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POL.RES.CDS1998M

Motherwell, 21 January 1998 at 11 am.

A Meeting of the POLICY AND RESOURCES
(COMMUNITY DEVELOPMENT) SUB-COMMITTEE

PRESENT

Councillor Moran, Convener; Councillors Barrie, E. Burns, Chadha, Combe, Gormill, Hebenton, McKeown, Maginnis, Robertson and Russell.

CHAIR

Councillor Moran (Convener) presided.

IN ATTENDANCE

The Principal Administrative Officer, Assistant Chief Executive
(Operations)
and Community Development Manager.

APOLOGIES

Councillors Lafferty, Leitch, Pentland, Ross and Wallace.

MINUTES OF MEETINGS

(1) CUMBERNAULD AREA COMMITTEE OF 9 DECEMBER 1997

1. There was submitted the Minute of the meeting of the Cumbernauld Area Committee held on 9 December 1997.

Decided: that the Minute be approved.

(2) AIRDRIE AREA COMMITTEE OF 9 DECEMBER 1997

2. There was submitted the Minute of the meeting of the Airdrie Area Committee held on 9 December 1997.

Decided: that the Minute be approved.

(3) MOTHERWELL AREA COMMITTEE OF 10 DECEMBER 1997

3. There was submitted the Minute of the meeting of the Motherwell Area Committee held on 10 December 1997.

Decided: that the Minute be approved.

(4) WISHAW AND NEWMAINS AREA COMMITTEE OF

10 DECEMBER 1997

4. There was submitted the Minute of the meeting of the Wishaw and Newmains Area Committee held on 10 December 1997.

Decided: that the Minute be approved.

(5) KILSYTH AND VILLAGES AREA COMMITTEE OF 10 DECEMBER 1997

5. There was submitted the Minute of the meeting of the Kilsyth and Villages Area Committee held on 10 December 1997.

Decided: that the Minute be approved.

(6) BELLSHILL AREA COMMITTEE OF 11 DECEMBER 1997

6. There was submitted the Minute of the meeting of the Bellshill Area Committee held on 11 December 1997.

Decided: that the Minute be approved.

(7) COATBRIDGE AREA COMMITTEE OF 16 DECEMBER 1997

7. There was submitted the Minute of the meeting of the Coatbridge Area Committee held on 16 December 1997.

Decided: that the Minute be approved.

(8) NORTHERN CORRIDOR AREA COMMITTEE OF 16 DECEMBER 1997

8. There was submitted the Minute of the meeting of the Northern Corridor Area Committee held on 16 December 1997.

Decided: that the Minute be approved.

(9) SHOTTS AND HARTHILL AREA COMMITTEE OF 16 DECEMBER 1997

9. There was submitted the Minute of the meeting of the Shotts and Harthill Area Committee held on 16 December 1997.

Decided: that the Minute be approved.

REMIT FROM ECONOMIC DEVELOPMENT COMMITTEE OF
27 NOVEMBER 1997 - URBAN PROGRAMME FUNDED ECONOMIC

DEVELOPMENT PROJECTS - MONITORING REPORTS

10. Reference was made to paragraph 22 of the Minute of the meeting of the Economic Development Committee held on 27 November, 1997 when that Committee, having considered a report (docketed) dated 27 November, 1997 by the Director of Planning and Development with regard to the status of Urban Programme funded Economic Development Projects currently supervised by his Department, had agreed that the report be referred to the Sub-Committee for information.

Decided: that the contents of the report be noted.

PROJECTED TENDER RETURNS

11. Under reference to paragraph 7 of the Minute of the meeting of the Policy and Resources Committee held on 13 May 1997 when, approval had been given to the delegation of powers by the Director of Administration, after consultation with the Convener, to allow the acceptance of tenders between meetings, there was submitted a report (docketed) dated 26 November 1997 by the Director of Construction Services listing tenders to be returned prior to the next Committee meeting.

