Item 1

1st May 2024

GREATER POLLOK AREA PARTNERSHIP.

Minutes of meeting held on 21st February 2024 by video conference

Present: Councillor William Graham (Chair), Councillor Saqib Ahmed, Bailie Rashid Hussain and Bailie Roza Salih, Glasgow City Council; Inspector James McFarlane, Police Scotland; Martine Barr, Scottish Fire and Rescue Service; Jean Honan, Third Sector Forum; Sarah Ali, Crookston Community Group; Alistair McLellan, Levern and District Community Council; Dua Zahra and Yanti Sharma, St Paul's High School; Andy Peline, Swamp; Helen Mill, Village Story Telling Centre; Tony Osy, African Relief; Elaine Atwood, Darnley Parent Council; Donna Foote, Greater Pollok Services; and Teresa Foley, Langton Hall Activity Group.

Apologies: Geri Mogan, Rosehill Housing Association.

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

Minutes of previous meeting approved.

1 The minutes of the previous meeting of 29th November 2023 were submitted and approved.

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 membership of this Partnership, advising that

(1) Teresa Foley had been nominated as the new co-opted representative for Langton Hall Activity Group and Elizabeth Barlas as the co-opted substitute member;

(2) Donna Foote had been nominated as the new co-opted representative for Greater Pollok Services;

(3) Helen Mill had been nominated as the new representative for Village Story Telling and Colin White as the substitute member;

(4) Elaine Atwood had been nominated as the co-opted representative for Darnley Parent Council;

(5) Tony Osy had been nominated as the co-opted representative for African Relief Support;

(6) Andrew Peline had been nominated as the new representative for SWAMP and Peter McGowan as the substitute member and;

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

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

3 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023 (Print 1, page 41), 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 Greater Pollok Area Partnership's Budget allocation for 2023/24 was £90,546.37 and that £84,198.37 had been allocated to date, leaving a balance of £6,348.00; and

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

After consideration, the Partnership

(a) noted the position regarding 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*
St Angela's Primary School Parent Council	Towards the cost of funding the Saltire project	Awarded £6,348, and agreed to award the remaining £2,214 in the 2024/25 financial year

Area Budget 2024/25 – Applications for funding dealt with

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
St Angela's Primary School Parent Council	Towards the cost of funding Saltire Project	Awarded £2,214
St Marnock's Primary School	Towards the cost of funding a P7 residential trip to Lockerbie Manor	Awarded £1,000
Gowanbank Primary School	Towards the cost of funding a library and digital hub space	Awarded £5,000
*The Village Storytelling Centre	Towards the cost of funding a series of events from April 2024 to March 2025	Awarded £9,030
Spider Arts		Awarded £9,055

**African Relief	Towards the cost of funding to support the cost of providing 1-1 art therapy sessions for young people Toward the cost of funding to support various community activities	Continue consideration for further information

*Helen Mill declared an interest in this application and took no part in the discussion and decision thereon.

** Tony Osy declared an interest in this application and took no part in the discussion and decision thereon.