Minutes of

Glasgow City Council

2024/25 – Print 2

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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 27th June 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 0141 287 4377 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

Committee	*Officer*	*Telephone*
Council	Maureen Hughes	0141 287 4377
Appointment of Senior Officers Committee	Maureen Hughes	0141 287 4377
City Administration Committee	Maureen Hughes	0141 287 4377
City Policy Committees:-		
Economy, Housing, Transport and Regeneration	Avril Wyber	0141 287 4266
Education, Skills and Early Years	Donna Brand	0141 287 4840
Environment and Liveable Neighbourhoods	Amanda Croall	0141 287 4272
Net Zero and Climate Progress Monitoring	Cathy Birrell	0141 287 7872
Wellbeing, Equalities, Communities, Culture and Engagement	Carol Jack	0141 287 3534
Contracts and Property Committee	Donna Brand	0141 287 4840
Emergency Committee	Maureen Hughes	0141 287 4377
Licensing and Regulatory Committee	Gary McDermid	0141 287 4540
Planning Applications Committee	Cathy Birrell	0141 287 7872
Planning Local Review Committee	Lee Sclater	0141 287 3511
Public Processions Committee	Maureen Hughes	0141 287 4377
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Lee Sclater	0141 287 3511
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES

OF

GLASGOW CITY COUNCIL.

Glasgow, 16th May 2024.

Hybrid meeting, Glasgow City Council.

Present: The Lord Provost, Jacqueline McLaren (Chair).

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

LORD DEAN OF GUILD

Apologies: Ken Andrew and Margaret Morgan.

Attending: M Millar, Director of Legal and Democratic Services; S Millar, Chief Executive; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; J Miller, (for the Executive Director of

Education Services; J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership; I Robertson, Director of City Development; and C Edgar, Director of Communication and Corporate Governance.

Death of former Councillor Eamon Fitzgerald.

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

Minutes approved.

2 The minutes of the Council meeting of 28th March 2024 (Print 1, pages 1 to 32) were submitted and approved.

Minutes of committees submitted and approved etc.

3 The minutes of the undernoted committees were submitted and approved subject to noting in relation to the Appointment of Senior Officers Committee of 26th March 2024 concerns raised by Councillor Molyneux that there had been a breach of the agreed confidentiality restrictions placed on that committee and that in terms of Standing Order No 5(11) a question was put to the Leader of the Council to ask if she would ask the Council Business Manager and the Convenor for Workforce and Homelessness and Addictions to consider what could be done about these concerns and to refer the matter to the Business Bureau for further consideration.

(1) Appointment of Senior Officers Committee of 26th March 2024 (Print 1, pages 33 to 34);

(2) City Administration Committee of 21st March and 11th April and 25th April 2024 (Print 1, pages 35 to 62);

(3) City Policy Committees

(a) Economy, Housing, Transport and Regeneration of 23rd April 2024 (Print 1, pages 63 to 74);

(b) Education, Skills and Early Years of 25th April 2024 (Print 1, pages 75 to 80);

(c) Environment and Liveable Neighbourhoods of 30th April 2024 (Print 1, pages 81 to 84);

(d) Net Zero and Climate Progress Monitoring of 16th April 2024 (Print 1, pages 85 to 92); and

(e) Wellbeing, Equalities, Communities, Culture and Engagement of 18th April 2024 (Print 1, pages 93 to 98);

(4) Contracts and Property Committee of 11th April and 2nd May 2024 (Print 1, pages 99 to 104);

(5) Licensing and Regulatory Committee of 20th March and 10th, 17th and 24th April 2024, (Print 1, pages 105 to 124);

(6) Planning Applications Committee of 19th March and 9th and 23rd April 2024 (Print 1, pages 125 to 132);

(7) Planning Local Review Committee of 26th March and 16th and 30th April 2024 (Print 1, pages 133 to 138);

(8) Scrutiny Committees

(a) Finance and Audit of 20th March and 24th April 2024 (Print 1, pages 139 to 144); and

(b) Operational Performance and Delivery of 10th April 2024 (Print 1, pages 145 to 148); and

(9) Strathclyde Pension Fund Committee of 19th March 2024 (Print 1, pages 149 to end).

Changes to committees approved.

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

Committee etc.	*Appointment*
Bailie	Appoint Seonad Hoy as Bailie in place of Elaine Gallagher
	Appoint Martha Wardrop as Bailie in place of Leòdhas Massie
Asset Transfer Review Committee	Remove Jon Molyneux and appoint Seonad Hoy
Education, Skills and Early Years City Policy Committee	Remove Patricia Ferguson and appoint Jill Pidgeon
Glasgow Volunteering Strategy Board	Remove Anthony Carroll and appoint Seonad Hoy

Licensing and Regulatory Committee	Remove Zen Ghani and appoint Abdul Bostani
Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee	Remove Anthony Carroll and appoint Seonad Hoy

Appointments and representation on outside bodies approved.

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

Organisation	*Appointment*
National Association of Councillors	Remove Audrey Dempsey and appoint Soryia Siddique
Glasgow Airport Flightpath Fund Committee	Remove Anne McTaggart and appoint Fyeza Ikhlaq
Glasgow Allotments Forum	Remove Elaine Gallagher and appoint Seonad Hoy
Glasgow Community Planning Partnership – Strategic Partnership	Remove Anthony Carroll and appoint Seonad Hoy
Safe Glasgow Partnership	Remove Anthony Carroll and appoint Seonad Hoy

Questions.

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

Question by	*Question*	*Answered by*
Councillor Cecilia O'Lone	Can the relevant Convener provide an update how Glasgow plans to reduce alcohol-related deaths despite the CHCP budget crisis?	Councillor Allan Casey, City Convener for Workforce and Homelessness and Addiction Services
Councillor Eunis Jassemi	To ask the Leader of the Council if she agrees with the former First	Councillor Susan Aitken, Leader of the Council and

	Minister Humza Yousaf that the Bute House Agreement was “worth its weight in gold?”	City Convener for City and City Region Economy and Just Transition
Bailie Soryia Siddique	To ask the relevant Convener about the specific measures Glasgow City Council has taken to address the degradation of Glasgow’s built heritage, particularly those buildings situated in Bridge Street which have become a danger due to the lack of maintenance?	Councillor Kenny McLean City Convener for Housing, Development, Built Heritage and Land Use
Councillor Fiona Higgins	Can the relevant Convener provide an update on the progress of the proposed works at the Ruchill Community Centre, Possilpoint Family and Community Centre and the Milton Family Community Centre?	Councillor Ruairi Kelly City Convener for Neighbourhood Services and Assets
Bailie Martha Wardrop	To ask the Leader of the Council when she intends to meet with the new First Minister and what matters will she raise as priorities for Glasgow?	Councillor Susan Aitken, Leader of the Council and City Convener for City and City Region Economy and Just Transition
Bailie Anthony Carroll	To ask how the City Treasurer can support the Citizens Advice Scotland, who has raised concerns that proposals to charge advice agencies who provide free immigration advice fees, which will create a significant financial burden on local CABs already struggling with demand and have a negative impact on the recruitment and retention of advisors?	Councillor Richard Bell Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion
Councillor Leòdhas Massie	To ask when a paper will be brought to CAC to explore the financial relief that Glasgow could offer Palestinians in Gaza by way of Medical Aid for Palestine?	Councillor Greg Hepburn City Convener for Open Government, Council Business Manager

Councillor Malcolm Mitchell	To ask the Leader of the Council will she join me in welcoming the Clash at the Castle on 15th June at the Hydro, the first event of its kind to come to Scotland?	Councillor Susan Aitken, Leader of the Council and City Convener for City and City Region Economy and Just Transition
Councillor Blair Anderson	To ask the City Treasurer whether he thinks non-domestic rates relief for Jordanhill School is good value for money given the financial context faced by the Council's Education Service?	Councillor Richard Bell Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion
Bailie Martha Wardrop	The Scottish Law Commission has published discussion papers on tenement law reform. Professor Frankie McCarthy, the lead Commissioner, stated: "The statistics on the state of disrepair of Scotland's tenement housing stock are jarring. Those statistics underpin the recommendations of the Working Group on Tenement Maintenance, one of which was to establish owners' associations in all of Scotland's tenement buildings." Is the relevant City Convener aware if the Council will submit comments on the questions raised by this discussion paper before 1 August 2024?	Councillor Kenny McLean City Convener for Housing, Development, Built Heritage and Land Use
Councillor Robert Mooney	Age Scotland have said that over 400,000 elderly people in Scotland are being left behind due to lack of technological skills, and in particular as public services move more and more to online services, elderly people are being left behind. Can the relevant Convener confirm what steps GCC are taking to make sure that all council services are accessible for our elderly citizens.	Councillor Chris Cunningham City Convener for Health, Care & Caring and Older People
Bailie Seonad Hoy	To ask the relevant Convener what discussions have taken place	Councillor Christina Cannon

	between the Education Service and parents, teachers and young people at the Glasgow Gaelic School regarding music tuition provision?	City Convener for Education and Early Years
Councillor Kevin Lalley	To ask the relevant Convener how the decision to reduce CCTV monitoring from 24 hours a day to 12 hours a day affects the safety of citizens?	Councillor Ruairi Kelly City Convener for Neighbourhood Services and Assets
Councillor John Daly	To ask the City Convener for Education what meetings she's had with parents and carers to prepare them for the loss of hundreds of Glasgow's teachers?	Councillor Christina Cannon City Convener for Education and Early Years

European Citizenship and Youth Mobility - Motion as adjusted approved, after division.

7 Bailie Christie, seconded by Councillor McTaggart, moved that:-

"Council condemns the recent actions of both the UK Prime Minister and Leader of the Opposition with their rash rejection of the proposal by the European Commission to open negotiations with the United Kingdom on an agreement to facilitate youth mobility, making it easier for young EU and UK citizens to study, work and live in the UK and the EU respectively.

Council recognises that almost 67% of Glaswegians who voted in the 2016 referendum voted to remain in the EU and have had their European citizenship removed against their will. Council continues to oppose Brexit and Glaswegians loss of the Four Freedoms and the opportunities that go with this citizenship.

Council recognises the immense social, economic and cultural contributions made by EU citizens to our city; along with those same contributions by Glaswegians to the European cities they called home, either permanently or temporarily – noting that this multilateral exchange between communities of some 600 million EU citizens added immeasurably to our common prosperity. As this free movement comes to an end therefore, Council mourns the bonds that will no longer be made across our continent: the easy access for Europeans to work, study, live and love in Glasgow, and the ability of Glaswegians to do the same in Europe. Council hopes that this act of cultural vandalism can one day be repaired.

Council confirms Glasgow's place as a European city, as outlined in previous successful motions in May 2023 and last term and that Brexit continues to be a key source of the cost-of-living crisis, economic problems, and daily hardship for thousands of Glaswegian households.

Council notes that independent, expert analysts who advise major supermarkets, wholesalers and the government on the impact of Brexit on trade, have recently reported the cost of new border controls will be £2.9 billion - almost ten times higher than the UK Governments estimates, which if the extra costs are passed on to consumers will see the average household monthly food shop continue to increase. Council further notes that their calculations are “conservative” and do not include the cost of “Safety and Security Declarations”, which the UK Government wants hauliers to submit at the border later this year.

Council reconfirms its commitment to active engagement with European partners, consolidating relationships, garnering accolades, and positioning itself as a lead European city as successfully demonstrated in 2023 as European Capital of Sport, the Burrell Collection securing a European Museum of the Year 2024 nomination, and Glasgow being recognised as the number one city for its foreign direct investment strategies in the European Cities & Regions of the Future 2024.

Council notes that Glasgow’s reign as 1990 European City of Culture, a world leading successful example of culture-led regeneration, was a key milestone since we last celebrated Glasgow’s birthday in 1975, a period during which the people of Glasgow and Scotland also voted in another referendum to remain in Europe, and these events and our European citizens and connections, including our Twin Cities should be part of our Glasgow 850 celebrations in 2025.

Council commends the work across the Council Family to promoting EU citizens’ rights and contribution to Glasgow and commits to ongoing participation in key networks such as Eurocities which continue to provide opportunities for Glasgow to meet the Grand Challenges of our 2022-27 Strategic Plan. Council notes the recent achievements of successfully securing membership of the Horizon Europe Food Trails programme, and chosen as one of 10 leading cities by the European Commission for cultural heritage in action, and the City’s exemplar social, digital and environmental work in the Burrell Collection, Pollok Park and proposals for the People’s Palace which have been recognised by our European peer cities.

Council notes that since the successful Europe Day event celebrated in the City Chambers last year, the support given to Glasgow’s EU citizens and community groups to establish an EU Citizens Forum and the ongoing collaboration to celebrate their contribution to the city. Council further notes the opportunity to work with the Forum and its members to take forward important Glasgow 850 anniversary themes in the city that are reflective of our past, present, and future such as Civic Participation, Communities, Culture, Migration and Business.

Council also notes that another 850th anniversary theme is Education and Young People, and when a recent civic welcome was given by the Lord Provost, Leader of the Council and the Glasgow EU Citizens Forum to the EU Ambassador to the UK, Pedro Serrano, on Friday 19 April, it was the same day that the European Commission had made the proposal which would have allowed a youth mobility programme between the UK and EU.

Council again notes its extreme disappointment in the UK Prime Minister and Leader of the Opposition with their refusal to accept this lifeline from the EU.

Council instructs the Chief Executive of the Council to write to the UK Prime Minister and Leader of the Opposition, underlining that it is clearer than ever that Brexit has failed, and their ongoing policies and recent rejection of a youth visa with Europe are inflicting misery and limiting life chances and opportunities for young people and our wider communities in Glasgow.

Council further instructs the Chief Executive to also write to the EU Ambassador to the UK noting this correspondence and content, and to invite the Ambassador again to visit Glasgow, noting we are city that is open for economic, social, and cultural collaboration, eager to discuss opportunities like Horizon Europe and to further our engagement, alongside welcoming the Ambassador to our 850th anniversary celebrations which will have Glasgow's place in Europe at its heart."

Councillor O'Neill, seconded by Councillor Brown moved as an amendment to delete all and replace with the following:-

"Council regrets the outcome of the 2016 EU Referendum; and that the calls for a 'People's Vote', supported by this Council, were ignored by a Conservative Government that is intent on diminishing the UK's role in the world and demonising immigrants to the UK.

Council notes that the UK Government is currently considering plans to scrap the Graduate visa altogether causing further harm and uncertainty. Council believes that restoring our place in the world and our relationship with European partners will take time and only be possible with a clear rejection of the current UK Government.

Council recognises and celebrates the immense social, economic and cultural contributions made by EU citizens to our city; along with those same contributions by Glaswegians to the European cities they called home, either permanently or temporarily - noting that this multilateral exchange between communities of some 600 million EU citizens added immeasurably to our common prosperity.

