



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 27 November 2018

Dear Councillor

Hamilton Area Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Wednesday, 05 December 2018

Time: 14:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Mary Donnelly (Chair), Peter Craig (Depute Chair), Jackie Burns, Stephanie Callaghan, Andy Carmichael, Maureen Chalmers, Maureen Devlin, Allan Falconer, Graeme Horne, Martin Grant Hose, Joe Lowe, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Lynne Nailon, Richard Nelson, Mo Razzaq, John Ross (ex officio), Bert Thomson, Josh Wilson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

3 - 6

Minutes of the Hamilton Area Committee held on 26 September 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

3 Police Scotland - Presentation

Presentation by Superintendent Rob Hay and Inspector Scott McCarren Police Scotland

4 Care and Repair in South Lanarkshire

Presentation by Jamie Burgess, Manager, Care and Repair in South Lanarkshire

5 Roads Investment Plan - Progress Report

7 - 14

Report dated 20 November by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

6 Community Grant Applications

15 - 18

Report dated 19 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

7 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk

HAMILTON AREA COMMITTEE

2

Minutes of meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 26 September 2018

Chair:

Councillor Mary Donnelly

Councillors Present:

Stephanie Callaghan, Maureen Chalmers, Peter Craig (Depute), Maureen Devlin, Allan Falconer, Martin Grant Hose, Kenny McCreary, Mark McGeever, Jim McGuigan, Lynne Nailon, Mo Razzaq, John Ross, Bert Thomson, Josh Wilson

Councillors' Apologies:

Jackie Burns, Andy Carmichael, Graeme Horne, Joe Lowe, Davie McLachlan, Richard Nelson

Attending:

Community and Enterprise Resources

S Keating, Economic Development Manager

Education Resources

J Pringle, Quality Improvement Manager; P Ross, Headteacher, Bothwell Primary School

Finance and Corporate Resources

G Bow, Administration Manager; G Cochran, Administration Assistant

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Hamilton Area Committee held on 27 June 2018 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

3 Support for Business in South Lanarkshire

S Keating, Economic Development Manager, Community and Enterprise Resources, gave a presentation on the range of support available for businesses in South Lanarkshire which included:-

- | | |
|---------------------------------|-----------------------------------|
| ♦ access to finance | ♦ activity to promote Lanarkshire |
| ♦ access to recruitment support | ♦ sector specific developments |
| ♦ access to advice | ♦ business facing services |
| ♦ events promoting networking | ♦ partnership working |

S Keating, having responded to members' questions, was thanked for his informative presentation.

The Committee decided: that the presentation be noted.

4 Education Scotland Report – Bothwell Primary School

A report dated 11 September 2018 by the Executive Director (Education Resources) was submitted on the outcome of the inspection of Bothwell Primary School made by Education Scotland.

The inspection had taken place in March 2018 as part of a national sample of primary education and the inspection letter reporting on the findings had been published on 22 May 2018.

A number of particular strengths of the school had been identified in the inspection letter. The areas of improvement, agreed with the school and education authority, had been incorporated into the school's improvement plan and parents would be informed of progress in overtaking the points for action. Education Scotland had intimated that they would make no further visits in connection with this inspection.

The Committee decided: that the report be noted.

Councillor Falconer left the meeting after this item of business

5 Community Grant Applications

A report dated 10 September 2018 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

The Committee decided: that community grants be awarded as follows:-

- | | | |
|-----|-------------------|--|
| (a) | Applicant: | St Bride's Bothwell Tuesday Club (HA/38/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |
| (b) | Applicant: | Tuesday Lunch Club At The Cross, Larkhall (HA/47/18) |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £130 |
| (c) | Applicant: | Monday Lunch Club At The Cross, Larkhall (HA/48/18) |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £120 |
| (d) | Applicant: | Thursday Lunch Club At The Cross, Larkhall (HA/50/18) |
| | Purpose of Grant: | Outing |
| | Amount Awarded: | £120 |
| (e) | Applicant: | Thursday Night Group, Larkhall (HA/52/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £210 |
| (f) | Applicant: | Brighter Bothwell (HA/53/18) |
| | Purpose of Grant: | Environmental project |
| | Amount Awarded: | £300 |
| (g) | Applicant: | Uddingston Old Parish Church Scotland Society (HA/54/18) |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |

