

Motherwell, 22 April 1998 at 11 am.

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

PRESENT

Councillor Moran, Convener; Councillors Barrie, Gormill, Hebenton, Lafferty, Maginnis, and Ross.

CHAIR

Councillor Moran (Convener) presided.

IN ATTENDANCE

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

APOLOGIES

Councillors Chadha, McKeown, Pentland, Russell and Wallace.

MINUTES OF MEETINGS

(1) AIRDRIE AREA COMMITTEE OF 17 MARCH 1998

1. There was submitted the Minute of the meeting of the Airdrie Area Committee held on 17 March 1998.

Decided: that the Minute be approved.

(2) MOTHERWELL AREA COMMITTEE OF 18 MARCH 1998

2. There was submitted the Minute of the meeting of the Motherwell Area Committee held on 18 March 1998.

Decided: that the Minute be approved.

(3) WISHAW AND NEWMAINS AREA COMMITTEE OF 18 MARCH 1998

3. There was submitted the Minute of the meeting of the Wishaw and Newmains Area Committee held on 18 March 1998.

Decided: that the Minute be approved.

(4) BELLSHILL AREA COMMITTEE OF 19 MARCH 1998

4. There was submitted the Minute of the meeting of the Bellshill Area Committee held on 19 March 1998.

Decided: that the Minute be approved.

(5) CUMBERNAULD AREA COMMITTEE OF 20 MARCH 1998

5. There was submitted the Minute of the meeting of the Cumbernauld Area Committee held on 20 March 1998.

Decided: that the Minute be approved.

(6) COATBRIDGE AREA COMMITTEE OF 24 MARCH 1998

6. There was submitted the Minute of the meeting of the Coatbridge Area Committee held on 24 March 1998.

Decided: that the Minute be approved.

(7) NORTHERN CORRIDOR AREA COMMITTEE OF 24 MARCH 1998

7. There was submitted the Minute of the meeting of the Northern Corridor Area Committee held on 24 March 1998.

Decided: that the Minute be approved.

(8) SHOTTS AND HARTHILL AREA COMMITTEE OF 24 MARCH 1998

8. There was submitted the Minute of the meeting of the Shotts and Harthill Area Committee held on 24 March 1998.

Decided: that the Minute be approved.

(9) KILSYTH AND VILLAGES AREA COMMITTEE OF 25 MARCH 1998

9. There was submitted the Minute of the meeting of the Kilsyth and Villages Area Committee held on 25 March 1998.

Decided: that the Minute be approved.

REMIT FROM CUMBERNAULD AREA COMMITTEE OF 20 MARCH 1998 - SENIOR CITIZENS' INFORMATION FAYRE

10. With reference to paragraph 4 of the Minute of the meeting of the Cumbernauld Area Committee held on 20 March 1998, when that Committee, having considered a report dated 30 January 1998 by the Chief Executive in relation to the Cumbernauld Senior Citizens' Information Fayre held from 8 to 11 December 1997 had agreed that the report be remitted to this Sub-Committee for its information, the Sub-Committee considered the report.

Decided: that the terms of the report be noted.

STRATHCLYDE CREDIT UNION DEVELOPMENT AGENCY (SCUDA) - PRESENTATION

11. The Sub-Committee heard Mary Ferris and Heather Strain, Development Workers with Strathclyde Credit Union Development Agency (SCUDA) report on the work of the Agency in the provision of a service for communities, in particular, (a) in providing training and ongoing support for new and existing credit unions, including assistance with premises and publicity, and (b) in identifying gaps where communities have no service, and (2) outline the operation and structure of credit unions. Thereafter the Convener thanked the representatives of SCUDA for their informative presentation.

Decided: that the presentation by representatives of the Strathclyde Credit Union Development Agency be noted.

NORTH LANARKSHIRE CREDIT UNION SUPPORT AND DEVELOPMENT STRATEGY

12. With reference to paragraph 13 of the Minute of the meeting of this Sub-Committee held on 4 March 1998, there was submitted a report (docketed) dated 16 April 1998 by the Chief Executive (1) enclosing for consideration a draft document entitled North Lanarkshire Credit Union Support and Development Strategy which had been developed in partnership with Strathclyde Credit Union Development Agency (SCUDA) and local credit unions; (2) requesting that the sum of £5,000 from the Chief Executive's Payments to Agencies and Other Bodies Budget 1998/99 be allocated for the support of credit union activity and development, and (3) advising that reports on individual allocations would be brought forward to future meetings of this Sub-Committee.

Decided:

- (1) that the North Lanarkshire Credit Union Support and Development Strategy be approved in the terms of Appendix 1 of the report;
- (2) that the sum of £5,000 be allocated from the Chief Executive's Payments to Agencies and Other Bodies Budget 1998/99, to support the credit union developments outlined in the North Lanarkshire Credit Union Support and Development Strategy, and
- (3) that the contents of the report be otherwise noted.