Council reconfirms its commitment to active engagement with European partners, consolidating relationships, garnering accolades, and positioning itself as a lead European city. Council notes that Glasgow's reign as 1990 European City of Culture, a world leading successful example of culture-led regeneration, was a key milestone since we last celebrated Glasgow's birthday in 1975, a period during which the people of Glasgow and Scotland also voted in another referendum to remain in Europe, and these events and our European citizens and connections, including our Twin Cities should be part of our Glasgow 850 celebrations in 2025.

Council commends the work across the Council Family to promoting EU citizens' rights and contribution to Glasgow and commits to ongoing participation in key networks such as Eurocities which continue to provide opportunities for Glasgow to meet the Grand Challenges of our 2022-27 Strategic Plan. Council notes the recent achievements of successfully securing membership of the Horizon Europe Food

Trails programme, and, chosen as one of 10 leading cities by the European Commission for cultural heritage in action, and the City's exemplar social, digital and environmental work in the Burrell Collection, Pollok Park and proposals for the People's Palace which have been recognised by our European peer cities.

Council notes that since the successful Europe Day event celebrated in the City Chambers last year, the support given to Glasgow's EU citizens and community groups to establish an EU Citizens Forum and the ongoing collaboration to celebrate their contribution to the city. Council further notes the opportunity to work with the Forum and its members to take forward important Glasgow 850 anniversary themes in the city that are reflective of our past, present, and future such as Civic Participation, Communities, Culture, Migration and Business.

Council believes that Glasgow can and should play its part in this process constructively, by working with our EU citizens and our partners globally on areas of shared concern; to resist any further restrictions on legal immigration by this UK Government; and work to ensure that the gains from international engagement are felt equally across all of Glasgow's communities."

Councillor Massie, seconded by Bailie Hoy, moved as an amendment that:-

(1) At the eleventh paragraph, after "Council again notes its extreme disappointment in the UK Prime Minister and Leader of the Opposition with their refusal to accept this lifeline from the EU." insert the following:

"Council notes that over 2,000 Scottish students, staff and learners used the Erasmus Plus scheme each year. Scotland attracted proportionally more Erasmus participants from across Europe than any other country in the UK. The University of Glasgow was one of the top three sending institutions in the UK, so this represents a major loss to our city."; and

(2) After the twelfth paragraph insert:

"Council further instructs the Chief Executive of the Council to ask in her letter that both the PM and Leader of the opposition reverse their decisions to not reopen negotiations with the European Commission to restore youth mobility between the UK and the European Union."

During the debate Bailie Christie and Councillor Massie, with the agreement of their seconders, agreed to combine their motion and amendment resulting in the following adjusted motion:-

"Council condemns the recent actions of both the UK Prime Minister and Leader of the Opposition with their rash rejection of the proposal by the European Commission to open negotiations with the United Kingdom on an agreement to facilitate youth mobility, making it easier for young EU and UK citizens to study, work and live in the UK and the EU respectively.

Council recognises that almost 67% of Glaswegians who voted in the 2016 referendum voted to remain in the EU and have had their European citizenship

removed against their will. Council continues to oppose Brexit and Glaswegians loss of the Four Freedoms and the opportunities that go with this citizenship.

Council recognises the immense social, economic and cultural contributions made by EU citizens to our city; along with those same contributions by Glaswegians to the European cities they called home, either permanently or temporarily – noting that this multilateral exchange between communities of some 600 million EU citizens added immeasurably to our common prosperity. As this free movement comes to an end therefore, Council mourns the bonds that will no longer be made across our continent: the easy access for Europeans to work, study, live and love in Glasgow, and the ability of Glaswegians to do the same in Europe. Council hopes that this act of cultural vandalism can one day be repaired.

Council confirms Glasgow's place as a European city, as outlined in previous successful motions in May 2023 and last term and that Brexit continues to be a key source of the cost-of-living crisis, economic problems, and daily hardship for thousands of Glaswegian households.

Council notes that independent, expert analysts who advise major supermarkets, wholesalers and the government on the impact of Brexit on trade, have recently reported the cost of new border controls will be £2.9 billion - almost ten times higher than the UK Governments estimates, which if the extra costs are passed on to consumers will see the average household monthly food shop continue to increase. Council further notes that their calculations are "conservative" and do not include the cost of "Safety and Security Declarations", which the UK Government wants hauliers to submit at the border later this year.

Council reconfirms its commitment to active engagement with European partners, consolidating relationships, garnering accolades, and positioning itself as a lead European city as successfully demonstrated in 2023 as European Capital of Sport, the Burrell Collection securing a European Museum of the Year 2024 nomination, and Glasgow being recognised as the number one city for its foreign direct investment strategies in the European Cities & Regions of the Future 2024.

Council notes that Glasgow's reign as 1990 European City of Culture, a world leading successful example of culture-led regeneration, was a key milestone since we last celebrated Glasgow's birthday in 1975, a period during which the people of Glasgow and Scotland also voted in another referendum to remain in Europe, and these events and our European citizens and connections, including our Twin Cities should be part of our Glasgow 850 celebrations in 2025.

Council commends the work across the Council Family to promoting EU citizens ' rights and contribution to Glasgow and commits to ongoing participation in key networks such as Eurocities which continue to provide opportunities for Glasgow to meet the Grand Challenges of our 2022-27 Strategic Plan. Council notes the recent achievements of successfully securing membership of the Horizon Europe Food Trails programme, and chosen as one of 10 leading cities by the European Commission for cultural heritage in action, and the City's exemplar social, digital and environmental work in the Burrell Collection, Pollok Park and proposals for the People's Palace which have been recognised by our European peer cities.

Council notes that since the successful Europe Day event celebrated in the City Chambers last year, the support given to Glasgow's EU citizens and community groups to establish an EU Citizens Forum and the ongoing collaboration to celebrate their contribution to the city. Council further notes the opportunity to work with the Forum and its members to take forward important Glasgow 850th anniversary themes in the city that are reflective of our past, present, and future such as Civic Participation, Communities, Culture, Migration and Business.

Council also notes that another 850th anniversary theme is Education and Young People, and when a recent civic welcome was given by the Lord Provost, Leader of the Council and the Glasgow EU Citizens Forum to the EU Ambassador to the UK, Pedro Serrano, on Friday 19 April, it was the same day that the European Commission had made the proposal which would have allowed a youth mobility programme between the UK and EU.

Council again notes its extreme disappointment in the UK Prime Minister and Leader of the Opposition with their refusal to accept this lifeline from the EU. Council notes that over 2,000 Scottish students, staff and learners used the Erasmus Plus scheme each year. Scotland attracted proportionally more Erasmus participants from across Europe than any other country in the UK. The University of Glasgow was one of the top three sending institutions in the UK, so this represents a major loss to our city.

Council instructs the Chief Executive of the Council to write to the UK Prime Minister and Leader of the Opposition, underlining that it is clearer than ever that Brexit has failed, and their ongoing policies and recent rejection of a youth visa with Europe are inflicting misery and limiting life chances and opportunities for young people and our wider communities in Glasgow.

Council also instructs the Chief Executive of the Council to ask in her letter that both the PM and Leader of the opposition reverse their decisions to not reopen negotiations with the European Commission to restore youth mobility between the UK and the European Union.

Council further instructs the Chief Executive to also write to the EU Ambassador to the UK noting this correspondence and content, and to invite the Ambassador again to visit Glasgow, noting we are city that is open for economic, social, and cultural collaboration, eager to discuss opportunities like Horizon Europe and to further our engagement, alongside welcoming the Ambassador to our 850th anniversary celebrations which will have Glasgow's place in Europe at its heart."

On a vote being taken electronically and by roll call, 34 members voted for the amendment by Councillor O'Neill and 44 for the motion as adjusted with 2 abstentions.

The motion as adjusted was accordingly declared to be carried.

Adjournment.

8 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1300 hours until 1400 hours.

Resumption of meeting.

9 The meeting resumed at 1400 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

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

LORD DEAN OF GUILD

Apology: Ken Andrew.

Attending: M Millar, Director of Legal and Democratic Services; S Millar, Chief Executive; G Gillespie, Executive Director of Neighbourhoods,

Regeneration and Sustainability; J Miller, (for the Executive Director of Education Services); J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership; I Robertson, Director of City Development; and C Edgar, Director of Communication and Corporate Governance.

Teacher Cuts and MCR Pathways Review – Motion dealt with, after division.

10 Councillor Pidgeon, seconded by Councillor Johnstone, moved that:-

"Council expresses its deep concern over the reduction in teacher numbers and potential consequences of the ongoing review of MCR Pathways, as a result of the latest City Administration Budget.

Council recognises the indispensable role teachers play in shaping the future of our children and communities, as well as closing the attainment gap across the city. Council emphasises that any decision leading to a decrease in classroom teachers within our city's schools will undoubtedly have a detrimental effect on the children of the city, as well as the city of Glasgow itself. Council notes that the inadequate funding provided by the Scottish Government means that essential services provided by the Council are being impacted, with education being hardest hit.

Council also notes the ongoing review of MCR Pathways, a vital support system for vulnerable students. This review must not impede the educational journey of these students, many of whom are care experienced. Council notes that the delivery model for MCR Pathways is currently being reviewed and emphasises that it is of the utmost importance that this review should focus on continuing to provide support for these vulnerable students and recognises the need for additional funding to be found.

Council vehemently asserts that education must remain a top priority for the Administration and the Scottish Government. Cuts to teacher numbers and essential student support programmes are unacceptable and must be urgently addressed.

Glasgow Labour stands committed to advocating for the rights and well-being of students and educators across our communities and will continue to hold this City Administration to account for its actions that have a detrimental impact to education.

The Glasgow Labour Group affirms its dedication to safeguarding the future of Glasgow's education and ensuring that every student can thrive. Council asks the Leader of The Council to urgently write to the Scottish Government to seek additional funding."

Councillor Cannon, seconded by Councillor Bell, moved as an amendment that:-

(1) at the first paragraph, delete all and replace with:

"Council recognises the overall budget gap of £107million over the next 3 years has meant that tough decisions need to be taken across all departments; and this difficult financial climate has resulted in extremely difficult decisions having to be taken such as the reduction in teacher numbers and the review of MCR Pathways. Council further acknowledges that all political parties who presented a budget had an element of teacher savings, with Labour proposing to take the most.";

(2) at the second paragraph:

(a) delete first sentence and replace with the following:

"Council recognises the indispensable role teachers, education staff and partner organisations play in shaping the future of our children and communities, as well as closing the poverty-related attainment gap across the city." and

(b) delete last sentence and replace with the following:

"Council notes that the inadequate funding provided by the Scottish Government, UK Government austerity and pressures caused by settling Labour's equal pay scandal are all factors in the budgetary pressures which are currently impacting public services and citizens. Council notes the concerns raised by parents, carers, young people, staff and trade unions in relation to budget savings and will continue to work with key stakeholders to minimise any impact."; and

(3) at the fourth paragraph, delete from "Cuts to teacher numbers and essential student support programmes are unacceptable and must be urgently addressed" until the end and replace with:

"Council acknowledges that Education Services has been largely protected in the last 7 years through SNP budgets, with teacher numbers themselves being protected in that same time; and reinforces our commitment to ensuring every child and young person in the city has a high-quality education and learning experience.

Council acknowledges the range of factors affecting young people's attainment and achievement, including poverty, and therefore calls on the Conservative UK Government and UK Labour Party to fully commit to measures in their manifesto for the upcoming General Election which will lift children and families out of poverty such as abolishing the two child cap, radically reforming the welfare system and backing a new deal for workers; and condemns the Glasgow Labour group for voting to defund the Holiday Food Programme in their most recent budget.

Council further acknowledges the creation of the Political Oversight Group which is looking at various budget options detailed in the Council's budget, including teacher numbers and MCR Pathways; and instructs the group to look at all options for income generation. Council also reiterates the position already taken by the Political Oversight Group that all options presented should have already gone through meaningful consultation with relevant stakeholders. Council expects that the members of the Political Oversight Group work together to achieve the best outcome for young people in Glasgow.

Council therefore agrees that the Leader of the Council and relevant City Convenor should write to the Scottish Government on the funding model for Glasgow; and also write to the Prime Minister and Leader of the Opposition outlining Glasgow's priorities and expectations for additional funding should they win the next General Election."

Councillor Anderson, seconded by Bailie Hoy, moved as an amendment that**:-**

(1) at the end of the first paragraph, insert

"Council recalls that all budgets proposed by political groups in the Council included cuts to the Education Services budget. Council believes that no councillor wants to be in the position of reducing teacher numbers, and therefore councillors are acting out of their legal obligations to set balanced budgets, not out of a political desire to cut education budgets. Council recalls its decision to establish a Service Redesign and Future Income Generation Political Oversight Group (SRFIGPOG), which is the appropriate forum to decide on issues affecting relevant services.";

(2) at the end of the second paragraph, insert

"Council further notes that the ability of the Scottish Government to fund services is significantly impacted by the block grant it receives from the UK Government, which is determined by the fiscal policy of the UK Government. Council welcomes the political choices taken by the Scottish Government in recent years to devolve more revenue-raising powers to local government and to make Scotland's taxation system more progressive, raising billions of pounds to invest in public services and to mitigate the effect of austerity. Council expresses a desire to see a UK Government which makes tax more progressive and which invests significantly more in public services.";

(3) at the third paragraph,

(a) after **"**Council also notes the ongoing review of MCR Pathways, a vital support system for vulnerable students", insert the following

"Council notes the benefits of a mentoring scheme for young people who need it most, and asks the SRFIGPOG to explore sustainable and cost-effective ways to continue delivering a mentoring scheme for young people who need it most, many of whom are care experienced, in a way which has minimal impact on their educational experience.";

and

(b) delete "This review must not impede the educational journey of these students, many of whom are care experienced."

(4) at the fourth paragraph

(a) after **"**Council vehemently asserts that education must remain a top priority for the Administration and the Scottish Government," insert "while also noting the many pressures on the Scottish Government's

budget, including but not limited to, climate action, the eradication of poverty and the funding of the NHS in Scotland. Cuts to teacher numbers and essential student support programmes are undesirable and Council hopes that all parties will bring forward detailed fiscal proposals to ensure these services are funded properly."; and

(b) delete **"**are unacceptable and must be urgently addressed" and insert:

"Council hopes that all parties and all councillors will approach the SRFIGPOG process constructively and in good faith, with a recognition that all proposed budgets had reductions in education spending due to the fiscal context the Council faces.

While noting and respecting the role of the SRFIGPOG, Council believes that the priorities of the SRFIGPOG should be:

- To support and drive forward the development of innovative and ambitious ways to generate more income for the Council, including but not limited to a Workplace Parking Levy, a road user charging scheme, a Visitor Levy, a review of Glasgow Life income generation opportunities, and a review of the discretionary powers held by the Council over council tax and non-domestic rates, particularly around reliefs and exemptions.