Decided:

- (1) that the projected return of tenders, prior to the next meeting of the Committee, as detailed in the report be noted, and
- (2) that in accordance with the decision of the Policy and Resources Committee and subject to the whole provisions thereof, approval be given for acceptance of the tenders listed in the report prior to the next Committee

meeting.

MILLENNIUM VOLUNTEERS IN SCOTLAND: CONSULTATION RESPONSE

12. There was submitted a report (docketed) dated 12 January 1998 by the Chief Executive (1) summarising the Government's proposals to introduce a new long term programme scheduled to start in 1999, to encourage volunteering by young people; (2) advising on the implications of the proposals for the Council, and (3) outlining, for consideration, a proposed response to the Scottish Office consultation document entitled "Millennium Volunteers in Scotland".

Decided:

- (1) that the terms of the proposed response and submission thereof to the Scottish Office by the Chief Executive be

approved;

- (2) that the Council's involvement in the Millennium Volunteers' programme be considered further in the context of developing a youth strategy, and
- (3) that the contents of the report be otherwise noted.

NORTH LANARKSHIRE CITIZENS' ADVICE BUREAUX - ADDITIONAL
FUNDING 1997/98

13. With reference to paragraph 2 of the Minute of the meeting of the Sub-Committee held on 23 April, 1997, when inter alia (1) the proposed transfer of the budget for Airdrie Citizens Advice Bureau Outreach Service from the Planning and Development Department to the Chief Executive's Department was noted, and (2) it was agreed in principle to fund Airdrie Citizens Advice Bureau Outreach Service in 1997/98 at an equivalent level to the award in 1996/97 subject to the transfer of funds and satisfactory evaluation of the operation of the Outreach Service, there was submitted a report (docketed) dated 9 January, 1998 by the Chief Executive (a) outlining the current funding situation of Airdrie Citizens Advice Bureau, and (b) detailing additional funding requirements for service development initiatives, received from the five individual Citizens Advice Bureaux in North Lanarkshire.

Decided:

- (1) that the Committee note:-
 - (a) the transfer of the sum of \$44,570 in respect of Airdrie Citizens' Advice Bureau Outreach Service from Planning and Development to the Chief Executive's Payments to Agencies and Other Bodies budget;
 - (b) the release of a grant payment of \$26,775 to Airdrie Citizens' Advice Bureau for the operation of the Outreach Service in the period from October 1997 to March 1998, and
 - (c) the remaining budget underspend of \$17,795
- (2) that the additional funding allocations to the North Lanarkshire Citizens' Advice Bureaux, detailed in Appendix 2 to the report, totalling \$17,440 be approved;
- (3) that the Citizens' Advice Bureaux be requested to incur the approved expenditure by the end of this financial year

Appendix
the
and

also to submit a report of the work undertaken, together with appropriate receipts and proof of expenditure, to the Chief Executive by 13 April, 1998, and

(4) that the contents of the report be otherwise noted.

CALDERCRUIX FOOD CO-OPERATIVE - FUNDING REQUEST AND DEVELOPMENT PLAN

14. There was submitted a report (docketed) dated 12 January, 1998 by the Chief Executive (1) outlining proposals by the Caldercruix Food Co-operative Management Committee to expand their stock and range of services and secure Council premises at 3 Dunbreck Avenue, Caldercruix, and (2) intimating that an application for funding in the sum of \$2,208 had been received from the Food Co-Operative Management Committee.

Decided:

- (1) that proposals to expand the services provided by Caldercruix Food Co-operative be noted;
- (2) that a grant of \$2,208 be awarded to Caldercruix Food Co-operative for payment of rates, operating expenses and the installation of a security system, from the Chief Executive's Payments to Agencies and Other Bodies budget, subject to the approval of a charity let of the premises at 3 Dunbreck Avenue, Caldercruix by the Planning and Development (Buildings and Property) Sub-Committee, and
- (3) that the contents of the report be otherwise noted.

