Item 1

9th February 2024

CANAL AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 17th November 2023, Saracen House, Glasgow.

Present: Councillor Allan Gow (Chair), Lord Provost Jacqueline McLaren and Councillor Robert Mooney, Glasgow City Council; Inspector Colin MacLucas, Police Scotland; Eric Duncan, Glasgow City Health and Social Care Partnership; Anne Marie Ewing, Milton Community Council; Jill Mackay, Glasgow Third Sector Interface Network; Anne McGinley, Ruchill Community Council; and M Lundie, Neighbourhoods, Regeneration and Sustainability.

Apologies: Councillor Fiona Higgins, Glasgow City Council and Graeme Morrow, Scottish Fire and Rescue Service.

Attending: P Yule (Clerk); L Devlin (for the Head of Policy and Corporate Governance); K McCormick, Neighbourhoods, Regeneration and Sustainability; M Costello, Third Sector Interface Network; J Muirie, Glasgow Centre for Population Health and L Parker, Ruchill Community Council.

Minutes of previous meeting approved.

1 The minutes of 8th September 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

(1) Frank Spence was no longer the representative for Possilpark and Parkhouse Focus Group;

(2) Mhairi Shepherd had been nominated as the new substitute representative for Glasgow City Health and Social Care Partnership;

(3) Ann McGinley had been nominated as the new representative for Ruchill Community Council and Lynsey Parker had been nominated at the new substitute; and

(4) Marin Lundie had been nominated as the new co-opted member for Neighbourhoods, Regeneration and Sustainability.

Community Planning Partnership – Governance Framework - Register of Interests noted.

3 There was submitted and noted a report by the Director of Legal and Administration advising the Partnership of the requirements in relation to the Community Planning Partnership Governance Framework regarding the registration and declaration of members' interests and detailing those interests which had been declared by members of the Partnership.

Glasgow's Food Plan – Presentation by Glasgow Centre for Population Health noted etc.

4 The Partnership heard and noted a presentation by Ms Jill Muirie, Glasgow Centre for Population Health regarding Glasgow's Food Plan, advising

(1) that the vision for Glasgow was to be recognised for its good food and as a city where tasty, healthy, affordable food was accessible to everyone;

(2) of the Glasgow Food Policy Partnership Partners and how the Plan had been collaboratively developed over 2 years;

(3) of the evolving plan together with the long term outcomes of the plan; and

(4) that information could be sought from Jill.Muirie@glasgow.ac.uk, Twitter and Facebook: @GlasgowFPP, Instagram: @goodfoodforglasgow and via www.goodfoodforall.co.uk.

After consideration, the Partnership

(a) noted

(i) the presentation and thanked Ms Muirie for the information;

(ii) that Glasgow's Food Plan worked with numerous organisations in addition to those detailed in the presentation, including pre-school nurseries; and

(iii) that any questions, comments and enquiries could be emailed to Ms Muirie direct;

(b) raised a number of questions that were addressed by Ms Muirie.

Neighbourhood Infrastructure Fund 2022/23 - Update noted.

5 With reference to the minutes of 29th August 2023, there was submitted an updated report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Canal Neighbourhood Infrastructure Fund (NIF), advising of

(1) a progress update in relation to the process to support the NIF, as detailed in the report; and

(2) the Centre of Civic Innovation community engagement process, as detailed in the report.

After consideration, the Partnership

(a) noted the report; and

(b) raised a number of questions that were addressed by Martin Lundie.

Local Parks and Open Spaces update noted.

6 With reference to the minutes of 8th September 2023, there was submitted a report by Kevin McCormack, Neighbourhoods, Regeneration and Sustainability, regarding the Local Parks and Open Space Improvement Fund providing an update on projects allocated within the ward for years 2021/22 and 2022/23, as detailed within the report.

After consideration, the Partnership noted the report and thanked Kevin McCormack for the update.

Winter Maintenance Plan 2023/24 update noted etc.

7 There was submitted a report by Executive Director of Neighbourhoods, Regeneration and Sustainability, regarding the 2023-24 Winter Maintenance Plan, advising

(1) that the Winter Maintenance Plan submitted to the Council's Environment, Liveable Neighbourhoods City Policy Committee could be accessed at https://www.glasgow.gov.uk/councillorsandcommittees/submissiondocuments.asp?submissionid=110582;

(2) of the work carried out by the programme during the winter of 2022/23;

(3) of the priority 1 cycle and busy commuter routes; and

(4) that to promote "self-help" gritting, numerous grit bins would be located throughout the city to allow members of the public to grit areas out with priority routes and grit bin locations could be found at http://glasgowgis.maps.arcgis.com/apps/LocalPerspective/index.html?appid=e99ff0bfd5a44fd6a1c68de66e123299;

After consideration, the Partnership

(a) noted the report;

(b) that the most effective way to report faults of ice or snow affecting carriageway and footway surfaces was by calling RALF (Roads and Lighting

Faults) on free phone 0800 37 36 35 and that the line was staffed 365 days/24 hours and could assist and prioritise works according to the nature and extent of the defect; and

(c) that the Council's gully cleaning programme could be found at https://www.glasgow.gov.uk/index.aspx?articleid=29470.

Bonfire debrief noted.

