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POL.RES.CDS1998M

Motherwell, 4 March 1998 at 11 am.

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

PRESENT

Councillor Moran, Convener; Councillors Barrie, E. Burns, Gormill,
Hebenton,
McKendrick, McKeown, Maginnis, Robertson and Wallace.

CHAIR

Councillor Moran (Convener) presided.

IN ATTENDANCE

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

APOLOGIES

Councillors Chadha, Combe, Leitch, Ross and Russell.

MINUTES OF MEETINGS

(1) AIRDRIE AREA COMMITTEE OF 3 FEBRUARY 1998

1. There was submitted the Minute of the meeting of the Airdrie
Area

Committee held on 3 February 1998.

Decided: that the Minute be approved.

(2) ADJOURNED AIRDRIE AREA COMMITTEE OF 3 FEBRUARY 1998

2. There was submitted the Minute of the meeting of the adjourned
Airdrie Area Committee held on 3 February 1998.

Decided: that the Minute be approved.

(3) CUMBERNAULD AREA COMMITTEE OF 3 FEBRUARY 1998

3. There was submitted the Minute of the meeting of the
Cumbernauld Area Committee held on 3 February 1998.

Decided: that the Minute be approved.

(4) MOTHERWELL AREA COMMITTEE OF 4 FEBRUARY 1998

4. There was submitted the Minute of the meeting of the Motherwell Area Committee held on 4 February 1998.

Decided: that the Minute be approved.

(5) WISHAW AND NEWMAINS AREA COMMITTEE OF 4 FEBRUARY 1998

5. There was submitted the Minute of the meeting of the Wishaw and Newmains Area Committee held on 4 February 1998.

Decided: that the Minute be approved.

(6) BELLSHILL AREA COMMITTEE OF 5 FEBRUARY 1998

6. There was submitted the Minute of the meeting of the Bellshill Area Committee held on 5 February 1998.

Decided: that the Minute be approved.

(7) COATBRIDGE AREA COMMITTEE OF 10 FEBRUARY 1998

7. There was submitted the Minute of the meeting of the Coatbridge Area Committee held on 10 February 1998.

Decided: that the Minute be approved.

(8) SHOTTS AND HARTHILL AREA COMMITTEE OF 10 FEBRUARY 1998

8. There was submitted the Minute of the meeting of the Shotts and Harthill Area Committee held on 10 February 1998.

Decided: that the Minute be approved.

(9) NORTHERN CORRIDOR AREA COMMITTEE OF 10 FEBRUARY 1998

9. There was submitted the Minute of the meeting of the Northern Corridor Area Committee held on 10 February 1998.

Decided: that the Minute be approved.

(10) KILSYTH AND VILLAGES AREA COMMITTEE OF 11 FEBRUARY 1998

10. There was submitted the Minute of the meeting of the Kilsyth
and Villages Area Committee held on 11 February 1998.

Decided: that the Minute be approved.

AREA COMMITTEES - SUBMISSION OF COMMUNITY COUNCIL
MINUTES

11. There was submitted a report dated 26 February 1998 by the
Chief Executive (1) advising that Community Councils had
(2) indicated an interest in the activities of Area Committees, and

proposing for consideration, that as a measure towards
establishing improved channels of communication between Area
Committees and Community Councils (a) the Minutes of meetings
of Community Councils be submitted to Area Committees, and (b)
the Minutes of meetings of Area Committees be forwarded to
appropriate Community Councils for their interest.

Decided:

- (1) that the Minutes of meetings of Community Councils be
submitted to appropriate Area Committees;
- (2) that the Minutes of meetings of Area Committees be
forwarded to appropriate Community Councils, and
- (3) that the contents of the report be otherwise noted.

CALDERCRUIX COMMUNITY FOOD CO-OPERATIVE FUNDING
AWARD

12. With reference to paragraph 14 of the Minute of the meeting of
the Sub-Committee held on 21 January 1998 when the Sub-
Committee agreed inter alia to award Caldercruix Food
Co-operative a grant of \$2,208 for payment of rates, operating
expenses and installation of a security system, subject to the
Council's Planning and Development Committee agreeing to lease
the Food Co-operative shop premises on a charity let agreement,
there was submitted a report dated 24 February 1998 by the

Chief

Executive advising that (1) the Health Promotion Department of
Lanarkshire Health Board had confirmed that it would undertake
a health education and development programme within the
Caldercruix Food Co-operative premises during 1998/99 and had
agreed to award the Food Co-operative a grant of \$2,000 to
enable the lease of shop premises on a commercial basis to
guarantee greater security of tenure; (2) the Food Co-operative
Management Committee were discussing with the Council, the
lease of premises on a commercial agreement, and (3) it was
anticipated that the shop would open for business at the

beginning

of April 1998.

