SOUTH SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Minutes of meeting held by video conference on 3rd October 2023.

Present: Councillor Sean Ferguson (Chair), Councillor William Graham and Bailie Paul McCabe, Glasgow City Council; Chief Inspector Derrick Johnston, Police Scotland; Garry Marshall (Group Commander), Scottish Fire and Rescue; Claire Donaghey, Glasgow FE Colleges; Carol Ann Love, Skills Development Scotland; and M Cope and A Laing, Community Representatives.

Apologies: Councillor John Carson, Bailie Elaine Gallagher, Councillor Elaine McSporran and Councillor Jon Molyneux.

Attending: C Birrell (Clerk); D Speirs and P Boyce (for the Head of Policy and Corporate Governance); and J Muirie, Glasgow for Population Health.

Minutes of previous meeting approved.

1 The minutes of the meeting of 20th January 2023 were submitted and approved.

Variation in order of business.

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

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

3 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; and

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

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

4 There was submitted and noted a report by the Director of Legal and Administration providing an update regarding the current membership of the Partnership, advising that

(1) Councillor John Carson had replaced Councillor Catherine Vallis on the partnership;

(2) Brian Winter, Group Commander and Craig Carneduff, Station Commander were no longer the representative and substitute for Scottish Fire and Rescue Service and Garry Marshall, Group Commander was the new representative and Dougie Miller, Station Commander was the new substitute member for Scottish Fire and Rescue Service; and

(3) Robert McElroy, Community Representative (Newlands Area Partnership) had left the Partnership.

Glasgow Communities Fund 2023-26 – Capacity Building Support – Details noted.

5 With reference to the minutes of 20th January 2023, approving a report setting out recommendations for funding from the Glasgow Communities Fund Phase 2, there was submitted a report by the Director of Regional Economic Growth, advising, that

(1) in January 2023, all applicants to the Glasgow Communities Fund (GCF) were signposted to a comprehensive package of free support that had been made available through the Council's partners in the Glasgow Makes Connections Capacity Building Programme which included advice on planning, communications and change management, alternative funding sources, strengthening grant applications, financial management and HR advice made available through planned workshops, one-to-one sessions and through an on-line Resource Bank;

(2) the workshops designed to specifically support applicants to the GCF had been attended by 49 representatives and in the period January to August 2023, a total of 268 interactions had been made with the Glasgow Makes Connections Capacity Building Programme; and

(3) the Council was committed to continuously learning and reviewing processes from the implementation of Phase 2 of the Fund, as detailed in the report.

After consideration, the Partnership noted

(a) the update on capacity building support provided to applicants of the Glasgow Communities Fund Phase 2, 2023-26; and

(b) plans to engage with stakeholders regarding any future phase of the fund.

Review of Glasgow Community Planning Partnership noted.

6 With reference to the minutes of the Glasgow Community Planning Partnership (GCPP) Strategic Partnership of 5th September 2023, noting the progress of the strategic review of the work of the GCPP and service reform of the Council's Community Empowerment and Engagement Services, there was submitted and noted a report by the Head of Policy and Corporate Governance, advising that

(1) Phase 1 ot the review of the community empowerment and engagement services had resulted in the Grants and Initiatives Team being transferred into the Economic Development organisational structure, and that Community Justice and Communities would integrate into the current Corporate Policy and Governance Section;

(2) the review of workstreams had been put in place and work was underway to consider, along with partners, how all work with communities was best arranged to ensure it supported systemic change to tackle child and family poverty; and

(3) the GCPP Strategic Partnership would be provided with a further report on the proposals for a refreshed Local Outcome and Imporvement Plan and reformed governance structure for the GCPP.

Minutes of Glasgow Community Planning Partnership Strategic Partnership noted.

7 The minutes of the Glasgow Community Planning Partnership Strategic Partnership of 5th September 2023 were submitted and noted.