



Minutes of

Glasgow City Council

2024/25 – Print 4

CONTENTS

1. Minutes of the Council of 12th September 2024; **Page(s) 1 to 50**
 2. Appointment of Senior Officers Committee of 10th October 2024; **Page(s) 51 to 52**
 3. City Administration Committee of 5th September and 3rd October 2024; **Page(s) 53 to 62**
 4. City Policy Committees:-
 - (a) Economy, Housing, Transport and Regeneration of 1st October 2024; **Page(s) 63 to 68**
 - (b) Education, Skills and Early Years of 3rd October 2024; **Page(s) 69 to 72**
 - (c) Environment and Liveable Neighbourhoods of 8th October 2024; **Page(s) 73 to 76**
 - (d) Net Zero and Climate Progress Monitoring of 24th September 2024; and **Page(s) 77 to 82**
 - (e) Wellbeing, Equalities, Communities, Culture and Engagement of 26th September 2024; **Page(s) 83 to 86**
 5. Contracts and Property Committee of 19th September and 10th October 2024; **Page(s) 87 to 96**
 6. Licensing and Regulatory Committee of 4th, 5th, 18th, 19th and 25th September and 2nd, 3rd and 9th October 2024; **Page(s) 97 to 130**
 7. Personnel Appeals Committee of 3rd and 24th September 2024; **Page(s) 131 to 134**
 8. Planning Applications Committee of 3rd and 17th September and 1st October 2024; **Page(s) 135 to 140**
 9. Planning Local Review Committee of 10th and 24th September and 8th October 2024; **Page(s) 141 to 146**
 10. Scrutiny Committees:-
 - (a) Finance and Audit of 18th September 2024; and **Page(s) 147 to 150**
 - (b) Operational Performance and Delivery of 4th September and 2nd October 2024; and **Page(s) 151 to 154**
 11. Strathclyde Pension Fund Committee of 11th September 2024. **Page(s) 155 to End**
-

This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a “**C**” after its number in the minutes and will be submitted to the next Council meeting on 31st October 2024 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 07557545864 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

Chief Executive's Department
Glasgow City Council
City Chambers
Glasgow G2 1DU.
E-mail: committee.services@ced.glasgow.gov.uk

COMMITTEE OFFICERS

<i>Committee</i>	<i>Officer</i>	<i>Telephone</i>
Council	Maureen Hughes	07557545864
Appointment of Senior Officers Committee	Maureen Hughes	07557545864
City Administration Committee	Maureen Hughes	07557545864
City Policy Committees:-		
Economy, Housing, Transport and Regeneration	Avril Wyber	07557545863
Education, Skills and Early Years	Donna Brand	07557545868
Environment and Liveable Neighbourhoods	Amanda Croall	07884451208
Net Zero and Climate Progress Monitoring	Cathy Birrell	07721483645
Wellbeing, Equalities, Communities, Culture and Engagement	Carol Jack	07884440858
Contracts and Property Committee	Donna Brand	07557545868
Emergency Committee	Maureen Hughes	07557545864
Licensing and Regulatory Committee	Gary McDermid	07391860700
Planning Applications Committee	Cathy Birrell	07721483645
Planning Local Review Committee	Lee Sclater	07584395327
Public Processions Committee	Maureen Hughes	07557545864
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	07721483645
Operational Performance and Delivery	Lee Sclater	07584395327
Strathclyde Pension Fund Committee	Avril Wyber	07557545863

MINUTES
OF
GLASGOW CITY COUNCIL.

Glasgow, 12th September 2024.

Hybrid meeting, Glasgow City Council.

Present: The Depute Lord Provost, Christy Mearns (Chair).

SAQIB AHMED	SEAN FERGUSON	ANNE McTAGGART
SUSAN AITKEN	ZEN GHANI	ANGUS MILLAR
BLAIR ANDERSON	WILLIAM GRAHAM	MALCOLM MITCHELL
KEN ANDREW	SHARON GREER	JON MOLYNEUX
ALEXANDER BELIC	GREG HEPBURN	ROBERT MOONEY
RICHARD BELL	FIONA HIGGINS	MARGARET MORGAN
DECLAN BLENCH	SEONAD HOY	EVA MURRAY
EVA BOLANDER	RASHID HUSSAIN	CECILIA O'LONE
PHILIP BRAAT	DAN HUTCHISON	KEIRAN O'NEILL
JILL BROWN	FYEZA IKHLAQ	JILL PIDGEON
HOLLY BRUCE	EUNIS JASSEMI	LINDA PIKE
BILL BUTLER	ANN JENKINS	HANIF RAJA
GRAHAM CAMPBELL	LILITH JOHNSTONE	THOMAS RANNACHAN
CHRISTINA CANNON	RUAIRI KELLY	GEORGE REDMOND
PAUL CAREY	ALEX KERR	LANA REID-MCCONNELL
JOHN CARSON	THOMAS KERR	ROZA SALIH
ANTHONY CARROLL	KEVIN LALLEY	FRANNY SCALLY
ALLAN CASEY	PAUL LEINSTER	JAMES SCANLON
ANNETTE CHRISTIE	FRANK McAVEETY	SORYIA SIDDIQUE
CHRIS CUNNINGHAM	PAUL MCCABE	KIERAN TURNER
STEPHEN CURRAN	ELAINE McDOUGALL	CATHERINE VALLIS
JOHN DALY	JACQUELINE McLAREN	MARTHA WARDROP
AUDREY DEMPSEY	KENNY McLEAN	ALEX WILSON
STEPHEN DOCHERTY	NORMAN MacLEOD	
STEPHEN DORNAN	ELAINE McSPORRAN	

LORD DEAN OF GUILD

DEACON CONVENER

Apologies: Imran Alam, Laura Doherty, Elaine Gallagher, Matt Kerr and Leòdhas Massie.

Attending: M Millar, Director of Legal and Administration; S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; J Kerr, Interim Chief

Officer, Glasgow City Health and Social Care Partnership; and C Edgar, Director of Communication and Corporate Governance.

Death of former Councillor John Flannagan.

1 The Depute Lord Provost referred to the recent death of former Councillor John Flannagan and extended the House's condolences to his family. The House stood in silence as a mark of respect.

Deacon Convener – Valediction.

2 The Depute Lord Provost intimated that Mr Bruce Reidford would shortly demit office from the position of Deacon Convener of the Trades House.

On behalf of the Council, the Depute Lord Provost thanked Mr Reidford for his continued interest in the affairs of the Council, for his assistance on civic and ceremonial occasions and for the willingness of the Trades House to maintain the ancient ties with the Council. Mr Reidford replied in suitable terms.

Statement by Leader of the Council.

3 The Leader of the Council made a statement regarding Fornethy House and, on behalf of the Council, apologised to the women who had suffered abuse while attending the facility in the 1960/70s.

Minutes approved.

4 The minutes of the Council meeting of 27th June 2024 (Print 3, pages 1 to 74) were submitted and approved.

Minutes of committees submitted and approved.

5 The minutes of the undernoted committees were submitted and approved:-

- (1) City Administration Committee of 20th June, 8th and 22nd August (Print 3, pages 75 to 96);
- (2) City Policy Committees
 - (a) Economy, Housing, Transport and Regeneration of 20th August 2024 (Print 3, pages 97 to 102);
 - (b) Education, Skills and Early Years of 22nd August 2024 (Print 3, pages 103 to 106);

- (c) Environment and Liveable Neighbourhoods of 27th August 2024 (Print 3, pages 107 to 110); and
 - (d) Net Zero and Climate Progress Monitoring of 13th August 2024 (Print 3, pages 111 to 116);
- (3) Contracts and Property Committee of 8th and 29th August 2024 (Print 3, pages 117 to 126);
 - (4) Licensing and Regulatory Committee of 19th, 20th and 26th June and 7th, 8th, 14th, 21st, 22nd and 28th August 2024 (Print 3, pages 127 to 164);
 - (5) Planning Applications Committee of 18th June and 6th and 20th August 2024 (Print 3, pages 165 to 170);
 - (6) Planning Local Review Committee of 25th June and 13th and 27th August 2024 (Print 3, pages 171 to 176);
 - (7) Scrutiny Committees
 - (a) Finance and Audit of 19th June and 21st August 2024 (Print 3, pages 177 to 182); and
 - (b) Strathclyde Pension Fund Committee of 26th June 2024 (Print 3, pages 183 to 187).

Council and Committee Standing Orders approved.

6 There was submitted a report by the Director of Legal and Administration regarding the Council and Committee Standing Orders, highlighting proposed amendments which had been made to the existing Standing Orders.

After consideration, the Council approved the Council and Committee Standing Orders as submitted.

The approved Council and Committee Standing Orders are printed as Appendix 1 to these minutes.

Changes to committees approved.

7 The Council approved the following appointments and changes to committees:-

Committee etc

Appointment

Bailie

Remove Patricia Ferguson and appoint Eva Murray as Bailie

Education, Skills and Early Years City Policy Committee	Remove Imran Alam and appoint Stephen Curran
Licensing and Regulatory Committee	Remove Leòdhas Massie and appoint Anthony Carroll
Net Zero and Climate Progress Monitoring City Policy Committee	Change Vice chair from Alexander Belic to Declan Blench
Operational Performance and Delivery Scrutiny Committee	Remove Maureen Burke and appoint Soryia Siddique as Chair
	Remove Jill Pidgeon and Patricia Ferguson and appoint Stephen Docherty and Eunis Jassemi
Planning Applications Committee	Remove Kenny McLean and Maureen Burke and appoint Sean Ferguson and Jill Pidgeon
Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee	Remove Cecilia O'Lone and Jill Pidgeon and appoint John Carson and Eva Murray
Workforce Board	Remove Laura Doherty and appoint Margaret Morgan

Appointments and representation on outside bodies approved.

8 The Council approved the following appointments and changes to its representation on outside bodies:-

<i>Organisation</i>	<i>Appointment</i>
Glasgow City Integration Joint Board	Remove Cecilia O'Lone and appoint Hanif Raja
	Remove Matt Kerr as substitute and appoint Paul Carey
Transforming Communities Glasgow	Remove Kenny McLean and appoint Ruairi Kelly

Questions.

9 Answers to the following questions, of which notice had been given under Standing Order No 11, were given as undernoted:-

<i>Question by</i>	<i>Question</i>	<i>Answered by</i>
--------------------	-----------------	--------------------

Bailie Soryia Siddique	Can the relevant City Convener advise on the costs of demolition of dangerous buildings over the past five years and how much was recovered from owners?	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Councillor Jill Pidgeon	To ask the relevant City Convener if they agree with the Education Secretary, Jenny Gilruth, that it is impossible to improve attainment, attendance, and address challenging behaviour with fewer teachers, in light of the cuts to education made by this City Administration?	Councillor Christina Cannon, City Convener for Education and Early Years
Bailie James Scanlon	To ask the relevant City Convener what measures Glasgow City Council is taking to address the proliferation of graffiti and anti-social behaviour along the Clydeside?	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Councillor Elaine McDougall	To ask the relevant City Convener how many homeless individuals required bed and breakfast accommodation over the past year?	Councillor Allan Casey, City Convener for Workforce and Homelessness and Addiction Services
Councillor Holly Bruce	To ask the relevant City Convener what conversations they have had with the Scottish Government on when the Delivering Equally Safe Funding will be committed to Violence Against Women and Girls (VAWG) services and if they've reconfirmed their commitment to the multi-year funding model?	Councillor Anne McTaggart, City Convener for Communities and Equalities
Councillor Dan Hutchison	To ask the relevant City Convener what impact the Scottish Government's cuts to its active and sustainable travel budget will have on the Council's ambitious plans for the city network and liveable neighbourhoods programmes?	Councillor Angus Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Councillor John Carson	Can the relevant City Convener provide details on how the council confirms that the gully cleaning programme is being effectively	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets

	carried out across the city?	
Councillor John Molyneux	To ask the City Convener for Culture, Sport and International Relations if she will explore whether the city's Common Good Funds could contribute to the costs of an annual civic fireworks display, as happens in several other Scottish council areas?	Bailie Annette Christie, City Convener for Culture, Sport and International Relations
Bailie Ann Jenkins	To ask the relevant City Convener how many homes are currently lying empty in Glasgow?	Councillor Allan Casey, City Convener for Workforce and Homelessness and Addiction Services
Bailie Christy Mearns	To ask the relevant City Convener whether the replacement of 3G "rubber crumb" sports pitches across the Education estate can be accelerated, given the growing evidence of dangerous health and environmental impacts?	Written answer to be provided
Councillor Saqib Ahmed	To ask the relevant City Convener if school boilers were serviced prior to the beginning of the new school term?	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Councillor Jill Brown	To ask the relevant City Convener how can GCC prevent public health issues that arise from waste bins not being collected on schedule?	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Bailie Seonad Hoy	To ask the Leader of the Council if she received responses from the then-Foreign Secretary and First Minister to her letters regarding the Solidarity with Palestine motion passed at Full Council in March of this year, and if she intends to write to their successors to share this Council's agreed position on the provision of weapons to Israel?	Councillor Susan Aitken, Leader and Convener for City and City Region Economy and Just Transition
Councillor Jon Molyneux	To ask the City Treasurer what discussions he has had with the Chair of the Glasgow City Integration Joint Board regarding the £7.4m funding the Council	Councillor Richard Bell, Depute Leader and City Treasurer and Convener for Financial Inclusion

received after setting its Budget, of which around £5m stems, via the Barnett Formula, from social care spending in England?

Councillor Sean Ferguson

To ask the City Convener for Culture, Sport and International Relations about hosting the European Heritage Hub and Glasgow's accolade of being identified as one of ten leading cities for exemplary local practices in the field of cultural heritage?

Bailie Annette Christie, City Convener for Culture, Sport and International Relations

Councillor Keiran O'Neill

To ask the relevant City Convener what action the council is taking to ensure Citizens Advice Bureau can effectively support Glaswegians?

Councillor Richard Bell, Depute Leader and City Treasurer and Convener for Financial Inclusion

Glasgow rejects racism and far-right extremism – Motion as adjusted approved.

10 Councillor Aitken, seconded by Councillor Campbell, moved that:-

“Council acknowledges that these have been hugely challenging times for millions across our islands, as over 20 towns and cities across England and the North of Ireland erupted in violent riots as racist far-right agitators shamefully exploited the tragic murders of Bebe King, 6, Elsie Dot Stancombe, 7, and Alice Dasilva Aguiar, 9 in Southport. Council is appalled that there have been fire attacks on hotels housing asylum seekers; that Mosques, homes and businesses have been targeted by race hate thugs; and that members of the public have been assaulted on the streets because of the colour of their skin.

Council is clear that we cannot become complacent or assume that such events could never take place in Glasgow; notes that the same extreme anti-immigration, anti-refugee and Islamophobic rhetoric from certain sections of the press and social media that fuelled these riots elsewhere has also been spread in Glasgow; and that similar bad faith actors seeking to capitalise on heightened emotions have sought to create this type of division in our city.

Council declares its solidarity with Glasgow's global majority and migrant communities; deeply regrets the climate of fear and vulnerability that has been created; and is distressed to hear reports that they feel concerned about their own security and wellbeing in our city. Council records our thanks for the work of faith and community organisations, Council officers and Police Scotland to provide reassurance and ensure support is in place where it is needed.

Council condemns race hate in all its forms; unequivocally rejects far-right rhetoric and activity; and agrees that far-right ringleaders such as Stephen Yaxley-Lennon,

known as Tommy Robinson, are not welcome in Glasgow. Council further deplores attempts by some Members of the UK Parliament and sections of the media to justify, excuse or downplay far-right activity.

Council thanks all Glaswegians and others from across Scotland who have come together to take a stand against racism and fascism and to celebrate our diverse, multicultural city. Council records our belief that inward migration has been and continues to be a positive force in Glasgow, enhancing our city socially, culturally and economically; and is proud of our record of strong community relations and of integration of asylum seekers and refugees, not only as the largest asylum dispersal authority in the UK, but also as a city that has itself been built and enriched by successive waves of migration. Council further believes that inward migration to the UK is not only positive but necessary and that policies which have set out to discourage people coming to live and work in the UK, such as Brexit and the so-called "hostile environment", have been deeply damaging to both the national economy and to social cohesion.

Council notes that National Hate Crime Awareness Week will take place 14 to 21 October 2024, and instructs officers to use this opportunity to partner with community and faith organisations, such as Glasgow Central Mosque and others, to further publicise and disseminate the Council's work to prevent hate crimes and provide support to victims and vulnerable communities.

Council further acknowledges the 2023 update report from the Scottish Parliament's Cross-Party Group on Tackling Islamophobia in Scotland; welcomes its recommendations; and instructs the Chief Executive to undertake a review of how effectively the Council is currently fulfilling the recommendations pertaining to local authorities and whether more could be done."

Bailie Raja, seconded by Councillor Braat, moved as an amendment that:-

(1) at paragraph 4 after "far-right ringleaders" delete "such as Stephen Yaxley Lennon, known as Tommy Robinson."

(2) after paragraph 4 insert the following paragraph:

"Council calls for the Chief Executive to write to Police Scotland requesting adequately resourced policing to monitor criminal content online including racism, islamophobia, antisemitism and any form of hate. Furthermore, Police Scotland should be requested to designate an officer as a point of contact for reporting or information related to online hate crime"

(3) after the paragraph above, insert the following new paragraph:

"The Council is to setup an anti-racism and hate education working groups to be chaired by an education specialist. Council notes the work undertaken by Gus John. He recommends a change in curriculum, advocating that it should reflect the diverse histories and contributions from other racial and ethnic groups. In addition, he recommends that teachers and school staff receive training to recognise and challenge racist attitudes and practices.

- (4) at the end of paragraph 8, after “vulnerable communities” insert the following:

“Council notes that this work isn’t reactive to the riots and applauds the good work being undertaken in Glasgow’s communities.

Council urges the UK Government to introduce and enforce stricter regulations for social media platforms to effectively address the spread of hate speech, misinformation, and extremist content. We advocate for the development of clear guidelines for the removal of harmful posts and the deplatforming of users who perpetuate hate and violence. Additionally, council requests that the UK Government engage directly with social media companies to create and implement comprehensive strategies for identifying and combating extremist and misleading content. Moreover, we also push for the establishment of transparent reporting mechanisms and accountability measures to ensure platforms take prompt and effective action against harmful content. Council welcomes and supports the Home Office in their efforts to inform a new government counter-extremism strategy on how best to tackle the threat posed by extremist ideologies online and offline.”

Council has long opposed far-right activities and frequently champions inclusivity and anti-racism efforts. Council condemns the far-right protest that took place on 7th September, which, despite attempts to incite division, was decisively outnumbered by ordinary Glaswegians, reflecting Glasgow’s commitment to unity and solidarity. Council makes clear the importance of standing against hate and promoting unity within Glasgow.”

Bailie Wardrop, seconded by Councillor Bruce, moved as an amendment that the following paragraphs be inserted between paragraph 5 beginning “Council thanks” and paragraph 6 beginning “Council notes”:-

“Council stands with all Glaswegians who attended the anti-racist rally in George Square on the 7th of September. Council commends the continuous work undertaken by community organisations, trade unions and activist groups and commits to working on the ground with communities to help tackle all forms of racist abuse.

Council agrees that local elected members have a role to play in ensuring that the far right threat is unable to feed local division and to minimise their impact in Glasgow. Council supports the use of resources from Hope Not Hate including “Showing strong local leadership against the far right, a guide for local councillors” and that this is a key part of the training programme for councillors. Council believes far right recruitment can thrive on disenfranchisement; and local councillors being available to listen and respond to community’s concerns will make it less likely that residents will look to other more extreme forms of representation.

Council also supports and commits to work with anti-racist charities and organisations like Show Racism The Red Card to help prevent racist rhetoric, behaviour and activity from happening within the city.”

Councillor Aitken, with the agreement of her seconder, accepted the amendments by Bailie Raja and Bailie Wardrop, resulting in the following adjusted motion:-

“Council acknowledges that these have been hugely challenging times for millions across our islands, as over 20 towns and cities across England and the North of Ireland erupted in violent riots as racist far-right agitators shamefully exploited the tragic murders of Bebe King, 6, Elsie Dot Stancombe, 7, and Alice Dasilva Aguiar, 9 in Southport. Council is appalled that there have been fire attacks on hotels housing asylum seekers; that Mosques, homes and businesses have been targeted by race hate thugs; and that members of the public have been assaulted on the streets because of the colour of their skin.

Council is clear that we cannot become complacent or assume that such events could never take place in Glasgow; notes that the same extreme anti-immigration, anti-refugee and Islamophobic rhetoric from certain sections of the press and social media that fuelled these riots elsewhere has also been spread in Glasgow; and that similar bad faith actors seeking to capitalise on heightened emotions have sought to create this type of division in our city.

Council declares its solidarity with Glasgow’s global majority and migrant communities; deeply regrets the climate of fear and vulnerability that has been created; and is distressed to hear reports that they feel concerned about their own security and wellbeing in our city. Council records our thanks for the work of faith and community organisations, Council officers and Police Scotland to provide reassurance and ensure support is in place where it is needed.

Council condemns race hate in all its forms; unequivocally rejects far-right rhetoric and activity; and agrees that far-right ringleaders such as Stephen Yaxley-Lennon, known as Tommy Robinson, are not welcome in Glasgow. Council further deplores attempts by some Members of the UK Parliament and sections of the media to justify, excuse or downplay far-right activity.

Council instructs the Chief Executive to write to Police Scotland requesting adequately resourced policing to monitor criminal content online including racism, Islamophobia, antisemitism and any form of hate and to ask them to designate an officer as a point of contact for reporting or information related to online hate crime.

Council thanks all Glaswegians and others from across Scotland who have come together to take a stand against racism and fascism and to celebrate our diverse, multicultural city. Council records our belief that inward migration has been and continues to be a positive force in Glasgow, enhancing our city socially, culturally and economically; and is proud of our record of strong community relations and of integration of asylum seekers and refugees, not only as the largest asylum dispersal authority in the UK, but also as a city that has itself been built and enriched by successive waves of migration. Council further believes that inward migration to the UK is not only positive but necessary and that policies which have set out to discourage people coming to live and work in the UK, such as Brexit and the so-called “hostile environment”, have been deeply damaging to both the national economy and to social cohesion.

Council stands with all Glaswegians who attended the anti-racist rally in George Square on the 7th of September. Council commends the continuous work undertaken by community organisations, trade unions and activist groups and commits to working on the ground with communities to help tackle all forms of racist abuse.

Council agrees that local elected members have a role to play in ensuring that the far right threat is unable to feed local division and to minimise their impact in Glasgow. Council supports the use of resources from Hope Not Hate including “Showing strong local leadership against the far right, a guide for local councillors” and that this is a key part of the training programme for councillors. Council believes far right recruitment can thrive on disenfranchisement; and local councillors being available to listen and respond to community’s concerns will make it less likely that residents will look to other more extreme forms of representation.

Council also supports and commits to work with anti-racist charities and organisations like Show Racism The Red Card to help prevent racist rhetoric, behaviour and activity from happening within the city.

Council urges the UK Government to introduce and enforce stricter regulations for social media platforms to effectively address the spread of hate speech, misinformation, and extremist content. We advocate for the development of clear guidelines for the removal of harmful posts and the deplatforming of users who perpetuate hate and violence. Additionally, council calls on the UK Government to engage directly with social media companies to create and implement comprehensive strategies for identifying and combating extremist and misleading content and to establish transparent reporting mechanisms and accountability measures to ensure platforms take prompt and effective action against harmful content.

Council notes that National Hate Crime Awareness Week will take place 14th to 21st October 2024, and instructs officers to use this opportunity to partner with community and faith organisations, such as Glasgow Central Mosque and others, to further publicise and disseminate the Council’s work to prevent hate crimes and provide support to victims and vulnerable communities.

Council further acknowledges the 2023 update report from the Scottish Parliament’s Cross-Party Group on Tackling Islamophobia in Scotland; welcomes its recommendations; and instructs the Chief Executive to undertake a review of how effectively the Council is currently fulfilling the recommendations pertaining to local authorities and whether more could be done.”

The motion as adjusted was approved unanimously.

Adjournment.

11 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1315 hours until 1415 hours.

Resumption of meeting.

12 The meeting resumed at 1415 hours and the sederunt was taken as follows:-

Present: The Depute Lord Provost, Christy Mearns (Chair).

SAQIB AHMED	STEPHEN DORNAN	ANNE McTAGGART
SUSAN AITKEN	SEAN FERGUSON	ANGUS MILLAR
BLAIR ANDERSON	ZEN GHANI	MALCOLM MITCHELL
KEN ANDREW	WILLIAM GRAHAM	JON MOLYNEUX
ALEXANDER BELIC	SHARON GREER	ROBERT MOONEY
RICHARD BELL	GREG HEPBURN	MARGARET MORGAN
DECLAN BLENCH	FIONA HIGGINS	EVA MURRAY
EVA BOLANDER	SEONAD HOY	CECILIA O'LONE
ABDUL BOSTANI	RASHID HUSSAIN	KEIRAN O'NEILL
PHILIP BRAAT	FYEZA IKHLAQ	JILL PIDGEON
JILL BROWN	EUNIS JASSEMI	LINDA PIKE
HOLLY BRUCE	ANN JENKINS	HANIF RAJA
BILL BUTLER	LILITH JOHNSTONE	THOMAS RANNACHAN
GRAHAM CAMPBELL	RUAIRI KELLY	GEORGE REDMOND
CHRISTINA CANNON	ALEX KERR	LANA REID-MCCONNELL
PAUL CAREY	THOMAS KERR	ROZA SALIH
JOHN CARSON	KEVIN LALLEY	FRANNY SCALLY
ANTHONY CARROLL	PAUL LEINSTER	JAMES SCANLON
ALLAN CASEY	FRANK McAVEETY	SORYIA SIDDIQUE
ANNETTE CHRISTIE	PAUL MCCABE	KIERAN TURNER
CHRIS CUNNINGHAM	ELAINE McDOUGALL	CATHERINE VALLIS
STEPHEN CURRAN	JACQUELINE McLAREN	MARTHA WARDROP
JOHN DALY	KENNY McLEAN	ALEX WILSON
AUDREY DEMPSEY	NORMAN MacLEOD	
STEPHEN DOCHERTY	ELAINE McSPORRAN	

Apologies: Imran Alam, Laura Doherty, Elaine Gallagher, Dan Hutchison, Matt Kerr and Leòdhas Massie.

Attending: M Millar, Director of Legal and Administration; S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership; and C Edgar, Director of Communication and Corporate Governance.

Welcoming the New UK Labour Government - Motion dealt with, after division.

13 Councillor Redmond, seconded by Bailie Siddique, moved that:-

"Council welcomes the election of a new UK Labour Government, committed to delivering transformative change to the people of the United Kingdom. However, Council acknowledges the significant challenges inherited from 14 years of

Conservative rule, such as economic instability, housing shortages, a climate emergency, and growing inequality. Nonetheless, Council recognises the overwhelming support for Labour across Glasgow and the UK at the 2024 General Election, congratulates the new Prime Minister and Cabinet Ministers on their appointments, and expresses confidence in their commitment to building a fairer, more equal society.

