

**POLICY AND RESOURCES (REGENERATION AND INFRASTRUCTURE) SUB –
17 November 2016**

Motherwell, 17 November 2016 at 10 am.

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

PRESENT

Councillor Graham, Convener; Councillors Chadha, A. Coyle, M. Coyle, Higgins, Irvine, Kelly, Lyle, McNally, G. O'Rorke, P. O'Rourke, Shevlin and Welsh.

CHAIR

Councillor Graham (Convener) presided.

IN ATTENDANCE

The Administrative Officer (Legal and Democratic Solutions); Assistant Chief Executive (Infrastructure); Assistant Chief Executive (Enterprise and Housing Resources); Head of Planning and Regeneration, and Business Manager (Estates).

APOLOGIES

Councillors Love, H. McVey, O'Brien and Alan Valentine.

CHAIR'S REMARKS - LOCAL HOUSING STRATEGY 2016/2021

The Convener referred to the Local Housing Strategy 2016/2021 which had been appended to this Sub-Committee's agenda and confirmed that the Council had announced earlier this year, the biggest Council house building programme in a generation, which will see more than 2,000 Council homes built in North Lanarkshire in the next 10 years. The Convener advised that the plan showed how the Council would deliver the New Build Programme, and would invest more than £250m in upgrading its current stock, together with steps outlining how the Local Development Plan could help ensure that the Council has the housing supply it requires in North Lanarkshire to support its ambitions.

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

1. Councillors M. Coyle and Graham declared an interest in paragraph 4 below by reason of being Directors of Fusion Assets and took no part in the consideration thereof.

Councillor Kelly declared an interest in paragraph 12 below by reason of being a member of CultureNL and took no part in the consideration thereof.

KEY PERFORMANCE INDICATORS QUARTER 1 2016/17

2. There was submitted a report dated 17 November 2016 by the Head of Planning and Regeneration (1) providing details of Planning and Regeneration Service performance for the period from 1 April to 30 June 2016, which outlined performance relating to Services' key performance indicators, and (2) advising that Quarter 1 results show that one indicator had exceeded target and that one required improvement, as detailed within the Appendix to the report.

Decided: that the contents of the report be noted.

LANARKSHIRE TOURISM STRATEGY AND ACTION PLAN 2016/2017 AND STEAM VISITOR DATA

3. There was submitted a report dated 17 November 2016 by the Head of Planning and Regeneration (1) providing an update on the launch of the Lanarkshire Tourism Strategy to 2020, and (2) outlining (a) progress against the Annual Action Plan 2016/2017, as contained within the Appendix to the report, and (b) the Scottish Tourism Economic Activity Monitor (STEAM) visitor data for North Lanarkshire during 2015.

Decided:

- (1) that the progress against the Annual Action Plan 2016/17 and the STEAM visitor data for North Lanarkshire during 2015 be noted, and
- (2) that progress reports be submitted to future meetings of this Sub-Committee.

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

Councillor Graham vacated the Chair.

Councillor McNally assumed the Chair.

REGENERATION CAPITAL GRANT FUND – UPDATE

4. With reference to paragraph 19 of the Minute of the meeting of this Sub-Committee held on 19 May 2016, when an update on the Regeneration Capital Grant Fund had been noted, there was submitted a report dated 17 November 2016 by the Head of Planning and Regeneration (1) detailing the outcomes of Stage 1 application to round 4 of the Scottish Government's Regeneration Capital Grant Fund Programme (RCGF), and (2) providing an update on (a) Fusion Assets application to round 4 of RCGF Programme in respect of the development of a Hub building at Lanarkshire Enterprise Park, and (b) the status of capital projects within North Lanarkshire which have been funded through previous rounds of the RCGF Programme, as contained within the Appendix to the report.

Decided:

- (1) that the outcomes of Stage 1 application made to round 4 of the Scottish Government's RCGF Programme be noted;
- (2) that the submission of the Stage 2 application in respect of the Lanarkshire Enterprise Park – Hub Building Project be noted, and
- (3) that the progress of the projects funded through previous RCGF rounds be noted.

Councillor Graham resumed the Chair.

HOPE STREET PLAY AREA, BELLSHILL

5. There was submitted a report dated 26 August 2016 by the Head of Environmental Assets (1) advising that the Head of Business for Legal and Democratic Solutions had issued a letter of acceptance to the lowest tenderer, Landscapes and Contracts Limited, to carry out the contract for Hope Street Play Area, Bellshill in the sum of £122,038.69, and (2) providing details thereon.

