

**COATBRIDGE LOCAL AREA PARTNERSHIP – 12 April 2016**

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**Coatbridge, 12 April 2016 at 2 pm.**

**A Meeting of the COATBRIDGE LOCAL AREA PARTNERSHIP**

**PRESENT**

Councillor Brooks, Convener; Councillors Docherty, Majid, McAnulty and McPake, North Lanarkshire Council; David Shields, NHS Lanarkshire; Chief Inspector Gavin Russell and Inspector Louise Brownlie, Police Scotland; Stewart McQueen, Scottish Fire and Rescue Service, and Gordon Encinias, Coatbridge Community Forum.

**CHAIR**

Councillor Brooks (Convener) presided.

**IN ATTENDANCE**

Andrew Rose, Chief Committee Services Manager and Clare Louise McDonald, Administrative Officer, Legal and Democratic Solutions; Michele Battersby, Local Regeneration Manager; Alex Ramsay, Assistant Business Manager, City Deal; Shirley Penman, Senior Planning Officer; Steven Baxter, Acting Service Delivery Manager; Ken Forbes, Business Manager (Environment and Cemeteries) and Stephen Kerr, NHS Lanarkshire.

**APOLOGIES**

Councillors Higgins, Shields and Smith.

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

1. There were no declarations.

**PRESENTATION – NORTH LANARKSHIRE STRATEGIC PLAN**

2. Stephen Kerr, NHS Lanarkshire provided a short presentation on the North Lanarkshire Strategic Plan together with an update on the statutory responsibility to plan for Social Work, Justice, Adult and Children's Services, along with health care and a proportion of hospital based care including A & E Services.

Thereon, Stephen Kerr provided further information in respect of :-

- the composition, governance arrangements and budgetary position in respect of the Joint Integration Board (JIB);
  - the areas of responsibility which fell within the scope of the JIB;
  - the anticipated national outcomes in respect of peoples' health and wellbeing and the provision of health care services
  - the future vision for those in receipt of health care services, the locality profiles, Joint Strategic Needs Assessment and Services within the Coatbridge Locality, and
  - the next steps in the process.
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Thereon, Stephen Kerr responded to questions from Members of the Local Area Partnership, including on the role of one of the Council's Strategic Partners in the delivery of some health care services.

**Decided:** that the terms of the presentation be noted.

### COATBRIDGE LOCAL AREA PARTNERSHIP AND COATBRIDGE AREA COMMITTEE – MINUTES

3. There were submitted the Minutes of the meetings of Coatbridge Local Area Partnership and Coatbridge Area Committee held on 19 January 2016.

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

### NORTH LANARKSHIRE PARTNERSHIP BOARD – MINUTE

4. There was submitted the Minute of the meeting of North Lanarkshire Partnership Board held on 9 December 2015.

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

### COATBRIDGE COMMUNITY FORUM

5. There was submitted a report by Coatbridge Community Forum providing an overview of activities undertaken, in partnership with local agencies, including the forthcoming Coatbridge Festival scheduled to be held on Friday, 29 July 2016.

Thereon, Gordon Encinias was heard in further explanation of the report.

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

### LOCAL DEVELOPMENT PROGRAMME

6. With reference to paragraph 7 of the Minute of the meeting of the Coatbridge Local Area Partnership held on 19 January 2016, there was submitted a report dated 12 April 2016 by the Head of Planning and Regeneration, North Lanarkshire Council (1) detailing the criteria for projects to be included in the Local Development Programme; (2) setting out within Appendix 1 to the report, progress with the remaining 2014/15 Programme and total budget; (3) enclosing in Appendix 2 to the report, progress with the 2015/16 Programme; (4) advising, in Appendix 3 to the report, progress with the estate based initiative projects for 2015/16, and (5) seeking approval for (a) the 2016/17 Programme as detailed within Appendix 4 to the report, and (b) further progress on the current and proposed projects which would be reported to future meetings of the Local Area Partnership.

Thereon, Michele Battersby, Local Regeneration Manager, North Lanarkshire Council was heard in further explanation of the report and responded to Members' questions.