Council expresses its optimism for a fresh, positive working relationship between the UK and Scottish Governments and hopes that representatives from both governments will meet soon to discuss areas of collaboration. Council believes that collaboration and partnership between both governments will be crucial in addressing the challenges facing our communities, from economic recovery to tackling climate change. Council agrees that by working together, we can ensure the needs and aspirations of all citizens across the United Kingdom are met.

Council applauds the new UK Labour Government for abolishing the abhorrent Rwanda policy, demonstrating a renewed commitment to human rights and ethical governance. In addition, council commends the Government's pledge to uphold the triple lock on pensions, ensuring that pensions rise in line with inflation. Furthermore, Council welcomes the resolution of disputes with rail workers, showing the UK Government's commitment to improving working conditions and enhancing the quality of public transport.

Council supports the New Deal for Working People, which aims to strengthen workers' rights, enhance job security, and ensure fair wages across all sectors. Moreover, Council supports plans to repeal the draconian Trade Union Act, empowering trade unions to better represent and protect workers' rights.

Council welcomes plans for increased funding in schools, which aims to reduce class sizes, improve school facilities, increase salaries, expand access to early years and supporting disadvantaged students. Council hopes that the Scottish Government will follow the lead of the UK Government and invest in Scotland's schools.

Council resolves to:

- Support the new UK Labour Government in its efforts to deliver its manifesto commitments.
- To work closely with local communities, trade unions and other key stakeholders to ensure that the Government's plans for economic recovery, social justice and environmental recovery are implemented effectively for the benefit of all.
- Actively engage with the UK Government to ensure that Glasgow's specific needs and priorities are heard and addressed in the national agenda.
- Celebrate this historic achievement, ushering in a new era of effective government, and transforming Britain for the better."

Councillor Aitken, seconded by Councillor Bell, moved as an amendment to delete all after "Council welcomes" in paragraph 1 and replace with the following:-

“the removal of the most right-wing, corrupt and economically damaging Conservative UK government in living memory. Council deeply regrets the legacy of economic and social devastation left by 14 years of austerity and understands that the impacts of this will take time to rectify. Council is alarmed therefore that the early actions of the new UK Labour government have pointed to a continuation of fiscal austerity and reduced public spending and agrees that this approach will almost certainly deepen inequalities and worsen an already unprecedentedly challenging environment, both for public service funding and for the cost and quality of living for people and communities.

Council notes the stated willingness to pursue a positive working relationship between the UK and Scottish Governments and notes that representatives from both governments have already met to discuss areas of collaboration. Council believes that collaboration and partnership between both governments will be crucial in addressing the challenges facing our communities, from economic recovery to tackling climate change. Council further notes that the Leader of the Council has had a cordial early meeting with the Secretary of State for Scotland and has written to the Prime Minister to outline key asks for Glasgow, including support for our Child Poverty Pathfinder work to eradicate child and family poverty. Council expresses regret however that there are no constitutional protections in place for devolved governments when faced with intransigent UK administrations, and notes that a proper written constitution which respects the dignity of the Scottish nation and recognises the UK’s multinational status is a prerequisite for ensuring harmonious working arrangements between government at all levels across our islands.

Council approves the new UK Labour Government’s abolition of the abhorrent Rwanda policy, but expresses concern that it continues to adopt the hardline rhetoric about migrants and asylum seekers used by the previous Conservative government and has made no commitment to delivering vital reform of the asylum system to remove private profiteering, permit asylum seekers to work, and embed human rights, welfare and dignity as core principles.

Council supports the original plans for a New Deal for Working People, which aimed to strengthen workers’ rights, enhance job security, and ensure fair wages across all sectors, but notes the remarks of Unite the Union that current plans are *‘totally unrecognisable from the original proposals produced with the unions’*, further noting that *‘Workers will see through this and mark this retreat after retreat as a betrayal’*. Council supports plans to repeal the draconian Trade Union Act, empowering trade unions to better represent and protect workers’ rights, but urges the UK Labour Government to show more ambition than simply rolling back bad Tory policy.

Council understands that, under the current devolution settlement, spending decisions by UK governments have direct and unavoidable consequences for the Scottish Government’s budget and Scottish public services. Council recalls that while promises were made during the UK general election campaign of additional funding flowing to Scotland from, for example, public sector pay deals and increased funding for schools in England, the reality is that because of spending cuts in other areas, the consequential for Scotland are likely to be only a fraction

of the funding required for similar investments in Scotland. Council understands that if the Chancellor continues down the path of public spending cuts, this could even result in negative consequential and further reductions to the Scottish budget.

Council therefore agrees to:

- Continue to actively engage with the UK Government to ensure that Glasgow's specific needs and priorities are heard and addressed in the national agenda.
- Work closely with local communities, trade unions and other key stakeholders to oppose austerity measures such as the two child cap and the cut to winter fuel allowances.
- Request that the Leader of the Council write to the Chancellor of the Exchequer, urging her to abandon her insistence on cleaving to the ideologically right-wing and economically and socially damaging "fiscal rules" established by former Chancellor George Osborne, and instead use the opportunity of her October budget to use the many fiscal levers at her disposal to set out a programme of investment in public services and sustainable infrastructure, in order to stimulate inclusive economic growth, create jobs, tackle the climate emergency, and start to undo the damage to the physical and social fabric of our communities caused by the last 14 years of austerity."

Councillor Molyneux, seconded by Councillor Anderson, moved as an amendment:-

(1) to delete paragraph 1 and replace with the following:

"Council notes the outcome of the UK General Election on 4 July 2024; congratulates the Labour Party on forming a Government; in particular congratulates all new MPs elected to represent Glasgow constituencies; thanks all those who they have replaced for their service to the city; and hopes that all progressive parties elected to the new Parliament will work constructively to advance fairness and deliver economic, social and climate justice, following 14 years of Conservative misrule."

(2) at paragraph 2 delete "hopes that representatives from both governments will meet soon to discuss areas of collaboration" and replace with the following:

"notes that meetings have already taken place at various levels to this end."

(3) at the end of paragraph 2 add the following:

"Council believes that this should begin with reform of the Internal Market Act to undo that Act's undermining of the devolution settlement, and that, where requested by the Scottish Parliament, the UK Government should consider the devolution of more powers to the Scottish Parliament, such as employment rights, migration and tax policy."

(4) to delete all from the start of paragraph 3 and replace with the following:

“Council welcomes some early actions of the new Government, including scrapping the abhorrent Rwanda asylum policy, overturning the block on onshore windfarms, making progress on public sector pay deals, re-establishing positive working relationships with trade unions and committing to improving workers’ rights, and suspending some arms sales to Israel. However, Council is gravely concerned by the impact of planned public spending cuts, the decision to remove Winter Fuel Payments from millions of pensioners, the failure to end the two-child benefit cap, and vastly reduced plans for low carbon investment. Council believes that the new Government has different choices it can make, by taxing the wealthiest more, rejecting austerity, and prioritising urgent climate action.

Council welcomes the decision to remove VAT relief from private schools, with more money to be invested in state schools. Council notes, however, that for Scotland’s schools to truly benefit from this, the UK Government’s block grant to the Scottish Government must increase in line with inflation, reflect public sector pay deals, and account for the impact of 14 years of austerity.

Council further believes that an immediate priority must be for the UK Government to support the Council in meeting the costs arising from Home Office batch decision-making on historic asylum cases, which is the most significant factor in the extraordinary pressures currently facing Glasgow’s homelessness services.

Council therefore resolves to write to the Prime Minister in these terms and invite him to visit Glasgow to discuss the impact of Home Office pressures.”

During the debate Councillor Aitken and Councillor Molyneux, with the agreement of their seconders, agreed to combine their amendments resulting in the following adjusted amendment:

“Council notes the outcome of the UK General Election on 4th July 2024; congratulates the Labour Party on forming a Government; in particular congratulates all new MPs elected to represent Glasgow constituencies; thanks all those who they have replaced for their service to the city; and hopes that all progressive parties elected to the new Parliament will work constructively to advance fairness and deliver economic, social and climate justice, following 14 years of Conservative misrule.

Council deeply regrets the legacy of economic and social devastation left by 14 years of austerity and understands that the impacts of this will take time to rectify. Council is alarmed therefore that the early actions of the new UK Labour government have pointed to a continuation of fiscal austerity and reduced public spending and agrees that this approach will almost certainly deepen inequalities and worsen an already unprecedentedly challenging environment, both for public service funding and for the cost and quality of living for people and communities.

Council notes the stated willingness to pursue a positive working relationship between the UK and Scottish Governments and notes that representatives from both governments have already met to discuss areas of collaboration. Council

believes that collaboration and partnership between both governments will be crucial in addressing the challenges facing our communities, from economic recovery to tackling climate change. Council believes that this should begin with reform of the Internal Market Act to undo that Act's undermining of the devolution settlement, and that, where requested by the Scottish Parliament, the UK Government should consider the devolution of more powers to the Scottish Parliament, such as employment rights, migration and tax policy. Council further notes that the Leader of the Council has had a cordial early meeting with the Secretary of State for Scotland and has written to the Prime Minister to outline key asks for Glasgow, including support for our Child Poverty Pathfinder work to eradicate child and family poverty.

Council welcomes some early actions of the new Government, including scrapping the abhorrent Rwanda asylum policy, overturning the block on onshore windfarms, making progress on public sector pay deals, re-establishing positive working relationships with trade unions and committing to improving workers' rights, and suspending some arms sales to Israel. However, Council is gravely concerned by the impact of planned public spending cuts, the decision to remove Winter Fuel Payments from millions of pensioners, the failure to end the two-child benefit cap, and vastly reduced plans for low carbon investment. Council believes that the new Government has different choices it can make, by taxing the wealthiest more, rejecting austerity, and prioritising urgent climate action. Council is further concerned that the Government continues to adopt the hardline rhetoric about migrants and asylum seekers used by the previous Conservative government and has made no commitment to delivering vital reform of the asylum system to remove private profiteering, permit asylum seekers to work, and embed human rights, welfare and dignity as core principles, and notes the remarks of Unite the Union that current plans are '*totally unrecognisable from the original proposals produced with the unions*', further noting that '*Workers will see through this and mark this retreat after retreat as a betrayal*'. Council supports plans to repeal the draconian Trade Union Act, empowering trade unions to better represent and protect workers' rights, but urges the UK Labour Government to show more ambition than simply rolling back bad Tory policy.

Council welcomes the decision to remove VAT relief from private schools, with more money to be invested in state schools. Council notes, however, that for Scotland's schools to truly benefit from this, the UK Government's block grant to the Scottish Government must increase in line with inflation, reflect public sector pay deals, and account for the impact of 14 years of austerity. Council understands that, under the current devolution settlement, spending decisions by UK governments have direct and unavoidable consequences for the Scottish Government's budget and Scottish public services. Council recalls that while promises were made during the UK general election campaign of additional funding flowing to Scotland from, for example, public sector pay deals and increased funding for schools in England, the reality is that because of spending cuts in other areas, the consequentials for Scotland are likely to be only a fraction of the funding required for similar investments in Scotland. Council understands that if the Chancellor continues down the path of public spending cuts, this could even result in negative consequentials and further reductions to the Scottish budget.

Council therefore agrees to:

- Continue to actively engage with the UK Government to ensure that Glasgow's specific needs and priorities are heard and addressed in the national agenda.
- Work closely with local communities, trade unions and other key stakeholders to oppose austerity measures such as the two child cap and the cut to winter fuel allowances.
- Write to the Chancellor of the Exchequer, urging her to abandon her insistence on cleaving to the ideologically right-wing and economically and socially damaging "fiscal rules" established by former Chancellor George Osborne, and instead use the opportunity of her October budget to use the many fiscal levers at her disposal to set out a programme of investment in public services and sustainable infrastructure, in order to stimulate inclusive economic growth, create jobs, tackle the climate emergency, and start to undo the damage to the physical and social fabric of our communities caused by the last 14 years of austerity.
- Write to the Prime Minister to ask him to make it an immediate priority to support the Council in meeting the costs arising from Home Office batch decision-making on historic asylum cases, which is the most significant factor in the extraordinary pressures currently facing Glasgow's homelessness services. and invite him to visit Glasgow to discuss the impact of Home Office pressures."

On a vote being taken electronically and by roll call, 42 members voted for the combined amendment by Councillor Aitken and Councillor Molyneux and 29 for the motion with 3 abstentions.

The combined amendment was accordingly declared to be carried.

Free Concessionary Bus Travel for Asylum Seekers – Motion as adjusted approved.

14 Bailie Carroll, seconded by Bailie Hoy, moved that:-

"Council recalls the motion as adjusted passed by Council on 11th May 2023 which acknowledged "the immense benefits which could be gained from free bus travel for people seeking asylum...and therefore resolves to support the extension of free bus travel to those seeking asylum". Council notes that Free Bus Travel is available through concessionary cards to anyone aged under 22 as well as 60 and over, regardless of Asylum status.

Council further notes an Asylum Seeker in receipt of statutory support receives £49.18 per week to cover all living costs in self-catered accommodation, or £8.86 in catered accommodation, and that 4,520 people are in receipt of support in Glasgow as of December 2023. Council recognises the findings in "The Mental Health of Asylum Seekers and Refugees in the UK" report by Mental Health UK, that "getting out of the house improved their wellbeing, but that affording public transport services was difficult", with 84% of Asylum Seekers and Refugees they surveyed

saying that they had "experienced being unable to use public transport because of the cost" in Scotland.

Council notes Refugee Survival Trust's 12 week pilot in the Spring and Summer of 2023 providing 150 Asylum Seekers with Free Bus Travel, which was a springboard for the Scottish Government's plans to roll out a national pilot.

Council notes its deep disappointment in the Scottish Government's decision to reverse their pledge to provide Free Bus Travel to Asylum Seekers nationally. Council agrees to affirm its support for the rollout of Free Bus Travel through a national concessionary card scheme for Asylum Seekers aged 22-59 who are not covered by existing provision.

Council agrees with Maryhill Integration Network on how this announcement is particularly disappointing following the Scottish Government's New Scots Integration Strategy launch, where transport was identified as a key theme to further enhance integration.

Therefore, Council requests the Convener for Transport writes to the Scottish Government's Cabinet Secretary for Transport to state Council's support for the free bus travel scheme for Asylum Seekers to ask that the decision to not expand this provision nationally be reversed.

Council also asks the Leader of the Council to write to the Secretary of State for the Home Department and the Secretary of State for Transport within the UK Government to request that work is carried out to roll out a free concessionary bus card scheme for Asylum Seekers UK-wide, following the successful pilot in Glasgow."

Councillor Millar, seconded by Bailie Salih, moved as an amendment that:-

(1) at paragraph 4:

(a) after "nationally", insert the following:

"Council regrets that this decision has been taken as part of an extremely challenging budgetary position facing the Scottish Government due to in-year cost pressures, similar to those identified by the Chancellor of the Exchequer at UK Government level which have also resulted in spending constraints. Council notes that the Scottish Government, unlike the UK Government, does not have access to in-year borrowing or tax-varying powers, and that the new Labour UK Government has indicated that their forthcoming UK Budget is likely to involve significant further cuts and spending constraints, with profound impacts for Scotland's public services and the deliverability of and timescales for some Scottish Government policy commitments."; and

(b) after "provision" add the following:

“and to continue to make the case to both the Scottish and UK Governments to support this policy”.; and

- (2) at the last paragraph after “carried out” add “and funding provided”.; and
- (3) at the end add the following paragraph:

“Council acknowledges that one of the fundamental barriers to integration and financial inclusion for asylum seekers in Scotland is the Home Office’s refusal to allow asylum seekers the right to work, and further believes that the aforementioned levels of statutory support available for asylum seekers undermine the aims of creating a welcoming environment for those seeking asylum. Council therefore calls on the new Labour UK Government to extend the right to work to asylum seekers, and to review statutory support to ensure asylum seekers can live with dignity and respect, and requests that the Leader of the Council write to the Secretary of State for the Home Department and the new Prime Minister to outline the Council’s position on this matter.”

Councillor O’Neill, seconded by Bailie Murray, moved as an amendment that:-

- (1) at paragraph 3 insert the following at the start:

“Council notes the campaign which was launched by the VOICES Network and Paul Sweeney MSP in 2021 which has since gained broad support across the Scottish Parliament, third sector and public bodies as well as the”.

to read as follows:

“Council notes..... as well as the Refugee Survival Trust's 12-week pilot in the Spring and Summer of 2023 providing 150 Asylum Seekers with Free Bus Travel, which was a springboard for the Scottish Government's plans to roll out a national pilot.”;

- (2) after paragraph 3 insert the following paragraph:

“Council re-iterates its belief that granting concessionary bus travel to asylum seekers is not just about fairness but vital to ensure that all members of our community can fully participate in society. Council recognises the concerns associated around the cost of implementing such a policy at a time when public finances are under such pressure but believes the cost of the ongoing exclusion and isolation associated with inaction are far higher.”;

- (3) at paragraph 4 after the first sentence insert the following:

“Council recognises this as the latest in a series of regressive policy decisions since the collapse of the Bute House Agreement.”;

- (4) at the end of paragraph 5 insert the following:

“Council also agrees with the letter from Mark Ruskell MSP and Paul Sweeney MSP highlighting the poor communication with stakeholders who are some of the most vulnerable people in our society.”; and

(5) before the last paragraph insert the following paragraph:

“Council believes that is vital to reduce the long periods of time that people seeking asylum spend awaiting determinations of their application and reiterates its call that applicants should have the right to work. Council calls on the UK and Scottish Governments to work constructively with local authorities to address this and other issues to break away from the failed legacy of the previous Conservative Government.”

Bailie Carroll, with the agreement of his seconder, accepted the amendments by Councillor Millar and Councillor O’Neill resulting in the following adjusted motion:-

“Council recalls the motion as adjusted passed by Council on 11 May 2023 which acknowledged “*the immense benefits which could be gained from free bus travel for people seeking asylum...and therefore resolves to support the extension of free bus travel to those seeking asylum*”. Council notes that Free Bus Travel is available through concessionary cards to anyone aged under 22 as well as 60 and over, regardless of Asylum status.

Council further notes an Asylum Seeker in receipt of statutory support receives £49.18 per week to cover all living costs in self-catered accommodation, or £8.86 in catered accommodation, and that 4,520 people are in receipt of support in Glasgow as of December 2023. Council recognises the findings in “*The Mental Health of Asylum Seekers and Refugees in the UK*” report by Mental Health UK, that “*getting out of the house improved their wellbeing, but that affording public transport services was difficult*”, with 84% of Asylum Seekers and Refugees they surveyed saying that they had “*experienced being unable to use public transport because of the cost*” in Scotland.

Council notes the campaign which was launched by the VOICES Network in 2021 which has since gained broad support across the Scottish Parliament, third sector and public bodies as well as the Refugee Survival Trust’s 12 week pilot in the Spring and Summer of 2023 providing 150 Asylum Seekers with Free Bus Travel, which was a springboard for the Scottish Government’s plans to roll out a national pilot.

Council reiterates its belief that granting concessionary bus travel to asylum seekers is not just about fairness but vital to ensure that all members of our community can fully participate in society. Council recognises the concerns associated around the cost of implementing such a policy at a time when public finances are under such pressure but believes the cost of the ongoing exclusion and isolation associated with inaction are far higher. Council notes the extremely challenging budgetary position facing the Scottish Government due to in-year cost pressures, similar to those identified by the Chancellor of the Exchequer at UK Government level.

Council notes its deep disappointment in the Scottish Government's decision to reverse their pledge to provide Free Bus Travel to Asylum Seekers nationally. Council agrees to affirm its support for the rollout of Free Bus Travel through a national concessionary card scheme for Asylum Seekers aged 22-59 who are not covered by existing provision and to continue to make the case to both the Scottish and UK Governments to support this policy

Council agrees with Maryhill Integration Network on how this announcement is particularly disappointing following the Scottish Government's New Scots Integration Strategy launch, where transport was identified as a key theme to further enhance integration. Council also highlights the poor communication with stakeholders and those seeking asylum who are some of the most vulnerable people in our society, of this policy's scrapping being announced during the Strategy Launch.

Therefore, Council requests the Convener for Transport writes to the Scottish Government's Cabinet Secretary for Transport to state Council's support for the free bus travel scheme for Asylum Seekers to ask that the decision to not expand this provision nationally be reversed.

Council also asks the Leader of the Council to write to the Secretary of State for the Home Department and the Secretary of State for Transport within the UK Government to request that work is carried out and funding provided to roll out a free concessionary bus card scheme for Asylum Seekers UK-wide, following the successful pilot in Glasgow.

Council acknowledges that one of the fundamental barriers to integration and financial inclusion for asylum seekers in Scotland is the Home Office's refusal to allow asylum seekers the right to work, and further believes that the aforementioned levels of statutory support available for asylum seekers undermine the aims of creating a welcoming environment for those seeking asylum. Council believes that is vital to reduce the long periods of time that people seeking asylum spend awaiting determinations of their application and reiterates its call that applicants should have the right to work. Council therefore calls on the new Labour UK Government to extend the right to work to asylum seekers, and to review statutory support to ensure asylum seekers can live with dignity and respect, and requests that the Leader of the Council write to the Secretary of State for the Home Department and the new Prime Minister to outline the Council's position on this matter. Council calls on the UK and Scottish Governments to work constructively with local authorities to address this and other issues to break away from the failed legacy of the previous Conservative Government."

The motion as adjusted was approved unanimously.

Adjournment.

15 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1545 hours until 1605 hours.

Resumption of meeting.

16 The meeting resumed at 1605 hours and the sederunt was taken as follows:-

Present: The Depute Lord Provost, Christy Mearns (Chair).

SAQIB AHMED	STEPHEN DORNAN	ANNE McTAGGART
SUSAN AITKEN	SEAN FERGUSON	ANGUS MILLAR
BLAIR ANDERSON	ZEN GHANI	MALCOLM MITCHELL
KEN ANDREW	WILLIAM GRAHAM	JON MOLYNEUX
ALEXANDER BELIC	SHARON GREER	ROBERT MOONEY
RICHARD BELL	GREG HEPBURN	MARGARET MORGAN
DECLAN BLENCH	FIONA HIGGINS	EVA MURRAY
EVA BOLANDER	SEONAD HOY	CECILIA O'LONE
ABDUL BOSTANI	RASHID HUSSAIN	KEIRAN O'NEILL
PHILIP BRAAT	FYEZA IKHLAQ	JILL PIDGEON
JILL BROWN	EUNIS JASSEMI	LINDA PIKE
HOLLY BRUCE	ANN JENKINS	HANIF RAJA
BILL BUTLER	LILITH JOHNSTONE	THOMAS RANNACHAN
GRAHAM CAMPBELL	RUAIRI KELLY	GEORGE REDMOND
CHRISTINA CANNON	ALEX KERR	LANA REID-MCCONNELL
PAUL CAREY	THOMAS KERR	ROZA SALIH
JOHN CARSON	KEVIN LALLEY	FRANNY SCALLY
ANTHONY CARROLL	PAUL LEINSTER	JAMES SCANLON
ALLAN CASEY	FRANK McAVEETY	SORYIA SIDDIQUE
ANNETTE CHRISTIE	PAUL MCCABE	KIERAN TURNER
CHRIS CUNNINGHAM	ELAINE McDOUGALL	CATHERINE VALLIS
STEPHEN CURRAN	JACQUELINE McLAREN	MARTHA WARDROP
JOHN DALY	KENNY McLEAN	ALEX WILSON
AUDREY DEMPSEY	NORMAN MacLEOD	
STEPHEN DOCHERTY	ELAINE McSPORRAN	

Apologies: Imran Alam, Laura Doherty, Elaine Gallagher, Dan Hutchison, Matt Kerr and Leòdhas Massie.

Attending: M Millar, Director of Legal and Administration; S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership; and C Edgar, Director of Communication and Corporate Governance.

End pensioners and the poor paying for UK austerity and energy hikes – Motion as adjusted approved, after division.

17 Councillor Mitchell, seconded by Councillor McTaggart, moved that:-

"Council urges the UK Government to review its decision to scrap winter fuel payments for 10m pensioners after the energy regulator Ofgem announced household energy bills will rise by £150 in October, hiking its price cap from the current £1,568 for a typical household in England, Scotland and Wales to £1,717 of which older people will feel the brunt.

Council notes that analysis by the End Fuel Poverty Coalition has found that in real terms, the changes this winter mean that people will face the highest energy bills on record with energy bills for the winter ahead now confirmed as being 65% above where they were before the crisis, and that the UK Labour Government needs to come up with a plan to prevent even more households entering fuel poverty this winter.

Council is appalled that adding insult to injury, in the detail of the Ofgem announcement is the fact that the profit margins energy suppliers are allowed to make will increase by 11%, whilst massive profits for firms in the wider energy industry continue to be made and that it is time to tax these firms fairly - instead of targeting pensioners and the poor - curb profiteering and use the money to keep people warm now and in the long term.

Council further notes that the UK Labour Prime Minister has been warned the double hit will lead to disaster for pensioners on low and modest incomes or living in vulnerable circumstances due to ill health and that older people are being put in jeopardy.

Council joins campaigners and charities, calling for the UK Labour Government to change course.

Council agrees with Age UK that with pensioners also "losing the cost-of-living payments they've received over the last two years we simply cannot see how some of them will cope"; concurs with the End Fuel Poverty Coalition, that the Labour Government's "cruel decision" will see more vulnerable people succumb to health complications from living in cold and damp conditions, turning to the NHS for support; and in accord with National Energy Action that the Labour UK government is "cutting off support from those who have zero flexibility in their own budget, with no choice other than debt or going cold".

Council condemns the ongoing cynicism of the Labour Party in continuously calling for the Scottish Government and Scottish taxpayers to mitigate UK austerity.

Council agrees with Age Scotland and Energy Action Scotland who have said the Scottish Government has been left with no choice but to replicate plans to meanstest the Winter Fuel Payment, and the End Fuel Poverty Coalition that it is "a decision essentially made in Westminster by the Chancellor, but it is pensioners in Scotland and across the rest of the UK that will pay the price."

Council notes that the Scotland Office is being given expanded powers turning it into a "spending department" and that is a direct assault on devolution and the power of the Scottish Government and the priorities the people of Scotland have elected it to address. Council further notes reports that the Secretary of State for

Scotland is to be allocated £150million bypassing democratic oversight, and that if he chose to do so, this money could cover the Winter Fuel Payment cuts being forced on Scottish pensioners by his colleagues. Council instructs the Chief Executive to write to the Scottish Secretary requesting that he gives pensioners back their money.

Council understands that, under the current devolution settlement, spending decisions by UK governments have direct and unavoidable consequences for the Scottish Government's budget and Scottish public services.

