

**POLICY AND RESOURCES (COMMUNITY DEVELOPMENT) SUB –
20 January 1999**

Motherwell, 20 January 1999 at 11 am.

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

PRESENT

Councillor Moran, Convener; Councillors Chadha, Craigie, Gormill, Hebenton, Lafferty, Lucas, McKendrick, McKeown, Pentland and Robertson.

CHAIR

Councillor Moran (Convener) presided.

IN ATTENDANCE

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

APOLOGIES

Councillors Leitch, McLaughlin, Maginnis and Ross.

MINUTES OF MEETINGS OF AREA COMMITTEES

(1) BELLSHILL AND DISTRICT AREA COMMITTEE OF 3 DECEMBER 1998

1. There was submitted the Minute of the meeting of the Bellshill and District Area Committee held on 3 December 1998.

Decided: that the Minute be approved.

(2) AIRDRIE AREA COMMITTEE OF 8 DECEMBER 1998

2. There was submitted the Minute of the meeting of the Airdrie Area Committee held on 8 December 1998.

Decided:

- (1) that with reference to paragraph 16 of the Minute, the £10,500 top sliced allocation for the current financial year be retained on an individual ward basis of £1,050 per ward;
- (2) that it be noted that a report on proposals for the 1999/2000 top sliced allocation would be brought forward in due course, and
- (3) that the Minute be otherwise approved.

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(3) MOTHERWELL AREA COMMITTEE OF 9 DECEMBER 1998

3. There was submitted the Minute of the meeting of Motherwell Area Committee held on 9 December 1998.

Decided: that the Minute be approved.

(4) WISHAW AND NEWMAINS AREA COMMITTEE OF 9 DECEMBER 1998

4. There was submitted the Minute of the meeting of Wishaw and Newmains Area Committee held on 9 December 1998.

Decided:

- (1) that with reference to paragraph 9 of the Minute, that grant application No. WIS/SE1/98/99-20, for £1,000 to assist with the cost of hosting a "Best Kept Garden Competition", be remitted to the Council for consideration with the recommendation that it be approved, and
- (2) that the Minute be otherwise approved.

(5) NORTHERN CORRIDOR AREA COMMITTEE OF 10 DECEMBER 1998

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

Decided: that the Minute be approved.

(6) COATBRIDGE AREA COMMITTEE OF 15 DECEMBER 1998

6. There was submitted the Minute of the meeting of Coatbridge Area Committee held on 15 December 1998.

Decided: that the Minute be approved.

(7) SHOTTS AND HARTHILL AREA COMMITTEE OF 15 DECEMBER 1998

7. There was submitted the Minute of the meeting of Shotts and Harthill Area Committee held on 15 December 1998.

Decided: that the Minute be approved.

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(8) CUMBERNAULD AREA COMMITTEE OF 15 DECEMBER 1998

8. There was submitted the Minute of the meeting of Cumbernauld Area Committee held on 15 December 1998.

Decided: that the Minute be approved.

(9) KILSYTH AND VILLAGES AREA COMMITTEE OF 16 DECEMBER 1998

9. There was submitted the Minute of the meeting of Kilsyth and Villages Area Committee held on 16 December 1998.

Decided: that the Minute be approved.

(10) ADJOURNED KILSYTH AND VILLAGES AREA COMMITTEE OF 16 DECEMBER 1998

10. There was submitted the Minute of the meeting of the adjourned Kilsyth and Villages Area Committee held on 16 December 1998.

Decided: that the Minute be approved.

DECENTRALISATION REVIEW - WAY FORWARD

11. With reference to paragraph 1 of the Minute of the special meeting of this Sub-Committee held on 7 January 1999, when it was agreed that consideration of the decentralisation review be continued to this meeting, there was submitted a report (docketed) dated 15 January 1999 by the Chief Executive (1) setting out the main findings and key issues arising from the first annual review of the decentralisation scheme; and (2) outlining in paragraph 5 of the report, a number of matters which required consideration.

Decided:

- (1) that the Chief Executive be authorised to take forward all the matters identified in paragraph 5 of the report, and, to bring forward a further report on the findings to a future meeting of this Sub-Committee, and
- (2) that the contents of the report be otherwise noted.

DEVELOPMENT OF A STRATEGY FOR YOUNG PEOPLE - UPDATE

12. With reference to paragraph 17 of the Minute of the meeting of this Sub-Committee held on 25 November 1998, there was submitted a report dated 6 January 1999 by the Chief Executive (1) advising (a) that the second open space event aimed at young people had been held on 10 January 1999; (b) that the future search conference had been scheduled to take place from 21 to 23 January 1999, and (c) that the proposed conference for young people had been organised for March 1999, and (2) seeking approval for expenditure of approximately £3,000 to fund the conference in March.