MOTHERWELL NORTH PRIORITY PARTNERSHIP AREA - FUNDING

15. There was submitted a report (docketed) dated 19 January 1998 by the Chief Executive (1) advising on the budget profile for Motherwell North Priority Partnership Area including details of decisions made in respect of Priority Partnership Area (PPA) expenditure and budget implications for 1997/98, 1998/99 and 1999/2000, and (2) outlining, for consideration, proposals to

- (a) engage an external agency to establish PPA monitoring and evaluation mechanisms at an estimated cost of \$19,000; (b) purchase hardware at a cost of \$6,000 to support voluntary managed projects with payment procedures, and, the delivery of a training programme for all project staff and management committees at an estimated \$15,000; (c) organise a series of seminars for project staff estimated at \$20,000; (d) establish

a Small Grants Fund of \$30,000, and (e) support the Education Department in a European Social Fund application entitled Training in Orientation and Personal Skills for Youth (TOPSY)

by

way of a contribution of \$10,000.

Decided:

- (1) that the proposed framework for monitoring and evaluating projects including the financial monitoring procedures be noted;
- (2) that the funding for proposals outlined in the report be approved;
- (3) that where relevant, three competitive quotations from appropriate organisations be obtained, and
- (4) that the contents of the report be otherwise noted.

EUROPEAN SOCIAL FUND (ESF) MATCH FUNDING - ONE PLUS

16. With reference to paragraph 2 of the Minute of the meeting of the

Sub-Committee held on 11 June, 1997, there was submitted a report (docketed) dated 14 January, 1998 by the Chief Executive (1) advising that an application had been received from One

Plus,

through the Scottish Council of Voluntary Organisations (SCVO) for support in 1998, of the Lone Parent Training and Employment Initiative in Social Care, and (2) outlining the package of funding required.

Decided:

- (1) that the Council contribute \$20,500 to One Plus in terms of the report;
- (2) that a further report on a mid-term evaluation of the project be brought forward for consideration, and
- (3) that the contents of the report be otherwise noted.

INCOME GENERATION SEMINAR

17. With reference to paragraph 9 of the Minute of the meeting of the

Sub-Committee held on 20 October, 1996 there was submitted a report dated 14 January, 1998 by the Chief Executive seeking approval for the organisation of an Income Generation Seminar

to

be held in March 1998, in the form of two, 2 day workshops, at an estimated cost of \$5,000.

Decided:

- (1) that the proposal to organise an Income Generation Seminar in the form of two, 2 day workshops be approved;

- (2) that three competitive quotations be obtained from appropriate organisers, and
- (3) that the contents of the report be otherwise noted.

VOLUNTARY ORGANISATIONS DATABASE

18. With reference to paragraph 2 of the Minute of the meeting of this Sub-Committee held on 12 March 1997, there was submitted a report dated 13 January, 1998 by the Chief Executive (1) summarising the progress made by the Council, in partnership with nine voluntary organisations, on the development of a voluntary organisation database, and (2) seeking approval for additional resources to fund (a) programming work to improve the utility of the database, in the sum of \$1,150, and (b) the production of a leaflet to encourage more community and voluntary organisations to enter the database, in the sum of \$400.

Decided:

- (1) that a grant of \$1,550 to Monklands Association for Voluntary Services be approved, to fund programming work and the production of a leaflet to develop the voluntary organisations database, from the 1997/98 Payments to Agencies and Other Bodies Budget, and
- (2) that the contents of the report be otherwise noted.

INTERIM COMMUNITY GRANTS SCHEME

(1) REVIEW

19. The Sub-Committee heard the Assistant Chief Executive (Operations) report that a review of the Interim Community Grants Scheme was underway, that Area Committees had been consulted and that a full report would be brought forward at the next meeting of the Sub-Committee for consideration.

Decided: that the current position of the review of the Interim Community Grants Scheme be noted.

(2) APPLICATIONS

20. With reference to paragraph 20 of the Minute of the meeting of the Sub-Committee held on 26 November 1997, there was submitted a report dated 14 January 1997 by the Chief Executive detailing applications for Community Grants continued from that meeting together with new applications.

