

**Motherwell, 7 November 2019 at 2 pm.**

A Meeting of the **ENTERPRISE AND GROWTH COMMITTEE**

**PRESENT**

Councillor Graham, Convener; Councillor Carson, Vice-Convener; Councillors Anderson, D. Ashraf, Brannan-McVey, Cameron, Curran, Di Mascio, Duffy, Fisher, Gallacher, Gourlay, Hume, Kelly, Lennon, McPake, Roarty, Stevenson and Watson.

**ALSO PRESENT**

In accordance with Standing Order 64(A), Councillor Kerr attended as a substitute for Councillor Larson.

**CHAIR**

Councillor Graham (Convener) presided.

**IN ATTENDANCE**

Executive Director (Enterprise and Communities); The Head of Planning and Regeneration; Employability Resources Manager; Enterprise Projects Manager and Democratic Services Manager.

**APOLOGIES**

Councillors Baird, Carragher, Larson, Masterton and Stephen.

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

1. Councillor Kelly, by virtue of being a substitute member of the Glasgow City Region Cabinet, declared an interest in paragraphs 2 and 6, and further declared that he believed that the interest was sufficiently remote that it did not preclude his participation in the consideration of these items of business.

Councillor Curran, by virtue of being a member of Routes to Work, declared an interest in paragraph 3, and left for the remainder of the meeting.

Councillors Cameron and McPake, by virtue of being Board Members of Strathclyde Partnership for Transport, declared an interest in paragraph 7, and took no part in the consideration thereof.

**Councillor Kelly, prior to consideration of the following item of business, having declared an interest by virtue of being a substitute member of the Glasgow City Region Cabinet, had further declared that he believed that the interest was so sufficiently remote that it did not preclude his participation in the consideration of this item of business.**

**NORTH LANARKSHIRE CITY DEAL PROGRAMME UPDATE**

2. There was submitted a report by the Head of Planning and Regeneration (1) informing of the current status of North Lanarkshire City Deal Infrastructure Sub-Projects; (2) advising of the progress made within the labour market and innovation strand for the MediCity project and the Working Matters Successor Programme; (3) informing of preparatory work undertaken to support the first Glasgow City Region Gateway Review and (4) detailing the refreshed Assurance, Governance and Programme

Management Framework, which was approved by the Glasgow City Region Cabinet on 8 October 2019.

**Decided:**

- (1) that the progress of the North Lanarkshire City Deal Infrastructure Sub-projects, alongside current MediCity and Working Matters Successor performance positions, be noted, and
- (2) that the preparatory work, undertaken to support the first Glasgow City Region Gateway Review, including a refresh of the Assurance, Governance and Programme Management Framework, be noted.

**Councillor Curran, prior to the consideration of the following item of business, having declared an interest by virtue of being a member of Routes to Work Limited, left the meeting for its duration.**

**WORKING MATTERS EVALUATION - NORTH LANARKSHIRE**

3. There was submitted a report by the Head of Communities (1) reminding the Committee that the Council had agreed to participate in the Working Matters Programme as part of its commitment to joining the Glasgow City Region City Deal in 2015; (2) informing that delivery of the programme had been extended for 6 months and operated from August 2015 until March 2019; (3) advising that an ongoing evaluation of Working Matters had been commissioned from Ekosgen Consulting by the City Region Programme Management Office, with the final evaluation document published in July 2019, and enclosed as an appendix to the report; (4) intimating that the delivery of the programme in North Lanarkshire demonstrated the effectiveness of the local partnership and the effective performance of Routes to Work Limited in the delivery of Working Matters; (5) highlighting, within the report, a number of the evaluation findings as they relate to North Lanarkshire.