- | | |
|-----|--|
| (h) | Applicant: Trust Jack Foundation, Hamilton <i>(HA/55/18)</i>
Purpose of Grant: Administration and publicity costs
Amount Awarded: £500 |
| (i) | Applicant: Saffronhall Art Club, Hamilton <i>(HA/56/18)</i>
Purpose of Grant: Outing, administration and publicity fees
Amount Awarded: £300 |
| (j) | Applicant: Hamilton Bowling Club (Winter Section) <i>(HA/57/18)</i>
Purpose of Grant: Outing
Amount Awarded: £200 |
| (k) | Applicant: Hamilton Caledonian Bowling Club (Ladies' Section) <i>(HA/58/18)</i>
Purpose of Grant: Outing
Amount Awarded: £200 |
| (l) | Applicant: St John's Church Guild, Hamilton <i>(HA/59/18)</i>
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250 |
| (m) | Applicant: Hamilton Caledonian Bowling Club (Senior Section) <i>(HA/60/18)</i>
Purpose of Grant: Outing and entrance fees
Amount Awarded: £250 |

6 Urgent Business

There were no items of urgent business.

Report

5

Report to: **Hamilton Area Committee**
 Date of Meeting: **05 December 2018**
 Report by: **Executive Director (Community and Enterprise Resources)**

Subject: **Roads Investment Plan - Progress Report**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ Set out progress with the Roads Investment activity in Hamilton Area.

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the progress in the eleventh and final year of the Roads Investment Plan be noted.

3. Background

3.1. It is recognised there is a need to report progress on key priorities to the relevant Area Committee. Given that the Roads Investment Plan 2008/2019 represents total investment of £126 million it is clearly a key Council initiative. Consequently this report provides the Committee with an update on progress in the Hamilton area in the current year.

3.2. The condition of roads and pavements continues to be a significant concern for members of the public. The South Lanarkshire Household Survey of 2010 recorded a public satisfaction rating of only 18.6% with regard to the condition of roads and footways highlighting the need to continue the investment programme. A further independent survey in 2013 recorded a satisfaction rating of 24.7% for road conditions. The most recent Household Survey in 2014 identified some further progress with satisfaction levels increasing to 29%. However, this remained the lowest rating of any Council Service and it is clear that while good progress has been achieved much work remains to be done.

3.3. The current commitment to the Roads Investment Plan ends in 2019 with future funding subject to ongoing discussions.

4. Improving the Road Network

4.1. The road network is the highest value asset owned by the Council, worth over £3.0 billion. With this in mind the Council Plan identifies improvements to the road network as one of the Council's key objectives/priorities.

4.2. The Council approved the implementation of a major roads maintenance and reconstruction programme over eight years, 2008 to 2016. In November 2011 the Executive Committee agreed that the timescale be extended from 2016 to 2019.

The total value of the works is £126 million and is phased as follows:-

Year	£m per annum	Total
2008 - 2009	£6 million	£6 million
2009 - 2010	£12 million	£18 million
2010 – 2011	£12 million	£30 million
2011 - 2012	£12 million	£42 million
2012 – 2013	£12 million	£54 million
2013 – 2014	£12 million	£66 million
2014 - 2015	£12 million	£78 million
2015 - 2016	£12 million	£90 million
2016 – 2017	£12 million	£102 million
2017 – 2018	£12 million	£114 million
2018 - 2019	£12 million	£126 million

5. Priorities

- 5.1 Each carriageway and footway scheme identified for improvement is scored using the criteria listed below. The schemes are then ranked in order of priority to ensure those requiring attention and providing the greatest benefit are included in a programme at the earliest possible date.

Carriageway Scoring System				
	Criteria	Max Score	Weighting	Score
1	Condition	10	6	60
2	Claims/Defect Reports	10	1	10
3	Assistance to Other Priorities	10	1	10
4	Maintenance Category	5	4	20
Maximum Total				100

Footway/Footpath Scoring System				
	Criteria	Max Score	Weighting	Score
1	Condition	10	5	50
2	Importance/Accessibility	5	2	10
3	Claims/Defect Reports	10	2	20
4	Assistance to Other Priorities	10	2	20
Maximum Total				100

- 5.2 This approach of treating the worst roads first is also being increasingly complemented by an “asset management” approach whereby relatively low cost interventions, such as surface dressing, are being used to seal existing road surfaces, improve skid resistance and generally prolong the life of the road.

Such an approach represents good value for money and a long term outlook. However, it can generate comments that the “better” roads are being treated before those which are “worse”.

- 5.3 With the Roads Investment Plan ending this year the adequacy of future funding is a key issue.