8 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Bonfire debrief, advising

(1) that from 2022 a closer partnership approach had been identified, particularly in relation to the removal of unauthorised bonfires and to ensure partners worked together to establish improved delivery efficiency;

(2) that a Multi-Agency Control Centre (MACC) had been established, which allowed unauthorised bonfires to be risk assessed remotely;

(3) that MACC operated from Glasgow City Council's Eastgate Building and included representation from Glasgow City Council, Scottish Fire and Rescue Service (SFRS) and Police Scotland, which ensured a responsive co-ordinated approach;

(4) of the dedicated phone lines that had been setup within MACC, to record key details of the structures including location, proximity to buildings and power supplies and access to sites, which would be shared with all partners within MACC and added to a priority list for removal;

(5) that unauthorised bonfires would be prioritised based on a risk assessment by SFRS, with their removal attended jointly with Police Scotland to protect staff and maintain public order;

(6) that members of the public were encouraged to report unauthorised and potentially dangerous bonfires to Glasgow City Council by contacting the Council's Cleansing line on 0141 287 9700;

(7) that to ensure intelligence was captured in advance of bonfire night, community partners including housing associations, third sector partners, Police Scotland and SFRS staff would be provided with contact details of the Neighbourhood Liaison Co-ordinator who would ensure vital information was passed to operations for removal; and

(8) that unauthorised bonfires could cause significant alarm and distress to individuals and other issues including potential risk of personal injury, damage to property and increased antisocial behaviour, therefore by deploying staff to locations it would promote public reassurance and give confidence to communities.

Scottish Fire and Rescue Service ward update noted.

9 There was submitted and noted a report by the Scottish Fire and Rescue Service (SFRS), regarding the current issues, incidents and work being carried out in the ward for Quarter 1, from 1st July to 30th September 2023, as detailed in the report.

Police Scotland ward update noted etc.

10 There was heard and noted a report by Inspector Colin MacLucas, Police Scotland, advising the Partnership

(1) of the current progress that Police Scotland was making within the ward including recent successful drug operation house searches;

(2) of the progress with the ongoing issues on Balmore Road in relation to road safety issues and would continue to monitor the area on a regular basis;

(3) that the main focus would now be the festive action plan that would include retail crime and violence against woman and vulnerable groups; and

(4) of the current ongoing issues regarding the number 75 First bus service within the Milton area.

Area Budget 2023/24 – Applications for funding dealt with etc.

11 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 Canal Area Partnership's Budget allocation for 2023/24 was £108,959.02 and that £47,948.97 had been allocated to date, leaving a balance of £61,010.05; 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 allocation for 2023/24; and

(ii) the 2 applications dealt with under delegated functions as detailed in the report

(b) dealt with application for funding as follows, the grant award being subject to the conditions detailed in the report:

Applicant	*Purpose of application*	*Decision*
YoMO Young Movers	Towards the cost of providing new Walk & Talk only staff to work across the city	Refused as not considered value for money
Cadder Primary School	Towards a residential trip to Wiston Lodge for 26 P7 pupils from 15 - 18 April 2024	Awarded £1,350
Courtyard Pantry Enterprise	Towards the costs of preparing and to serve 30 3 course meals during January to March 2024	Refused due to alternative funding being available through the Glasgow City Health and Social Care Partnership Winter well-being fund
Clay Community Church	Towards the costs the installation and purchase of AV equipment	Consideration continued for further information
Benview Early Years	Towards the costs of purchasing 60 sets of children's waterproof suits and adults coats	Awarded £4,186
Chirnsyde Primary School	Towards the costs of taking 188 pupils to the Christmas pantomime at the Kings Theatre	Awarded £3,000
Keppoch Nursery	To purchase 10 sets of adult waterproof trousers and jackets and 20 sets of fleece-lined waterproof wetsuits & gloves for pre 5 children	Awarded £2,975
Young Peoples Futures	Towards the costs to host a Big Band Tea Dance in Possilpoint Community	Awarded £710

	Centre on 8 December 2023	
Partick Boxing Club	Towards the costs to purchase a punch bag frame and to assist with let fees for a period of 5 weeks	Awarded £1,650
Possobilities	Towards the cost to install a video intercom system with optional buzzer entry system	Awarded £1,935
North Glasgow Community Food Initiative	Towards the cost of a 3 monthly community cinema events in the Milton Food Hub Hall	Refused due to alternative funding being available through the Glasgow City Health and Social Care Partnership Winter well-being fund
North Glasgow Community Food Initiative	Towards the costs for Permaculture training and qualifications	Awarded £2,100
Hamiltonhill Claypits Local Nature Reserve	Towards the costs to purchase resources to support the activities of the community-led volunteer 'Green and Clean Team	Awarded £4,764

North West Glasgow Voluntary Sector Network - Update noted.

12 There was submitted and noted a report by North West Glasgow Voluntary Sector Network (NWGVSN)providing an update of activity undertaken, and local issues identified, as detailed in the report.

After consideration, the Partnership

(a) noted the report; and

(b) raised questions and concerns on ways in supporting the NWGVSN and better ways of helping families with the cost-of-living crisis, moving into the winter months.

Future Meeting Dates 2024 noted.

13 The dates of the 2024 meetings were submitted and agreed by the Partnership as detailed below.

(1) Friday 9th February 2024 at 1100 hours

(2) Friday 19th April 2024 at 1100 hours

(3) Friday 6th September 2024 at 1100 hours

(4) Friday 15th November 2024 at 1100 hours.