Item 1

16th April 2024

LANGSIDE AREA PARTNERSHIP.

Minutes of meeting held on 6th February 2024, by video conference

Present: Councillor Paul Leinster (Chair), Councillor Susan Aitken, Councillor Holly Bruce and Councillor Stephen Docherty, Glasgow City Council; Inspector Keith McLay, Police Scotland; Station Commander Douglas Millar; Debbie Fleming, Glasgow City Health and Social Care Partnership; Eveline McNair, Glasgow Third Sector Interface Network; Marion McMillan, Cathcart and District Housing Association; Graham Stark, Langside, Battlefield and Camphill Community Council; Patricia Cahill, Sanctuary Housing Association and Kevin Watson, Toryglen Community Council.

Apologies: Patrick Smith and Judith Pollok, Mount Florida Community Council.

Attending: P Yule (Clerk); and K Gorman (for the Head of Policy and Corporate Governance).

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representatives from Police Scotland, the Chair had approved the attendance of Inspector Keith McLay to represent it at this meeting.

Minutes of previous meeting approved.

2 The minutes of 14th November 2023 were submitted and approved subject to noting

(1) at item 2 B(ii), with regard to the Centre of Civic Innovation evaluation of the initial pilot an update was provided by Councillor Leinster, on behalf of the Executive Director of Neighbourhoods, Regeneration and Sustainability to advise that it had been fed back to senior management of Community Empowerment Services to ensure that Langside Area Partnership would be prioritised in the rollout of community engagement and consultation on proposals for the Neighbourhood Infrastructure Fund and that an update would be provided at a future meeting of this Partnership; and

(2) at item 9(2), with regard to a preview of the visualisation of Ardmay Park and potential areas for play parks with equipment suitable for girls that Neighbourhoods, Regeneration and Sustainability were not in a position to share any specific design proposals yet as the design work had not started.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

3 There was submitted and noted a report by the Director of Legal and Administration providing an update regarding membership of this Partnership, advising that

(1) Inspector Chris Thomson had been nominated as the new representative for Police Scotland and Inspector Ian Scott had been nominated as the new substitute; and

(2) Station Commander Martine Barr had been nominated as the new substitute representative for Scottish Fire and Rescue Service.

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

4 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023 (Print 1, page 41), when the committee had 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 Langside Area Partnership's Budget allocation for 2023/24 was £61,580.48 and that £55,459.72 had been allocated to date, leaving a balance of £9,174.76; including returned funds of £3,054 as detailed in the report; and

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

After consideration, the Partnership

(a) noted the Area Budget allocation for 2023/24; 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
Shawlands Business Improvement District	Towards the costs of repairing the parklets	Awarded £350
Toryglen Community Base	To purchase resources and IT equipment for the Food Larder	Awarded £3,183.76
Southside Boxing Academy and Community Hub	Towards the costs of purchasing advanced training equipment	Awarded £2,024
*Toryglen Community Hall	Towards the costs of purchasing resources to	Awarded £3,617

assist the development of
a youth project

*Eveline McNair declared an interest in this application and took no part in the discussion or decision thereon