SOCIAL STRATEGY WORKING GROUP - EARLY ACTION PROJECTS AND SOCIAL EXCLUSION CONFERENCE

13. There was submitted a report (docketed) dated 16 April 1998 by the Chief Executive (1) advising on the work of the Social Strategy Working Group to develop plans to implement the social strategy outlined in the Council's Corporate Plan, in particular the development of three short term projects on the issues of integrated benefits, youth information, and, health and homelessness, and (2) outlining a proposal to hold a seminar on social exclusion in late May or early June 1998, to consider, amongst

other things, the links between the Government's emerging approach to social exclusion and the Council's social and economic strategies.

Decided:

- (1) that a report on the outcomes of the three social strategy early action projects viz. integrated benefits, youth information, and, health and homelessness be brought forward in due course;
- (2) that the proposal to hold a seminar on social exclusion in May/June 1998 be noted, and that details of the arrangements be brought forward, and
- (3) that the contents of the report be otherwise noted.

GLENBOIG FAMILY SUPPORT AND RECOVERY GROUP - FUNDING REQUEST

14. There was submitted a report dated 8 April 1998 by the Chief Executive advising that a request for financial assistance in the sum of £3,500 had been received from the Glenboig Family Support and Recovery Group to meet annual running costs, annual volunteers' expenses, equipment and hospitality costs, in the provision of support to drug users and their families.

Decided:

- (1) that a grant of £3,500 be awarded to Glenboig Family Support and Recovery Group from the Chief Executive's Village Initiative Budget 1998/99, and
- (2) that the contents of the report be otherwise noted.

PROGRAMME FOR PARTNERSHIP MOTHERWELL NORTH PPA AND REGENERATION PROGRAMME

15. There was submitted a report (docketed) dated 17 April 1998 by the Chief Executive (1) advising on the progress of the Programme for Partnership - Motherwell North Priority Partnership Area and Regeneration Programme; (2) detailing, in Appendix 1 of the report, amended budgets for 1998/99 and indicative budgets for 1999/00 and 2000/01, together with proposed capital and revenue breakdowns; (3) detailing, in Appendix 2 of the report an expenditure profile for Motherwell North Priority Partnership Area for 1998/99 and 1999/00 which includes re-phasing of capital expenditure from 1997/98 into 1998/99 where capital contracts had not been completed; (4) advising (a) that Segal Quince and Wicksteed, had been appointed as consultants to establish monitoring and evaluation mechanisms for Motherwell North Priority Partnership Area, and (b) that Forgewood Market Research Limited had been appointed to undertake a household survey of the PPA; (5) detailing, in Appendix 3 of the report, additional resources, up to £90,000, which had been made available to help PPA establish dedicated team support, and, outlining issues to be addressed to enable access to that funding, and (6) recommending that the Council be represented on the Priority Partnership Area Management Group.

Decided:

- (1) that the capital and revenue budgets for 1998/99, for Motherwell North Priority Partnership Area and Regeneration Programme be approved in the terms of Appendix 1 of the report;
- (2) that the Chief Executive, in consultation with the Convener, be authorised to accept offers of grant for Motherwell North Priority Partnership Area and Regeneration Programme in the terms of Appendix 1 of the report;

- (3) that the expenditure profile for 1998/99 for Motherwell North Priority Partnership Area be approved in the terms of Appendix 2 of the report;
- (4) that the Convener of the Policy and Resources (Community Development) Sub-Committee be appointed to represent the Council on the Motherwell North Priority Partnership Area Management Group;
- (5) that the Chief Executive bring forward a report on the provision of support teams for Priority Partnership Areas together with a proposed management group structure, and
- (6) that the contents of the report be otherwise noted.

SCOTTISH COUNCIL FOR VOLUNTARY ORGANISATIONS (SCVO) - ASSOCIATE MEMBERSHIP 1998/99

16. With reference to paragraph 6 of the Minute of the meeting of this Sub-Committee held on 20 August 1997, there was submitted a report dated 16 April 1998 by the Chief Executive (1) advising that an invitation had been received from the Scottish Council for Voluntary Organisations (SCVO) for the Council to continue its associate membership for the period from 1 April 1998 to 31 March 1999 at a cost of £250, and (2) outlining the role of the SCVO.

Decided:

- (1) that the Council renew its associate membership of the Scottish Council for Voluntary Organisations for 1998/99 at a cost of £250, and
- (2) that the contents of the report be otherwise noted.

