

Motherwell, 18 April 2016 at 10 am.

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

PRESENT

Councillor Harmon, Convener; Councillors Lunny, McKenna, P. O'Rourke and Annette Valentine, North Lanarkshire Council; T. Hughes, Motherwell Community Forum; A. Coia, NHS Lanarkshire; Inspector A. Anderson, Police Scotland, and J. Reilly and B. McGuire, Scottish Fire and Rescue Service.

CHAIR

Councillor Harmon (Convener) presided.

IN ATTENDANCE

M. Shankland, Administrative Officer, Legal and Democratic Solutions; L Anderson, Area Housing Manager, and M. Battersby, Local Regeneration Manager.

ALSO IN ATTENDANCE

R. Miller, Head of Adult Social Work Services and G. Wood, Roads and Transportation Division.

APOLOGIES

Councillor Alan Valentine and M. Thomson.

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

1. No declarations were made.

UNIVERSAL HEALTH VISITING PATHWAY

2. The Partnership received a presentation by Mari Rodgers, Public Health Team Leader and Jill Marshall, Health Visitor on the Universal Health Visiting Pathway, Pre Birth to Pre School, which sets out the minimum core home visiting programme to be offered to all families by health visitors, consisting of 11 home visits to all families – 8 within the first year of life and 3 child health reviews between 13 months and 4 to 5 years, including details of
 - the background and routes to health visiting;
 - the underlying principles of the pathway, and
 - the stages and purpose of the home visits.

Thereon, M. Rodgers and J. Marshall responded to Members' questions following which the Convener thanked them for their presentation.

Decided: that the presentation be noted.

MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP – 18 April 2016

HEALTH AND SOCIAL CARE NORTH LANARKSHIRE - NORTH LANARKSHIRE STRATEGIC PLAN

3. The Partnership received a presentation by the Head of Adult Social Work Services on North Lanarkshire's Health and Social Care Strategic Plan, which included details of:-

- the introduction of the Public Bodies (Joint Working);
- Integration Joint Board;
- Strategic Plan
- the delegation of functions to the Integration Joint Board by NHS Lanarkshire and the Council
- the composition of the Integration Board Members and the areas of responsibility;
- national outcomes and vision, and
- locality profiles, Our People and the Impacts of the Legislation.

Thereon, R. Miller responded to Members' questions following which the Convener thanked him for the presentation.

Decided: that the presentation be noted.

MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

4. There were submitted the Minutes of the meetings of Motherwell and District Local Area Partnership/Area Committee held on 20 January 2016.

Decided: that the Minutes of the meetings of Motherwell and District Local Area Partnership/Area Committee held on 20 January 2016 be noted.

NORTH LANARKSHIRE PARTNERSHIP BOARD - MINUTES

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

Decided: that the Minute of the meeting of North Lanarkshire Partnership Board held on 9 December 2015 be noted.

DECRIMINALISED PARKING ENFORCEMENT

6. There was submitted a report dated 18 April 2016 by the Head of Roads and Transportation, North Lanarkshire Council (1) providing an update on the introduction of Decriminalised Parking Enforcement (DPE) within North Lanarkshire; (2) detailing the background relative thereto; (3) indicating that following (a) initial considerations of a number of options, the Member/Officer Working Group had been asked to review town centre parking and had recommended that the Council prepare a Business Case for DPE, and (b) approaches to other neighbouring authorities, Glasgow City Council had indicated they would be willing to enter into a proposed Shared Service Agreement for Back-Office Management, with consideration of a number of options using services within North Lanarkshire to carry out the on-street enforcement; (4) advising that a consultant had been employed

to assist with the preparation and development of the Business Plan for DPE, and ultimately, three options were considered for on-street enforcement which were developed further and evaluated financially within Protective Services and Town Centre Activities; (5) referring to Option 2 as being the most viable case; (6) setting out the position regarding Traffic Regulation Orders and the financial implications, and (7) seeking the Partnership's views on the introduction of DPE within Motherwell Town Centre.

Thereon, Gary Woods spoke to the report and responded to Members' questions.

Decided: that the position be noted.

JOINT COMMUNITY SAFETY REPORT

7. There was submitted a report dated 18 April 2016 by the Head of Planning and Regeneration, North Lanarkshire Council (1) providing an update on the progress of the current joint work on community safety undertaken by the Council's Housing and Social Work Services, Police Scotland and Scottish Fire and Rescue Service; (2) detailing the background relative thereto; (3) outlining some of the activities reflecting positive outcomes in the area; and (4) attaching, in the Appendix to the report, a summary of the Community Safety Sub-Groups sharepoint summary for the electoral wards in the Partnership.

Thereon, Inspector Anderson, Police Scotland and Jamie Reilly, Scottish Fire and Rescue orally provided the Partnership with further details on initiatives undertaken.

Decided: that the report be noted.

