

AGENDA

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

LOCAL AREA PARTNERSHIP/AREA COMMITTEE

- (2) Minutes
 - (a) Coatbridge Local Area Partnership/Area Committee (pages 1-8)
Submit Minutes of meetings of Coatbridge Local Area Partnership and Area Committee held on 19 January 2010
 - (b) Motherwell and District Local Area Partnership/Area Committee (pages 9-14)
Submit Minutes of meetings of Motherwell and District Local Area Partnership and Area Committee held on 20 January 2010
 - (c) Wishaw and District Local Area Partnership/Area Committee (pages 15-22)
Submit Minutes of meetings of Wishaw and District Local Area Partnership and Area Committee held on 20 January 2010
 - (d) Airdrie Local Area Partnership/Area Committee (pages 23-30)
Submit Minutes of meetings of Airdrie Local Area Partnership and Area Committee held on 20 January 2010
 - (e) North Local Area Partnership/Area Committee (pages 31-40)
Submit Minutes of meetings of North Local Area Partnership and Area Committee held on 21 January 2010
 - (f) Bellshill and District Local Area Partnership/Area Committee (pages 41-49)
Submit Minutes of meetings of Bellshill and District Local Area Partnership and Area Committee held on 21 January 2010

STRATEGIC

- (3) Quarterly Performance Management Exceptions Report (pages 50-51)
Submit report dated 17 February 2010 by Head of Regeneration Services informing Members of service performance within this quarter which falls outwith agreed thresholds and providing information relating to performance issues and of planned action to bring performance back within acceptable thresholds (copy herewith)
- (4) Regeneration Statement 2008-2012 Mid Term Review (pages 52-61)
Submit report dated 17 February 2010 by Head of Regeneration Services advising of the mid term review of North Lanarkshire Council's Regeneration Statement 2008-2012 (copy herewith)

STAFFING

- (5) Payment of Overtime for Employees on or above SCP35 (pages 62-64)
Submit report dated 17 February 2010 by Head of Regeneration Services seeking homologation for payment of overtime to employees earning SCP35 or above (copy herewith)

FINANCIAL

- (6) Revenue Monitoring Report – Regeneration Services (pages 65-67)
Submit report dated 17 February 2010 by Head of Regeneration Services detailing for the period from 1 April 2009 to 1 January 2010 expenditure and income against the estimates detailed in the 2009/10 Regeneration Services Budget (copy herewith)
- (7) Regeneration Services Capital Programme 2009/10 (pages 68-70)
Submit report dated 17 February 2010 by Head of Regeneration Services providing a monitoring report on the Regeneration Services Capital Programme for the period 1 April 2009 to 1 January 2010 (copy herewith)

TENDERS

- (8) Outcomes of Tendering Process – Blairgrove Shopping Centre, Coatbridge (page 71)
Submit report dated 17 February 2010 by Head of Land Services advising of the action taken by the Executive Director of Corporate Services, following consultation with the Convener, in appointing JRB Construction to carry out the Council's contract for Environmental Improvements to the Car Park and Arcade at Blair Grove Shopping Centre
- (9) Contract Award - Cairnhill Footway, Airdrie (pages 72-73)
Submit report dated 10 February 2010 by Executive Director of Environmental Services seeking homologation for the acceptance of the tender from Maclay Civil Engineering Limited for the construction of a new footway on the west side of Cairnhill Road, between Lanark Avenue and Cromarty Road, Airdrie (copy herewith)
- (10) Outcome of Tendering Process: Rochsoles Multisports Court (pages 74-75)
Submit report dated 2 February 2010 by Head of Land Services advising of action taken, following consultation with the Convener, in appointing Stewart Landscapes to carry out the installation of a multisports court and associated pathworks including the provision of lighting and the repair of existing steps at Crowhill Crescent, Airdrie (copy herewith)
- (11) Gardenside Lane, Bellshill – Appointment of Contractor (pages 76-77)
Submit report dated 17 February 2010 by Executive Director of Environmental Services seeking approval to appoint a contractor to carry out improvements to Gardenside Lane, Bellshill (copy herewith)
- (12) North Lanarkshire's Working - Procurement (pages 78-80)
Submit report dated 17 February 2010 by Head of Regeneration Services seeking approval to award a contract to the Media Shop (copy herewith)

- (13) NLP Employability Service – Specialist Job Brokerage Fund (North Lanarkshire’s Working Engagement Fund) (pages 81-82)
Submit report dated 17 February 2010 by Head of Regeneration Services seeking approval to tender for the award of 12 contracts through the North Lanarkshire Partnership Specialist Job Brokerage Fund (copy herewith)