Decided: that the Sub-Committee note

- (1) the funding award of \$2,000 from the Lanarkshire Health Promotion Department to Caldercruix Community Food Co-operative;
- (2) the Food Co-operative's decision to lease shop premises on a commercial basis, and
- (3) the contents of the report.

SUPPORT TO NORTH LANARKSHIRE CREDIT UNIONS 1997/98

13. With reference to paragraph 3 of the Minute of the meeting of the Sub-Committee held on 20 August 1997 when it was agreed inter alia that the Council conduct a review of credit union activity within North Lanarkshire Council and also investigate how the Council might support credit union development, there was submitted a report (docketed) dated 24 February 1998 by the Chief Executive (1) outlining the progress made, in partnership with Strathclyde Credit Union Development Agency (SCUDA) and local credit unions, on the development of a credit union strategy;

credit unions more effectively within the local communities served, and computerisation of manual booking-keeping accounts, and (3) setting out proposals to assist and promote credit union development in North Lanarkshire through SCUDA, as an initial step in the development of the Council's strategy.

Decided:

- (1) that the Sub-Committee note (a) the progress to date in the development of a North Lanarkshire Council Credit Union Support and Development Strategy and (b) that a full report on the matter would be brought forward for consideration in April 1998, and
- (2) that \$21,000 be allocated to Strathclyde Credit Union Development Agency (SCUDA) from the Chief Executive's Department Payments to Agencies and Other Bodies' budget, for the purposes of progressing the credit union computerisation and publicity strategy, as detailed in the report.

FUEL POVERTY, ALLERGY AND HEALTH RESEARCH PROJECT

14. There was submitted a report (docketed) dated 24 February 1998 by the Chief Executive (1) outlining a research proposal on

fuel
public
of
which
identified
represented

poverty, allergy and health which was being undertaken in sector housing in West Central Scotland; (2) advising that a request for financial assistance towards the project in the sum of \$5,000, had been received from the University of Strathclyde towards the cost of purchasing "barrier bedding" for research participants; (3) providing details of the funding proposal which included \$60,000 from the Department of Housing; (4) indicating that the Housing Department had been involved in discussions on the project to ensure that the Council's housing stock identified within the Priority Partnership Areas of Forgewood, North Motherwell, Viewpark and Orbiston was suitable for any adaptations which might be required and for the installation of equipment, estimated at \$60,000, and (5) intimating that if the research proposal was approved, the Council would be represented on the research team and receive regular reports as a matter of course.

Decided:

- (1) that the report be referred to the Housing Committee for its consideration;
- (2) that a contribution of \$5,000 from the Chief Executive's Department towards the cost of purchasing "barrier bedding" be approved, and
- (3) that otherwise the contents of the report be noted.

MOTHERWELL ENTERPRISE DEVELOPMENT COMPANY (MEDCO) -
REQUEST FOR MATCH FUNDING

15. There was submitted a report dated 26 February 1998 by the Chief Executive (1) advising that Motherwell Enterprise Development Company (MEDCO) had been successful in gaining approval for European Social Fund - Rechar II funding of \$32,000 to provide short employment access courses targeted at labour market returners in the Shotts area; (2) intimating that a request for financial assistance in the sum of \$5,000 for match funding had been received from MEDCO, and (3) providing details of the total match funding required which included \$5,000 from the Department of Planning and Development.

Decided:

- (1) that \$5,000 be awarded to Motherwell Enterprise Development Company (MEDCO) to be funded from the Chief Executive's Payments to Agencies and Other Bodies' Budget;
- (2) that the report be referred to the Economic Development

Committee, and

- (3) that otherwise the contents of the report be noted.

URBAN PROGRAMME - TERMINATING PROJECTS

16. There was submitted a report (docketed) dated 25 February 1998 by the Chief Executive (1) outlining the current position for projects terminating urban programme funding during 1998/99 and projects, which terminated urban programme funding during 1997/98, and have been supported from transitional funding until 31 March 1998; (2) proposing for consideration an evaluation framework for continued Council funding, and (3) listing in Appendix II to the report, projects for which it is recommended that no further Council support be given.

