Item 1

25th April 2024

LINN AREA PARTNERSHIP.

Minutes of meeting held on 22nd February 2024, by video conference.

Present: Bailie Paul McCabe (Chair), Councillor John Carson, Bailie Margaret Morgan and Councillor Catherine Vallis, Glasgow City Council; Inspector Mark McLaughlin, Police Scotland; Station Commander Douglas Millar, Scottish Fire and Rescue Service; John Harkins, Glasgow City Health and Social Care Partnership; John Lawless, Carmunnock Community Council; Christopher Tait, Castlemilk Community Council; Lynn Thomson, Cathcart and District Community Council; Fiona Dunwoodie, Fair Deal; and Eileen Walker, Simshill and Old Cathcart Community Council.

Apology: Mhairi Taylor, Cathcart and District Community Council.

Attending: E Miller (Clerk); and K Gorman and D Speirs (for the Head of Policy and Corporate Governance).

Death of Kate Willis.

1 Bailie McCabe referred to the recent death of Kate Willis, Glasgow Third Sector Interface Network and extended the Partnership's condolences to her family.

Minutes of previous meeting approved.

2 The minutes of 23rd November 2023 were submitted and approved, subject to noting

(1) at Item 7(a)(ii) Neighbourhood Infrastructure Fund that following the pilot undertaken in 2 wards, a report would be provided by Karen Gorman, Partnership and Development Officer in conjunction with Karen Venables, Neighbourhoods, Regeneration and Sustainability (NRS) to advise further on the Centre for Civic Innovation process, options for spending, information on how the fund could be categorised across the ward and spending to date, to allow projects to be considered and proposed to NRS for costing thereafter;

(2) at Item 12(b) Castlemilk Community Football Trust that funding had allowed the Barlia Football Centre to open on Christmas Day, Boxing Day and New Years Day; and

(3) that Barlia Football Centre had been granted funding by the City Administration Committee on 22nd February 2024, which would allow new full-sized pitches, floodlights and a spectator stand to be replaced or built by the summer of 2024 and John Harkins thanked everyone who had supported the complex.

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 the membership of this Partnership, advising that

(1) Inspector Chris Thomson and Inspector Ian Scott had replaced Inspector Mark McLaughlin and Inspector Cenny Smith as the representative and substitute representative for Police Scotland;

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

(3) South East Integration Network would be invited to join the Partnership to represent Glasgow Third Sector Interface Network.

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*
*Castlemilk Youth Complex – Old Firm New Friends Belfast Youth Project	Towards the cost of funding the "Old Firm - New Friends" initiative on the weekend of the 5th and 6th April 2024	Awarded £1,900

(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**
COJAC	146 Castlemilk Road	£396	£1,408	£220	£2,024
The Saturday Café Clubs	Cathcart Old Parish Community Halls	£460	£1,380	£230	£2,070
Kingscroft Community Hall	Glencroft Road, Croftfoot	£470	£1,269	£235	£1,974

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