

St. Patrick's Primary School, Backbrae Street, Kilsyth, 14 April 2016 at 6 pm.

A Meeting of the NORTH LOCAL AREA PARTNERSHIP

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, Griffin, P. Hogg, W. Hogg, Irvine, Johnston, Jones, McCulloch, McGlinchey, McVey, Stevenson and Wallace, North Lanarkshire Council; Billy Lees, Cumbernauld Community Forum; Paul Carter, Kilsyth Community Forum; Evelyn Ryan, NHS Lanarkshire; Marvyn Mackay, Northern Community Forum; Phil Rose, Police Scotland; Gordon McGuire, Scottish Fire and Rescue Service, and Adam Smith, Voluntary Sector.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

M. Hamill, Committee Officer, M. Dickson, Local Regeneration Manager; L. Bowden, Business Manager (Strategic Planning), J. Finnegan, Engineer/Technical Officer (Road Safety), and C. Campbell, S. Kerr, R. McGuffie and J. Scouler, NHS Lanarkshire.

APOLOGIES

Councillors Graham, McLaren and Masterson.

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

1. The meeting noted that there were no declarations of interest.

MINUTES OF MEETINGS OF NORTH LOCAL AREA PARTNERSHIP AND NORTH AREA COMMITTEE HELD ON 21 JANUARY 2016

2. There were submitted the Minutes of the meetings of North Local Area Partnership and North Area Committee held on 21 January 2016.

Decided: that the terms of the Minutes be noted.

MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 9 DECEMBER 2015

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

Decided: that the terms of the Minute be noted.

PRESENTATION – NORTH LANARKSHIRE STRATEGIC PLAN

4. 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 North/Cumbernauld Locality, and
- the next steps in the process.

Thereon, Stephen Kerr responded to questions from Members of the Local Area Partnership.

Decided: that the terms of the presentation be noted.

NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH LOCALITY

5. There was submitted a report dated 21 March 2016 by Evelyn Ryan, Service Manager, North Locality, NHS Lanarkshire providing an update in relation to (1) Health and Social Care Integration; (2) major developments within Monklands Hospital; (3) Stop Smoking and Second Hand Smoke Initiatives; (4) Youth Diversity Programmes currently being delivered in North Lanarkshire including Reeltime Project; Street Soccer North Lanarkshire, and the Street 6.

Thereon, Calum Campbell, Chief Executive, NHS Lanarkshire provided an overview of the provision of NHS services within the North Locality and responded to questions from members of the Local Area Partnership with particular reference to cross boundary services.

Decided: that the terms of the report be noted.

MINUTES OF MEETINGS OF COMMUNITY FORUMS

(1) CUMBERNAULD COMMUNITY FORUM

6. There was submitted the Minute of the meeting of Cumbernauld Community Forum held on 12 January 2016.

Decided: that the Minute be noted.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

7. There was submitted the Minute of the meeting of Kilsyth and Villages Community Forum held on 7 December 2015.

Decided: that the Minute be noted.

(3) NORTHERN CORRIDOR COMMUNITY FORUM

8. There was submitted the Minute of the meeting of Northern Corridor Community Forum held on 19 January 2016.

Decided: that the Minute be noted.

COMMUNITY FORUMS – UPDATE

(1) CUMBERNAULD COMMUNITY FORUM

9. There was submitted a report dated April 2016 by Cumbernauld Community Forum (1) providing an overview of the Community Forum's activities and actions; (2) outlining a number of issues which had been highlighted by the Forum, and (3) summarising the Community Forum's achievements and a number of new developments.

Thereon, Billy Lees was heard in further explanation of the report and made particular reference to the reduction in budget provided to the Cumbernauld Unemployed Workers Centre and its possible impact on Service provision.

Decided: that the report be noted.

(2) KILSYTH AND VILLAGES COMMUNITY FORUM

10. There was submitted a report dated April 2016 by Kilsyth and Villages Community Forum (1) providing an overview of the Community Forum's activities and actions; (2) outlining the number of issues which had been highlighted by the Forum, and (3) summarising the Community Forum's achievements and a number of new developments.

Thereon, Paul Carter was heard in further explanation of the report.