- To identify potential savings which can be delivered in a way which protects or has minimal impact on staff and service delivery.

- To protect the most vulnerable people from the harshest effects of austerity, noting the significant barriers faced by young people with Additional Support Needs, young people with English as a Second Language, and young people who face Adverse Childhood Experiences, including experience of care.

- To engage meaningfully and constructively with the Council's staff, partners and stakeholders, including but not limited to trade unions, groups representing parents, and groups representing young people; specific consideration should be given to consulting with groups which face unique or distinct pressures, such as the Gaelic Medium Education working group.";

(5) delete the fifth paragraph; and

(6) at the sixth paragraph delete

"The Glasgow Labour Group affirms its dedication to safeguarding the future of Glasgow's education and ensuring that every student can thrive."; and

after "Council asks the Leader of The Council to urgently write to the Scottish Government to seek additional funding," insert

"as well as delivery of further revenue-raising powers to local government, including but not limited to:

- Devolution of more rate-setting powers for fees and charges.
- Devolution of more powers over reliefs, exemptions and supplements to council tax and non-domestic rates.
- Devolution of new powers such as a Cruise Ship Levy, a Carbon Emissions Land Tax, a Public Health Levy, an Infrastructure Levy, a Building Safety Levy, and further powers to set a Second Home Surcharge on council tax.
- Devolution of power of general competence."

Councillor Daly, seconded by Bailie Thomas Kerr, moved as an amendment that:-

(1) at the fifth paragraph, remove "Glasgow Labour" and replace with "Council"; and

(2) at the sixth paragraph, remove "Glasgow Labour Group" and replace with "Council"

During the debate Councillors Pidgeon and Daly, with the agreement of their seconders, agreed to combine their motion and amendment resulting in the following adjusted motion:-

"Council expresses its deep concern over the reduction in teacher numbers and potential consequences of the ongoing review of MCR Pathways, as a result of the latest City Administration Budget.

Council recognises the indispensable role teachers play in shaping the future of our children and communities, as well as closing the attainment gap across the city. Council emphasises that any decision leading to a decrease in classroom teachers within our city's schools will undoubtedly have a detrimental effect on the children of the city, as well as the city of Glasgow itself. Council notes that the inadequate funding provided by the Scottish Government means that essential services provided by the Council are being impacted, with education being hardest hit.

Council also notes the ongoing review of MCR Pathways, a vital support system for vulnerable students. This review must not impede the educational journey of these students, many of whom are care experienced. Council notes that the delivery model for MCR Pathways is currently being reviewed and emphasises that it is of the utmost importance that this review should focus on continuing to provide support for these vulnerable students and recognises the need for additional funding to be found.

Council vehemently asserts that education must remain a top priority for the Administration and the Scottish Government. Cuts to teacher numbers and essential student support programmes are unacceptable and must be urgently

addressed. Council stands committed to advocating for the rights and well-being of students and educators across our communities and will continue to hold this City Administration to account for its actions that have a detrimental impact to education.

The Council affirms its dedication to safeguarding the future of Glasgow's education and ensuring that every student can thrive. Council asks the Leader of The Council to urgently write to the Scottish Government to seek additional funding."

During the debate Councillors Cannon and Anderson, with the agreement of their seconders, agreed to combine their amendments resulting in the following adjusted amendment:-

"Council recognises the overall budget gap of £107million over the next 3 years has meant that tough decisions need to be taken across all departments; and this difficult financial climate has resulted in extremely difficult decisions having to be taken such as the reduction in teacher numbers and the review of MCR Pathways. Council recalls that all budgets proposed by political groups in the Council included cuts to the Education Services budget with Labour proposing to take the most, equivalent to 650 teachers. Council believes that no councillor wants to be in the position of reducing teacher numbers, and therefore councillors are acting out of their legal obligations to set balanced budgets, not out of a political desire to cut education budgets.

Council recognises the indispensable role teachers, education staff and partner organisations play in shaping the future of our children and communities, as well as closing the poverty-related attainment gap across the city. Council emphasises that any decision leading to a decrease in classroom teachers within our city's schools will undoubtedly have a detrimental effect on the children of the city, as well as the city of Glasgow itself. Council notes that the inadequate funding provided by the Scottish Government, UK Government austerity and pressures caused by settling Labour's equal pay scandal are all factors in the budgetary pressures which are currently impacting public services and citizens. Council further notes that the ability of the Scottish Government to fund services is significantly impacted by the block grant it receives from the UK Government, which is determined by the fiscal policy of the UK Government. Council welcomes the political choices taken by the Scottish Government in recent years to devolve more revenue-raising powers to local government and to make Scotland's taxation system more progressive, raising billions of pounds to invest in public services and to mitigate the effect of austerity. Council expresses a desire to see a UK Government which makes tax more progressive, and which invests significantly more in public services.

Council also notes the ongoing review of MCR Pathways, a vital support system for vulnerable students. Council notes the benefits of a mentoring scheme for young people who need it most and asks the Service Reform Future Income Generation Political Oversight Group (SRFIGPOG) to explore sustainable and cost-effective ways to continue delivering a mentoring scheme for young people who need it most, many of whom are care experienced, in a way which has minimal impact on their educational experience.

Council vehemently asserts that education must remain a top priority for the Administration and the Scottish Government, while also noting the many pressures on the Scottish Government's budget, including but not limited to, climate action, the eradication of poverty and the funding of the NHS in Scotland.

Council acknowledges that Education Services has been largely protected in the last 7 years through SNP budgets and SNP-Green budget agreements, with teacher numbers themselves being protected in that same time; and reinforces our commitment to ensuring every child and young person in the city has a high-quality education and learning experience. Council hopes that all parties will bring forward detailed fiscal proposals to ensure these services are funded properly. Council notes the concerns raised by parents, carers, young people, staff and trade unions in relation to budget savings and will continue to work with key stakeholders to minimise any impact and reflect the learning needs of individual school communities.

Council acknowledges the range of factors affecting young people's attainment and achievement, including poverty, and therefore calls on the Conservative Party and Labour Party to fully commit to measures in their manifesto for the upcoming General Election which will lift children and families out of poverty such as abolishing the two child cap, radically reforming the welfare system and backing a new deal for workers; and condemns the Glasgow Labour group for voting to defund the Holiday Food Programme in their most recent budget.

Council further acknowledges the creation of the SRFIGPOG which is looking at various budget options detailed in the Council's budget, including teacher numbers and MCR Pathways. Council also reiterates the position already taken by the SRFIGPOG that all options presented should have already gone through meaningful consultation with relevant stakeholders. Council hopes that all parties and all councillors will approach the SRFIGPOG process constructively and in good faith, with a recognition that all proposed budgets had reductions in education spending due to the fiscal context the Council faces.

While noting and respecting the role of the SRFIGPOG, Council believes that the priorities of the SRFIGPOG should be:

- To support and drive forward the development of innovative and ambitious ways to generate more income for the Council, including but not limited to a Workplace Parking Levy, a road user charging scheme, a Visitor Levy, a review of Glasgow Life income generation opportunities, and a review of the discretionary powers held by the Council over council tax and non-domestic rates, particularly around reliefs and exemptions.
- To find any potential genuine efficiencies which can be found, in a way which protects staff and service delivery.
- To protect the most vulnerable people from the harshest effects of austerity, noting the significant barriers faced by young people with Additional Support Needs, young people with English as a Second Language, and young people who face Adverse Childhood Experiences, including experience of care.

- To engage meaningfully and constructively with the Council's staff, partners and stakeholders, including but not limited to trade unions, groups representing parents, and groups representing young people.

Council asks the Leader of The Council to urgently write to the Scottish Government to seek additional funding, as well as delivery of further revenue-raising powers to local government, including but not limited to:

- Devolution of more rate-setting powers for fees and charges.
- Devolution of more powers over reliefs, exemptions and supplements to council tax and non-domestic rates.
- Devolution of new powers such as a Cruise Ship Levy, a Carbon Emissions Land Tax, a Public Health Levy, an Infrastructure Levy, a Building Safety Levy, and further powers to set a Second Home Surcharge on council tax.
- Devolution of power of general competence.
- Council further asks the Leader of the Council to write to the Prime Minister and Leader of the Opposition outlining Glasgow's priorities and expectations for additional funding should they win the next General Election."

On a vote being taken electronically and by roll call, 47 members voted for the amendment as adjusted and 36 for the motion as adjusted.

The amendment as adjusted was accordingly declared to be carried.

City-wide Fireworks Control Zone – Motion as adjusted, approved.

11 Councillor Molyneux, seconded by Bailie Carroll, moved that:-

"Council recalls its previous decisions supporting increased regulation of fireworks and their misuse, noting in particular their impact on pets and other animals, people with sensory disorders, people dealing with anxiety and certain kinds of trauma, older people, and other vulnerable groups, as well as the impact that the misuse of fireworks has on over-stretched emergency and council services, who work hard to keep people safe.

Council welcomes the new powers available to it to designate certain areas as Fireworks Control Zones (FCZ), in which it becomes an offence to let off fireworks at agreed times, other than at organised displays or in other exempted circumstances. Council further welcomes the interest shown by some communities in using these powers locally and highlights the 12 June deadline for such community requests to be made in time for 5 November this year.

Council notes that the guidance provided for councils to designate areas as FCZs says that the measures "have not been designed … to cover a whole local authority area, or to cover extensive parts of a local authority area" however also notes that the legislation "does not set out any minimum or maximum geographic size or area

that can be covered by a firework control zone, or the cumulative area that a local authority may designate as a firework control zone(s) within its boundaries".

Council recognises that the types of groups most likely to be adversely affected by fireworks are dispersed across the population and not confined to one or more areas. Council also considers there is a risk that that smaller, localised FCZs may displace problems to other areas. Council therefore believes there is a case for developing a FCZ covering the entire Glasgow city area. Council understands that it would need to be able to evidence this as being necessary and proportionate.

Council therefore instructs the Executive Director for Neighbourhoods, Regeneration and Sustainability, in developing proposals for consultation, to consider whether there is evidence to support a whole council area approach being taken, and to consult with Police Scotland, Scottish Fire and Rescue Service, and charities including Dogs Trust, Blue Cross, Cat Protection League, PDSA, Guide Dogs Scotland, Sight Scotland, OneKind, Age Scotland, Autism Scotland, and groups representing veterans and others likely to have experienced trauma on this proposal. Council considers that restrictions on public sales will be the most effective means of reducing fireworks-related harms, and therefore instructs the Chief Executive to write

(i) to the Scottish Government urging it to accelerate progress on implementation of new Licensing powers; and

(ii) to the UK Government, urging it to use its overarching powers to end the general public sale of most categories of fireworks.

Council also reiterates its support for organised public fireworks displays and calls on Glasgow Life to reconsider its indefinite suspension of a large-scale organised display at Glasgow Green".

Councillor Kelly, seconded by Bailie MacLeod, moved as an amendment to insert the following paragraph after the first paragraph:-

"Council acknowledges the existing partnership working between Police Scotland, GCC and the local community to reduce instances of antisocial behaviour involving fireworks which has been hugely successful in areas such as Pollokshields."

Councillor O'Lone, seconded by Councillor Lalley, moved as an amendment, that the last paragraph should read as follows:

"Council also reiterates its support for organised public fireworks displays and calls on Glasgow Life to reinstate the free organised display at Glasgow Green as part of the Winterfest programme"

Councillor Molyneux, with the approval of his seconder, accepted the amendments by Councillor Kelly and Councillor O'Lone, resulting in the following adjusted motion

"Council recalls its previous decisions supporting increased regulation of fireworks and their misuse, noting in particular their impact on pets and other animals, people

with sensory disorders, people dealing with anxiety and certain kinds of trauma, older people, and other vulnerable groups, as well as the impact that the misuse of fireworks has on over-stretched emergency and council services, who work hard to keep people safe.

Council acknowledges the existing partnership working between Police Scotland, GCC and the local community to reduce instances of antisocial behaviour involving fireworks which has been hugely successful in areas such as Pollokshields.

Council welcomes the new powers available to it to designate certain areas as Fireworks Control Zones (FCZ), in which it becomes an offence to let off fireworks at agreed times, other than at organised displays or in other exempted circumstances. Council further welcomes the interest shown by some communities in using these powers locally and highlights the 12 June deadline for such community requests to be made in time for 5 November this year.

Council notes that the guidance provided for councils to designate areas as FCZs says that the measures “have not been designed … to cover a whole local authority area, or to cover extensive parts of a local authority area” however also notes that the legislation “does not set out any minimum or maximum geographic size or area that can be covered by a firework control zone, or the cumulative area that a local authority may designate as a firework control zone(s) within its boundaries”.

Council recognises that the types of groups most likely to be adversely affected by fireworks are dispersed across the population and not confined to one or more areas. Council also considers there is a risk that that smaller, localised FCZs may displace problems to other areas. Council therefore believes there is a case for developing a FCZ covering the entire Glasgow city area. Council understands that it would need to be able to evidence this as being necessary and proportionate.

Council therefore instructs the Executive Director for Neighbourhoods, Regeneration and Sustainability, in developing proposals for consultation, to consider whether there is evidence to support a whole council area approach being taken, and to consult with Police Scotland, Scottish Fire and Rescue Service, and charities including Dogs Trust, Blue Cross, Cat Protection League, PDSA, Guide Dogs Scotland, Sight Scotland, OneKind, Age Scotland, Autism Scotland, and groups representing veterans and others likely to have experienced trauma on this proposal. Council considers that restrictions on public sales will be the most effective means of reducing fireworks-related harms, and therefore instructs the Chief Executive to write

(i) to the Scottish Government urging it to accelerate progress on implementation of new Licensing powers; and

(ii) to the UK Government, urging it to use its overarching powers to end the general public sale of most categories of fireworks.

Council also reiterates its support for organised public fireworks displays and calls on Glasgow Life to reinstate the free organised display at Glasgow Green as part of the Winterfest programme.”

The motion as adjusted was approved.

Hospitality Trade – Motion as adjusted, approved.

12 Bailie Thomas Kerr, seconded by Councillor Daly, moved that:-

"Council acknowledges the huge role that Glasgow's hospitality trade and night-time industry plays to our city's economy and culture. And recognise the huge strains put on both sectors following the global pandemic. Council agrees that it's vital we support these sectors in their recovery to protect jobs in the industry and to bolster the city centre's overall recovery.

Council commends the role that the Glasgow Licensing Board has played over the years in developing policy that supports hospitality, including a 4am night-club terminal and the new pilot of 1am for bars in the city centre. Councils put on record it's thanks to the Clerk to the Licensing Board and the entire Glasgow Licensing Board team for being so supportive and adaptive to the trade over the covid pandemic.