6 Progress to date – 2018/2019

- 6.1 To 15 October 2018, in total 119 schemes have been completed throughout South Lanarkshire, including 29 in Hamilton. The remaining 13 in Hamilton are schemes either in progress or programmed to be completed by March 2019 as shown below:-

Carriageway Schemes					
	No. of Schemes	Completed	In Progress	Programmed	% Complete
SLC	163	106	8	49	65.03
Hamilton	35	26	3	6	74.29

Footway Schemes					
	No. of Schemes	Completed	In Progress	Programmed	% Complete
SLC	26	13	3	10	50.00
Hamilton	7	3	1	3	42.86

The schemes in the Hamilton Area for 2018-2019 are listed in Appendix 1.

- 6.2 The condition of roads is monitored nationally via the Scottish Road Maintenance Condition Survey (SRMCS). South Lanarkshire's results for 2017/2018 (the most recent results available) show the Council are now 10th of the 32 Councils in terms of the condition of our road network.
- 6.3 The road condition index shows a long term trend of improvement as show in Appendix 2. It should be recognised that significant works still have to be undertaken on minor and residential roads, including footways, to bring them up to standard.

7 Employee Implications

- 7.1 None.

8. Financial Implications

- 8.1 Works are being funded via approved budgets. Carriageway condition is improving as a result of the significant investment. However, additional investment in both carriageway and footways will be required beyond 2019 if progress is to be maintained and recent improvements protected. This is subject to ongoing discussions.

9 Other Implications

- 9.1 Continuing to progress this investment programme will reduce the risk of third party claims and improve public satisfaction with regard to road and footway conditions.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1 The Roads Investment Plan 2008-2019 will improve road and footway conditions for all sections of the community.
- 10.2 There was no requirement to undertake an equality impact assessment or consultation in terms of the content of this report.

Michael McGlynn
Executive Director (Community and Enterprise Resources)

Link(s) to Council Values/Ambitions/Objectives

- ♦ Roads Investment remains a Council Plan (Connect) 2017 - 2022 priority.
- ♦ Rural Investment and establishment of a Rural Task Force is a proposed Council Plan (Connect) Action.

Previous References

- ♦ Hamilton Area Committee – 22 November 2017

List of Background Papers

- ♦ None

Contact for Further Information

If you would like further information, please contact: -
Iain Russell, Roads Area Manager
(01698-453602)

