

WISHAW AND DISTRICT LOCAL AREA PARTNERSHIP – 13 April 2016

Wishaw, 13 April 2016 at 2 pm.

A Meeting of the **WISHAW AND DISTRICT LOCAL AREA PARTNERSHIP**

PRESENT

Councillor Shevlin, Convener; Councillors Cochrane, Love, McKay, McKendrick and Taggart, North Lanarkshire Council; Rosemary Robertson, NHS Lanarkshire; Inspector Alistair Anderson, Sergeant Fyfe Harrison and Sergeant Alexander Plu, Police Scotland; Paul Devlin, Scottish Fire and Rescue Service; June Vallance, Voluntary Sector, and John Duffy, Wishaw and District Community Forum.

CHAIR

Councillor Shevlin (Convener) presided.

IN ATTENDANCE

Lesley Dysart, Administrative Officer (Committee and Civic Governance Services); Matt Costello, Local Regeneration Manager, Chief Executive's Office; Bobby Miller, Head of Adult Social Work Services, Lindsay Noble, Senior Planner, Gary Wood, Engineering/Technical Officer; Audrey Johnstone, Area Manager and Laura O'Neill, Service Delivery Manager, Enterprise and Housing Resources.

APOLOGIES

Provost Robertson and Councillors Cefferty and Zambonini.

Councillor McKendrick requested information in regards to the change in Convener'ship of Wishaw and District Local Area Partnership/Area Committee.

The Convener advised that this was a decision taken by North Lanarkshire Council, at its meeting on 31 March 2016.

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

1. There were no declarations of interest.

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

WISHAW, MURDOSTOUN AND FORTISSAT COMMUNITY FORUM – MINUTE AND UPDATE REPORT

2. There were submitted the Minute and update report by Wishaw, Murdostoun and Fortissat Community Forum.

Decided: that the Minute and report be noted.

NORTH LANARKSHIRE PARTNERSHIP BOARD - MINUTE

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

Decided: that the Minute be noted.

COMMUNITY EMPOWERMENT ACT

4. The Convener intimated that this item was withdrawn.

LOCAL DEVELOPMENT PROGRAMME

5. With reference to paragraph 4 of the Minute of the meeting of the Wishaw and District Local Area Partnership held on 21 October 2015, there was submitted a report dated 13 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 2014/15 programme; (3) advising, within Appendix 2 to the report, of progress with the 2015/16 programme; (4) intimating that the projects for 2016/17, as highlighted within Appendix 3 to the report, also included those funded through Estate Based Initiatives, and (5) seeking approval of the projects from the 2016/17 programme holding list, as highlighted within Appendix 4 to the report.

Thereon, Matt Costello, North Lanarkshire Council was heard in full explanation of the report, and responded to questions.

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

- (1) that the progress with the 2014/15 Programme, as detailed within Appendix 1 to the report, be noted;
- (2) that the progress with, and changes to, the 2015/16 Programme, as highlighted within Appendix 2 to the report, be noted;
- (3) that new projects to be delivered in 2016/17, including those funded through Estate Based Initiatives, as highlighted within Appendix 3 to the report, be approved;
- (4) that projects contained within the holding list, as highlighted within Appendix 4 to the report, be approved;
- (5) that further progress on the current and proposed projects be reported to a future meeting of the Local Area Partnership, and
- (6) that the report be otherwise noted.

PRESENTATION – JOINT INTEGRATION BOARD

6. Bobby Miller, Head of Adult Social Work Services, North Lanarkshire Council and Rosemary Robertson, NHS Lanarkshire, provided an update on the statutory responsibility to plan for Social Work, Justice, Adult and Children's Services, along with healthcare and a proportion of hospital based care including A & E Services.
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Thereon, Bobby Miller and Rosemary Robertson provided further information in respect of :-

- the composition, governance arrangements and budgetary position in respect of the Joint Integration Board;
- the areas of respective responsibility;
- the anticipated national outcomes in respect of people's health and wellbeing and the provision of healthcare services
- the future vision for those in receipt of healthcare services, locality profiles, assessment and particular reference to Wishaw Locality, and
- the next steps in the process.