Decided:

- (1) that subject to the outcome of the budgetary process, a structured framework for evaluating current projects and future terminating urban programme projects be developed in the terms of the report and that the Chief Executive be authorised to progress this as a matter of urgency;
- (2) that in the terms of the proposals outlined in the report, the Sub-Committee
- (a) note the proposed establishment of a fund, to be available to departmental and voluntary managed terminating urban programme projects;
 - (b) recommend that delegated authority be granted to the Policy and Resources (Community Development) Sub-Committee to determine urban programme projects;
 - (c) recommend the following Members for appointment to the Evaluation Panel, Councillors C Combe, C Hebenton, E Leitch, J Moran, J Robertson and G Russell, and
 - (d) agree that no further Council funding be awarded to the projects detailed in Appendix II to the report, and
- (3) that otherwise the contents of the report be noted.

INTERIM COMMUNITY GRANTS SCHEME REVIEW

17. The Convener advised that this item had been withdrawn from the agenda.

INTERIM COMMUNITY GRANTS SCHEME - GRANTS TO
PLAYSCHEMES - EASTER 1998

18. With reference to paragraph 5 of the Minute of the meeting of
this

Sub-Committee held on 23 April 1997, when it was agreed inter
alia to set aside \$31,050 to fund playschemes operating in
1997/98, there was submitted a report dated 24 February 1998
by the Chief Executive (1) reminding Members of the approved
formula for funding playschemes operating during 1997/98; (2)
advising that \$24,863.26 had been allocated to date to
playschemes and that \$6,186.74 of the budget remained, and (3)
detailing grant applications received from playschemes wishing

to

operate during Easter 1998.

Decided:

(1) that the Sub-Committee note that the current formula for
allocating resources to playschemes was satisfactory,

and

(2) that the applications for grants to playschemes wishing

to

operate during Easter 1998 be dealt with as follows,
subject to appropriate technical checks and receipt of
information outstanding:-

Group: Airdrie North Community Playscheme, Airdrie -
PG01/97/98

Decision: Grant of \$256.80

Group: Kirkshaws Playscheme, Coatbridge - PG02/97/98

Decision: Grant of \$256.80

Group: Belvidere Playscheme, Bellshill - PG03/97/98

Decision: Grant of \$171.20

Group: North Motherwell Playscheme, Motherwell -
PG06/97/98

Decision: Grant of \$209.72

Group: Monklands Playscheme for Children with Special
Needs, Airdrie/Coatbridge/ Bellshill/ Hamilton -
PG08/97/98

Decision: Grant of \$147.66

Group: Joe Mackay Youth Centre Playscheme, Bellshill -

PG10/97/98

Decision: Grant of \$256.80

Group: "Oot The Hoose Project", Motherwell - PG11/97/98

Decision: Grant of \$47.08

Group: Eastfield Playscheme, Shotts - PG12/97/98

Decision: Grant of \$173.34

Group: Bellshill Out of School Project Playscheme,
Bellshill - PG14/97/98

Decision: No funding required

Group: The Valley Boys, Coatbridge - PG15/97/98

Decision: Grant of \$47.08

Group: Rosehall Environmental Group Coatbridge -
PG16/97/98

Decision: Grant of \$47.08

Group: Cumbernauld Toy Library, Cumbernauld -
PG17/97/98

Decision: Grant of \$256.80

Group: Gowkthrapple Teenscheme, Wishaw - PG19/97/98

Decision: Grant of \$94.16

Group: Muirhouse Teenscheme, Motherwell - PG21/97/98

Decision: Grant of \$94.16

Group: North Motherwell Summer Teenscheme, Motherwell
- PG22/97/98

Decision: Grant of \$94.16

Group: North Airdrie/Whinhall Summer Project, Airdrie -
PG23/97/98

Decision: Grant of \$141.24

Group: Moodiesburn Playscheme, Moodiesburn - PG24/97/98
Decision: Grant of \$98.44

Group: OSCARS Summer Club, Airdrie/Coatbridge - PG26/97/98
Decision: No funding required