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

- (1) that the progress with the remaining 2014/15 programme, as detailed within Appendix 1 to the report be noted;
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- (2) that the progress with the 2015/16 Programme, as detailed within Appendix 2 to the report, be noted;
- (3) that the progress with the Estate Based Initiatives projects for 2015/16 as detailed within Appendix 3 to the report, be noted;
- (4) that the proposals for the 2016/17 Programme, as highlighted within Appendix 4 to the report, be approved;
- (5) that further progress on the proposed projects to be reported to a future meeting of the Local Area Partnership be noted, and
- (6) that the report be otherwise noted.

### **COATBRIDGE TOWN CENTRE ACTION PLAN UPDATE**

7. With reference to paragraph 8 of the Minute of the meeting of the Coatbridge Local Area Partnership held on 19 January 2016, there was submitted a report dated 12 April 2016 by the Head of Planning and Regeneration (1) providing an update on the Coatbridge Town Centre Framework and Action Plan; (2) informing of the progress on Town Centre projects currently underway, including car parking and potential housing developments, and (3) setting out statistical information provided by Town Centre Activities Limited, for all town centres in North Lanarkshire in relation to business activity and footfall for the period October to December 2015/16.

Thereon, Shirley Penman was heard in further explanation of the report and responded to Members' questions.

Arising from discussion, clarification was sought on the ownership of Carnegie Library and also, following reports of a rat infestation within the Sunnyside area, a request was made that an inspection be carried out, and if required, any necessary action be taken.

**Decided:** that the progress of the projects and initiatives contained within Coatbridge Town Centre Action Plan be noted.

### **JOINT COMMUNITY SAFETY REPORT**

8. There was submitted a report dated 12 April 2016 by the Head of Planning and Regeneration (1) providing an update on the number of positive outcomes within the Coatbridge Locality, and (2) detailing in Appendix 1 to the report, an up-to-date summary of the Community Safety Sub-Group Action Plan.

Thereon, Chief Inspector Russell and Inspector Brownlie, Police Scotland; Stewart McQueen, Scottish Fire and Rescue and Steven Baxter, Housing and Social Work Services, North Lanarkshire Council were heard in further explanation of the report and responded to questions from Members of the Local Area Partnership.

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

### **NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – COATBRIDGE LOCALITY UPDATE**

9. There was submitted a report dated 12 April 2016 by the Service Manager, NHS Lanarkshire providing an update on a number of issues undertaken by NHS Lanarkshire including (1) the launch of
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the new National Cancer Services Strategy; (2) plans for a new major hospital development to replace the existing Monklands Hospital, and (3) the swim time with Jenny's Bear Programme for Early Years Initiative.

Thereon, David Shields, NHS Lanarkshire was heard in further explanation of the report and responded to questions from members of the Local Area Partnership.

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

#### **COATBRIDGE LOCAL AREA PARTNERSHIP THIRD SECTOR UPDATE REPORT**

10. There was submitted a report from North Lanarkshire Voluntary Sector Partnership Group, providing details of North Lanarkshire Voluntary Sector Partnership Activity in Coatbridge for the period to March 2016.

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

#### **DECRIMINALISED PARKING ENFORCEMENT (DPE)**

11. With reference to paragraph 5 of the Minute of the meeting of the Planning and Transportation Committee held on 21 November 2013 when, *inter alia*, the introduction of Decriminalised Parking Enforcement (DPE) based on an enforcement team of four Parking Attendants (Option B) had been approved, there was submitted a report dated 13 April 2016 by the Head of Roads and Transportation (1) providing an update on the introduction of Decriminalised Parking Enforcement (DPE) within North Lanarkshire, following notification from South Lanarkshire Council that it was unable to enter into a shared service agreement to enforce the Council's on-street restrictions or to provide any back office functions; (2) indicating that a Member/Officer Working Group had been established to review town centre parking and look at a number of options to take forward DPE; (3) detailing, within the report, three options being considered for on-street enforcement; (4) intimating that, following consideration of the options, the Member/Officer Working Group had recommended Option 2 as the most viable option; (5) informing that should Option 2 be approved at a future meeting of the Planning and Transportation Committee, there would be a requirement to recruit an additional four Environmental Protection Officers, and (6) advising that as part of the DPE process, the Traffic Regulation Orders required to be checked and/or updated or consolidated.