Council is alarmed at the signals from the UK Chancellor that she intends to use her Autumn Statement to propose further public spending cuts in order to fulfil the arbitrary, unnecessary and economically damaging right-wing "fiscal rules" established by previous UK Chancellors, to which she has chosen to adhere. Council agrees that this would have a devastating impact on Scottish public resources, with direct consequences for local government services, the public sector workforce and poverty and hardship in our communities.

Council therefore instructs the Chief Executive to compile a briefing for elected members of the potential impact on the Council should further cuts to the Scottish Government budget leave it in a position of being unable to provide a flat cash settlement for local government in 2025/26, and agrees that this should be shared with the Chancellor ahead of her autumn statement along with the clear view of Glasgow City Council that she must abandon the path of fiscal austerity and commit to a programme of investment in public services in a way that will deliver tangible benefits for all parts of the UK.

Council also instructs the Chief Executive to write to the UK Labour Pensions Minister Emma Reynolds regarding Council's emergency motion in March earlier this year in support of WASPI women's justice and highlight that 6 months later she still has not responded, and in that time WASPI estimates 20,000 women will have died.

Council further instructs the Chief Executive to write to all Glasgow MP's asking them to join the call for justice for WASPI women and stop the jeopardy other pensioners are being placed in by their ruthless policies. Council agrees that the UK Government must stop asking local and Scottish governments to mitigate the poverty and despair the UK is causing which highlights the necessity of Scottish independence to put Scotland's energy future safely in Scotland's hands."

Councillor O'Neill, seconded by Councillor Pidgeon, moved as an amendment to delete all and insert the following:-

"Council notes the publication of the Spending Audit by the new UK Government, confirming the worst fiscal inheritance of any incoming administration in generations. Council notes that after 14 years of economic carnage, the Conservatives not only left the economy in a mess, but they were not straight with the public about the dire state of the nation's finances. Council further notes that as a result of the economic vandalism inflicted by the last Tory Government, the UK is facing a £22 billion black hole in our public finances for this year alone.

Council further notes that the projected spending gap for this fiscal year includes £9.4bn in public sector pay awards, settled within days of the new Government coming to office. Council believes that these pay awards are an investment in local communities, public services and in the economy of this country; and that this stands in stark contrast to the approach of the current SNP Government at Holyrood who have failed to plan for adequate public sector pay awards.

Council notes the Fiscal Statement given by the Scottish Government's Cabinet Secretary for Finance which outlined up to £500m worth of additional in-year savings because of poor financial planning; and that this transfers the burden of consequences of this poor planning to workers, commuters, asylum seekers, families with young children, local government and action to mitigate and prevent catastrophic climate change.

Council recognises the Fraser of Allander Institute, the Institute for Fiscal Studies, Audit Scotland, the Scottish Fiscal Commission have all been absolutely clear that the pressure on the Scottish finances is because of the decisions made by the SNP Scottish Government.

Council believes that, over the past 14 years, Scotland the UK have been badly governed by parties unserious about achieving sustainable economic growth and have deterred growth and investment by their reckless and unnecessary constitutional positions. Council believes that the difficult decisions necessary now is due to this lack of ambition and political stagnation.

Council regrets the decision to review the universal eligibility for the winter fuel payment but recognises that at a time of such unprecedented pressure on public finances these reforms will mean that this support is more targeted to those who need it most, and further notes that the continuing triple lock on pensions will ensure that overall pension income rises significantly over the lifetime of this Parliament, far outstripping the value of the Winter Fuel Allowance, which has not changed in cash terms since first introduced in 2000.

Council also recognises that Winter Fuel Payment is becoming a devolved benefit, meaning the Scottish Government will have the responsibility to decide how best to target support for pensioners in Scotland. Council believes that in Scotland and across the UK that being in receipt of pension credit alone is too tight a criterion and encourages both the UK and Scottish Governments to review and expand said criteria as part of the upcoming budget process to ensure as many people are able to access this support as possible.

Council welcomes the restoration and empowerment of the Scotland Office as part of the Labour Party's commitment to have Scotland to the heart of a UK Government. Council also welcomes the Scotland Office in addition to being the custodian of devolution will be able to invest resources directly into areas of greatest need, such as tackling child poverty.

Finally, Council reiterates its belief that Scotland leaving the United Kingdom, and the continued uncertainty caused by the SNP's inability to accept the definitive

judgement of the people, will prevent economic growth and deliver turbo-charged austerity onto the communities that we seek to represent.

Council resolves to instruct the Chief Executive to write to the Chancellor of the Exchequer to:

- Congratulate her on her appointment as the first woman to hold the role.
- Ask her to commit to sustainable and real-terms economic growth across the UK and particularly in communities outside of London and the Greater South East.
- Outline the opportunities to invest in Glasgow and its people to a broader mission of improving UK growth and productivity.
- Welcome the announcements regarding the creation of Great British Energy, which will improve community resilience, tackle climate change and bring down energy bills over the long-term.”

Councillor Molyneux, seconded by Councillor Reid-McConnell, moved as an amendment:-

- (1) that at paragraph 3 after “tax these firms fairly”, insert the following:

“including by a comprehensive windfall tax that closes the loopholes created by the previous Conservative government which allow firms 91pc tax relief for investment in climate-wrecking oil and gas expansion plans.”;

- (2) to delete paragraphs 7, 8 and 9 and replace with the following:

“Council condemns the ongoing cynicism of the Labour Party in continuously calling for the Scottish Government and Scottish taxpayers to mitigate UK austerity. Council agrees that it would be unfair to expect Scotland to fully mitigate the effects of cutting the Winter Fuel Payment, especially given that there is an average temperature differential of -4 degrees C between the south of England and the north of Scotland, and as Scotland has no powers to regulate the energy market, and therefore supports the view of the End Fuel Poverty Coalition that it is “a decision essentially made in Westminster by the Chancellor, but it is pensioners in Scotland and across the rest of the UK that will pay the price.

Council notes that the Scotland Office is being given expanded powers turning it into a “spending department”. Council believes that this must not be allowed to undermine the devolution settlement and there should be effective cooperation between the UK and Scottish Governments to ensure that any spending on reserved matters in Scotland is aligned with and complementary to devolved spending approved and overseen by the Scottish Parliament, including action on warm homes.”;

- (3) that after the replacement text above, insert the following 2 paragraphs:

“Council understands that UK homes are the least energy efficient in western Europe and that they lose heat, on average, three times faster than those in

Germany and Norway. Council further understands that the age of the UK's housing stock is a major factor in that and consequently a comprehensive package of measures is needed to insulate and retrofit UK homes. Council notes the work underway within Glasgow to address these issues, including the agreement of a Local Heat and Energy Efficiency Strategy, which is a significant step toward the decarbonisation of domestic and non-domestic heating. The strategy covers the areas of potential heat networks, heat pumps and fabric improvements to upgrade existing housing stock. Council also recalls the reporting of the Just Transition Working Group, ongoing actions to develop community energy schemes, and programmes of work designed to modernise Glasgow's ageing housing stocks, particularly pre-1919 tenements.

Council is however very concerned at the impact that the Labour UK Government dropping its £28 billion climate investment pledge will have on the UK-wide supply chain for low carbon retrofit. Council welcomes the proposed Heat in Buildings Bill and urges the Scottish Government to deliver an ambitious plan for decarbonising home heating. Council also believes that the Housing Bill can encourage warmer private rented homes by tying potential rent controls to the condition (including the energy performance) of homes and urges the Scottish Government to support amendments to the Bill which explicitly allow for this via flexible rent caps.”; and

- (4) to delete paragraph 12 beginning “Council therefore instructs” and replace with the following:

“Council therefore instructs the Chief Executive to compile a briefing for elected members of the potential impact on the Council of cuts to UK and Scottish Government spending, and agrees that this should be shared with both the Chancellor and the Depute First Minister ahead of the Autumn Statement and the Scottish Budget later this year, along with the clear view of Glasgow City Council that both Governments must abandon the path of fiscal austerity and commit to programmes of investment in public services and fiscal empowerment of local councils in a way that will deliver tangible benefits for Scotland and all parts of the UK.”

During the debate Councillor Mitchell, with the agreement of his seconder, circulated the following adjusted motion:-

"Council urges the UK Government to review its decision to scrap winter fuel payments for 10m pensioners after the energy regulator Ofgem announced household energy bills will rise by £150 in October, hiking its price cap from the current £1,568 for a typical household in England, Scotland and Wales to £1,717 of which older people will feel the brunt.

Council notes that analysis by the End Fuel Poverty Coalition has found that in real terms, the changes this winter mean that people will face the highest energy bills on record with energy bills for the winter ahead now confirmed as being 65% above where they were before the crisis, and that the UK Labour Government needs to

come up with a plan to prevent even more households entering fuel poverty this winter.

Council is appalled that adding insult to injury, in the detail of the Ofgem announcement is the fact that the profit margins energy suppliers are allowed to make will increase by 11%, whilst massive profits for firms in the wider energy industry continue to be made and that it is time to tax these firms fairly - instead of targeting pensioners and the poor - curb profiteering and use the money to keep people warm now and in the long term.

Council further notes that the UK Labour Prime Minister has been warned the double hit will lead to disaster for pensioners on low and modest incomes or living in vulnerable circumstances due to ill health and that older people are being put in jeopardy.

Council joins campaigners and charities, calling for the UK Labour Government to change course.

Council condemns the ongoing cynicism of the Labour Party in continuously calling for the Scottish Government and Scottish taxpayers to mitigate UK austerity. Council agrees that it would be unfair to expect Scotland to fully mitigate the effects of cutting the Winter Fuel Payment, especially given that there is an average temperature differential of -4 degrees C between the south of England and the north of Scotland, and as Scotland has no powers to regulate the flawed energy market which also locks in regional disparity. Council agrees with Age Scotland and Energy Action Scotland who have said the Scottish Government has been left with no choice but to replicate plans to means-test the Winter Fuel Payment, and the End Fuel Poverty Coalition that it is "a decision essentially made in Westminster by the Chancellor, but it is pensioners in Scotland and across the rest of the UK that will pay the price."

Council notes that the Scotland Office is being given expanded powers turning it into a "spending department" and that is a direct assault on devolution and the power of the Scottish Government and the priorities the people of Scotland have elected it to address. Council further notes reports that the Secretary of State for Scotland is to be allocated £150million bypassing democratic oversight, and that if he chose to do so, this money could cover the Winter Fuel Payment cuts being forced on Scottish pensioners by his colleagues. Council instructs the Chief Executive to write to the Scottish Secretary requesting that he gives pensioners back their money.

Council understands that UK homes are the least energy efficient in western Europe and that they lose heat, on average, three times faster than those in Germany and Norway. Council further understands that the age of the UK's housing stock is a major factor in that and consequently a comprehensive package of measures is needed to insulate and retrofit UK homes. Council notes the work underway within Glasgow to address these issues, including the agreement of a Local Heat and Energy Efficiency Strategy, which is a significant step toward the decarbonisation of domestic and non-domestic heating. The strategy covers the areas of potential heat networks, heat pumps and fabric improvements to upgrade

existing housing stock. Council also recalls the reporting of the Just Transition Working Group, ongoing actions to develop community energy schemes, and programmes of work designed to modernise Glasgow's ageing housing stocks, particularly pre-1919 tenements.

Council is however very concerned at the impact that the Labour UK Government dropping its £28 billion climate investment pledge will have on the UK-wide supply chain for low carbon retrofit. Council welcomes the proposed Heat in Buildings Bill and urges the Scottish Government to deliver an ambitious plan for decarbonising home heating.

Council understands that, under the current devolution settlement, spending decisions by UK governments have direct and unavoidable consequences for the Scottish Government's budget and Scottish public services.

Council is alarmed at the signals from the UK Chancellor that she intends to use her Autumn Budget to propose further public spending cuts in order to fulfil the arbitrary, unnecessary and economically damaging right-wing "fiscal rules". Council agrees that this would have a devastating impact on Scottish public resources, with direct consequences for local government services, the public sector workforce and poverty and hardship in our communities.

Council therefore instructs the Chief Executive to compile a briefing for elected members of the potential impact on the Council should further cuts to the Scottish Government budget leave it in a position of being unable to provide a flat cash settlement for local government in 2025/26, and agrees that this should be shared with the Chancellor ahead of her autumn budget along with the clear view of Glasgow City Council that she must abandon the path of fiscal austerity and commit to a programme of investment in public services in a way that will deliver tangible benefits for all parts of the UK.

Council also instructs the Chief Executive to write to the UK Labour Pensions Minister Emma Reynolds regarding Council's emergency motion in March earlier this year in support of WASPI women's justice and highlight that 6 months later she still has not responded, and in that time WASPI estimates 20,000 women will have died.

Council further instructs the Chief Executive to write to all Glasgow MP's asking them to join the call for justice for WASPI women and stop the jeopardy other pensioners are being placed in by their ruthless policies. Council agrees that the UK Government must stop asking local and Scottish governments to mitigate the poverty and despair the UK is causing which highlights the necessity of Scottish independence to put Scotland's energy future safely in Scotland's hands."

On a vote being taken electronically and by roll call, 8 members voted for the amendment by Councillor Molyneux, 27 for the amendment by Councillor O'Neill and 34 for the motion with 1 abstention.

As there was no overall majority the amendment by Councillor Molyneux, having the fewest votes, was dropped.

On a further vote being taken electronically and by roll call, 28 members voted for the amendment by Councillor O'Neill and 35 for the motion with 9 abstentions.

The motion was accordingly declared to be carried.

Adjournment.

18 In terms of Standing Order No 5 (12), the time being after 1630 hours, the Council agreed to adjourn the meeting, the remaining items of business being 8(e), 8(f) and 8(g).



**GLASGOW CITY COUNCIL
COUNCIL AND COMMITTEE
STANDING ORDERS
September 2024**

CONTENTS		Page
Introduction		1
1	Ordinary and special meetings of the Council.	2 - 2
2	Calling of meetings.	2
3	Quorum.	2
4	Business to be dealt with at meeting.	3
5	Order of business.	3 - 4
6	Power to vary order of business.	4
7	Lord Provost - Powers and duties - Casting vote.	4
8	Question of order.	4
9	Member disregarding authority of Lord Provost etc.	4 - 5
10	Deputations, correspondence etc.	5
11	Questions.	5
12	Notices of motion.	6
13	Speeches.	6 - 7
14	Amendments etc not seconded - Dissent.	7
15	Motion to lapse when meeting inquorate or proposer absent.	7
16	Motion contradictory of previous decision.	7
17	Motion for adjournment.	7
18	Closure of debate - Procedure.	7
19	Method of voting.	7 - 8
20	Filling of vacancies.	8
21	Decisions of Council.	8
22	Ultimate power of Council.	8 - 9
23	Failure to attend meetings	9
24	Suspension of Standing Orders.	9
25	Annual estimates.	9
26	Annual accounts - Procedure for consideration.	9
27	Declaration of interest.	9
28	Standing Orders to apply to committee and sub-committee meetings etc.	
9 - 10		
29	City Administration Committee	10
30	The Call-In Process	10 - 11
31	Scrutiny Committees - Annual Assessment	12
32	City Policy Committees	12 - 13
33	Election of Chairs and Vice Chairs - Duties.	13
34	Member to submit new business in writing.	13
35	Non-member of committee may submit motion	13 - 14
36	Non-member of committee invited regarding local or special interest.	14
37	Method of voting.	14
38	Recording of Proceedings	14
39	Standing Orders etc to be observed.	14
40	Variation and revocation of Standing Orders.	14

COUNCIL AND COMMITTEE STANDING ORDERS

Introduction

Local Authorities are corporate bodies created by statute and must make corporate decisions. However, legislation allows local authorities to delegate most decision making to committees, sub-committees or officers. This means that committees only operate within the remits given to them by their Council. The Council has delegated certain matters to committees, sub-committees and officers, and these Council and Committee Standing Orders set out the rules which apply to the running and operation of Council and committee meetings. These Standing Orders must therefore be read in conjunction with:

- the Council's Terms of Reference, which sets out the matters which stand referred to committees of Glasgow City Council;**
- the Council's Scheme of Delegated Functions, which sets out the decisions delegated to committees and officers; and**
- the Council's Standing Orders relating to Contracts, which sets out the rules and delegations around award of contracts.**

The types of Council and Committee Meetings that may be held are as follows:

(i) In-person Meetings

Meetings that take place with all members physically present in a meeting room or the Council Chamber.

(ii) Hybrid Meetings

Meetings where some members are physically present in a meeting room or the Council Chamber while other members access the meeting remotely.

(iii) Online Meetings

Wholly web-based, virtual meetings.

1 Ordinary and special meetings of the Council.

(1) Following consultation by the Chief Executive with political groupings and independents, the first meeting of the Council after the ordinary election of Councillors will be held at a time to be determined by the Chief Executive but no later than the third Thursday after the election. At that meeting the Council will appoint the Lord Provost. The Council will also, at that meeting or an adjourned meeting, appoint the Depute Lord Provost, the Leader of the Council, the Depute Leader of the Council, City Convener, committees of the Council and their Chairs and Vice Chairs, and representatives to various boards and other bodies and will deal with any other business in the notice calling the meeting.

(2) The Council may at any time agree to remove the Lord Provost and/or the Depute Lord Provost from office with immediate effect, provided that two-thirds of the members of the Council present and voting shall so decide.

(3) The Council will meet on every sixth Thursday at 11:00 hours. At these meetings the Council will deal with the minutes of the committees which have met since its previous meeting and with any other competent business. The Lord Provost, or in their absence the Depute Lord Provost, whom failing the Leader of the Council, may in exceptional circumstances alter these arrangements or authorise special meetings to be called. A special meeting may be called at any time on a written request, signed by not fewer than twenty-two members of the Council, being received by the Chief Executive who will arrange for a special meeting to be held within fourteen days.

(4) The Council will recess for periods in the Spring, Summer, Autumn and Winter during which no ordinary meetings of the Council or of committees will be held. The periods of recess will be determined by the Chief Executive after consultation with the Lord Provost and the Leader of the Council.

(5) All meetings will be open to the public, and all agendas and papers will be published on-line, with the exception of any confidential matters which will be dealt with in private and information that is exempt from disclosure, in terms of the Local Government (Scotland) Act 1973, as amended by the Local Government (Access to Information) Act 1985. The Council will endeavour to webcast all appropriate hybrid or online meetings that are open to the public or publish a recording of the meeting as soon as possible thereafter.

2 Calling of meetings.

(1) Meetings will be called by the Chief Executive by notice at least three clear days before the meeting. The notice will contain the agenda of business to be dealt with at the meeting. If the meeting is called as a result of a request by members of the Council the signed request and the agenda of business will be published.

(2) A summons to attend the meeting containing the agenda of business will be left at the City Chambers and/or sent by email to every member of the Council at least three clear days before the meeting or sent to another address nominated by them.

2 Quorum.

(1) The quorum of the Council is twenty-two. If fewer than twenty-two members are present ten minutes after the time appointed for the start of the meeting the division bell will be rung at in-person and hybrid meetings. For online meetings, the Lord Provost will intimate that the quorum is not met. If after a further period of one minute there are still fewer than twenty-two members present, the meeting will be adjourned and this recorded in the minutes.

(2) After a meeting has started, if the number of members present falls below the quorum the Chief Executive or their representative will draw this to the attention of the Lord Provost. If after the ringing of the division bell or verbal intimation by the Lord Provost for online meetings and a lapse of one minute

there are fewer than twenty-two members present, the meeting will immediately adjourn. No business may be transacted at a meeting of the Council unless a quorum is present.

4 Business to be dealt with at meeting.

At a meeting of the Council no business other than that specified in the summons will be considered, except business which requires to be dealt with by law or by these Standing Orders. Business which has not been specified in the summons may be intimated by the Chief Executive at the start of the meeting and considered at the appropriate time, in terms of Standing Order No 5, provided that in the opinion of the Lord Provost it is relevant, competent and urgent.

5 Order of business.

The order of business will be as follows –

- (1) The Lord Provost or in their absence the Depute Lord Provost, whom failing another member of the Council chosen by the members present, will take the Chair.**
- (2) Minutes of the previous meeting and of any special meeting, having been circulated prior to the meeting, will be submitted for approval, corrected if necessary and held as signed by the Lord Provost.**
- (3) Minutes of committees will be submitted for information and approval as a correct record but where a decision requires approval (if a paragraph is marked with a “C”) the minutes will be held to be approved unless an objection is made by a member to any paragraph when it is submitted for approval by the Council. When an objection is made it will be noted by the Chief Executive and considered after all unopposed minutes have been disposed of.**
- (4) The mover and seconder of a paragraph marked “C” may speak in support of the minutes either when submitting it for consideration or, if there is an objection to it, when the objection is debated.**
- (5) A member may without prior notice put a question to the Leader of the Council or relevant City Convener or Chair about any minutes submitted and will not be precluded from putting a question merely because an objection to the minutes has been made.**
- (6) Minutes or paragraphs of minutes previously objected to or continued will then be re-submitted and dealt with in their original order.**
- (7) Items of business, including items of business that the Lord Provost has accepted for consideration as matters of urgency.**
- (8) Appointments to committees and other organisations.**

- (9) Correspondence, unless it deals with a subject appropriate to a committee, will be submitted. Where an item of correspondence is not included in the summons calling the meeting it may be considered at any relevant place on the agenda, provided that it is submitted in writing to the Chief Executive before the start of the meeting and that in the opinion of the Lord Provost it is relevant, competent and urgent.**
- (10) Questions concerning any competent and relevant subject will be dealt with in terms of Standing Order 11 (1).**
- (11) Emergency Motions which have been accepted by the Lord Provost as relevant, competent and urgent.**
- (12) Motions of which notice has been given will be considered in the order in which they stand on the agenda, but no business introduced by notice of motion will be started after 16:30 hours. Motions which are not considered by virtue of this Standing Order may only be considered at a future meeting if a new notice of motion is submitted in terms of Standing Order No 12.**

6 Power to vary order of business.

The Council may at any meeting, if necessary on a motion duly moved and seconded and voted on electronically, by calling the roll or by a show of hands and agreed by a majority of the members present, vary the order of business to give precedence to any item on the agenda.

7 Lord Provost - Powers and duties - Casting vote.

(1) Deference will at all times be paid to the authority of the Lord Provost. When the Lord Provost rises to speak any member who is addressing the Council will resume their seat. It is the duty of the Lord Provost to preserve order and to secure that members obtain a fair hearing. The Lord Provost will decide on all matters of behaviour, order, procedure, competence and relevance, having sought advice from relevant senior officers where the Lord Provost deems this appropriate.

(2) The Lord Provost will also decide between two or more members rising to speak by calling on the member first observed. The Lord Provost will be entitled in the event of disorder arising to adjourn the meeting to a time they may then or afterwards decide and the Lord Provost quitting the Chair will indicate that the meeting is adjourned. In the event of the Lord Provost quitting the Chair in other circumstances, the Chair will be taken in terms of Standing Order No 5 (1).

(3) Where a vote is tied the Lord Provost will have a second or casting vote except where the vote relates to the appointment of a member to a particular office or committee, in which case the decision will be made by drawing lots.

8 Question of order.

Any member may raise a point of order at any time during a meeting. A member who is addressing the Council when a question of order is raised will state “point of order Lord Provost”. The member raising the point of order will briefly advise which Standing Order they consider is being infringed and the reason why. No speeches or debate will be permitted. The member will resume their seat until the question has been decided by the Lord Provost. No other member may speak to the point of order unless with the permission of the Lord Provost. The decision of the Lord Provost will be final on all questions of order.

9 Member disregarding authority of Lord Provost etc.

If any member of the Council disregards the authority of the Lord Provost or is guilty of obstructive or offensive conduct and the Lord Provost calls this to the attention of the meeting, it will be the duty of the Depute Lord Provost to move the suspension of that member. If the Depute Lord Provost is absent or refuses the duty, any other member may move the suspension. The motion to suspend (having been duly seconded) will be put by the Lord Provost without discussion and voted on electronically, by roll call or by a show of hands and if it is supported by a majority of the members voting the Council will suspend that member for the remainder of the meeting. The Lord Provost will direct the member to leave the meeting and if they do not leave immediately the Lord Provost will direct the Council Officer to remove the member and give such other directions as are in their opinion necessary for restoring order.

10 Deputations, correspondence etc.

(1) Committees may receive deputations on any relevant matter falling within its terms of reference. Such requests must be in writing and must relate to an item of business on the agenda for the meeting at which the deputation has asked to be heard.

(2) Deputations will not exceed five persons. Not more than two speakers will be heard and neither of them may speak for more than five minutes except with the consent of the committee.

(3) Representations from deputations and in correspondence which are not considered at the meeting at which they are first submitted will be placed on the agenda for consideration at the next ordinary meeting of the relevant committee.

11 Questions.

(1) Members may submit written questions on any competent and relevant matter not contained in the minutes being considered by the Council for answer at meetings of the Council by the Lord Provost, the Chair of any committee (or in their absence the Vice Chair), City Convener or any other appointed person.

(2) All questions asked in terms of paragraph (1) must be in writing, signed and delivered to the Chief Executive not later than 16:00 hours on the fifth working day before the meeting.

(3) At a Council meeting, a maximum of 16 questions may be asked of which the first 6 will be to the Administration from Opposition Groups, with 4 allocated to the Labour Group and 2 to the Green Group. From the remaining questions submitted, 10 will be selected randomly and will appear on the list of questions in the order in which they are selected.

(4) All questions will be read to the meeting by the member submitting the question and answered at the stage specified in Standing Order 5 (10).

(5) After a written question has been answered the questioner may ask one supplementary question, if necessary, to seek clarification of the answer given. One other member may ask one question for further clarification of the answer. No discussion will be allowed on any question or answer. The total time to deal with each question, including supplementary and clarification questions, shall not exceed 5 minutes.

(6) 60 minutes will be allocated for questions. Any question asked prior to the 60 minutes time limit expiring will be answered in terms of paragraph (5), including any supplementary and clarification questions. Any of the 16 questions not dealt with within the 60 minutes shall receive a written answer. Answers to all questions shall be published on the Council website.

12 Notices of motion.

(1) Every formal notice of motion will be in writing, signed by the member giving the notice and counter-signed by one other member. The notice must be delivered to the Chief Executive by 11:00 at least nine days prior to a meeting of the Council, excluding bank holidays. Those not received within this timescale will not be included in the summons calling the meeting.

(2) Priority will be given on each Council agenda to one motion from each political party in the order of their relative strengths on the Council. Thereafter the priority order shall be repeated as many times as is necessary, based on relative strengths. Where two or more political parties have equal representation on the Council then precedence on the agenda shall alternate between those parties at the appropriate point on the agenda.

(3) Formal notices of motion not submitted in time in accordance with paragraph (1) may be submitted to the Council at the appropriate time in the meeting, in terms of Standing Order No 5, if (a) they are delivered to the Chief Executive at least 1 hour before the start of the meeting, (b) they are considered by the Lord Provost to be competent, relevant and urgent and (c) they have been circulated to members before the meeting commences or read by the Chief Executive to the meeting as soon as possible after the start of the meeting.