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Decided: that it be noted that the Head of Business for Legal and Democratic Solutions had issued a letter of acceptance to Landscapes and Contracts Limited to carry out the contract for Hope Street Play Area, Bellshill.

REMIT FROM THE ENVIRONMENTAL SERVICES COMMITTEE HELD ON 1 NOVEMBER 2016

(1) WHAMOND TOWER, CAMP STREET, MOTHERWELL

6. With reference to paragraph 7 of the Minute of the meeting of the Environmental Services Committee held on 1 November 2016, when that Committee considered the report dated 1 November 2016 by the Head of Environmental Assets and agreed (1) that the land at Whamond Tower, Camp 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 Whamond Tower, Camp Street, Motherwell be declared surplus to operational requirements.

(2) DEPOT AND ENVIRONS AT SHOTTSKIRK ROAD, SHOTTS

7. With reference to paragraph 8 of the Minute of the meeting of the Environmental Services Committee held on 1 November 2016, when that Committee considered the report dated 1 November 2016 by the Head of Environmental Assets and agreed (1) that the depot and environs on Shottskirk Road, Shotts 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 depot and environs on Shottskirk Road, Shotts be declared surplus to operational requirements.

REMIT FROM HOUSING AND SOCIAL WORK SERVICES COMMITTEE HELD ON 3 NOVEMBER 2016

(1) CHILTERN CARE HOME, 30 LINDSAYBEG ROAD, CHRYSTON

8. With reference to paragraph 6 of the Minute of the meeting of the Housing and Social Work Services Committee held on 3 November 2016, when that Committee considered the report dated 3 November 2016 by the Head of Children, Families and Justice Social Work Services and agreed (1) that Chilterns Care Home, 30 Lindsaybeg Road, Chryston be declared surplus to requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

Decided: that Chilterns Care Home, 30 Lindsaybeg Road, Chryston be declared surplus to requirements.

(2) LAND SURPLUS TO OPERATIONAL REQUIREMENTS, BROOM PLACE, COATBRIDGE

9. With reference to paragraph 7 of the Minute of the meeting of the Housing and Social Work Services Committee held on 3 November 2016, when that Committee considered the report dated 3 November 2016 by the Head of Housing Solutions and agreed (1) that the area of land at Broom Place, Coatbridge be declared surplus to the operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted the said report.

Decided: that the area of land at Broom Place, Coatbridge be declared surplus to the operational requirements.

**REMIT FROM CORPORATE SERVICES COMMITTEE HELD ON 10 OCTOBER 2016 -
ACCOMMODATION SURPLUS TO OPERATIONAL REQUIREMENTS**

(1) 124 MAIN STREET, COATBRIDGE

10. With reference to paragraph 9 of the Minute of the meeting of the Corporate Services Committee held on 10 October 2016, when that Committee considered a report dated 18 October 2016 by the Assistant Chief Executive (Infrastructure) and agreed (1) to declare the property at 124 Main Street, Coatbridge surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

Decided: that the property at 124 Main Street, Coatbridge be declared surplus to operational requirements.

(2) 195 MAIN STREET, COATBRIDGE

11. With reference to paragraph 10 of the Minute of the meeting of the Corporate Services Committee held on 10 October 2016, when that Committee considered a report dated 18 October 2016 by the Assistant Chief Executive (Infrastructure) and agreed (1) to declare the property at 195 Main Street, Coatbridge surplus to operational requirements, and (2) to refer that report to this Sub-Committee for consideration, there was submitted said report.

Decided: that the property at 195 Main Street, Coatbridge be declared surplus to operational requirements.

**COLZIUM CAFE AND VISITORS CENTRE REDEVELOPMENT – PROPOSED LEASE TO
CULTURENL LIMITED**

12. There was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) seeking approval for the grant of a lease of Colzium Cafe and Visitors Centre to CultureNL Limited; (2) detailing the background relative thereto, and (3) outlining proposals for the lease.

Decided:

- (1) that it be agreed to grant a lease of Colzium Cafe and Visitors Centre to CultureNL Limited based on the terms detailed within the report, and
- (2) that all other terms and conditions be adjusted by the Assistant Chief Executive (Infrastructure).

