

## AGENDA



### FOR INFORMATION

- (1) Environment Task Force - Promotional Video (pages 1-2)  
Submit report by Director of Planning and Environment advising the Committee of the production of a promotional video for the Environmental Task Force Option of the Government's New Deal Programme in Lanarkshire (copy herewith)

**The Committee may take opportunity to view the video at this time.**

- (2) Environment Task Force - Quarterly Update - Second Quarter, 2000/2001 (pages 3-8)  
Submit report by Director of Planning and Environment on the progress for the second quarter of the current year (July-September 2000) with regard to the implementation of the Environmental Task Force in Lanarkshire and the role of the Council in terms of the New Deal option (copy herewith)

### OPERATIONAL

- (3) Service Plans 2001/2002  
Submit report by Director of Planning and Environment on the 2001/2002 Service Plan for the Economic Development Section of the Planning and Environment Department (copy to follow)
- (4) Town Centre Initiatives Limited - Progress (pages 9-10)  
Submit report by Director of Planning and Environment advising Members on the progress of Town Centre Initiatives Limited and seeking authorisation for the release of funding for this organisation (copy herewith)

### FINANCIAL

- (5) Department of Planning and Environment - Economic Development Unit - Budget Monitoring Report (pages 11-12)  
Submit report by Director of Planning and Environment providing comparative information with regard to budget estimates and actual income/expenditure for the period ending 15 October 2000 (copy herewith)

### FOR INFORMATION

- (6) North Lanarkshire CCTV Limited - Progress (pages 13-15)  
Submit report by Director of Planning and Environment advising on the progress of North Lanarkshire CCTV Limited (copy herewith)
- (7) North Lanarkshire CCTV Limited - Update (pages 16-18)  
Submit report by Director of Planning and Environment updating Members on the business activity of North Lanarkshire CCTV Limited (copy herewith)

- (8) The Scottish CCTV Challenge Fund 2000/2001 - Expressions of Interest (pages 19-21)  
Submit report by Director of Planning and Environment updating Members on progress made in relation to the submission of a bid to the Scottish Executive CCTV Challenge Fund 2001/2002 (copy herewith)
- (9) North Lanarkshire Driving Forward - Publication (pages 22-23)  
Submit report by Director of Planning and Environment informing of the publication of an inward investment brochure entitled North Lanarkshire Driving Forward (copy herewith)
- (10) Lanarkshire Key Fund - Update (pages 24-45)  
Submit report by Director of Planning and Environment updating the Committee on the management and operational arrangements relating to the Lanarkshire Key Fund (copy herewith)
- (11) Redundancy Support Provision (pages 46-54)  
Submit report by Director of Planning and Environment updating the Committee on the work undertaken by the Council Departments in the provision of redundancy support to affected workforces throughout North Lanarkshire (copy herewith)
- (12) Tender for Trade Event - February 2001 (pages 55-58)  
Submit report by Director of Planning and Environment on progress being made on the organisation and development of the Council's "Tender for Trade" meet the buyer event (copy herewith)
- (13) Training Assistance Grant 2000/2001 (pages 59-60)  
Submit report by Director of Planning and Environment updating the Committee on the operation of the Training Assistance Grant Scheme for the period 1 July-30 September 2000 (copy herewith)
- (14) Pilot Pre-Vocational Training Programme (pages 61-63)  
Submit report by Director of Planning and Environment updating the Committee on work undertaken to develop and pilot a Pre-Vocational Training Programme in the Wishaw area of North Lanarkshire (copy herewith)
- (15) Quarterly Monitoring Reports
  - (a) Youth Employment and Training Initiative 2000 (pages 64-65)  
Submit report by Director of Planning and Environment on the progress of the Youth Employment and Training Initiative for the period 1 July-30 September 2000 (copy herewith)
  - (b) Boost for Business Start-Up (pages 66-68)  
Submit report by Director of Planning and Environment on progress on the Boost for Business Start-Up Programme during the period 1 July-30 September 2000 (copy herewith)

- (c) Business Loans Funds - Approvals under Delegated Authority (pages 69-70)  
Submit report by Director of Planning and Environment on loans approved under Delegated Authority during the period 1 July -30 September 2000 (copy herewith)
- (d) International Trade Update (pages 71-73)  
Submit report by Director of Planning and Environment on the level of participation in the Council's International Trade Programme by North Lanarkshire companies during the period 1 July -30 September 2000 (copy herewith)
- (16) Scottish International Trade - Business Development Strategy for Scotland - Lanarkshire Export Partnership Response (pages 74-88)  
Submit report by Director of Planning and Environment advising the Committee on the Lanarkshire Export Partnership's response to the Scottish Trade International Strategy Document entitled "International Business Development Strategy for Scotland" (copy herewith)
- (17) Local Enterprise Trusts - Activity Report - 1 April-30 September 2000 (pages 89-91)  
Submit report by Director of Planning and Environment on the activity to the local area enterprise trusts during the period 1 April-30 September 2000 (copy herewith)
- (18) UFRA 2000 (pages 92-93)  
Submit report by Director of Planning and Environment on feedback on the UFRA event in Schweinfurt, Germany in September 2000 (copy herewith)
- (19) Summerlee Training and Resource Unit, Coatbridge - Closure (pages 94-96)  
Submit report by the Director of Planning and Environment advising the Committee of the current position with regard to Summerlee Training and Resource Unit and seeking homologation of the action taken (copy herewith)

## CONFERENCES

- (20) Planning and Environment Department - Performance Review (pages 97-118)  
Submit report by Director of Planning and Environment on service performance indicators for the various sections within the Planning and Environment Department (copy herewith)
- (21) Forum of Cities and Regions in SE Europe - Skopje - 16-18 November 2000  
Consider invitation
- (22) The LEDIS Local Economic Development Initiatives 2000 - Newcastle - 13-14 November 2000  
Consider Invitation

**Exclusion of Public**

The 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.”

- (23) Remit from Special Housing and Property Services (Property) Sub-Committee held on 26 October 2000 Property Development Strategy - Site of former St Catherine's School, Viewpark (pages 119-123)  
Submit draft Minute excerpt and report by Director of Housing and Property Services listing the developers who had responded to a public advertisement inviting expressions of interest to fund and manage the proposed business development on the site at the former St Catherine's School, Viewpark (copies herewith)