(4) Every formal notice of motion submitted in terms of paragraphs (1) and (2) above will require to be moved and seconded formally. If such a motion is not moved and seconded formally it will fall and will not be recorded in the minutes of the meeting.

13 Speeches.

(1) A member wishing to speak will rise in their place and when called upon will address the Lord Provost. The member will speak only on the matter under consideration or on a question of order.

(2) A member proposing to submit a motion or an amendment on any subject under discussion will before addressing the meeting state its terms. Should they fail to do so the Lord Provost will ask them to state its terms. Every motion or amendment must be moved and seconded and will, when required by the Lord Provost, be put in writing and handed to the Chief Executive.

(3) The mover of any motion or amendment may speak in support of the motion or amendment for not more than five minutes. No other speaker may speak for more than three minutes or more than once in the same discussion except to call attention to a point of order.

(4) The mover of the original motion will have the right to speak for a further three minutes in reply to the debate after which the discussion will be closed. The mover of a motion must, in their reply, strictly confine themselves to answering previous speakers and may not introduce any new matter. No member will be permitted to offer an opinion or to ask a question or otherwise to interrupt the proceedings and the question under discussion will then be put by the Lord Provost.

(5) The total time to deal with each motion, including all speeches and summing up shall be no longer than 45 minutes.

(6) The limits of time specified in paragraphs (3), (4) and (5) may be exceeded with the consent of a majority of the members present and the Lord Provost may determine without taking a vote whether such consent has been obtained.

14 Amendment not seconded - Dissent.

The mover of an amendment which is not seconded may have their dissent to the decision of the Council minuted.

15 Motion to lapse when meeting inquorate or proposer absent.

A motion will lapse either when the meeting becomes inquorate in terms of Standing Order No 3 (2) while the motion is being debated or when it is reached in the absence of the proposer unless it is moved by a member having

the written consent of the proposer, the written consent having been delivered to the Chief Executive prior to the meeting. Lapsed motions may be revived only by a new notice of motion.

16 Motion contradictory of previous decision.

A motion which contradicts a previous decision of the Council will not be competent within six months of that decision. The Council may however decide to consider such a motion if new material information is available or if some material change of circumstances has taken place.

17 Motion for adjournment.

(1) A motion to adjourn the meeting may be put at any time but not whilst a member is speaking and will have precedence over all other motions. It must be moved and seconded without a speech and must at once be put by the Lord Provost in the form of "adjourn" or "not adjourn".

(2) A second or subsequent motion to adjourn may not be made within half an hour unless it is moved by the Lord Provost when it will be dealt with as in paragraph (1).

18 Closure of debate - Procedure.

(1) At the close of any speech any member who has not spoken on the question before the meeting may move "that the question be now put". If this is seconded and the Lord Provost is of the opinion that the subject has been sufficiently discussed a vote will be taken without further debate. No speeches may be made on this motion. If it is carried the mover of the original motion will have the right to reply to the debate on that original motion, in accordance with Standing Order 13(4), following which the vote will immediately be taken.

(2) Prior to any vote being taken in an in-person or hybrid meeting, the Council Officer will ring the division bell and one minute must elapse to allow members of the Council to enter the Council Chamber. The doors will then be locked, the question put and the vote taken. If a meeting takes place fully online, the Lord Provost shall announce that a vote is imminent.

19 Method of voting.

(1) A vote may be taken either by calling the roll and/or by electronic voting and/or by a show of hands. Voting can take place in the electronic chat function, via email to a nominated Council officer. When it is proposed to take the vote by electronic voting or by a show of hands, any member may object and if a majority of the members present rise in their places to show objection the vote must be taken by calling the roll.

(2) When a motion and an amendment are before the Council the proposal receiving the support of a majority of the members present and voting will be declared to be the decision of the Council.

(3) When a motion and two or more amendments are before the Council, the vote will be taken on all proposals, each member having one vote. If a proposal receives the support of a majority of the members voting it will be declared to be the decision of the Council. If none of the proposals receives the support of a majority, the one which has received the fewest votes will be dropped and a fresh vote taken on the remaining proposals. This will continue until one proposal has received majority support which will be declared to be the decision of the Council.

(4) In relation to paragraph (3) if any proposals equally receive the fewest votes a vote will be taken among each of them to determine which of them will be dropped.

20 Filling of vacancies.

(1) In the case of an appointment where a vacancy requires to be filled and there are only two candidates, a vote will be taken and the candidate receiving a majority will be appointed. If there are more than two candidates, a vote will be taken among all the candidates, each member being entitled to vote for only one candidate. If any candidate has the support of an absolute majority of the members voting, that candidate will be appointed. If no candidate has a majority the candidate having the fewest votes will drop out, if necessary in terms of Standing Order No 19(4). In the second and any subsequent votes the same course will be followed until one of the candidates obtains a majority and that candidate will be appointed.

(2) Where more than one vacancy requires to be filled and the number of candidates exceeds the number of vacancies, a vote will be taken among all the candidates, each member being entitled to one vote for each vacancy. The candidates for the number of vacancies receiving the largest number of votes will be appointed. Where no clear result emerges on the first vote because two or more candidates receive the same number of votes, the candidate having the fewest votes will drop out, if necessary in terms of Standing Order No 19 (4), and the voting will be repeated until a majority is secured by the number of candidates required to fill the vacancies.

(3) No member of the Council may be nominated for any post in the Council, except membership of a committee of the Council, or in any outside body unless the consent of the person nominated has been previously obtained or is given at the time of nomination.

21 Decisions of Council.

No decision made by the Council will be subject to review by any committee or sub-committee of the Council or joint committee of which the Council is a member unless such review is specifically authorised by the Council.

22 Ultimate power of Council.

Without prejudice to any decision taken by a committee in exercise of delegated powers the Council may at any time deal with any matter included in the terms of reference of a committee even if no report from the committee is before it.

23 Failure to attend meetings.

Subject to the provisions of s35 of the Local Government (Scotland) Act 1973, if a member of the Council fails throughout a period of 6 consecutive months to attend any meeting of the Council or its committees, that member shall, unless the failure was due to some reason approved by the Council, cease to be a member of the Council. For the avoidance of doubt, any members of the Council or its committees shall mean a committee, joint committee, joint board or any other body with delegated functions of the Council or any meeting where a Councillor is authorised to represent the Council.

24 Suspension of Standing Orders.

The Council may on a motion duly moved and seconded, and with the consent of two thirds of the members voting, suspend or dispense with any Standing Order to be specified in the motion, with the exception of Standing Orders Nos 1 (2), 7, 8, 9 and 21 which may not be suspended. Any such motion may be submitted without previous notice and will be voted on electronically, or roll call or by a show of hands without discussion.

25 Annual estimates.

The Council will consider draft annual estimates of income and expenditure, revise them as necessary, approve them, authorise the expenditure included in the estimates and fix the Council Tax required to finance the approved estimates.

26 Annual accounts - Procedure for consideration.

The annual accounts of the Council as prepared by the Executive Director of Financial Services will be submitted to the City Administration Committee for approval.

27 Declaration of interest.

(1) If any member of the Council has a financial or non-financial interest in any contract or other matter, as defined by section 5 of the Councillors' Code of Conduct, and is present at any meeting at which that matter is to be considered, they must as soon as practicable after the meeting starts disclose that they have an interest. If, in terms of the Councillors' Code of Conduct, the nature of the interest has the effect of prohibiting any participation in

discussion and voting on the matter, the member shall leave the meeting room until discussion on the item of business has concluded.

(2) Where a member declares an interest and leaves the meeting in terms of paragraph (1) the fact will be recorded in the minutes of the meeting.

(3) All members must observe the Councillors' Code of Conduct as issued by the Standards Commission for Scotland.

28 Standing Orders to apply to committee and sub-committee meetings etc.

(1) A committee or sub-committee will hold such meetings as the Council may prescribe, but the Chief Executive will call additional meetings of a committee or sub-committee at any time on being required to do so either by the committee or sub-committee concerned or by its Chair. The Chief Executive will call a meeting to be held within seven days of receiving a written request specifying the business to be transacted and signed by at least one-third of the whole number of members of the committee or sub-committee concerned.

(2) The quorum of committees or sub-committees consisting of five or more members will, unless otherwise agreed by the Council, be the greater of three or one-quarter of the membership. The quorum of a committee or sub-committee consisting of not more than four members will be two unless otherwise agreed by the Council.

(3) If fewer members are present ten minutes after the time appointed for the start of a committee meeting than are needed to constitute a quorum the meeting will be adjourned. After a meeting has started if the number of members present falls below the quorum the Chief Executive will draw this to the attention of the Chair and if after a lapse of two minutes a quorum cannot be found the meeting will be adjourned immediately.

(4) Without prejudice to the foregoing Standing Orders the Standing Orders of the Council will apply to committee and sub-committee meetings so far as relevant, with the exception of Standing Order No 10 which will not apply to regulatory committees.

29 City Administration Committee

(1) The City Administration Committee agenda will be sent to all members of the Council at the same time as it is sent to committee members.

(2) When the City Administration Committee meets to advise the Council on any matter relating to the discharge of its functions as Education Authority or to discharge any of those functions on the Council's behalf its voting membership shall also comprise three persons representing churches and other religions appointed under Section 124 of the Local Government (Scotland) Act 1973.

(3) Minutes of the City Administration Committee will be sent to all members of the Council by the end of the working day following the meeting. No action will be taken to implement decisions until the expiry of 5 further working days. Decisions can then be acted on, unless they have been called in.

30 The “Call-in” Process

(1) Members will be entitled to call-in decisions of the City Administration Committee, on a written requisition signed by five members clearly setting out the specific grounds for call-in delivered to the Chief Executive no later than noon on the sixth working day following (and not counting) the day on which the City Administration Committee met.

(2) A decision which has been called-in will be placed on the agenda for the next meeting of the appropriate Scrutiny Committee. The Chief Executive will select the appropriate Scrutiny Committee.

(3) A member of a Scrutiny Committee who is also a member of the City Administration Committee may not participate in the consideration of any decision of the City Administration Committee in which they took part, that has been called-in to a Scrutiny Committee. In such circumstances the member may appoint a substitute to attend the meeting of the Scrutiny Committee considering the called-in decision. Similarly a member of a Scrutiny Committee who is also a signatory to a call-in may speak on the call-in but may not take part in the decision of the Scrutiny Committee.

(4) Decisions called-in to the appropriate Scrutiny Committee will be dealt with as follows:

- where the Scrutiny Committee agrees on a majority vote with the decision of the City Administration Committee, it can be implemented without further delay;**
- where the Scrutiny Committee does not agree on a majority vote with the decision of the City Administration Committee, it will be referred back to the City Administration Committee with recommendations for alternative action, as determined by the Scrutiny Committee. The Chair or another member of the Committee nominated by the Chair will have the right to attend the City Administration Committee and speak in support of its recommendation on that item;**
- only elected members serving on the relevant Scrutiny Committee will be entitled to vote, except where a member is substituting for a member of the Scrutiny Committee who is also a member of the City Administration Committee and who took part in the original decision.**

(5) Called-in decisions will normally be considered within one full Council cycle. A Scrutiny Committee may continue consideration of a called-in decision to a further meeting but only with the consent of the City Administration Committee or relevant City Chair. The relevant Scrutiny Committee Chair and City Chair may reach agreement on the time to be allowed.

(6) Where the City Administration Committee does not accept the recommendation of the Scrutiny Committee on a decision which has been called-in from the City Administration Committee, the decision of the City Administration Committee shall be final.

(7) The City Administration Committee may agree that a decision cannot be called-in or instruct that a decision be implemented ahead of any consideration by a Scrutiny Committee on the grounds of urgency, in circumstances resulting from actions or events beyond the control of the Council, if the call-in process could otherwise:

(a) prevent a final decision being made before the required date; or

(b) seriously prejudice the Council's position in relation to persons or events external to the Council; or

(c) prejudice the Council's negotiation position with trade unions or a third party.

(8) When the City Administration Committee instructs that a decision be implemented ahead of any consideration by a Scrutiny Committee on the grounds of urgency, the Chair must give reasons in writing for this to the Chair of the Scrutiny Committee.

(9) This Standing Order does not apply to decisions to appoint or nominate a member of the Council to an outside body or other office or to decisions of the City Administration Committee which require the approval of the Council.

31 Scrutiny Committees – Annual assessment.

An annual assessment of the work of each Scrutiny Committee shall be carried out to assess the effectiveness of the working of the committee and to assess any training needs of members and officers. The assessment will be carried out by the relevant Chair in years 1 and 2 and an independent assessment will be carried out in year 3.

32 City Policy Committees.

(1) City Policy Committees shall develop policy through investigations, commissioned reviews, Select Committee style hearings, or consultation with communities, community groups, Community Planning Partners, the third sector, schools, the Business and Academic Sector or any other appropriate third parties. Committee members may go on site visits, hold public meetings

and undertake other activities that they reasonably consider necessary to inform their deliberations. They may ask witnesses to attend meetings, or may carry out targeted engagement where appropriate. This may be done via the Committee or a short life Working Group and meetings can take place in formal or informal settings.

(2) Any investigations will be conducted according to the following principles:

- that the investigation be conducted fairly and all members of the Committee be given the opportunity to ask questions of attendees and to contribute and speak;
- that those assisting the Committee by giving evidence be treated with respect and courtesy; and
- that the investigation be conducted to maximise the efficiency of the investigation or analysis.

(3) Any City Policy Committee may review decisions made or actions taken in connection with the discharge of any Council function that falls within its detailed remit. Consequently, it may require any member of the City Administration Committee, the Chief Executive or their representative and/or any senior officer to attend its meetings to explain, in relation to matters within their remit:

- any particular decision or series of decisions; and
- the extent to which the actions taken implement Council policy.

(4) Where a City Policy Committee conducts a review which also falls (whether in whole or in part) within the remit of another City Policy Committee, then the committee conducting the review will invite the Chair of the other committee (or their nominee) to attend its meetings when the matter is being reviewed.

(5) Once it has drafted recommendations on proposals for development, or agreed the recommendations of a Working Group, the City Policy Committee will prepare a formal report and submit it to the City Administration Committee for consideration. The City Administration Committee will consider the report at its next available meeting.

(6) Where a short life Working Group is appointed to deal with one specific area of policy review or development, the City Policy Committee will clearly set out its function and timeline for providing a final report to the Committee. Membership of the Group may be expanded to include members of other City Policy Committees where there may be a cross cutting issue, Community Planning Partners and other Community Groups or organisations in order to develop city-wide policies where appropriate, acknowledging that the commitments made by each partner will require to be submitted through their own governance and approvals process. Once the report has been submitted to the relevant City Policy Committee and accepted, the Working Group will then be wound up.

(7) City Policy Committees will develop an annual work programme each year to facilitate review of current policy and development of future policy and which will align to the Council Plan. The Committee will carry out a review of the overall progress of this work plan on a 6-monthly basis.

(8) An annual assessment will be carried out in each year to: assess the effectiveness of the workings of the committee, and to assess any training needs of members/officers; and the effectiveness of the implementation of agreed policies.

The assessment will be carried out by the relevant Chair in years 1 and 2, and an independent assessment will be carried out in year 3. A report setting out the findings of the annual assessment will be submitted to the Operational Performance and Delivery Scrutiny Committee.

33 Election of Chairs and Vice Chairs - Duties.

(1) Chairs and Vice Chairs of committees will be elected by the Council.

(2) The Chair of each committee, or in their absence, the Vice Chair, whom failing another member of the committee chosen by the members present, will preside at its meetings.

(3) The City Convener for Financial Inclusion shall be accorded the title of City Treasurer.

(4) Committees will appoint from their number members to convene and to chair meetings of sub-committees etc.

34 Member to submit new business in writing.

Any member may raise with the relevant committee a matter of new business which is not already the subject of its consideration by submitting a motion in writing to the Chief Executive by noon on the seventh working day before the meeting. The Chief Executive will raise the matter with the appropriate Chair and if accepted by the Chair the matter will be placed on the agenda of business for the next meeting. A Chair can only delay consideration of business submitted in terms of this Standing Order by one cycle. The member raising the matter will be entitled to appear at that meeting to explain or support and move their motion, which will require to be seconded by a member of the committee, but may not vote unless they are a member of the committee.

35 Non-member of committee may submit motions.

A member of the Council who is not a member of a particular committee or sub-committee may submit a motion in relation to any matter that appears on the agenda of that committee. Such motions must be submitted in writing to the Chief Executive by close of business on the day before the meeting. The

member submitting the motion will be entitled to appear at that meeting to move the proposal but may not vote on it. The motion must be seconded by a member of the committee and, where necessary, a vote will be taken in accordance with these Standing Orders. Any motion submitted in terms of this Standing Order will lapse in the absence of the proposer. This Standing Order does not apply to quasi-judicial committees or to Strathclyde Pension Fund Committee.

36 Non-member of committee invited regarding local or special interest.
A member of the Council who is not a member of a particular committee or sub-committee may be invited by the Chair and/or Vice Chair to attend a meeting while there is under discussion any item in which that member has a local or other special interest. Such member will be entitled to participate in the discussion on that item but may not vote.

37 Method of voting.

A vote at a committee or sub-committee meeting will be taken by roll call and/or electronic voting and/or by a show of hands unless a majority of the members present and voting decide that the vote will be taken by calling the roll.

38 Recording of proceedings.

With the exception of the Council's agreed webcasting arrangements, no sound, film, videotape or photographic recording of the proceedings of any meeting may be made without the prior approval of the Council or the committee concerned.

39 Standing Orders etc to be observed.

It will be the duty of the Lord Provost, the Chairs of committees and the Chief Executive to see that the Standing Orders and other rules approved by the Council are observed.

40 Variation and revocation of Standing Orders.

Any motion to vary or revoke these Standing Orders will, when voted on, be approved by a majority of the members present and voting. Any such motion must be by formal notice as provided in Standing Order No 12.

APPOINTMENT OF SENIOR OFFICERS COMMITTEE'S MINUTES.

Glasgow, 10th October 2024.

Appointment of Senior Officers Committee.

Present: Susan Aitken (Chair), Allan Casey, Dan Hutchison, Ruairi Kelly (substitute for Richard Bell), Elaine McDougall, Jon Molyneux and George Redmond.

Apology: Richard Bell.

Attending: M Hughes (Clerk); G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability, P McGaulley, Strategic Human Resources Manager; and A Billington, SOLACE.

Exclusion of public.

1 The committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of schedule 7A, was likely to be disclosed.

Post of Director of Service Delivery, Neighbourhoods, Regeneration and Sustainability - Appointment agreed.

2 The committee having interviewed 3 candidates for the post of Director of Service Delivery, agreed to appoint Ms Jenny O'Hagan, currently Divisional Director Operations, Neighbourhoods, Regeneration and Sustainability, to the post.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 5th September 2024.

City Administration Committee.

Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Philip Braat, Jill Brown, Graham Campbell (substitute for Christina Cannon), Allan Casey, Annette Christie, Chris Cunningham, Greg Hepburn, Ruairi Kelly, Thomas Kerr, Frank McAveety, Elaine McDougall, Anne McTaggart (substitute for Kenny McLean), Angus Millar, Jon Molyneux, Robert Mooney (substitute for Cecilia O'Lone), Jill Pidgeon, George Redmond, Lana Reid-McConnell, Soryia Siddique and Martha Wardrop.

Apologies: Christina Cannon, Kenny McLean and Cecilia O'Lone.

Attending: M Hughes (Clerk); M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; and J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership.

Greater Easterhouse Strategic Development Framework (Wards 18, 20 and 21) approved.

1 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 20th August 2024 (Print 3, page 98) noting the intention to seek approval of the Greater Easterhouse Strategic Development Framework (SDF) (Wards 18, 20 and 21) and to notify the Scottish Government, prior to its adoption as Supplementary Guidance to the City Development Plan (CDP), Councillor Kelly, City Convener for Neighbourhood Services and Assets, presented a report on the matter, advising

- (1) that the CDP had been adopted in March 2017 and provided the spatial strategy for development and regeneration across the city and sought to deliver 2 key aims, namely a healthy, high quality place and a compact city form that supported sustainable development;
- (2) that the CDP was supported by 2 overarching policies, namely CDP1 – The Placemaking Principle and CDP2 – Sustainable Spatial Strategy and that 1 of the key elements of CDP2 was the identification of spatial priority areas across the city where additional guidance was required;
- (3) that the draft Greater Easterhouse SDF
 - (a) had been published on the Council's consultation hub between 24th November 2023 and 5th February 2024 and 211 individual comments

had been received from 102 respondents and following the consultation, the comments received had been collated and had informed the production of the final draft, as detailed in the report; and

- (b) set out the vision and key outcomes for the final draft Greater Easterhouse SDF, as detailed in the report; and

(4) of the next steps.

After consideration, the committee

- (i) approved the adoption of the Greater Easterhouse Strategic Development Framework as Supplementary Guidance to the City Development Plan unless Scottish Ministers directed otherwise; and
- (ii) noted that the final draft of the Greater Easterhouse Strategic Development Framework, together with details of the consultation process would be sent to Scottish Ministers for consideration.

Glasgow's Community Renewable Energy Framework 2024 approved.

2 With reference to the minutes of the Net Zero and Climate Progress Monitoring City Policy Committee of 13th August 2024 (Print 3, page 111) when it was agreed to recommend approval of Glasgow's Community Renewable Energy Framework (CREF) 2024, Councillor Miller, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report on the matter, advising

- (1) that the CREF, as detailed in an appendix to the report, aimed to promote the generation of electricity from renewable sources by providing a framework by which communities could develop projects and identify a portfolio of suitable sites for such development;
- (2) of the arrangements for the transfer of land for community renewables and the launch of the CREF site portfolio and opportunity map, as detailed in the report; and
- (3) of the next steps, including a proposed engagement event for communities in the autumn to launch the sites and framework.

After consideration, the committee

- (a) noted the report; and
- (b) approved Glasgow's Community Renewable Energy Framework 2024.

Transport Scotland Road Safety Improvement Fund 2024/25 – Acceptance of external funding approved.

3 Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the proposed acceptance of external funding from Transport Scotland Road Safety Improvement Fund 2024/25, advising

- (1) of the key objectives of the Transport Scotland Road Safety Improvement Fund which reflected the Council's policy framework for road safety as set out in Glasgow's Road Safety Plan 2020-30; and
- (2) that this was the 2nd year that Transport Scotland had provided this specific fund and it was proposed that the road safety projects, as detailed in the report be awarded a total of £1,014,284 of external funding from the Transport Scotland Road Safety Improvement Fund 2024/25.

After consideration, the committee approved the acceptance of £1,014,284 in external funding from Transport Scotland for projects that aligned to Scotland's Road Safety Framework to 2030.

Active Travel Infrastructure Fund - Acceptance of external funding etc noted.

4 Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the acceptance of funding under delegated authority from the Strathclyde Partnership for Transport (SPT) People and Place Programme (PPP) and Transport Scotland's (TS) Local Authority Direct Award and also providing an update on the Active Travel Infrastructure Fund (ATIF), advising

- (1) that the PPP was administered by SPT and in April 2024 the SPT had awarded 5 projects, as detailed in the report a total of £774,818 of funding which had been accepted by officers from Neighbourhoods, Regeneration and Sustainability (NRS) under delegated authority and that, the 2024/25 programme would deliver behaviour change initiatives under the key themes of schools and young people, workplaces, accessibility and inclusion and capacity and capacity building;
- (2) that active travel initiatives previously funded through the Smarter Choices Smarter Places fund would now be progressed through TS Local Authority Direct Award fund and Glasgow had been awarded £496,277 of funding from this fund which had been accepted by officers from NRS under delegated authority and that this funding would be used to progress activities and initiatives which aimed to support the Council's Staff Travel Plan and Road Safety initiatives, as detailed in the report; and
- (3) of the launch of Transport Scotland's Active Travel Transformation Fund to trial a new approach to a tiered delivery model and the Council had been allocated £4,604,542 of funding for 2024/25 through Tier 1 of the fund and

was waiting to hear the outcome of the application for funding from the Tier 2 fund, as detailed in the report.

After consideration, the committee

- (a) noted
 - (i) that officers in Neighbourhoods, Regeneration and Sustainability under delegated authority had accepted £774,818 of external funding from Strathclyde Passenger for Transport's People and Place Fund and £496,277 from Transport Scotland's Local Authority Direct Award; and
 - (ii) the update on the Active Travel Infrastructure Fund; and
- (b) agreed that further updates on active travel funding and delivery would be submitted to the relevant committee in due course.

Glasgow City Centre Strategy (Ward 10) – City Centre Improvement Grant Fund pilot approved.

5 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 20th August 2024 (Print 3, page 99) when it was agreed to recommend the launch of a City Centre Improvement Grant Fund pilot, subject to consideration of the matters raised at committee, Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report on the pilot, advising

- (1) that the vision for the next period of the Glasgow City Centre Strategy 2024-30 (Ward 10) had been developed around 3 guiding Pillars, namely Magnetic Experience, A Place to Live and Front Door to Innovation, as detailed in the report;
- (2) that it was proposed that an Improvement Grant Fund be trialled as a pilot for 1 year to address 2 key issues, namely improving the look and feel of the city centre and finding productive uses for vacant property and that £400,000 of funding would be split evenly between the 2 application categories of Meanwhile Use and Minor Improvements;
- (3) that information on the grant payment process and schedule would be made available to successful applicants as part of the award process, with applications being awarded on a first-come-first-served basis, while funding remained available;
- (4) that an evaluation would be undertaken by the project team at the end of the pilot year, and the key findings would be reported to this committee on completion; and
- (5) of the next steps.

After consideration, the committee

- (a) approved the launch a City Centre Improvement Grant Fund pilot project for a year; and
- (b) noted that a progress report would be submitted to the Economy, Housing, Transport and Regeneration City Policy Committee at the end of the pilot year on the outcomes and next steps.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 3rd October 2024.

City Administration Committee.

Present: Susan Aitken (Chair), Saqib Ahmed, Blair Anderson (substitute for Jon Molyneux), Richard Bell, Philip Braat, Jill Brown, Christina Canon, Allan Casey, Annette Christie, Chris Cunningham, John Daly (substitute for Thomas Kerr), Greg Hepburn, Ruairi Kelly, Frank McAveety, Elaine McDougall, Anne McTaggart, Angus Millar, Jill Pidgeon, George Redmond, Lana Reid-McConnell, Soryia Siddique and Martha Wardrop.

Apologies: Thomas Kerr, Jon Molyneux and Cecilia O'Lone.

Attending: M Hughes (Clerk); S Millar, Chief Executive; M Booth, Executive Director of Finance; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; C Edgar, Director of Communication and Corporate Governance; and M Millar, Director of Legal and Administration.

Appointment to City Administration Committee approved.

1 In terms of Standing Order Nos 4 and 6, as a matter of urgency, the committee approved with immediate effect, the appointment of Anne McTaggart to the City Administration Committee.

