Item 1

19th April 2024

CANAL AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 9th February 2024, by video conference.

Present: Councillor Allan Gow (Chair), Councillor Fiona Higgins, Lord Provost Jacqueline McLaren and Councillor Robert Mooney, Glasgow City Council; Inspector Colin MacLucas, Police Scotland; Graeme Morrow, Scottish Fire and Rescue Service; Eric Duncan, Glasgow City Health and Social Care Partnership; Anne Marie Ewing, Milton Community Council; Jill Mackay, Glasgow Third Sector Interface Network; and Lynsey Parker, Ruchill Community Council.

Apologies: Anne McGinley, Ruchill Community Council.

Attending: P Yule (Clerk); L Devlin (for the Head of Policy and Corporate Governance); and M Costello, Third Sector Interface Network.

Minutes of previous meeting approved.

1 The minutes of 17th November 2023 were submitted and approved.

Scottish Fire and Rescue Service ward update noted.

2 There was heard a report by Station Commander Graeme Morrow, Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the ward for Quarter 3, from 1st October to 31st December 2023, advising the Partnership

(1) that the Service had attended 1,261 incidents in the North West area of which 164 were in the ward, 44 fires, no Special Services;

(2) of the work carried out by the community safety team who provided a fireworks presentation to primary and secondary schools regarding information on the dangers of fireworks; and

(3) that 301 Home Fire Safety Visits were carried out in the North West.

Police Scotland ward update noted etc.

3 There was heard and noted a report by Inspector Colin MacLucas, Police Scotland, advising the Partnership

(1) of the current progress that Police Scotland was making within the ward including the positive work engagement that had been carried out regarding the number 75 First bus service within Milton; and

(2) of the ongoing issues with youth disorder within the closes on Shuna Street and that the housing associations were looking into insuring that all close doors are full secured, and that Police Scotland would continue to monitor the area.

Glasgow Third Sector Interface Network – Consideration continued.

4 The Partnership agreed to continue consideration to a future meeting a report by Glasgow Third Sector Interface Network regarding a ward update.

Area Budget 2023/24 – Applications for funding dealt with etc.

5 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023, when the committee approved the 2023/24 Area Budget allocations, there was submitted a report by the Head of Policy and Corporate Governance, advising

(1) of the current position in relation to the Area Partnership's budget for 2023/24;

(2) that the Canal Area Partnership's Budget allocation for 2023/24 was £108,959.02 and that £71,108.87 had been allocated to date, leaving a balance of £37,850.05; and

(3) of the applications for funding from the Area Budget for 2023/24.

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget allocation for 2023/24; and

(ii) the 1 application dealt with under delegated functions as detailed in the report; and

(b) dealt with applications for funding as follows, the grant award being subject to the conditions detailed in the report:

Applicant	*Purpose of application*	*Decision*
Clay Community Church	Towards the costs the installation and purchase of AV equipment	Awarded £5,000
Keppoch Nursery	To purchase a variety of resources	Awarded £3,362.52
Highpark Primary School	To assist with the costs of a 2-day residential trip to	Awarded £2,513

	Millport Field Science Centre from 17th to 19th April 2024	
Ruchill Early Years Centre	To purchase additional outdoor learning resources for children attending the nursery which will also enhance the outdoor area	Awarded £1,669,40
Hamiltonhill Family Learning Centre	To purchase 50 sets of fleece jackets for children aged 2-3yrs and 50 sets of varied sizes of waterproof gloves for all children to use when outdoors in cold or wet weather	Awarded £900
*North United Communities	To purchase equipment, materials, games and sports items for the diversionary youth sessions in Ruchill and Milton	Awarded £1,959
Chirnsyde Primary School	Towards the costs of upgrading and to utilise a current space within the school into a new, dual-purpose area	Awarded £2,100
Love Milton	To purchase equipment to support its annual events programme for local people within the Milton area	Awarded £3,550
Cadder Primary School	To purchase resources to create a “Community Kitchen” programme	Awarded £5,000
#**Police Scotland	To purchase materials to support victims of crime on a proactive and reactive basis in order to provide reassurance, enhance safety, increase	Awarded £5,996.13

	security and prevent repeat victimisation	
#Ashgill Recreation Centre Steering Group	To purchase new equipment for use at community events and activity sessions and storage and to purchase a pool table	Awarded £3,800

*Jill McKay declared an interest in this application and took no part in the discussion or decision thereon.

**Inspector Colin MacLucas declared an interest in this application and took no part in the discussion or decision thereon.

#The Chair accepted this item of business for consideration, as a matter of urgency, in view of the timescales involved.

Area Budget 2024/25 – Applications for funding dealt with etc.

6 There was submitted a report by the Head of Policy and Corporate Governance, advising

(1) that the Area Budget had still to be agreed by the City Administration Committee and any revisions to Area Budget allocations for 2024/25 would be detailed in a future report;

(2) that Area Partnerships had the option to approve a portion of funds from its 2024/25 Area Budget at the January/February 2024 cycle of meetings for any projects/services that would take place early in the 2024/25 financial year;

(3) that any funding recommended would be subject to confirmation of available finances;

(4) that any applications considered at the January/February 2024 cycle of meetings should be time critical; and

(5) of changes to the Playscheme Travel Pass Scheme as detailed in the report.

After consideration, the Partnership

(a) noted

(i) that the Area Budget allocations for 2024/25 were subject to availability of funds following approval of Glasgow City Council's 2024/25 budget, with any revisions to current levels of budget being subject to a future report;

(ii) the interim arrangements which enabled the allocation of a portion of the funding from the 2024/25 Area Budget in the January/February cycle for time critical applications;

(iii) that time critical awards of up to £500 could be allocated from the 2024/25 budget under the existing delegated authority arrangements; and

(iv) that SPT had taken the decision it would no longer produce travel passes for Playschemes and out of school care clubs due to the view that in many instances, Playscheme travel passes would duplicate the reimbursement model that travel operators now had with the Young Persons' (Under 22) Free Bus Travel scheme; and

(b) agreed the increased playscheme award, as detailed in the report, for spring, summer and October holiday periods as follows:-

Playscheme	**Venue**	**Spring 2024**	**Summer 2024**	**October 2024**	**Total**
Glasgow Women's Aid	Confidential	£460	£1,496	£230	£2,186