Council agrees that as budgets continue to be strained from national government, our role in supporting this vital industry is becoming increasingly difficult. As such, believes we need a strategic lead to engage and support our night-time economy and work in partnership with the council and the private sector.

As such, Council agrees to reiterate its support for a "night tsar" as outlined by the Council Leader back in 2019. Council calls for a cross-party working group to be set up to look at the role and remit with final recommendations to come before City Administration Committee by the end of this year."

Councillor Millar seconded by Councillor Aitken, moved as an amendment to delete the last 2 paragraphs and replace with:

"Council agrees that as the hospitality sector continues to be affected by very challenging economic conditions, partnership working to support this vital industry is becoming increasingly important. Council notes the recent designation of a focused Sub-Group of the City Centre Task Force which is bringing together representatives from across hospitality and the night-time economy and which is in the process of developing its workplan.

Council notes that previous engagement with the night-time economy sector regarding the proposed establishment of a 'night tsar'-style post revealed a range of views regarding the best models for sector engagement and leadership, and notes that the new Sub-Group of the City Centre Task Force is intended to provide a collaborative approach to partnership working to support the sector.

Council therefore agrees to refer the question of how best to support ongoing engagement with the sector to the Night-Time Economy Sub-Group of the City

Centre Task Force and agrees that any recommendations from this work will be reported to the City Administration Committee for discussion and approval."

Councillor Hutchison, seconded by Councillor Bruce, moved as an amendment to insert the following after the fourth paragraph:

"Council also agrees that including hospitality workers in this working group would be essential to ensure they are not left behind, as such a workers representative will be sought from Unite Hospitality to join the group."

During the debate Bailie Thomas Kerr and Councillors Millar and Hutchison, with the agreement of their seconders, agreed to combine their motion and amendments resulting in the following adjusted motion:-

"Council acknowledges the huge role that Glasgow's hospitality trade and night-time industry plays to our city's economy and culture. And recognise the huge strains put on both sectors following the global pandemic. Council agrees that it's vital we support these sectors in their recovery to protect jobs in the industry and to bolster the city centre's overall recovery.

Council commends the role that the Glasgow Licensing Board has played over the years in developing policy that supports hospitality, including a 4am night-club terminal and the new pilot of 1am for bars in the city centre. Councils put on record it's thanks to the Clerk to the Licensing Board and the entire Glasgow Licensing Board team for being so supportive and adaptive to the trade over the covid pandemic.

Council agrees that as the hospitality sector continues to be affected by very challenging economic conditions, partnership working to support this vital industry is becoming increasingly important. Council notes that previous engagement with the night-time economy sector regarding the proposed establishment of a 'night tsar'-style post revealed a range of views regarding the best models for sector engagement and leadership.

Council calls for a cross-party working group to be set up to look at this question with final recommendations to come before City Administration Committee by the end of this year.

Council also agrees that including hospitality workers in this working group would be essential to ensure they are not left behind, as such a workers representative will be sought from Unite Hospitality to join the group."

The motion as adjusted was approved.

Barrowland Ballroom – Motion as adjusted, approved.

13 Councillor Doherty, seconded by Bailie Pike moved that:-

“Council recognises the Barrowland Ballroom is a world-famous music venue, beloved by musicians, their audiences, locals and the people of Glasgow. Council agrees with industry experts that ‘the Barrowland’ is authentic, committed to promoting good music and emerging acts, has excellent sound quality, and energetic crowds that create the legendary Barrowland bounce on its sprung floor.

Council notes that earlier this year Pollstar, the global live entertainment industry's leading trade publication, named the Barrowland as #1 in the UK “club” venues in terms of grosses and ticket sales in the Global 100”, and more recently as the second most successful "club venue" in Europe, with the city's King Tut's Wah Wah Hut coming in eighth place, one of only two other UK venues in the top 10.

Council recognises the contribution of the Barrowland, its staff, visiting bands and gig goers to Glasgow’s creative and cultural economy, which is the engine of Scotland. Council notes this dynamic musical heritage is so important that in 2008 it was designated the U.K.’s first City of Music by UNESCO, and Glasgow is now celebrating the fifteenth anniversary of this accolade.

Council further notes the affection for the Barrowland by bands, the local community, and wider Glaswegians and should be celebrated during the UNESCO Creative City of Music anniversary and in the run up to Glasgow’s 850th birthday.

Council notes that Barrowland Park contains shortlisted 2005 Turner Prize nominee Jim Lambie's "Album Pathway" - a paved walkway that pays tribute to all the musical acts that have played at Glasgow's famous Barrowland concert venue. Council welcomes the report going to the Economy, Housing, Transport and Regeneration City Policy Committee later this year regarding a long term vision for the temporary green space developed as a Stalled Spaces initiative by Glasgow City Council in conjunction with the Calton Barras Action Plan and Glasgow Life.

Council believes that until recently the Calton was overlooked and since then millions in investment is ending 40 years of blight in the East End, delivering new housing and revitalised neighbourhoods in the Calton, transforming the Meat Market area and protecting and preserving the Peoples Palace & Winter Gardens.

Council instructs Officers to engage with the Barrowland Ballroom, other music venues, and local community assets to investigate collaboration on a programme of events and activities celebrating our UNESCO Creative City of Music status in the run up to, including and beyond our 850th anniversary in 2025, and ensure that curation of the themes of Culture, Communities and neighbourhoods and others reflect the distinct contribution of the Barrowland Ballroom to the people of the Calton and Glasgow.”

Councillor O’Lone, seconded by Councillor Redmond, moved as an amendment that:-

(1) paragraph six be deleted;

(2) at paragraph seven,

(a) after “local community assets” to insert “the local community”; and

(b) change “collaboration” to “collaborations”;

(3) after last paragraph, insert the following new paragraphs:

“Additionally, Council instructs officers to work with Glasgow Life to develop an exhibition around the history of the Barrowland Ballroom and music venue, alongside the wider music and culture of the city that will be on display within the reimagined People's Palace and Winter Gardens.

Council recognises the previous work with the local community and partners, including the East End Development Strategy (GCC, 2008). Followed by the Calton Area Association and their Action Plan: Making the Next Move (CAA, 2009). This led to a Community Street Audit (Living Streets, November 2010) which identified not only short-term measures to address concerns about maintenance but also set the conditions for the Calton Area Development Framework (agreed by Glasgow City Council August 2012) 15-year regeneration scheme to bring vacant land into use and overhaul key buildings. The Calton Barras Action Plan (approved by the Council's Executive Committee on 27 September 2012), was developed within the strategic context of the Calton Area Development Framework (ADF.) The key objective was to create an attractive and well-connected neighbourhood with a distinctive and vibrant Barras Market at its core This was a detailed guidance and a coordinated approach to influence the future regeneration of the area, bring together stakeholders and help to stimulate interest from developers.

Further to this in May 2015 because of the Calton Barras Action Plan, Glasgow City Council awarded grants worth a total of £1.6m to arts led regeneration projects in the area, ranging from a live music venue to galleries, studios, workshops and markets. This included the former St Luke’s Church into a live entertainment, a new gallery and studio space adjacent to the Barrowlands.

In addition, Council recognises Glasgow has historically spent more on our culture and arts than other local authorities throughout the country and the Calton ward has benefitted from this investment. For instance, the Emirates Arena, an excellent sports facility, was opened in 2012. Furthermore, the Olympia building was redeveloped as a library and sports HQ. The Glasgow Green Football Centre was also opened in 2000, another example of an excellent sporting facility in the area.”

Bailie Carroll, seconded by Bailie Wardrop, moved as an amendment that:-

(1) at the fifth paragraph, after “Council notes that Barrowland Park…… concert venue”, insert

“Council acknowledges the work of community-based campaigns like that of the Friends of Barrowland Park to call for a permanent future for the park.

Council notes, following a decision of the City Administration Committee of 3rd November 2022 to require further consideration of the site's potential re-designation as open space, that there is a report going to the Economy, Housing, Transport and Regeneration City Policy Committee later this year regarding a long term vision for the temporary green space developed as a Stalled Spaces initiative by Glasgow City Council in conjunction with the Calton Barras Action Plan and Glasgow Life."; and

(2) after the sixth paragraph, insert

"Council however still believes further work must be accelerated in the East End, in particular on transport, and requests an update from Network Rail on the upgrading of High Street train station. Council also notes the findings of the Dennistoun to Cranhill Liveable Neighbourhoods consultation, which identified lack of accessibility of train stations such as Bellgrove. Council supports the efforts to make public transport both integrated and accessible for the East End, including Liveable Neighbourhood recommendations for an accessible Bellgrove station, to match the investments in housing & amenities that have been completed in recent years."

During the debate Councillors Doherty and O'Lone and Bailie Carroll, with the agreement of their seconders, agreed to combine their motion and amendments resulting in the following adjusted motion:-

"Council recognises the Barrowland Ballroom is a world-famous music venue, beloved by musicians, their audiences, locals and the people of Glasgow. Council agrees with industry experts that 'the Barrowland' is authentic, committed to promoting good music and emerging acts, has excellent sound quality, and energetic crowds that create the legendary Barrowland bounce on its sprung floor.

Council notes that earlier this year Pollstar, the global live entertainment industry's leading trade publication, named the Barrowland as #1 in the UK "club" venues in terms of grosses and ticket sales in the Global 100", and more recently as the second most successful "club venue" in Europe, with the city's King Tut's Wah Wah Hut coming in eighth place, one of only two other UK venues in the top 10.

Council recognises the contribution of the Barrowland, its staff, visiting bands and gig goers to Glasgow's creative and cultural economy, which is the engine of Scotland. Council notes this dynamic musical heritage is so important that in 2008 it was designated the U.K.'s first City of Music by UNESCO, and Glasgow is now celebrating the fifteenth anniversary of this accolade.

Council further notes the affection for the Barrowland by bands, the local community, and wider Glaswegians and should be celebrated during the UNESCO Creative City of Music anniversary and in the run up to Glasgow's 850th birthday.

Council notes that Barrowland Park contains shortlisted 2005 Turner Prize nominee Jim Lambie's "Album Pathway" - a paved walkway that pays tribute to all the musical acts that have played at Glasgow's famous Barrowland concert venue.

Council acknowledges the work of community-based campaigns like that of the Friends of Barrowland Park to call for a permanent future for the park. Council notes, following its inclusion within the consideration for protections of Open Spaces in Glasgow at City Administration Committee of 3rd November 2022, that there is a report going to the Economy, Housing, Transport and Regeneration City Policy Committee later this year regarding a long term vision for the temporary green space developed as a Stalled Spaces initiative by Glasgow City Council in conjunction with the Calton Barras Action Plan and Glasgow Life.

Council believes that the Calton has previously been overlooked and millions in investment is ending 40 years of blight in the East End, delivering new housing and revitalised neighbourhoods in the Calton, transforming the Meat Market area and protecting and preserving the Peoples Palace & Winter Gardens." Council however still believes further work must be accelerated in the East End, in particular on transport, and requests an update from Network Rail on the upgrading of High Street train station. Council also notes the findings of the Dennistoun to Cranhill Liveable Neighbourhoods consultation, which identified lack of accessibility of train stations like Bellgrove. Council supports the efforts to make public transport both integrated and accessible for the East End to match the investments in housing & amenities that have been completed in recent years.

Council instructs Officers to engage with the Barrowland Ballroom, other music venues, and the local community" to investigate collaborations on a programme of events and activities celebrating our UNESCO Creative City of Music status in the run up to, including and beyond our 850th anniversary in 2025, and ensure that curation of the themes of Culture, Communities and neighbourhoods and others reflect the distinct contribution of the Barrowland Ballroom to the people of the Calton and Glasgow.

Additionally, Council instructs officers to work with Glasgow Life to develop an exhibition around the history of the Barrowland Ballroom and music venue, alongside the wider music and culture of the city that will be on display within the reimagined People's Palace and Winter Gardens.

In addition, Council recognises Glasgow has historically spent more on our culture and arts than other local authorities throughout the country and the wider Calton ward has benefitted from this investment. For instance, the Emirates Arena, an excellent sports facility, was opened in 2012. Furthermore, the Olympia building was redeveloped as a library and sports HQ. The Glasgow Green Football Centre was also opened in 2000, another example of an excellent sporting facility in the area."

The motion as adjusted was approved.

Councillor Massie noted his interest in this item.

Adjournment.

14 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(d), 7(f), 7(g), 7(h) and 7(i).

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 9th May 2024.

City Administration Committee.

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

Apologies: Jill Brown, Frank McAveety, Jill Pidgeon and George Redmond.

Attending: M Hughes (Clerk); S Millar, Chief Executive; M Johnston, Director of Financial and Business Services; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; K Rush, Director of Regional Economic Growth; M McGinty, Head of Policy and Corporate Governance; and J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership.

Revenue Estimates 2024/25 – Allocation of budgets within services approved etc.

1 With reference to the minutes of the Council of 15th February 2024 (Print 7, page 6) approving the 2024/25 summary Revenue Estimates, Councillor Bell, Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion, presented a report regarding the detailed allocation of the approved 2024/25 estimates at service level, advising

(1) of changes to service estimates and net expenditure across services; and

(2) that in relation to the Glasgow Integrated Joint Board, net direct expenditure budgets totalling £566,143,100 spanning Social Work Services and Neighbourhoods, Regeneration and Sustainability were anticipated.

After consideration, the committee

(a) approved the adjustments and the detailed Revenue Estimates 2024/25; and

(b) noted that this would be the basis for the detailed service reports to be considered by the Finance and Audit Scrutiny Committee.

Clydeplan Joint Committee and Regional Spatial Strategy governance arrangements approved - Declaration of interest.

2 Councillor Aitken, Leader of the Council and City Convener for City and City Region Economy and Just Transition, presented a report regarding a proposal for the Council to formally withdraw from the Clydeplan Joint Committee, advising that

(1) the National Planning Framework 4 (NPF4) published in 2023 removed the requirement for local authorities to produce a Strategic Development Plan (SDP) and replaced it with the requirement that a non-statutory Regional Spatial Strategy (RSS) be produced, as detailed in the report;

(2) since 1996, the 8 Glasgow City Region (GCR) local authorities had worked together to develop a series of regional spatial plans and the Clydeplan SDP was the most recent plan however as a result of the introduction of NPF4, the current Clydeplan SDP no longer had any status;

(3) the Clydeplan had been governed by the Glasgow and Clyde Valley Strategic Development Planning Authority Joint Committee, as detailed in the report, and the Council was represented on it by 2 elected members and Renfrewshire Council was the host authority for the 8 GCR local planning authorities, providing financial, governance and HR functions, including employing the staff within Clydeplan;

(4) the Clydeplan Joint Committee had agreed that work be undertaken to explore its future governance arrangements for the performance of its functions, particularly in relation to the new duty on local authorities in relation to strategic planning as part of the Planning (Scotland) Act 2019, as the preparation of a regional Spatial Strategy would no longer form part of the SDP and the role and remit of the Glasgow and Clyde Valley Strategic Development Planning Authority Joint Committee would significantly change;

(5) the GCR Cabinet on 13th February 2024 had agreed to establish a Regional Planning Sub-committee to discharge this function, subject to approval by the 8 GCR local authorities through their own local democratic structures and the Clydeplan Joint Committee on 24th January 2024 had also agreed to recommend this approach and on 11th March 2024 had agreed that 2 representatives from each Council would form the Regional Planning Sub-committee, as detailed in the report;

(6) currently the 8 GCR local authorities paid an annual contribution to support the staff and associated costs for Clydeplan and the Green Network Partnership and it was proposed that this now be paid to this Council as lead authority for the GCR and that the money be used to continue to support the Clydeplan and Green Network Partnership staff, as detailed in the report; and

(7) appropriate due diligence would be carried out by this Council and Renfrewshire Council to identify all relevant staff in scope for transfer under

the TUPE regulations and identify all relevant assets, ICT, contracts and other legal issues which would be required to be transferred to this Council or resolved as part of the wind up of the Joint Committee, with any reserves being returned to the constituent authorities following conclusion of the process, as detailed in the report.

