

**Tannochside Primary, Douglas Street, Uddingston, 21 January 2016 at 7 pm.****A Meeting of the BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP****PRESENT**

Councillor McGuigan (Convener); Councillors Baird, Bonnar, Burrows, Curran and Lyle, North Lanarkshire Council; Margot McLean, NHS Lanarkshire; Inspector William Jeffrey, Police Scotland, and Group Commander Paul Devlin, Scottish Fire and Rescue Service.

**CHAIR**

Councillor McGuigan (Convener) presided.

**IN ATTENDANCE**

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

**APOLOGIES**

Councillors J. Coyle, McCabe and McNally, North Lanarkshire Council; Duncan McLeod, Bellshill and District Community Forum and Colin MacFarlane, Third Sector.

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

1. Councillor Curran declared an interest in respect of paragraph 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.

**BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES**

2. There were submitted the Minutes of the Bellshill and District Local Area Partnership and Area Committee held on 8 October 2015.

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

**BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE**

3. There was submitted a report dated December 2015 from Bellshill and District Community Forum advising of recent and proposed Forum activities, including (1) community engagement through the use of Social Media; (2) the proposed co-ordination of a women's health event to raise awareness of the importance of cervical screening, and other health issues such as diet and alcohol; (3) the funding of a local volunteer award evening that had recognised the time, effort and commitment of a number of local volunteers, many of whom were teenagers, and (4) a publicity and recruitment drive.

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

**NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTES**

4. There were submitted the Minutes of the meetings of North Lanarkshire Partnership Board held on 19 August and 21 October 2015.

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

**NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT**

5. There was submitted a report by the Service Manager, NHS Lanarkshire – Bellshill Locality (1) summarising the Transition Framework in place within North Lanarkshire to support young people with special needs during the transition from school to adult services; (2) intimating that the North Lanarkshire Joint Integration Board (JIB) had been formally established in June 2015, and work was currently underway to develop a Strategic Plan that would set out how adult social work, adult and children's community health, and a proportion of hospital based care would be delivered; (3) detailing various Health Improvement and Healthy Working Lives initiatives within the Bellshill Locality area since the last meeting of the Local Area Partnership, and (4) advising of an announcement by the Scottish Government to invest over £6m over the next three years to increase the number of GP surgeries across Scotland offering digital services such as online appointment bookings and online repeat prescription ordering.

The Local Area Partnership then heard Margot McLean, Service Manager, NHS Lanarkshire in supplement to the report and in response to Members' questions, during which she advised the Partnership of an imminent press release within the Bellshill Speaker, informing that NHS Lanarkshire was to invest almost £40,000 into Bellshill Community Health Clinic to allow more patient services to be housed in the one location, and to enable the John Street Medical Practice to remain at the clinic pending further discussions between the practice and NHS Lanarkshire regarding proposals for alternative premises.

Thereon, the Convener orally advised the Local Area Partnership that he would be formally seeking a meeting with NHS Lanarkshire's Chief Executive in order to discuss the proposals further.

**Decided:** that the report and information regarding the Bellshill Community Health Clinic be noted.

**THIRD SECTOR UPDATE REPORT**

6. There was submitted a report by the Third Sector representative detailing recent and proposed Third Sector activities since the last meeting of the Local Area Partnership, including (1) the Bellshill Area Voluntary Sector Locality Network event to be held on 30 March 2016 within the Bellshill Salvation Army Hall; (2) two voluntary sector consultation events held on 24 and 26 November 2015 that had been facilitated by Voluntary Action North Lanarkshire (VANL) to enable representatives from local voluntary and community organisations the opportunity to consider North Lanarkshire Council's draft savings proposals and express their views and comments; (3) the Voluntary Sector Children's and Family Network meeting that was held on 10 December 2015; (4) a development workshop entitled "Taking Stock" that was held on 5 November 2015 at which all partners involved in the delivery of the Third Sector Support Programme within the Integration of Health and Social Care came together to identify priorities, outcomes and the future direction for the Community Capacity Building and Carer Support Work Programme; (5) National Trustees Week that was held on 2-8 November 2015; (6) the VANL Training Programme (January to March 2016); (7) a St. Andrew's Day Tea Dance event that was held on 30 November 2015 within Motherwell Concert Hall, and (8) Holyrood's Parliament Day Initiative that was held within the Glo Centre, Motherwell on 9 November 2015 during which local voluntary and community groups were encouraged to take an interest in, and engage directly with, the Parliament and its work.