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

**ECONOMIC REGENERATION DELIVERY PLAN**

4. With reference to paragraph 5 of the minute of the meeting of this Committee held on 29 August 2019, there was submitted a report by the Head of Planning and Regeneration (1) providing an update on the progress of the implementation and delivery of North Lanarkshire's Economic Regeneration Delivery Plan (ERDP) and associated action plan; (2) setting out the ERDP's four core objectives; (3) outlining the programmes that the Council was delivering to support the objectives; (4) proposing that an update on the vision plans for North Lanarkshire's Town Centres be submitted to the Policy and Strategy Committee as part of an integrated Ambition Programme, including proposals for town/community hubs, country parks and active travel networks and (5) summarising various external funding programmes.

**Decided:**

- (1) that the regeneration activity currently being delivered and developed be noted;
- (2) that the vision plans for North Lanarkshire's Town Centres be submitted to the Policy and Strategy Committee;
- (3) that the report be otherwise noted.

**THE PLAN FOR NORTH LANARKSHIRE: STRATEGIC PERFORMANCE FRAMEWORK REPORTING ARRANGEMENTS**

5. There was submitted a report by the Head of Business Solutions (1) outlining the next steps in terms of the reporting arrangements to service committees for the Strategic Performance Framework; (2) detailing that the aim is to ensure evidence is presented to committee, allowing for day to day activities and progress towards achieving the shared ambition to be regularly reported, monitored, assessed and scrutinised (3) summarising that the arrangements enable performance issues to be identified and remedial action undertaken to ensure that the Council remains on track towards achieving the shared ambition and (4) enclosing, within the appendix to the report, the Strategic Performance Framework extracts relevant to this Committee.

**Decided:** that the report and the next steps outlined in the report be noted.

**EAST AIRDRIE LINK ROAD PROFESSIONAL SERVICES - CONTRACT AWARD**

6. There was submitted a report by the Head of Planning and Regeneration (1) advising of the action taken by the Executive Director (Enterprise and Communities), under delegated authority and following consultation with the Convener, to award the contract for the services for the generation and appraisal of options for the East Airdrie Link Road project; (2) detailing that the contract had been awarded to Aecom Limited at a cost of £851,302; (3) informing that the contract was for a period of 14 months, commencing in September 2019, together with additional periods for provision of updates in support of Outline and Final Business and (4) confirming that the award of the contract followed the completion of a procurement procedure where the tenderer recommended for contract award had been evaluated as providing the most economically advantageous tender in terms of cost and quality for the Council.

**Decided:** that the action taken in accordance with the delegated authority given to the Executive Director (Enterprise and Communities) in awarding the contract for the East Airdrie Link Road Project to Aecom Limited at a cost of £851,302 be noted.

**Councillors Cameron and McPake, prior to consideration of the following item of business, having declared an interest by virtue of being a Board member of Strathclyde Partnership for Transport, took no part in the consideration thereof.**

**MOTHERWELL STATION PARK AND RIDE AND ACTIVE TRAVEL LINKS CONTRACT AWARD**

7. There was submitted a report by the Head of Planning and Regeneration (1) advising of the action taken by the Executive Director (Enterprise and Communities), under delegated authority and following consultation with the Convener, to award the contract for Motherwell Station Park and Ride and Active Travel Links to Newlay Civil Engineering at a cost of £573,726.45; (2) intimating that the project is part of the wider Motherwell Town Centre Transport Interchange City Deal Project but was being financed via grant funding from Strathclyde Partnership for Transport, the Scottish Government Air Quality Fund, the Town Centre Regeneration Fund and other internal funding; and (3) confirming that the award of the contract followed the completion of a procurement procedure where the tenderer recommended for contract award has been evaluated as providing the most economically advantageous tender in terms of cost and quality for the Council.

**Decided:** that the action taken by the Executive Director (Enterprise and Communities), under delegated authority, in awarding the contract for Motherwell Station Park and Ride and Active Travel Links to Newlay Civil Engineering at a cost of £573,726.45 be noted.

**CONTRACTS AWARDED BELOW COMMITTEE APPROVAL THRESHOLD**

8. There was submitted a report by the Head of Asset and Procurement Solutions providing, within the Appendix to the report, details of contracts which had been awarded by him, under delegated authority, for works over £50,000 but less than £500,000 in value during the period from 1 July to 30 September 2019.

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