After consideration, the committee

(a) noted

(i) the recommendation of the Clydeplan Joint Committee on 11th March 2024 to transfer responsibility for the development of a Regional Spatial Strategy to the Glasgow City Region Cabinet;

(ii) Glasgow City Region Cabinet's approval of the establishment of a new Regional Spatial Planning Sub-committee to oversee the development of a Regional Spatial Strategy; and

(iii) that approval of participation in any future Regional Spatial Strategy would be a decision for the Council; and

(b) agreed

(i) to formally withdraw from the Clydeplan Joint Committee and transfer requisition funding to this Council as lead authority for the Glasgow City Region; and

(ii) to nominate 2 elected members as representatives on the new Regional Spatial Planning Sub-committee.

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

Strathclyde Partnership for Transport – Strathclyde Regional Bus Strategy consultation – Response approved.

3 With reference to the minutes of the Economy, Housing and Transport City Policy Committee of 23rd April 2024 (Print 1, page 65) when it was agreed to recommend a proposed response to a consultation on Strathclyde Partnership for Transport (SPT) Strathclyde Regional Bus Strategy business case work to this committee, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the matter, advising that

(1) SPT was currently consulting on its Strathclyde Regional Bus Strategy, as detailed in the report;

(2) SPT was proposing that change was required and that the strategy should be developed within a bus reform framework, rather than within the existing

deregulated model and given the significance of the proposed change to the current system it was consulting on this approach to understand the extent to which the Council agreed or disagreed with the recommended approach; and

(3) the Council, as a key stakeholder had an opportunity to respond to the draft consultation and the proposed response, as detailed in Appendix A to the report.

After consideration, the committee

(a) noted Strathclyde Partnership for Transport's Strathclyde Regional Bus Strategy; and

(b) approved the response to the Strathclyde Partnership for Transport's Strathclyde Regional Bus Strategy business case.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 23rd May 2024.

City Administration Committee.

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

Apologies: Susan Aitken, Thomas Kerr, Kenny McLean 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; I Robertson, Director of City Development; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; K Rush, Director of Regional Economic Growth; M McGinty, Head of Policy and Corporate Governance; and J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership.

Glasgow's Holiday Programme for Summer and October 2024 and Spring 2025 – Funding awards approved – Declarations of interest.

1 Councillor Bell, Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion, presented a report regarding applications for funding from Glasgow's Holiday Programme for Summer and October 2024 and Spring 2025, advising

(1) that Glasgow's Holiday Programme provided funding to organisations to deliver a programme of engagement, activities and nutritious food to Glasgow's nursery, primary and secondary pupils, aged 0 to 18 years during the school holiday period;

(2) that a working group comprising of officers from the Early Years and Child Poverty teams, the Grants and Monitoring team and representatives from the Glasgow Council for the Voluntary Sector had been established to lead on a review of the holiday programme;

(3) of the Scottish Government's commitment to develop an All Age Childcare system;

(4) that applications for the 2024/25 holiday programme had been sought from third sector organisations and 80 applications totalling £3,564,770 had been received and had been assessed, reviewed and scored by officers against a pre-determined criteria, as detailed in the report;

(5) that in order to achieve the reach across the city within the available budget, it was proposed that 38 organisations who had delivered a programme last year would receive funding awards at the same level as 2023/24, with the exception of 10 organisations who had applied for less than awarded in the last financial year and that the proposed recommendations also included applications from 6 organisations that were either new to the fund or were not awarded funding in the last financial year and 5 applications from organisations with an established infrastructure that enabled a wide range of provision across the city;

(6) that it was proposed that 49 applications totalling £2m be awarded funding, as detailed in Appendix 1 to the report;

(7) of the number of projects delivered to service users from each ward and the associated anticipated number of service users, as detailed in Appendix 2 to the report;

(8) of the 31 applications which had not been recommended for funding, as detailed in Appendix 3 to the report;

(9) of the monitoring information from Summer and October 2023, as detailed in Appendix 4 to the report; and

(10) that it was proposed that the call-in procedure under Council Standing Order No 30(7)(a) be suspended to allow organisations to begin to make the necessary arrangements for project delivery including finalising and publicising their Summer programmes to provide adequate time to process the grant awards.

After consideration, the committee

(a) approved the award of funding from Glasgow's Holiday Programme for Summer and October 2024 and Spring 2025, as detailed in Appendix 1 to the report;

(b) noted

(i) the number of projects delivering to service users from each ward;

(ii) the organisations not recommended for funding; and

(iii) the monitoring information from the Summer and October 2023 programme; and

(c) agreed, in terms of Standing Order No 30(7)(a) that this decision would not be subject to the call-in process to allow organisations to begin to make the necessary arrangements for project delivery including finalise and publicise their Summer programmes and to provide adequate time to process the grant awards.

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

Supplementary and planning guidance to accompany City Development Plan 2017 approved.

2 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 21st April 2024 (Print 1, page 71) noting that a report on the outcomes of the Supplementary Guidance 6 (SG6) Green Belt and Green Network, Supplementary Guidance 12 (SG12) Delivering Development and the Non-Statutory Planning Guidance on Large-Scale Co-Living would be submitted to this committee for approval and following that a statement of publicity would be sent to the Scottish Ministers, with a view to adoption, Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets, presented a report regarding the proposed supplementary and planning guidance to accompany the City Development Plan (CDP) 2017, advising that

(1) Glasgow's CDP had been adopted in March 2017 with a series of supplementary planning guidance to accompany the CDP in order to support the implementation of the CDP;

(2) the Planning etc (Scotland) Act 2006 gave planning authorities the power to adopt statutory Supplementary Guidance (SG) as part of the development plan and produce non-statutory Planning Guidance (PG);

(3) in order to finalise guidance associated with the CDP from 2017, before focusing the work programme fully on the forthcoming CDP2, a consultation exercise had been conducted from 23rd November 2023 until 18th January 2024 on SG6 Green Belt and Green Network, SG12 Delivering Development and a Non-Statutory PG on Large-Scale Co-Living;

(4) the comments received and the changes proposed to the guidance were, as detailed in Appendices 2, 4 and 6 to the report and additional changes to the guidance had also been made following its final consideration;

(5) of the proposed SG6 Green Belt and Green Network, as detailed in Appendix 1 to the report;

(6) of the proposed SG12 Delivering Development, as detailed in Appendix 3 to the report;

(7) that the PG on Large-Scale Co-Living, as detailed in Appendix 5 to the report had been produced to be used as a material consideration in determining planning applications and the need for this had reflected interest from developers in this type of housing, potential impacts on users and surrounding neighbourhoods and the Council's commitment to doubling the population of the city centre; and

(8) of the steps for the adoption of the SG6 Green Belt and Green Network, SG12 Delivering Development and the Non-Statutory Planning Guidance on Large Scale Co-Living by Scottish Ministers.

After consideration, the committee approved the SG6 Green Belt and Green Network, SG12 Delivering Development and the Non-Statutory Planning Guidance on Large-Scale Co-Living, as detailed in the report.

Banking and treasury management arrangements - Updated list of authorised signatories approved.

3 With reference to the minutes of 20th April 2023 (Print 1, page 54) approving a list of authorised signatories to meet the operational banking and treasury management arrangements of the Council, there was submitted a report by the Executive Director of Finance, advising of proposed amendments to the list of officers authorised to sign various documents in connection with banking and treasury management arrangements.

After consideration, the committee approved the following list of authorised signatories:-

Mr M Booth	Executive Director of Finance
Ms M Johnston	Director of Financial and Business Services
Mr S Crichton	Head of Corporate Finance
Ms C Duncan	Chief Accountant
Ms C Earl	Chief Accountant
Ms A Ross	Chief Accountant
Mr C McGuire	Chief Accountant
Mr P Murphy	Finance Manager
Mr I Bell	Finance Manager
Mr S Tough	Finance Manager
Ms M Butler	Finance Manager
Ms S MacLean	Finance Manager
Mr N Rooke	Head of Financial Service Governance & Change

City Deal: Clyde Waterfront and West End Innovation Quarter Windmillcroft Quay (Ward 5) – Termination of formal agreement etc noted.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress and status of the Windmillcroft Quay (Ward 5) project, advising that

(1) the City Deal Clyde Waterfront and West End Innovation Quarter sub-programme aimed to regenerate the river corridor as a desirable urban quarter that attracted jobs, investment and contributed to regional economic growth and that approximately £50m of capital investment had been allocated from the City Deal Infrastructure Investment Programme to address the structural integrity of certain portions of the quay walls, enhance connectivity and improve place quality at the river edge;

(2) in June 2018, the Council had invited expressions of interest from 3rd parties seeking funds for essential quay wall works and this committee on 27th September 2018 (Print 4, page 323) had noted the expression of interests received and the criteria used to evaluate the proposals and authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to progress negotiations in relation to the 3 shortlisted proposals 1 of which was the Windmillcroft Quay project;

(3) this committee on 26th January 2023 (Print 5, page 551) had approved the outcome of the commercial negotiations and the conclusion of a formal agreement with Speirs Gumley Property Management, on behalf of the co-owners of the waterfront development at Windmillcoft Quay to progress the quay wall project and noted that a procurement procedure would now commence for the works and other associated contracts;

(4) the Windmillcroft Quay project had sought to address the structural integrity of a 3rd party quay wall, and reintroduced public access at the riverside and the proposed scheme required the introduction of a new structural system adjacent to, and through, existing historic quay wall infrastructure and land, which was in private ownership and throughout the design process, a range of solutions had been developed, assessed, and re-appraised and the agreed design solution had been assessed as the only viable option that was eligible for City Deal investment, or for the Council to lead on;

(5) in order to take the procurement forward for the Windmillcroft Quay project, a commodity team consisting of stakeholders from the Council's Corporate Procurement Unit, the Chief Executive's Department and Neighbourhoods, Regeneration and Sustainability had been formed to develop the sourcing strategy and deliver the contract;

(6) it had been agreed that the most appropriate route to market for this procurement exercise would be to utilise the competitive procedure with negotiation and a contract notice was issued in February 2023 with bidders being asked to complete the single procurement document if they wished to be considered for the contract and following an evaluation of the return bids by the commodity team, 4 bidders were invited to submit a tender response by 12th December 2023 and 2 bids were received;

(7) following the evaluation of the 2 bids received, the Council had concluded that it had not received a satisfactory tender response and that the prices significantly exceeded the project budget and estimated City Deal funding

contribution, as detailed in the report;

(8) officers had met with the contractors who had submitted tenders for the Windmillcroft Quay works to receive feedback on the procurement exercise and the collective view from these meetings was that there were no suitably substantial value engineering options available to reduce costs, therefore the Council had no option other than to abandon the procurement exercise and any further design development activity for the project, under the City Deal programme; and

(9) of the next steps.

After consideration, the committee noted

(a) the report;

(b) that the formal agreement, between the Council and Speirs Gumley Property Management would now be terminated, on the basis that the Council did not receive a satisfactory tender response and cannot award a works contract;

(c) that City Deal investment was no longer viable as a solution to the current quay wall situation; and

(d) that whilst the quay wall and adjacent land were in private ownership, the Council was open to working with relevant parties, to consider what alternative options and solutions might be able to be progressed outwith City Deal, to address the underlying issues.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 6th June 2024.

City Administration Committee.

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

Apologies: Richard Bell, Thomas Kerr, Jon Molyneux, Kenny McLean, Lana Reid-McConnell and Jill Pidgeon.

Attending: M Hughes (Clerk); S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; M Johnston, Director of Financial and Business Services; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; M McGinty, Head of Policy and Corporate Governance; and A Eccles (for the Interim Chief Officer, Glasgow City Health and Social Care Partnership).

City Development Plan 2 - Evidence Report and Report of Engagement approved.

1C With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 23rd April 2024 (Print 1, page 68) noting the City Development Plan (CDP) 2 Evidence Report and the Report of Engagement and that the final document would be submitted to this committee for approval and thereafter to Scottish Ministers for the Gatecheck process, Councillor Kelly, City Convener for Neighbourhood Services and Assets, presented a report regarding the matter, advising

(1) that the planning system in Scotland was plan-led and development planning was required to manage the development and use of land in the long-term public interest with decisions on planning applications being made in accordance with the development plan, unless there were material considerations that indicated otherwise;

(2) that the current CDP had been adopted in 2017 and work had commenced in 2023 to produce CDP2 which was anticipated to be adopted in 2027;

(3) that a new Planning Act had been introduced in 2019 which altered the position on many aspects of the planning procedures including the context for preparing a new CDP, as detailed in the report;

(4) that the Council was required to publish an annual Development Plan Scheme (DPS) to ensure that communities and stakeholders were aware of the process, timetable and opportunities to be involved;

(5) that early engagement was an important part of producing an evidence report to ensure that it was informed by communities' lived experience and stakeholders' evidence and Appendix 1 to the report set out the activities carried out, in line with the DPS and the findings;

(6) that an evidence report was required for submission to the Scottish Government for the Gatecheck process and that the evidence report was required to be a baseline account of information to assist the Council in considering what the planning authority should plan for its area.

After consideration, the committee approved

(a) the City Development Plan 2 Evidence Report and the Report of Engagement; and

(b) the submission of the City Development Plan 2 Evidence Report and the Report of Engagement for submission to Scottish Ministers for the Gatecheck process.

Drumchapel Local Development Framework (Ward 14) approved.

2 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 23rd April 2024 (Print 1, page 72) noting the final draft of the Drumchapel Local Development Framework (LDF) (Ward 14) and the intention to seek approval from this committee, Councillor Kelly, City Convener for Neighbourhood Services and Assets, presented a report regarding the matter, advising

(1) that the Glasgow 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 Drumchapel LDF

(a) had been published on the Council's consultation hub between 27th June and 5th September 2023 and that 325 comments had been received from 72 respondents;

(b) 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

(c) set out the vision and key outcomes for the final draft Drumchapel LDF, as detailed in the report; and

(4) of the next steps.