Glasgow's Affordable Housing Supply Programme outturn figures 2023/24 noted - Acceptance of grant funding for 2024/25 approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

2 Councillor Kelly, City Convener for Neighbourhood Services and Assets presented a report regarding the outturn figures for Glasgow's Affordable Housing Supply Programme (AHSP) for 2023/24 and proposals for the AHSP for 2024/25, advising

- (1) that the Glasgow AHSP budget for 2022/23 was £103.638m, which was made up of £64.295m of Local Government Settlement funding and topped up by £39.343m from the Scottish Government's AHSP funding;
- (2) that the target outturn figures for the AHSP had reflected another extremely challenging year for the construction industry and whilst construction inflation was not as volatile as it had been in recent years, it remained an issue;
- (3) that each year an allocation was made to allow Registered Social Landlords (RSLs) to carry out medical adaptations where required for their tenants and an

allocation of £5m had been ring-fenced for 2023/24, which was higher than in previous years, allowing RSLs to respond to increased demand and the final expenditure on medical adaptations for 2023/24 was £5.236m;

- (4) that in December 2023, the Scottish Government had announced a reduction in the national AHSP budget of £196m and Glasgow's Transfer of the Management of Development Funding offer of grant for 2024/25 had been reduced from £104.001m to £78.687m, which was a reduction in grant allocation of £25.314m (24%);
- (5) that in April 2024, the Scottish Government had announced an £80m national acquisition fund for 2024/25 and 2025/26, with Glasgow receiving £11.544m of funding for 2024/25 and this additional funding could allow for the acquisition of up to an additional 83 properties;
- (6) of the major legally committed projects which had been approved prior to 1st April 2024 and the proposed new projects for funding for 2024/25, as detailed in an appendix to the report; and
- (7) of the Resource Planning Assumptions issued by the Scottish Government covering the 4-year period 2022/23 to 2025/26, totalling £417.297m.

After consideration, the committee

- (a) noted
 - (i) the outturn figures from the 2023/24 Glasgow Affordable Housing Supply Programme; and
 - (ii) the legally committed projects that would require funding from the 2024/25 Affordable Housing Supply Programme;
- (b) approved new projects proposed for 2024/25, which would be taken forward where budgets allowed within the priorities outlined within Glasgow's Local Housing Strategy and the Strategic Housing Investment Plan;
- (c) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to bring forward additional projects that fitted with the priorities contained within Glasgow's Local Housing Strategy and Strategic Housing Investment Plan, in the event of slippage in the programme; and
- (d) agreed to formally accept the offer of grant from the Scottish Government.

Equal pay programme – Job evaluation and pay and grading structure – Progress noted – Instruction to Chief Executive and Executive Director of Finance.

3 With reference to the minutes of 17th August 2023 (Print 3, page 43) noting an update on progress made towards making payment to claimants in relation to

equal pay, job evaluation and the implementation of the new pay and grading scheme, there was submitted a further report by the Chief Executive regarding the matter, advising

- (1) that this committee on 11th October 2018 (Print 4, page 325) had agreed to adopt the Scottish Joint Council (SJC) Job Evaluation Scheme, 3rd Edition as the basis of an evaluation of all job roles and the development of a new pay and grading scheme based on the evaluations;
- (2) that a Job Evaluation Operational Steering Group (OSG) had been established, comprising of Joint Trade Union representatives, Senior management from across the Council family and an Independent Technical Advisor who provided advice and guidance to the Council and the Trade Unions and it was estimated that it would take around 6 weeks for the OSG to review the benchmark information provided by the Job Evaluation team, as detailed in the report;
- (3) that the Pay and Grading Structure Team had commenced preparatory work, as detailed in the report, for the implementation of a new pay and grading structure which would replace all elements of the Workforce Pay and Benefits Review and would incorporate both core pay and non-core pay for all employees within the SJC grouping;
- (4) that a new target implementation date for the new pay and grading structure would take account of the imperative that the Council had robust new arrangements which would give it confidence that it was paying equally for work of equal value; and
- (5) of the next steps for the Equal Pay Programme Team.

After consideration, the committee

- (a) noted
 - (i) the report and the progress made with job evaluation; and
 - (ii) the progress made with the development of a new pay and grading structure and the ongoing consultation and engagement with Trade Unions; and
- (b) instructed the Chief Executive and the Executive Director of Finance to seek to develop and agree a new pay and grading structure based on the results of the job evaluation, in consultation with Trade Unions and report back to this committee the results of that process for approval prior to implementation.

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 1st October 2024.

Economy, Housing, Transport and Regeneration City Policy Committee.

Present: Martha Wardrop (Chair), Saqib Ahmed, Imran Alam (substitute for Soryia Siddique), Alexander Belic (substitute for Allan Casey), Eva Bolander, Graham Campbell, Anthony Carroll, Sean Ferguson, Ann Jenkins, Ruairi Kelly (substitute for Laura Doherty), Robert Mooney, Linda Pike and Kieran Turner.

Also present: Angus Millar.

Apologies: Allan Casey, Laura Doherty and Soryia Siddique.

Attending: A Wyber (Clerk); B Wilson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and G Smith and D Booker (for the Director of Regional Economic Growth).

Responses to questions noted etc.

1 There was submitted a list of responses to the questions raised by members at the meeting of this committee on 20th August 2024.

After consideration, the committee noted

- (1) the responses; and
- (2) that responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

Dampness, condensation and mould and its impact on housing stock noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an overview of how the Council had responded to reports of dampness, condensation and mould within housing, advising

- (1) of a new referral process and procedure for the reporting of dampness complaints and the recording of these complaints, as detailed in the report;
- (2) that it was recognised that in many cases, more bespoke advice was required to support residents in heating their properties as this was often linked to fuel cost poverty and that a dedicated advice mentor had been appointed to assist vulnerable citizens within the private rented sector who were affected by damp

and mould within the home and tenants would also be provided with help and advice on fuel poverty within housing;

- (3) of the aim of a Whole House Retrofit approach to deliver a range of measures which had been successfully tested, to improve performance and reduce maintenance and fuel bills for residents and that Neighbourhoods, Regeneration and Sustainability Housing Services Retrofit team was continuing to work with a range of partners to test a range of approaches for specific building archetypes and in particular the older pre-1919 tenement properties;
- (4) of a range of initiatives being undertaken by Registered Social Landlords (RSLs) in the city to prevent and better respond to house condition issues and that the Council was working in partnership with RSLs to trial new smart home technology to help combat dampness within their housing stock, as detailed in the report; and
- (5) of future actions, as detailed in the report which included exploring new links with other local authorities regarding in work training opportunities for officers dealing with dampness/mould complaints along with establishing a forum for best practice through the Scottish Housing Network Group.

Private Sector Housing Grant programme 2023/24 and priorities for 2024/25 noted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the allocation of the Private Sector Housing Grant programme (PSHG) funding for 2023/24 and priorities for 2024/25, advising

- (1) that the Housing (Scotland) Act 2006, enacted in 2009, had introduced a new policy framework for private sector housing, with a greater focus being placed on owners to take responsibility for the maintenance and repair of their properties and the results of a property condition survey of around 500 pre-1919 tenement properties carried out across the city between late 2018 and early 2020 had highlighted that around 5% of these buildings were in a state of serious disrepair;
- (2) that 2 of the strategic priorities identified within the Glasgow Housing Strategy 2023-28 was to improve the condition of existing housing stock and to preserve Glasgow's tenements and built heritage and to improve the energy efficiency of Glasgow's homes, as the fabric condition of existing properties must be in a good state of repair in order to improve the energy efficiency of the building;
- (3) that based on the 2022 Scottish Government statistics, 64.15% of the city's housing stock were in private ownership and maintaining the condition of the 9,950 pre-1919 tenement properties in the city was a challenge and that the

Council had taken forward housing partnership initiatives with Local Registered Social Landlords;

- (4) of the programmes of work undertaken in 2023/24 totalling £8.323m; and
- (5) of the programme of works for 2024/25.

After consideration, the committee noted

- (a) the PSHG programme expenditure for 2023/24 totalling £8.323m; and
- (b) the programme proposals for 2024/25, which included tackling a range of private housing repair and property management issues across the city, through various area-based initiatives while re-stating the Council's commitment to the provision of PSHG funding for programme priorities.

Glasgow's Affordable Housing Supply Programme 2023/24 – Annual performance review noted – Declaration of interest.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the performance of Glasgow's Affordable Housing Supply Programme (AHSP) in 2023/24, advising

- (1) that since September 2003, the Council had been responsible for the management of the Development Funding programme in Glasgow and the AHSP was a key resource for working towards addressing the housing and homeless emergency and continued to make a vital contribution to the city's regeneration;
- (2) that the Glasgow AHSP budget for 2023/24 was £103.638m, which was made up of £64.295m of Local Government Settlement funding and topped up by £39.343m from the Scottish Government's AHSP funding;
- (3) of the outturn figures for 2023/24;
- (4) that an allocation of £5m had been ring-fenced for medical adaptations to housing association homes for 2023/24, which was higher than in previous years and this had allowed Registered Social Landlords (RSLs) to respond to increased demand and the final expenditure for medical adaptations for 2023/24 was £5.236m; and
- (5) that the Council was working closely with RSLs and City Property (Glasgow) LLP on nominated land disposals which would contribute towards Glasgow's AHSP and in 2023/24 the Council had transferred 8 site/property disposals to housing associations which would contribute 120 units to the AHSP.

After consideration and having heard a presentation by Ms Jennifer Sheddan, Neighbourhoods, Regeneration and Sustainability, the committee noted

- (a) the presentation; and
- (b) the report on the performance review of Glasgow's Affordable Housing Supply programme 2023/24.

In terms of Standing Order No 27, Bailie Jenkins declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

North Glasgow Strategic Development Framework (Wards 11, 15, 16, 17 and 22) – Action programme delivery 2023/24 and priorities for 2024/25 noted.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on delivery of the 2023/24 action programme for the North Glasgow Strategic Development Framework (SDF) (Wards 11, 15, 16, 17 and 22), advising

- (1) that the North Glasgow SDF had been adopted as supplementary guidance to the City Development Plan in April 2023 and 5 of the 6 SDFs, which included North Glasgow had been adopted and set out the long-term spatial vision for each area and were used to direct investment decisions and inform new development;
- (2) the North Glasgow SDF aimed to co-ordinate investment and action to significantly improve the urban form and economic vitality of the north of the city over the long term and to achieve the vision for North Glasgow to become a healthy, high quality and sustainable place in which to live, work and visit;
- (3) of the delivery of the 2023/24 North Glasgow SDF action programme; and
- (4) of the priorities of the 2024/25 North Glasgow SDF action programme.

After consideration and having heard a presentation by Mr Ewan Curtis, Neighbourhoods, Regeneration and Sustainability, the committee noted

- (a) the presentation and report; and
- (b) the annual progress and the delivery of the North Glasgow Strategic Development framework for 2023/24 and its priorities for 2024/25.

Greater Pollok Local Development Framework (Ward 3) - Progress noted.

6 With reference to the minutes of 14th November 2023 (Print 5, page 44) noting the intention to commence external consultation on the draft Greater Pollok Local Development Framework (LDF) (Ward 3), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress of the Greater Pollok LDF, advising

- (1) that the City Development Plan (CDP) had been adopted in March 2017 and provided the spatial strategy for development and regeneration across the city and sought to deliver 2 key aims, namely a healthy, high quality place and a compact city form that supported sustainable development;
- (2) that the CDP was supported by 2 overarching policies, namely CDP1 – The Placemaking Principle and CDP2 – Sustainable Spatial Strategy and that 1 of the key elements of CDP2 was the identification of spatial priority areas across the city where additional guidance was required;
- (3) that the draft Greater Pollok LDF
 - (a) had been published on the Council’s consultation hub between 24th November 2023 and 5th February 2024 and individual comments had been received from 88 respondents; and
 - (b) set out the vision and key outcomes for the final draft Greater Pollok LDF, as detailed in the report;
- (4) that following the consultation, the comments received had been collated and had informed the production of the final draft, as detailed in the report; and
- (5) of the next steps.

After consideration and having heard a presentation by Mr Ewan Curtis, Neighbourhoods, Regeneration and Sustainability, the committee noted

- (i) the presentation and report;
- (ii) the final draft of the Greater Pollok Local Development Framework; and
- (iii) the intention to seek approval of the Greater Pollok Local Development Framework from the City Administration Committee and to notify the Scottish Government, prior to its adoption as Supplementary Guidance to the City Development Plan.

International Strategy 2025-30 noted – Recommendation to City Administration Committee.

7 There was submitted a report by the Director of Regional Economic Growth regarding Glasgow’s International Strategy 2025-30, advising

- (1) that the Economic Strategy had made a specific commitment to the development of a new international strategy for Glasgow as there had not been such a strategy for a while, although some of the principle institutions, such as the universities had produced versions for their own use;
- (2) that a number of other cities in the UK and around the world had published statements and strategies to guide their work on international connections,

and a review of these approaches had been undertaken to inform the development of Glasgow's new International Strategy;

- (3) that existing policies in the city which had a clear international element, had been assessed and work on those policies had already drawn upon a range of activities to gauge stakeholders views across both agencies and residents and the new International Strategy had been able to benefit from the information which such work had generated;
- (4) that key city partners had come together as a working group to provide their own views and share their experiences and this ensured that the International Strategy already had a high degree of credibility with partners, a sense of collective preparedness from them to deliver on its actions and a platform for progress in discussion with the 2 national governments;
- (5) of the development of 5 key pillars for the strategy, underpinned by 3 enabling themes, as detailed in the report recognising that successful delivery of the strategy required a whole system approach;
- (6) that the strategy, as detailed in an appendix to the report would help to guide the city's progress in and around the world over the period to 2030; and
- (7) of the next steps.

After consideration and having heard a presentation by Mr Graham Smith, Chief Executive's Department, the committee

- (a) noted the presentation and report; and
- (b) agreed to recommend to the City Administration Committee approval of the International Strategy 2025-30, with the presentation attached as an appendix to the report.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE'S MINUTES.

Glasgow, 3rd October 2024.

Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Blair Anderson, Stephen Curran, Stephen Dornan, Elaine Gallagher, Zen Ghani, Fiona Higgins, Fyeza Ikhlq, Lilith Johnstone, Ruairi Kelly, Malcolm Mitchell, Jill Pidgeon and Catherine Vallis.

Also present: Christina Cannon.

Attending: C Jack (Clerk); D Hutchison, Executive Director of Education Services; P Orr (for the Interim Chief Officer, Glasgow City Health and Social Care Partnership); and F Ross (for the Director of Communication and Corporate Governance).

Appointment of co-opted member approved.

1 There was submitted a report by the Executive Director of Education Services regarding a proposed change to the co-opted members appointed to this committee, advising that

- (1) parents were key stakeholders in children's education and that representation on this committee was currently through nominations from the Glasgow City Parents' Group (GCPG); and
- (2) Leanne McGuire, who was the outgoing chair of GCPG, was no longer the parent of a child at a Glasgow school and that the GCPG had nominated David McIlmoyle as her replacement.

After consideration, the committee

- (a) approved the removal of Leanne McGuire and the appointment of David McIlmoyle as a co-opted member from the GCPG; and
- (b) thanked Leanne McGuire for her contribution to its work.

Glasgow school leaver follow-up destinations - Update noted.

2 There was submitted a report by the Executive Director of Education Services regarding Glasgow's school leaver follow-up (SLDU) destinations and how the Towards Better Future Strategy was continuing to improve support of young people as they left school, advising

- (1) that the SLFU destinations was a statistical return undertaken by Skills Development Scotland on behalf of the Scottish Government and followed up on young people who had left school in 2023 and a comparison between the initial destination for Glasgow's school leavers and their destination 6 months later, with the statistics being for all destination categories in the SLFU;
- (2) of a summary of the report findings, which highlighted that
 - (a) overall, the number of young people sustaining their positive destination was 92.7%, which was 5% lower than the initial destination figure of 97.7% with the difference being higher than the national difference of 3.1%; and
 - (b) the final Glasgow figure of 92.7% was only slightly below the national figure of 92.8%, with the graphical information detailed in the report showing the significant progress over many years of closing the gap in comparison to the national figures;
- (3) of the percentage of young people from the most deprived postcodes in Glasgow who were in positive destinations which was 57.02% of the overall leavers; and
- (4) of the work undertaken by the Towards Better Futures Team which was dedicated to supporting young people to positive sustained destinations.

After consideration, the committee noted

- (i) the contents of the report; and
- (ii) that officers would continue to share good practice across the city.

Expansion of free school meals – Update noted.

3 There was submitted and noted a report by the Executive Director of Education Services regarding progress to date of the expansion of free school meals for primary 6 and 7 school children, advising

- (1) that free school meals had been operating in all Glasgow schools for primary 1 to 5 and for all primary school children within stand-alone ASN provision since January 2022;
- (2) that in 2023/24, the Scottish Government had announced that it would be rolling out free school meals for those children whose families were in receipt of the Scottish Child Payment in advance of the roll out for all school children in primary 6 and 7;
- (3) of information on the Scottish Child Payment, as detailed in the report, which was a weekly payment of £26.70 that parents/carers could get for every child they looked after who were under 16 years of age;

- (4) that the Scottish Government had asked local authorities to provide costed information on what works would be required to buildings to ensure that the extra capacity could be accommodated within the buildings for the introduction of both the Scottish Child Payment and the longer-term aim of free school meals for all primary children;
- (5) that following a review of the funding requests, Glasgow had received £5.334m of capital funding for infrastructure projects to ensure that elements of capacity issues could be addressed and that a working group had been established to ensure that the spend was prioritised across a planned programme of capital works and that the agreed programme of works would be reported through the Capital Programme Board and Education Estates Board; and
- (6) that the Council intended to offer free school meals to those in receipt of the Scottish Child Payment with children in primary 6 and 7 from February 2025, which was in line with Scottish Government guidance.

Mental health and wellbeing integrated working in Glasgow's schools – Update noted.

4 There was submitted a joint report by the Executive Director of Education Services and Interim Chief Officer, Glasgow City Health and Social Care Partnership (GCHSCP) regarding the work being undertaken in schools and communities to support children and young people's mental health and wellbeing, advising

- (1) that the mental health and wellbeing of children and young people was a crucial factor for learning, healthy development and long-term outcomes into adulthood and that schools had a crucial role in promoting resilience and mental health and wellbeing for the whole school community, including pupils, staff, parents and carers;
- (2) of information on understanding mental health and wellbeing and highlighting that promoting resilience and mental health and wellbeing involved taking a preventative and early intervention approach, as stated in The Scottish Mental Health Strategy 2017-2027, which aligned with the Council's vision to be a nurturing city;
- (3) that given the potential range of needs that a young person could have it was essential that there was a wide variety of supports available and that was why Education Services and partners within GCHSCP provided different services and supports within an integrated framework;
- (4) of a review of the Schools Mental Health Policy to be published following consultation before the end of the year and of the work of the Tier 1 and 2 Children and Young People's Planning Group, which oversaw the commissioning of services that were targeted at early intervention and supporting young people in schools or in the community; and

- (5) of further information on the supports and services that were being used in relation to the matter, as detailed in the report.

After consideration, the committee noted

- (a) the contents of the report; and
- (b) that further updates would be submitted to future meetings, as appropriate.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 8th October 2024.

Environment and Liveable Neighbourhoods City Policy Committee.

Present: Elaine McSparran (Chair), Holly Bruce, Anthony Carroll, John Carson, Stephen Curran, Stephen Docherty, Allan Gow, Ruairi Kelly (substitute for Abdul Bostani), Alex Kerr, Kevin Lalley, Paul McCabe and Franny Scally.

Apologies: Abdul Bostani and Paul Carey.

Attending: A Croall (Clerk); M Heath (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and I Campsie (for the Director of Communication and Corporate Governance).

Winter Maintenance 2024/25 noted.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a Winter Maintenance Plan for the period from November 2024 to April 2025, advising of

- (1) the policy and management procedures for the winter maintenance service;
- (2) the legislative position and that the Council aimed to provide an effective and efficient winter maintenance service within the resources available to allow for the safe passage of pedestrians, wheelers, cyclists and vehicles and to minimise delays due to winter weather and ensure operations were undertaken safely;
- (3) the arrangements and resources in place for the winter period, including available vehicles and plant, de-icing treatment priorities, the decision-making process, arrangements for de-icing materials and grit bins and the communication strategy developed to provide severe weather information;
- (4) the Council's Fleet Strategy 2020-30, including the procurement of replacement small sized mechanised plant and mounted gritters/brine tanks that had commenced to support footway and cycle way de-icing and of the current fleet replacement programme that included a combination of electric and Euro 6 diesel to provide a lower emission and financially sustainable modern fleet; and
- (5) the winter maintenance business continuity, including the potential impact should there be another pandemic, local restrictions or lockdown and of the matters considered when reviewing the Winter Maintenance Plan.

After consideration, the committee noted

- (a) the report; and
- (b) the updated Winter Maintenance Plan 2024/25.

Environmental Health Food Law Service Plan 2024 noted.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an Environmental Health Food Law Service Plan 2024, advising of

- (1) the service aims and objectives of the Environmental Health Service, the demands on the food law enforcement service that was provided in-house and of the Key Performance Indicators of the Service for 2023/24, as detailed in the report;
- (2) the Enforcement Policy, associated procedures and of the food law enforcement activity that was undertaken in accordance with the Council's corporate goals relating to equality, service delivery and customer care;
- (3) the service delivery, that included 7,290 establishments listed within the Food Premises database, the programme of interventions planning for 2024/25 that specified the type of intervention required in various types of food businesses and of the prioritisation exercise that would be carried out to assist in the determination as to whether an establishment would receive an intervention;
- (4) the staffing resources, the ongoing development and training of existing staff and that the Service was keen to promote the profession to encourage future generations to consider a career in Environmental Health; and
- (5) the monitoring procedures in place and implemented routinely to ensure constant service delivery and of the areas for development.

After consideration, the committee noted

- (a) the Environmental Health Food Law Service Plan 2024; and
- (b) the positive work that the Service had undertaken.

Liveable Neighbourhoods Programme – RIBA Stage 1 reports for Tranche 3 study areas of Cardonald to Mosspark, Knightswood to Anniesland, Lambhill to Milton and Ruchazie to Easterhouse (Wards 4, 6, 13, 14, 16 and 21) noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the outputs from the Liveable Neighbourhoods (LN) programme RIBA Stage 1 reports and overarching engagement report for Tranche 3 study areas of Cardonald to Mosspark,

Knightswood to Anniesland, Lambhill to Milton and Ruchazie to Easterhouse (Wards 4, 6, 13, 14, 16 and 21), advising that

- (1) the continued development of the LN programme would make an important contribution to Council priorities by providing a framework that supported the development of transport and neighbourhood interventions that put connectivity, people and place as first choice, with the work undertaken through collaboration and partnership and completely in conjunction with the wider Council services;
- (2) the LN programme, which responded to the current City Development Plan, overarching Glasgow Transport Strategy, Active Travel Strategy and associated City Network to unlock a step change for Glasgow in how people and goods moved around the city, in the design of the streets and public spaces, and in encouraging more sustainable and active travel choices;
- (3) the 4 LN Tranche 3 areas had commenced late February 2024 and the RIBA Stage 0-1 process had included community engagement, internal engagement and collection of demographic information that allowed data to be analysed by gender to ensure that the LN programme had applied Glasgow's Feminist Town Planning approach that would be taken forward in RIBA Stage 2, as detailed in the report;
- (4) the Stage 0-1 activity had identified key challenges in each of the 4 study areas, as detailed in the report; and
- (5) the next steps, would identify projects to a short list of proposals that would be developed via further engagement and design as part of RIBA Stage 2 activity and that Tranche 3 would conclude early March 2025 with the presentation of concept proposals for each area.

Electric vehicle charging - Tariff review noted.

4 With reference to the minutes of 30th January 2024 (Print 6, page 51) noting an update on the introduction of an electric vehicle charging tariff, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a further update of a review of the tariff for the Council's public electric vehicle charging infrastructure, advising that

- (1) to support the adoption of electric vehicles, the Council had installed 175 publicly accessible electric vehicle charging units that had provided 337 charge points and a further 37 units, providing 67 charging points were in the process of being installed across the city;
- (2) the original electric vehicle charging infrastructure (EVCI) introduced to meet the increasing cost of operating the Council's public EVCI along with the charges had been set, and the findings of a tariff comparison had been applied in a selection of neighbouring and close-by local authorities, as detailed in the report;

- (3) the EVCI network demand had dropped as drivers had opted to charge their vehicles at home, the electric usage and number of charging sessions undertaken on Glasgow's infrastructure had shown the extent of the declining trend in EVCI usage, as detailed in the report;
- (4) the EVCI income position since the introduction of the tariff had a rolling deficit in payments received, network user feedback, the main issues that had been raised by users, of the ongoing work with Glasgow City Region and the Scottish Futures Trust to develop a concession contract, anticipated to be in place later in 2025; and
- (5) following a review of the tariff and overstay charges, there would be no further changes to the current tariff or overstay fees, however there would be a further review in Autumn 2025.

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 24th September 2024.

Net Zero and Climate Progress Monitoring City Policy Committee.

Present: Lana Reid-McConnell (Chair), Blair Anderson, Alexander Belic, Declan Blench, Abdul Bostani, Jill Brown (substitute for Eva Murray), Christina Cannon, Chris Cunningham, Stephen Docherty, Rashid Hussain, Malcolm Mitchell and Robert Mooney.

Also present: Angus Millar.

Apology: Eva Murray.

Attending: C Jack (Clerk); G Slater (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and I Campsie (for the Director of Communication and Corporate Governance).

International Council for Local Environmental Initiatives Cities with Nature, UrbanByNature and Berlin Urban Nature pact – Update noted etc.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the Council's engagement with the International Council for Local Environmental Initiatives (ICLEI) Cities with Nature platform, advising

- (1) that recent international research had suggested that to move towards net zero, cities and regions required to increase their nature-based solutions and also understand the levels of carbon sequestered by each intervention or natural environment that was sought to be retained, restored and improved;
- (2) that to support collaboration, sharing of knowledge and understanding, ICLEI Local Government for Sustainability, The Nature Conservancy and International Union of Conservation of Nature had created the Cities with Nature and Regions with Nature platforms;
- (3) that Cities with Nature was a shared platform for cities and their partners to engage and connect, working with shared commitment towards a more sustainable urban world with the following 3 themes:-
 - (a) Biodiversity, ecosystems and built environment;
 - (b) Climate change and disaster risk reduction; and
 - (c) Health and social well-being;

- (4) that Cities with Nature provided a number of tools to support cities, as detailed in the report, and outlined further information on engagements in relation to the following tools:-
- (a) nature-based solutions;
 - (b) Cities with Nature Action Platform;
 - (c) UrbanByNature; and
 - (d) Berlin Urban Nature Pact; and
- (5) of the next steps, which would include:-
- (a) continuing to engage with the Cities with Nature platform and to utilise its tools to support the Council's delivery of nature-based solutions and highlight their vital role in bridging the gap on the journey towards net zero;
 - (b) working with the ICLEI and nature networks to develop an interactive web presence for the Scottish Hub of UrbanByNature and to work with the ICLEI, key agencies and the Scottish Government to expand its reach to encompass and engage with activity in Ireland, Wales, Northern Ireland and England as well as retaining a focus on Scottish activity at its core; and
 - (c) the Council awaiting a formal invite to sign up to the Berlin Urban Nature Pact, which was expected in early autumn.

