

**NORTH LOCAL AREA PARTNERSHIP – 23 October 2014**


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**St. Patrick's Primary School, Backbrae Street, Kilsyth, 23 October 2014 at 6 pm.**

**A Meeting of the NORTH LOCAL AREA PARTNERSHIP****PRESENT**

Councillor Grant, Convener; Councillors Chadha, Goldie, Graham, P. Hogg, W. Hogg, Irvine, Johnston, Jones, McCulloch, McLaren, Masterton and Stevenson, North Lanarkshire Council; Billy Lees, Cumbernauld Community Forum; Paul Carter, Kilsyth Community Forum; Graham Johnstone and Evelyn Ryan, NHS Lanarkshire; Marvyn McKay, Northern Community Forum; Chief Inspector Sinclair, Police Scotland, and Gordon McGuire, Scottish Fire and Rescue Service.

**CHAIR**

Councillor Grant (Convener) presided.

**IN ATTENDANCE**

M. Hamill, Committee Officer; M. Dickson, Local Regeneration Manager; Shirley Penman, Planning Officer, Regeneration and Environmental Services; B. Brownlie, Housing and Social Work Services, and C. Russell, Voluntary Action, North Lanarkshire.

**APOLOGIES**

Councillors Griffin, McVey and Wallace.

**DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000**

1. The meeting noted that there were no declarations of interest.

**KILSYTH COMMUNITY HEALTH CENTRE UPDATE**

2. Graham Johnstone, NHS Lanarkshire provided a short presentation on the progress of the new Kilsyth Community Health Centre and advised:-

- that it was envisaged that the Community Health Centre would open in late spring 2015;
- that there was an investment of £7.8m;
- of the design principles for the Community Health Centre, and
- of a number of services which would be transferred or relocated to the facility.

Thereon, Graham Johnstone responded to questions from Members of the Local Area Partnership.

**Decided:** that the presentation be noted.

**NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY**

3. There was submitted a report by Evelyn Ryan, Service Manager, North Locality, NHS Lanarkshire providing an update in relation to (1) the appointment of Janice Hewitt as Chief Officer – Health and Social Care Integration; (2) the Lanarkshire Beatson; (3) Reshaping Care for Older People; (4) Locality Modelling – Locality Response; (5) Health Board Boundary Changes; (6) Kilsyth Victoria Memorial Cottage Hospital; (7) Mental Health and Tackling Stigma; (8) Joint Inspection of Services for Children and Young People; (9) Promoting Health and Wellbeing in Early Years; (10) Sexual Health Syphilis Campaign; (11) Young Mums and Mums to Be Drop-In Service, and (12) Diversionary Activities in Carbrain.

Thereon, Evelyn Ryan was heard in further explanation of the report.

**Decided:** that the report be noted.

**MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 7 AUGUST 2014**

4. There were submitted the Minutes of the meetings of the North Local Area Partnership and North Area Committee held on 7 August 2014.

**Decided:** that the Minutes be noted.

**MINUTES OF MEETINGS OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 4 JUNE AND 13 AUGUST 2014**

5. There were submitted the Minutes of the meetings of the North Lanarkshire Partnership Board held on 4 June and 13 August 2014.

**Decided:** that the Minutes be noted.

**MINUTES OF MEETINGS OF COMMUNITY FORUMS**

**(1) CUMBERNAULD COMMUNITY FORUM**

6. There was submitted the Minute of the meeting of Cumbernauld Community Forum held on 10 June 2014.

**Decided:** that the Minute be noted.

**(2) KILSYTH AND VILLAGES COMMUNITY FORUM**

7. There was submitted the Minute of the meeting of Kilsyth and Villages Community Forum held on 7 April 2014.

**Decided:** that the Minute be noted.

**(3) NORTHERN CORRIDOR COMMUNITY FORUM**

8. There was submitted the Minute of the meeting of Northern Corridor Community Forum held on 27 May 2014.

**Decided:** that the Minute be noted.

**COMMUNITY FORUMS - UPDATE**

**(1) CUMBERNAULD COMMUNITY FORUM**

9. There was submitted a report by Cumbernauld Community Forum (1) providing an overview of the Community Forum activities and actions; (2) outlining a number of issues which had been highlighted by the Forum, and (3) summarising the Community Forum achievements and new developments.

