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Motherwell, 18 December 1997 at 4 pm.

A Meeting of the NORTH LANARKSHIRE COUNCIL

PRESENT:

Councillor Mathieson, Provost; Councillor McCulloch, Depute Provost; Councillors Barrie, Beekman, A. Burns, E. Burns, Carmichael, Cefferty, Clarke, Connelly, Cox, Coyle, Craig, Craigie, Curley, Curran, Fitzpatrick, Gilchrist, Gordon, Gormill, Grant, Gray, Griffin, Hebenton, Hogg, Holloway, Lafferty, Logue, Lucas, Lunny, Lyle, McAlorum, McCabe, McElroy, H. McGuigan, J. McGuigan, McKendrick, McKenna, McKeown, McLaughlin, Macleod, Maginnis, J. Martin, W. Martin, Moran, Morgan, Murphy, G. Murray, S.V. Murray, Nolan, Pentland, Robertson, Ross, Russell, Scott, Selfridge, Stocks, Sullivan, Wallace and Wilson.

CHAIR

Councillor Mathieson (Provost) presided.

IN ATTENDANCE

The Chief Executive, Director of Administration, Director of Construction Services, Director of Education, Director of Environmental Services, Director of Finance, Director of Housing, Director of Leisure Services, Director of Social Work, Head of Economic Development and Property and Head of Central Services.

APOLOGIES

Councillors Brooks, Combe, Leitch, McGhee, Saunders and Shaw.

OUTWARD BOUND/NORTH LANARKSHIRE COUNCIL INITIATIVE
(AIMING HIGHER WITH OUTWARD BOUND) - PRESENTATION BY
PUPILS

1. The Provost welcomed a group of 12 Fourth year pupils from schools throughout North Lanarkshire led by Derek Goldman, Partnership Officer at Bellshill Academy, who were in attendance to give a presentation on their experiences following participation in the Aiming Higher with Outward Bound initiative which is a partnership project planned and run jointly by the Council's Department of Education and Outward Bound Scotland.

Thereon Councillor Gray, Convener of the Education Committee

in a week highlighted the importance, for the young people of North Lanarkshire, of the initiative, which involved participation long personal development programme at Outward Bound's Loch Eil Centre.

during The Council then received the presentation by the pupils which members' questions were answered and the pupils highlighted the enjoyment and the benefits gained from participating in the initiative.

excellent The Provost concluded by thanking the pupils for their and informative presentation.

NORTH LANARKSHIRE COUNCIL

2. There were submitted the Minutes of the meeting of the North Lanarkshire Council held on 6 November 1997.

Decided: that the terms of the Minutes be approved.

SUB-COMMITTEE MINUTES FOR INFORMATION

3. There were submitted for information the Minutes of the meetings of the undernoted Sub-Committees held on the dates specified which had been previously approved as shown:-

1997	General Purposes (Licensing) Sub	2 October
1997	General Purposes (Licensing) Sub	30 October
1997	Civic Functions Group	12 November

on Approved by the General Purposes Committee at their meeting 26 November 1997.

1997	Leisure Services (Grants) Sub	20 October
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on Approved by the Leisure Services Committee at their meeting 3 December 1997.

1997	Housing (Special Cases) Sub	22 October
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1997	Housing (Special Cases) Sub	26 November
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Approved by the Housing Committee at their meeting on

3 December 1997.

1997 Construction Services
(Business Plan) Sub 30 October

meeting Approved by the Construction Services Committee at their
on 2 December 1997.

1997 Environmental Services
(Community Safety) Sub 4 November

Approved by the Environmental Services Committee at their
meeting on 25 November 1997.

1997 Social Work (Planning and
Administration) Sub 11 November

1997 Social Work (Operations and
Services) Sub 12 November

Approved by the Social Work Committee at their meeting on
25 November 1997.

1997 Planning and Development (Buildings
and Property) Sub 11 November

1997 Planning and Development (Transport and
Development) Sub 12 November

Approved by the Planning and Development Committee at their
meeting on 10 December 1997.

1997 Policy and Resources (Policy, Planning and
Performance Review) Sub 13 November

1997 Policy and Resources (Equal
Opportunities) Sub 19 November

1997 Policy and Resources (Vacancy
Control) Sub 24 November

1997 Policy and Resources (Community
Development) Sub 26 November

meeting Approved by the Policy and Resources Committee at their
on 9 December 1997.

