

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

- (2) Local Area Committees – Minutes
 - (a) Motherwell and District Area Committee (pages 7-8)
Submit Minute of meeting of Motherwell and District Area Committee held on 23 August 2016 (copy herewith)
 - (b) Airdrie Area Committee (pages 9-10)
Submit Minute of meeting of Airdrie Area Committee held on 24 August 2016 (copy herewith)
 - (c) Wishaw and District Area Committee (pages 11-12)
Submit Minute of meeting of Wishaw and District Area Committee held on 24 August 2016 (copy herewith)
 - (d) Coatbridge Area Committee (pages 13-14)
Submit Minute of meeting of Coatbridge Area Committee held on 24 August 2016 (copy herewith)
 - (e) North Area Committee (pages 15-16)
Submit Minute of meeting of North Area Committee held on 25 August 2016 (copy herewith)
 - (f) Bellshill and District Area Committee (pages 17-18)
Submit Minute of meeting of Bellshill and District Area Committee held on 25 August 2016 (copy herewith)

- (3) Service Plan Performance Report - April 2015 to March 2016 (pages 19-25)
Submit report dated 8 September 2016 by Head of Planning and Regeneration providing details of Regeneration and Environmental Services' performance for the financial year 2015/16 (copy herewith)

- (4) Extension to Service Level Agreement Between North Lanarkshire Council and Town Centre Activities Limited (page 26)
Submit report dated 8 September 2016 by Head of Planning and Regeneration seeking homologation for action taken following consultation with the Vice-Convenor to extend the Service Level Agreement (SLA) that the Council has with Town Centre Activities Limited (TCA) and its subsidiary companies for a limited period whilst a new Agreement is negotiated (copy herewith)

- (5) Appointment to the Board of Fusion Assets Limited (pages 27-28)
Submit report dated 8 September 2016 by Head of Planning and Regeneration advising of the intended change to the Board membership of Fusion Assets Limited and to recommend that the Council, as sole Member of the Company, grants approval to the appointment of a new co-opted Director to Fusion Assets (copy herewith)

- (6) The Muirfield (Cumbernauld Community Enterprise) Centre – Progress Report (pages 29-30)
Submit report dated 8 September 2016 by Head of Planning and Regeneration providing an update on the development of the Muirfield Centre and the surrounding public green space within Cumbernauld Town Centre and highlight an increase in anticipated final capital costs of this project from £8.66 m to £8.77 m (copy herewith)
- (7) Vacant and Derelict Land Fund Update (pages 31-34)
Submit report dated 8 September 2016 by Head of Planning and Regeneration (1) providing an update on the progress of North Lanarkshire's 2015/16 Vacant and Derelict Land Fund Programme and anticipated final project allocations, and (2) advising of the Scottish Government's approval of North Lanarkshire Council's 2016/17 Vacant and Derelict Land Fund Programme (copy herewith)
- (8) Remit from the Planning and Transportation Committee held on 10 August 2016 – Land Surplus to Requirements – 32 Hallcraig Street, Airdrie (pages 35-36)
Submit report dated 10 August 2016 by Head of Planning and Regeneration declaring an area of land to the front of 32 Hallcraig Street, Airdrie surplus to requirements (copy herewith)
- (9) Remits from the Housing and Social Work Services Committee held on 18 August 2016
- (a) Land Surplus to Operational Requirements - Land at Glenboig Road, Glenboig (pages 37-38)
Submit report dated 18 August 2016 by Head of Housing Solutions seeking approval to declare an area of Council owned land surplus to the operational requirements of Enterprise and Housing Resources (copy herewith)
- (b) Accommodation Surplus to Operational Requirements – Newpark Centre, 135 New Edinburgh Road, Uddingston (pages 39-41)
Submit report dated 18 August 2016 by Assistant Chief Executive (Enterprise and Housing Resources) seeking to declare the Newpark Centre at 135 New Edinburgh Road, Uddingston surplus to the operational requirements of Housing and Social Work Services (copy herewith)
- (10) Remits from the Education Committee held on 23 August 2016
- (a) Sports Pavilion at Watling Street, Motherwell – Surplus to Requirements (pages 42-43)
Submit report dated 9 August 2016 by the Head of Resources seeking approval to declare the Sports Pavilion at Watling Street, Motherwell surplus to requirements (copy herewith)
- (b) CultureNL Service Redesign and Property Rationalisation – Properties surplus to operational requirements (pages 44-56)
Submit report dated 10 August 2016 by Head of Education (Skills, Lifelong Learning and Youth Employment) seeking approval to declare three libraries and seven community facility buildings surplus to Education Services operational requirements (copy herewith)

Lease

- (11) Lease Renewal – Electrical Sub-Station, Our Lady's High School, Motherwell (pages 57-59)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking approval for the renewal of the existing Lease in respect of an electrical sub-station which serves Our Lady's High School in Motherwell (copy herewith)

Sales

- (12) Disposal of Land at Jubilee Way, Hattonrigg Industrial Area, Bellshill (pages 60-62)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking approval for the disposal of an area of land at Bairdsland View, Hattonrigg Industrial Area, Bellshill to Aqua Specialist Environmental Services Limited (copy herewith)

- (13) Glasgow Road, Cumbernauld Village (pages 63-65)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking homologation of action taken to progress the sale of ground on Glasgow Road, Cumbernauld Village (copy herewith)

- (14) Sale of 18C Lochlea Road, Cumbernauld (pages 66-68)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking approval to the disposal of 18C Lochlea Road, Kildrum, Cumbernauld following its compulsory acquisition (copy herewith)

- (15) Loanhead Road, Holytown (pages 69-71)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking approval for the sale of ground adjacent to Loanhead Road, Holytown (copy herewith)

- (16) Land Adjacent to 676-678 Glasgow Road, Wishaw (pages 72-74)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking approval for the sale of surplus land adjacent to 676-678 Glasgow Road, Wishaw (copy herewith)

- (17) Glasgow City Region City Deal Programme Update (pages 75-77)
Submit report dated 8 September 2016 by Head of Planning and Regeneration providing an update on progress within the Glasgow City Region (GCR) City Deal Programme since the last report presented to the previous meeting (copy herewith)

Exclusion of Public

The Sub-Committee is asked to consider passing the following resolution:

“That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act.”

- (18) Empty Home Purchase Scheme Update (pages 78-80)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement providing an update on the Empty Home Purchase Scheme, and to seek (a) homologation for action taken to progress the purchase of five properties, and (b) approval to progress the acquisition of a further seven properties funded by this Scheme (copy herewith)

- (19) Proposed Improvement – Cumbernauld Bus Facilities, Central Way, Cumbernauld (pages 81-83)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement relating to a number of property rights (including ownership rights) required to be put in place in support of proposed improvements to the bus facilities located off Central Way, Cumbernauld (copy herewith)

- (20) Acquisition of Former Road Solum, Knowetop Street, Motherwell (pages 84-86)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement seeking approval for the acquisition of the Knowetop Street road solum in order to consolidate the Council’s land ownership in the immediate vicinity (copy herewith)

- (21) Former New Stevenston Senior Citizens’ Centre, Clydesdale Road, New Stevenston (pages 87-89)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement proposing the sale of the former New Stevenston Senior Citizens’ Centre on Clydesdale Road, New Stevenston (copy herewith)

- (22) Coltness Gatehouse, Kenilworth Avenue, Wishaw (pages 90-92)
Submit report dated 8 September 2016 by Head of Corporate Property and Procurement regarding the proposed sale of the Coltness Gatehouse (Public Toilets) on Kenilworth Avenue, Wishaw (copy herewith)