

Bellshill Community Fire Station, Old Edinburgh Road, Bellshill, 2 April 2015 at 7 pm.

A Meeting of the **BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP**

PRESENT

Councillor McGuigan (Convener); Councillors Burrows, J. Coyle, Curran, Lyle and McNally, North Lanarkshire Council; Duncan McLeod, Bellshill and District Community Forum; Stephen Lanaghan, Scottish Fire and Rescue Service, and Colin McFarlane, Third Sector.

CHAIR

Councillor McGuigan (Convener) presided.

IN ATTENDANCE

Richard Llewellyn, Administrative Officer (Committee and Civic Governance Services), Corporate Services; Matt Costello, Local Regeneration Manager, Regeneration and Environmental Services, and Alison Clarke, Area Housing Manager, Housing and Social Work Services.

APOLOGIES

Councillor McCabe, North Lanarkshire Council; Margot McLean, NHS Lanarkshire, and Group Manager Paul Devlin, Scottish Fire and Rescue Service.

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

1. The Local Area Partnership noted that there were no declarations of interest.

PRESENTATION - SUICIDE PREVENTION

2. The Convener advised that this item had been withdrawn.

BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

3. There were submitted the Minutes of the Bellshill and District Local Area Partnership and Area Committee held on 15 January 2015.

Decided: that the Minutes be noted.

BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE

4. There was submitted a report dated March 2015 from Bellshill and District Community Forum (1) outlining the Forum's concerns regarding a number of community related matters, and (2) advising of recent and proposed Forum activities, including (a) the Bellshill Street Fayre; (b) Lanarkshire Princess Carers Trust Carers Event, and (c) Picnic in the Park.
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BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP – 2 April 2015

The Local Area Partnership then heard Duncan McLeod, Chair of the Bellshill and District Community Forum, in supplement to the report.

Decided: that the report be noted.

NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTE

5. There was submitted the Minute of the meeting of North Lanarkshire Partnership Board held on 10 December 2014.

Decided: that the Minute be noted.

NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT

6. There was submitted a report dated March 2015 by the Service Manager, NHS Lanarkshire – Bellshill Locality providing details on recent and proposed initiatives within the Bellshill Locality area since the last meeting of the Local Area Partnership, together with an update on the current position regarding the Bellshill Community Clinic.

The Convener and Matt Costello, Local Regeneration Manager then orally (1) updated the Local Area Partnership on the current position regarding the John Street Practice; (2) detailed the outcome of meetings held with representatives from NHS Lanarkshire and the John Street Practice, and (3) advised of the contents of a letter which had been sent to the NHS Lanarkshire Chief Executive, on behalf of the Local Area Partnership.

Decided: that the report and information regarding the John Street Practice be noted.

THIRD SECTOR UPDATE REPORT

7. There was submitted a report dated April 2015 by the Third Sector Representative detailing the activity of the North Lanarkshire Voluntary Sector Partnership Group since the last meeting of the Local Area Partnership, including (1) information on the concluding stages of the process to identify and appoint a Third Sector Representative to the Bellshill Local Area Partnership for the period 2015/2017; (2) the publication of a draft version of North Lanarkshire Partnership's key final product from the Third Sector Community Planning Improvement Programme in North Lanarkshire, entitled "A Framework for Third Sector Connectivity to Community Planning in North Lanarkshire 2015-18"; (3) the latest Bellshill Area Voluntary Sector Locality Network event held on 3 March 2015 within the Bellshill Cultural Centre; (4) the North Lanarkshire Voluntary Sector Conference 2015 to be held on 2 June 2015 within the Jim Foley Centre, Motherwell; (5) news of Bellshill volunteers who had achieved Saltire Award Certification; (6) work currently underway to develop and implement appropriate Third Sector infrastructures for successful contributions to a number of key Scottish Government agendas in 2015-16, and (7) the appointment of June Vallance as the new Chair of Voluntary Action North Lanarkshire.

Decided: that the report be noted

JOINT COMMUNITY SAFETY REPORT

8. With reference to paragraph 8 of the Minute of the meeting of the Local Area Partnership held on 15 January 2015, there was submitted a report dated 2 April 2015 by the Head of Planning and Regeneration (1) summarising, within Appendix 1 to the report, the Community Safety Sub-Group
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Action Plan, as updated by the partners through the SharePoint system, and (2) detailing within the report, action taken to promote positive outcomes within the locality.

The Local Area Partnership then heard Alison Clarke, Area Housing Manager, and Stephen Lanaghan, Scottish Fire and Rescue Service, in supplement to the report.

Decided: that the report be noted.

2015/16 LOCAL AREA TEAM ACTION PLAN

9. With reference to paragraph 9 of the Minute of the meeting of the Local Area Partnership held on 15 January 2015, there was submitted a report dated 2 April 2015 by the Head of Planning and Regeneration outlining the key priorities for the 2015/16 Bellshill and District Local Area Team Action Plan.

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

- (1) that the key priorities, as set out within the report, be approved, and
- (2) that the report be otherwise noted.

LOCAL DEVELOPMENT PROGRAMME 2014/15

10. With reference to paragraph 10 of the Minute of the meeting of the Local Area Partnership held on 15 January 2015, there was submitted a report dated 2 April 2015 by the Head of Planning and Regeneration (1) detailing the criteria for projects to be included within the Local Development Programme; (2) setting out, within Appendix 1 to the report, the progress of projects within the 2014/15 Programme, including some amended funding proposals; (3) providing details of proposed projects for the 2015/16 Local Development Programme, as set out within Appendix 2 to the report, and (4) presenting a Holding List of projects for the area, as detailed within Appendix 3 to the report.