Bobby Miller and Rosemary Robertson responded to questions. The Convener then thanked Bobby Miller and Rosemary Robertson for their presentation.

Decided: that the presentation be noted.

WISHAW TOWN CENTRE ACTION PLAN – UPDATE

7. With reference to paragraph 5 of the Minute of the meeting of the Wishaw and District Local Area Partnership held on 20 January 2016, there was submitted a report dated 14 March 2016 by the Head of Planning and Regeneration, North Lanarkshire Council (1) advising of progress made on the projects and initiatives contained within the draft Wishaw Town Centre Action Plan; (2) indicating (a) that the Council was now well into developing new frameworks and action plans for all of its Town Centres, with new frameworks looking to address issues including development opportunities; Town Centre activity; accessibility and movement; design, quality and character; Town Centre management; business support, and marketing and promotion, and (b) that although consultation with partners had taken place on the draft Wishaw Framework and Action Plan, there would be an opportunity for the wider community and partners to comment on the revised draft document during 2016, and (3) containing, within the report, an update with regard to road and parking improvements; streetscape improvements; shopfront improvement scheme; Town Centre Activities; Wishaw Community Health Centre, Library and First Stop Shop, and ongoing Town Centre issues.

Thereon, Lindsay Noble, North Lanarkshire Council outlined the main points of the report and responded to questions.

Decided:

- (1) that the progress made on the projects and initiatives contained within the Wishaw Town Centre Action Plan be noted, and
- (2) that the report be otherwise noted.

DECRIMINALISED PARKING ENFORCEMENT (DPE)

8. 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
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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, Gary Woods, North Lanarkshire Council was heard in further explanation of the report and responded to questions.

Decided: that the report be noted.

THIRD SECTOR UPDATE REPORT

9. With reference to paragraph 8 of the Minute of the meeting of the Wishaw and District Local Area Partnership held on 20 January 2016, there was submitted a report by June Vallance, Third Sector representative (1) advising of the various initiatives which had recently taken place or were due to take place within the Wishaw and District Locality Area, and (2) providing details thereon.

Decided: that the report be noted.

JOINT COMMUNITY SAFETY REPORT

10. With reference to paragraph 9 of the Minute of the meeting of the Wishaw and District Local Area Partnership held on 20 January 2016, there was submitted a report dated 13 April 2016 by the Head of Planning and Regeneration, North Lanarkshire Council (1) advising that the Joint Community Safety report reflected the impact which the Local Area Team and Community Safety Sub-Group were having within the area, and (2) detailing, within the report, information regarding promoting positive outcomes, and within Appendix 1 to the report, the Community Safety Sub-Group Action Sharepoint Summary for the period 1 November 2015 to 31 March 2016.

Thereon, Paul Devlin, Scottish Fire and Rescue Services; Laura O'Neill, North Lanarkshire Council, and Inspector Anderson, Police Scotland were heard in full explanation of the report and responded to questions.

Inspector Anderson reiterated the need for members of the public to report anti-social behaviour incidents to Police Scotland

Decided: that the report be noted.

NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT

11. There was submitted a report dated March 2016 by the General Manager, NHS Lanarkshire providing details of various initiatives which had taken place, or were due to take place, within the Wishaw and District Locality area.

Thereon, Rosemary Robertson, NHS Lanarkshire updated Members of the Local Area Partnership on the various activities taking place within the area.

Decided: that the report be noted.

CONVENER'S REMARKS/ADDITIONAL BUSINESS

(1) Transformation Committee

Matt Costello advised that following the new Transformation Committee instigating a review of Local Area Partnerships, pro formas and surveys had been sent out to all members of the Partnership. The Review would also be advertised on social media. The outcome of the surveys would be reported to a future meeting of North Lanarkshire Partnership Board and reported back to the Local Area Partnerships in due course.

Decided: that the position be noted.

(2) "Keep Warm in Winter" and "Toy Giveaway" Projects"

The Convener introduced Martina Nolan of St. Vincent De Paul who advised the Local Area Partnership of various schemes/events that her organisation helped organise including "Keep Warm in Winter" and "Toy Giveaway". She advised that donations of clothes, toys and food had been received. However, she indicated that a storage unit was required for the donations and asked the Local Area Partnership if it could assist. The Convener suggested that the Local Regeneration Manager contact David Baird of North Lanarkshire Properties to ascertain if there was a unit within the area that could be used for this storage.