Decided: that, subject to receipt of any outstanding information, the applications for Community Grants be dealt with as follows:-

CONTINUED APPLICATIONS

for

Group: Carfin Harp Amateur Football Club,
Newarthill - CG97/98-85

Purpose of Application: To assist with the cost of hall lets
training.

Grant Requested: \$200 (cheque previously issued for
\$50).

Decision: Grant of \$100

Group: Lanarkshire Women's Bowling
Association - CG97/98-131

Purpose of Application: To assist with the cost of prizes,
catering and hospitality for the
Golden Jubilee.

Grant Requested: \$500

Decision: Grant of \$162

Group: Lanarkshire Bowling Clubs
Association - CG97/98-260

Purpose of Application: To assist with the purchase of
commemorative ties and badges.

Grant Requested: \$600 (cheque previously issued for
\$390).

Decision: Grant of \$200

Group: Springfield Over 60s Club, Airdrie -
CG97/98-322

Purpose of Application: To assist with the cost of a Christmas
Dance.

Grant Requested: \$500 (cheque previously issued for
\$195).

Decision: No grant

Group: The Thursday Club for the Disabled
Child, Motherwell - CG97/98-323

Purpose of Application: To assist with the purchase of equipment and running costs.

Grant Requested: \$1,282 (cheque previously issued for \$130).

Decision: Grant of \$100

Group: St. Margaret's High School PTA, Airdrie - CG97/98-334

Purpose of Application: To assist with the cost of an educational visit to China.

Grant Requested: \$1,500 (cheque previously issued for \$270).

Decision: Grant of \$108

Group: Motherwell and Clydesdale Headway Group - CG97/98-362

Purpose of Application: To assist with running and transportation costs.

Grant Requested: \$1,340 (cheque previously for \$175).

Decision: Grant of \$10

Group: Patchwork Wheelchair Dance Group, Cumbernauld - CG97/98-364

Purpose of Application: To assist with the cost of attending the National Wheelchair Dance Festival.

Grant Requested: \$400 (cheque previously issued for \$134).

Decision: Grant of \$180

Group: Guide Dogs for the Blind - CG97/98-378

Purpose of Application: To assist with volunteer costs to publish a book.

Grant Requested: \$300 (cheque previously issued for \$234.35).

Decision: Grant of \$65.65

Group: One in a Hundred Theatre Company, Cumbernauld - CG97/98-411

Purpose of Application: To assist with running costs, tuition fees and equipment.

Grant Requested: \$1,500 (cheque previously issued for \$487).

Decision: Grant of \$150

Group: Craigneuk Benefit Group, Wishaw - CG97/98-421

Purpose of Application: To assist with voluntary expenses and the provision of a home visit service.

Grant Requested: \$600 (cheque previously issued for \$275).

Decision: Grant of \$100

Group: Royal British Legion, Bellshill - CG97/98-434

Purpose of Application: To assist with general running costs and replacement of the Club Standard.

Grant Requested: \$1,000 (cheque previously issued for \$470).

Decision: No grant

Group: Lanarkshire Elderly Forum, Hamilton - CG97/98-441

Purpose of Application: To assist with the cost of hosting a one day Seminar.

Grant Requested: \$550 (cheque previously issued for \$80).

Decision: Grant of \$50

Group: People Experiencing Trauma and Loss (PETAL), Hamilton - CG97/98-442

Purpose of Application: To assist with the purchase of audio and video tapes, books and a display rack.

Grant Requested: \$475 (cheque previously issued for \$197).

Decision: Grant of \$152

Group: Royal British Legion Scotland, Wishaw

and Shotts Branch - CG97/98-443

Purpose of Application: To assist with the cost of participating in a Remembrance Day Parade.

Grant Requested: \$500 (cheque previously issued for \$90).

Decision: Grant of \$350

Group: Royal Marines Association Lanarkshire Branch, Motherwell - CG97/98-444

Purpose of Application: To assist with running costs and the programme of events.

Grant Requested: \$200 (cheque previously issued for \$104).