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

**JOINT COMMUNITY SAFETY REPORT**

7. With reference to paragraph 8 of the Minute of the meeting of the Local Area Partnership held on 8 October 2015, there was submitted a report dated 21 January 2016 by the Head of Planning and Regeneration (1) summarising, within Appendix 1 to the report, the Community Safety Sub-Group Action Plan, as updated by the partners through the on-line 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; Group Commander Paul Devlin, Scottish Fire and Rescue Service, and Inspector William Jeffrey, Police Scotland, in supplement to the report.

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

**LOCAL AREA TEAM ACTION PLANS**

8. With reference to paragraph 11 of the Minute of the meeting of the Local Area Partnership held on 6 August 2015, there was submitted a report dated 21 January 2016 by the Head of Planning and Regeneration providing an update on Key Local Community Planning developments identified within the Bellshill Local Area Team (LAT) Action Plan for the period from April to September 2015.

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

**LOCAL DEVELOPMENT PROGRAMME**

9. With reference to paragraph 9 of the Minute of the meeting of the Local Area Partnership held on 8 October 2015, there was submitted a report dated 21 January 2016 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; (3) providing details of the progress with, and changes to, the projects within the 2015/16 Local Development Programme, as set out within Appendix 2 to the report; (4) listing, within Appendix 3 to the report, projects for inclusion in the 2016/17 Programme, and (5) presenting a holding list of projects for the area, as detailed within Appendix 4 to the report.

The Local Area Partnership then heard Matt Costello, Local Regeneration Manager, in supplement to the report and in response to Members' questions.

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

- (1) the progress with the Local Development Programme for 2014/15, as set out within Appendix 1 to the report;
- (2) the progress with, and changes to, the Local Development Programme for 2015/16, as set out within Appendix 2 to the report;
- (3) the list of projects to be delivered in 2016/17, as set out within Appendix 3 to the report;
- (4) the holding list of projects, as detailed within Appendix 4 to the report, and
- (5) 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.**

**NORTH LANARKSHIRE'S YOUTH INVESTMENT PROGRAMME – UPDATE**

10. With reference to paragraph 12 of the Minute of the meeting of the Local Area Partnership held on 6 August 2015, there was submitted a report dated 17 January 2016 by the Executive Director of Regeneration and Environmental Services (1) setting out the background to, and details of, the Youth Investment Programme that had been launched in February 2012, and which had an ambitious target of supporting 5,000 unemployed residents back into work by the end of the Programme in March 2015; (2) indicating that, by the end of November 2015, North Lanarkshire's Working and the Youth Investment Programme had supported a total of 6,090 unemployed residents into employment; (3) intimating that the Council had committed a further £1.7m for 2015/16 to continue the implementation of the Youth Investment Programme and had a target of supporting 1,000 unemployed residents into work in 2015/16; (4) informing that, since the launch of the Youth Investment Programme in February 2012, a total of 6,090 North Lanarkshire residents had been assisted into employment through North Lanarkshire's Working, with 939 of those coming from the Bellshill and District Local Area Partnership area - 331 from the Bellshill Ward; 359 from the Mossend and Holytown Ward, and 249 from the Thorniewood Ward; (5) providing details of the services provided by Routes to Work; (6) advising that, by November 2015, 3,110 unemployed residents had benefited from the vacancies secured from the private sector, with 435 of those coming from the Bellshill and District Local Area Partnership area - 148 from the Bellshill Ward; 177 from the Mossend and Holytown Ward, and 110 from the Thorniewood Ward; (7) highlighting ways in which the Local Area Team could assist in delivering the objectives of the Programme and maximise the benefit of the Investment Programme, and (8) concluding that, while the Youth Investment Programme had performed very well, Regeneration Services required the support of all stakeholders and partners to make the Programme a success and was open to feedback on ways in which the Programme could be improved.