LOCAL DEVELOPMENT PROGRAMME

8. With reference to paragraph 6 of the Minute of the meeting of this Partnership held on 20 January 2016, when an update on the progress of the Local Development Programme had been noted, there was submitted a report dated 18 April 2016 by the Head of Planning and Regeneration, North Lanarkshire Council (1) providing an update on the progress and changes to the Local Development Programme for 2014/15, as contained within Appendix 1 of the report; (2) outlining approved projects for 2015/16, as contained within Appendix 2 of the report; (3) detailing the background relative thereto; (4) setting out (a) within Appendix 3 of the report, the proposed 2015/16 Estate Based Initiative Programme, and (b) within Appendix 4 of the report, the proposed projects for investment in 2016/17.

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

- (1) the progress and changes to the 2014/15 Local Development Programme;
- (2) the progress of the 2015/16 Estate Based Initiatives;
- (3) the proposed projects for 2016/17, and
- (4) that further updates be presented to future meetings of this Partnership.

MOTHERWELL TOWN CENTRE ACTION PLAN

9. With reference to paragraph 7 of the Minute of the meeting of this Partnership held on 20 January 2016, when an update on the Motherwell Town Centre Action Plan had been noted, there was submitted a report dated 18 April 2016 by the Head of Planning and Regeneration, North Lanarkshire
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Council (1) providing a further update on the delivery of the Motherwell Town Centre Action Plan projects and Town Centre Activities initiatives (2) advising (a) that the Planning Aid Scotland's report on the Motherwell Charrette had been circulated to Community Planning partners and posted online following its publication in December 2015, and available to view online at www.northlanarkshire.gov.uk/motherwell, and (b) that the Town Centre Framework and Actions were now being finalised to incorporate the Charrette project ideas and findings prior to their approval as supplementary guidance to North Lanarkshire's Local Plan; (3) outlining the progress of the pedestrian way finding project, and (4) summarising a number of Town Centre Activities initiatives.

Decided: that the report be noted.

MOTHERWELL COMMUNITY FORUM

10. There was submitted a paper by Motherwell Community Forum providing the Partnership with an update on activities of the Forum since the last meeting of the Partnership.

Thereon, Tommy Hughes was heard in further explanation of the report.

Decided: that the paper be noted.

NHS LANARKSHIRE - NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

11. There was submitted a paper by the Locality Services Manager, Health Improvement Team, NHS Lanarkshire (1) advising of the projects and initiatives undertaken within the North Community Health Partnership, Motherwell Locality, and (2) providing details thereon.

Thereon, Anita Coia was heard in further explanation of the report.

Decided: that the paper be noted.

THIRD SECTOR UPDATE REPORT

12. There was submitted a report by Michelle Thomson, Third Sector Representative (1) advising of projects and initiatives undertaken by the Third Sector up to December 2015, and (2) providing details thereon.

Decided: that the report be noted.

MOTHERWELL AND DISTRICT AREA – 18 April 2016

Motherwell, 18 April 2016 at 11 am.

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

PRESENT

Councillor Harmon, Convener; Councillors Lunny, McKenna, P. O'Rourke, Ross and Annette Valentine.

CHAIR

Councillor Harmon (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Legal and Democratic Solutions), Area Housing Manager and Local Regeneration Manager.

ALSO IN ATTENDANCE

R. Miller, Head of Adult Social Work Services and G. Wood, Roads and Transportation Division.

APOLOGIES

Councillor Alan Valentine and M. Thomson.

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

No declarations were made.

2. CONSIDER DECISIONS OF MEETING OF THE MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 18 APRIL 2016

The Committee gave consideration to the recommendations made by the Motherwell and District Local Area Partnership at its meeting held on 18 April 2016 and agreed in respect of each item, the following:-

(1) UNIVERSAL HEALTH VISITING PATHWAY

Decided: that the presentation be noted.

(2) HEALTH AND SOCIAL CARE NORTH LANARKSHIRE - NORTH LANARKSHIRE STRATEGIC PLAN

Decided: that the presentation be noted.

(3) MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

Decided: that the Minutes of the meetings of Motherwell and District Local Area Partnership/Area Committee held on 20 January 2016 be noted.

(4) NORTH LANARKSHIRE PARTNERSHIP BOARD - MINUTES

Decided: that the Minute of the meeting of North Lanarkshire Partnership Board held on 9 December 2015 be noted.

(5) DECRIMINALISED PARKING ENFORCEMENT

Decided: that the position be noted.

(6) JOINT COMMUNITY SAFETY REPORT

Decided: that the report be noted.

(7) LOCAL DEVELOPMENT PROGRAMME

Decided:

- (1) the progress and changes to the 2014/15 Local Development Programme;
- (2) the progress of the 2015/16 Estate Based Initiatives;
- (3) the proposed projects for 2016/17, and
- (4) that further updates be presented to future meetings of this Partnership.

(8) MOTHERWELL TOWN CENTRE ACTION PLAN

Decided: that the report be noted.

(9) MOTHERWELL COMMUNITY FORUM

Decided: that the paper be noted.

(10) NHS LANARKSHIRE - NORTH COMMUNITY HEALTH PARTNERSHIP - NORTH LOCALITY

Decided: that the paper be noted.

(11) THIRD SECTOR UPDATE REPORT

Decided: that the report be noted.
