Item 1

12th April 2024

NEWLANDS/AULDBURN AREA PARTNERSHIP.

Minutes of meeting held on 2nd February 2024, at City Chambers, Glasgow.

Present: Councillor Sean Ferguson (Chair) and Councillor Stephen Curran, Glasgow City Council; Inspector James McFarlane, Police Scotland; Siobhan Boyle, Glasgow City Health and Social Care Partnership; Sandra Fusari, Mansewood and Hillpark Community Council; and Jade Graham, Newlands and Auldburn Community Council.

Apologies: Bailie Leòdhas Massie, Glasgow City Council and Anne Strachan Glasgow Third Sector Interface Network.

Attending: J Crawford (Clerk); and T Monaghan (for the Head of Policy and Corporate Governance.

Minutes of previous meeting approved.

1 The minutes of 10th November 2023 were submitted and approved, subject to noting that with reference to Items 7 and 8 T Monaghan and K McCormack, Neighbourhoods, Regeneration and Sustainability, would discuss the Local Parks and Open Space Improvement Fund and concerns raised regarding Newlands Park investment from the Lawn Tennis Association and report back to the Partnership.

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 Station Commander Martine Barr had replaced Station Commander Andrew Crawford as the representative member for Scottish Fire and Rescue Service.

Area Budget 2023/24 - Final monitoring statement noted.

3 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023 (Print 1, page 41), when the committee had approved the 2023/24 Area Budget allocations, there was submitted and noted a report by the Head of Policy and Corporate Governance providing a final monitoring statement in relation to projects previously funded, confirming that £61,892.98 had been allocated to various projects in the Newlands/Auldburn Ward, leaving a balance of £4,355.50 to be allocated by 31st March 2024 as detailed in the report.

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 that

(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*
St Vincent's Primary School	Towards the cost of funding a residential trip for P7 pupils to Glencoe Outdoor Centre in April 2024	Awarded £1,000