

**Tannochside Primary School, Uddingston, 15 January 2015 at 8.15 pm.**

**A Meeting of the BELLSHILL AND DISTRICT AREA COMMITTEE**

**PRESENT**

Councillor McGuigan (Convener); Councillors Burrows, Curran, Lyle and McNally.

**CHAIR**

Councillor McGuigan (Convener) presided.

**IN ATTENDANCE**

The Administrative Officer (Committee and Civic Governance Services), Corporate Services; Local Regeneration Manager, Senior Planning Officer and Development and Funding Officer, Regeneration and Environmental Services, and Area Housing Manager, Housing and Social Work Services.

**APOLOGIES**

Councillor McCabe.

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

Councillor Curran declared an interest in respect of paragraph 2(10) of this Minute entitled "North Lanarkshire's Youth Investment Programme - Update", by virtue of his membership of Routes to Work Limited, and took no part in the consideration thereof.

**2. CONSIDER DECISIONS OF MEETING OF THE BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 15 JANUARY 2015**

The Area Committee gave consideration to the recommendations made by the Bellshill and District Local Area Partnership at its meeting held on 15 January 2015 and agreed in respect of each item, the following:-

**(1) PRESENTATION - RESHAPING CARE FOR OLDER PEOPLE**

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

**(2) BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES**

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

**(3) BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE**

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

**(4) NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTE**

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

**(5) NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT**

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

**(6) THIRD SECTOR UPDATE REPORT**

**Decided:** that the report be noted

**(7) JOINT COMMUNITY SAFETY REPORT**

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

**(8) LOCAL AREA TEAM ACTION PLAN**

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

**(9) LOCAL DEVELOPMENT PROGRAMME 2014/2015**

**Decided:**

- (1) that the progress in relation to the delivery of projects within the approved Local Development Programme for 2014/2015, as set out within Appendix 1 to the report, be noted;
- (2) that the use of underspends from other approved projects be utilised to supplement the delivery of Project Ref. No. 14/15 B18, together with the additional projects for delivery utilising budget re-allocated from projects underspent or no longer progressing, as detailed within Appendix 1 to the report, be noted and approved;
- (3) that the proposals for the 2015/2016 Local Development Programme, as set out within Appendix 2 to the report, together with the Holding List of projects to be delivered in the event of underspends or cancellations of other approved projects, as detailed within Appendix 3 to the report, be noted and approved, and
- (4) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

Prior to the commencement of the following item of business, Councillor Curran declared an interest by virtue of his membership of Routes to Work Limited and took no part in the consideration thereof.

**(10) NORTH LANARKSHIRE'S YOUTH INVESTMENT PROGRAMME – UPDATE**

**Decided:** that the performance and progress made in delivering Employability Services in North Lanarkshire be noted.

**(11) BELLSHILL TOWN CENTRE ACTION PLAN - UPDATE**

**Decided:** that the progress made on the Bellshill Town Centre Action Plan be noted.

**(12) MEETING DATES DURING 2015**

**Decided:** that the meetings of the Bellshill and District Local Area Partnership and Area Committee due to be held on 9 April, 30 July and 15 October now be held on 2 April, 6 August and 8 October 2015, respectively.

**(13) DATE, TIME AND VENUE OF NEXT MEETING**

**Decided:** that it be noted that the next meeting of the Bellshill and District Local Area Partnership was scheduled to be held on Thursday, 2 April 2015 at 7 pm within Bellshill Fire Station, Old Edinburgh Road, Bellshill, with the Area Committee meeting immediately thereafter in the same location.