proposing that a new Servitude Right of Access be granted, as detailed in the plan attached to the report, and for which a consideration of £250 would be paid by the owner of No. 11 Balbakie Road and that in addition the owner would be responsible for the Council's legal and professional fees in relation to this matter.

Decided:

- (1) that a Servitude be granted to Mr. and Mrs. Paxton, owners of No. 11 Balbakie Road, Harthill in order to provide access to the prospective purchasers of No. 13, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.

PROPOSED DISPOSAL - AIRDRIE ARTS CENTRE, ANDERSON STREET, AIRDRIE

39. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) seeking consent to dispose of Airdrie Arts Centre, Anderson Street, Airdrie, and (2) providing details thereon.

Decided:

- (1) that the sale of Airdrie Arts Centre, to Mr. A. Majid, or his nominees, on the terms detailed in the report, be approved, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

SALE OF PROPERTY – GREENHILL PRIMARY SCHOOL, COATBRIDGE

40. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) seeking consent to dispose of the former Greenhill Primary School, Coatbridge, and (2) providing details thereon.

Decided:

- (1) that the disposal of the former Greenhill Primary School, Coatbridge to ALM Developments, or their nominees, be approved on the terms detailed in the report, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

PROPERTY AT 2 MUIRYHALL STREET, COATBRIDGE – PROPOSED ACQUISITION

41. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) seeking approval to progress the acquisition of property at 2 Muirhall Street, Coatbridge, and (2) providing details of the acquisition proposal.

Decided:

- (1) that the acquisition of property at 2 Muirhall Street, Coatbridge be approved on the terms detailed in the report, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

SALE OF PROPERTY - HORNBEAM BOTHY, HORNBEAM ROAD, ABRONHILL, CUMBERNAULD

42. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates seeking approval to dispose of property at Hornbeam Bothy, Hornbeam Road, Abronhill, Cumbernauld to Timothy Lovett on terms detailed in the report.

Decided:

- (1) that the sale of the Hornbeam Bothy, Hornbeam Road, Abronhill, Cumbernauld to Mr. Timothy Lovett, or his nominees, on the terms detailed in the report, be approved, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

MUIRFIELD – PROPOSED COMMUNITY HUB DEVELOPMENT

43. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) seeking agreement to the acquisition of land as part of the development proposals at Muirfield, Cumbernauld, from Police Scotland, and (2) providing details thereon.

Decided:

- (1) that the acquisition of land from Police Scotland be approved in the terms detailed within the report, and
- (2) that all other terms and conditions be adjusted by the Head of Environment and Estates.

SMITHSTONE 5, CUMBERNAULD

44. With reference to paragraph 4 of the Minute of the meeting of this Sub-Committee held on 16 May 2013 when approval was given for the sale of Smithstone 5, Cumbernauld to Taylor Wimpey on terms detailed in that report, there was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) advising that a school capacity issue for the catchment area in which Smithstone 5 is located had arisen and as such a request had been made for a financial contribution from the developer towards this; (2) intimating that this contribution was considered an “abnormal cost” and one which could not have been anticipated or budgeted for at the time by the developer, and (3) detailing in the report the terms by which the abnormal cost arising would be funded.

Decided:

- (1) that the disposal of Smithstone 5, Cumbernauld be progressed on the basis of the terms detailed in the report, and
- (2) that the Head of Environment and Estates be authorised to adjust all other terms and conditions.

EMPTY HOME PURCHASE SCHEME

45. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) providing an update on the progress of the Empty Home Purchase Scheme; (2) detailing the background relative thereto, and (3) seeking approval to acquire a number of properties identified in the report which would be funded by the Scheme.

Decided:

- (1) that the recommendations contained in the report be approved, and
 - (2) that the report be otherwise noted.
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The Chair being of the view that the following item of business was of an urgent nature, authorised its consideration to enable the Council to deal with the matter timeously.

LAND ACQUISITION - GROUND AT MAIN STREET AND DRYBURGH ROAD, WISHAW

46. There was submitted a report dated 20 February 2014 by the Head of Environment and Estates (1) detailing the terms of a proposed acquisition of land at Main Street and Dryburgh Road, Wishaw from Wishaw and District Housing Association; (2) advising of the location of the site and of the area to be acquired; (3) providing details of the terms for the acquisition.

Decided:

- (1) that the acquisition of ground at Main Street and Dryburgh Road, Wishaw, as detailed in the report, be approved, and
- (2) that the Head of Environment and Estates be authorised to adjust all other terms and conditions.