1997	Personnel Services (Appeals) Sub	14 November
1997	Personnel Services (Appeals) Sub	21 November

Approved by the Personnel Services Committee at their meeting on 4 December 1997.

1997	Education (Community Services) Sub	18 November
1997	Education (Resources) Sub	20 November
1997	Education (Joint Appeals and Bursaries) Sub	21 November

Approved by the Education Committee at their meeting on 2 December 1997.

AREA COMMITTEE MINUTES OF INFORMATION

4. There were submitted for information, the Minutes of the meetings of the undernoted Area Committees held on the dates specified, which had been previously approved by the Policy and Resources (Community Development) Sub-Committee on 26 November 1997:-

1997	Cumbernauld Area	28 October
1997	Airdrie Area	28 October
1997	Motherwell Area	29 October
1997	Wishaw and Newmains Area	29 October
1997	Kilsyth and Villages Area	29 October
1997	Bellshill Area	30 October
1997	Coatbridge Area	4 November
1997	Moodiesburn (Northern Corridor) Area	4 November
1997	Shotts and Harthill Area	4 November

COMMITTEE MINUTES FOR APPROVAL

5.	There were submitted Minutes of the meetings of the	
undernoted	Committees held on the dates specified.	
1997	Special Housing	6 November
1997	Special Planning and Development	13 November
1997	Planning and Development	19 November
1997	Social Work	25 November
1997	Environmental Services	25 November
1997	General Purposes	26 November
1997	Special Planning and Development	27 November
1997	Economic Development	27 November
1997	Special Housing	28 November
1997	Special Planning and Development	1 December
1997	Construction Services	2 December
1997	Education	2 December
1997	Leisure Services	3 December
1997	Housing	3 December
1997	Personnel Services	4 December
1997	Finance	4 December
1997	Policy and Resources	9 December

1997 Planning and Development

10 December

Decided: that the terms of the minutes be approved
except in so far as separately dealt with in terms of
paragraphs 6 to 16 hereof.

ENVIRONMENTAL SERVICES COMMITTEE - 25 NOVEMBER 1997 -
SEDERUNT

*@EG9

6. With reference to the sederunt of the Minute of the meeting
of the Environmental Services Committee held on 25 November 1997,
Councillor Hogg, Vice-Convener, advised that he had been
present at the meeting.

Decided: that Councillor Hogg's name be added to the
sederunt of the Minute of the meeting of the
Environmental Services Committee held on 25 November 1997.

GENERAL PURPOSES COMMITTEE - 26 NOVEMBER 1997 -
WORKING PARTY ON TWINNING

*@EJ8

7. With reference to paragraph 17 of the Minute of the meeting
of the General Purposes Committee held on 26 November 1997, the
Council, on the motion of Councillor Craig, Convener of the
General Purposes Committee, agreed in terms of Standing
Order No. 48, that Standing Order No. 29 be suspended to permit
further consideration of the matter.

Thereon Councillor Craig moved that the decision contained
therein "that consideration of the matter be continued" be
deleted and replaced by "that the report be issued to the Area
Committees for their views".

Decided: that the decision "that consideration of the
matter be continued" be deleted and replaced by "that the
report be issued to the Area Committees for their
views."

LEISURE SERVICES COMMITTEE - 3 DECEMBER 1997 - BLACK

LOCH MOSS - PROPOSED SPECIAL AREA OF CONSERVATION

*@EO10

8. With reference to paragraph 28 of the Minute of the meeting of the Leisure Services Committee held on 3 December 1997 it was noted that the word "Conservation" should be substituted for the word "Conversation" where it occurred in that paragraph.

Decided: that the word "Conservation" be substituted for the word "Conversation" where it occurred in that paragraph.

HOUSING COMMITTEE - 3 DECEMBER 1997

(1) 1996/97 HOUSING REVENUE ACCOUNT SURPLUS

*@EM19

9. With reference to paragraph 25 of the Minute of the meeting of the Housing Committee held on 3 December 1997 Councillor McLaughlin, Convener, moved that a correction be made to line 5, sub-paragraph (2) by substituting the word "indicating" for the word "proposing" and the words "had been" for the word "be".