Email: Iain.Russell@southlanarkshire.gov.uk

Appendix 1

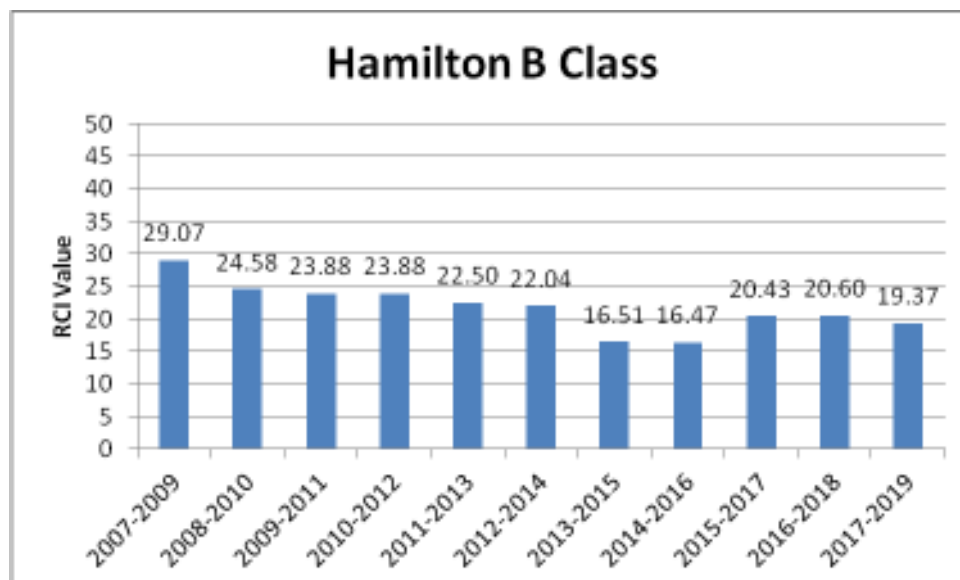
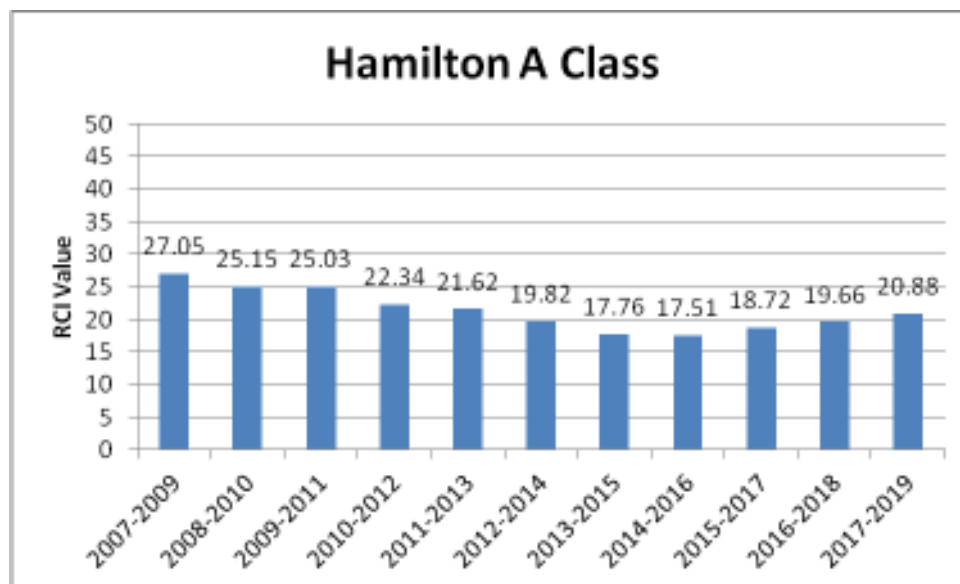
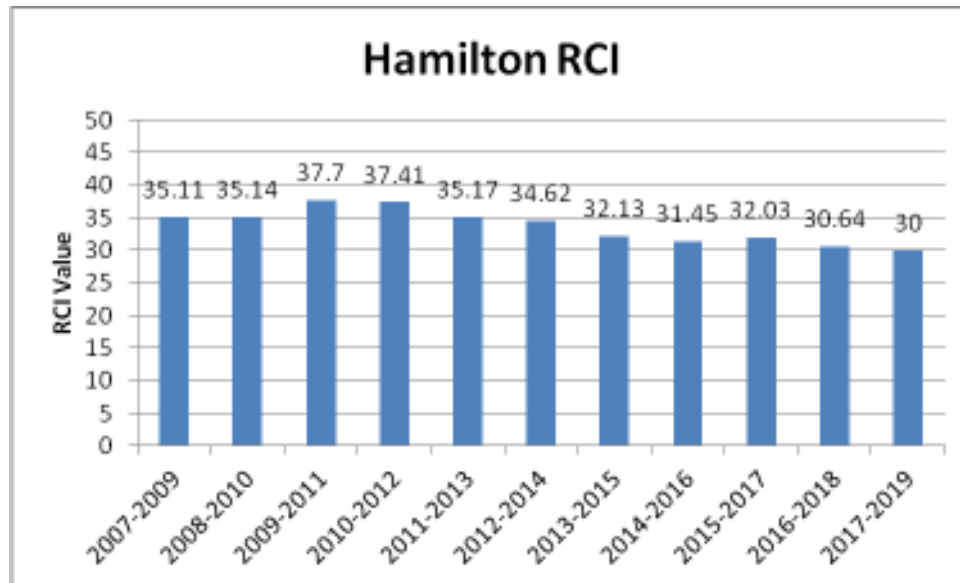
Roads Investment Schemes – Hamilton 2018-2019