Thereon, Alex Ramsay, Roads and Transportation, North Lanarkshire Council was heard in further explanation of the report and responded to questions.

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

#### **STAG STUDY, GLENBOIG**

12. There was submitted a report dated April 2016 by the Head of Roads and Transportation (1) informing that a feasibility study has been undertaken in Glenboig; (2) outlining the three stages of the Stag process; (3) detailing the outcome of the Study, and (4) advising that following the feasibility study, the travel options in Glenboig were considered adequate and would not support any further development.

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

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**LAND MANAGEMENT INFRASTRUCTURE BUDGET EXPENDITURE**

13. There was submitted a report dated 1 April 2016 by the Acting Executive Director of Regeneration and Environmental Services (1) providing an update on spending of the infrastructure budget funded through the Capital Programme; (2) detailing financial investment to various projects, leading to the reduced funding for Old Monklands Cemetery footpath enhancement; (3) detailing, in Appendix 1 to the report, expenditure for 2015/16, and (4) recommending that the contents of the report be noted.

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

## **COATBRIDGE AREA – 12 April 2016**

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**Coatbridge, 12 April 2016 at 3 pm.**

### **A Meeting of the COATBRIDGE AREA COMMITTEE**

#### **PRESENT**

Councillor Brooks, Convener; Councillors Docherty, MacGregor, Majid, McAnulty, McPake and Welsh.

#### **CHAIR**

Councillor Brooks (Convener) presided.

#### **IN ATTENDANCE**

The Administrative Officer and Chief Committee Services Manager, Legal and Democratic Solutions; Local Regeneration Manager, Assistant Business Manager (City Deal), Senior Planning Officer, Acting Service Delivery Manager, and Business Manager (Environment and Cemeteries).

#### **APOLOGIES**

Councillors Higgins, Shields and Smith.

#### **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 COATBRIDGE LOCAL AREA PARTNERSHIP HELD ON 12 APRIL 2016**

The Committee gave consideration to the recommendations made by the Coatbridge Local Area Partnership at its meeting held on 12 April 2016 and agreed in respect of each item, the following:-

##### **(1) PRESENTATION – NORTH LANARKSHIRE STRATEGIC PLAN**

**Decided:** that the terms of the presentation be noted.

##### **(2) COATBRIDGE LOCAL AREA PARTNERSHIP AND COATBRIDGE AREA COMMITTEE – MINUTES**

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

##### **(3) NORTH LANARKSHIRE PARTNERSHIP BOARD – MINUTE**

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

##### **(4) COATBRIDGE COMMUNITY FORUM**

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

**(5) LOCAL DEVELOPMENT PROGRAMME**

**Decided:**

- (1) that the progress with the remaining 2014/15 programme, as detailed within Appendix 1 to the report be noted;
- (2) that the progress with the 2015/16 Programme, as detailed within Appendix 2 to the report, be noted;
- (3) that the progress with the Estate Based Initiatives projects for 2015/16 as detailed within Appendix 3 to the report, be noted;
- (4) that the proposals for the 2016/17 Programme, as highlighted within Appendix 4 to the report, be approved;
- (5) that further progress on the proposed projects to be reported to a future meeting of the Local Area Partnership be noted, and
- (6) that the report be otherwise noted.

**(6) COATBRIDGE TOWN CENTRE ACTION PLAN UPDATE**

**Decided:** that the progress of the projects and initiatives contained within Coatbridge Town Centre Action Plan be noted.

**(7) JOINT COMMUNITY SAFETY REPORT**

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

**(8) NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – COATBRIDGE LOCALITY UPDATE**

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

**(9) COATBRIDGE LOCAL AREA PARTNERSHIP THIRD SECTOR UPDATE REPORT**

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

**(10) DECRIMINALISED PARKING ENFORCEMENT (DPE)**

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

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**(11) STAG STUDY, GLENBOIG**

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

**(12) LAND MANAGEMENT INFRASTRUCTURE BUDGET EXPENDITURE**

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

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