After consideration, the committee

(i) approved the adoption of the Drumchapel Local Development Framework as supplementary guidance to the City Development Plan unless Scottish Ministers directed otherwise; and

(ii) noted that the final draft of the Drumchapel Local Development Framework, together with details of the consultation process would be submitted to Scottish Ministers for consideration.

Glasgow Play Sufficiency Assessment approved.

3 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 23rd April 2024 (Print 1, page 69) noting that the play sufficiency assessment process had been co-produced with young people and children and that the 1st Glasgow Play Sufficiency Assessment would be submitted to this committee for approval, Councillor Kelly, City Convener for Neighbourhood Services and Assets, presented a report on the matter, advising

(1) that the National Planning Framework (NPF4) adopted in 2023, stated in Policy 21: play, recreation and sport that local development plans should identify sites for sports, play and outdoor recreation for all ages and support development proposals that protected, enhanced and improved children's access to play;

(2) that the Planning (Scotland) Act 2019 had inserted a new section 16D play sufficiency assessment into the Town and Country Planning (Scotland) Act 1997 with regard to local development plans and it set out that planning authorities must assess the sufficiency of play opportunities for children in its area in preparing an evidence report;

(3) that the preparation of a play sufficiency assessment formed part of the stage 1 processes as part of early engagement and data collection for the development;

(4) of engagement with young people for the preparation of the play sufficiency assessment, as detailed in the report; and

(5) of the key insights into play across the city and the next steps.

After consideration, the committee

(a) approved the Glasgow Play Sufficiency Assessment; and

(b) noted that the Glasgow Play Sufficiency Assessment would be submitted to Scottish Ministers as part of the Council's documentation for the City Development Plan 2 Gatecheck process.

Glasgow's Affordable Warmth Programme – Acceptance of Energy Efficient Scotland: **Area Based Schemes grant award for 2024/25 approved.**

4 Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the award of funding from the Scottish Government's Energy Efficient Scotland: Area Based Schemes (EES:ABS) programme for 2024/25, advising that

(1) the Scottish Government in 2015 had designated energy efficiency as a national infrastructure priority and the EES:ABS programme aimed to tackle fuel poverty and improve energy efficiency, contributing to making Scotland's existing buildings near zero carbon by 2045 whenever feasible and the EES:ABS programme supported the key objectives of Glasgow's Local Housing Strategy 2023-28;

(2) the overarching objective of the EES:ABS programme was to provide funding to assist owner-occupiers and households living in private rented homes, who were in or were at risk of fuel poverty, to install energy efficiency measures through implementing a fabric first approach, as detailed in the report;

(3) this was the 12th year of the Area Based Schemes programme and for 2024/25, the Scottish Government had awarded the Council £6,845,491 from the Energy Efficient Scotland Programme and in line with the Scottish Government guidelines to identify fuel poor households, the EES:ABS programme in Glasgow would be targeted in those geographic areas that met the criteria, as detailed in the report; and

(4) the identification of projects that could be delivered through the EES:ABS programme was data driven, with an analysis of house construction type, profiling by area and review of previous measures undertaken which enabled viable projects which met the criteria of the scheme to be developed at scale.

After consideration, the committee accepted the award of £6,845,491 of Energy Efficient Scotland: Area Based Schemes grant funding for 2024/25.

Forestry and Woodland Strategy approved – Declaration of interest.

5 With reference to the minutes of the Net Zero and Climate Progress Monitoring City Policy Committee of 28th May 2024 (page 61 hereof) noting progress with the emerging draft Forestry and Woodland Strategy (FWS), including a planned engagement process with external organisations, stakeholders and members of the public prior to its finalisation, Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report on the strategy, advising

(1) that the 2019 Planning Act required the Council to produce a FWS and Glasgow Climate Plan Action 35 also required the development of an urban woodland strategy for the city;

(2) of the engagement process undertaken in relation to the draft strategy and of a summary of the representations received and the response to comments, as detailed in Appendix 1 to the report;

(3) of the development of a delivery plan, which set out a range of actions which would contribute to increasing the tree canopy cover in the city, as detailed in Appendix 2 to the report;

(4) that the finalised FWS set out the approach to trees and woodlands in the city within the context of the climate change and biodiversity emergencies and would be the primary strategy and policy document relating to all woodlands and trees in the city; and

(5) that the proposed FWS would form a key part of the evidence base for the emerging City Development Plan 2 and would be a material planning consideration when dealing with development proposals through the development management process.

After consideration, the committee

(a) approved the Forestry and Woodland Strategy; and

(b) noted

(i) the requirement to use the Forestry and Woodland Strategy as the basis for protecting trees and woodlands in the city and directing investment in new planting to appropriate locations to provide social, economic and environmental benefits; and

(ii) that the Forestry and Woodland Strategy would be submitted to Scottish Ministers as part of the Council's documentation for the City Development Plan 2 Gatecheck process.

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.

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

Hybrid meeting, 4th June 2024.

Economy, Housing, Transport and Regeneration City Policy Committee.

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

Also present: Ruairi Kelly.

Apology: Robert Mooney.

Attending: A Wyber (Clerk); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); F Barrett (for the Executive Director of Regional Economic Growth); and P Kane (for the Director of Communication and Corporate Governance).

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 23rd April 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.

Glasgow Futures Programme – Update noted.

2 There was submitted a report by the Director of Regional Economic Growth regarding an update on the Glasgow Futures programme, advising

(1) that the Scottish Government's No One Left Behind strategy, formalised in 2018, provided a national framework for transformation of the employability landscape, and marked a step change in the way in which employability provision should be planned for and implemented;

(2) that the funding landscape for employability provision had changed dramatically and efforts had been made to transition from multiple project specific funding streams towards a more simplified programme, as detailed in the report;

(3) that the brand for the Glasgow Futures Programme had been developed with service users to embody a coherent image, culture and personality and using the Scottish Approach to Service Design, the new employability programme had been developed by the Council's Centre for Civic Innovation, as detailed in the report;

(4) of the work in relation to the Glasgow Futures Quality Standard, The Glasgow Guarantee, Partnership Action for Continuing Employment, the Local Employability Partnership, Skills Development and Adult Learning and the Child Poverty Pathfinder; and

(5) of the next steps.

After consideration, the committee noted the report and that reports on the progress of the Glasgow Futures Programme would be submitted to this committee.

Tall buildings planning guidance – Progress noted.

3 With reference to the minutes of 14th November 2023 (Print 5, page 45) noting the progress made on formulating the tall buildings guidance and next steps, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress made on guidance being produced in relation to the development of tall buildings in the city centre, advising

(1) that the Council Plan 2022-27 had identified the production of a tall buildings policy for the city centre (Strategic Plan Grand Challenge 3, Mission 2, Commitment 23);

(2) that tall buildings were a controversial topic in the field of sustainability with many arguing that they were a beneficial form of urban development as they could help reduce sprawl, increase density and provide opportunities for refurbishment and re-use, however others contended that they were inherently unstainable as they consumed more materials, energy and resources than lower-rise buildings, creating social and environmental problems;

(3) that the Neighbourhoods, Regeneration and Sustainability Property and Consultancy Services and the Planning Service had prepared the Tall Buildings Design Guidance and that to date phase1, locational guidance had been finalised and technical and visual guidance on principles of the design of tall and taller buildings had been produced, as part of phase 2;

(4) of the consultations that had been carried out in relation to the tall buildings guidance; and

(5) of the next steps, which included a 12-week public consultation on the tall buildings guidance.

After consideration, the committee noted

(a) the progress made on formulating the tall buildings guidance and next steps; and

(b) the intention to consult the public on the tall buildings guidance and thereafter the final guidance would be submitted to this committee and then to City Administration Committee for approval.

Proposed establishment of Built Heritage Commission noted – Recommendation to City Administration Committee.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the proposed establishment of a Built Heritage Commission (BHC), advising

(1) that in recognition of the importance to prosperity, health, education and civic pride, the Council's Strategic Plan 2022-27 identified its intention to establish a BHC for the city which would focus on finding solutions to the evolving and complex challenges facing the historic environment in Glasgow, celebrating success and examples of successful champion the heritage agenda in all its forms;

(2) that the BHC would complement the work established by the Council's Heritage Estate Assets plan, which focused on a portfolio of historic assets within Council ownership, addressing the legacy of vacant and neglected historic assets and identifying sustainable future uses and that it would also consider ways to spend some of the recently announced £1.7m fund to bring property back in to productive use;

(3) that it was proposed that the BHC be co-chaired by a member of the Administration alongside an independent co-chair and each of the Council's political groups would be represented and that officers from relevant departments, stakeholders and funders, local heritage charities and statutory bodies including Historic Environment Scotland and representatives from community/amenity groups would be represented to ensure that as far as possible membership would be inclusive and reflect Glasgow's demographic makeup and that it was anticipated that the Glasgow City Heritage Trust and the Glasgow Building Preservation Trust would be key partners on the BHC and would be involved in facilitating its work, including the appointment of the independent co-chair;

(4) of the proposed remit of the BHC; and

(5) of the next steps.

After consideration, the committee

(a) noted the report; and

(b) recommended to the City Administration Committee the establishment of a Built Heritage Commission, as detailed in the report.

South Dalmarnock Integrated Urban Infrastructure Framework masterplan refresh (Ward 9) noted.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the South Dalmarnock Integrated Urban Infrastructure Framework (SDIUIF) masterplan refresh (Ward 9), as promoted by Clyde Gateway URC, advising

(1) that the SDIUIF provided a vision that aimed to unlock the development potential of the area by adopting long term and sustainable approaches to infrastructure;

(2) that the SDIUIF had been approved by the Executive Committee on 15th March 2012 (Print 7, page 650) and had been used as the foundation to support the delivery of a range of projects and the assessment of planning applications, however Clyde Gateway URC had identified that a refresh of the framework was required to support revised development proposals and reflect recent works carried out by Clyde Gateway and progression of design development;

(3) of a summary of changes to the SDIUIF masterplan, as detailed in Appendices 1 and 2 to the report;

(4) that National Planning Framework 4 identified the Clyde Gateway as an important element of the Clyde Mission as that area had significant potential to accelerate change, attract investment and achieve wider benefit for communities and the City Development Plan 2017 supported the regeneration of that area as part of its Sustainable Spatial Strategy; and

(5) that the delivery of the SDIUIF masterplan refresh supported the national, regional and Council priorities for the regeneration of this key strategic corridor.

After consideration, the committee noted

(a) the South Dalmarnock Integrated Urban Infrastructure Framework masterplan refresh; and

(b) that the masterplan refresh would be a material consideration in the assessment of planning proposals within the framework area.

Introduction of Housing (Scotland) Bill noted.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the introduction of the Housing (Scotland) Bill, advising

(1) that the Housing (Scotland) Bill had been introduced in the Scottish Parliament on 26th March 2024 and that there were 7 parts outlined in the Bill, as detailed in the report;

(2) that parts of the Bill aligned with the Housing to 2040 document which set out the Scottish Government's vision for Housing to 2040, including the ambition for everyone to have a safe, good quality and affordable home that met their needs in the place they want to be;

(3) that the content of the Bill had been informed by 3 public and stakeholder consultations undertaken by the Scottish Government, as detailed in the report and that the Council and the Glasgow City Health and Social Care Partnership had responded to the New Deal for Tenants and the Prevention of Homelessness Duties consultations; and

(4) of the key areas of the Bill which would impact on local authorities in terms of statutory duties and resources and of the variety of ways that officers were engaging on the Bill.

After consideration, the committee noted

(a) the introduction of the Housing (Scotland) Bill by the Scottish Government on 26th March 2024; and

(b) the next steps to be taken as the Bill progressed to the relevant next stages and considerations.

Bailie Siddique noted her interest in this matter.

Glasgow Avenues, George Square and Block C Avenues (Phase 1) (Ward 10) – Progress noted.

7 With reference to the minutes of 14th November 2023 (Print 5, page 47) noting the outcome of a recent stakeholder consultation and resulting design amendments statements for the RIBA stage 3 for Glasgow Avenues, George Square and Block C Avenues (Phase 1) (Ward 10), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the design for George Square and to outline the planned procurement and construction methodology, advising

(1) that Glasgow City Region City Deal had invested approximately £115m within Glasgow city centre to deliver the Enabling Infrastructure - Integrated Public Realm (EIIPR) programme which was a quality place-making scheme that

would transform 17 key streets in Glasgow's city centre and which was commonly known as the Avenues and that this had been supplemented by an additional £23m of funding from Sustrans;

(2) that John McAslan and Partners (JMP) had been awarded the Block C design commission, which included producing RIBA Stages 0-4 designs for George Square, John Street, St Vincent Street and Place, West George Street and George Street, Hanover Street and Miller Street, North Hanover Street, Dundas Street and Dundas Lane and Cochrane Street;

(3) of the Phase 1 design proposals and design stage overview, as detailed in the report;

(4) of the procurement strategy and timetable for George Square which had been split into 6 contracts with contract 1 commencing in January 2025 and the final contract being a renewed festive lighting design which would be completed in April 2027; and

(5) of the risk and issues in relation to the contracts, as detailed in the report.

After consideration, the committee noted

(a) the completion of RIBA Stage 4 technical design and that the next main activity would be the preparation of tender documents for the various contracts required to deliver the refurbishment;

(b) that all the activity outlined in the report would be subject to ongoing cost, budget and wider Avenues programme monitoring and analysis; and

(c) that future updates on the progress of George Square's redevelopment would be included in the annual report on the Avenues programme to this committee.

Busking and street performing in Glasgow city centre (Ward 10) – Public consultation etc noted.

8 There was submitted a report regarding a response to a public consultation on busking and street performing in Glasgow city centre (Ward 10), advising

(1) that busking and street performers could help to create a good on-street atmosphere and bring pleasure to people, both local and visitors, sometimes drawing significant crowds who enjoyed the entertainment, however, for those living or working in the city centre, busking could sometimes become intrusive or a nuisance;

(2) that street performing was not a licensable activity, instead, the Council had a voluntary Code of Conduct for buskers and street performers and where there were instances of street performers breaching it, the Council was limited in how it could respond because the law did not easily allow local authorities to take punitive action against such activity taking place in public places;

(3) that a public consultation exercise had been undertaken from 23rd July to 1st September 2023 to seek feedback on matters related to busking and street performing and the consultation hub had received over 2,700 responses to the consultation, as detailed in Appendices A and B to the report;

(4) that to address the key findings from the public consultation exercise, a range of actions, as detailed in the report had been developed and in addition, officers had explored the potential enforcement powers available to local authorities under existing legislation; and

(5) of the next steps which included the installation of on-street signage in Glasgow city centre from mid-June 2024 to help raise awareness of the Busking Code of Conduct, change behaviours, and mitigate against some of the worst transgressions and the new signage would be complemented with proactive uniformed resources, as part of a pilot initiative from June to August 2024.