Decision: Grant of \$96

Group: Muirhouse Good Neighbours, Motherwell - CG97/98-447

Purpose of Application: To assist with the cost of hosting two Christmas parties for disabled people and the elderly.

Grant Requested: \$1,500 (cheque previously issued for \$825).

Decision: Grant of \$300

Group: Monklands Carers Respite Group, Coatbridge - CG97/98-448

Purpose of Application: To assist with the cost of hosting a Christmas pantomime and dinner.

Grant Requested: \$304 (cheque previously issued for \$140).

Decision: No grant

Group: Over 60s Monday Club, Airdrie - CG97/98-468

Purpose of Application: To assist with the cost of Christmas dinner.

Grant Requested: \$350 (cheque previously issued for \$140).

Decision: No grant

Group: Arthritis Care, Wishaw and District Branch - CG97/98-477

Purpose of Application: To assist with the cost of providing hydrotherapy to arthritis sufferers.

Grant Requested: \$1,500 (cheque previously issued for \$70).

Decision: Grant of \$575

Group: Monklands Parkinsons Self Help Group, Coatbridge - CG97/98-478

Purpose of Application: To assist with the cost of a Christmas Party.

Grant Requested: \$370 (cheque previously issued for \$120).

Decision: No grant

Group: St. Francis Xavier Parochial Committee, Motherwell - CG97/98-479

Purpose of Application: To assist with the cost of a Christmas party.

Grant Requested: \$450 (cheque previously issued for \$150).

Decision: Grant of \$300

Group: Disease Prevention Organisation, Stonehouse - CG97/98-504

Purpose of Application: To assist with the development and distribution costs of a newsletter.

Grant Requested: \$1,500 (cheque previously issued for \$70).

Decision: Grant of \$200

Group: Lucozade Motherwell District Athletics Club - CG97/98-505

Purpose of Application: To assist with the cost of hall let.

Grant Requested: Not Known. (cheque previously issued for \$455).

Decision: Grant of \$180

Group: Monklands District Blind and Visual Impaired Club - CG97/98-506

Purpose of Application: To assist with the cost of a Christmas lunch.

Grant Requested: \$400 (cheque previously issued for \$125).

Decision: No grant

Group: Hospital Radio Law, Carlisle - CG97/98-507

Purpose of Application: To assist with the Easter and Spring activities programme.

Grant Requested: \$1,500.

Decision: Grant of \$100

Group: Ethnic Junior Education Group, Holytown - CG97/98-510

Purpose of Application: To assist with the cost of an annual prize giving ceremony.

Grant Requested: \$1,500 (cheque previously issued for \$245).

Decision: Grant of \$351

Group: Lanarkshire Ethnic Link Committee, Holytown - CG97/98-511

Purpose of Application: To assist with the development and promotion of the Group and the uptake of Council services by ethnic minority people.

Grant Requested: \$1,500 (cheque previously issued for \$285).

Decision: Grant of \$386

Group: Monklands Women's Aid - CG97/98-527

Purpose of Application: To assist with the cost of a Christmas party for children.

Grant Requested: \$820 (cheque previously issued for \$140).

Decision: Grant of \$90

Group: Cumbernauld Action for Care of the Elderly - CG97/98-538

Purpose of Application: To assist with the cost of a Christmas activities programme.

Grant Requested: \$425 (cheque previously for \$238).

Decision: Grant of \$187

NEW APPLICATIONS

Group: Motherwell Colts Football Club Under 11s - CG97/98-657

Purpose of Application: To assist with the purchase of new football strips, match balls, hire of halls and league fees.

Grant Requested: \$700

Decision: Grant of \$100 and continue

Group: Motherwell Heritage Society - CG97/98-658

Purpose of Application: To assist with the cost of publicity, postages, stationery, fees and expenses for speakers, newsletter and transport.

Grant Requested: \$500

Decision: Grant of \$375 and continue

Group: Lanarkshire Chinese Association - CG97/98-659

Purpose of Application: To assist with the cost of organising cultural events to celebrate the Chinese New Year.

