

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) Glasgow City Region City Deal Programme Update (pages 7-11)
Submit report date 23 February 2017 by Head of Enterprise and Place providing an update on progress within the Glasgow City Region (GCR) City Deal Programme since the last report presented to Committee on 8 September 2016 (copy herewith)
- (3) Vacant and Derelict Land Fund Update (pages 12-17)
Submit report dated 23 February 2017 by Head of Enterprise and Place (1) providing an update on the progress of North Lanarkshire's 2016/17 Vacant and Derelict Land Fund Programme and on the Scottish Government's 2017/18 VDLF Award made to North Lanarkshire Council, and (2) seeking approval to amend North Lanarkshire's 2016/17 VDLF Programme and reallocate project funding and approval for the submission of North Lanarkshire's proposed 2017/18 local delivery plan (copy herewith)
- (4) Lanarkshire Business Week 2017 (pages 18-20)
Submit report dated 23 February 2017 by Head of Enterprise and Place advising that Lanarkshire Business Week 2017 would take from 27 February to 3 March 2017 (copy herewith)
- (5) Muirfield (Cumbernauld Community Enterprise Centre) Update (pages 21-22)
Submit report dated 23 February 2017 by Head of Enterprise and Place providing an update on; (1) the completion of the Muirfield Centre in Cumbernauld; (2) delays incurred regarding the completion of Phase 2 of the Project, and (3) estimated final cost variation of 5.3% in relation to the approved maximum cost of the design and build development agreement with the HubSW (copy herewith)

Remits

- (6) Remit from the Corporate Services Committee held on 9 February 2017
 - (a) Accommodations surplus to operational requirements – 453 Main Street, Coatbridge (pages 23-25)
Submit report dated 16 January 2017 by Assistant Chief Executive (Infrastructure) seeking approval to declare the property at 453 Main Street, Coatbridge surplus to Operational Requirements (copy herewith)
 - (b) Remit from the Education Committee held on 7 February 2017 access road surplus to requirements at the former Coltness Community Centre, Coltness Road, Wishaw (pages 26-27)
Submit report dated 16 January 2017 by Head of Resource Solutions seeking approval for the access road at the former Coltness Community Centre, Coltness Road, Wishaw to be declared surplus to requirement (copy herewith)

- (7) Proposed Amendments to the Service Level Agreement – North Lanarkshire Council and North Lanarkshire Properties (pages 28-29)
Submit report dated 23 February 2016 by Assistant Chief Executive (Infrastructure) requesting consent to the variation of the Service Level Agreement (SLA) between the Council and North Lanarkshire Properties LLP (copy herewith)
- (8) The M8 (Baillieston to Newhouse) Special Road Scheme CPO 2011 (pages 30-32)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) advising of the Council's compensation claim submitted to the Scottish Ministers for Land Acquired by Compulsory Purchase Order (CPO) in connection with the ongoing upgrade of the A8 between Baillieston and Newhouse (copy herewith)

Acquisitions

- (9) Main Street/Lauchope Street, Chapelhall (pages 33-35)
Submit report dated 23 February 2016 by Assistant Chief Executive (Infrastructure) seeking approval to progress the acquisition of land at the junction of Main Street and Lauchope Street, Chapelhall in connection with a proposed junction improvement (copy herewith)
- (10) Land at Miller Street, Harthill – proposed acquisition for park and ride facility (pages 36-38)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking homologation for action taken for the Council to purchase an area of land at Miller Street, Harthill for the purpose of extending the park and ride facility (copy herewith)

Leases

- (11) *
- (a) New Substation Lease, Blairlinn Road, Blairlinn Industrial Estate, Cumbernauld (pages 39-41)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking approval for a new 60 year lease at Blairlinn Road, Blairlinn Industrial Estate, Cumbernauld to SP Distribution plc for an electrical sub-station and associated servitude right of access to the sub-station (copy herewith)
- (b) New Sub-Station Lease – Land at Raith Interchange (M74 Junction 5), Motherwell (pages 42-43)
Submit report dated 19 February 2017 by Assistant Chief Executive (Infrastructure) seeking homologation of action taken to grant a lease within Strathclyde Country Park, Motherwell to SP Distribution plc for an electrical sub-station and associated servitude right of access to the sub-station (copy herewith)
- (c) New Sub-Station Lease – Land at Rear of 273 Bonkle Road, Bonkle, Newmains (pages 44-46)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking approval for a new 99 year lease at the rear of 273 Bonkle Road, Bonkle, Newmains to SP Distribution plc for an electrical sub-station and associated servitude right of access to the sub-station (copy herewith)

- (12) Proposed Lease Renewal, Telecommunications Base Station at Fleming House, Cumbernauld (pages 47-49)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking approval for the renewal of the existing lease to Cornerstone Telecommunications Infrastructure Limited in respect of a telecommunications base station at Fleming House, Cumbernauld (copy herewith)
- (13) Lease Renewal – Kilsyth Day Centre, 8 Burngreen, Kilsyth (pages 50-52)
Submit report dated 7 February 2017 by Assistant Chief Executive (Infrastructure) seeking homologation for action taken in authorising the renewal of the existing lease, held by Kilsyth Old People's Welfare Committee, in respect of Kilsyth Day Centre, 8 Burngreen, Kilsyth for a period of 10 years (copy to herewith)

Reallocations

- (14) Housing New Build Programme
- (a) Re-allocation Land at Cairnhill Road, Airdrie (pages 53-55)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking approval for the re-allocation of land held by Education, Skills and Lifelong Learning to Enterprise and Housing Resources for inclusion in the Council's New Build Programme and to Infrastructure (Environmental Assets) for park and ride facility (copy herewith)
- (b) Re-allocation of Land at Blair Road/Corsewall Street, Coatbridge (pages 56-58)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking approval for the re-allocation of land held by Education, Skills and Lifelong Learning to Enterprise and Housing Resources for inclusion in the Council's New Build Programme (copy herewith)

Sale

- (15) Sale of Land at Blair Road, Coatbridge (pages 59-61)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking consent for the disposal of an area of land at Blair Road, Coatbridge to Network Rail PLC (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 items 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."

- (16) Empty Home Purchase Scheme (pages 62-63)
Submit report dated 31 January 2017 by Assistant Chief Executive (Infrastructure) seeking homologation for action taken to progress the acquisition of seven properties funded by the Empty Home Purchase Scheme (copy herewith)

- (17) Orbiston Street, Motherwell (pages 64-66)
Submit report dated 23 February 2017 by Assistant Chief Executive (Infrastructure) seeking approval for the proposed sale of surplus land on Orbiston Street, Motherwell to North Lanarkshire Properties LLP (copy herewith)

- (18) Business Gateway Services Lanarkshire – Contract Award 2017 (pages 67-69)
Submit report dated 23 February 2017 by Head of Enterprise and Place advising on the outcome of the tendering procedure relative to the contract for Business Gateway Services Lanarkshire (copy herewith)