After consideration, the committee noted

(a) the findings of the public consultation exercise;

(b) the proposed actions intended to raise awareness of the Code of Conduct during 2024; and

(c) that a review would be undertaken in late 2024 to establish the impact of the proposed actions.

Councillor Graham Campbell noted his interest in this matter.

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

Hybrid meeting, 6th June 2024.

Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Blair Anderson, Stephen Dornan, Zen Ghani, Fiona Higgins, Fyeza Ikhlaq, Lilith Johnstone, Ruairi Kelly, Malcolm Mitchell, Cecilia O'Lone (substitute for Imran Alam), Jill Pidgeon and Catherine Vallis and Ms Leanne McGuire, Ms Alison McIntyre and Ms Karen Ross.

Also present: Christina Cannon.

Apology: Imran Alam.

Attending: D Brand (Clerk); D Hutchison, Executive Director of Education Services; and F Ross (for the Director of Communication and Corporate Governance).

His Majesty's Inspectorate of Education - Inspections in Glasgow noted.

1 There was submitted and noted a report by the Executive Director of Education Services regarding the outcomes and developments related to His Majesty's Inspectorate of Education (HMIE) inspections in Glasgow primary, secondary, additional support for learning and early year establishments over the school session of 2023/24,

(1) advising

(a) that following the COVID-19 pandemic, the Scottish Government had announced that HMIE would resume inspections, and in Glasgow the first inspections were in September 2022;

(b) that schools either had a short model inspection based on 2 quality indicators, or a full model inspection based on 4 quality indicators, and that each school was attributed gradings based on the inspectors' findings on a 6-point scale; and

(c) of the support mechanisms for schools following information collated from the inspections which highlighted areas of strength and areas for development; and

(2) detailing overall statistical information in relation to the inspections carried out between September 2022 and March 2024.

United Nations Convention on the Rights of the Child – Update noted.

2 With reference to the minutes of 19th August 2021 (Print 3, page 201) noting Education Services' rights-based practices in relation to the United Nations Convention on the Rights of the Child (Incorporation) (Scotland) Bill, passed in the Scottish Parliament in March 2021, there was submitted a report by the Executive Director of Education Services regarding Education Services' implementation and development of the United Nations Convention on the Rights of the Child (UNCRC) across the service, advising

(1) that the UNCRC (Incorporation) (Scotland) Act 2024, placed responsibilities on both the Government and public authorities, and that public authorities had to report every 3 years on what actions they had carried out to meet UNCRC requirements and that they must not act in a way that was incompatible with UNCRC requirements;

(2) of the further work undertaken to ensure a human rights-based approach, across education services, as detailed in the report;

(3) of the mechanisms in place to support schools in their planning and participation in achieving a Rights Respecting Schools Award, which was an award scheme which schools could engage with in recognition of the ongoing work their young people and wider school community had engaged in to ensure children and young people were having their rights upheld within the school; and

(4) of the next steps to be undertaken in schools and early years establishments to continue to implement the human rights-based approach to education.

After consideration, and having heard from pupils from Hyndland Secondary School about their journey to achieve the Rights Respecting Schools Gold Award, the committee

(a) thanked the pupils for their informative presentation; and

(b) noted the work within Education Services to implement a human rights-based approach across the service.

Education Services – Annual Business Plan 2024/25 noted.

3 There was submitted and noted a report by the Executive Director of Education Services regarding the Annual Business Plan for Education Services which provided an overview of the department's priorities for 2024/25 and the resources available to deliver those priorities, together with a summary of its performance for 2023/24.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 11th June 2024.

Environment and Liveable Neighbourhoods City Policy Committee.

Present: Elaine McSporran (Chair), Abdul Bostani, Philip Braat (substitute for Paul Carey), Holly Bruce, Anthony Carroll, Stephen Docherty, Allan Gow, Alex Kerr and Paul McCabe.

Also present: Ruairi Kelly and Angus Millar.

Apologies: Paul Carey and Franny Scally.

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

Bereavement Services – Update noted.

1 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the Bereavement Services, advising

(1) that the Council had responsibility for 32 cemeteries and churchyards of which 8 were under regular use and undertook an average of 1000 burials per year, along with 2 crematoria at Linn and Daldowie which undertake an average of 5500 cremations per year;

(2) of the regulations in place for crematoria and cemeteries;

(3) of the Council's service delivery in terms of cremation, the continued issue of unauthorised memorials and some issues with a minority of dog owners and commercial dog walkers that had ignored guidelines in cemeteries and crematoria;

(4) of the completed work to extend the capacity of the Linn Cemetery Extension and further plans to develop this site that would be considered later in 2024, along with an assessment and review of the total future capacity of all Council cemeteries expected to be completed by the end of 2024; and

(5) of the Memorial Inspection Programme that continued to be carried out by Council staff to manage the safety of headstones, larger memorials, monuments and structures and of the assessment of all exterior and interior walls in and around all cemeteries.

Parks Lighting Review - Update noted.

2 With reference to the minutes of 25th April 2023 (Print 1, page 68) noting an update on the Parks Lighting Review following conclusion of the consultation process, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the outcomes of the Parks Lighting Review, advising

(1) of the Council's commitments to improve safety within 3 pilot parks at Cranhill Park, Queens Park and Kelvingrove Park;

(2) of the completed works within each pilot park;

(3) that a key consideration of lighting in parks was the energy use associated with the installation of off-grid lighting columns that would allow for energy savings within the Council's parks, using renewable sources to power columns which would be in line with Glasgow's net zero objectives;

(4) of the 2 off-grid lighting columns that had been trialled as part of the Parks Lighting Review in Queens Park and Kelvingrove Park, and of the number of possible routes of funding that had been proposed; and

(5) of the next steps.

Food Growing Strategy and Action Plan – Update noted.

3 With reference to the minutes of 14th March 2023 (Print 6, page 622) noting an update on the Glasgow Food Growing Strategy (FGS) and Action Plan, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a further update on the FGS and Action Plan, advising

(1) of a second Glasgow Food Summit held in September 2023 that had considered food growing amongst other themes and identified a range of priority actions for over the next 2-3 years of the 10-year action plan;

(2) of the 16 FGS actions that would allow the city to deliver more growing spaces and support more growers along with the key developments summarised under 4 themes, as detailed in the report;

(3) that the next iteration of Glasgow's Food Growing Strategy was due for publication in 2025/26 and that officers would plan a review and engagement process with stakeholders that would take place before the end of the 2024/25 financial year; and

(4) that the Community Empowerment (Scotland) Act 2015 required each local authority to prepare and publish an annual allotments report and that this report would be presented to this committee for consideration prior to submitting to the Scottish Government.

Environmental Health Annual report 2023/24 noted.

4 With reference to the minutes of 25th April 2023 (Print 1, page 66) noting the activity and positive work of Environmental Health across 2022/23, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the activity of Environmental Health across 2023/24, advising of the resources and challenges, performance, enforcement activity and future service delivery, the key activities of the business regulation and public health functions, the future challenges and potential efficiencies and recruitment within Environmental Health, as detailed in the report.

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

Hybrid meeting, 28th May 2024.

Net Zero and Climate Progress Monitoring City Policy Committee.

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

Also present: Angus Miller.

Apology: Blair Anderson.

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

Forestry and Woodland Strategy – Update noted.

1 With reference to the minutes of 16th January 2024 (Print 6, page 53) noting progress with the emerging draft Forestry and Woodland Strategy (FWS), including a planned engagement process with external organisations, stakeholders and members of the public prior to its finalisation, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update of the FWS, advising

(1) that the 2019 Planning Act required the Council to produce a FWS and Glasgow Climate Plan Action 35 also required the development of an urban woodland strategy for the city;

(2) of the engagement process undertaken in relation to the draft strategy and of a summary of the representations received and the response to comments, as detailed in Appendix 1 to the report and that the finalised FWS would be considered for approval by the City Administration Committee;

(3) of the development of a delivery plan, which set out a range of actions which would contribute to increasing the tree canopy cover in the city, as detailed in Appendix 2 to the report;

(4) that the finalised FWS, as detailed in the report, set out the approach to trees and woodlands in the city within the context of the climate change and biodiversity emergencies and would be the primary strategy and policy document relating to all woodlands and trees in the city; and

(5) of the next steps.

After consideration, the committee noted

(a) the report;

(b) the requirement to use the FWS as the basis for protecting trees and woodlands in the city and directing investment in new planting to appropriate locations to provide social, economic and environmental benefits; and

(c) that the final FWS would be submitted to the City Administration Committee for approval and thereafter submitted to Scottish Ministers as part of the Council's documentation for the City Development Plan 2 'gatecheck' process.

Councillor Docherty noted an interest in this matter.

Plastics Reduction Strategy and Action Plan – Update noted.

2 With reference to the minutes of the City Administration Committee of 23rd January 2020 (Print 6, page 499) approving the Plastics Reduction Strategy (PRS) and Action Plan, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the progress of the PRS and Action Plan, advising

(1) that the Council published the PRS in 2019 and included the vision to work towards a city free from unnecessary plastics by 2030 and a Plastic Reduction Action Plan had been agreed within the Strategy and comprised 24 actions;

(2) that a review of the policy and legislation context had been carried out as detailed in Appendix 1 to the report;

(3) that the status of each action within the Plastics Reduction Action Plan had been reviewed, as detailed in Appendix 2 to the report;

(4) of the progress achieved across various projects and initiatives within the PRS and also the challenges in its delivery that had been taken into consideration during the review; and

(5) of the next steps.

After consideration, the committee

(a) noted the report and the progress to date; and

(b) supported the proposed integration of the Plastic Reduction Strategy Action Plan into the Circular Economy Action Plan, Resource and Recycling Action Plan, Climate Plan and associated governance.

Polmadie District Heat Network Feasibility Study etc – Progress noted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on a feasibility study into the potential for a District Heat Network from the Glasgow Recycling and Renewable Energy Centre in Polmadie, advising

(1) that Buro Happold had been appointed by Zero Waste Scotland, a lead partner within the Heat Network Support Unit, to undertake a feasibility study into the potential District Heat Network from the Glasgow Recycling and Renewable Energy Centre in Polmadie, the aim of which was to build confidence that district heat networks were technically and economically viable in locations across the city;

(2) on the feasibility approach, a summary of the findings and the conclusions and outputs as detailed in the report; and

(3) of the next steps.

After consideration, the committee noted

(a) the report and the progress to date; and

(b) that further updates on the next steps would be provided within 12 months.

Sustainable Glasgow Partnership – Update noted.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the Sustainable Glasgow Partnership (SGP), advising

(1) that the SGP had been established in 2009 in tandem with the production of the Sustainable Glasgow report written by the University of Strathclyde in partnership with the Council through funding supplied by the Scottish Government through the Central Energy Efficiency Fund allocated to Glasgow;

(2) that the Sustainable Glasgow report established a target for Glasgow to reduce its CO_2 emissions by 30% by 2020 against a baseline of 2006 and set out 33 actions that, if delivered, would enable this target to be achieved;

(3) of the composition of the SGP Board which was established with a vision for a public/private partnership that would drive delivery of actions set out in the Sustainable Action Plan, as detailed in the report;

(4) of the progress to date and that the SGP Board had facilitated in a number of different areas that could be measured through the work of 4 thematic hubs, as detailed in the report; and

(5) of the next steps.

After consideration, the committee noted

(a) the report and the next steps; and

(b) that a further update would be submitted to this committee in 12 months.

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

Hybrid meeting, 30th May 2024.

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

Present: Laura Doherty (Chair), Philip Braat (substitute for Jill Pidgeon), Holly Bruce, Annette Christie, Stephen Dornan, Sharon Greer, Seonad Hoy, Angus Millar, Robert Mooney (substitute for Thomas Rannachan), Margaret Morgan, Roza Salih, Cecilia O'Lone, Martina Johnston-Gray and Irene Loudon.

Also present: Anne McTaggart.

Apologies: Jill Pidgeon and Thomas Rannachan.

Attending: C Jack (Clerk); C Edgar, Director of Communication and Corporate Governance; C Quinn (for the Chief Executive); C Davren (for the Executive Director of Education Services); G McNaught (for the Director of Legal and Administration); T Bowers (for the Director of Regional Economic Growth); and D Dornan (for the Chief Executive, Glasgow Life).

Children & Young People's City Charter noted.

1 With reference to the minutes of 21st September 2023 (Print 4, page 75) noting the commitment to support young people's empowerment in the development of a Children's City Charter, there was submitted and noted a report by the Executive Director of Education Services regarding youth participation work and plans for a Children & Young People's City Charter and how this would complement Glasgow 850 celebrations and beyond, advising

(1) that Education Services was committed to amplifying the youth voice and participation in the democratic and civic life of the city and rooted in the All Learners All Achieving approach, with 2 principal means created for doing so, namely the Glasgow Schools' Forum and the Senior Phase Parliament;

(2) of a number of initiatives developed for young learners by Education Services and across the wider Glasgow family that encouraged young people to investigate, explore and engage with their world class local and city-wide assets to help them navigate and build their future, as detailed in the report;

(3) that the range of topics would be developed further in partnership with pupils and city stakeholders; and

(4) of the next steps and that feedback would be sought at each stage and would inform the work until a launch planned for during 2025 as part of the 850 celebrations.

Glasgow Communities Fund Phase 2 2023-26 etc – Update noted.

2 With reference to the minutes of the City Administration Committee of 12th January 2023 (Print 5, page 546) noting the progress to date on the implementation of Phase 2 of the Glasgow Communities Fund (GCF), there was submitted a report by the Director of Regional Economic Growth providing an update on both the implementation and the review of the GCF 2023-26, advising

(1) that the GCF had been introduced by the Council in October 2020 and provided a programme of grant funding support to third sector organisations to deliver on the aims of the fund and that the current phase provided a programme of 3-year funding from 2023-26 to 220 organisations to deliver a diverse range of activity programmes at a city-wide and local level;

(2) that the GCF Phase 2 3-year programme from 1st April 2023 to 31st March 2026 allocated on a geographical basis and the funding on the city-wide and sector recommendations;

(3) of the progress of the GCF in 2023/24 and of the results from the GCF Performance Monitoring Framework consultation, as detailed in Appendix 1 to the report;

(4) of the highlights from a mid-point review survey, as detailed in Appendix 2 to the report;

(5) of the work undertaken and feedback from the engagement undertaken into the GCF review, as detailed in Appendix 3 to the report; and

(6) of an indicative timetable that would be shared with stakeholders as part of the engagement process and that an update on progress with the GCF review would be available in September 2024.