Decided: that in line 5 sub-paragraph (2) the word "indicating" be substituted for the word "proposing" and the words "had been" be substituted for the word "be".

(2) REPAIRS AND MAINTENANCE POLICY - PVCu DOOR REPLACEMENT

*@EM19

10. Reference was made to paragraph 26 of the Minute of the meeting of the Housing Committee held on 3 December 1997 when the Committee had considered a report dated 28 November 1997 by the Director of Housing regarding policy issues in relation to Repairs and Maintenance Policy and PVCu door replacement programme and had agreed

(1) that in future fixtures and fittings installed by tenants at their own expense should where practical be replaced and maintained and considered in future replacement programmes, and

(2) that the proposal to develop policy options for a

full door replacement programme as outlined within the report
be approved.

Councillor McLaughlin, Convener seconded by Councillor
Craigie, moved approval of the minute. Councillor McAlorum, seconded
by Councillor Lyle, moved as an amendment that the proposal to
be develop policy options for a full door replacement programme
based on the chronological order of the date of build.

On a vote being taken 7 members voted for the amendment and
48 for the motion, which was accordingly declared carried.

Decided:

- tenants at (1) that in future fixtures and fittings installed by
replaced and their own expense should where practical be
maintained and considered in future replacement
programmes, and
- full door (2) that the proposal to develop policy options for a
be replacement programme as outlined within the report
approved.

(3) SERVICING AND CYCLIC MAINTENANCE TO DOOR ENTRY
SYSTEMS, CCTV SYSTEMS AND CONCIERGE: FUTURE
CONTRACTUAL ARRANGEMENTS

*@EM19

11. With reference to paragraph 30 of the Minute of the meeting
of the Housing Committee held on 3 December 1997 Councillor
McLaughlin, Convener, proposed that a correction be made to
sub-paragraph (2) under the heading "Decided" by
substituting the word "letting" for the word "vetting".

Decided: that in sub-paragraph (2) under the heading
"Decided" the word "letting" be substituted for the word
"vetting".

(4) WINDOW REPLACEMENT PROGRAMME - INSTALLATION OF
DOUBLE GLAZING

*@EM19

12. With reference to paragraph 31 of the Minute of the meeting
of

the Housing Committee held on 3 December 1997 Councillor
McLaughlin, Convener, proposed that a correction be made to
the
"charge" for
the word "change".

Decided: that in the last line of sub-paragraph (4) the
word
"charge" be substituted for the word "change".

(5) KIPPEN STREET, KENNEDY DRIVE, AIRDRIE - MINI-ESTATE
REGENERATION AND OTHER WORKS

*@EM19

13. With reference to paragraph 60 of the Minute of the meeting
of

Housing the Housing Committee held on 3 December 1997, the Council,
on the motion of Councillor McLaughlin, Convener of the

Committee, agreed in terms of Standing Order No. 48 that
Standing Order No. 29 be suspended to permit further
consideration of the matter.

Thereon Councillor McLaughlin moved that under the heading
"Decided", sub-paragraph (2) thereof be deleted and replaced
by

the following:-

developed "(2) (a) "that a specification and scheme should be
existing render to treat the condition of roofs and the
as a package, and

when (b) that these major works should be considered
Capital priorities for next years and subsequent years
phasing Programmes are being assessed with a view to
and with works to correspond with available resources
regeneration the priority of proposals for other estate
sites."

Decided: that under the heading "Decided", sub-paragraph
(2) thereof be deleted and replaced by the
following:-

developed "(2) (a) "that a specification and scheme should be
existing render to treat the condition of roofs and the
as a package, and

when (b) that these major works should be considered
Capital priorities for next years and subsequent years
phasing Programmes are being assessed with a view to
and with works to correspond with available resources
regeneration the priority of proposals for other estate
sites."

(6) ROCHSOLES COMMUNITY RESOURCE PROJECT, AIRDRIE

*@EM19

14. With reference to paragraph 64 of the Minute of the meeting
of the Housing Committee held on 3 December 1997 Councillor
McLaughlin, Convener, proposed that a correction be made to
the last line under the heading "Decided" by the insertion of
the word "not" after the word "be" and before the word "funded".
Decided: that the last line under the heading "Decided"
be corrected to read "Project be not funded by the
Housing Department after 31 March 1998".