Thereon, Billy Lees was heard in further explanation of the report.

**Decided:** that the report be noted.

**(2) KILSYTH AND VILLAGES COMMUNITY FORUM**

10. There was submitted a report by Kilsyth and Villages Community Forum (1) providing an overview of the Community Forum activities and actions; (2) outlining a number of issues which had been highlighted by the Forum, and (3) summarising the Community Forum achievements and new developments.

Thereon, Paul Carter was heard in further explanation of the report.

**Decided:** that the report be noted.

**(3) NORTHERN CORRIDOR COMMUNITY FORUM**

11. There was submitted a report by Northern Corridor Community Forum (1) providing an overview of the Community Forum activities and actions; (2) outlining the issues which had been highlighted by the Forum, and (3) summarising the Community Forum achievements and new developments.

Thereon, Marvyn McKay was heard in further explanation of the report.

**Decided:** that the report be noted.

**CUMBERNAULD AND KILSYTH TOWN CENTRES REPORT - UPDATE**

12. With reference to paragraph 14 of the Minute of the meeting of the Local Area Partnership held on 7 August 2014, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 23 October 2014), dated 30 June 2014 by the Head of Planning and Regeneration, North Lanarkshire Council providing an update in relation to the progress being made regarding the regeneration of Cumbernauld and Kilsyth Town Centres.

Thereon, Shirley Penman, was heard in further explanation of the report.

**Decided:** that the report be noted.

**THIRD SECTOR UPDATE REPORT**

13. There was submitted a report by Eleanor Campbell, Third Sector representative (1) advising of projects and initiatives undertaken by the Third Sector up to September 2014, and (2) providing details thereon.

Thereafter Craig Russell was heard in further explanation of the report.

**Decided:** that the report be noted.

**OVERVIEW OF THE VOLUNTARY SECTOR IN CUMBERNAULD AND NORTH AREA**

14. Craig Russell, Voluntary Action, North Lanarkshire (VANL) provided an overview of the voluntary sector in the Cumbernauld and North area and provided details in respect of:-

- the numbers, activity and make-up of the local voluntary sector in the Cumbernauld and North area;
- the locality profile of the sector;
- details of the organisations active in the locality;
- the impact and value of local voluntary sector services;
- the contribution of the voluntary sector in respect of reshaping care for older people;
- the collaboration and networks which identified structures to enable local voluntary sector to work together, and
- the third sector community planning improvement programme.

Thereafter, Craig Russell responded to questions from Members of the Local Area Partnership.

**Decided:** that the presentation be noted.

**JOINT COMMUNITY SAFETY REPORT**

15. There was submitted a report dated 23 October 2014 by the Head of Planning and Regeneration advising of initiatives and measures taken in partnership with local agencies to minimise the level of crime in the area and providing details thereon.

Thereon, Chief Inspector Sinclair and G. McGuire were heard in further explanation of the report and responded to questions from Members of the Local Area Partnership.

**Decided:** that the report be noted.

**LOCAL DEVELOPMENT PROGRAMME 2014-2015**

16. With reference to paragraph 13 of the Minute of the meeting of the Local Area Partnership held on 7 August 2014, there was submitted a report (docketed as relative to the Minute of the meeting of the North Area Committee held on 23 October 2014) dated 23 October 2014 by the Head of Planning and

Regeneration enclosing in Appendix 1 to the report an update on the progress of the Local Development Programme initiative projects for 2014/2015.

Thereon, Martin Dickson was heard in further explanation of the report.