After consideration and having heard a presentation by Gillian Dick, Neighbourhoods, Regeneration and Sustainability, the committee

- (i) noted
 - (A) the report;
 - (B) Glasgow's profile on the Cities with Nature platform and the 32 actions that had been committed to, as detailed in the report; and
 - (C) that the invitation to sign up to the Berlin Urban Nature Pact was expected in early autumn and an update would be brought to a future meeting of this committee; and
- (ii) agreed to support the continued collaboration with ICLEI Europe to develop the Scottish Hub of UrbanByNature.

2024 Air Quality Annual Progress Report noted.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding Glasgow's 2024 Air Quality Annual Progress Report (APR), advising

- (1) that the Environment Act 1995 required local authorities to regularly review and assess the air quality within their area of responsibility and this review and assessment process had been the basis of Local Air Quality Management (LAQM) and compared current and future concentrations of key air pollutants against the objectives detailed in the regulations;
- (2) that in accordance with LAQM requirements, the APR considered monitoring data available since the last round of review and assessment, as well as assessing the impact from various potential sources of pollution, such as any major new developments;
- (3) that previous rounds of the LAQM review and assessment process had seen Glasgow declare 4 Air Quality Management Areas (AQMAs), as detailed in the report, due to elevated levels of the air pollutants nitrogen dioxide (NO₂) and particulate matter (PM₁₀);
- (4) of an update on actions to improve air quality, as detailed in the report;
- (5) that as a result of progress made to address pollution levels, improvements in air quality continued to be achieved with the City Centre the only active AQMA in the city; and
- (6) of an update on the main pollutants of concern, the initial appraisal of the impact of the city's Low Emission Zone on pollution levels and the APR conclusions, as detailed in the report.

After consideration, the committee noted the

- (a) report on air quality in the city and the new data available on pollution levels;
- (b) initial appraisal of the impact of the city's Low Emission Zone on pollution levels; and
- (c) trends in concentrations of nitrogen dioxide.

Low Emission Zone resource allocation – Update noted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the utilisation of Low Emission Zone (LEZ) revenues allocated in the 2024-27 Council budget to community climate projects, advising

- (1) that the city's LEZ final scheme was approved by Scottish Ministers on 19th

May 2022 with the full LEZ coming into effect on 31st May 2022, beginning a 1-year grace period before general enforcement began on 1st June 2023;

- (2) of the terms of section 27 of the Transport (Scotland) Act 2019 regarding the use of residual revenue and highlighting that any income received through the enforcement of the LEZ was firstly allocated to the costs of operating the scheme, with any residual revenue allocated to the potential funding of projects which otherwise provided benefits in respect of the LEZ objectives, as detailed in the report;
- (3) of the 'Greening the City' programme, which had been allocated £250,000 of 2023/24 LEZ revenues for tree planting activity in the city centre with a further £250,000 allocated to broader climate action activity;
- (4) of the proposed establishment of a LEZ Community Climate Project Support Fund, which would support groups to deliver projects in relation to the LEZ objectives with support available across 3 broad themes, as detailed in the report;
- (5) of the timeline, process for funding applications and governance arrangements for the fund with project support available between the value of £20,000 and £50,000 per project; and
- (6) of the next steps, which would include:-
 - (a) finalisation of the application process;
 - (b) preparation of promotion, application support and a publicity programme to support potential applicants throughout the process; and
 - (c) a report being submitted to this committee with information on the approved and funded projects.

After consideration, the committee noted the

- (i) report; and
- (ii) proposal to establish a LEZ Community Climate Project Support Fund, including the proposed timeline, process for funding applications and governance arrangements.

Circular Economy Route Map and Action Plan – Progress noted.

4 With reference to the minutes of 19th September 2023 (Print 4, page 71) noting the findings of the Ellen MacArthur Foundation (EMF) review and the next steps outlined to embed actions within the Circular Economy Route Map, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress of the Circular Economy Route Map and Action Plan, advising

- (1) that the Circular Economy Route Map and Action Plan aimed to guide a change in city-wide economic practices from the current extractive system towards a regenerative system and addressed the need to move away from the take-make-dispose model to a circular system of quality, reuse and durability;
- (2) that of the 31 actions contained in the action plan, as detailed in Appendix 1 to the report, 8 had been completed, 11 were at green (on track) and the remaining 12 were at amber (minor issues);
- (3) of the key highlights of the action plan;
- (4) that the EMF had conducted an evaluation of the action plan in the first quarter of 2023/24;
- (5) that the evaluation had provided recommendations in 4 areas namely governance and commitment, stakeholders, baseline information and solutions and the EMF had proposed that in order to ensure that the Circular Economy Route Map and Action Plan were deliverable, there was a need to update its focus on fewer, more tangible actions and that a Circular Economy Working Group had been established in January 2024 to drive its delivery; and
- (6) of the next steps, as detailed in the report.

After consideration, the committee noted

- (a) the report;
- (b) the update on the Circular Economy Action plan; and
- (c) the Circular Economy Route Map and Action plan review and timeline for finalisation.

Sustainability and Biodiversity Guidance for Events – Update noted.

5 With reference to the minutes of 11th April 2023 (Print 1, page 77) noting the Sustainable and Biodiversity Guidance for Events, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress of the Year One action plan to enhance sustainability and biodiversity measures in parks and open spaces, advising

- (1) that a sustainable events ecosystem would contribute to Glasgow's Net Zero Carbon ambition and sustainability and biodiversity would be a key feature in the Glasgow Events Strategy, Tourism Strategy, Cultural Strategy and the Sport and Physical Activity Strategy;

- (2) that in September 2022 a Sustainability and Biodiversity for Events in Parks Group (SBEPG) had been established and the group's remit was to review the current processes and conditions of let which would reflect enhanced environmental and biodiversity conditions and that guidance would be provided to event organisers;
- (3) of the progress of the Year 1 commitments within SBEPG's 3-year plan, as detailed in appendix 1 to the report;
- (4) that the Sustainable Glasgow Charter set out a series of commitments for organisations to help achieve the city's target of net-zero carbon emissions by 2030 and expanding the Charter to include reference to this process in relation to running of events could help encourage more sustainable events across the city;
- (5) of the benefit and challenges to the new approach to enhance sustainability and biodiversity measures in parks and open spaces; and
- (6) of the next steps, as detailed in the report.

**WELLBEING, EQUALITIES, COMMUNITIES, CULTURE AND ENGAGEMENT
CITY POLICY COMMITTEE'S MINUTES.**

Hybrid meeting, 26th September 2024.

**Wellbeing, Equalities, Communities, Culture and Engagement City Policy
Committee.**

Present: Anne McTaggart (Chair) (substitute for Laura Doherty), Holly Bruce, John Carson, Stephen Dornan, Sean Ferguson (substitute for Angus Millar), Sharon Greer, Seonad Hoy, Paul McCabe (substitute for Annette Christie), Malcolm Mitchell (substitute for Roza Salih), Robert Mooney, Margaret Morgan, Martina Johnston-Gray and Irene Loudon.

Apologies: Annette Christie, Laura Doherty, Angus Millar and Roza Salih.

Attending: C Jack (Clerk); M Booth, Head of Corporate Policy and Governance; C Edgar, Director of Communication and Corporate Governance; J Sherry (for the Chief Executive); and M Bellamy, J Dawson and J Pearson (for the Chief Executive, Glasgow Life).

Communities Team – Service reform update noted.

1 There was submitted and noted a report by the Director of Communication and Corporate Governance regarding the rationale and progress for service reform transforming the structure, operations and ways of working of the newly formed Communities Team, part of City and Communities Policy and Corporate Governance, advising

- (1) that a key recommendation from the Council family review of the Chief Executive's Department was to examine Community Empowerment Services and identify areas of transformation;
- (2) that following a strategic review that included engagement with elected members and staff, a set of recommendations had been produced for service reform to take place;
- (3) that as a result of the review the City and Communities Policy and Corporate Governance section had been created, as detailed in an appendix to the report;
- (4) that feedback from the engagement exercise had highlighted a need for reform of the team and implementation of this phase of the service reform had continued through direct liaison with trade unions, a staff communication plan and a Communities Team Development Group had been set up to assist with the changes;

- (5) of the current areas of focus for the Communities Team, as detailed in the report: and
- (6) of the next steps.

Glasgow's Local Child Poverty Action Report 2023/24 noted – Recommendation to City Administration Committee.

2 There was submitted a report by the Chief Executive regarding an overview of the work undertaken during 2023/24 to reduce child poverty in Glasgow and outlining the proposed approach for the coming year, advising

- (1) that under the Child Poverty (Scotland) Act 2017, local authorities and NHS Boards had a statutory duty to jointly develop and publish annual Local Child Poverty Action Reports (LCPAR) and that this was Glasgow's 6th LCPAR;
- (2) that the Scottish Government had identified the 3 main drivers to address child poverty namely income from employment, cost of living and income from social security and benefits in kind;
- (3) of the Scottish Government guidance to local authorities and health boards on the completion of the LCPAR and that Glasgow's 6th LCPAR focussed specifically on the significant work undertaken to date to ensure the appropriate strategic alignment of the child poverty agenda in the city and actions undertaken to develop this as well as the next steps to strengthen this further;
- (4) that the LCPAR also provided a snapshot of the work undertaken and an overview of the progress made towards child poverty targets provided by the Centre for Civic Innovation and an overview of actions taken in 2023/24; and
- (5) that the LCPAR 2023/24 recognised that much still remained to be done to meet the challenging child poverty targets set for 2030 and set out the key priorities for 2024/25, as detailed in an appendix to the report.

After consideration, the committee

- (a) noted the draft Glasgow Local Child Poverty Action Report for 2023/24; and
- (b) agreed to recommend to the City Administration Committee approval of the Glasgow Local Child Poverty Action Report.

Glasgow Events Strategy 2035 noted.

3 There was submitted a report by the Chief Executive, Glasgow Life, regarding a draft Glasgow Events Strategy 2035 and Action Plan and the consultation and engagement process that had informed the strategy, advising

- (1) that Glasgow Life facilitated the strategic review of events and the development of the draft Glasgow Events Strategy with the aim of building a unifying vision and direction for events in the city over the next decade and had appointed external consultants to support the development of the strategy and a detailed consultation and engagement process was developed to support this work;
- (2) that a project group had been established to support the development of the strategy and action plan which comprised representatives from Glasgow Life, the Council, EventScotland/VisitScotland and the consultants;
- (3) of the scope of the consultation process and that the draft strategy and action plan had built on the learnings and insights from recent strategies that had been launched;
- (4) of the consultation feedback, as detailed in the report, and the draft Glasgow Events Strategy and Action Plan, as detailed in an Appendix to the report;
- (5) that the draft strategy was now moving through the approval stage of the process and had been presented to the Glasgow Events Board and the Glasgow Life Board; and
- (6) of the key milestones for the remaining approval process.

After consideration, the committee noted the draft Glasgow Events Strategy 2035 and Action Plan and the consultation process.

Disposals from museums and library collections approved.

4 With reference to the minutes of the City Administration Committee of 15th June 2023 (Print 3, page 25) approving the ethical disposal for the Museums and Library Collections using the methodology appropriate to library and accredited museums and that the terms of reference of the Repatriation and Spoliation of Artefacts Working Group was extended to include review of disposal recommendations from Museums and Library Special Collections, there was submitted a report by the Chief Executive, Glasgow Life, regarding the disposal of items cited under Museums and Collections, advising of the

- (1) reporting process to ensure audit and ethical compliance; and
- (2) recommendations of the working group for ethical disposal of items, as detailed in the report.

After consideration, the committee approved the recommendations of the Repatriation and Spoliation of Artefacts Working Group regarding the disposal of items cited under 1.3.1 Museums and Collections subject to the disposal actions outlined by the committee.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 19th September 2024.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Stephen Curran, Seonad Hoy, Ruairi Kelly, Matt Kerr (substitute for Philip Braat), Kevin Lalley, Elaine McSporran, Thomas Rannachan and James Scanlon.

Apologies: Philip Braat and Kenny McLean.

Attending: A Croall (Clerk); M Fitzpatrick (for the Director of Legal and Administration); and D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Provision of physical postal services – Award of contract approved.

1 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of physical postal services, advising that

- (1) the Council's spend on the provision of postal goods and services was £1.86m per annum and that this direct award of contract related to the provision of physical postal services of individual items, posted out via onsite collection from Council locations, at a cost of £245,000 per annum which equated to 13% of the overall spend;
- (2) the contract would be utilised by all Council services and the period of the direct award of contract was for 2 years, with options to extend for a further 1 plus 1 year; and
- (3) 2 suppliers had been identified which had the capability and capacity to meet the full physical postal services requirements of the Council and following an evaluation, Whistl UK Limited had been recommended for the award.

After consideration the committee approved the direct award of a contract for the provision of physical postal services to Whistl UK Limited, at a total estimated annual value of £238,999.

Contracts approved in terms of Scheme of Delegated Functions noted.

2 There was submitted and noted a report by the Director of Legal and Administration detailing contracts approved, in terms of the Scheme of Delegated Functions, during the period from 1st April to 30th June 2024, as detailed in an appendix to the report.

Molendinar Community Centre, 1210 Royston Road (Ward 21) – Lease approved etc – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability – Declaration of interest.

3 With reference to the minutes of 17th March 2022 (Print 7, page 547) approving the commencement of negotiations for an off-market letting of Molendinar Community Centre to St Paul’s Youth Forum SCIO, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to grant a 25-year lease of Molendinar Community Centre, 1210 Royston Road (Ward 21), advising

- (1) that the subject site, as detailed in an appendix to the report, extended to 3,672 square metres and that the building, built in 2006, included a large sports hall, dance studio, meeting room, gym, IT suite and community cafe;
- (2) that St Paul’s Youth Forum SCIO had operated Molendinar Community Centre under a Licence to Occupy since 28th April 2023 and wished to secure a long lease of the premises; and
- (3) of the provisionally agreed terms and conditions, as detailed in the report.

After consideration, the committee

- (a) approved the terms provisionally agreed for a 25-year lease of Molendinar Community Centre, 1210 Royston Road to St Paul’s Youth Forum SCIO, through the People Make Glasgow Communities programme; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to approve a 25-year lease to St Paul’s Youth Forum SCIO, to cover the
 - (i) consenting of a sub-lease from Glasgow Life up to 31st March 2032;
 - (ii) granting of a lease beyond 31st March 2032, for the remainder of the 25-year term; and
 - (iii) inclusion of appropriate terms and conditions that
 - (A) maintained a high level of public and democratic scrutiny over the operation of the Council-owned facility;
 - (B) maintained close alignment with all relevant Council policies, including mechanisms for ‘keeping pace’ with future policy changes; and
 - (C) provided options for recourse should either of these things cease to be maintained or if any actions were taken by the leaseholder which the Council considered detrimental to its reputation or to the wider public interest.

In terms of Standing Order No 27, Councillor Kelly declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

Declaration of interest and vacation of Chair.

4 In terms of Standing Order No 27, Councillor Scally declared an interest in the following item of business, Councillor Scally vacated the Chair which was taken by Councillor Andrew, and left the room during its consideration.

Land at Kilmun Street, Sandbank Street, Fearnmore Road and Cumlodden Drive (Ward 15) within Maryhill Transformational Regeneration Area – Off-market disposal approved – Instruction to Director of City Development and Director of Legal and Administration – Declaration of interest.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability for the off-market sale of land at Kilmun Street, Sandbank Street, Fearnmore Road and Cumlodden Drive (Ward 15) within the Maryhill Transformational Regeneration Area (TRA), advising that

- (1) the subject site comprised of an area of ground within the Maryhill TRA, which comprised of amenity land that was steeply slopped, mostly wooded, with pathways and grassed areas, as detailed in an appendix to the report;
- (2) Maryhill Housing Association Limited (MHA) intended to undertake works to clear up and upgrade the area to improve amenity and access that formed part of the delivery of the Maryhill TRA; and
- (3) the Transforming Communities Glasgow Board (TCGB) had given in principle approval to the sale of the site to MHA Limited on 17th September 2024.

After consideration, the committee

- (a) noted that the TCGB had given in principle approval to the sale of the site to Maryhill Housing Association Limited and had subsequently approved the sale of the site on 17th September 2024;
- (b) approved the off-market disposal of land at Kilmun Street, Sandbank Street, Fearnmore Road and Cumlodden Drive, within the Maryhill Transformational Regeneration Area to Maryhill Housing Association Limited, subject to the terms and conditions detailed in the report; and
- (c) instructed the Director of City Development, in conjunction with the Director of Legal and Administration, to conclude the disposal to Maryhill Housing Association Limited at nil consideration.

In terms of Standing Order No 27, Councillor Kelly declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

Resumption of Chair.

6 Councillor Scally resumed the Chair.

Land at Wyper Place (Ward 9) within Gallowgate Transformational Regeneration Area – Off-market disposal approved – Instruction to Director of City Development and Director of Legal and Administration – Declaration of interest.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability for the off-market sale of land at Wyper Place (Ward 9) within the Gallowgate Transformational Regeneration Area (TRA), advising that

- (1) the subject site comprised of an area of ground bounded by Gallowgate and Wyper Place within the Gallowgate TRA, which comprised a hammerhead road and small grassed area of vacant land, as detailed an appendix to the report;
- (2) Wheatley Homes Glasgow owned the adjacent land within the Gallowgate TRA and the land to be transferred would form part of the landscape and attenuation for the development of 70 affordable new homes, as part of the redevelopment of the former Belgrove Hotel; and
- (3) Wheatley Homes Glasgow had received planning approval for the development and as part of the redevelopment, the adjoining Belgrove Hotel would be partially demolished, with the façade retained.

After consideration, the committee

- (a) noted that the Transforming Communities Glasgow Board had approved in principle to progress the sale of the site to Wheatley Homes Glasgow and had subsequently approved the sale of the site on 17th September 2024;
- (b) approved the off-market disposal of land at Wyper Place, within the Gallowgate Transformational Regeneration Area to Wheatley Homes Glasgow, subject to the terms and conditions detailed in the report; and
- (c) instructed the Director of City Development, in conjunction with the Director of Legal and Administration, to conclude the disposal to Wheatley Homes Glasgow at nil consideration.

In terms of Standing Order No 27, Councillor Kelly declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 10th October 2024.

Contracts and Property Committee.

Present: Ken Andrew (Chair, items 1 and 2), Franny Scally (Chair, items 3-10), Imran Alam (substitute for James Scanlon), Ken Andrew, Philip Braat, Holly Bruce (substitute for Dan Hutchison), Stephen Curran, Seonad Hoy, Fyeza Ikhlaiq, Kevin Lalley, Elaine McSporrán, Malcolm Mitchell (substitute for Ruairi Kelly) and Thomas Rannachan.

Apologies: Dan Hutchison, Ruairi Kelly and James Scanlon.

Attending: L Sclater (Clerk); M Fitzpatrick (for the Director of Legal and Administration); M Heath, S Jones and J Sheddan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Appointment of Chair.

1 The committee agreed that in the absence of Councillor Scally, that Councillor Andrew be appointed to chair the meeting.

Response to question noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a response to a question raised at the meeting of this committee on 19th September 2024.

Former Broomhill Primary School Janitors House, 85 Beechwood Drive (Ward 12) - Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

3 With reference to the minutes of 13th June 2024 (Print 2, page 76) approving the principle of an off-market disposal of the former Broomhill Primary School Janitors House, 85 Beechwood Drive (Ward 12) to Partick Housing Association Limited, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the off-market disposal to Partick Housing Association Limited,

(1) advising that the subject site was a 3-bedroom detached bungalow constructed to serve as a Janitor's House, which had been declared surplus by Education Services and was subject to a secure tenancy; and

- (2) detailing the terms and conditions.

After consideration, the committee

- (a) approved the off-market disposal of the former Broomhill Primary School Janitors House, 85 Beechwood Drive to Partick Housing Association Limited, subject to terms and conditions outlined in the report; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

Vacation of chair.

4 Councillor Andrew vacated the chair, which was taken by Councillor Scally for the remaining items of business.

Nethercraigs Sports Complex, 310 Corkerhill Road (Ward 4) – Lease approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability – Declaration of interest.

5 With reference to the minutes of 16th June 2022 (Print 2, page 303) approving the commencement of negotiations for an off-market letting of Nethercraigs Sports Complex, 310 Corkerhill Road (Ward 4) to Pollok United Nethercraigs CIC through the People Make Glasgow Communities programme, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to grant a 25-year lease of Nethercraigs Sports Complex, 310 Corkerhill Road, advising

- (1) that Pollok United Nethercraigs CIC was now pursuing the lease under the name Pollok United SCIO (SC044127) rather than the CIC and had been managing outdoor facilities at the complex since October 2020 as part of a Glasgow Life Community Activation Pilot;
- (2) that granting of a long lease of the complex would help to ensure that the local community would benefit from sports, leisure and community facilities; and
- (3) of the provisionally agreed terms of the contract.

After consideration, the committee

- (a) approved the terms provisionally agreed for a 25-year lease of Nethercraigs Sports Complex, 310 Corkerhill Road to Pollok United SCIO through the People Make Glasgow Communities programme; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to grant a lease to Pollok United SCIO, to cover the

- (i) consenting of a sub-lease from Glasgow Life up to 31st March 2032;
- (ii) granting of a lease beyond 31st March 2032, for the remainder of the 25-year term; and
- (iii) inclusion of appropriate terms and conditions that
 - (A) maintained a high level of public and democratic scrutiny over the operation of the Council-owned facility;
 - (B) maintained close alignment with all relevant Council policies, including mechanisms for 'keeping pace' with future policy changes; and
 - (C) provided options for recourse should either of these things cease to be maintained or if any actions were taken by the leaseholder which the Council considered detrimental to its reputation or to the wider public interest.

In terms of Standing Order No 27, Councillor McSporrán declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

32 Ibrox Terrace (Ward 5) – Compulsory purchase order approved.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals to promote a compulsory purchase order (CPO) over 32 Ibrox Crescent (Ward 5) to bring the property back into use as social housing and improve the condition of the housing stock, advising

- (1) of proposals to promote a CPO over the property, that had been identified on the Council Tax register as being a long-term empty home which was in private ownership and had been lying in a state of disrepair since the owner had passed away in October 2017; and
- (2) that ownership of the property would be transferred by the Council through a 'back-to-back' agreement with Linthouse Housing Association that would be entered into and legally agreed through all parties in advance of the CPO being promoted.

After consideration, the committee approved

- (a) the promotion of a CPO over the property at 32 Ibrox Terrace; and
- (b) a 'back-to-back' agreement with Linthouse Housing Association for 32 Ibrox Terrace.

Authority to grant sub-lease at Linn Park Adventure Playground - Item withdrawn.

7 This item was withdrawn from the agenda.

Purchase of electric cars – Award of contract approved.

8 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the direct award of contract for the purchase of electric cars, advising that

- (1) the Council operated a fleet of approximately 1,600 vehicles and as part of its fleet life cycle, 180 Nissan Leaf electric vehicles that had been leased with financial support from Transport Scotland had reached the end of their contract period and would require to be replaced in 2025;
- (2) any new electric cars procured would require to fulfil the same transportation criteria for service delivery and required larger batteries compared to the existing fleet as this would provide greater reassurance to vehicle users and remove the requirement for constant re-charging of vehicles;
- (3) as the Council's Corporate Sustainable Procurement Strategy 2023-27 promoted the delivery of services in an innovative and efficient way, it was agreed that a direct award should be undertaken to deliver this contract as it would provide best financial value to the Council;
- (4) discussions with potential suppliers had highlighted an opportunity with Nissan Motor (GB) Ltd to procure a number of Nissan Leaf cars with the same specification of the current fleet, but with larger batteries and at a discounted rate due to the model being discontinued; and
- (5) following a benchmark exercise with suppliers, 28 vehicle options had been returned, with 12 meeting the specification requirements and Nissan Motor (GB) Ltd having returned the lowest price by a significant value.

After consideration, the committee approved the direct award of contract for the purchase of electric cars to Nissan Motor (GB) Ltd in the sum of £1,348,152.

Supply and delivery of specialist seating and accessories - Award of contract approved.

9 There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of specialist seating and accessories, advising that

- (1) the contract would support EquipU service requirements and had an annual spend of £122,625 which included the Council's annual spend of £36,787;

- (2) the contract would be utilised by Glasgow City Health and Social Care Partnership who would monitor the supplier's day to day operational performance, and would commence in November 2024 for a period of 60 months with the option to extend for a further period of 24 months; and
- (3) as part of the tender process, 6 suppliers had been invited to submit a bid, with 3 suppliers who could meet the Council's requirements submitting a bid, and following evaluation it was recommended that the contract be awarded to Accora Limited.

After consideration, the committee approved the award of the contract for the supply and delivery of specialist seating and accessories to Accora Limited at an estimated contract value of £128,075 per annum.

Supply and delivery of cycle infrastructure – Award of framework agreement approved.

10 There was submitted a report by the Director of Legal and Administration regarding tenders received for the award of a framework agreement for the supply and delivery of a cycle infrastructure, advising that

- (1) the Council's budget for the supply and delivery of a cycle infrastructure was £465,500 per annum;
- (2) the framework would be utilised to implement a cycle infrastructure that would further enhance and promote various aspects, to include cycling as a preferred form of active travel around the city, cycling in schools, encouraging early behavioural changes from more sedentary and environmentally harmful methods of travel and would also allow the Council to monitor cycle usage and assist future development work to expand the city's cycling network;
- (3) a commodity team consisting of various stakeholders had been formed to develop the sourcing strategy and deliver a new framework and as part of the strategy developed, the framework had been split into 3 distinct lots, as detailed in the report; and
- (4) the duration of the framework would be for a period of 4 years from 1st November 2024 to 31st October 2028 and would be utilised by Neighbourhoods, Regeneration and Sustainability.

After consideration, the committee approved the award of a Framework Agreement for the supply and delivery of a cycle infrastructure to Broxap Limited for Lots 1 and 2 and Q-Free (Bristol) UK Limited for Lot 3, at an annual estimated spend of £568,376.

Provision of construction works for Duke Street and John Knox Street public realm – Award of contract approved.

