Item 1

13th February 2024

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 21st November 2023, by video conference.

Present: Councillor Alex Kerr (Chair), Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Inspector Gerry Bryceland, Police Scotland; Rosalind Ramage, Glasgow City Health and Social Care Partnership; Andy Gilbert, Glasgow Third Sector Interface Network; Stephen Love, Baillieston Community Council; Jennifer Smith, Broomhouse Community Council; John Malone, Swinton Community Council; and Martin Lundie, Neighbourhoods, Regeneration and Sustainability.

Apology: Station Commander Russell McKinlay, Scottish Fire and Rescue Service.

Attending: A Croall (Clerk); K Kenny (for the Head of Policy and Corporate Governance); and J Muirie, Glasgow Food Policy Partnership.

Minutes of previous meeting approved.

1 The minutes of 12th 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) Station Commander Steven Young had been nominated as the substitute representative and had replaced Station Commander Barry Cranstoun for Scottish Fire and Rescue Service;

(2) Marianne Harvey had been nominated as the substitute representative and had replaced Mary Deakin for Swinton Community Council; and

(3) a nomination form had been received from Stephen Love of Baillieston Community Council with details of Sharon Hammack and Suzanne Benson to represent Brighter Baillieston on the membership as co-opted members that was agreed by the Partnership.

Community Planning Partnership – Governance Framework - Register of Interests 2023 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 that had been declared by members of the Partnership, as detailed in the report.

Glasgow's Food Plan – Presentation by Glasgow Food Partnership noted.

4 The Partnership heard 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; and

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

After consideration, the Partnership

(a) thanked Jill Muirie for her presentation;

(b) raised questions in relation to the sustainable restaurant directory in terms of what this looked like and if there was a criteria that restaurants had to meet which Jill Muirie responded to and that the directory could be viewed at http://slowfoodglasgow.co.uk/GSFD-Second-Edition-1 ;

(c) raised concerns in relation to children's preferences and neurodiversity needs, of the impact of healthy eating and that fast food options were too easily accessible and more affordable for families; and

(d) raised questions in regard to partnership work with local organisations, which Jill Muirie advised of the continued engagement with the local community to promote good food, accessibility and affordability and to understand locally the barriers that could then be addressed at a city level, to supplement further work with local organisations and the business community.

Neighbourhood Infrastructure Fund update noted.

5 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), advising

(1) of an update on the progress of the Neighbourhood Infrastructure Fund and of the commitments to date;

(2) that area partnerships would still be expected to allocate the full £1m initially awarded and that this funding was capital expenditure therefore could be carried forward to be spent in future financial years; and

(3) of an update and timelines of the community engagment process in the pilot areas Calton and Greater Pollok, that there was no timescale at this stage for when this process would commence in the Baillieston ward, however that ideas and suggestions of how to spend the money from the fund and to create costings should be emailed to Karen Kenny, Partnership Development Officer at Karen.kenny@glasgow.gov.uk.

Winter maintenance 2023/24 update noted.

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

(1) of the Council's aim to provide an effective and efficient winter maintenance service to minimise delays due to winter weather and ensure operations would be undertaken safely;

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

(3) of the arrangements and resources in place for the winter period, including available vehicles and plant, treatment priorities, the decision-making process, arrangements for salting and grit bins and the communication strategy developed to provide severe weather information;

(4) that general advice and information for the public concerning the Winter Maintenance Service would be available on the Glasgow City Council web and an Interactive Winter Gritting Story Map could be viewed at: https://glasgowgis.maps.arcgis.com/apps/MapJournal/index.html?appid=d383df28e39d48b294e66826d2c1456d ;

(5) that QR codes were provided on all grit bins to request a refill or to replace a damaged grit bin and of the priority 1 cycle and busy commuter routes; and

(6) that Transport Scotland had provided £30k from the Direct Resource Grant that would be used as stand-by to allow for the commencement of active travel of de-icing from 5am.

