

**POLICY AND RESOURCES (REGENERATION AND INFRASTRUCTURE) SUB –  
19 May 2016**

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**Motherwell, 19 May 2016 at 2 pm.**

**A Meeting of the POLICY AND RESOURCES (REGENERATION AND  
INFRASTRUCTURE) SUB-COMMITTEE**

**PRESENT**

Councillor Graham, Convener; Councillor McVey, Vice-Convener; Councillors Chadha, A. Coyle, M. Coyle, Curran, Griffin, Higgins, Kelly, Lyle, McNally, O'Brien, G. O'Rourke, P. O'Rourke, Shevlin, Spowart, Alan Valentine and Welsh.

**CHAIR**

Councillor Graham (Convener) presided.

**IN ATTENDANCE**

The Administrative Officer (Committee and Civic Governance Services); Acting Executive Director of Regeneration and Environmental Services; Assistant Chief Executive (Enterprise and Housing Resources); Business Manager (Estates); Economic Development Manager; City Deal Programme Leader; Employability Services Team Leader; Head of Education (Skills, Lifelong Learning and Youth Employment), and Head of Corporate Property and Procurement.

**APOLOGIES**

Councillors P. Hogg and Irvine.

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

1. Councillor M. Coyle declared an interest in paragraph 8 below by reason of being a Director of Fusion Assets and took no part in the consideration thereof.

Councillor Curran declared an interest in paragraphs 12, 13 and 14 below by reason of being a member of Routes to Work and took no part in the consideration thereof.

Councillor Graham declared an interest in paragraphs 8, 9, 10, 14 and 15 below by reason of being a Director of Fusion Assets, a member of North Lanarkshire Industries, a member of City Deal Member/Officer Board and Lanarkshire Business Gateway Steering Group and took no part in the consideration thereof.

Councillor Kelly declared an interest in paragraphs 8, 14, 15 and 25 below by reason of being a member of Fusion Assets, City Deal Member/Officer Board, Lanarkshire Business Gateway Steering Group and a member of CultureNL and took no part in the consideration thereof.

Councillor McVey declared an interest in paragraph 25 below by reason of being a member of CultureNL withdrew from the meeting and took no part in the consideration thereof.

Councillor Welsh declared an interest in paragraph 8 below by reason of being a member of the Board of North Lanarkshire Properties LLP and took no part in the consideration thereof.

**CHAIR'S REMARKS**

The Convener referred to the forthcoming retiral of Ken Wilson, Acting Executive Director of Regeneration and Environmental Services and acknowledged the contribution Mr. Wilson had made to the Council and also local government and extended, on behalf of the Committee, his best wishes for his future.

**LOCAL AREA PARTNERSHIP/AREA COMMITTEE - MINUTES**

**(1) COATBRIDGE LOCAL AREA PARTNERSHIP/AREA COMMITTEE**

2. There were submitted the Minutes of the meetings of Coatbridge Local Area Partnership and Area Committee held on 12 April 2016.

**Decided:** that the Minutes of Coatbridge Local Area Partnership/Area Committee held on 12 April 2016 be approved and noted.

**(2) AIRDRIE LOCAL AREA PARTNERSHIP/AREA COMMITTEE**

3. There were submitted the Minutes of the meetings of Airdrie Local Area Partnership and Area Committee held on 13 April 2016.

**Decided:** that the Minutes of Airdrie Local Area Partnership/Area Committee held on 13 April 2016 be approved and noted.

**(3) WISHAW AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE**

4. There were submitted the Minutes of the meetings of Wishaw and District Local Area Partnership and Area Committee held on 13 April 2016.

**Decided:** that the Minutes of Wishaw and District Local Area Partnership/Area Committee held on 13 April 2016 be approved and noted.

**(4) NORTH LOCAL AREA PARTNERSHIP/AREA COMMITTEE**

5. There were submitted the Minutes of the meetings of North Local Area Partnership and Area Committee held on 14 April 2016.

**Decided:** that the Minutes of North Local Area Partnership/Area Committee held on 14 April 2016 be approved and noted

**(5) MOTHERWELL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE**

6. There were submitted the Minutes of the meetings of Motherwell and District Local Area Partnership and Area Committee held on 18 April 2016.