11 There was submitted a report by Director of Legal and Administration regarding tenders received for the provision of construction works for Duke Street and John Knox Street (Wards 9 and 22) public realm, via a mini-competition through the Council's Civil and Infrastructure Framework, advising that

- (1) the Council's budget for the provision of works for Duke Street and John Knox Street public realm was £8.16m and was fully funded by Sustrans;
- (2) the contract, to be utilised by Neighbourhoods, Regeneration and Sustainability, would be for a period of 15 months and was due to commence on 6th January 2025; and
- (3) of the 10 contractors who had been invited to participate in the mini-competition, 5 had submitted a bid, with 1 contractor's bid failing to meet the minimum quality threshold and following an evaluation it was recommended the contract be awarded to Rainton Construction (Scotland) Ltd.

After consideration, the committee approved the award of a contract for the provision of construction works for the Duke Street and John Knox Street public realm to Rainton Construction (Scotland) Ltd, in the sum of £7,954,714.

Annual procurement report 2023/24 noted etc.

12 There was submitted a report by the Director of Legal and Administration regarding the annual procurement report 2023/24.

After consideration, the committee noted

- (1) the annual procurement report 2023/24; and
- (2) that the report would be submitted to the Scottish Government, where it would form part of a national report to be produced by Scottish Ministers on the annual procurement activity in Scotland for 2023/24.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 4th September 2024.

Licensing and Regulatory Committee.

Present: Sean Ferguson (Chair), Abdul Bostani, Eunis Jassemi, Leòdhas Massie and Hanif Raja.

Apology: Jill Pidgeon and Alex Wilson.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); F Brady (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Inspector G Griffiths, Police Scotland.

Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Amendment Order 2024 – Amendments to Short Term Lets Policy approved.

1 With reference to the minutes of 20th September 2023 (Print 4, page 102) approving amendments to the Short Term Lets Policy, there was submitted a report by the Director of Legal and Administration regarding changes introduced to short-term let licensing under the Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Amendment Order 2024, advising

- (1) that on 30th August 2024, the 2024 Order had come into effect;
- (2) of a summary of the changes introduced by the 2024 Order, as detailed in the report;
- (3) that the changes introduced by the 2024 Order were not discretionary; and
- (4) that in light of the 2024 Order, members were requested to approve amendments to the Short Terms Lets Policy, as detailed in an appendix to the report.

After consideration, the committee approved the amendments to the Short Term Lets Policy with immediate effect.

Civic Government (Scotland) Act 1982 – Suspension of licences agreed.

2 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

- (1) of the circumstances leading to the immediate suspension of each licence; and

- (2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee agreed to suspend the undernoted licences for the unexpired portion of their duration with immediate effect:-

Licence holder and reference number

PRIVATE HIRE CAR DRIVER'S LICENCE

Florante Agtarap (PD28128)

Norrie MacKinnon (PD27071)

TAXI DRIVER'S LICENCE

Charles McEwan (TD16004)

Alexander O'Connor (TD16793)

Applications for various types of licences dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 25 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
---------------------------------------	-----------------	-----------------	-----------------

LATE HOURS CATERING LICENCE (NEW)

Glenshire Brands (1) Ltd (LHC00531)	102 George Street (Ward 10)	3 years	Granted
-------------------------------------	-----------------------------	---------	---------

Glenshire Brands (1) Ltd (LHC00532)	701 Pollokshaws Road (Ward 8)	3 years	Granted
-------------------------------------	-------------------------------	---------	---------

Glenshire Brands (1) Ltd (LHC00534)	599 Great Western Road (Ward 11)	3 years	Granted
-------------------------------------	----------------------------------	---------	---------

Glasgow Venture 2 Ltd (LHC00535)	Unit 6, Broomhill Shopping Centre (Ward 12)	3 years	Granted from (1) 2300 hours to 0300 hours, Sunday to Thursday; and (2) 2300 hours to 0400 hours, Friday and Saturday
----------------------------------	---	---------	--

Gallowgate Shawarma Ltd (LHC00538)	23 Gallowgate (Ward 9)	3 years	Granted
------------------------------------	------------------------	---------	---------

MARKET OPERATOR'S LICENCE (RENEWAL)

City Property (Glasgow) LLP (MO00109)	Queen's Park Farmers' Market, On pavement at corner of Pollokshaws Road and Langside Avenue (Ward 8)	3 years	Noted withdrawal of item from agenda
---------------------------------------	--	---------	--------------------------------------

PRIVATE HIRE CAR LICENCE (RENEWAL)

HPN Leasing (PV24867)	n/a	3 years	Granted
-----------------------	-----	---------	---------

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Katai Kasengele (PD31974)	n/a	3 years	Continued for further information
Teklay Yifter (PD32374)	n/a	3 years	Refused

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Khushal Khan (PD32773)	n/a	3 years	Granted for a restricted period of 1 year and severe warning issued regarding applicant's future conduct
Mohammad Hussain (PD32919)	n/a	3 years	Granted

SHORT TERM LET LICENCE (HOME SHARING) (NEW)

Henry Wilson (GL00294)	51 Dowanside Road (Ward 23)	3 years	Noted withdrawal of application
---------------------------	--------------------------------	---------	------------------------------------

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

Clare Ross (GL00399)	2/1, 13 Lawrence Street (Ward 23)	3 years	Granted
-------------------------	--------------------------------------	---------	---------

TAXI LICENCE (RENEWAL)

H & J Taxi Service (TV09368)	n/a	3 years	Granted
S & A Taxis (TV09465)	n/a	3 years	Continued to allow applicant to be in attendance
Braehead Taxis (TV09466)	n/a	3 years	Continued to allow applicant to be in attendance
Govan Taxi Service (TV09467)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle
Woods & Farmer (TV09509)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle
Woods & Farmer (TV09511)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle
Woods & Farmer (TV09583)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle
Woods & Farmer (TV09585)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle

Scotts Cab Co (TV09599)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle
Re-Kab Taxi Service (TV09605)	n/a	3 years	Continued to allow applicant to complete process to substitute vehicle
McKnight Taxis Service (TV09611)	n/a	3 years	Continued for further information
<i>TAXI DRIVER'S LICENCE (NEW)</i>			
Zubair Amjad (TD17402)	n/a	3 years	Granted and warning issued regarding applicant's future conduct

Complaints against various licence holders dealt with.

4 There was submitted a report by the Director of Legal and Administration detailing 12 complaints against various licence holders.

After consideration, the committee dealt with the complaints as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE</i>	
Mohammed Malik (PV22237)	Licence revoked
Slawomir Kwiecien (PV22282)	Licence revoked
Rashid Rostami (PV22454)	Licence revoked
Richard Cabrey (PV22533)	Licence revoked
<i>TAXI LICENCE</i>	
Acorn (TV08765)	Licence revoked
Dicksons Taxi Service (TV08770)	Licence revoked
Garrowhill Taxi Service (TV08786)	Licence revoked

Groveburn Taxis (TV09105)	Licence suspended for 2 months with immediate effect
Polwood Taxi Service (TV09110)	Licence suspended for 2 months with immediate effect
J + J Taxis (TV09148)	Licence revoked
ASM Taxi Service (TV09171)	Noted withdrawal of item from agenda
M & C Taxis (TV09212)	Licence revoked

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 5th September 2024.

Licensing and Regulatory Committee.

Present: Leòdhas Massie (Chair), Abdul Bostani and Hanif Raja.
Apologies: Sean Ferguson, Eunis Jassemi, Jill Pidgeon and Alex Wilson.
Attending: G McDermid (Clerk); and G McNaught (for the Director of Legal and Administration).

Appointment of Chair.

1 The committee agreed to appoint Councillor Massie to chair the meeting.

Applications for private hire car licence dealt with - Dissent.

2 There was submitted a report by the Director of Legal and Administration detailing 39 applications for a private hire car licence (New) for 3 years.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Decision</i>
Ansumana Sanneh (PV24972)	Refused
Osman Ibrahim (PV24973)	Refused
Altaf Ahmad Bhutta Fatima (PV24974)	Refused
Simon Zereu Mehari (PV24975)	Refused
Matin Ismael (PV24976)	Refused
Muhammad Tanveer Hussain (PV24984)	Refused
Mohamed Elhafiz Mohammed Salih Osman (PV24985)	Refused
Mahedi Mohammed Ismail (PV24986)	Refused
Arsim Saham (PV24987)	Refused

Musa Jabbie (PV24988)	Refused
Rashid Hersi (PV24989)	Noted withdrawal of application
Ibrahim Mohammed (PV24990)	Refused
Ahmed Jumah (PV24991)	Refused
Muhammad Tazeem (PV24992)	Refused
CFS (Scotland) Ltd (PV24993)	Refused
Esaw Zeru (PV24994)	Refused
Fiaz Ashraf (PV24995)	Refused
Nursi Mohammed (PV24996)	Refused
Alsedeg Idris (PV25441)	Refused, Bailie Raja dissenting
Masroor Hussain (PV24997)	Refused
Mohammad Ibrahim (PV24998)	Refused
Mohammed Alsayed Ibrahim (PV24999)	Refused
Pishwa Ahmadpour (PV25000)	Refused
Naeem Akhtar (PV25001)	Refused
Mohammad Amar (PV25002)	Refused
Arif Mehmood (PV25003)	Refused
Efosa Ojo Ojo (PV25004)	Refused, Bailie Raja dissenting
Medhane Gebreyohannes (PV25005)	Refused
Carmen Anamaria Rogoan (PV25006)	Refused
Ali Aamir (PV25007)	Refused
Tariq Hussain Noor (PV25013)	Refused
Mohamed Riyas Azwer (PV25014)	Refused

Abdulselem Ibrahim (PV25015)	Refused
Hadim Ndow (PV25016)	Refused
Tesfu Ghebreab (PV25017)	Refused
Joseph Okeckukwu Odogwu (PV25018)	Refused
Andrew Jim (PV25019)	Refused
Ykealo Teweldebrhan (PV25249)	Refused
Muhammad Mudasar (PV25020)	Refused

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 18th September 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Abdul Bostani, Sean Ferguson, Eunis Jassemi and Jill Pidgeon.

Also present: Anthony Carroll.

Attending: G McDermid (Clerk); K McDonald (for the Director of Legal and Administration); D Anderson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Inspector G Griffiths, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of private hire car drivers' licences agreed.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various private hire car drivers' licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

- (1) of the circumstances leading to the immediate suspension of each licence; and
- (2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee agreed to suspend the undernoted private hire car drivers' licences for the unexpired portion of their duration with immediate effect:-

Licence holder and reference number

Saif Ulslam (PD29889)

Stephen McCourt (PD29606)

Complaints against various licence holders – Consideration continued.

2 There was submitted a report by the Director of Legal and Administration detailing 2 complaints against various licence holders.

After consideration, the committee continued consideration of the complaints against the undernoted licence holders to allow them to be in attendance:-

Licence holder and reference number

PRIVATE HIRE CAR LICENCE

Dawit Tessema (PV23327)

PRIVATE HIRE CAR DRIVER'S LICENCE

Dawit Tessema (PD27959)

Applications for various types of licences dealt with - Dissent.

3 There was submitted a report by the Director of Legal and Administration detailing 32 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Chemholding Societa a Responsabilita Limitata (HMO07099)	3/1, 7 Vinicombe Street (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of premises
Ajmal Mohammad (HMO07106)	Main door, 20 Craigpark (Ward 22)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)

John Reid (HMO01614)	1/2, 33 Cranworth Street (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of premises
Babar Bashir (HMO04234)	3/2, 16 Radnor Street (Ward 10)	3 years	Continued to allow applicant to be in attendance
Camden Properties (HMO00512)	19 Onslow Square (Ward 22)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Lets Direct (Scotland) Ltd (HMO03521)	3/2, 167 Great Western Road (Ward 11)	3 years	Noted withdrawal of item from agenda
Calum MacCalman (HMO03474)	3/2, 15 Cresswell Street (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of premises

Trinh Chan (HMO06368)	2/1, 271 Sauchiehall Street (Ward 10)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of premises
--------------------------	--	---------	---

LATE HOURS CATERING LICENCE (NEW)

Mohsin Raziq (LHC00536)	15 Renfield Street (Ward 10)	3 years	Granted
Mohsin Raziq (LHC00537)	11 Nelson Mandela Place (Ward 10)	3 years	Granted

PRIVATE HIRE CAR LICENCE (RENEWAL)

Abdul Kargbo (PV26185)	n/a	3 years	Refused
---------------------------	-----	---------	---------

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Mohammed Ajaz (PD32491)	n/a	3 years	Granted, subject to applicant undergoing annual medical examinations
Robel Aman (PD32564)	n/a	3 years	Continued at request of applicant
Naveed Ahmad (PD32669)	n/a	3 years	Granted for restricted period of 1 year and warning issued regarding applicant's future conduct, Councillor Wilson dissenting
Mark Lyon (PD32982)	n/a	3 years	Continued to allow applicant to be in attendance

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

George Spencer (PD32442)	n/a	3 years	Continued to allow applicant to undergo a medical examination
Hady Anis Hady (PD32789)	n/a	3 years	Continued for further information
Abdul Kargbo (PD33090)	n/a	3 years	Refused

SEXUAL ENTERTAINMENT VENUE LICENCE (VARIATION)

Holmblue Ltd (SEV001)	15 Elmbank Gardens (Ward 10)	n/a	Granted
Kaago Holdings Ltd (SEV002)	30 Mitchell Street (Ward 10)	n/a	Granted
Holmblue Ltd (SEV004)	95 Hope Street (Ward 10)	n/a	Granted

SHORT TERM LET LICENCE (HOME LETTING AND HOME SHARING) (NEW)

Laaiba Khan (GL00369)	41 Broompark Drive (Ward 22)	3 years	Refused
--------------------------	---------------------------------	---------	---------

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

Happy Sourced Ltd (GL00408)	2/1, 76 Clifford Street (Ward 5)	3 years	Refused
Irma Robertson (GL00588)	0/2, 44 Elderslie Street (Ward 10)	3 years	Granted
Principal Apartments Ltd (GL00613)	1/3, 12 High Street (Ward 9)	3 years	Granted
Principal Apartments Ltd (GL00630)	4/5, 110 Bell Street (Ward 9)	3 years	Granted
Essence (Scotland) Ltd (GL00615)	11/2, 11 Castlebank Place (Ward 12)	3 years	Granted
Raymond Farrelly (GL00688)	Flat 1, 3 Grosvenor Terrace (Ward 23)	3 years	Refused

STREET TRADER'S LICENCE (NEW)

Adrian Gheorghe (ST01438)	Mobile	Temporary for 6 weeks	Refused, Councillor Pidgeon dissenting
------------------------------	--------	-----------------------------	---

TAXI LICENCE (NEW)

Abdul Majid (TV09528)	n/a	3 years	Continued to allow applicant to be in attendance
West End Taxi Co (TV09530)	n/a	3 years	Continued for vehicle details, vehicle inspection and production of requisite documentation
Brain O'Hara Taxis (TV09531)	n/a	3 years	Noted withdrawal of item from agenda

181 Dalmarnock Road (Ward 9) - Application by Oliver Stabler (GL00374) for short term let licence (Secondary letting) (New) granted, after division.

4 There was submitted a report by the Director of Legal and Administration regarding an application by Oliver Stabler (GL00374) for a short term let licence (Secondary letting) (New) for 3 years in respect of premises at 181 Dalmarnock Road (Ward 9).

Councillor Wilson, seconded by Councillor Jassemi, moved that the application be granted for a restricted period of 1 year and a warning issued regarding the applicant's future management of the premises.

Councillor Pidgeon, seconded by Councillor Ferguson, moved as an amendment that the application be refused.

On a vote being taken by a show of hands, 2 members voted for the amendment and 3 for the motion, which was accordingly declared to be carried and the application was granted for a restricted period of 1 year and a warning issued regarding the applicant's future management of the premises.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 19th September 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Abdul Bostani and Sean Ferguson.

Also present: Anthony Carroll.

Apologies: Eunis Jassemi, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); and K McDonald (for the Director of Legal and Administration).

Applications for private hire car licence dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 49 applications for a private hire car licence (New) for 3 years.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Decision</i>
Azzeddine Belbahi (PV25022)	Noted withdrawal of item from agenda
Amir Shirvany (PV25023)	Noted withdrawal of item from agenda
Zubair Ahmed Razzaq Kausar (PV25024)	Noted withdrawal of item from agenda
Shewit Zedengle (PV25025)	Noted withdrawal of item from agenda
Ranjit Singh (PV25026)	Refused
Pacific Cars Ltd (PV25027)	Noted withdrawal of application
Pacific Cars Ltd (PV25028)	Noted withdrawal of application
Mohammad Abaker (PV25029)	Refused
Pacific Cars Ltd (PV25030)	Noted withdrawal of application
Amir Amirifar (PV25031)	Refused
Pacific Cars Ltd (PV25032)	Noted withdrawal of application
Yacob Haabayh (PV25033)	Refused

Hassan Shahzad (PV25034)	Refused
Elrasheed Osman (PV25250)	Refused
Afowerki Haile (PV25035)	Refused
Banuna Stifanos (PV25036)	Refused
Jora Singh (PV25037)	Refused
Farhan Pervaiz (PV25038)	Refused
Abdallah Osman (PV25039)	Refused
Babar Ali (PV25040)	Refused
Twaha Abdulrahim Said (PV25041)	Refused
Atif Mahmood (PV25042)	Refused
Ahmed Hadhal Al-Tamimy (PV25043)	Refused
Jutyar Mustafa Mohammed (PV25044)	Refused
Mohammad Usman (PV25045)	Refused
Khalid Nour Youssof (PV25047)	Refused
Gagandeep Singh (PV25048)	Refused
Adam Idris Abaker (PV25049)	Refused
Sayed Hadi Niknejadi (PV25050)	Refused
Danial Aroush Sehtallani (PV25051)	Refused
Mostafa Madadi (PV25052)	Refused
Simon Tesfamichael (PV25053)	Refused
Hawkar Yousef Abdalla (PV25054)	Refused
Ajaz Ali (PV25055)	Noted withdrawal of application
Mohammed Aman (PV25056)	Refused

Kubrom Yosief (PV25057)	Refused
Jamshed Ali (PV25058)	Refused
Aboud Natabay (PV25059)	Refused
Mohamed Kouka (PV25060)	Refused
Mohamed Abdi (PV25061)	Refused
Altaf Hussain Maqsood (PV25062)	Refused
Ashraf Hassan Sharafaldeen (PV25063)	Refused
Mohammed Hussain Abbass Mohammed Ali (PV25064)	Refused
Abdulnasir Lemmo (PV25065)	Refused
Lindon Taylor (PV25066)	Refused
Imran Afzal Mughal (PV25067)	Refused
Darin Karimi (PV25068)	Refused
Chief Vehicle Rentals Ltd (PV25069)	Refused
Waleed Mustaf Alameen (PV25070)	Refused

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 25th September 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Abdul Bostani, Anthony Carroll, Sean Ferguson and Eunis Jassemi.

Apologies: Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); K McDonald (for the Director of Legal and Administration); and Inspector G Griffiths, Police Scotland.

Applications for various types of licences dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 17 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
PLTFRM Festival, t/a Push it to the Limit Ltd (PEL01256)	33 Scotland Street (Ward 5)	Temporary on 28th and 29th September 2024	Granted, subject to conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability

SHORT TERM LET LICENCE (HOME LETTING) (NEW)

Alistair Sim (GL00382)	1790 Cumbernauld Road (Ward 21)	3 years	Granted and warning issued regarding applicant's future conduct
Cinar Yildirim (GL00707)	1/1, 11 Airlie Street (Ward 23)	3 years	Granted

SHORT TERM LET LICENCE (HOME LETTING AND HOME SHARING) (NEW)

Eva McDiarmid (GL01007)	G/1, 7 Rosslyn Terrace (Ward 23)	3 years	Continued at request of applicant
*Paul Fitzpatrick (GL00872)	8/1, 104 Lancefield Quay (Ward 10)	3 years	Granted

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

Dreamhouse 2000 Ltd (GL00738)	2/2, 128 Ingram Street (Ward 10)	3 years	Granted
Dreamhouse 2000 Ltd (GL00743)	4/2, 128 Ingram Street (Ward 10)	3 years	Granted
Dreamhouse 2000 Ltd (GL00744)	6/2, 120 Ingram Street (Ward 10)	3 years	Granted
Dreamhouse 2000 Ltd (GL00752)	6/4, 120 Ingram Street (Ward 10)	3 years	Granted
Dreamhouse 2000 Ltd (GL00759)	8/3, 120 Ingram Street (Ward 10)	3 years	Granted
Dreamhouse 2000 Ltd (GL00762)	1/5, 128 Ingram Street (Ward 10)	3 years	Granted
Sheraz Ramzan (GL00748)	2/2, 1 Devonshire Terrace (Ward 23)	3 years	Continued for report from Scottish Fire and Rescue Service
Principal Apartments Ltd (GL00813)	6/3, 110 Bell Street (Ward 9)	3 years	Granted
Principal Apartments Ltd (GL00816)	2/1, 12 High Street (Ward 9)	3 years	Granted
BM Development Ltd (GL01046)	5/2, 15 Castlebank Place (Ward 12)	3 years	Granted
Raj Kohli (GL00479)	5/6, 72 Lancefield Quay (Ward 10)	3 years	Granted

TAXI LICENCE (NEW)

Muniba Afzall (TV09534)	n/a	3 years	Continued for vehicle details, vehicle inspection and
----------------------------	-----	---------	---

production of requisite
documentation

*In terms of Standing Order No 4, this application was considered as a matter of urgency.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 2nd October 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Abdul Bostani, Anthony Carroll, Sean Ferguson, Jill Pidgeon and Hanif Raja.

Apology: Eunis Jassemi.

Attending: G McDermid (Clerk); K McDonald (for the Director of Legal and Administration); and Inspector G Griffiths, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of licences agreed.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

- (1) of the circumstances leading to the immediate suspension of each licence; and
- (2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee agreed to suspend the undernoted licences for the unexpired portion of their duration with immediate effect:-

Licence holder and reference number

PRIVATE HIRE CAR DRIVER'S LICENCE

Mohammad Iqbal Chaudhry (PD28318)

TAXI DRIVER'S LICENCE

Garry Fisher (TD16538)

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 3 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Alderforce SC Ltd (LHC00544)	437 Sauchiehall Street (Ward 10)	3 years	Granted
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>			
Bajram Hutra (PD32484)	n/a	3 years	Refused
Malik Mehr Khan Ilyas (PD32894)	n/a	3 years	Continued to allow applicant to be in attendance

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 3rd October 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Anthony Carroll and Sean Ferguson.
Apologies: Abdul Bostani, Eunis Jassemi, Jill Pidgeon and Hanif Raja.
Attending: G McDermid (Clerk); K McDonald (for the Director of Legal and Administration); and Inspector G Griffiths, Police Scotland.

Applications for private hire car licence refused.

1 There was submitted a report by the Director of Legal and Administration detailing 50 applications for a private hire car licence (New).

After consideration, the committee refused the undernoted applications:-

<i>Applicant and reference number</i>	<i>Duration</i>
Muhammad Fayyaz Ahmed Khan (PV25071)	3 years
Zuloarnain Zuloarnain (PV25072)	3 years
Sultan Almuhsen (PV25073)	3 years
Mohammad Abbas Rana (PV25074)	3 years
Bekim Salihi (PV25075)	3 years
Mohammad Safder (PV25076)	3 years
Mustafa Amin A Fadl (PV25077)	3 years
MD Raysul Islam (PV25078)	Temporary for 6 weeks
Hashem Iswaissi (PV25079)	3 years
Ilyas Farah (PV25080)	3 years
Ali Bauomi (PV25081)	3 years
Barkurdar Ahmad Bosal Amna (PV25082)	3 years
Khalid Babeker Ramadan (PV25083)	3 years

Saeed Bakheta Ahmed (PV25084)	3 years
Saad Amjad (PV25085)	3 years
Dila Ram Gaire (PV25086)	3 years
Wail Eltayeb (PV25087)	3 years
Hassan Abdallah Yousef Yaqub (PV25088)	3 years
Jomagull Shaiastagull (PV25089)	3 years
Albuosiry Maki (PV25094)	3 years
Maroof Hussain Parveen (PV25095)	3 years
Kamal Abdulsalam (PV25096)	3 years
Yousef Al Khattawi (PV25097)	3 years
Hussein Kawere (PV25098)	3 years
Mouhcine Jabbari (PV25099)	3 years
Thomasz Majorke (PV25100)	3 years
Sheikh Abid Yousaf (PV25101)	3 years
Ahmed Ashraf Alkassim (PV25103)	3 years
Ishag Abdalla (PV25104)	3 years
Biniam Mulugeta (PV25105)	3 years
Abid Hussain (PV25897)	3 years
Abdulsalam Yahya Essa (PV25106)	3 years
Paramjit Singh (PV25107)	3 years
Babiker Mustafa Mohammed (PV25108)	3 years
Amanuel Hailemariam Menghistu (PV25109)	3 years
Mark Ritchie (PV25110)	3 years
Zafar Khan (PV25111)	3 years

Sardar Yasin (PV25112)	3 years
Karna Bahadur Karki (PV25113)	3 years
Muhamed Ceesay (PV25114)	3 years
Altahir Ali (PV25898)	3 years
Faran Abbas (PV25442)	3 years
Tedros Hailemariam Hagos (PV25115)	3 years
Adonai Guesh (PV25116)	3 years
Berhe Gebrehiwet Abay (PV25117)	3 years
Adam Ismail Abraham Abduelkarim (PV25118)	3 years
Mohamad Raft Alkoud (PV25119)	3 years
Usman Muhammad Din Sarwar (PV25120)	3 years
Lambertson Ltd (PV25251)	3 years
Mahboob Ahmed (PV25121)	3 years

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 9th October 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Abdul Bostani, Anthony Carroll, Eunis Jassemi, Jill Pidgeon and Hanif Raja.

Apology: Sean Ferguson.

Attending: G McDermid (Clerk); K McDonald (for the Director of Legal and Administration); and J Crawshaw and E McGrath (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Applications for various types of licences granted.

1 There was submitted a report by the Director of Legal and Administration detailing 2 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
PUBLIC ENTERTAINMENT LICENCE (NEW)			
Itison Ltd (PEL01260)	GlasGLOW, Botanic Gardens (Ward 11)	Temporary from 24th October to 10th November 2024	Granted, subject to (1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods,

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

Richard Poet (GL00189)	22 Lindsay Drive (Ward 23)	3 years	Granted
---------------------------	-------------------------------	---------	---------

Complaints against various licence holders dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 12 complaints against various licence holders.