The Local Area Partnership then heard Paul Kane, Employability Services Team Leader, in supplement to the report, and in response to Members' questions.

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

**BELLSHILL TOWN CENTRE ACTION PLAN UPDATE**

11. With reference to paragraph 10 of the Minute of the meeting of the Local Area Partnership held on 8 October 2015, there was submitted a report dated 17 January 2016 by the Head of Planning and Regeneration (1) advising (a) that the Bellshill Town Centre Framework and Action Plan had been approved by the Planning and Transportation Committee on 9 December 2015, and (b) that the Bellshill Town Centre Action Plan had subsequently been adopted as Supplementary Guidance to the North Lanarkshire Local Plan 2012; (2) indicating that, as no funding had been allocated in the Capital Programme for Bellshill Town Centre, opportunities for external funding would require 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 4.8% was the lowest of all Town Centres in North Lanarkshire, and (b) that footfall figures for the period July to September 2015 showed an increase of 8% in levels of activity compared with the previous quarter of April to June 2015, but a decrease of 3.4% compared with the same period in 2014.

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

**MEETINGS DURING 2016**

12. There was submitted a report dated 14 January 2016 by the Head of Democratic and Legal Services proposing that the scheduled meetings of Bellshill and District Local Area Partnership and Area Committee to be held on 14 April and 20 October 2016 be changed to 21 April and 13 October 2016.

**Decided:** that it be recommended to the Area Committee that the meetings of the Bellshill and District Local Area Partnership and Area Committee to be held on 14 April and 20 October 2016 now be held on 21 April and 13 October 2016, respectively.

**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 would be held on Thursday, 21 April 2016 at 7 pm within Bellshill Fire Station, Old Edinburgh Road, Bellshill, with the Area Committee commencing immediately thereafter in the same location.

**Decided:** that it be noted that the next meeting of the Bellshill and District Local Area Partnership would be held on Thursday, 21 April 2016 at 7 pm within Bellshill Fire Station, Old Edinburgh Road, Bellshill, with the Area Committee commencing immediately thereafter in the same location.

**Tannochside Primary, Douglas Street, Uddingston, 21 January 2016 at 8.20 pm.**

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

**PRESENT**

Councillor McGuigan (Convener); Councillors Baird, Bonnar, Burrows and Lyle.

**CHAIR**

Councillor McGuigan (Convener) presided.

**IN ATTENDANCE**

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

**APOLOGIES**

Councillors J. Coyle, Curran, McCabe and McNally.

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

**Decided:** the meeting noted that there were no declarations of interest.

**2. CONSIDER DECISIONS OF MEETING OF THE BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 21 JANUARY 2016**

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

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

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

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

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

**(3) NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTES**

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

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

**Decided:** that the report and information regarding the Bellshill Community Health Clinic be noted.

(5) **THIRD SECTOR UPDATE REPORT**

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

(6) **JOINT COMMUNITY SAFETY REPORT**

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

(7) **LOCAL AREA TEAM ACTION PLANS**

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

(8) **LOCAL DEVELOPMENT PROGRAMME**

**Decided:**

- (1) that the progress with the Local Development Programme for 2014/15, as set out within Appendix 1 to the report, be noted;
- (2) that the progress with, and changes to, the Local Development Programme for 2015/16, as set out within Appendix 2 to the report, be noted;
- (3) that the list of projects to be delivered in 2016/17, as set out within Appendix 3 to the report, be approved;
- (4) that the holding list of projects, as detailed within Appendix 4 to the report, be approved and
- (5) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

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

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

(10) **BELLSHILL TOWN CENTRE ACTION PLAN UPDATE**

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

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**(11) MEETINGS DURING 2016**

**Decided:** that the meetings of the Bellshill and District Local Area Partnership and Area Committee to be held on 14 April and 20 October 2016 now be held on 21 April and 13 October 2016, respectively.

**(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, 21 April 2016 at 7 pm within Bellshill Fire Station, Old Edinburgh Road, Bellshill, with the Area Committee commencing immediately thereafter in the same location.