Group: Gowkthrapple Playscheme, Wishaw - PG27/97/98
Decision: Grant of \$147.66

Group: Springhill Playscheme, Shotts - PG28/97/98
Decision: Grant of \$265.36

Group: Hillview Special Needs Playscheme, Cumbernauld/Moodiesburn/Kilsyth - PG30/97/98
Decision: Grant of \$147.66

Group: Glenboig/Corsewall Street, Glenboig/Coatbridge - PG31/97/98
Decision: Grant of \$141.24

Group: Kirkshaws Over 14s Group, Coatbridge - PG32/97/98
Decision: Grant of \$94.16

Group: Kirkshaws Under 14s Group, Coatbridge - PG33/97/98
Decision: Grant of \$94.16

Group: Muirfield Playscheme, Cumbernauld - PG37/97/98
Decision: Grant of \$128.40

Group: Motherwell YMCA Playscheme for Children with Special Needs, Motherwell - PG39/97/98
Decision: Grant of \$214

Group: YMCA-YWCA Peace of Mind Programme, Cumbernauld/Croy/Kilsyth/Moodiesburn - PG40/97/98

Decision: Grant of \$214

Group: Orbiston Neighbourhood Centre, Bellshill - PG43/97/98

Decision: Grant of \$192.60

Group: Ethnic Junior Group Playscheme, Wishaw/Motherwell/Coatbridge - PG45/97/98

Decision: Grant of \$128.40

Group: Craigieburn Family Partnership, Cumbernauld - PG46/97/98

Decision: Grant of \$235.40

Group: Focus Teenscheme, Viewpark/Woodlands/Tannochside - PG47/97/98

Decision: Grant of \$94.16

Group: Greenhead Youth Scheme, Wishaw - PG48/97/98

Decision: Grant of \$126.26

Group: New Venture Youth Club, Coatbridge/Airdrie - PG49/97/98

Decision: Grant of \$220.42

Group: DISPORT, Coatbridge/Airdrie - PG50/97/98

Decision: Grant of \$126.26

Group: Cumbernauld Venture Sports Club, Cumbernauld/Kilsyth - PG51/97/98

Decision: Grant of \$126.26

Group: Glencairn Playscheme, Motherwell - PG53/97/98

Decision: Grant of \$117.70

Group: Monklands Activity Programme, Coatbridge/Airdrie - PG54/97/98

Decision: Grant of \$149.80

Group: Greenhead Playscheme, Wishaw - PG59/97/98

Decision: Grant of \$263.22

Group: Helping Hands Holiday Fund, Airdrie - PG60/97/98

Decision: Grant of \$117.70

Group: Carbrain Playscheme, Cumbernauld - PG61/97/98

Decision: Grant of \$184.04

Group: Motherwell YMCA, Motherwell - PG62/97/98

Decision: Grant of \$173.34

Group: Fallside Playscheme, Uddingston - PG63/97/98

Decision: Grant of \$92.02

INTERIM COMMUNITY GRANTS SCHEME - APPLICATIONS

19. With reference to paragraph 20 of the Minute of the meeting of this Sub-Committee held on 21 January 1998, there was submitted a report dated 23 February 1998 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,

as the applications for Community Grants be dealt with

follows:-

CONTINUED APPLICATIONS

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
\$270)

Decision: Grant of \$10

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 (cheque previously issued for \$100)

Decision: No Grant

Group: Motherwell Heritage Society - CG97/98-658

Purpose of Application: to assist with the cost of publicity, postage, stationery, fees and expenses for speakers, newsletter and transport

Grant Requested: \$500 (cheque previously issued for \$375)

Decision: No Grant

Group: Lanarkshire Chinese Association - CG97/98-659

Purpose of Application: to assist with the cost of organising cultural event to celebrate the Chinese New Year

Grant Requested: \$1,500 (cheque previously issued for \$572)

Decision: Grant of \$10

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

Purpose of Application: to assist with the cost of a social and Christmas meal

Grant Requested: \$450 (cheque previously issued for \$30)

Decision: No Grant

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

Purpose of Application: to assist with cost of a closing

Grant Requested: \$400 (cheque previously issued for \$170)

Decision: Grant of \$50

a

night

social

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

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

Grant Requested: \$900 (cheque previously issued for \$620)

Decision: No Grant

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

Purpose of Application: to assist with the purchase of a computer

Grant Requested: \$500 (cheque previously issued for \$386)

Decision: Grant of \$84

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 (cheque previously issued for \$190)

