

BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP – 21 April 2016

Bellshill Fire Station, Bellshill, 21 April 2016 at 7 pm.

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

PRESENT

Councillor McGuigan, Convener; Councillors Burrows, Curran and Lyle, North Lanarkshire Council; Duncan McLeod, Bellshill and District Community Forum; Eileen McMillan, NHS Lanarkshire; Sergeant William Gray, Police Scotland; Group Commander Paul Devlin, Scottish Fire and Rescue Service, and Colin MacFarlane, Third Sector.

CHAIR

Councillor McGuigan (Convener) presided.

IN ATTENDANCE

Richard Llewellyn, Administrative Officer (Committee and Civic Governance Services); Matt Costello, Local Regeneration Manager; Stephen Kerr, Health and Social Care, North Lanarkshire; Susan Gallagher, Health and Social Work Manager; Alison Clarke, Area Housing Manager, and Joyce Finnigan, Engineer/Technical Officer (Road Safety).

APOLOGIES

Councillors Bonnar, J. Coyle and McNally, North Lanarkshire Council; Margot McLean, NHS Lanarkshire, and Chief Inspector Glen Bland, Police Scotland.

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

1. The Local Area Partnership noted that there were no declarations of interest.

NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION

2. The Local Area Partnership heard Mr. Stephen Kerr, Health and Social Care, North Lanarkshire, who gave a brief presentation (1) providing an overview of the role, responsibilities and membership of the North Lanarkshire Joint Integration Board (JIB) which had been formally established on 1 April 2016, under the terms of the Public Bodies (Joint Working) (Scotland) Act 2014, to plan and deliver a range of health and social care services, which had been delegated from NHS Lanarkshire and North Lanarkshire Council; (2) advising that the JIB had a statutory responsibility to develop a 10 year strategic plan; (3) outlining the background to the locality approach in North Lanarkshire, the development of locality profiles, and the implementation of a joint strategic needs assessment to identify the needs of each community to ensure the right mix and volume of services; (4) highlighting some of the needs which had been identified for the Bellshill locality, and (5) intimating that it was anticipated that the detailed commissioning strategy would be completed by August 2016.

Thereafter, Mr. Kerr responded to questions, and the Convener thanked him for his informative presentation.

Decided: that the presentation be noted.

BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP – 21 April 2016

BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

3. There were submitted the Minutes of the Bellshill and District Local Area Partnership and Area Committee held on 21 January 2016.

Decided: that the Minutes be noted.

BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE

4. There was submitted a report dated March 2016 from Bellshill and District Community Forum advising of recent Forum activities, including (1) participation in the What Matters in Viewpark event that was held on 6 February 2016; (2) attendance at Public Partnership Forum meetings; (3) providing support to the PX2 initiative, and (4) the provision of support to One Parent Family Scotland, to enable them to provide holistic therapies to one of their groups in Bellshill as part of a wider programme.

Decided: that the report 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 be noted.

NHS LANARKSHIRE – NORTH COMMUNITY HEALTH PARTNERSHIP – NORTH EAST UNIT

6. There was submitted a report by the Service Manager, NHS Lanarkshire – Bellshill Locality (1) providing details of various health improvement initiatives within the Bellshill locality area since the last meeting of the Local Area Partnership, and (2) advising (a) that following the NHS Lanarkshire announcement to invest almost £40,000 into the Bellshill Community Health Clinic to allow it to house more patient services, NHS Lanarkshire Chief Executive, Callum Campbell, had met with Councillor McGuigan to discuss the proposals and both had agreed that, at the moment, that was the most cost effective method for delivery of clinical services to those using the Clinic, and (b) that adaptation work on the Clinic was expected to be fully complete by the end of April 2016.

The Local Area Partnership then heard Eileen McMillan, Health Improvement Senior, NHS Lanarkshire in supplement to the report and in response to questions.

Decided: that the report be noted.

THIRD SECTOR UPDATE REPORT

7. There was submitted a report dated April 2016 by the Third Sector representative providing an update on the involvement of the Third Sector in Community Planning activities, and in events and initiatives which were either North Lanarkshire wide or specific to the Bellshill and District area.

The Local Area Partnership then heard Colin MacFarlane, Voluntary Action North Lanarkshire, in supplement to the report.

Decided: that the report be noted.