COMMUNITY GRANTS SCHEME REVIEW

17. With reference to paragraph 19 of the Minute of the meeting of this Sub-Committee held on 21 January 1998, there was submitted a report (docketed) dated 9 April 1998 by the Chief Executive (1) detailing the outcome of a review of the Interim Community Grants Scheme; (2) summarising responses received from Area Committees and voluntary and community organisations following consultation; (3) outlining proposals for a revised Community Grants Scheme; (4) advising that the sum of £345,000 had been allocated for the Community Grants Scheme in 1998/99, and (5) proposing that an amount from that budget of £345,000 be allocated for playscheme applications and multi area applications, and, that the remainder of the budget be allocated among the nine Area Committees based on the number of wards in each area.

Decided: that consideration of the matter be continued.

INTERIM COMMUNITY GRANTS SCHEME - APPLICATIONS

18. With reference to paragraph 2 of the Minute of the meeting of this Sub-Committee held on 30 March 1998, there was submitted a report dated 16 April 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, the applications for Community Grants be dealt with as follows:-

CONTINUED APPLICATIONS

- Group:** **Banton & Kelvinhead OAP Association - CG97/98-743**
- Purpose of Application:** To assist with the laying of a path around Banton Loch.
- Grant Requested:** £1,500 (cheque previously issued for £100)
- Decision:** Refer to Kilsyth and Villages Area Committee for consideration
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- Group:** **Glencryan Club, Cumbernauld - CG97/98-775**
- Purpose of Application:** To assist with the cost of transport, horseriding and ten pin bowling.
- Grant Requested:** £1,500 (cheque previous issued for £809)
- Decision:** No grant
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- Group:** **Railway Tavern AFC, Motherwell - CG97/98-776**
- Purpose of Application:** To assist with the costs of referee fees and league fees, cleaners, end of season tournament and purchase of balls.
- Grant Requested:** £500 (cheque previously issued for £125)
- Decision:** Continue
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- Group:** **New Stevenston Senior Citizens' Centre - CG97/98-777**
- Purpose of Application:** To assist with the costs of purchasing bingo machines, PA system, blinds, playing cards and dominoes.
- Grant Requested:** £1,500 (cheque previously issued for £200)
- Decision:** No grant
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- Group:** **Mossend Boys Club 10s - CG97/98-778**
- Purpose of Application:** To assist with costs for the Boy's Club to participate in the 1998 Blackpool Youth Soccer Tournament.
- Grant Requested:** £600 (cheque previously issued for £125)
- Decision:** Grant of £50
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- Group:** **Coatbridge Amateur Boys' Club - CG97/98-779**
- Purpose of Application:** To assist with the costs of participating in a football tournament in Morecambe from 9 to 14 April 1998.
- Grant Requested:** £500 (cheque previously issued for £10)
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Decision: No grant
Group: **Carfin Playgroup, Motherwell - CG97/98-786**

Purpose of Application: To assist with the costs of an outing, hall rent and administration.

Grant Requested: £300

Decision: No grant

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, educational literature and to sponsor young people to attend a conference.

Grant Requested: Anything (cheque previously issued for £400)

Decision: Grant of £70

Group: **Cumbernauld Discovery Group - CG97/98-802**

Purpose of Application: To assist with the cost of transport to an activity weekend.

Grant Requested: £300 (cheque previously issued for £168).

Decision: No grant

Group: **Lanarkshire Keyboard Society - CG97/98-803**

Purpose of Application: To assist with start-up costs.

Grant Requested: £1,400 (cheque previously issued for £261)

Decision: Grant of £65 and continue

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

Purpose of Application: To assist with costs associated with the Club upkeep, lease of green and also to purchase bowls and shoes and to start up a junior section.

Grant Requested: £500 (cheque previously issued for £355)

Decision: Grant of £100

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

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

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Grant Requested:	£50
Decision:	Grant £50
Group:	Good Neighbours Muirhouse, Motherwell - CG97/98-1028
Purpose of Application:	To assist with costs of taking children with special needs on an outing.
Grant Requested:	Anything (cheque previously issued for £510)
Decision:	Grant of £100
Group:	St Augustine's Boys' Club, Coatbridge - CG97/98-1029
Purpose of Application:	To assist with the cost of taking the boys to a football tournament in Blackpool.
Grant Requested:	£700
Decision:	No grant
Group:	Motherwell and District Women's Aid - CG97/98-1030
Purpose of Application:	To assist with the purchase of a computer, printer, fax machine and software.
Grant Requested:	£1,500 (cheque previously issued for £200)
Decision:	Grant £145
Group:	Condorrat/Kilsyth Arthritis Care - CG97/98-1031
Purpose of Application:	To assist with the costs for respite holiday and Easter Parade party.
Grant Requested:	£250
Decision:	No grant
Group:	St Andrew's Hospice Fayre Group, Airdrie - CG97/98-1032
Purpose of Application:	To assist with the cost for rent of Airdrie Town Hall.
Grant Requested:	£152 (cheque previously issued for £115)
Decision:	Grant of £37
Group:	Monklands Carers Respite Group - CG97/98-1033
Purpose of Application:	To assist with the costs for hall hire and activity games.

