

Cumbernauld Court Room, Bron Way, Cumbernauld , 21 January 2016 at 7.14 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

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

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

The Committee Officer, Corporate Services; Integration Manager, Health and Social Care and Area Manager, Housing and Social Work Services; Local Regeneration Manager, Business Manager (Strategic Planning) and Employability Services Team Leader, Regeneration and Environmental Services; Managing Director, Town Centre Activities; B. Lees and J. King, Cumbernauld Community Forum; P. Carter, Kilsyth Community Forum; E. Ryan, NHS Lanarkshire; P. Rose, Police Scotland; G. McGuire, Scottish Fire and Rescue Service, and A. Smith, Voluntary Sector.

APOLOGIES

Councillors Goldie, Griffin, Irvine, McGlinchey, 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 21 JANUARY 2016

The Area Committee gave consideration to the recommendations made by the North Local Area Partnership, at its meeting held on 21 January 2016, and agreed in respect of each item, the following:

(1) MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 22 OCTOBER 2015

Decided: that the Minutes be noted.

(2) MINUTES OF MEETINGS OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 19 AUGUST AND 21 OCTOBER 2015

Decided: that the Minutes be noted.

The Convener exercised his discretion to vary the order of business, as hereinafter minuted.

(3) NORTH LANARKSHIRE YOUTH INVESTMENT PROGRAMME – UPDATE

Decided: that the terms of the report be noted.

(4) NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH LOCALITY

Decided:

(1) that it be noted that Calum Campbell, Chief Executive, NHS Lanarkshire would attend the next meeting of the Local Area Partnership, and

(2) that the terms of the report be otherwise 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.

(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.

(7) JOINT COMMUNITY SAFETY REPORT

Decided:

(1) that the Police Scotland Youth Volunteers Programme be invited to provide a presentation to a future meeting of the Local Area Partnership, and

(2) that the report be otherwise noted.

(8) THIRD SECTOR UPDATE REPORT

Decided: that the report be noted.

(9) CUMBERNAULD AND KILSYTH TOWN CENTRES REPORT

Decided: that the terms of the report be noted.

(10) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the progress of and changes to the Local Development Programme projects for delivery in 2014/2015 and 2015/2016 as detailed in Appendices 1 and 2 to the report, be noted;
- (2) that the Local Development Programme projects for delivery in 2016/2017, as set out in Appendix 3 to the report, be approved, and
- (3) that the progress in delivering the projects and further alterations or additions to the Programme be reported to a future meeting of the Local Area Partnership.

(11) LOCAL AREA TEAM ACTION PLANS

Decided: that the terms of the report be noted.