JOINT COMMUNITY SAFETY REPORT

8. With reference to paragraph 7 of the Minute of the meeting of the Local Area Partnership held on 21 January 2016, there was submitted a report dated 21 April 2016 by the Head of Planning and Regeneration (1) summarising, within Appendix 1 to the report, the Community Safety Sub-Group Action Plan, as updated by the partners through the on-line Sharepoint system, and (2) detailing within the report, action taken to promote positive outcomes within the locality.

The Local Area Partnership then heard Alison Clarke, Area Housing Manager; Sergeant William Gray, Police Scotland, and Group Commander Paul Devlin, Scottish Fire and Rescue Service, in supplement to the report.

Decided: that the report be noted.

LOCAL DEVELOPMENT PROGRAMME

9. With reference to paragraph 9 of the Minute of the meeting of the Local Area Partnership held on 21 January 2016, there was submitted a report dated 21 April 2016 by the Head of Planning and Regeneration (1) detailing the criteria for projects to be included within the Local Development Programme; (2) setting out, within Appendix 1 to the report, the progress of projects within the 2014/15 Local Development Programme; (3) providing details of the progress with, and changes to, the projects within the 2015/16 Local Development Programme, as set out within Appendix 2 to the report; (4) listing, within Appendix 3 to the report, projects for inclusion in the 2016/17 Programme, including those in conjunction with Estate Based Initiative funding, and (5) presenting a holding list of projects for the area, as detailed within Appendix 4 to the report.

The Local Area Partnership then heard Matt Costello, Local Regeneration Manager, in supplement to the report, and provide details on additional proposed projects for inclusion on the holding list of projects for the 2016/17 Programme:-

- Quarry Street, New Stevenston – funding to support CCTV, and
- Telfer Street, Bellshill – additional off-street parking.

During discussion of the proposals contained within the Local Development Programme – Holding List 2016/17, a local resident presented the Convener with a catalogue of community safety/anti-social behaviour incidents relating to Lockett Yett and the surrounding area. In response, the Convener intimated that the catalogue of incidents would be passed to the relevant Council Services and its Partners, and that while it was hoped that the proposals contained within the Local Development Programme would go some way towards combating the issues catalogued, the Council and its Partners would monitor the situation.

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

- (1) the progress with the Local Development Programme for 2014/15, as set out within Appendix 1 to the report;
 - (2) the progress with, and changes to, the Local Development Programme for 2015/16, as set out within Appendix 2 to the report;
 - (3) the list of projects to be delivered in 2016/17, including those in conjunction with Estate Based Initiative funding, as set out within Appendix 3 to the report;
 - (4) the holding list of projects, as detailed within Appendix 4 to the report, together with the additional proposed projects for inclusion on the holding list, and
-
-

- (5) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

BELLSHILL TOWN CENTRE ACTION PLAN UPDATE

10. With reference to paragraph 11 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) advising (a) that the Bellshill Town Centre Framework and Action Plan had been approved by the Planning and Transportation Committee on 9 December 2015, and (b) that the Bellshill Town Centre Action Plan had subsequently been adopted as Supplementary Guidance to the North Lanarkshire Local Plan 2012; (2) indicating that, as no funding had been allocated in the Capital Programme for Bellshill Town Centre, opportunities for external funding would require to be identified within the new Framework and Action Plan, and (3) setting out statistical information provided by Town Centre Activities Limited for all of the Partnership areas which showed (a) that there were currently 146 retail units available within the Bellshill Town Centre, six of which were empty; (b) that Bellshill's vacancy rate of 3.2% was the lowest of all town centres in North Lanarkshire. and (c) that Bellshill's vacancy rate of 3.2% was below the Scottish average of 8.7%.

Decided: that the report be noted.

DECRIMINALISED PARKING ENFORCEMENT (DPE)

