Item 1

23rd April 2024

CARDONALD AREA PARTNERSHIP.

Minutes of meeting held on Tuesday, 20th February 2024, by video conference.

Present: Councillor Elaine McSporran (Chair), Bailie Jim Kavanagh and Councillor Alex Wilson, Glasgow City Council; Inspector Robert Anderson, Police Scotland; Daniel Mahar, Glasgow City Health and Social Care Partnership; Traci Kirkland, Govan Community Project; Pauline Sweeney, Mosspark and Corkerhill Community Council; Andy Elliott, Pollok United SCIO; Margaret McIntyre, Southside Housing Association; Stacey Quinn, Turf; and Gail Sheridan, South Cardonald and Rosshall Community Council.

Attending: E Miller (Clerk); T Monaghan (for the Head of Policy and Corporate Governance); and Sergeant L Hartley, Police Scotland.

Minutes of previous meeting approved.

1 The minutes of 28th November 2023 were submitted and approved subject to noting

(1) that Festive Lighting would be discussed at the next meeting of the Partnership;

(2) at Item 6(2) Police Scotland update, advising that youths who had carried out anti-social behaviour (ASB) within the ward had been identified, that Community Officers had worked with the youths alongside Turf and Govan Youth Information Project etc to identify and address ASB issues, that they continued to meet every Thursday and Friday evenings, which anyone could attend and Police Scotland thanked members for bringing the groups together; and

(3) at Item 7(a)(iii) Neighbourhood Infrastructure Fund, that 3 Elected Members had met with Neighbourhoods, Regeneration and Sustainability regarding the purchase of 8 deployable CCTV cameras for use within the ward and continued to pursue installation of the cameras given the issues around fly-tipping hot-spots and a recently vandalised playpark.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

(1) Daniel Maher had replaced Paul Lafferty as the representative for Glasgow City Health and Social Care Partnership;

(2) Station Commander Martine Barr had replaced Station Commander Andrew Crawford as the representative for Scottish Fire and Rescue Service;

(3) Linsey Wilson had replaced Sunita McKenna as the substitute representative for Mosspark and Corkerhill Community Council; and

(4) nominations for Glasgow Third Sector Interface Network should be forwarded to Toiny Monaghan, Partnership and Development Officer for consideration at a future meeting of the Partnership.

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

3 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023, 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 Cardonald Area Partnership's Budget allocation for 2023/24 was £67,115.22 and a total of £63,439.67 had been allocated to date, leaving a balance of £3,675.55; and

(3) of the application 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 monitoring statement showing the current spend to date; and

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

Applicant	*Purpose of application*	*Decision*
Mosspark Primary and Nursery Class	Towards the cost of creating a quiet nurturing space within the school playground	£3,675.50

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

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) 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) dealt with the application for funding as follows, the grant awards being subject to the conditions detailed in the report:-

Applicant	*Purpose of application*	*Decision*
167 Boys Brigade	Towards the cost of funding an annual camp trip to Drumhill Scout Centre in Derby from 1st to 6th April 2024	Awarded £1,000

Sandwood Primary School	Towards the cost of a residential trip to Dalguise House for 40 P7 pupils from 26th to 28th April 2024	Awarded £1,000
The Indigo Childcare Group	Towards the cost of delivering a 2-week holiday programme over the Spring holiday period for 15 vulnerable young people as identified by the school	Awarded £1,992.92