**Decided:** that the Minutes of Motherwell and District Local Area Partnership/Area Committee held on 18 April 2016 be approved and noted.

**(6) BELLSHILL AND DISTRICT LOCAL AREA PARTNERSHIP/AREA COMMITTEE**

7. There were submitted the Minutes of the meetings of Bellshill and District Local Area Partnership and Area Committee held on 21 April 2016.

**Decided:** that the Minutes of Bellshill and District Local Area Partnership/Area Committee held on 21 April 2016 be approved and noted.

**Councillors M. Coyle, Graham, Kelly and Welsh having declared an interest in the following item of business by reason of being Directors of Fusion Assets and NL Industries, respectively, took no part in the consideration thereof.**

**Councillor Graham vacated the Chair for the following three items of business.**

**Councillor McVey assumed the Chair for the following three items of business.**

**VACANT AND DERELICT LAND FUND UPDATE**

8. With reference to paragraph 11 of the Minute of the meeting of this Sub-Committee held on 25 February 2016, when an update on the Vacant and Derelict Land Fund had been noted, there was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) providing an update on the progress of North Lanarkshire Council's 2015/16 Vacant and Derelict Land Fund (VDLF) Programme, as contained within Appendix 1 of the report; (2) detailing the background relative thereto; (3) seeking approval for the re-allocation of VDLF to 2015/16 projects in line with anticipated final VDLF project spend, and (4) outlining the 2016/17 Local Delivery Plan, as contained within Appendix 2 of the report.

**Decided:**

- (1) that the projects implemented through North Lanarkshire's 2015/16 VDLF Programmes, as outlined in Appendix 1 of the report, be noted;
- (2) that the re-allocation of VDLF funding to 2015/16 Local Development projects in line with anticipated final VDLF project spend be approved, and
- (3) that the submission of North Lanarkshire's 2016/17 Local Delivery Plan be noted.

**REGENERATION CAPITAL GRANT FUND – UPDATE**

9. With reference to paragraph 12 of the Minute of the meeting of this Sub-Committee held on 19 November 2015, when an update on the Regeneration Capital Grant Fund had been noted, there was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) providing a further update on the Scottish Government's Regeneration Capital Grant Fund (RCGF) Programme; (2) detailing the background relative thereto; (3) highlighting that to date, the Scottish Government had implemented three RCGF Programmes covering 2014/15 to 2016/17 and from these, the Council and Fusion Assets had secured funding for four projects, as contained within Appendix 1 of the report; (4) setting out the position with future RCGF Programmes, and (5) indicating that two potential applications had been identified should funding become available for the next three years.

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

**PHYSICAL REGENERATION PROJECTS AND REVENUE LEVERAGE FUND UPDATE**

10. There was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) providing an update on the 2015/16 spend from the Planning and Regeneration Services Physical Regeneration Projects and Revenue Leverage Fund budgets; (2) detailing the background relative thereto; (3) advising (a) that £350,000 had been made available through the 2015/16 Physical Regeneration Project budget for the Muirfield Centre and Colzium Cafe and Visitors Centre, and (b) that due to delays in the Colzium Cafe and Visitors Centre projects, £250,000 required to be carried forward to 2016/17; (4) seeking approval to utilise the £100,000 that had been made available through the 2016/17 Physical Regeneration Project budget as contingency for additional costs arising as part of the ongoing contract works for the Muirfield Centre and Colzium Cafe and Visitors Centre, and (5) outlining (a) in Appendix 1 of the report, the 2015/16 Revenue Leverage Fund projects and development work, and (b) in Appendix 2 of the report, the 2016/17 Revenue Leverage Fund projects.

**Decided:**

- (1) that the carry forward of £250,000 from the 2015/16 Physical Regeneration Project budget be noted;
- (2) that the allocation of £100,000 capital funding from the 2016/17 Physical Regeneration Projects budget be approved;
- (3) that the spend across the 2015/16 Revenue Leverage Fund budget, as contained within Appendix 1 of the report be noted, and
- (4) that the allocation of £174,500 revenue funding through the 2016/17 Revenue Leverage Fund, as contained within Appendix 2 of the report be approved.

