Item 1

19th November 2024

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 10th September 2024, by video conference.

Present: Councillor Alex Kerr (Chair), Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Watch Commander Colin Hooper, Scottish Fire and Rescue Service; 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; and John Malone, Swinton Community Council.

Apologies: Inspector Adam Johnstone, Police Scotland; and Station Commanders Russell McKinlay and Barry Cranston, Scottish Fire and Rescue Service.

Attending: T O'Neill (Clerk); K Kenny and J Hunter (for the Head of Policy and Corporate Governance); and R MacPhail, (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representatives from the Scottish Fire and Rescue Service, the Chair had approved the attendance of Colin Hooper to represent the organisation at this meeting.

Minutes of previous meeting approved.

2 The minutes of 23rd April 2024 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

3 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) Inspector Gerry Bryceland was no longer the substitute member for Police Scotland and a replacement had not yet been identified; and

(2) Ross MacPhail had been nominated as the co-opted member for Neighbourhoods, Regeneration and Sustainability.

Neighbourhood Infrastructure Fund - Community engagement – Update noted etc.

4 There was submitted a report by the Head of Policy and Corporate Governance regarding an update in relation to the process for engaging communities in relation to the Neighbourhood Infrastructure Fund (NIF), advising that

(1) the next agreed ward for community engagement was Drumchapel/ Anniesland, due to commence in Autumn 2024; and

(2) the Communities Team was still working on the engagement process to potentially include a number of wards across the city in 2025.

After consideration, the Partnership

(a) noted the report; and

(b) following previous conversations at this Partnership regarding members' approach to allocating the NIF in the ward, agreed to report back with a proposed timeline on how the Partnership might develop any potential engagement and consultation model moving forward.

Neighbourhood Infrastructure Fund update noted etc.

5 With reference to the minutes of 23rd April 2024, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Baillieston Neighbourhood Infrastructure Fund (NIF), advising of the progress in relation to the process to support the Fund including a summary of commitments to date, as detailed in Appendix 1 to the report.

After consideration, the Partnership

(1) noted

(a) the report;

(b) that a query raised by Councillor Lalley regarding progress on the proposal for drainage outside Wellhouse Hub had been escalated to the NRS Governance Team; and

(c) a verbal response by Karen Kenny following a question by Stephen Love regarding the actual criteria for applying for this type of funding; and

(2) agreed that NRS endeavour to provide a price list on what an average infrastructure project within the Ward might cost.

Festive Lighting 2024/25 update noted etc – Delegated authority approved.

6 With reference to the minutes of 23rd April 2024, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding Festive Lighting within the Ward, advising of the central funding of

£3,600 available to meet the costs of erecting and maintaining festive lighting and the proposed costs and locations, advising

(1) of the 2023/24 festive displays and switch-on events and asking the Partnership to confirm if these should be included in the 2024/25 programme;

(2) that the Partnership should notify NRS of any proposed new locations for assessment by NRS to determine the feasibility; and

(3) that if the necessary funding for any additional costs was over and above the central funding this could be approved through delegated authority to the Council's Director of Communications and Corporate Governance in consultation with the Chair, Councillor Kerr prior to 31st October 2024.

After consideration, the Partnership

(a) noted

(i) the report; and

(ii) that NRS would report back to the Partnership following questions

(A) by Councillor Kerr regarding information regarding the proposed new pricing information which was currently undergoing a review, together with further details on the new procurement exercise for years 2025-28; and

(B) by Councillor Lalley as to whether it might be more cost effective to provide a ground fixed carousel which projected various images onto the Christmas Tree; and

(b) delegated authority to the Director of Communication and Corporate Governance in consultation with the Chair, Councillor Kerr to approve additional lighting within the ward, to be deducted from the Area Budget fund after final updated prices had been confirmed during October 2024.

Health and Social Care Partnership – Adult Health and Wellbeing Survey 2022/23 - North East Glasgow update noted etc.

7 There was submitted a report by the Interim Chief Officer, Glasgow City Health and Social Care Partnership (HSCP), regarding an update on NHS Greater Glasgow and Clyde, Adult Health and Wellbeing Survey 2022/23, advising of the North East locality findings, highlighting that

(1) the sample size was 1,669 residents from the North East area;

(2) the survey content included population characteristics, financial wellbeing, social health, social capital, health behaviours and health and fitness;

(3) 19% of people lived alone and 68% of people aged 75+ lived alone;

(4) 69% had a positive view of the adequacy of their household income;

(5) 1 in 5 felt isolated from family and friends and 77% felt that they belonged to their local area;

(6) 73% valued local friendships and that 85% had a positive view of social support;

(7) 26% were current smokers and that 8% of non-smokers had been exposed to smoke at home or someone else's home;

(8) 67% of those who drank alcohol had binge drank in the last year; and

(9) 69% rated their mouth/teeth as in good health and that 68% definitely felt in control of decisions affecting their life.

After consideration, the Partnership

(a) noted

(i) the report and thanked Rosalind and the North East Health Improvement Team for their work; and

(ii) that the Partnership budget priorities would look at the data statistics as part of the Ward plan; and

(b) agreed that all data links be shared with the Partnership and that the Partnership look at developing the next steps at a local level to map out what was currently available and which could help to address the gaps and the key findings within the presentation data.

Police Scotland Multi Member Ward update – Consideration continued.

7 The Partnership agreed to continue consideration of an update on ward issues by Police Scotland to a future meeting of this Partnership

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 April to 30th June 2024 advising the Partnership

(1) that the Service had attended 733 incidents in the North East area, these being 240 fires, 148 special service incidents and 345 false alarms;

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

(3) the figure of 175 UFAS for Quarter 1 2024/25 showed a significant decrease of over 45% UFAS incidents from the same period last year.

Area Budget 2023/24 - Annual report noted.

10 There was submitted and noted a report by the Head of Policy and Corporate Governance regarding the Area Budget for 2023/24, in relation to projects previously funded in 2023/24, of which £63,838 had been allocated in the Baillieston ward from which 10% of projects funded had been selected to submit an evaluation report on how the funding was used, the impact of the funding and how the funding met the Area Partnership's Investment Priorities.

Area Budget 2024/25 – Applications for funding approved.

11 With reference to the minutes of the Council's City Administration Committee of 21st March 2024, when the committee approved the 2024/25 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 2024/25;

(2) that the Baillieston Area Partnership's Area Budget allocation for 2024/25 was £63,838, that funding of £15,420 had been allocated to date, leaving a balance of £48,418; and

(3) of the applications for funding from the Area Budget for 2024/25.

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget allocation for 2024/25;

(ii) the ineligible application detailed in the report;

(iii) the applications 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
Cean Creige Hurling and Camogie Club	Towards the cost of a residential trip to Lockerbie Manor from 15th to 17th November 2024 and purchase of equipment	Awarded £2,900

St Francis of Assisi Primary School	Towards the cost of delivering a 12 week cycling project for Primary 1 to 3 pupils and 12 week after school coaching to be delivered by the Glenburn Centre, starting on 24th September until 17th December 2024	Awarded £5,384