After consideration, the Partnership

(a) noted the report;

(b) raised questions in relation to the Direct Resource Grant of £30k from Transport Scotland to which Martin Lundie responded to and that the grant covered the south side of the city; and

(c) raised questions in relation to what the Councils contingency plan was for a bad winter or change in weather forecast and if there was a provision of rock salt, to which Martin Lundie responded to.

Bonfire De-brief noted.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Bonfire de-brief, advising

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

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

(3) that MACC operated within 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 set-up 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 the MACC and added to a prioritised 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 staff 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.

After consideration, the Partnership

(a) noted the report;

(b) raised questions regarding the planned event organised at the Glasgow Fort and of the funding that was provided from the Partnership that had contributed to less incidents taking place this year which Inspector Gerry Bryceland responded to; and

(c) raised concerns in relation to the release of fireworks in the ward area, the usage of social media and issues of legislation and enforcement.

Police Scotland ward update noted.

8 There was heard and noted a report by Inspector Gerry Bryceland, Police Scotland, advising

(1) that youth disorder and general crime had decreased and there had been no emerging trends in the ward;

(2) of the action plan for the festive period that would commence on 1st December 2023, that would focus on additional patrols in the community and of social media coverage to promote personal safety, particularly due to darker nights;

(3) that intelligence gathered from ring door bells on social media had put people at risk and that in the first instance members of the public should contact Police Scotland 101; and

(4) of the drop in sessions in October 2023 at Baillieston Police Station that had been successful and that more sessions in the community would continue during the festive period into the new year.

Scottish Fire and Rescue Service ward update noted.

9 There was submitted and noted a report by Scottish Fire and Rescue Service (SFRS), regarding the current issues, incidents and work being carried out in the ward for Quarter 2, from 1st July to 30th September 2023, advising

(1) that the Service had attended 821 incidents in the North East Sector during the second quarter of 2023 that had decreased from last year's Quarter 2 by 431 and that the most significant decrease had came from outdoor fires attended by crews;

(2) that the changes to Unwanted Fire Alarm Signals response from 1st July 2023 has seen a significant reduction in the number of false alarm incidents attended by operational crews;

(3) that there had been 139 deliberate fires, 106 accidental fires, 51 dwelling fires, 14 non-domestic fires and that there had been no fire fatalities this Quarter 2 in the North East area; and

(4) of the prevention and protection activities carried out by SFRS in the local community as detailed in the report.

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

10 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 £33,013 had been allocated to date, leaving a balance of £30,825; 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 applications dealt with under delegated functions as detailed in the report; and

(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*
Brighter Baillieston	Towards the cost of a festive event on 9th December 2023 in Garrowhill Community Centre	Awarded £4,369
Easterhouse FA	Towards the cost to refurbish and buy furniture for a container that is on site to provide a meeting/community space	Continue consideration to next meeting
Easterhouse FA	Towards the cost of a Christmas activity for children and young people on 18th December 2023	Awarded £1,348

Easterhouse FA	Towards the cost of 230 rain jackets for all team players	Awarded £150
Trondra Community Centre	Towards the cost of a wellbeing garden at the rear of the Centre	Awarded £4,626
YOMO Young Movers	Towards the cost of running walk and talk sessions due to the increase in demand	Awarded £1,109

Vacation of Chair.

11 Councillor Alex Kerr vacated the chair which was taken by Councillor Kevin Lalley for the remainder of the meeting.

Minutes of North East Sector Community Planning Partnership noted.

12 The minutes of the North East Sector Community Planning Partnership of 11th October 2023 were submitted and noted.

Future Meeting Dates noted.

13 The dates of the 2024 meetings were submitted and approved by the Partnerhsip as detailed below.

(1) 13th February 2024 at 1000 hours;
(2) 23rd April 2024 at 1000 hours;
(3) 10th September 2024 at 1000 hours; and
(4) 19th November 2024 at 1000 hours.