After consideration, the committee dealt with the complaints as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE</i>	
Rifat Sultana (PV20998)	Continued to allow licence holder to be in attendance
Abdul Quddoos (PV22760)	Continued to allow licence holder to be in attendance
Abedah Hameed (PV22774)	Continued to allow licence holder to be in attendance
EMC (GBR) Ltd (PV23547)	Continued to allow licence holder to be in attendance
Sunny's Private Hire Ltd (PV24023)	Warning issued regarding future timeous vehicle safety inspections
<i>TAXI LICENCE</i>	
Quigleys Taxi Service (TV08817)	Continued to allow licence holder to be in attendance
Cher Cabs (TV08821)	Continued to allow licence holder to be in attendance
Hazelwood Taxis (TV08844)	Continued to allow licence holder to complete substitute vehicle process
Glen Cannich Taxi Service (TV08854)	Continued to allow licence holder to be in attendance

Durkin Cabs (TV09142)	Continued to allow licence holder to be in attendance
Turner Taxis (TV09196)	Continued to allow licence holder to be in attendance
Cairnmoor Taxis (TV09269)	Continued to allow licence holder to be in attendance

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 3rd September 2024.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Robert Mooney and Keiran O'Neill.

Attending: P Yule (Clerk); and T Hughes (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Education Services – Representations dealt with – Grievance upheld in part.

3 The committee considered representations from an employee within Education Services.

Having heard the appellant, J Hunter, EIS and K Strachan and J Miller, Education Services, the committee, after discussion, upheld the grievance in part.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 24th September 2024.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Greg Hepburn and Ruairi Kelly.

Attending: J Crawford (Clerk); and T Hughes (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Education Services – Representations dealt with – Grievance rejected.

3 The committee considered representations from an employee within Education Services.

Having heard the appellant, J Hunter, EIS and K Strachan and J Miller, Education Services, the committee, after discussion, rejected the grievance.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 3rd September 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Paul Leinster, Hanif Raja, James Scanlon and Martha Wardrop.

Apologies: Eva Bolander, Fyeza Ikhlq, Thomas Kerr and Kenny McLean.

Attending: L Sclater (Clerk); and M Thomson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Site at Sandyford Street/Kelvinhaugh Street (Ward 10) - 23/03111/FUL - Erection of hotel with public bar, café, restaurant, co-working and health facilities (Sui generis), soft and hard landscaping including open space - Committee minded to conditionally grant planning permission - Dissent.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by SWG3/Hee Haugh Developments Ltd for planning permission for the erection of a hotel with public bar, café, restaurant, co-working and health facilities (Sui generis), soft and hard landscaping including open space at a site at Sandyford Street/Kelvinhaugh Street (Ward 10) – 23/03111/FUL.

Having heard representations from the applicant and an objector, the committee, Bailie Wardrop dissenting, agreed that it was minded to conditionally grant planning permission, subject to the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 17th September 2024.

Planning Applications Committee.

- Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Sean Ferguson, Fyeza Ikhlaiq, Thomas Kerr, Paul Leinster and Martha Wardrop.
- Apologies: Declan Blench, Elaine Gallagher, Jill Pidgeon and James Scanlon.
- Attending: L Sclater (Clerk); I Briggs, A Dale, R Middleton and M Thomson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Cranston Police Office, 945 Argyle Street (Ward 10) - 23/02812/FUL - Demolition of existing building and erection of flatted residential development with ground floor commercial units etc - Committee minded to conditionally grant planning permission.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Westpoint Homes Ltd and Police Scotland for planning permission for the demolition of an existing building and the erection of a flatted residential development with ground floor commercial units (Class 1A and Class 3) and the installation of a flue at Cranston Police Office, 945 Argyle Street (Ward 10) – 23/02812/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to

(1) additional conditions to read:-

- (a) "Full details of resurfacing works to Houldsworth Lane shall be submitted to the Planning Authority for written approval prior to the above ground construction of the buildings. The approved works shall be completed and operational prior to any part of the development coming into use.

Reason: To ensure that the lane is in good condition prior to the development coming into use.";

- (b) "Full details of the management of Houldsworth Lane including the design, dimensions, materials and colours of any gate or other means of enclosure shall be submitted to the Planning Authority for written approval prior to the construction of the buildings. The approved works shall be completed and operational prior to any part of the development coming into use.

Reason: To ensure that the lane is in good condition prior to the development coming into use."; and

- (c) "Prior to the complete removal of the existing hornbeam tree the applicants shall submit a report on its condition and potential for reuse of resulting wood. Where reuse is possible, the applicants will submit a method statement illustrating how the materials will be used either within the development or offered to local organisations for reuse for the written approval of the Planning Authority. The wood shall then be used in accordance with the details of the method statement.

Reason: To encourage, promote and facilitate development that is consistent with the waste hierarchy."; and

- (2) the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997.

Site to the west of Carstairs Street on French Street (Ward 9) - 24/00247/FUL - Erection of residential development (173 units) with associated car parking, amenity space and landscaping - Committee minded to conditionally grant planning permission.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by CCG Homes for planning permission for the erection of a residential development (173 units) with associated car parking, amenity space and landscaping at a site to the west of Carstairs Street on French Street (Ward 9) – 24/00247/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997.

83 Langside Drive (Ward 2) – 24/01157/FUL and 24/01158/LBA - Use of former care home (Class 8) as 1 dwellinghouse (Class 9) and 5 short term lets etc - Planning permission and listed building consent conditionally granted - Declaration of interest.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by The Beeches Glasgow Ltd for planning permission and listed building consent for the use of a former care home (Class 8) as a dwellinghouse (Class 9), 5 short term lets (Sui generis) and internal and external alterations to a listed building at 83 Langside Drive (Ward 2) – 24/01157/FUL and 24/01158/LBA.

After consideration, the committee conditionally granted planning permission and listed building consent.

In terms of Standing Order No 27, Councillor Ferguson declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 1st October 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Sean Ferguson, Fyeza Ikhlaq, Paul Leinster, Hanif Raja, James Scanlon and Martha Wardrop.

Attending: L Sclater (Clerk); and A Dale and M Wilson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

21 Herschell Street (Ward 14) - 23/00769/FUL - Redevelopment to site of former office buildings, with erection of 113 build to rent units (Sui generis), including amenity, access, car parking, landscaping and associated works - Committee minded to conditionally grant planning permission.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Calmont Ventures Ltd and M&M Anniesland LLP for planning permission for the redevelopment of former office buildings, the erection of 113 build to rent units (Sui generis), including amenity, access, car parking, landscaping and associated works at 21 Herschell Street (Ward 14) - 23/00769/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 10th September 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Declan Blench, Fyeza Ikhlq, Paul Leinster, James Scanlon and Martha Wardrop.

Apologies: Eva Bolander, Kenny McLean and Thomas Kerr.

Attending: A Wyber (Clerk); and D Batty and S Taylor (Planning Advisors).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

Site at Springburn Road/Auchentoshan Terrace (Ward 17) - 24/00042/LOCAL - Erection of public house (Sui Generis) with office accommodation (Class 4) and associated works – Consideration continued.

2 There was submitted a request by Mr John Welsh for a Planning Local Review of refusal of planning permission for the erection of a public house (Sui Generis) with office accommodation (Class 4) and associated works at a site at Springburn Road/Auchentoshan Terrace (Ward 17) - 24/00042/LOCAL.

After consideration, the committee continued consideration of the review for the applicant to provide:-

- (1) details of a flood risk assessment and drainage strategy;
- (2) evidence of consultation with Scottish Water;
- (3) details of landscape design proposals;
- (4) a statement of energy and any energy efficiency proposals;
- (5) details of a preliminary ecological appraisal;
- (6) details of a tree survey;
- (7) proposals on connecting to the active travel network; and
- (8) details of cycle parking provision.

266 Carsaig Drive (Ward 6) - 24/00044/LOCAL – Formation of driveway and access to front of flatted dwelling (Retrospective) – Planning permission refused.

3 There was submitted a request by Mr Lloyd Kinnaord for a Planning Local Review of refusal of planning permission for the formation of a driveway and access to the front of a flatted dwelling (Retrospective) at 266 Carsaig Drive (Ward 6) – 24/00044/LOCAL.

After consideration, the committee refused planning permission.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 24th September 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Eva Bolander, Sean Ferguson, Fyeza Ikhlaq, Paul Leinster, Hanif Raja, James Scanlon and Martha Wardrop.

Attending: L Sclater (Clerk); C Hunt and S Taylor (Planning Advisors); and P Kane (for the Director of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

26 Victoria Crescent Road (Ward 23) - 24/00047/LOCAL - Amalgamation of ground and basement flatted dwellings, formation of patio doors, replacement windows and alterations to outbuilding - Planning permission conditionally granted.

2 There was submitted a request by Ms Susie Kitson for a Planning Local Review of refusal of planning permission for the amalgamation of ground and basement flatted dwellings, formation of patio doors, replacement windows and alterations to an outbuilding at 26 Victoria Crescent Road (Ward 23) - 24/00047/LOCAL.

After consideration, the committee conditionally granted planning permission, subject to 2 amended conditions to read:-

“03 Replacement windows shall match the original ones in all aspects of its design: proportions, profile, framing thickness, detailing, method of opening, materials and colour. Details of all replacement windows shall be submitted to and approved in writing by the planning authority before any windows are installed.

Reason: In order to protect the visual amenity of the surrounding area.”; and

“04 Before any work on the site is begun, full details of the proposed replacement rear patio doors (to include all aspects of their design: proportions, profile, framing thickness, detailing, method of opening, materials and colour) shall be submitted to and approved in writing by the planning authority.

Reason: To enable the planning authority to consider this/these aspect(s) in detail.

Reason: To safeguard the amenity of the surrounding Conservation Area.”

35 Ruskin Lane (Ward 11) - 24/00057/LOCAL - Use of flatted dwelling (Sui generis) as short term let (Sui generis) (Retrospective) - Planning permission refused - Declaration of interest.

3 There was submitted a request by Mr Marco Guidi for a Planning Local Review of refusal of planning permission for the use of a flatted dwelling (Sui generis) as a short term let (Sui generis) (Retrospective) at 35 Ruskin Lane (Ward 11) - 24/00057/LOCAL.

After consideration, the committee refused planning permission.

In terms of Standing Order No 27, Bailie Wardrop declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 8th October 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Declan Blench, Sean Ferguson, Fyeza Ikhlaq, Paul Leinster, Hanif Raja and Martha Wardrop.

Apologies: Eva Bolander and Jill Pidgeon.

Attending: A Wyber (Clerk); D Batty, C Hunt and S Taylor (Planning Advisors); and P Kane (for the Director of Communication and Corporate Governance).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

63 Saxon Road (Ward 14) - 24/00048/LOCAL – Use of church hall (Class 10) as restaurant (Class 3) and hot food takeaway (Sui Generis) including installation of extract flue and formation of entrance door – Planning permission refused, after division.

2 There was submitted a request by Mr Salman Amin for a Planning Local Review of refusal of planning permission for the use of a church hall (Class 10) as a restaurant (Class 3) and a hot food takeaway (Sui Generis) including the installation of an extract flue and the formation of an entrance door at 63 Saxon Road (Ward 14) - 24/00048/LOCAL.

Councillor Leinster, seconded by Bailie Wardrop, moved that planning permission be refused.

Councillor Alam, seconded by Councillor Ahmed, moved as an amendment that planning permission be conditionally granted.

On a vote being taken by calling the roll, 3 members voted for the amendment and 6 for the motion, which was accordingly declared to be carried.

262 Woodlands Road (Ward 11) - 24/00056/LOCAL - Frontage alterations – Planning permission refused, after division.

3 There was submitted a request by Mr Saif Rahman Ali for a Planning Local Review of refusal of planning permission for frontage alterations at 262 Woodlands Road (Ward 11) - 24/00056/LOCAL.

Councillor Blench, seconded by Councillor Leinster, moved that planning permission be refused.

Councillor Alam, seconded by Bailie Raja, moved as an amendment that planning permission be conditionally granted.

On a vote being taken by calling the roll, 4 members voted for the amendment and 5 for the motion, which was accordingly declared to be carried.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 18th September 2024.

Finance and Audit Scrutiny Committee.

Present: Jill Brown (Chair), Alexander Belic, Sharon Greer, Greg Hepburn, Jim Kavanagh, Paul Leinster, Anne McTaggart, Angus Millar, Jon Molyneux, Margaret Morgan and Catherine Vallis (substitute for Frank McAveety).

Apologies: Thomas Kerr and Frank McAveety.

Attending: M Hughes (Clerk); M Booth, Executive Director of Finance; M Johnston, Director of Financial and Business Services; D Black, Head of Audit and Inspection; T Hughes (for the Head of Human Resources); and Rob Jones and R Wynne, EY.

Responses to questions noted.

1 There was submitted and noted a report by the Director of Financial and Business Services providing responses to questions raised by members at the meeting of this committee on 21st August 2024, subject to a further update in relation to a response regarding the Noise Team.

Flexible retirement and redundancy/early retirement – Position noted.

2 There was submitted and noted a joint report by the Head of Human Resources and the Executive Director of Finance regarding the Local Government Pension Scheme (Scotland) Regulations 2015, flexible retirement provisions and the Local Government (Discretionary Payments & Injury Benefits) Scotland Regulations 1998 (as amended), redundancy and early retirement provisions, advising of the number of employees who had been granted permission, under delegated authority, to take flexible retirement under the Council's flexible retirement provisions or leave the service of the Council under the Council's redundancy/early retirement provisions in the period from 1st April to 30th June 2024, together with the associated costs and savings, as detailed in the report.

Common Good Fund property portfolio – Current position noted etc.

3 There was submitted a report by the Director of Financial and Business Services providing an update on the management of the Common Good Fund property portfolio by City Property Glasgow (Investments) LLP,

(1) advising that since the last report in January 2024, the total

- (a) annual rent from the portfolio as at 30th June 2024 was £287,780 (net of VAT), which was a reduction of £4,712;
 - (b) non-recoverable costs, primarily non-domestic rates, from 1st January to 30th June 2024 was £6,944.07, which was a reduction of £202.93; and
 - (c) rent arrears across the portfolio as at 30th June 2024 was £95,129, which was an increase of £22,560;
- (2) detailing the current position regarding commercial properties held for income generation and non-commercial properties; and
- (3) concluding that over the next 6 months, City Property Glasgow (Investments) LLP would
- (a) endeavour to complete all outstanding transactions/negotiations and secure lettings following marketing of those subjects which remained vacant; and
 - (b) continue
 - (i) to monitor repair and maintenance expenditure to protect asset value;
 - (ii) to maximise income through increased rental by undertaking rent reviews and lease renewals where appropriate;
 - (iii) to pursue debt and implement payment plans and legal action as appropriate; and
 - (iv) with a programme of regular inspection to ensure tenant compliance with leasehold obligations.

After consideration, the committee

- (A) noted the report; and
- (B) agreed that future reports would include details regarding how long properties had been vacant and when they were likely to be back in use.

Gifts and hospitality noted.

4 There was submitted and noted a report by the Executive Director of Finance regarding the issue of gifts and hospitality offered to or provided by Chief Officers, advising

- (1) that in order to meet the demands of the Freedom of Information (Scotland) Act 2002 and the Bribery Act 2010, all service departments of the Council had

adopted a standard approach to the issue of gifts and hospitality offered to staff;

- (2) that Executive/Managing Directors were responsible for the maintenance of a gifts and hospitality register within their service/ALEO, with a centralised register held by the Executive Director of Finance;
- (3) that Executive/Managing Directors were required to keep the register up to date and complete at all times with offers, whether accepted, declined or used for charitable purposes, with copies of the registers submitted to the Executive Compliance Unit on a quarterly basis to ensure the centralised register for Chief Officers was up to date;
- (4) that the register of gifts and hospitality offered to Chief Officers was reported to this committee at least once per annum; and
- (5) of the hospitality offered to and by Chief Officers in the period from 1st April 2023 to 31st March 2024, as outlined in appendices to the report.

EY - Annual Audit Plan 2023/24 noted.

5 There was submitted and noted a report by EY regarding its 2023/24 Annual Audit Plan for this Council, advising of

- (1) a summary of the key risks and audit approach for the 2023/24 audit;
- (2) a summary of recent accounting and audit developments that were relevant to the Council;
- (3) a summary of its audit approach, materiality and the key risks identified in relation to the financial statements audit; and
- (4) its risk assessment and audit approach for reviewing the Council's compliance with the wider public audit scope areas.

Internal audits noted – Instruction to Head of Audit and Inspection.

6 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

- (1) Chief Executive's Department and Neighbourhoods, Regeneration and Sustainability – Mini Comp B Process;
- (2) Corporate Review:-
 - (a) Early Retirement and Voluntary Redundancy;
 - (b) Establishment Visits;

- (c) GOLD Training Compliance;
 - (d) Performance Management – Council Strategic Plan; and
 - (e) Procurement – Non-Contract Spend;
- (3) Education Services – Payroll Verification;
- (4) Financial Services – National Living Wage;
- (5) Neighbourhoods, Regeneration and Sustainability:-
- (a) Fleet Management Arrangements;
 - (b) Low Emission Zone – Charging and Income;
 - (c) Parking Income;
 - (d) Stock Control Arrangements; and
 - (e) Waste Depots – CCTV Systems; and
- (6) Social Work Services/Glasgow City Integration Joint Board – Governance Review.

After consideration, the committee

- (i) noted the contents of the reports; and
- (ii) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 4th September 2024.

Operational Performance and Delivery Scrutiny Committee.

Present: Imran Alam (Chair), Richard Bell, Annette Christie, Chris Cunningham, John Daly, Jill Pidgeon, Roza Salih, Catherine Vallis and Martha Wardrop.

Apology: Elaine Gallagher.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; C Quinn (for the Chief Executive); C MacKenzie (for the Director of Communication and Corporate Governance); and D Barr and D O'Neill, Improvement Service.

Response to questions noted.

1 There was submitted a response to questions raised by members at the meeting of this committee on 5th June 2024.

After consideration, the committee noted

- (1) the responses; and
- (2) that responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

Role of the scrutiny function - Presentation by Improvement Service noted etc.

2 There was heard a presentation by David Barr and David O'Neill, Improvement Service providing an overview of the meaning of scrutiny, principles of effective scrutiny and the skills required to undertake scrutiny.

After consideration, the committee

- (1) thanked Mr Barr and Mr O'Neill for their presentation; and
- (2) agreed that
 - (a) officers would provide training on the scrutiny role of this committee, as and when new members joined; and
 - (b) if any member felt that specific training was required regarding their current scrutiny role they should advise officers to arrange this.

Performance Manual - Annual progress update noted – Updated approach approved.

3 With reference to the minutes of 6th March 2024 (Print 7, page 128) noting the work carried out to explore the suitability of dashboards to support the work of Performance Manual reporting, there was submitted a report by the Chief Executive regarding the annual progress made with the Performance Manual,

- (1) advising that
 - (a) research work had been undertaken across the UK to explore case studies that supported performance reporting and as a result the findings indicated that these could be applied to the Council's Strategic Plan, with a particular focus on performance management; and
 - (b) the Strategic Performance Working Group continued with its work to update and monitor the effectiveness of the development of a potential dashboard and the incorporation of case studies, with the views and thoughts of Elected Members being incorporated into that ongoing development; and
- (2) detailing
 - (a) the Performance Manual 2024 that aimed to provide a clear guide for Elected Members, Citizens, Officers and Services of how performance was managed within the Council; and
 - (b) the Statutory Performance Indicator (SPI) template used within the existing performance management structure and the case study templates, as detailed in the appendices to the report.

After consideration, the committee

- (i) noted the developments included in the Performance Manual 2024 including case studies and the SPI template; and
- (ii) approved the updated SPI template and case study template for use within the existing performance management template, as detailed in the appendix to the report.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 2nd October 2024.

Operational Performance and Delivery Scrutiny Committee.

Present: Soryia Siddique (Chair), Imran Alam, Annette Christie, Chris Cunningham, Stephen Docherty, William Graham, Eunis Jassemi, Catherine Vallis and Martha Wardrop.

Apologies: Richard Bell, John Daly and Roza Salih.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; M Booth, Head of Policy and Corporate Governance; M McClung (for the Executive Director of Education Services); D McCulloch and C Francis (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); G Smith and S Thomson (for the Chief Executive); C MacKenzie (for the Director of Communication and Corporate Governance); and Lorraine Murray, Ipsos.

Glasgow Household Survey 2024 - Summary of findings and presentation noted.

1 There was submitted a report by the Chief Executive regarding the findings from the Glasgow Household Survey 2024, conducted by Ipsos

(1) advising that

- (a) the Council conducted a household survey every year that was undertaken by an independent contractor and used the survey to measure and track residents' usage and satisfaction with a number of key services provided directly by the Council and its arms length organisations;
- (b) the survey had also been used to inform service reform, strategy and policy development, programme evaluation and the implementation of the Council's Strategic Plan; and
- (c) the survey consisted of 1,000 interviews conducted across each of Glasgow's 3 Community Planning Partnership Sector Areas, namely North East, North West and South; and

(2) detailing a summary of the findings from the 2024 household survey.

Following a presentation by Ms L Murray, Ipsos, the committee

(i) thanked Ms Murray for her presentation; and

- (ii) noted that the findings
 - (A) would be used to inform Council policy and practice; and
 - (B) for the next household survey would be reported to this committee in September 2025.

Strategic Plan - Grand Challenge 2 - Increase opportunity and prosperity for all our citizens - Missions 2 and 3 - Service commitments noted.

2 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Chief Executive reflecting the wider commitments of the plan, whilst keeping track of those key commitments that had emerged through a cost of living lens,

- (1) advising of the work underway across a number of key areas to support the plan's commitments; and
- (2) detailing, in an appendix to the report, progress updates and examples of work currently underway by the Chief Executive's Department, Education Services and Neighbourhoods, Regeneration and Sustainability and their commitments across key areas to deliver the plan's Missions, focussing particularly on Grand Challenge 2 - Increase opportunity and prosperity for all our citizens and the undernoted Missions:-
 - (a) Mission 2: Support the growth of an innovative, resilient and net zero carbon economy; and
 - (b) Mission 3: Raise attainment amongst Glasgow's children and young people.

After consideration, the committee noted

- (i) the report; and
- (ii) the commitments within Grand Challenge 2, Missions 2 and 3 of the Strategic Plan.

Conference attendance approved under delegated authority noted.

3 There was submitted and noted a report by the Director of Legal and Administration detailing conference attendance by elected members, which had been approved in terms of the Scheme of Delegated Functions.

Bailie Siddique noted her interest in this matter.

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 11th September 2024.

Strathclyde Pension Fund Committee.

- Present: Richard Bell (Chair), Abdul Bostani, Jill Brown, Allan Gow, Ruairi Kelly and Martha Wardrop.
- Apologies: Jim Kavanagh, Glasgow City Council, Darren Paterson, Scotland Police Authority and Andy Thompson, GMB.
- Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; and Councillor Sandy Watson, North Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; J Campbell (for the Head of Audit and Inspection); I Beattie and G Wood, Investment Advisory Panel; A Johnson and D Walker, Hymans Robertson; and K Gray, O Potapova and H Rohimun, EY.

Strathclyde Pension Fund – Draft annual audit report 2023/24 noted.

1 There was submitted a report by the Director of Strathclyde Pension Fund detailing EY's draft annual audit report for 2023/24 for Strathclyde Pension Fund.

After consideration and having heard Ms Olga Potapova, EY, the committee noted the report.

Strathclyde Pension Fund – Audited Annual Accounts 2023/24 approved.

2 With reference to the minutes of 26th June 2024 (Print 3, page 184) accepting the unaudited Annual Accounts for 2023/24 and noting that the unaudited accounts would be submitted to EY, who upon completion of the audit would report its findings to this committee by the end of September 2024, there was submitted a report by EY regarding the audited Annual Accounts for 2023/24.

After consideration, the committee

- (1) noted the report in conjunction with the draft EY annual audit report in relation to the audit of the accounts and the full copy of Strathclyde Pension Fund's audited Annual Accounts for 2023/24; and
- (2) approved the Audited Annual Accounts 2023/24 for signature, subject to the conclusion of the audit by EY.

Hymans Robertson – Presentation noted.

3 The committee noted a presentation by Mr Alan Johnson, Hymans Robertson regarding the Pension Regulator’s General Code of Practice.

Strathclyde Pension Fund - Compliance with Pension Regulator’s General Code of Practice noted.

4 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding a review of Strathclyde Pension Fund’s Compliance with the Pension Regulator’s General Code of Practice, advising

- (1) that the Pension Regulator (TPR) had published a single General Code of Practice (GCoP) for all pension schemes including the public sector which came into effect on 28th March 2024;
- (2) that following publication of the GCoP, Hymans Robertson had launched a TPR General Code of Practice compliance checker for Local Government Pension Scheme funds and Strathclyde Pension Fund had completed an initial assessment of its GCoP compliance using this purchased self-assessment tool, as detailed in the report; and
- (3) of the next steps and action plan, as detailed in Appendix A to the report.

Direct Impact Portfolio – Quinbrook Renewables Impact Fund II - Investment proposal approved.

5 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposal to invest in Quinbrook Renewables Impact Fund II, advising

- (1) of the investment proposal; and
- (2) of the expected return from the fund, the main risks and the exit strategy.

After consideration, the committee approved the proposal to invest £60m in Quinbrook Renewables Impact Fund II by the Direct Impact Portfolio.

Strathclyde Pension Fund - Administration performance – Position noted.

6 There was submitted and noted a report by the Director of Strathclyde Pension Fund advising of performance and current issues within the benefits administration area of Strathclyde Pension Fund Office as at 30th June 2024.

Councillor Bell noted his interest in this matter.

Financial statements – Current position noted.

7 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding financial statements for the administration of Strathclyde Pension Fund detailing the administration cost monitoring and cash flow statements for period 6 to 23rd August 2024.

Strathclyde Pension Fund – Investment performance noted.

8 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding

- (1) the investment performance to 30th June 2024;
- (2) a summary of the distribution of portfolios and Direct Impact Portfolio investment as at 30th June 2024;
- (3) the outcome of the Investment Advisory Panel meetings of 9th May and 15th August 2024; and
- (4) stewardship activity during Quarter 2.

Strathclyde Pension Fund – Funding – Position noted.

9 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding the funding position for Strathclyde Pension Fund as at 31st July 2024, advising

- (1) that the funding position of Strathclyde Pension Fund was formally assessed every 3 years in the triennial actuarial valuation carried out by the Fund's actuaries, Hymans Robertson;
- (2) that between formal valuation, Hymans Robertson provided tools and reporting to facilitate monitoring of the interim funding position of Strathclyde Pension Fund and the funding report, as detailed in an appendix to the report had shown an improvement in the funding level from 147% at the 31st March 2023 valuation to 163% at the 31st July 2024 valuation;
- (3) of the Scottish Government's consultation on proposed change to the Pension Regulations which would create a discretion for administering authorities to determine the amount of exit credit which should be payable to an employer leaving the Local Government Pension Scheme; and
- (4) of Strathclyde Pension Fund's policy and practice in relation to exit payments.

Business Plan 2024/25 – Progress noted.

10 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding an update on progress in respect of the business and development priorities listed in the Fund's 2024/25 Business Plan, as detailed in an appendix to the report.

Risk Register – Position noted.

11 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding an update on the risk register and the most significant risks for Strathclyde Pension Fund Office, as detailed in an appendix to the report.