

AGENDA ITEM No. 1. (5)
WISHAW AND NEWMAINS AREA – 6 May 1998

Wishaw, 6 May 1998 at 2 pm.

A Meeting of the WISHAW AND NEWMAINS AREA COMMITTEE

PRESENT

Councillor Gibson, Convener; Councillor Lunny, Vice-Convener; Councillors Holloway, McGhee, McKendrick, J. Martin, Moran and Pentland.

CHAIR

Councillor Gibson (Convener) presided.

IN ATTENDANCE

The Chief Committee Services Officer, Head of Housing Strategy and Resources, Local Officer, Chief Executive's Department and Area Housing Manager.

APOLOGY

Councillor Selfridge.

COMMUNITY FORUM - UPDATE

1. With reference to paragraph 1 of the Minute of the meeting of this Committee held on 18 March 1998 when, inter alia, it had been agreed that the Liaison Director be authorised to make suitable arrangements for a follow-up meeting of the community representatives regarding the establishment of a Community Forum and that St. Aidan's High School, Wishaw be used again for the venue for this meeting, there was submitted a report (docketed) dated 4 May 1998 by the Liaison Director regarding the outcome of the second Community Forum consultation meeting which was held on 30 April 1998 at St. Aidan's High School, Wishaw (1) listing within Appendix 1 to the report representatives of 17 organisations who attended the consultation meeting; (2) detailing all feedback on key issues with regard to representation, communication, administrative arrangements, agenda setting, training and support and review; (3) advising that the first meeting of the Community Forum would take place on Thursday, 27 August 1998 at 7.30 pm. in St. Aidan's High School, Wishaw; (4) informing that a Working Group would be established in order to finalise the detailed arrangements for the establishment of the Community Forum; (5) indicating that the Working Group's first meeting would take place on Thursday, 14 May 1998 at 7.30 pm. at the Wishaw Area Housing Office, and (6) intimating that members of the Area Team would continue to work with the Working Group and provide further updates to the Area Committee as matters progressed.

Decided: that the terms of the report be noted.

COMMUNITY COUNCIL MINUTES

2. There were submitted the Minutes of the Cambusnethan, Overtown and Waterloo, Newmains and District, and Central Wishaw Community Councils held on 2 March, 4 March, 9th March, 11 March and 1 April 1998 respectively.

Decided: that the terms of the Minutes be noted.

INTERIM COMMUNITY GRANT SCHEME - CONSIDER APPLICATIONS

3. With reference to paragraph 3 of the Minute of the meeting of this Committee held on 18 March 1998 when inter alia it had been agreed to continue certain applications, there was submitted a report (docketed) dated 25 April 1998 by the Chief Executive detailing applications continued from the Committee meeting of 18 March 1998, applications remitted from the Policy and Resources (Community Development) Sub-Committee meeting of 22 April 1998 and new applications received.

Decided: that the applications for Community Grants be continued pending review of the Community Grant Scheme by the Policy and Resources (Community Development) Sub-Committee.