The Local Area Partnership then heard Matt Costello, Local Regeneration Manager, in supplement to the report.

Decided: that it be recommended that the Area Committee note and approve:-

- (1) the progress in relation to the delivery of projects within the approved Local Development Programme for 2014/15, including amended funding proposals, as set out in Appendix 1 to the report;
 - (2) the progress in relation to the delivery of projects within the approved Local Development Programme for 2015/16, including any amendments, as set out within Appendix 2 to the report;
 - (3) the changes to the holding list of projects, as detailed within Appendix 3 to the report, and
 - (4) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.
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NORTH LANARKSHIRE LOCAL DEVELOPMENT PLAN – MAIN ISSUES REPORT

11. There was submitted a report dated 13 March 2015 by the Head of Planning and Regeneration (1) advising (a) that the North Lanarkshire Local Development Plan was being prepared to replace the North Lanarkshire Local Plan, and (b) that the Local Development Plan would set out policies and proposals for the use, development and protection of land, and would identify the best locations for new homes, businesses and other aspects important to the lives of people living and working in North Lanarkshire, as well as protecting places of value to people or wildlife; (2) informing that a significant stage in the statutory process for the preparation of the Local Development Plan was the formulation of the Main Issues Report which highlighted the main changes that had taken place since the current Local Plan was adopted in 2012, and (3) intimating that the Main Issues Report had recently been published for consultation for a period of nine weeks, and this was the opportunity for partners, community groups and members of the public to (a) comment on issues and the approach being used to address them; (b) comment on the sites already put forward, and (c) suggest new sites for consideration.

Decided: that the report be noted.

BELLSHILL TOWN CENTRE ACTION PLAN - UPDATE

12. With reference to paragraph 12 of the Minute of the meeting of the Local Area Partnership held on 15 January 2015, there was submitted a report dated 3 March 2015 by the Head of Planning and Regeneration (1) advising (a) that public consultation on the Consultative Draft Bellshill Town Centre Framework and Action Plan had concluded on 30 January 2015; (b) that comments submitted had been considered and incorporated into the documents, where appropriate, and (c) that Committee approval would be sought to enable the adoption of the Bellshill Town Centre Action Plan, as supplementary guidance to the North Lanarkshire Plan 2012 and subsequent Local Development Plan; (2) indicating that, as no funding had been allocated in the Capital Programme for Bellshill Town Centre, opportunities for external funding would subsequently need to be identified within the new Framework and Action Plan, and (3) setting out statistical information provided by Town Centre Activities Limited which showed (a) that Bellshill's vacancy rate of 5.4% was the lowest of all town centres in North Lanarkshire; (b) that footfall figures for the period October to December 2014 showed a decrease in levels of activity compared with the previous quarter of July to September 2014, and an increase of 4% compared with the same period in 2013, and (c) that Town Centre Wi-Fi had received 702 new registrations for the period October to December 2014, with 5,094 logins in total.

Decided: that the report be noted.

DATE, TIME AND VENUE OF NEXT MEETING

13. The Local Area Partnership was orally advised by the Convener that the next meeting of the Bellshill and District Local Area Partnership and Area Committee would take place on Thursday, 6 August 2015 at 7 pm within the Michael Sherry Community Facility, Main Street, Holytown.

Decided: that it be noted that the next meeting of the Bellshill and District Local Area Partnership would be held on Thursday, 6 August 2015 at 7 pm within the Michael Sherry Community Facility, Main Street, Holytown, with the Area Committee commencing immediately thereafter in the same location.

**Bellshill Community Fire Station, Old Edinburgh Road, Bellshill, 2 April 2015
at 7.35 pm.**

A Meeting of the BELLSHILL AND DISTRICT AREA COMMITTEE

PRESENT

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

CHAIR

Councillor McGuigan (Convener) presided.

IN ATTENDANCE

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

APOLOGY

Councillor McCabe.

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

1. The Area Committee noted that there were no declarations of interest.

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

The Area Committee gave consideration to the recommendations made by the Bellshill and District Local Area Partnership at its meeting held on 2 April 2015, and agreed in respect of each item, the following:-

(1) PRESENTATION - SUICIDE PREVENTION

Decided: that it be noted that this item had been withdrawn.

**(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 report and information regarding the John Street Practice 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) 2015/16 LOCAL AREA TEAM ACTION PLAN

Decided:

(1) that the key priorities, as set out within the report, be approved, and

(2) the report be otherwise noted.

(9) LOCAL DEVELOPMENT PROGRAMME 2014/15

Decided:

(1) that the progress in relation to the delivery of projects within the approved Local Development Programme for 2014/15, including amended funding proposals, as set out in Appendix 1 to the report, be approved;

(2) that the progress in relation to the delivery of projects within the approved Local Development Programme for 2015/16, including any amendments, as set out within Appendix 2 to the report, be approved;

(3) that the changes to the holding list of projects, as detailed within Appendix 3 to the report, be approved, and

(4) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

(10) NORTH LANARKSHIRE LOCAL DEVELOPMENT PLAN – MAIN ISSUES REPORT

Decided: that the report be noted.

BELLSHILL AND DISTRICT AREA – 2 April 2015

(11) BELLSHILL TOWN CENTRE ACTION PLAN - UPDATE

Decided: that the report be noted.

(12) DATE, TIME AND VENUE OF NEXT MEETING

Decided: that it be noted that the next meeting of the Bellshill and District Local Area Partnership would be held on Thursday, 6 August 2015 at 7 pm within the Michael Sherry Community Facility, Main Street, Holytown, with the Area Committee commencing immediately thereafter in the same location.