Capital Investment		
Carriageway Resurfacing Schemes	Costs	Status
A724, Glasgow Road, Hamilton	£44,923	Complete
B758, Blantyre Farm Road, Blantyre	£65,000	In Progress
B7071, Uddingston Road, Bothwell	£191,837	Complete
B7012, Main Street/High Blantyre Roundabout	£164,630	Complete
B758, Douglas Street, Blantyre	£37,402	Complete
Birdsfield Drive, Blantyre	£34,859	Complete
Cemetery Road, Blantyre	£21,843	Complete
Loanfoot Road, Blantyre	£7,000	Complete
North British Road, Uddingston	£39,525	Complete
Lady Jane Gate, Bothwell	£43,118	Complete
Fallside Road, Bothwell (phase 4)	£63,364	Complete
Station Road, Bothwell	£30,000	Complete
Douglas Gardens, Uddingston	£88,308	Complete
Crawford Street, Hamilton	£23,147	Complete
Central Avenue, Blantyre	£75,000	Complete
Third Road, Blantyre	£62,000	In Progress
Larkfield Drive, Blantyre	£39,082	Complete
Devondale Avenue, Blantyre	£60,842	Complete
Victoria Street, Hamilton	£29,867	Complete
A723 Low Waters Road, Hamilton	£153,348	Complete
Auchingramont Road, Hamilton	£121,622	Complete
Silvertonhill Avenue, Hamilton	£92,774	Complete
Bellhaven Road, Hamilton	£94,504	Complete
Hutchison Street, Hamilton	£76,009	Complete
Sherry Drive, Hamilton	£215,377	Complete
Cheviot Road, Hamilton	£39,264	Complete
Union Street, Hamilton	£76,794	Complete
A71 Stonehouse Bypass, Stonehouse	£132,161	Complete
A71 Ayr Road, Stonehouse	£127,090	Complete
A71 Ayr Road, Ashgill	£58,278	Complete
B7078, London Street, Larkhall	£66,644	Complete
Auldton Terrace/Whineknowe, Ashgill	£125,482	Complete
Middleton Avenue, Stonehouse	£100,000	Programmed
Percy Street, Larkhall	£45,414	Complete
Station Road, Netherburn	£63,826	Complete
Capital Carriageway Total	£2,710,334	

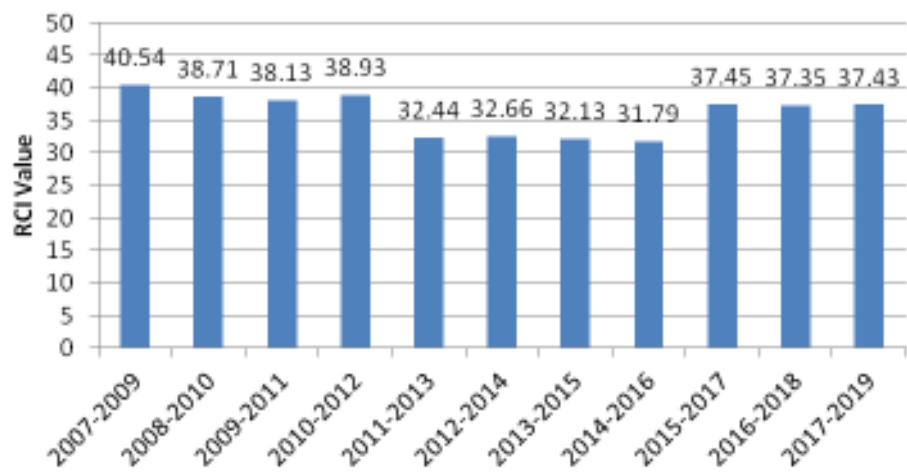
Footway Resurfacing Schemes		
Berkely Drive, Blantyre	£66,233	Complete
Woodlea Drive/Tullymet Road, Hamilton	£58,474	In Progress
Jeanette Avenue (phase 2), Hamilton	£86,361	Complete
High Patrick Street, Hamilton	£20,000	Programmed
Pollock Avenue, Hamilton	£50,000	Programmed
Wilson Street, Larkhall	£35,602	In Progress
Mauldslie Place, Ashgill	£48,996	Complete
Capital Footway Total	£365,666	
Capital Total	£3,076,000	

Appendix 2

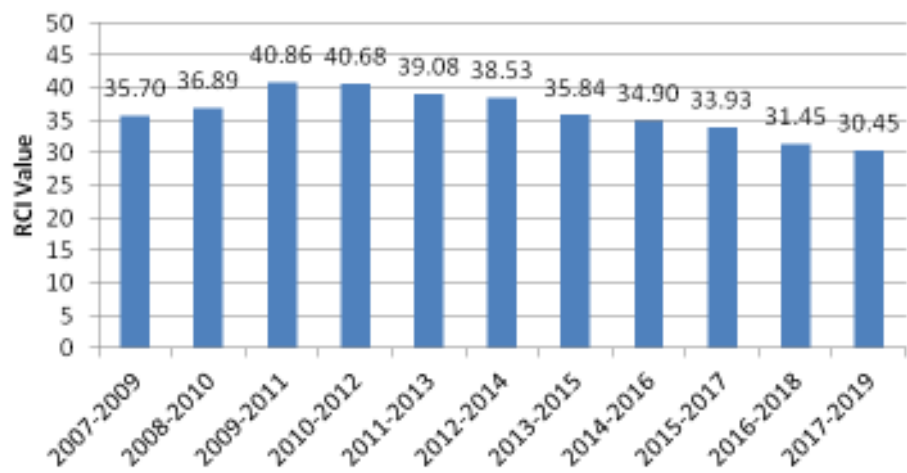
Road Condition Index 2009-2017



Hamilton C Class



Hamilton Unclassified



Report

6

Report to:	Hamilton Area Committee
Date of Meeting:	5 December 2018
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Community Grant Applications
----------	-------------------------------------