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Decided:

- (1) that expenditure of £3,000 to fund the conference in March 1999 for young people, be approved, and
- (2) that the contents of the report be otherwise noted.

WISHAW FOYER DEVELOPMENT - REQUEST FOR FINANCIAL ASSISTANCE

13. There was submitted a report dated 13 January 1999 by the Chief Executive (1) advising that an application for financial support had been received from Cumbernauld YMCA/YWCA to equip and furnish a training location in Lomond Drive, Wishaw, this being part of the development of a Foyer by the YMCA/YWCA in the Wishaw area; and (2) intimating that Foyers provided transitional accommodation for young people, linked to support within vocational guidance and personal development.

Decided:

- (1) that a donation of £5,000 be made to Cumbernauld YMCA/YWCA towards the development of Wishaw Foyer, from the Chief Executive's Payments to Agencies and Other Bodies Budget, and
- (2) that the contents of the report be otherwise noted.

PROGRAMME FOR PARTNERSHIP MOTHERWELL NORTH PRIORITY PARTNERSHIP AREA - UPDATE

14. With reference to paragraph 14 of the Minute of the meeting of this Sub-Committee held on 25 November 1998 and paragraph 18 of the Minute of the meeting of the Policy and Resources Committee held on 8 December 1998, there was submitted a report (docketed) dated 12 January 1999 by the Chief Executive (1) advising on revised costings for a number of proposals; (2) summarising, in Appendix 1 of the report, applications received for funding from the small grants and development fund; (3) intimating in Appendix 2 of the report, the budget profile for Motherwell North Priority Partnership Area and advising that £44,335 remained in the capital budget for 1998/99; (4) outlining, for consideration, a number of expenditure proposals recommended by the Management Group, and (5) detailing in Appendix 3 of the report the response of the Priority Partnership Area Management Group to the conversion of the Priority Partnership Area to a Social Inclusion Partnership, which had been submitted to the Scottish Office by the deadline of 13 December 1998.

Decided:

- (1) that the funding proposals outlined in the report be approved;
- (2) that the applications for funding from the small grants and development fund be approved in the terms of Appendix 1 of the report, and
- (3) that the contents of the report be otherwise noted.

PROGRAMME FOR PARTNERSHIP REGENERATION PROGRAMME - UPDATE

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15. With reference to paragraph 13 of the Minute of the meeting of this Sub-Committee held on 25 November 1998, there was submitted a report (docketed) dated 7 January 1999 by the Chief Executive (1) detailing in Appendix 1 of the report, the response of the Regeneration Programme Management Group to the conversation of the Regeneration Programme to a Social Inclusion Partnership, which had been submitted to the Scottish Office by the deadline of 6 December 1998, and (2) intimating in Appendix 2 of the report, the budget profile for North Lanarkshire Regeneration Programme and advising that £23,462 remained in the revenue budget for 1998/99, and (3) outlining, for consideration, a number of expenditure proposals which had been recommended for support.

Decided:

- (1) that the funding proposals be approved in the terms of the report, and
- (2) that the contents of the report be otherwise noted.

REVIEW OF URBAN PROGRAMME: A CONSULTATION PAPER

16. There was submitted a report (docketed) dated 7 January 1999 by the Chief Executive (1) advising that a consultation document had been received from the Scottish Office for return by 29 January 1999 on the operation of the Urban Programme, in particular, to ensure that the funding mechanism could effectively support Social Inclusion Partnerships; and (2) setting out for consideration, in Appendix 1 of the report, a proposed response to the consultation.

Decided:

- (1) that the Chief Executive be authorised to forward to the Scottish Office by 29 January 1999, the response to the consultation on the operation of the Urban Programme, in terms of Appendix 1 of the report, and
- (2) that the contents of the report be otherwise noted.

BID FOR SOCIAL INCLUSION PARTNERSHIP STATUS - REDUCING HEALTH INEQUALITIES IN SOUTH COATBRIDGE

17. With reference to paragraph 15 of the Minute of the meeting of this Sub-Committee held on 25 November 1998, when it was agreed that a proposal for consideration in the second stage of the selection process for Social Inclusion Partnership be prepared and submitted to the Scottish Office by 15 January 1999, there was submitted a report (docketed) dated 15 January 1999 by the Chief Executive (1) setting out the submission, and (2) advising that the Scottish Office had indicated that decisions on the bids would be taken at the end of February 1999.

Decided: the contents of the report be noted.