**Councillor Graham resumed the Chair**

**KELVIN VALLEY AND FALKIRK (KVF) AND LANARKSHIRE LEADER PROGRAMMES 2014-20**

11. There was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) providing an update on the background and progress of the new LEADER Funding Programmes for rural areas within North Lanarkshire as part of the "Kelvin Valley and Falkirk (KV&F) and Lanarkshire LEADER Programmes"; (2) detailing the background relative thereto, including confirmation which had been received from the Scottish Government of governance arrangements; (3) outlining the Local Development Strategy which focuses on delivering activities across a range of strategic themes, and (4) setting out the current position together with the staffing arrangements.

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

**Councillor Curran having declared an interest in the following three items of business by reason of being a member of Routes to Work took no part in the consideration thereof.**

**ESF EMPLOYABILITY PROGRAMMES 2016/2018**

12. There was submitted a report dated 19 May 2016 by the Head of Education (Skills, Lifelong and Youth Employment) (1) providing an update on the progress made on securing EU funds for future employability programmes; (2) detailing the background relative thereto; (3) indicating that while two separate applications for EU funding had been made to the Scottish Government, these projects were administratively separate in terms of finance and monitoring for EU funding purposes, but would be promoted as one employability service to unemployed residents; (4) outlining the structure of each of

the programmes alongside their targets; (5) setting out the financial implications, as contained within the Appendix to the report, and (6) seeking approval to implement the EU funded employability projects for 2016/2018.

**Decided:**

- (1) that the implementation of the two EU funded employability projects for 2016/2018, as detailed within the report, be approved, and
- (2) that otherwise the report be noted.

**SERVICE LEVEL AGREEMENT FOR ROUTES TO WORK LIMITED 2016/17**

13. There was submitted a report dated 19 May 2016 by the Head of Education (Skills, Lifelong Learning and Youth Employment) (1) seeking approval for a capped maximum level of funding for Routes to Work Limited in respect of its Service Level Agreement for the period April 2016 to March 2017; (2) detailing the background to Routes to Work to include the role and remit; (3) indicating (a) that as Routes to Work Limited undertake functions on behalf of North Lanarkshire Council, a Service Level Agreement was required to agree and monitor these activities, and (b) that agreements were already in place for the delivery of the Work Programme until March 2017 and the City Deal Working Matters project until August 2018; (4) setting out the operational aspects, and (5) outlining the financial implications, as contained within the Appendix to the report.

**Decided:** that the signing of the Service Level Agreement with Routes to Work, to the values detailed in the Appendix to the report, be approved and noted.

**Councillors Graham, Kelly and Shevlin, having declared an interest in the following item of business by reason of being a member of the City Deal Member/Office Board and Routes to Work took no part in the consideration thereof.**

**Councillor Graham vacated the Chair for the following two items of business.**

**Councillor McVey assumed the Chair for the following two items of business.**

**GLASGOW CITY REGION CITY DEAL PROGRAMME UPDATE**

14. There was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) providing an update on progress within the Glasgow City Region (GCR) City Deal Programme since the last report presented to the Committee on 25 February 2016; (2) advising that following an extensive brand development consultation exercise with input from all member authorities, it was agreed to change to "Glasgow City Region – City Deal" to better reflect the greater metropolitan area, heightening the profile of the region and status of the City Deal to assist in attracting future investment; (3) indicating (a) that a review of the assurance framework, the core GCR City Deal governance document, was currently underway to improve its applicability; (b) that the City Deal Economic Development Group had commissioned a new regional Economic Strategy to support the future ambition and direction of the GCR City Deal, following on from the existing Clyde Valley Economic Strategy, covering the 2016/2030 period; (4) confirming that an Online Business Case (OBC) for the Gartcosh Business Park to Glenboig Link Road project had been submitted to the Programme Management Office (PMO) for consideration by the Cabinet on 7 June, a copy of which had been deposited in the Members' Library, seeking approval to progress expenditure of up to £1.5m in 2016/17 to support project enabling works with regard to service diversions, land acquisitions, tender action, design and management inputs, and (5) setting out the position of the labour market and innovation strands.