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval for the allocation of community grants to 9 groups in the Hamilton area from the 2018/2019 community grant budget

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

(1) that community grants be awarded as follows:-

- | | | |
|-----|-------------------|--|
| (a) | Applicant: | Dalserf Village Garden Club, Larkhall (<i>HA/61/18</i>) |
| | Amount Requested: | £343 |
| | Purpose of Grant: | Environmental project |
| | Amount Awarded: | £300 |
| (b) | Applicant: | Tei Karate Hamilton (<i>HA/63/18</i>) |
| | Amount Requested: | £1,000 |
| | Purpose of Grant: | Start-up costs |
| | Amount Awarded: | £250 |
| (c) | Applicant: | Hillhouse Parish Church Men's Club, Hamilton (<i>HA/64/18</i>) |
| | Amount Requested: | £200 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £200 |
| (d) | Applicant: | Sharp & Gentles Fly Tying & Fishing Club, Hamilton (<i>HA/65/18</i>) |
| | Amount Requested: | £700 |
| | Purpose of Grant: | Outing and equipment |
| | Amount Awarded: | £300 |
| (e) | Applicant: | Blantyre Bowling Club (Ladies Section) (<i>HA/66/18</i>) |
| | Amount Requested: | £350 |
| | Purpose of Grant: | Outing and entrance fees |
| | Amount Awarded: | £250 |

- | | | |
|-----|-------------------|---|
| (f) | Applicant: | The Lanarkshire Festival of Male Voice Choirs
(HA/67/18) |
| | Amount Requested: | £400 |
| | Purpose of Grant: | Materials, administration and publicity costs |
| | Amount Awarded: | £300 |
| | | |
| (g) | Applicant | Eddlewood Bowling Club Ladies Section, Hamilton
(HA/68/18) |
| | Amount Requested: | £150 |
| | Purpose of Grant: | Equipment |
| | Amount Awarded: | £150 |
| | | |
| (h) | Applicant: | 78 th Lanarkshire (3 rd Blantyre) Scout Group
(HA/69/18) |
| | Amount Requested: | £492 |
| | Purpose of Grant: | Entrance fees and materials |
| | Amount Awarded: | £300 |
| | | |
| (i) | Applicant: | Larkhall Youth Group (HA/70/18) |
| | Amount Requested: | £484 |
| | Purpose of Grant: | Specialist transport and entrance fees |
| | Amount Awarded: | £300 |

3. Background

- 3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. Applications are invited throughout the financial year.
- 3.2 All applications require to be supported by a constitution, audited accounts or annual income and expenditure accounts, a bank statement, and confirmation that the group/organisation will adhere to the conditions of the grant award.

4. Employee Implications

- 4.1. None.

5. Financial Implications

- 5.1. The current position of the community grant allocation for the Hamilton Area in 2018/2019 is as follows:-

Total allocation for Community Grants	£25,750
Grants previously allocated	£14,620
Community Grants recommended in this report	£2,350
Remaining balance	£8,780

6. Other Implications

- 6.1. The risk to the Council is that grant funding is not utilised for the purpose for which it was intended. This risk is mitigated by internal controls including audit procedures and a conditions of grant agreement.
- 6.2. There are no apparent implications in terms of sustainable development.

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 7.2. All the necessary consultation with the community groups has taken place.

Paul Manning
Executive Director (Finance and Corporate Resources)

19 November 2018

Link(s) to Council Values/Ambitions/Objectives

- ♦ Accountable, effective, efficient use of resources. Work with communities and partners to promote high quality, thriving and sustainable communities.

Previous References

None

List of Background Papers

- ♦ Individual application forms

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

Geraldine Wilkinson, Clerical Assistant

Ext: 4818 (Tel: 01698 454818)

E-mail: geraldine.wilkinson@southlanarkshire.gov.uk