EASTFIELD COMMUNITY ACTION GROUP, HARTHILL

18. With reference to paragraph 20 of the Minute of the meeting of this Sub-Committee held on 26 August 1998, there was submitted a report dated 12 January 1999 by the Chief Executive (1) advising on the progress of the Eastfield Community Action Group and, in particular, highlighting the enhanced provision of a range of activities and services since the appointment of a Development Worker, and (2) intimating (a) that a bid for funding to the National Lottery Charities Board was being prepared by the Action Group for submission in February 1999, and (b) that additional funding of

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£5,000 was required to secure the employment of the Development Worker and associated costs until May 1999, when the Group would be advised of the outcome of the lottery bid application.

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Decided:

- (1) that financial support in the sum of £5,000 be awarded to Eastfield Community Action Group from the Chief Executive's Payment to Agencies and Other Bodies Budget, and
- (2) that the contents of the report be otherwise noted.

COMMUNITY FORUM CONFERENCE

19. There was submitted a report (docketed) dated 12 January 1999 by the Chief Executive (1) outlining proposals to hold a conference in March 1999, bringing together representatives of all Community Forums, and (2) intimating that in all nine of the decentralised areas, community representatives had decided to set up a Community Forum, and (3) seeking approval to fund the conference at an approximate cost of £3,500.

Decided:

- (1) that the arrangements and approximate expenditure of £3,500 to hold a Community Forum conference be approved in the terms of the report;
- (2) that the report be referred to all Area Committees for information, and
- (3) that the contents of the report be otherwise noted.

SERVICE PLAN ACTIVITY INFORMATION

20. With reference to paragraph 11 of the Minute of the meeting of this Sub-Committee held on 25 November 1998 when, inter alia, it was agreed that proposals for reviewing community development on a corporate basis be approved, there was submitted a report (docketed) dated 14 January 1999 by the Chief Executive providing positional statements on activity areas in terms of the Chief Executive's Service Plan.

Decided: that the contents of the report be noted.

INTERIM COMMUNITY GRANTS SCHEME - CONSIDERATION OF APPLICATIONS

21. With reference to paragraph 20 of the Minute of the meeting of this Sub-Committee held on 25 November 1998, there was submitted a report dated 8 January 1999 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:-

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CONTINUED APPLICATIONS

Group: Lanarkshire Family History Society - CG98/99-289

Purpose of Application: To assist with the cost of hosting the 1999 Annual Conference.

Grant Requested: £500 (cheque previously issued for £50)

Decision: Grant of £50

Group: Wishaw and Shotts Branch, Royal British Legion Scotland - CG98/99-338

Purpose of Application: To assist with the cost of Remembrance Day parades.

Grant Requested: £600 (cheque previously issued for £175)

Decision: No grant

Group: Partners in Advocacy, Monklands - CG98/99-342

Purpose of Application: To assist with the cost of maintaining and supporting four advocate volunteers working with adults with learning difficulties.

Grant Requested: £400 (cheque previously issued for £50)

Decision: No grant

Group: The John Rodgers Memorial Foundation, Wishaw - CG98/99-357

Purpose of Application: To assist with start up and running costs.

Grant Requested: Unknown (cheque previously issued for £20)

Decision: No grant

Group: ENABLE - Bellshill and District Branch - CG98/99-358

Purpose of Application: To assist with hall let costs and an activities programme including Halloween and Christmas.

Grant Requested: £1,000 (cheque previously issued for £240)

Decision: No grant

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Group: **Wrangholm Playgroup, New Stevenston - CG98/99-360**

Purpose of Application: To assist with general running costs.

Grant Requested: £500

Decision: No grant

Group: **Monklands Carers Respite Group - CG98/99-382**

Purpose of Application: To assist with the cost of a Christmas activities programme including Christmas dinner and pantomime.

Grant Requested: £288 (cheque previously issued for £35)

Decision: Grant of £35

Group: **Coatbridge Indoor Bowling Club (Senior Section) - CG98/99-421**

Purpose of Application: To assist with the cost of hosting Finals Day.

Grant Requested: £200 (cheque previous issued for £15)

Decision: Grant of £40 and continue

Group: **Scottish Deaf Women's Bowling Association, Motherwell - CG98/99-457**

Purpose of Application: to assist with the cost of attending International bowling championships

Grant Requested: £750

Decision: Grant of £50

Group: **Airdrie and District Young Textile Group - CG98/99-458**

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

Grant Requested: £120 (cheque previously issued for £20)

Decision: Continue

Group: **Motherwell District Childminding Group - CG98/99-459**

Purpose of Application: To assist with general running costs and a Christmas activities programme

Grant Requested: £600 (cheque previously issued for £75)

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Decision: No grant
Group: **Creative Crafts Group, Shotts - CG98/99-460**

Purpose of Application: To assist with the purchase of arts and crafts materials.