**Decided:**

- (1) that the action taken in submitting the online business case for the Glenboig Link Road project to the Programme Management Office be homologated, and
- (2) that the contents of the report be otherwise noted.

**Councillors Graham and Kelly having declared an interest in the following item of business by reason of being a member of Lanarkshire Business Gateway Steering Group took no part in the consideration thereof.**

**BUSINESS GATEWAY UPDATE**

15. With reference to paragraph 8 of the Minute of the meeting of this Sub-Committee held on 19 November 2015, when authority was delegated to the Acting Executive Director of Regeneration and Environmental Services, following consultation with the Convener, to conclude all matters in relation to the changes to the existing Business Gateway Contract, upon confirmation of the European Regional Development Fund (ERDF) application and to commence an OJEU tendering process, there was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) seeking authority to conclude all matters in relation to the award of contracts following the OJEU tendering process for the delivery of Business Gateway Services post 1 October 2016; (2) detailing the background relative thereto; (3) outlining the provisions of the contract through a Framework Agreement, and (4) setting out the financial, personnel and legal implications.

**Decided:** that it be agreed to delegate authority to the Convener of the Policy and Resources (Regeneration and Infrastructure) Sub-Committee and Chief Executive to conclude all matters in relation to the award of contracts following the OJEU tendering process for the delivery of Business Gateway Services post 1 October 2016.

**LANARKSHIRE AREA TOURISM STRATEGY 2016-2020**

16. There was submitted a report dated 19 May 2016 by the Head of Planning and Regeneration (1) advising of the development of a new Lanarkshire Area Tourism Strategy for the period 2016-2020, as contained within the Appendix to the report; (2) detailing the background relative thereto, and (3) setting out the process undertaken in preparing the new strategy together with its and target audiences.

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

**REMIT FROM THE PLANNING AND TRANSPORTATION COMMITTEE HELD ON 23 MARCH 2016 – LAND SURPLUS TO REQUIREMENTS – LAND AT 676/678 GLASGOW ROAD, WISHAW**

17. With reference to paragraph 7 of the Minute of the meeting of the Planning and Transportation Committee held on 23 March 2016, when that Committee considered a report dated 23 March 2016 by the Head of Planning and Regeneration, and agreed (1) that the land at 676/678 Glasgow Road, Wishaw be declared surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

**Decided:** that the land at 676/678 Glasgow Road, Wishaw be declared surplus to operational requirements.

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**REMIT FROM THE PLANNING AND TRANSPORTATION COMMITTEE HELD ON 19 MAY 2016 –  
LAND SURPLUS TO REQUIREMENTS - LAND AT LOANHEAD ROAD, HOLYTOWN**

18. With reference to paragraph 8 of the Minute of the meeting of the Planning and Transportation Committee held on 19 May 2016, when that Committee considered a report dated 19 May 2016 by the Head of Planning and Regeneration, and agreed (1) that the land at Loanhead Road, Holytown be declared surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

**Decided:** that the land at Loanhead Road, Holytown be declared surplus to operational requirements.

**REMIT FROM THE EDUCATION COMMITTEE HELD ON 26 APRIL 2016 – BUILDING AT  
HARTHILL COMMUNITY CENTRE, WEST MAIN STREET, HARTHILL – SURPLUS TO  
REQUIREMENTS**

19. With reference to paragraph 12 of the Minute of the meeting of the Education Committee held on 26 April 2016, when that Committee considered a report dated 4 April 2016 by the Head of Resource Solutions, and agreed (1) that the building at Harthill Community Centre, West Main Street, Harthill be declared surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

**Decided:** that the building at Harthill Community Centre, West Main Street, Harthill be declared surplus to operational requirements.