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Grant Requested:	£475
Decision:	Grant £25
Group:	Interplay, Coatbridge - CG 97/98-1034
Purpose of Application:	To assist with the costs for Easter activity programme, equipment and administration.
Grant Requested:	£1,500
Decision:	No grant
Group:	Kirkintilloch Speakers' Club - CG97/98-1035
Purpose of Application:	To assist with the cost of schools' annual speech contest.
Grant Requested:	£100
Decision:	No grant
Group:	Airdrie and Coatbridge Amateur Operatic Society - CG 97/98-1037
Purpose of Application:	To assist with production costs.
Grant Requested:	£1,500
Decision:	Grant £70
Group:	Our Lady's High School PTA, Motherwell - CG97/98-1038
Purpose of Application:	To assist with the costs of a ceilidh.
Grant Requested:	£550
Decision:	Grant £115
Group:	SVDP Monklands Furniture Project, Coatbridge - CG97/98-1039
Purpose of Application:	To assist with running costs for fuel, lighting, telephone and heating etc.
Grant Requested:	£1,000
Decision:	Grant of £50
Group:	Clydeview School Board, Motherwell - CG97/98-1040
Purpose of Application:	To assist with the cost of creating a sensory environment.

Grant Requested: £1,500

Decision: Grant of £530

Group: **The Cumbernauld Choir - CG97/98-1041**

Purpose of Application: To assist with costs to hire orchestra and transport.

Grant Requested: £300

Decision: Grant of £40 and refer to Cumbernauld Area Committee for further consideration.

Group: **Ozanam Club, Tannochside, Uddingston - CG 97/98-1042**

Purpose of Application: To assist with the cost of an outing.

Grant Requested: £500

Decision: Grant of £175 and continue

Group: **Newarthill Youth Exchange - CG97/98-1043**

Purpose of Application: To assist with the costs for youth exchange.

Grant Requested: £1,500

Decision: Grant of £275 and continue

Group: **The Thursday Club for the Disabled Child, Motherwell - CG97/98-1044**

Purpose of Application: To assist with costs to develop a programme for the Club.

Grant Requested: £800

Decision: Grant of £330

Group: **Chryston and District Horticultural Society - CG97/98-1045**

Purpose of Application: To assist with the costs of the Annual Flower Show.

Grant Requested: £320 (cheque previously issued for £100)

Decision: Grant of £50

Group: **Motherwell Disability Forum - CG97/98-1046**

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

Grant Requested: £201.31 (Cheque previously issued for £25)

Decision: Grant of £55

NEW APPLICATIONS

Group: **Cumbernauld and Kilsyth District Juvenile League - CG98/99-001**

Purpose of Application: To assist with the cost of tournaments.

Grant Requested: £425

Decision: Grant of £51 and refer to Airdrie, Coatbridge, Cumbernauld, Kilsyth and Villages and Northern Corridor Area Committees for further consideration.

Group: **Cumbernauld Hockey Club - CG98/99-002**

Purpose of Application: To assist with the costs of competition entry fees and travelling and accommodation expenses.

Grant Requested: £750

Decision: Grant of £204 and continue.

Group: **Parkinsons Self Help Group, Coatbridge - CG98/99-003**

Purpose of Application: To assist with the cost of an outing.

Grant Requested: £300

Decision: Grant of £20 and refer to Airdrie and Coatbridge Area Committees for further consideration.

Group: **Middle Church Senior Citizens' Club, Coatbridge - CG98/99-004**

Purpose of Application: To assist with the cost of an outing.

Grant Requested: £230

Decision: Refer to Airdrie and Coatbridge Area Committees for consideration.

Group: **Wishaw Circle Bowling Club - CG98/99-005**

Purpose of Application: To assist with the costs of trophies and administration for competitions.

Grant Requested: £300

Decision: Grant of £80 and continue.

Group: **Community and Voluntary Organisations Council, Motherwell (CAVOC) - CG98/99-006**

Purpose of Application: To assist with the purchase and maintenance of a Risograph Machine.

Grant Requested: £1,500

Decision: Grant of £115 and continue

Group: **Volunteer Entertainers Group (Lanarkshire) - CG98/99-007**

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

Grant Requested: £1,500

Decision: Grant of £61 and continue.

Group: **Airdrie and Coatbridge Festival Committee - CG98/99-60**

Purpose of Application: To assist with costs of entertainment for the festival week.

Grant Requested: £1,500

Decision: Continue