11. There was submitted a report dated 21 April 2016 by the Head of Roads and Transportation (1) outlining the background to the introduction of Decriminalised Parking Enforcement (DPE) within North Lanarkshire; (2) intimating that the Council's Member/Officer Working Group on Town Centre Parking, following a review of the options available to provide DPE, had recommended that a business case be developed; (3) indicating that, following approaches to neighbouring authorities, Glasgow City Council had expressed an interest in entering into a shared Service Agreement with North Lanarkshire Council for back-office management on the basis of consideration being given to a number of options utilising services within North Lanarkshire Council to carry out the on-street enforcement duties; (4) advising (a) that RTA Associated Limited had been commissioned by the Council to assist with the preparation and development of a business case by evaluating three options for the delivery of on-street enforcement, details of which were set out in the report, and (b) that, following evaluation of the financial model for each of the three options, Option 2 which involved the on-street enforcement function being undertaken by North Lanarkshire Council Environmental Protection Officers, had been identified as the most viable business case; (5) providing details therein of (a) the staffing implications, and (b) the financial implications in relation to start-up costs, and the costs associated with the upgrading of Traffic Regulation Orders, the signing and lining works, and publicity and consultation costs, and (6) informing that the Member/Officer Working Group on Town Centre Parking had agreed (a) that it be recommended to the Planning and Transportation Committee that the application for decriminalised parking enforcement powers, based on Option 2, be submitted to the Scottish Ministers, and (b) that it be recommended to the Environmental Services Committee that funding, in the sum of £131,000, be allocated from the 2016/17 revenue budget to meet the start-up costs for the introduction of decriminalised parking enforcement.

There followed a full discussion, during which the Convener proposed that consideration of this matter be continued to the next meeting of the Local Area Partnership to enable further information to be provided on the Option 2 financial model.

Decided: that consideration of this matter be continued to the next meeting of the Local Area Partnership.

DATE OF NEXT MEETING

12. The Convener proposed that the next scheduled meetings of Bellshill and District Local Area Partnership and Area Committee to be held on 4 August 2016 be changed to 25 August 2016.

Decided: that it be recommended to the Area Committee that the next meetings of the Bellshill and District Local Area Partnership and Area Committee to be held on 4 August 2016 now be held on 25 August 2016.

Prior to the conclusion of the meeting, Matt Costello, Local Regeneration Manager, intimated that the Council was to carry out a review of Local Area Partnerships, and that local community groups and individuals were being encouraged to take part in the review by completing an on-line survey questionnaire that was available via the Council website.

BELLSHILL AND DISTRICT AREA – 21 April 2016

Bellshill, 21 April 2016 at 8.35 pm.

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

PRESENT

Councillor McGuigan, Convener; Councillors Burrows, Curran and Lyle.

CHAIR

Councillor McGuigan (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services); Local Regeneration Manager; Area Housing Manager; Health and Social Work Manager, and Engineer/Technical Officer (Road Safety).

APOLOGIES

Councillors Bonnar, J. Coyle and McNally.

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

Decided: the meeting noted that there were no declarations of interest.

2. CONSIDER DECISIONS OF MEETING OF THE BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP HELD ON 21 APRIL 2016

The Area Committee gave consideration to the recommendations made by the Bellshill and District Local Area Partnership at its meeting held on 21 April 2016, and agreed in respect of each item, the following:-

(1) NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION

Decided: that the presentation be noted.

(2) BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE – MINUTES

Decided: that the Minutes be noted.

(3) BELLSHILL AND DISTRICT COMMUNITY FORUM – UPDATE

Decided: that the report be noted.

(4) NORTH LANARKSHIRE PARTNERSHIP BOARD MINUTES

Decided: that the Minute be noted.

BELLSHILL AND DISTRICT AREA – 21 April 2016

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

Decided: that the report be noted.

(6) **THIRD SECTOR UPDATE REPORT**

Decided: that the report be noted.

(7) **JOINT COMMUNITY SAFETY REPORT**

Decided: that the report be noted.

(8) **LOCAL DEVELOPMENT PROGRAMME**

Decided:

- (1) that the progress with the Local Development Programme for 2014/15, as set out within Appendix 1 to the report, be noted;
- (2) that the progress with, and changes to, the Local Development Programme for 2015/16, as set out within Appendix 2 to the report, be noted;
- (3) that the list of projects to be delivered in 2016/17, including those in conjunction with Estate Based Initiative funding, as set out within Appendix 3 to the report, be approved;
- (4) that the holding list of projects, as detailed within Appendix 4 to the report, together with the additional proposed projects for inclusion on the holding list, be approved, and
- (5) that further progress on the current and proposed projects be reported to future meetings of the Local Area Partnership.

(9) **BELLSHILL TOWN CENTRE ACTION PLAN UPDATE**

Decided: that the report be noted.

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

Decided: that consideration of this matter be continued to the next meeting of the Local Area Partnership.

(11) **DATE OF NEXT MEETING**

Decided: that the next meetings of the Bellshill and District Local Area Partnership and Area Committee to be held on 4 August 2016 now be held on 25 August 2016.