(7) HOUSING IN SCOTLAND CONFERENCE

*@EM19

15. With reference to paragraph 72 of the Minute of the meeting
of the Housing Committee held on 3 December 1997 Councillor
McLaughlin, Convener, proposed that under the heading
"Decided" the decision "that Councillor Beekman be authorised to
attend" be corrected to read "that the Convener be authorised to
attend."
Decided: that under the heading "Decided" the decision
be amended to read "that the Convener be
authorised to attend."

FINANCE COMMITTEE - 4 DECEMBER 1997 - SEDERUNT

*@EH9

16. With reference to the sederunt of the Minute of the meeting
of the Finance Committee held on 4 December 1997, Councillor

Pentland, Convener of the Finance Committee advised that Councillor Beekman had submitted his apologies for the meeting.

Decided: that Councillor Beekman's name be added to those of members who had submitted apologies for the meeting of the Finance Committee held on 4 December 1997.

REMITTS FROM COMMITTEES

(1) SOCIAL WORK COMMITTEE - 25 NOVEMBER 1997 - PROCEDURES FOR THE COMPENSATION OF STAFF

17. Reference was made to paragraph 19 of the Minute of the meeting of the Social Work Committee held on 25 November 1997 when the Committee, having considered a report dated 7 October 1997 by the Director of Social Work proposing the adoption of procedures for the compensation of staff of the Department of Social Work for losses incurred in the course of their duties, agreed that the issue be remitted, simpliciter, to this meeting of the Council.

Decided: that consideration of the report be continued and that, in the meantime, cases inherited from the former Strathclyde Regional Council be dealt with expeditiously.

(2) ECONOMIC DEVELOPMENT COMMITTEE - 27 NOVEMBER 1997 - COALFIELD COMMUNITIES CAMPAIGN

18. Reference was made to paragraph 45 of the Minute of the meeting of the Economic Development Committee held on 27 November 1997 when the Committee having considered a report dated 6 November 1997 by the Director of Administration regarding membership of the Coalfield Communities Campaign, agreed to approve the Council's continued membership of the Campaign during the financial year 1998/99 and that the appointment of the Council's member representative be remitted to this meeting of the Council.

Decided: that Councillor H. Curran, Convener of the Economic Development Committee, be appointed as the Coalfield Council's member representative on the Communities Campaign.

(3) PLANNING AND DEVELOPMENT COMMITTEE - 10 DECEMBER
1997 - KELVIN VALLEY COUNTRYSIDE PROJECT JOINT
COMMITTEE

19. Reference was made to paragraph 22 of the Minute of the meeting of the Planning and Development Committee held on 10 December 1997 when the Committee, having considered a report dated 10 December 1997 by the Director of Administration regarding the appointment of two Members to act as substitute members to the Kelvin Valley Countryside Project Joint Committee, agreed that consideration of the appointments be continued to this meeting of the Council.

Decided: that Councillors T. Barrie and J. Shaw be appointed to act as substitute members on the Kelvin Valley Countryside Project Joint Committee.

STRATHCLYDE PASSENGER TRANSPORT AUTHORITY -
APPOINTMENT OF SUBSTITUTE MEMBER TO EQUALITY IN
TRANSPORT COMMITTEE

20. There was submitted a report dated 12 December 1997 by the Director of Administration regarding membership of the various Committees of Strathclyde Passenger Transport Authority and intimating that with regard to the Equality in Transport the Council require to appoint a Deputy to Councillor A. Burns.

Decided: that Councillor E. Leitch be appointed as Deputy to Councillor A. Burns on the Equality in Transport Committee of the Strathclyde Passenger Transport Authority.

COATBRIDGE COLLEGE - NOMINATION OF MEMBER TO COLLEGE
BOARD OF MANAGEMENT

21. There was submitted a report dated 12 December 1997 by the Director of Administration intimating that a letter had been received from the Secretary to the Board of Management, Coatbridge College seeking the nomination of a Councillor to serve on the College Board of Management.

Decided: that Councillor D. Gilchrist be nominated to serve on the Coatbridge College Board of Management.