Grant Requested: \$1,500

Decision: Grant of \$572 and continue

Group: Monklands Tea Dance - CG97/98-660

Purpose of Application: To assist with the cost of Christmas meals.

Grant Requested: \$500

Decision: Grant of \$100

Group: Cumbernauld and Kilsyth
Unemployed Workers' Centre -
CG97/98-661

Purpose of Application: To assist with the costs of a
feasibility study and to develop a second hand
furniture recycling project.

Grant Requested: \$1,500

Decision: Grant of \$814.50 and refer to
Cumbernauld, Kilsyth and Villages
and Northern Corridor Area
Committees for further consideration.

Group: Colville Park Bowling Club,
Motherwell - CG97/98-662

Purpose of Application: To improve viewing facilities and the
renewal of equipment.

Grant Requested: \$100

Decision: Grant of \$100

Group: Condorrat/Kilsyth Arthritis Care -
CG97/98-663

Purpose of Application: To assist with the cost of Christmas
Dinner.

Grant Requested: \$250

Decision: Grant of \$185

Group: Alexander Retired Citizens' Luncheon
Club, Coatbridge - CG97/98-664

Purpose of Application: To assist with the cost of a social
night and Christmas meals.

Grant Requested: \$450

Decision: Grant of \$30 and continue

Group: Netherton Senior Citizens, Wishaw -
CG97/98-665

Purpose of Application: To assist with the cost of Christmas
Dinner, an outing and transport.

Grant Requested: \$600

Decision: Grant of \$600

Group: Coatbridge Indoor Bowling Seniors - CG97/98-666

Purpose of Application: To assist with the cost of a closing social.

Grant Requested: \$400

Decision: Grant of \$170 and continue

Group: Lanarkshire Welfare Amateur Boxing Club - CG97/98-667

Purpose of Application: To assist with the cost of new equipment and running costs.

Grant Requested: \$800

Decision: Grant of \$700

Group: Whinhall Women's Group, Airdrie - CG97/98-668

Purpose of Application: To assist with the purchase of equipment, running costs, transport, demonstrations and Christmas lunch.

Grant Requested: \$900

Decision: Grant of \$620 on the condition that the money is allocated as follows,

viz:-

Christmas Lunch - \$150, Crafts - \$150, Demonstrations - \$320 and continue.

Group: Cumbernauld and Kilsyth Addiction Service - CG97/98-669

Purpose of Application: To assist with the purchase of a computer.

Grant Requested: \$500

Decision: Grant of \$386 and continue

Group: Moodiesburn and District Retired NUM Branch - CG97/98-687

Purpose of Application: To assist with the purchase of a minibus.

Grant Requested: \$1,000
Decision: Grant of \$190 and continue
Group: The Caledonian Award -
CG97/98-723
Purpose of Application: To help, support and encourage
leaders and participants while
promoting the award and offering a
chance to all people and adults with
special needs in North Lanarkshire to
participate.

Grant Requested: \$1,500
Decision: Grant of \$544 and continue

LATE APPLICATIONS

Group: Motherwell District Women's Aid -
CG97/98-730

Purpose of Application: To assist with training and running
costs.

Grant Requested: \$1,000
Decision: Grant of \$675 and continue

Group: Keir Hardie Karate Club, Holytown -
CG97/98-731

Purpose of Application: To assist with the purchase of
equipment.

Grant Requested: \$50
Decision: Grant of \$50

DEVELOPMENT OF A YOUTH STRATEGY

21. There was submitted a report (docketed) dated 19 January 1998
by the Chief Executive (1) setting out for consideration,
proposals
(2) to develop a Youth Strategy for North Lanarkshire Council, and
outlining a timetable for development of the Youth Strategy.

Decided:

- (1) that a Member/Officer Group be established to develop a
Youth Strategy;
- (2) that a timetable for development of the Youth Strategy

be

approved in terms of the report;

Strategy (3)

that progress reports on development of the Youth
be brought forward for consideration, and

(4)

that the contents of the report be otherwise noted.