Decision: Grant of \$100

Group: The Caledonian Award, Cumbernauld - CG97/98-723

Purpose of Application: to help, support and encourage leaders and participants while promoting the award and offering the chance to all people and adults with special needs in North Lanarkshire to participate

Grant Requested: \$1,500 (cheque previously issued for \$544)

Decision: Grant of \$10

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

Purpose of Application: to assist with training and running costs

Grant Requested: \$1,000 (cheque previously issued for \$675)

Decision: Grant of \$90

NEW APPLICATIONS

Group: North Lanarkshire (North) Tenants and Residents' Federation -CG97/98-774

Purpose of Application: to assist with the purchase of a burglar alarm system for new premises

Grant Requested: \$350

Decision: Grant of \$234 and continue

Group: Glencryan Club, Cumbernauld - CG97/98-775

Purpose of Application: to assist with the costs of transport, regular trips to horse riding and ten pin bowling etc.

Grant Requested: \$1,500

Decision: Grant of \$809 and continue

Group: Railway Tavern AFC, Motherwell - CG97/98-776

Purpose of Application: to assist with the costs of referees fees, league fees, cleaners, the end of season tournament and the purchase of balls

Grant Requested: \$500

Decision: Grant of \$125 and continue

Group: New Stevenston Senior Citizens' Centre - CG97/98-777

Purpose of Application: to assist with the costs of replacing the bingo machine and PA system and new blinds, playing cards and dominoes

Grant Requested: \$1,500

Decision: Grant of \$200 and continue

of

Group: Mossend Boys' Club 10s - CG97/98-778
Purpose of Application: to assist with the cost of the Boys' Club participating in the 1998 Blackpool Youth Soccer Tournament
Grant Requested: \$600
Decision: Grant of \$125 and continue

Group: Coatbridge Amateur Boys' Club - CG97/98-779
Purpose of Application: to assist with the cost of participating in a football tournament in Morecambe on 9-14 April 1998
Grant Requested: \$500
Decision: Grant of \$10 and continue

Group: Carfin Playgroup - CG97/98-786
Purpose of Application: to assist with the costs of an outing, hall rental and administration
Grant Requested: \$300
Decision: Continue

Group: The Society for the Protection of Unborn Children (Motherwell South) - CG97/98-787
Purpose of Application: to assist with the purchase of a film projector and educational literature and to sponsor young people to attend a conference
Grant Requested: Anything
Decision: Grant of \$400 and continue

Group: Cumbernauld Discovery Group - CG97/98-802
Purpose of Application: to assist with the cost of transport an activity weekend
Grant Requested: \$300
Decision: Grant of \$168 and continue

to

Group: Lanarkshire Keyboard Society -
CG97/98-803

Purpose of Application: to assist with the cost of starting up
the Group eg. administration and
equipment

Grant Requested: \$1,400

Decision: Grant of \$261 and continue

Group: Stoneyetts Bowling Club, Moodiesburn
- CG97/98-804

Purpose of Application: to assist with the costs of upkeep and
lease of green and club, to purchase
bowls and shoes, and to start up a
junior section

Grant Requested: \$500

Decision: Grant of \$100 and continue

Group: NORLAN (North Lanarkshire Reactive
Club) - CG97/98-834

Purpose of Application: to assist with the purchase of sports
equipment

Grant Requested: \$50

Decision: Continue

Group: Lanarkshire Association of Burns
Clubs - CG97/98-835

school Purpose of Application: to assist with the costs of Burns
competitions, supply of materials and
literature and hosting events for the
elderly

Grant Requested: \$600

Decision: Grant of \$154

Group: Ethnic Link Committee, North
Lanarkshire - CG97/98-836

Purpose of Application: to assist with the cost of providing
advice and information on
Multicultural Day

Grant Requested: \$1,500

Decision:

Grant of \$307

The Convener being of the opinion that the following item of business was relevant, competent and urgent authorised its consideration.

DEVELOPMENT OF A YOUTH STRATEGY

20. With reference to paragraph 21 of the Minute of the meeting of this Sub-Committee held on 21 January 1998 when it was agreed inter alia that a Member/Officer Group be established to develop a youth strategy, the Sub-Committee considered the appointment of Members.

Decided: that it be recommended that Councillors B. Chadha, J. Logue, K. McAlorum, K. McKeown, S. Macleod and J. Moran be appointed to the Member/Officer Group to develop a youth strategy.