**REMIT FROM THE HOUSING AND SOCIAL WORK SERVICES COMMITTEE HELD ON 28 APRIL  
2016**

**(1) LAND SURPLUS TO OPERATIONAL REQUIREMENTS – 1-21 ORBISTON COURT AND  
352-386C ORBISTON STREET, MOTHERWELL**

20. With reference to paragraph 6 of the Minute of the meeting of the Housing and Social Work Services Committee held on 28 April 2016, when that Committee considered a report dated 28 April 2016 by the Head of Housing Solutions, and agreed (1) that the land at 1-21 Orbiston Court and 352-386C Orbiston Street, Motherwell be declared surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

**Decided:** that the land at 1-21 Orbiston Court and 352-386C Orbiston Street, Motherwell be declared surplus to operational requirements.

**(2) DEVELOPING INTERMEDIATE CARE – PROPOSED CLOSURE OF BELHAVEN HOUSE AND  
PROGRESS ON REPLACEMENT AND IMPLICATIONS FOR CHILTERN HOME, CHRYSTON**

21. With reference to paragraph 10 of the Minute of the meeting of the Housing and Social Work Services Committee held on 28 April 2016, when that Committee considered a report dated 28 April 2016 by the Head of Adult Social Work Services, and agreed (1) that Belhaven House be formally closed and the premises be declared surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

**Decided:** that Belhaven House be declared surplus to operational requirements.

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**LAND SURPLUS TO REQUIREMENTS – CONDORRAT ROAD, GLENMAVIS**

22. There was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) seeking to declare an area of land to the north of New Monklands Cemetery, on Condorrat Road, Glenmavis, extending to 1.964 hectares surplus to requirements; (2) detailing the background relative thereto, and (3) advising that the proposal was required in order to facilitate its possible re-allocation or used in a land exchange to secure the future expansion of New Monklands Cemetery.

**Decided:** that the area of land to the north of New Monklands Cemetery, on Condorrat Road, Glenmavis, extending to 1.964 hectares be declared surplus to requirements.

**Leases**

**PROPOSED FAIRGROUND, GARTFERRY ROAD, MOODIESBURN**

23. There was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) seeking approval for the granting of a five day lease to Michael Stirling for a proposed funfair at Gartferry Road, Moodiesburn; (2) detailing the background relative thereto, and (3) setting out the terms of the lease.

**Decided:**

- (1) that a five day lease be granted to Michael Stirling for a proposed funfair at Gartferry Road, Moodiesburn, as detailed within the report, and
- (2) that all other terms to be adjusted by the Head of Corporate Property and Procurement.

**M & D (LEISURE) LIMITED – PROPOSED VARIATION AT STRATHCLYDE COUNTRY PARK, MOTHERWELL**

24. There was submitted a report dated 19 May 2016 by the Acting Executive Director of Regeneration and Environmental Services (1) seeking authority to vary the lease terms in respect of the current arrangements with M & D (Leisure) Limited at Strathclyde Country Park, as detailed in the plan appended to the report; (2) detailing the background relative thereto, and (3) setting out the terms of the variation to the lease.

The Convener, at the conclusion of the summation by the Acting Director of Regeneration and Environmental Services, requested that under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.

**Decided:** that consideration of this item of business be continued.

**Councillors Kelly and McVey having declared an interest in the following item of business by reason of being a member of CultureNL withdrew from the meeting and took no part in the consideration thereof.**



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**NCT CENTRE, NEWMAINS – PROPOSED SUB-LEASE OF LIBRARY AREA TO CULTURENL LIMITED**

25. With reference to paragraph 27 of the Minute of the meeting of this Sub-Committee held on 21 February 2013 when it was agreed to grant leases of a large number of properties to CultureNL, there was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) seeking approval for the granting of a sub-lease of the library area within NCT Centre, Newmains to CultureNL, as detailed in the plan appended to the report; (2) detailing the background relative thereto; (3) outlining a description of the Centre, and (4) setting out the terms of the sub-lease.

**Decided:**

- (1) that a sub-lease be granted to CultureNL, as detailed within the report;
- (2) that the report be referred to the Education Committee for information, and
- (3) that all other terms and conditions to be adjusted by the Head of Corporate Property and Procurement.

