

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

- (2) Local Area Partnership/Area Committees – Minutes
 - (a) Coatbridge Local Area Partnership/Area Committee (pages 7-14)
Submit Minutes of meetings of Coatbridge Local Area Partnership and Area Committee held on 12 April 2016 (copy herewith)
 - (b) Airdrie Local Area Partnership/Area Committee (pages 15-22)
Submit Minutes of meetings of Airdrie Local Area Partnership and Area Committee held on 13 April 2016 (copy herewith)
 - (c) Wishaw and District Local Area Partnership/Area Committee (pages 23-30)
Submit Minutes of meetings of Wishaw and District Local Area Partnership and Area Committee held on 13 April 2016 (copy herewith)
 - (d) North Local Area Partnership/Area Committee (pages 31-39)
Submit Minutes of meetings of North Local Area Partnership and Area Committee held on 14 April 2016 (copy herewith)
 - (e) Motherwell and District Local Area Partnership/Area Committee (pages 40-45)
Submit Minutes of meetings of Motherwell and District Local Area Partnership and Area Committee held on 18 April 2016 (copy herewith)
 - (f) Bellshill and District Local Area Partnership/Area Committee (pages 46-52)
Submit Minutes of meetings of Bellshill and District Local Area Partnership and Area Committee held on 21 April 2016 (copy herewith)

- (3) Vacant and Derelict Land Fund Update (pages 53-56)
Submit report dated 19 May 2016 by Head of Planning and Regeneration (1) providing an update on the implementation of North Lanarkshire's 2015/16 Vacant and Derelict Land Fund (VDLF) Programme, and (2) seeking approval for the revised VDLF project allocations made through North Lanarkshire's 2016/17 VDLF Programme (copy herewith)

- (4) Regeneration Capital Grant Fund – Update (pages 57-59)
Submit report dated 19 May 2016 by Head of Planning and Regeneration providing an update on the Scottish Government's Regeneration Capital Fund (RCF) Programme and seeking approval to scope potential applications to future funding rounds (copy herewith)

- (5) Physical Regeneration Projects and Revenue Leverage Fund Update (pages 60-63)
Submit report dated 19 May 2016 by Head of Planning and Regeneration providing an update on the 2015/16 spend from Planning and Regeneration Services Physical Regeneration Projects and Revenue Leverage Fund budgets and seeking approval to commit 2016/17 spend from these budget lines (copy herewith)

- (6) Kelvin Valley and Falkirk (KVF) and Lanarkshire LEADER Programmes 2014-20 (pages 64-66)
Submit report dated 19 May 2016 by Head of Planning and Regeneration providing an update on the background and progress of the new LEADER Programmes for rural areas within North Lanarkshire as part of the Kelvin Valley and Falkirk (KVF) and Lanarkshire LEADER Programmes (copy herewith)
- (7) ESF Employability Programmes 2016/2018 (pages 67-70)
Submit report dated 19 May 2016 by Head of Education (Skills, Lifelong and Youth Employment) (1) updating progress made on securing EU funds for future employability programmes, and (2) seeking approval for the implementation of the EU funded employability projects for 2016/2018 (copy herewith)
- (8) Service Level Agreement for Routes to Work Limited 2016/17 (pages 71-73)
Submit report dated 19 May 2016 by Head of Education (Skills, Lifelong and Youth Employment) seeking approval for a maximum level of funding award to Routes to Work Limited for their Service Level Agreement for the period April 2016 to March 2017 (copy herewith)
- (9) Glasgow City Region City Deal Programme Update (pages 74-76)
Submit report dated 19 May 2016 by Head of Planning and Regeneration providing an update on progress within the Glasgow City Region (GCR) City Deal Programme since the last report presented to the Committee in February 2016 (copy herewith)
- (10) Business Gateway Update (pages 77-78)
Submit report dated 19 May 2016 by Head of Planning and Regeneration seeking authority to the Convener of this Sub-Committee and the Chief Executive to conclude all matters in relation to the award of contracts following the OJEU tendering process for the delivery of Business Gateway Services post October 2016 (copy herewith)
- (11) Lanarkshire Area Tourism Strategy 2016-2020 (pages 79-99)
Submit report dated 19 May 2016 by Head of Planning and Regeneration advising of the new Lanarkshire Area Tourism Strategy 2016-2020 and to note progress of next steps (copy herewith)
- (12) Remit from the Planning and Transportation Committee Held on 23 March 2016 – Land Surplus to Requirements – Land at 676/678 Glasgow Road, Wishaw (pages 100-101)
Submit report dated 23 March 2016 by Head of Planning and Regeneration declaring an area of amenity land at 676/678 Glasgow Road, Wishaw surplus to requirements (copy herewith)
- (13) Remit from the Planning and Transportation Committee Held on 19 May 2016 – Land Surplus to Requirements - Land at Loanhead Road, Holytown (pages 102-103)
Submit report dated 19 May 2016 by Head of Planning and Regeneration declaring an area of land at Loanhead Road, Holytown surplus to requirements (copy herewith)