Decided: that the position be noted.

(3) Structural Investigation

Councillor McKay advised that, as all Edinburgh schools constructed by Miller Construction had been under scrutiny recently, and as Motherwell College had also been built by that Company, a structural investigation of Motherwell College should be undertaken. The Convener intimated that the Local Regeneration Manager would take this on board and report back to a future meeting of the Local Area Partnership.

Decided: that the position be noted meantime.

Members of the Local Area Partnership thanked Councillor Love for his work as the former Convener to the Wishaw and District Local Area Partnership.

WISHAW AND DISTRICT AREA – 13 April 2016

Wishaw, 13 April 2016 at 3.35 pm.

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

PRESENT

Councillor Shevlin, Convener; Councillors Cochrane, Love, McKay, McKendrick and Taggart.

CHAIR

Councillor Shevlin (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services), Chief Executive's Office; Head of Adult Social Work Services; Local Regeneration Manager, Chief Executive's Office; Senior Planner, Engineering/Technical Officer, Area Manager and Service Delivery Manager, Enterprise and Housing Resources; Rosemary Robertson, NHS Lanarkshire; Inspector Alistair Anderson, Sergeant Fyfe Harrison and Sergeant Alexander Plu, Police Scotland; Paul Devlin, Scottish Fire and Rescue Service; June Vallance, Voluntary Sector and John Duffy, Wishaw and District Community Forum.

APOLOGIES

Provost Robertson and Councillors Cefferty and Zambonini.

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

Decided: there were no declarations of interest.

2. CONSIDER DECISIONS OF MEETING OF THE WISHAW AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 13 APRIL 2016

The Committee gave consideration to the recommendations made by the Wishaw and District Local Area Partnership at its meeting held on 13 April 2016, and agreed in respect of each item, the following:-

(1) WISHAW, MURDOSTOUN AND FORTISSAT COMMUNITY FORUM – MINUTE AND UPDATE REPORT

Decided: that the Minute and report be noted.

(2) NORTH LANARKSHIRE PARTNERSHIP BOARD - MINUTE

Decided: that the Minute be noted.

(3) COMMUNITY EMPOWERMENT ACT

The Convener intimated that this item was withdrawn.

(4) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the progress with the 2014/15 Programme, as detailed within Appendix 1 to the report be noted;
- (2) that the progress with, and changes to, the 2015/16 Programme, as highlighted within Appendix 2 to the report, be noted;
- (3) that new projects to be delivered in 2016/17, including those funded through Estate Based Initiatives, as highlighted within Appendix 3 to the report, be approved;
- (4) that projects contained within the holding list, as highlighted within Appendix 4 to the report, be approved;
- (5) that further progress on the current and proposed projects be reported to a future meeting of the Local Area Partnership, and
- (6) that the report be otherwise noted.

(5) PRESENTATION – JOINT INTEGRATION BOARD

Decided: that the presentation be noted.

(6) WISHAW TOWN CENTRE ACTION PLAN – UPDATE

Decided:

- (1) that the progress made on the projects and initiatives contained within the Wishaw Town Centre Action Plan be noted, and
- (2) that the report be otherwise noted.

(7) DECRIMINALISED PARKING ENFORCEMENT (DPE)

Decided: that the report be noted.

(8) THIRD SECTOR UPDATE REPORT

Decided: that the report be noted.

(9) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

WISHAW AND DISTRICT AREA – 13 April 2016

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

Decided: that the report be noted.

CONVENER'S REMARKS/ADDITIONAL BUSINESS

- (1) **Transformation Committee**

Decided: that the position be noted.

- (2) **“Keep Warm in Winter” and “Toy Giveaway” Projects”**

Decided: that the position be noted.

- (3) **Structural Investigation**

Decided: that the position be noted meantime.

Members of the Area Committee thanked Councillor Love for his work as the former Convener to the Wishaw and District Area Committee.
