Item 1

23rd April 2024

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 13th February 2024, by video conference.

Present: Councillor Alex Kerr (Chair), Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Rosalind Ramage, Glasgow City Health and Social Care Partnership; Andy Gilbert, Glasgow Third Sector Interface Network; Kiera Lambie, Garrowhill Community Council; and Marianne Harvey, Swinton Community Council.

Apology: Station Commander Barry Cranstoun, Scottish Fire and Rescue Service; Jennifer Smith, Lindsay McNaught, Broomhouse Community Council; and John Malone, Swinton 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 21st 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 Barry Cranstoun had been nominated as the substitute representative and had replaced Station Commander Steven Young for Scottish Fire and Rescue Service.

Area Budget 2023/24 – Applications for funding dealt with - Declaration of Interest.

3 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023, 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 Baillieston Area Partnership's Budget allocation for 2023/24 was £63,838 and that £45,095 had been allocated to date, leaving a balance of £18,743; and

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

After consideration, the partnership

(a) noted

(i) the position regarding the Area Budget allocations for 2023/24; and

(ii) the application dealt with under delegated functions as detailed in the report; 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*
Brighter Baillieston	Towards the cost of holding a 2-day easter event	Awarded £626
Community of helping hands	Towards the cost of purchasing equipment and resources	Awarded £6,384
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 £2,520
*Easthall Residents Association	Towards the cost of developing the community space at Wellhouse Hub and making the space suitable for all purposes	Awarded £3,529
Easterhouse FA	Towards the cost of refurbishing an on-site container to provide a meeting/community space	Awarded £2,550
Garrowhill Primary School Parent Council	Towards the cost of purchasing brass instruments to allow more children to play	Awarded £769
Police Scotland	Towards the cost of resources to deliver a targeted campaign with Age Scotland to raise awareness to those most at risk of fraud and scams	Awarded £2,365

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

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*
Garrowhill Primary School	Towards the cost of a residential trip to Inverclyde National Sports Training Centre in April 2024	Awarded £1,000

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

Playscheme	**Venue**	**Spring 2024**	**Summer 2024**	**October 2024**	**Total Award**
Bannerman	Bannerman High School, Glasgow Road,G69	£400	£1,360	Do not operate	£1,760