**Sale**

**LOANHEAD ROAD, HOLYTOWN**

26. There was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) proposing the sale of ground adjacent to Loanhead Road, Holytown to Network Rail, as detailed in the plan appended to the report; (2) detailing the background relative thereto; (3) outlining a description of the land, and (4) indicating that a sale figure of £45,000 had been provisionally agreed and that the purchaser would be responsible for the Council's legal fees and costs in relation to the transaction.

**Decided:** that consideration of the report be continued.

**Post Meeting Note:**

**In relation to the foregoing item of business, this Minute was corrected by the Policy and Resources Committee at its meeting on 9 June 2016, to reflect that consideration of the report by this Sub-Committee had been continued.**

**Servitude**

**GARTFERRY ROAD, MOODIESBURN**

27. There was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) seeking approval to the granting of a servitude over ground adjacent to Gartferry Road, Moodiesburn; (2) detailing the background relative thereto; (3) outlining a description of the land, and (4) setting out the terms of the servitude.

**Decided:**

- (1) that the grant of a servitude in favour of Hallam Land Management Limited, or its nominees, as detailed within the report be approved, and
  - (2) that all other terms and conditions to be adjusted by the Head of Corporate Property and Procurement.
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**COMMUNITY EMPOWERMENT (SCOTLAND) ACT – SCOTTISH GOVERNMENT CONSULTATION  
ON PART 4 – COMMUNITY RIGHT TO BUY AND PART 5 – COMMUNITY ASSET TRANSFER**

28. There was submitted a report dated 10 May 2016 by the Acting Executive Director of Regeneration and Environmental Services (1) seeking approval of the Council's response to the Scottish Government consultation on Parts 4 and 5 of the Community Empowerment (Scotland) Act: Community Right to Buy Neglected, Abandoned or Detrimental Land and Community Asset Transfer respectively, and (2) providing details thereon.

**Decided:**

- (1) that the Acting Executive Director of Regeneration and Environmental Services be authorised to forward the Council's response to the Scottish Government consultation on Parts 4 and 5 of the Community Empowerment (Scotland) Act, and
- (2) that the contents of the report be otherwise noted.

**It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.**

**COLTNESS GATEHOUSE, KENILWORTH AVENUE, WISHAW**

29. There was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) seeking approval for the sale of the former public toilets at Coltness Gatehouse, Kenilworth Avenue, Wishaw, and (2) providing details thereon.

**Decided:**

- (1) that the sale of the former public toilets at Coltness Gatehouse, Kenilworth Avenue, Wishaw, as detailed within the report be approved, and
- (2) that all other terms and conditions be adjusted by the Head of Corporate Property and Procurement.

**GLENBOIG LINK ROAD: ACQUISITION OF LAND AND DISCHARGE/GRANT OF SERVITUDE  
RIGHT OF ACCESS**

30. There was submitted a report dated 19 May 2016 by the Head of Corporate Property and Procurement (1) seeking approval to the acquisition of a number of areas of land within Glenboig and to the discharge of an existing right of access, and the grant of a new servitude right of access, and (2) providing details thereon.

**Decided:**

- (1) that the acquisition of a number of areas of land within Glenboig and to the discharge of an existing right of access, and a grant of a new servitude right of access be approved, and
- (2) that all other terms and conditions be adjusted by the Head of Corporate Property and Procurement.

**EMPTY HOME PURCHASE SCHEME**

31. With reference to paragraph 24 of the Minute of the meeting of this Sub-Committee held on 25 February 2016, when an update on the Empty Home Purchase Scheme was noted, there was submitted a report dated 19 May 2016 by the Acting Executive Director of Regeneration and Environmental Services (1) providing a further update on the Empty Home Purchase Scheme; (2) detailing the background relative thereto; (3) seeking approval to acquire a further five properties, as detailed within the report, and (4) indicating that two of the properties reported to the February meeting of this Sub-Committee were inaccurate due to a typographical error and identifying the correct sums.

**Decided:**

- (1) that the current position with the Empty Home Purchase Scheme be noted;
- (2) that the acquisition of a further five properties, and the adjustment to the purchase price of the two properties inaccurately reported, as detailed within the report, be approved, and
- (3) that all other terms and conditions be adjusted by the Acting Executive Director of Regeneration and Environmental Services.