Item 1

19th April 2024

NORTH EAST AREA PARTNERSHIP'S MINUTES.

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

Present: Councillor Ruairi Kelly (Chair) and Bailie Sharon Greer, Glasgow City Council; Inspector Gerry Bryceland Police Scotland; Debbie Clark, Glasgow City Health and Social Care Partnership; James Dean, Glasgow Third Sector Interface Network; Stephen Orr, Garthamlock, Craigend & Gartloch Community Council; Dennis Docherty, Denmilne Action Group; and Simon Bilcock, Blairtummock and Rogerfield Partnership.

Apologies: Councillor Maureen Burke, Station Commander Russell McKinlay, Scottish Fire and Rescue Service; Derek Hughes and Gerry Baldwin, Blairtummock and Rogerfield Partnership; and Maureen Ferrie, Greater Easterhouse Supporting Hands.

Attending: Z Chaudhry (Clerk); and K Gannon and D Speirs (for the Head of Policy and Corporate Governance).

Minutes of previous meeting approved.

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

Glasgow Community Planning Partnership Governance Framework – Membership noted.

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

(1) Greater Easterhouse Supporting Hands (G.E.S.H) had been appointed as a co-opted member organisation and Maureen Ferrie had been nominated as the representative; and

(2) Station Commander Barry Cranstoun had been appointed as the substitute member for Scottish Fire and Rescue Service.

Variation in order of business noted.

3 The Partnership agreed to vary the order of business as hereinafter minuted.

Area Budget 2024/25 – Applications for funding dealt with – Declaration of interest.

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

(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
*Denmilne Community Action Group	Towards the cost of funding equipment for maintenance of land around their homes	Awarded £7,740 subject to condition – the outcome of the groups application to the place based improvement fund

**Garthamlock, Craigend and Gartloch Community Council	Towards the cost of funding a community fun day in July/early August	Awarded £4,800

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

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

Neighbourhood Infrastructure Fund – Ward priorities agreed.

5 There was heard a verbal discussion by the Partnership regarding the North East Ward priorities in respect of the Neighbourhood Infrastructure Fund, noting that in respect of

(1) Ruchazie - quotations would be sought for the drainage issues on Drumlochy Road, 9 new Taylor bins that would address the back court issues in Avondale Street and the installation of Christmas lights along Gartloch Road provided by Ruchazie Community Council;

(2) Garthamlock - speed bumps to be incorporated on Craighlochhart Street, CCTV to be installed on Gartloch Road with an additional safe crossing point and with regard to G.E.S.H CCTV to be installed, a gate to be provided on the road that would prevent access for fly tipping and potential investment to be provided to upgrade and renovate G.E.S.H;

(3) Craigend - Mossvale Road (old bus terminus) to be upgraded to manage congestion and the addition of a wildflower meadow, road signage to be installed to clearly mark the Craigend area, CCTV to be installed to manage local fly tipping and the pavements/pathways outside Towerview Nursery to be reconfigured;

(4) Gartloch - the improvement of the paths into Seven Lochs, Gartloch Road to be shell grip resurfaced at the bends, vegetation to be cleared at all road signage, additional road speed signage at Heatherbank Road and Gartloch Avenue to Gartloch Road and additional street lighting on Gartloch Road to be installed;

(5) Blackhill - improvements to the entrances to the cemetery to be undertaken and the metal fence renewed and, the road from the bottom of Maxwelton to Provan Road under the M8 motorway required a safety check;

(6) Provanhall - the metal fence around Auchinlea Park to be fixed and painted;

(7) Blairtummock - park play equipment to be installed and assistance provided towards the completion of the MUGA upgrades; and

(8) Denmilne - support of the development of the Denmilne Action Group plans and a further roll-out of new lighting columns with planned LED lights to be installed.

After consideration, the Partnership noted

(a) the Neighbourhood Infrastructure Fund North East Ward priorities; and

(b) that Councillor Kelly would liaise with Neighbourhoods, Regeneration and Sustainability with regard to the costings for the projects detailed above.

(c) concerns raised by the representative from Garthamlock, Craigend and Gartloch Community Council about the geographical spend in the North East ward, that was duly noted.