Grant Requested: £400

Decision: No grant

Group: **Motherwell Photographic Society - CG98/99-461**

Purpose of Application: To assist with the purchase of photographic scanners and accessory equipment.

Grant Requested: £1,500 (cheque previously issued for £60)

Decision: No grant

Group: **British Korean Veterans' Association, Motherwell - CG98/99-462**

Purpose of Application: To assist with the establishment of a woodland garden to commemorate soldiers who lost their lives during the Korean War.

Grant Requested: £1,500 (cheque previously issued for £510)

Decision: Grant of £515 and continue

Group: **Flowerhill Senior Citizens Club, Airdrie - CG98/99-463**

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

Grant Requested: £400 (cheque previously issued for £160)

Decision: Grant of £20

Group: **Monklands Ramblers - CG98/99-464**

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

Grant Requested: £1,300 (cheque previously issued for £98)

Decision: Grant of £85 and continue

Group: **United Against Drugs, Cumbernauld - CG98/99-465**

Purpose of Application: To assist with the launch costs of a new initiative.

Grant Requested: £500 (cheque previously issued for £67)

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Decision: Grant of £235

NEW APPLICATIONS

Group: **Salvation Army - CG98/99-594**

Purpose of Application: To assist with the cost of Christmas dinners and parcels.

Grant Requested: £300

Decision: Continue

Group: **Our Lady and St Francis Adult Education Group, Carfin - CG98/99-595**

Purpose of Application: To assist with the costs of transport and the purchase of material

Grant Requested: £300

Decision: Grant of £150 and continue

Group: **The Afternoon Club, Airdrie - CG98/99-596**

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

Grant Requested: £500

Decision: Continue

Group: **Monklands Elderly Forum - CG98/99-597**

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

Grant Requested: £200

Decision: Continue

Group: **St Vincent de Paul - Our Lady of St Joseph's, Coatbridge - CG98/99-600**

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

Grant Requested: £300

Decision: Grant of £100

Group: **Lanarkshire Welfare Amateur Boxing Club - CG98/99-601**

Purpose of Application: to assist with running costs and the purchase of a shower unit.

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Grant Requested: £600

Decision: Continue
Group: **Parents and Children Support Project, Motherwell - CG98/99-602**

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

Grant Requested: £160

Decision: Grant of £67.30 and continue

Group: **Monklands Carers Respite Group - CG98/99-604**

Purpose of Application: To assist with the costs of hall hire.

Grant Requested: £458

Decision: Grant of £25 and continue

Group: **The Thursday Club for the Disabled Child, Wishaw - CG98/99-605**

Purpose of Application: To assist with the costs of hall lets and the purchase of equipment etc.

Grant Requested: £464

Decision: Grant of £50 and continue

Group: **HCPT The Pilgrimage Trust, Monklands - CG98/99-613**

Purpose of Application: To assist with the costs of a holiday.

Grant Requested: £450

Decision: Grant of £125 and continue

Group: **Bonkle Day Care Centre, Wishaw - CG98/99-614**

Purpose of Application: To assist with the purchase of a wheelchair for use in the centre.

Grant Requested: £100

Decision: Grant of £100

Group: **Cumbernauld YMCA-YWCA - CG98/99-615**

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

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Grant Requested:	£1,250
Decision:	Grant of £310 and continue
Group:	Royal Marines Association, Lanarkshire Branch - CG98/99-616
Purpose of Application:	To assist with the costs of transport, social events and administration.
Grant Requested:	£200
Decision:	grant of £173 and continue
Group:	Motherwell Orange and Purple Senior Citizens - CG98/99-617
Purpose of Application:	To assist with the costs of bus runs and a Christmas event.
Grant Requested:	£300
Decision:	Grant of £200 and continue
Group:	Mel-Milaap Rural Group, North Lanarkshire - CG98/99-618
Purpose of Application:	To assist with transport to a drama event.
Grant Requested:	£200
Decision:	Grant of £113 and continue

CONFERENCE - "NEXT STEPS: COMMUNITY AND ENVIRONMENTAL INTERVENTIONS TO PROMOTE HEALTHY PHYSICAL ACTIVITY"

22. The Sub-Committee were advised of an invitation received from Professional Briefings to attend a conference entitled "Next Steps: Community and Environmental Interventions to Promote Healthy Physical Activity" to be held in Birmingham on 24-25 February 1999.

Decided: that no attendance at the conference be authorised.