Item 1

16th April 2024

GOVAN AREA PARTNERSHIP.

Minutes of meeting held on 6th February 2024, Pearce Institute, Govan Road, Glasgow.

Present: Councillor Dan Hutchison (Chair), Councillor Richard Bell and Councillor Stephen Dornan, Glasgow City Council; Sergeant Martin Madden, Police Scotland; Louise Gallagher, Glasgow City Health and Social Care Partnership; Carol Ball, Drumoyne Community Council; Esme Clark, Govan Community Council; Alice Connelly, Govan East Community Council; and Avril Williamson, Ibrox and Cessnock Community Council.

Apologies: Station Commander Martine Barr, Scottish Fire and Rescue Service; and Serge Atse Sanle, Kinning Park Community Council.

Attending: E Miller (Clerk); L Devlin (for the Head of Policy and Corporate Governance); J Campbell and M Moreaud (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Area Commander David Murdoch, Scottish Fire and Rescue Service.

Minutes of previous meeting approved.

1 The minutes of 14th 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 Station Commander Martine Barr had replaced Station Commander Andrew Crawford as the representative for Scottish Fire and Rescue Service.

Approval of additional agenda item.

3 In terms of paragraph 12.4 of the Governance Framework, the Chair agreed to accept the following item of business as a matter of urgency.

Scottish Fire and Rescue Service – Operational Changes update noted.

4 With reference to the minutes of 14th November 2023 requesting an update on concerns raised by the Partnership, there was heard a report by Area Commander David Murdoch, Scottish Fire and Rescue Service (SFRS), regarding operational changes within the service, advising

(1) of the in-year budget changes required by SFRS to ensure the service would not overspend;

(2) that 1 appliance had been temporarily removed from Govan Fire Station, however this would not affect their front line services as appliances would be available from surrounding stations, which had always been the procedure;

(3) that a pre-consultation would be carried out by SFRS, who would consult stakeholders, the general public etc to gain information and opinions on the service going forward;

(4) that once information had been collated, SFRS would arrange to meet all stakeholders with proposals outlining options for change;

(5) that any permanent changes to stations and appliances would only be made following engagement and consultation with stakeholders; and

(6) that there would be no compulsory redundancies offered to firefighters by SFRS.

After consideration, the Partnership

(a) noted

(i) the report;

(ii) that no plans were currently in place and changes would be considered based on the results of the consultation, which could be accessed at Consultations | Scottish Fire and Rescue Service (firescotland.gov.uk); and

(iii) that the full job role of the SFRS could be found within the consultation; and

(b) highlighted concerns regarding the savings required to be made by SFRS and how this would affect the consultation.

Area Budget 2023/2024 - Final monitoring statement noted.

5 There was submitted a report by the Head of Policy and Corporate Governance regarding the Area Budget for 2023/2024, providing a final monitoring statement in relation to projects previously funded, confirming that £90,147.99 had been allocated to various projects in the Govan Ward, representing a 100% spend.

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) 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*
Ibrox Parish Church	Towards the cost of refurbishment works of the toilet facilities	Awarded £9,000

(c) 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
Inclusive Homework Club Holiday Activity Programme	Kinning Park Complex, 43 Cornwall St	£368	£1,104	£184	**£1,656**
Beachcombers	Orkney Street Enterprise Centre, 18-20 Orkney Street	£288	£816	£144	**£1,248**

Neighbourhood Infrastructure Fund - Centre for Civic Innovation report noted.

7 There was heard and noted a report by Mafalda Moreaud, Neighbourhood Manger and John Campbell, Development Manager, Centre for Civic Innovation (CCI), Neighbourhoods, Regeneration and Sustainability, regarding an update on work carried out by the project to date, advising

(1) of the work carried out by CCI to understand problems and create solutions within 2 pilot areas being Calton and Greater Pollok;

(2) of the community engagement via a number of workshops, which resulted in over 700 ideas in 3 weeks, a further 884 votes for ideas the community wished to see in their area and 41 new ideas being funded;

(3) that CCI would be making connections and building relationships, working with as many people as possible within the Govan ward, including the ward's community councils; and

(4) that further information could be found at https://cciglasgow.org/projects/citizen-power/.