Item 1

11th April 2024

SHETTLESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 1st February 2024, by video conference.

Present: Councillor Laura Doherty (Chair), Bailie Thomas Kerr and Councillor Jill Pidgeon, Glasgow City Council; Adam Johnstone, Police Scotland; Margaret McCarthy, Glasgow City Health and Social Care Partnership; Chris Halliday, Glasgow Third Sector Interface Network; and Paul McHenery, Mount Vernon Community Council.

Apologies: Station Commander Russell McKinlay, Scottish Fire and Rescue Service and Cathie Thomas, Carmyle Community Council.

Attending: E Paton (Clerk); and K Kenny (for the Head of Policy and Corporate Governance).

Minutes of previous meeting approved.

1 The minutes of 9th November 2023 were submitted and approved.

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

2 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*
Distinctive Dance	Towards the cost of a new pilot gymnastics class in Helenslea Hall which will be free and accessible to all starting in April for 13 weeks	Awarded £829
DRC Generations	Towards the cost of running a bi-weekly neuro diverse support group initially for 40 families who have children who are neurodiverse with or without diagnosis	Awarded £1,680

(c) agreed the playscheme award for spring, summer and October holiday periods as follows:-

Playscheme	**Venue**	**Spring 2024**	**Summer 2024**	**October 2024**	**Total Award**
Glasgow Women's Aid	Confidential address	£440	£1,496	£220	£2,156