**Decided:** that it be recommended to the Area Committee:-

- (1) that the progress of the Local Development Programme projects for delivery in 2014/2015, as set out in Appendix 1 to the report be noted, and
- (2) that the progress in delivering the projects and further alterations or additions to the Programme be reported to future meetings of the Local Area Partnership.

**St. Patrick's Primary School, Backbrae Street, Kilsyth ,23 October 2014 at 7 pm.**

**A Meeting of the NORTH AREA COMMITTEE**

**PRESENT**

Councillor Grant, Convener; Councillors Chadha, Goldie, Graham, P. Hogg, W. Hogg, Irvine, Johnston, Jones, McCulloch, McLaren, Masterton and Stevenson.

**CHAIR**

Councillor Grant (Convener) presided.

**IN ATTENDANCE**

The Committee Officer, Corporate Services; Local Regeneration Manager and Planning Officer, Regeneration and Environmental Services; Area Housing Manager, Housing and Social Work Services, B. Lees, Cumbernauld Community Forum, P. Carter, Kilsyth Community Forum, M. McKay, Northern Community Forum, G. Johnston and E. Ryan, NHS Lanarkshire; Chief Inspector Sinclair, Police Scotland; G. McGuire, Scottish Fire and Rescue Service and C. Russell, Voluntary Action, North Lanarkshire.

**APOLOGIES**

Councillors Griffin, McVey and Wallace.

**1. DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000**

The meeting noted that there were no declarations of interest.

**2. CONSIDER DECISIONS OF MEETING OF THE NORTH LOCAL AREA PARTNERSHIP HELD ON 23 OCTOBER 2014**

The Committee gave consideration to the recommendations made by the North Local Area Partnership at its meeting held on 23 October 2014 and agreed in respect of each item, the following:-

**(1) KILSYTH COMMUNITY HEALTH CENTRE UPDATE**

**Decided:** that the presentation be noted.

**(2) NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY**

**Decided:** that the report be noted.

**(3) MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 7 AUGUST 2014**

**Decided:** that the Minutes be noted.

**(4) MINUTES OF MEETINGS OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 4 JUNE AND 13 AUGUST 2014**

**Decided:** that the Minutes be noted.

**(5) MINUTES OF MEETINGS OF COMMUNITY FORUMS**

**(a) CUMBERNAULD COMMUNITY FORUM**

**Decided:** that the Minute be noted.

**(b) KILSYTH AND VILLAGES COMMUNITY FORUM**

**Decided:** that the Minute be noted.

**(c) NORTHERN CORRIDOR COMMUNITY FORUM**

**Decided:** that the Minute be noted.

**(6) COMMUNITY FORUMS - UPDATE**

**(a) CUMBERNAULD COMMUNITY FORUM**

**Decided:** that the report be noted.

**(b) KILSYTH AND VILLAGES COMMUNITY FORUM**

**Decided:** that the report be noted.

**(c) NORTHERN CORRIDOR COMMUNITY FORUM**

**Decided:** that the report be noted.

**(7) CUMBERNAULD AND KILSYTH TOWN CENTRES REPORT - UPDATE**

**Decided:** that the report be noted.

**(8) THIRD SECTOR UPDATE REPORT**

**Decided:** that the report be noted.

**(9) OVERVIEW OF THE VOLUNTARY SECTOR IN CUMBERNAULD AND NORTH AREA**

**Decided:** that the presentation be noted.

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**(10) JOINT COMMUNITY SAFETY REPORT**

**Decided:** that the report be noted.

**(11) LOCAL DEVELOPMENT PROGRAMME 2014-2015**

**Decided:**

- (1) that the progress of the Local Development Programme projects for delivery in 2014/2015, as set out in Appendix 1 to the report be noted, and
- (2) that the progress in delivering the projects and further alterations or additions to the Programme be reported to future meetings of the Local Area Partnership.