AVENUEHEAD ROAD, MOODIESBURN – LICENCE FOR ROAD WIDENING

13. With reference to paragraph 35 of the Minute of the meeting of this Sub-Committee held on 20 November 2014, when it had been agreed to grant a road widening licence and a drainage servitude in favour of IRIS Strategic Land Fund Limited, there was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) advising that a further approach had been made by the aforementioned developers seeking an extension to the previously approved licence for road widening proposals on Avenuehead Road, Moodiesburn, and (2) providing details thereon.

Decided:

- (1) that the extension of the previously approved road widening licence to incorporate an additional area of Avenuehead Road, Moodiesburn be granted to IRIS Strategic Land Fund Limited, or their nominees, based on the terms detailed within the report, and
- (2) that all other terms and conditions to be adjusted by the Assistant Chief Executive (Infrastructure).

LAND AT WEST KIRK STREET, AIRDRIE

14. There was submitted a report dated 17 November 2016 by the Assistant Chief (Infrastructure) (1) seeking approval for the sale of surplus land on West Kirk Street, Airdrie, extending to 614 square metres, or thereby, as detailed in the plan appended to the report; (2) detailing the background relative thereto, and (3) indicating (a) that the Council had been approached by the Third Troop Royal Engineers (Airdrie) regarding the possibility of acquiring a portion of the open space in order to facilitate the development of a new hall for the army cadets, and (b) that following negotiations with the Lowland Reserve Forces and Cadets Association, a provisional consideration in the sum of £35,000 had been agreed.

Decided:

- (1) that the surplus land on West Kirk Street, Airdrie be offered to Lowland Reserve Forces and Cadets Association, or their nominees, in the sum of £35,000, and
- (2) that all other terms and conditions to be adjusted by the Assistant Chief Executive (Infrastructure).

CALDER AVENUE, COATBRIDGE

15. There was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) seeking approval for the sale of surplus ground off Calder Avenue, Coatbridge, to Dundas Estates and Development Company Limited, extending to 4,037 square metres, or thereby, as detailed in the plan appended to the report; (2) detailing the background relative thereto, and (3) advising that following negotiations with Dundas Estates and Development Company Limited a provisional consideration in the sum of £35,000 had been agreed.

Decided:

- (1) that the surplus ground off Calder Avenue, Coatbridge be offered to Dundas Estates and Development Company Limited, or their nominees, in the sum of £35,000, and
- (2) that all other terms and conditions to be adjusted by the Assistant Chief Executive (Infrastructure).

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.

EMPTY HOME PURCHASE SCHEME – UPDATE

16. With reference to paragraph 25 of the Minute of the meeting of this Sub-Committee held on 8 September 2016, when an update on the Empty Home Purchase Scheme was noted, there was

submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) providing a further update on the Empty Home Purchase Scheme, and (2) seeking approval for the acquisition of a further 10 properties funded by the Scheme, as detailed within the report.

Decided:

- (1) that the current position with the Empty Home Purchase Scheme be noted;
- (2) that the acquisition of a further 10 properties be agreed, and
- (3) that all other terms and conditions to be adjusted by the Assistant Chief Executive (Infrastructure)

SALE OF PROPERTY – GREENHILL PRIMARY SCHOOL, COATBRIDGE

17. There was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) seeking approval for the disposal of the property at the former Greenhill Primary School, Coatbridge, and (2) providing details thereon.

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

CONDORRAT DEPOT, CONDORRAT RINGROAD, CUMBERNAULD

18. There was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) seeking approval for the sale of the former grounds maintenance depot off Condorrat ringroad, Condorrat, Cumbernauld, and (2) providing details thereon.

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

FORMER PUBLIC TOILETS, 6 BRANDON PARADE EAST, MOTHERWELL

19. There was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) seeking approval for the sale of the former public toilets at 6 Brandon Parade East, Motherwell, and (2) providing details thereon.

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

NEW LINK ROAD AT KENILWORTH AVENUE AND KITCHENER STREET, WISHAW

20. There was submitted a report dated 17 November 2016 by the Assistant Chief Executive (Infrastructure) (1) advising of part 1 claims under the Land Compensation (Scotland) Act 1973 in connection with the new link road at Kenilworth Avenue and Kitchener Street, Wishaw, and (2) providing details thereon.

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