

St. Patrick's Primary School, Backbrae Street, Kilsyth, 6 August 2015 at 7.40 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

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

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services); Local Regeneration Manager, Business Manager (Strategic Planning) and Development and Funding Officer, Regeneration and Environmental Services; B. Lees, Cumbernauld Community Forum; P. Carter, Kilsyth Community Forum; M. MacKay, Northern Community Forum; E. Ryan, NHS Lanarkshire; D. Bruce, Police Scotland; G. McGuire, Scottish Fire and Rescue Service, and A. Smith, Voluntary Sector.

APOLOGIES

Councillors P. Hogg, McCulloch 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.

2. CONSIDER DECISIONS OF MEETING OF THE NORTH LOCAL AREA PARTNERSHIP HELD ON 6 AUGUST 2015

The Area Committee gave consideration to the recommendations made by the North Local Area Partnership, at its meeting held on 6 August 2015, and agreed in respect of each item, the following:

(1) NORTH LANARKSHIRE YOUTH INVESTMENT PROGRAMME - UPDATE

Decided: that the report be noted.

(2) PRESENTATION – SCOTTISH WILDLIFE TRUST

Decided: that the terms of the presentation be noted.

(3) MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 9 APRIL 2015

Decided: that the Minutes be noted.

(4) MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 18 FEBRUARY 2015

Decided: that the Minute be noted.

(5) NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH LOCALITY

Decided:

(1) that Calum Campbell, Chief Executive, NHS Lanarkshire be invited to the next meeting of the Local Area Partnership, and

(2) that the report be otherwise noted.

(6) 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.

(7) 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.

(8) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

(9) THIRD SECTOR UPDATE

Decided: that the report be noted.

(10) CUMBERNAULD AND KILSYTH TOWN CENTRE - UPDATE

Decided:

(1) that the owners of Cumbernauld Town Centre be invited to the next meeting of the Local Area Partnership to provide an update on their future plans for the part of the Town Centre within their ownership, and

(2) that the report be otherwise noted.

(11) LOCAL DEVELOPMENT PROGRAMME

Decided:

(1) that the Local Development Programme projects for delivery in 2014/15 and 2015/16 as detailed in Appendices 1 and 2 to the report be approved, subject to the contribution of £12,000 to the Cumbernauld Living Landscape Project should there be slippage in the Programme 2015/16, 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

(12) NORTH LANARKSHIRE PARTNERSHIP AGREEMENT, INDUCTION AND COMMUNITY ENGAGEMENT STATEMENT

Decided:

(1) that the presentation be noted;

(2) that the report and the Appendices to the report be approved;

(3) that the development and effective delivery of a comprehensive Community Planning Partnership Agreement and Induction Process be agreed and supported, and

(4) that the report be noted.

(13) LOCAL AREA TEAM ACTION PLANS – YEAR END UPDATE

Decided: that the report be noted.