Item 1

7th November 2024

SHETTLESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 5th September 2024, by video conference.

Present: Bailie Thomas Kerr (Chair), Councillor Frank McAveety and Councillor Jill Pidgeon, Glasgow City Council; Watch Commander Colin Hooper, Scottish Fire and Rescue Service; Paul McHenery, Mount Vernon Community Council; and Ross MacPhail, Neighbourhood, Regeneration and Sustainability.

Apologies: Councillor Laura Doherty, Glasgow City Council; Station Commanders Russell McKinlay and Barry Cranston, Scottish Fire and Rescue Service; Chris Halliday, Glasgow Third Sector Interface Network; Cathie Thomas, Carmyle Community Council; and Gerry Baldwin, Fuse Youth Café.

Attending: A Croall (Clerk); and P Boyce and K Kenny (for the Head of Policy and Corporate Governance).

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representative and the substitute representative from Scottish Fire and Rescue Service, the Chair had approved the attendance of Watch Commander Colin Hooper.

Variation in order of business noted.

2 The Partnership agreed to vary the order of business as hereinafter minuted.

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

3 With reference to the minutes of the Council's City Administraiton 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 Shettleston Area Partnership's Area Budget allocation for 2024/25 was £72,339 and that funding of £20,025 had been allocated to date, leaving a balance of £52,314; 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 allocations for 2024/25;

(ii) the applications dealt with under delegated functions, as detailed in the report; and

(ii) the ineligible applications, 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*
Baillieston Community Care	Towards the cost to purchase care at home technology resources and equipment for individuals living with dementia	Awarded £2,000
Education Services – Eastbank Primary School	Towards the cost of a residential trip for 41 Primary 7 pupils to Blairvadach Outdoor Residential Centre from 23rd to 26th September 2024	Awarded £1,000
Parkhead Housing Association	Towards the cost of a Halloween event for 80 children/young people and Christmas event for 70 children/young people and their parents/carers	Awarded £2,290
The Message Trust	Towards the cost to support the no more knives tour to be held in Eastbank Academy	Continued consideration to next meeting
The Scottish Pantry Network	Towards the cost to support the set-up of a new training kitchen at 213 Braidfauld Street by purchasing equipment	Awarded £7,072

Neighbourhood Infrastructure Fund - Community engagement report noted.

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 would be Drumchapel/ Anniesland to start in Autumn 2024 and the kind of ‘people’ resource that was needed, had been identified at this stage to be predominantly co-ordination,

survey creation, people who could do community engagement with people in the area, and data analysis;

(2) the Communities Team would still carry out much of the 'feet on the ground' engagement, with additional support from Glasgow Life and colleagues across different services in NRS; and

(3) that the Communities Team was developing a programme of community engagement for 2025 and an update would be provided.

After consideration, the Partnership noted

(a) the report;

(b) agreed that action was required to be undertaken for wider engagement, particularly with Gerry Baldwin, Fuse Youth Café whose organisation was undertaking the 'Shaping Shettleston' community questionnaire/survey; and

(c) highlighted that the Partnership were keen to be considered as a priority as the next ward to be part of the Communities Team engagement for the NIF.

Minutes of previous meeting approved.

5 The minutes of 11th April 2024 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

6 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 Stephen Gow had been nominated as the substitute representative for Police Scotland and had replaced Inspector Gerry Bryceland; and

(2) Ross MacPhail had replaced Martin Lundie as the co-opted member for Neighbourhoods, Regeneration and Sustainability.

Neighbourhood Infrastructure Fund update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

7 With reference to the minutes of 11th April 2024, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Shettleston Infrastructure Fund, advising of the progress in relation to the process to support the Neighbourhood Infrastructure Fund (NIF) including a summary of commitments to date, as detailed in Appendix 1 of the report.

After consideration, the Partnership

(1) noted the balance outstanding to spend for Shettleston NIF was £1m;

(2) highlighted that the costing of a feasibility study of £15k to determine a fuller cost of trees at Shettleston Road, as detailed in Appendix 1 of the report was too expensive and may be removed from the list;

(3) requested the Executive Director NRS provide the Partnership with details of the process and costings for renewal of street signage, markings, entry points throughout all areas of the ward, and school related road safety measures within the Mount Vernon area; and

(4) noted that any ideas or suggestions be submitted to Ross MacPhail, Neighbourhoods, Regeneration and Sustainability and/or copy in Karen Kenny, Communities Support Officer as soon as possible to be listed, costed and submitted back to the Partnership for approval.

Festive Lighting 2024/25 update noted – Funding approved - Request to Executive Director of Neighbourhoods, Regeneration and Sustainability - Delegated authority approved.

8 With reference to the minutes of 11th April 2024, there was submitted and noted a report by 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 whether it 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;

(3) that members should approve the necessary funding for any additional costs over and above the central funding, which could be approved by delegated authority to the Director of Communication and Corporate Governance in consultation with the Chair during October 2024, following receipt of the updated pricing table; and

(4) that approved funding in excess of the central funding would be deducted from the Shettleston Area Partnership 2024/25 Area Budget allocation.

After consideration, the Partnership

(a) noted the report;

(b) expressed their disappointment as the costings for 2024 were expected at this meeting in order to consider other locations;

(b) requested the Executive Director NRS

(i) provide the Partnership with feasibility and costings for a tree and switch-on event to take place at the corner of Tollcross Road and Wellshot Road at Tollcross Leisure Centre;

(ii) arrange a walkabout in the ward to look at additional locations that could be assessed by NRS festive lighting team to be included in the 2024/25 programme; and

(c) delegated authority to the Director of Communication and Corporate Governance in consultation with the Chair, 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.

NHS Greater Glasgow and Clyde 2022/23 Adult Health and Wellbeing Survey - North East locality findings – Consideration continued.

9 The Partnership agreed to continue consideration to a future meeting a presentation by Glasgow City Health and Social Care Partnership, regarding the NHS Greater Glasgow and Clyde 2022/23 Adult Health and Wellbeing Survey and expressed their disappointment that no one was present or had submitted apologies.

Police Scotland ward update – Request to Police Scotland.

10 The Partnership requested that Police Scotland provide a ward update in a written report to the next meeting.

Scottish Fire and Rescue Service ward update noted.

11 There was submitted and noted a report by Watch Commander Colin Hooper, 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

(1) that the Service had attended 753 incidents in the North East Sector during the first quarter that had decreased from last year's Quarter 1 total of 1,108;

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

(3) that there had been 140 deliberate fires, 100 accidental fires, 43 dwelling fires, 16 non-domestic fires and that there had been no fire fatalities this Quarter 1 in the North East area;

(4) that SFRS had attended 148 special service incidents ranging from flooding and water rescues to animal rescues, that there had been a total of 21 special service casualties and tragically SFRS attended 6 fatal incidents of which the majority were assisting other agencies; and

(5) of the road and water safety campaigns and preventation and protection activities carried out by SFRS in the local community as detailed in the report.

Area Budget 2023/24 – Annual report noted.

12 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 £72,339 had been allocated in the Shettleston ward, had 10% of projects funded selected as part of the Area Budget monitoring and evaluation process.