OPERATIONAL

- (14) Town Centre Regeneration Fund (pages 83-87)
Submit report dated 17 February 2010 by Head of Regeneration Services (1) updating on the implementation of the Town Centre Regeneration Fund in North Lanarkshire, and (2) seeking approval for the continued implementation and delivery of works associated with North Lanarkshire Council’s Award from Town Centre Regeneration Fund specifically to put legal arrangements in place to enable awards to be made (copy herewith)
- (15) Cumbernauld Signage Strategy - Approval to Appoint Contractor (pages 88-89)
Submit report dated 10 February 2010 by Executive Director of Environmental Services seeking approval to tender to a specifically selected list of contractors to deliver project over a phased period (copy herewith)
- (16) Fairer Scotland Fund and Community Safety Funding (pages 90-92)
Submit report dated 17 February 2010 by Head of Regeneration Services updating on progress with the funding proposals for the Fairer Scotland Fund (FSF) and other associated funding streams (copy herewith)
- (17) Funding to External Agencies (pages 93-95)
Submit report dated 17 February 2010 by Head of Regeneration Services informing of applications received from national and regional organisations for funding and consider recommendations for financial year 2010/11 (copy herewith)
- (18) Environmental Key Fund (pages 96-97)
Submit report dated 17 February 2010 by Head of Regeneration Services (1) providing an annual update on the progress of the Environmental Key Fund, and (2) detailing information on proposed changes to membership of the Environmental Key Fund (copy herewith)
- (19) Vacant and Derelict Land Fund 2008-2011 (pages 98-100)
Submit report dated 17 February 2010 by Head of Regeneration Services seeking approval for amendments to the 2008-2011 North Lanarkshire Vacant and Derelict Land Local Delivery Plan and providing an update on programme progress (copy herewith)
- (20) Proposed Changes to Business Gateway Contract Targets 2009/10 (pages 101-104)
Submit report dated 17 February 2010 by Head of Regeneration Services seeking approval for adjustments to performance targets relating to Business Gateway Contract delivery during the remainder of 2009/10 (copy herewith)

- (21) Ravenscraig (pages 105-107)
Submit report dated 17 February 2010 by Head of Regeneration Services providing an update on the delivery of Phase 1 Development Component at Ravenscraig and report on progress with the key actions previously agreed to support and facilitate Phase 2 (copy herewith)
- (22) Appointments to the Board of Routes to Work Limited and Changes to the Company's Senior Management Structure (pages 108-109)
Submit report dated 17 February 2010 by Head of Regeneration Services providing an update on the appointment of four Directors to the Board of Routes to Work Limited and Changes to the Company's Senior Management Structure (copy herewith)
- (23) North Lanarkshire's Working CPP Phase 2 (pages 110-112)
Submit report dated 17 February 2010 by Head of Regeneration Services providing an update on the result of the submission to the Lowlands and Uplands Scotland (LUPS) European Structure Fund Programme for a Phase 2 continuation of the North Lanarkshire's Working CPP for the year to March 2011 with funding for a "tail" to July 2010 to allow participants to finish their training courses (copy herewith)
- (24) North Lanarkshire Economic Update (pages 113-116)
Submit report dated 17 February 2010 by Head of Regeneration Services providing an update on the impact that the economic recession is having on the numbers of Jobseekers Allowance claimants in North Lanarkshire (copy herewith)
- (25) Youth Unemployment Report (pages 117-126)
Submit report dated 17 February 2010 by Head of Regeneration Services advising of the scale of Youth Unemployment across North Lanarkshire and detailing the recent measures that have been introduced and enhanced to address the issue (copy herewith)
(colour copies of statistics appended)
- (26) Business Support Services in Response to the Recession and Changing Demands from SMES (pages 127-129)
Submit report dated 17 February 2010 by Head of Regeneration Services advising of the changes in North Lanarkshire Council's Business Support Services and Budgets in response to the recession and the changing demands from SMES (copy herewith)
- (27) Future Jobs Fund Update (pages 130-134)
Submit report dated 17 February 2010 by Head of Regeneration Services providing an update on North Lanarkshire Partnership's progress in implementing the Future Jobs Fund (copy herewith)
- (28) Conferences (pages 135-136)
Submit report dated 25 January 2010 by Head of Central Services advising of invitation received in respect of Member attendance at conferences (copy herewith)