Decided: that the report be noted.

(3) NORTHERN CORRIDOR COMMUNITY FORUM

11. There was submitted a report dated April 2016 by Northern Corridor Community Forum (1) providing an overview of the Community Forum's activities and actions; (2) outlining a number of issues which had been highlighted by the Forum, and (3) summarising the Community Forum's achievements and a number of new developments.

Thereon, Marvyn Mackay was heard in further explanation of the report.

Decided: that the report be noted.

JOINT COMMUNITY SAFETY REPORT

12. There was submitted a report dated 14 April 2016 by the Head of Planning and Regeneration advising of initiatives and measures taken in partnership with local agencies to minimise the level of crime in the area and providing details thereon.

Thereafter, David Bruce, Police Scotland and Gordon McGuire, Scottish Fire and Rescue Service were heard in further explanation of the report, and responded to questions from members of the Local Area Partnership.

Decided: that the terms of the report be noted.

THIRD SECTOR UPDATE REPORT

13. There was submitted a report dated March 2016 by the Third Sector Representative (1) advising of projects and initiatives undertaken by the Third Sector in conjunction with its partners for the period up to 31 March 2016, and (2) providing details thereon.

Thereon, Adam Smith was heard in further explanation of the report.

Decided: that the report be noted.

CUMBERNAULD AND KILSYTH TOWN CENTRE - UPDATE REPORT

14. With reference to paragraph 12 of the Minute of the meeting of the Local Area Partnership held on 21 January 2016, there was submitted a report dated 14 April 2016 by the Head of Planning and Regeneration (1) providing an update in relation to the progress made in respect of the regeneration of Cumbernauld and Kilsyth Town Centres, including an update on the progress of Cumbernauld Central Way Bus Stances and the Muirfield Centre, and (2) setting out details of Town Centre activity, including active businesses, vacancy rates and footfall, together with a comparison with other Town Centres within North Lanarkshire.

Thereon, Lorna Bowden was heard in further explanation of the report and advised that North Lanarkshire Local Development Plan would be issued for a further period of consultation, and a report seeking the approval of the plan would be submitted to a future meeting of the Planning and Transportation Committee. She thereafter responded to questions from members of the Local Area Partnership.

Decided: that the terms of the report be noted.

LOCAL DEVELOPMENT PROGRAMME

15. With reference to paragraph 13 of the Minute of the meeting of North Local Area Partnership held on 21 January 2016, there was submitted a report dated 14 April 2016 by the Head of Planning and Regeneration (1) setting out (a) in Appendix 1 to the report, an update on the progress of the Local Development Initiatives for delivery in 2014/15, and (b) in Appendix 2 to the report, an update on the implementation of the Local Development Programme initiatives for delivery in 2015/16, and (2) enclosing, in Appendix 3 to the report, the Local Development Programme projects for delivery in 2016/17.

Thereon, Martin Dickson was heard in further explanation of the report.

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

- (1) that the progress of the Local Development Programme projects for delivery in 2014/15 and 2015/16, as detailed in Appendices 1 and 2 to the report, be noted;
- (2) that the Local Development Programme projects for delivery in 2016/17, as set out in Appendix 3 to the report, be noted, 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.

NETWORK RAIL – SCOTLAND ROUTE STUDY DRAFT FOR CONSULTATION – CONSULTATION RESPONSE

16. There was submitted a report dated 23 March 2016 by the Head of Roads and Transportation (1) outlining the background to the Network Rail Consultation "Scotland Route Study Draft", and (2) enclosing, in the Appendix to the report, the Council's response to the Network Rail Consultation on "Scotland Route Study Draft".

Thereon, Joyce Finnegan was heard in further explanation of the report, and responded to questions from members of the Local Area Partnership.

Decided: that the terms of the report be noted.

DECRIMINALISED PARKING ENFORCEMENT (DPE)

17. There was submitted a report dated 14 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) intimating that, following consideration of a number of options, the Member/Officer Working Group had recommended that Option 2 was the most viable and that Glasgow City Council managed and operated the back office functions with the on-street enforcement requiring the duties of existing Environmental Protection Officers to be amended to include parking enforcement duties; (4) informing that should Option 2 be approved there would be a requirement to recruit an additional four Environmental Protection Officers; (5) advising that, as part of the DPE process, the Traffic Regulation Orders require to be checked and/or updated or consolidated, and it was anticipated these would be completed by May 2016, and (6) notifying that the start-up costs for the introduction of DPE had risen to £131,000.