- (14) Remit from the Education Committee Held on 26 April 2016 – Building at Harthill Community Centre, West Main Street, Harthill – Surplus to Requirements (pages 104-105)
Submit report dated 4 April 2016 by Head of Resource Solutions seeking to declare the red brick building at Harthill Community Centre surplus to requirements (copy herewith)
- (15) Remits from the Housing and Social Work Services Committee Held on 28 April 2016
- (a) Land Surplus to Operational Requirements – 1-21 Orbiston Court and 352-386C Orbiston Street, Motherwell (pages 106-108)
Submit report dated 28 April 2016 by Head of Housing Solutions declaring an area of Council owned land surplus to the operational requirements of Housing and Social Work Services (copy herewith)
- (b) Developing Intermediate Care – Proposed Closure of Belhaven House and Progress on Replacement and Implications for Chilterns Home, Chryston (pages 109-111)
Submit report dated 28 April 2016 by Head of Adult Social Work Services seeking to declare the premises of Belhaven House surplus to operational requirements (copy herewith)
- (16) Land Surplus to Requirements – Condorrat Road, Glenmavis (pages 112-113)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement declaring an area of land to the north of New Monklands Cemetery on Condorrat Road, Glenmavis surplus to requirements (copy herewith)

Leases

- (17) Proposed Fairground, Gartferry Road, Moodiesburn (pages 114-116)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement seeking consent to lease a site at Gartferry Road, Moodiesburn for a short term fairground (copy herewith)
- (18) M & D (Leisure) Limited – Proposed Variation at Strathclyde Country Park, Motherwell (pages 117-119)
Submit report dated 19 May 2016 by Acting Executive Director of Regeneration and Environmental Services seeking the variation in lease terms in respect of the current arrangements with M & D (Leisure) Limited at Strathclyde Country Park (copy herewith)
- (19) NCT Centre, Newmains – Proposed Sub-Lease of Library Area to CultureNL Limited (pages 120-123)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement seeking approval for the grant of a sub-lease of the library area within NCT Centre, Newmains to CultureNL (copy herewith)

Sale

- (20) Loanhead Road, Holytown (pages 124-126)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement seeking the sale of ground adjacent to Loanhead Road, Holytown (copy herewith)

Servitude

- (21) Gartferry Road, Moodiesburn (pages 127-129)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement seeking approval to the granting of a servitude over ground adjacent to Gartferry Road, Moodiesburn (copy herewith)
- (22) Community Empowerment (Scotland) Act – Scottish Government Consultation on Part 4 – Community Right to Buy and Part 5 – Community Asset Transfer (pages 130-162)
Submit report dated 26 April 2016 by Acting Executive Director of Regeneration and Environmental Services seeking consideration and approval of the Council's draft response to the Scottish Government consultation on Parts 4 and 5 of the Community Empowerment (Scotland) Act: Community Right to Buy Neglected, Abandoned or Detrimental Land: and Community Asset Transfer respectively (copy herewith)

Exclusion of Public

The Sub-Committee is asked to consider passing the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.”

- (23) Coltness Gatehouse, Kenilworth Avenue, Wishaw (pages 163-165)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement proposing the sale of Coltness Gatehouse (Public Toilets) on Kenilworth Avenue, Wishaw (copy herewith)
- (24) Glenboig Link Road: Acquisition of Land and Discharge/Grant of Servitude Right of Access (pages 166-170)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement seeking approval to the acquisition of a number of areas of land within Glenboig and to the discharge of an existing right of access, and grant of a new servitude right of access (copy herewith)
- (25) Empty Home Purchase Scheme (pages 171-172)
Submit report dated 19 May 2016 by Head of Corporate Property and Procurement providing an update on the Empty Home Purchase Scheme and seeking approval to acquire properties funded by this Scheme (copy herewith)