Thereon, Joyce Finnegan was heard in further explanation of the report, and responded to questions from members of the Local Area Partnership.

Decided: that the terms of the report were noted.

NORTH LOCAL AREA PARTNERSHIP – 14 April 2016

MEETINGS OF NORTH LOCAL AREA PARTNERSHIP/AREA COMMITTEE IN AUGUST AND OCTOBER 2016

18. There was submitted a report dated 7 April 2016 by the Head of Business for Legal and Democratic Solutions seeking agreement to amend the dates for the meetings of the North Local Area Partnership/Area Committee scheduled to take place on 4 August and 20 October 2016.

Decided: that the meetings of North Local Area Partnership/Area Committee scheduled to take place on 4 August and 20 October 2016 be re-scheduled.

St. Patrick's Primary School, Backbrae Street, Kilsyth, 14 April 2016 at 7.50 pm.

A Meeting of the NORTH AREA COMMITTEE

PRESENT

Councillor Grant, Convener; Councillors Chadha, Goldie, Griffin, P. Hogg, W. Hogg, Irvine, Johnston, Jones, McCulloch, McGlinchey, McVey, Stevenson and Wallace.

CHAIR

Councillor Grant (Convener) presided.

IN ATTENDANCE

The Committee Officer and Local Regeneration Manager, Chief Executive's Office; Business Manager (Strategic Planning), Enterprise and Housing Resources and Engineer/Technical Officer (Roads Safety), Infrastructure; B. Lees, Cumbernauld Community Forum; P. Carter, Kilsyth Community Forum; M. Mackay, Northern Community Forum; P. Rose, Police Scotland; G. McGuire, Scottish Fire and Rescue Services; A. Smith, Voluntary Sector, and C. Campbell, S. Kerr, R. McGuffie, E. Ryan, and J. Scouller, NHS Lanarkshire.

APOLOGIES

Councillors Graham, McLaren and Masterton.

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 14 APRIL 2016

The Area Committee gave consideration to the recommendations made by the North Local Area Partnership, at its meeting held on 14 April 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 21 JANUARY 2016

Decided: that the terms of the Minutes be noted.

(2) MINUTE OF MEETING OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD HELD ON 9 DECEMBER 2015

Decided: that the terms of the Minute be noted.

(3) PRESENTATION – NORTH LANARKSHIRE STRATEGIC PLAN

Decided: that the terms of the presentation be noted.

(4) NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH LOCALITY

Decided: that the terms of the report be 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.

(c) NORTHERN CORRIDOR 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.

(c) NORTHERN CORRIDOR COMMUNITY FORUM

Decided: that the terms of the report be noted.

(7) JOINT COMMUNITY SAFETY REPORT

Decided: that the terms of the report be noted.

(8) THIRD SECTOR UPDATE REPORT

Decided: that the report be noted.

(9) CUMBERNAULD AND KILSYTH TOWN CENTRE - UPDATE REPORT

Decided: that the terms of the report be noted.

(10) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) that the progress of the Local Development Programme projects for delivery in 2014/15 and 2015/16, as detailed in Appendices 1 and 2 to the report, be noted;
- (2) that the Local Development Programme projects for delivery in 2016/17, as set out in Appendix 3 to the report, be noted, 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) NETWORK RAIL – SCOTLAND ROUTE STUDY DRAFT FOR CONSULTATION – CONSULTATION RESPONSE

Decided: that the terms of the report be noted.

(12) DECRIMINALISED PARKING ENFORCEMENT (DPE)

Decided: that the terms of the report were noted.

(13) MEETINGS OF NORTH LOCAL AREA PARTNERSHIP/AREA COMMITTEE IN AUGUST AND OCTOBER 2016

Decided: that the meetings of North Local Area Partnership/Area Committee scheduled to take place on 4 August and 20 October 2016 be re-scheduled.