After consideration, the committee noted

(a) the progress to date on the implementation and review of the second phase of the Glasgow Communities Fund;

(b) highlights from

(i) engagements with funded projects on the GCF Performance Monitoring Framework; and

(ii) the GCF mid-point review monitoring data; and

(c) the outcome of engagement undertaken with third sector stakeholders of the GCF.

European engagement etc noted.

3 There was submitted and noted a report by the Director of Communication and Corporate Governance providing an update on the city's ongoing European engagement and activity, advising

(1) that Glasgow remained European by heritage and design and continued to be a welcoming and inclusive home for all European and international residents, students, visitors and communities and was committed to working with European peer cities and partners on collaborative endeavours that supported its values and Glasgow's Grand Challenges;

(2) of the ongoing engagement undertaken with European partners through different collaborative channels and partnerships to continue to maximise opportunities for the city; and

(3) of the next steps.

British Sign Language Local Action Plan 2024-29 noted.

4 There was submitted a report by the Chief Executive regarding the British Sign Language (BSL) Local Action Plan 2024-29, advising

(1) that the British Sign Language (Scotland) Act 2015 and the British Sign Language National Plan 2017-23 required public bodies in Scotland to publish local action plans by October 2018 on a 6-yearly basis thereafter;

(2) that the first BSL Local Action Plan had been published in 2018-23 and highlighted areas of focus across all services of the Council;

(3) that the Council family had developed a plan for 2024-29 around key themes identified by the Scottish Government, service users and partners and outlined key areas for actions over the next 6 years, as detailed in an Appendix to the report;

(4) of the engagement with local deaf organisations and a commitment to establish a BSL User Reference Group to ensure the BSL community remained fully involved in the implementation of the Local Action Plan; and

(5) of the next steps.

After consideration, the committee noted

(a) the BSL Local Action Plan 2024-29; and

(b) that the Plan would be an iterative one based on continued engagement with the deaf community.

Disposals from Museums and Library Collections approved.

5 With reference to the minutes of the City Administration Committee of 15th June 2023 (Print 3, page 25) delegating authority to this committee to approve disposal recommendations by the Repatriation and Spoliation of Artefacts Working Group from Museums and Library Special Collections on the Council's behalf, there was submitted a report by the Chief Executive, Glasgow Life, regarding the recommendations from the Working Group, advising of

(1) the disposal of material in line with ethical and professional guidelines; and

(2) the working group recommendations for disposal.

After consideration, the committee approved the recommendations of the Repatriation and Spoliation of Artefacts Working Group for the disposal of items, as detailed in the report.

Public Procession Annual Report 2023/24 noted.

6 There was submitted a report by the Director of Legal and Administration regarding an annual report on public procession notifications submitted to the Council for the period from 1st April 2023 to 31st March 2024, advising

(1) that the legal and administrative process for notifications for public processions in Scotland was set out in Part V of the Civic Government (Scotland) Act 1982 and that anyone who wanted to organise a procession in Glasgow must notify the Council at least 28 days prior to the date on which the procession was intended to take place;

(2) that the Act set out the relevant consideration which the Council must take into account in considering a notification received from a procession organiser and in determining whether it was necessary to prohibit or impose conditions on a procession, as detailed in the report;

(3) of the number of procession notifications within the relevant Council wards submitted to the Council in the last 4 years in respect of processions that had taken place between 1st April 2023 and 31st March 2024; and

(4) of a review of the Policy and Code of Conduct on Public Processions.

After consideration, the committee noted the

(a) annual report 2023/24 regarding public procession notifications to the Council; and

(b) update on the review of the Council's Policy and Code of Conduct on Public Processions.

Chief Executive's Department – Annual Business Plan 2024/25 noted.

7 There was submitted and noted a report by the Chief Executive regarding the Annual Business Plan for the Chief Executive's Department which provided an overview of the department's priorities for 2024/25 and the resources available to delivery those priorities, together with a summary of its performance for 2023/24.

Financial Services – Annual Business Plan 2024/25 noted.

8 There was submitted and noted a report by the Executive Director of Financial Services regarding the Annual Business Plan for Financial Services which provided an overview of the department's priorities for 2024/25 and the resources available to delivery those priorities, together with a summary of its performance for 2023/24.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 23rd May 2024.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Philip Braat, Jill Brown (substitute for Kevin Lalley), Stephen Curran, Sean Ferguson (substitute for Kenny McLean), Seonad Hoy, Dan Hutchison, Fyeza Ikhlaq, Ruairi Kelly, Elaine McSporran, Cecilia O'Lone (substitute for Thomas Rannachan) and James Scanlon.

Apologies: Kevin Lalley, Kenny McLean and Thomas Rannachan.

Attending: A Croall (Clerk); G Stewart (for the Director of Legal and Administration); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); P Kane (for the Director of Communication and Corporate Governance); and R MacKay (for the Interim Chief Officer, Glasgow City Health and Social Care Partnership).

Provision of a mental health complex nursing care service – Award of contract approved.

1 There was submitted a report by the Interim Chief Officer, Glasgow City Health and Social Care Partnership (GCHSCP) regarding the work undertaken to develop a mental health complex nursing care service within Glasgow that could meet the needs of people who required to be discharged from hospital care, advising that

(1) a review of the current market identified that Lanam Health Care Limited had 1 unit in Olympia Care Home that could be made available from June 2024;

(2) there were currently no alternative providers that had the skills, experience or capacity to deliver complex mental health nursing care within the timescales or scale required;

(3) a direct award to Lanam Health Care Limited would provide 12 placements and support a proof-of-concept approach to assist GCHSCP to identify the future design and requirements for complex community based mental health nursing care; and

(4) the contract term was 18 months with an option to extend for up to 2 further periods of 6 months each, if appropriate, and that extension periods would be implemented subject to satisfactory reviews being concluded.

After consideration, the committee

(a) approved the direct award of a contract to establish a mental health complex nursing care service to Lanam Health Care Limited; and

(b) noted that any continuance of contractual arrangements would be subject to satisfactory review and evaluation of the service.

Transactions approved in terms of Scheme of Delegated Functions noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing those transactions approved, in terms of the Scheme of Delegated Functions, during the period from 1st January to 31st March 2024, as detailed in the appendices to the report.

Purchase of euro emission standard 6, diesel operated size 13m3 - 16m3 body, refuse collection vehicles (for domestic and commercial uplifts) – Award of contract approved.

3 There was submitted a report by the Director of Legal and Administration regarding the purchase of euro emission standard 6, diesel operated size 13m3 – 16m3 body, refuse collection vehicles (for domestic and commercial uplifts), advising that

(1) the Council's budget for the purchase of euro emission standard 6, diesel operated size 13m3 – 16m3 body, refuse collection vehicles (for domestic and commercial uplifts) was £5,160,000;

(2) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability and that the duration would be 12 months from contract award, for 2 types of refuse collection vehicles, as detailed in the report; and

(3) of the 21 suppliers who had been invited to make a bid, 3 had submitted a bid and following an evaluation it was proposed to award the contract to Farid Hillend Engineering Limited.

After consideration, the committee approved the award of contract for the purchase of 22 euro emission standard 6, diesel operated size 13m3 - 16m3 body, refuse collection vehicles (for domestic and commercial uplifts) to Farid Hillend Engineering Limited, at an estimated value of £5,306,084.

Contracts approved in terms of Scheme of Delegated Functions noted.

4 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 January to 31st March 2024, as detailed in the appendices to the report.

Provision of network services – Award of contract approved.

5 With reference to the minutes of the City Administration Committee of 28th September 2023 (Print 4, page 54) approving the preferred option of the implementation of a multi-source model with an in-house service integration and management (SIAM) function, referred to as the Road to Multi-Source Strategy (R2MS), that would see all of the Council's ICT service towers being re-procured on a phased basis by 2028, there was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of network services, advising

(1) of the key elements of network services which was the first re-procurement;

(2) that a mini competition had been facilitated through the Public Contracts Scotland Tenders portal and that all 18 suppliers on lots 1a, 2a, 4b and 4c of the Crown Commercial Services' Network Services 3 framework were invited to bid, 1 submitted a bid and, following an evaluation, it was recommended the contract be awarded to Commsworld Limited;

(3) that the contract would be utilised Council wide; and

(4) that the contract start date would be 1st June 2024 with an initial term of the contract for services for a period of 5 years, from 1st April 2025, with the option to extend for a further 5 years.

After consideration the committee approved the award of the contract for the provision of network services to Commsworld Limited, at an estimated award value of £36,530,744.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 13th June 2024.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Philip Braat, Stephen Curran, Seonad Hoy, Dan Hutchison, Fyeza Ikhlaq, Ruairi Kelly, Kevin Lalley, Elaine McSporran, Thomas Rannachan and James Scanlon.

Apology: Kenny McLean.

Attending: D Brand (Clerk); M Fitzpatrick (for the Director of Legal and Administration); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Former Gadburn Schoolhouse, 78 Rockfield Road (Ward 17) – Off-market disposal approved, in principle – Instruction to Managing Director, City Property (Glasgow) LLP.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of the former Gadburn Schoolhouse, 78 Rockfield Road (Ward 17), advising that

(1) the subject site, detailed in an appendix to the report, was constructed to serve as a janitor's house for the adjoining Gadburn School, and had been declared surplus on 24th January 2024, with no notes of interest being received; and

(2) City Property (Glasgow) LLP had been instructed by Neighbourhoods, Regeneration and Sustainability, Property and Consultancy Services to progress with the disposal of the subject to Wheatley Homes Glasgow Limited.

After consideration, the committee

(a) Approved, in principle, the off-market disposal of the former Gadburn Schoolhouse, 78 Rockfield Road to Wheatley Homes Glasgow Limited;

(b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and

(c) noted that appropriate authority would be sought for the approval of agreed terms and conditions.

Former Broomhill Primary Schoolhouse, 85 Beechwood Drive (Ward 12) – Off-market disposal approved, in principle – Instruction to Managing Director, City Property (Glasgow) LLP.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of the former Broomhill Primary Schoolhouse, 85 Beechwood Drive (Ward 12), advising that

(1) the subject site, detailed in an appendix to the report, which was constructed to serve as a janitor's house for the original Broomhill Primary School, had been declared surplus by Education Services, and as it was subject to a secured tenancy, it was not available for use by any other service; and

(2) City Property (Glasgow) LLP had been instructed by Neighbourhoods, Regeneration and Sustainability, Property and Consultancy Services to progress with the disposal of the subject to Partick Housing Association Limited.

After consideration, the committee

(a) Approved, in principle, the off-market disposal of the former Broomhill Primary Schoolhouse, 85 Beechwood Drive to Partick Housing Association Limited;

(b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and

(c) noted that appropriate authority would be sought for the approval of agreed terms and conditions.

Ground adjacent to 8 Prospecthill Road (Ward 7) – Off-market disposal approved, in principle – Instruction to Managing Director, City Property (Glasgow) LLP.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of ground adjacent to 8 Prospecthill Road (Ward 7), advising that

(1) the subject site, detailed in an appendix to the report, was formed when Battlefield Road was expanded which left behind a small wedge of land between the pedestrian walkway on Battlefield Road and the property at 8 Prospecthill Road, and had been declared surplus on 13th March 2024, with no notes of interest being received; and

(2) City Property (Glasgow) LLP had been instructed by Neighbourhoods, Regeneration and Sustainability, Property and Consultancy Services to progress with the disposal of the subject to Kathleen Bailley, the owner of 8 Prospecthill Road.

After consideration, the committee

(a) approved, in principle, the off-market disposal of the ground adjacent to 8 Prospecthill Road to Kathleen Bailley;

(b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and

(c) noted that appropriate authority would be sought for the approval of agreed terms and conditions.

Easterhouse Sports Centre, 47 Auchinlea Road (Ward 21) – Lease approved - Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 With reference to the minutes of 6th October 2022 (Print 3, page 382) approving the commencement of negotiations for an off-market letting of Easterhouse Sports Centre to Easterhouse Community Sports Hub Partnership, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to grant a 25-year lease of Easterhouse Sports Centre, 47 Auchinlea Road (Ward 21), advising

(1) that the Easterhouse Community Sports Hub Partnership was a consortium comprising of 3 Scottish Charitable Incorporated Organisations, namely Basketball Scotland, The Phoenix and Easterhouse Community Sport Hub, and had since changed its name and was now known as Easterhouse Henosis;

(2) the club had operated the Centre under a Licence to Occupy since August 2023, and now wished to secure a long-term lease of the premises; 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 Easterhouse Sports Centre, 47 Auchinlea Road to Easterhouse Henosis through the People Make Glasgow Communities Programme; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to grant a lease to Easterhouse Henosis, 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.

Springburn Park synthetic pitch and pavilion, Broomfield Road (Ward 17) – Lease approved, after division - Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 With reference to the minutes of 16th March 2023 (Print 6, page 646) approving the commencement of negotiations for an off-market letting of Springburn Park synthetic pitch and pavilion to Brunswick Community Development Trust, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to grant a 25-year lease of Springburn Park synthetic pitch and pavilion, Broomfield Road (Ward 17), advising

(1) that the Brunswick Community Development Trust had been in occupation of the Centre since August 2023 and now wished to secure a long-term lease of the premises; and

(2) of the provisionally agreed terms of the contract.

Councillor Kelly, seconded by Councillor Scally, moved that committee

(a) approved the terms provisionally agreed for a 25-year lease of Springburn Park synthetic pitch and pavilion, Broomfield Road to Brunswick Community Development Trust through the People Make Glasgow Communities Programme; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to grant a lease to Brunswick Community Development Trust, 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.

Councillor Rannachan, seconded by Councillor Lalley, moved as an amendment that the matter be continued until the issues highlighted at the meeting had been resolved.

On a vote being taken by calling the role, 4 members voted for the amendment and 7 for the motion, which was accordingly declared to be carried.

Net Zero Co-operation agreement between Glasgow City Council and West Dunbartonshire Council – Agreement noted.

6 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a co-operation agreement between Glasgow City Council and West Dunbartonshire Council to work in partnership to provide more sustainable public services which contributed towards achieving Net Zero, advising

(1) that both Local Authorities had identified several areas where co-operation between both organisations would support their ambition to achieve Net Zero;

(2) that a co-operation agreement had been developed to set out the initial areas that would assist both parties and provide best value, and that this agreement would involve co-operation in respect of relevant infrastructure and skills, with the joint development and delivery of Net Zero strategies and action points; and

(3) of the key terms of the agreement which was anticipated to commence in August 2024, and that it was a rolling agreement which could be cancelled by either party with 12 months written notice, and could be terminated immediately if there was a breach of obligation, and at any time within the first 6 months.

Provision of meter operator, data collection and aggregation services – Award of contract approved.

7 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of meter operator, data collection and aggregation services, advising that

(1) the Council's annual budget for the provision of meter operator, data collection and aggregation services was approximately £112,500;

(2) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability and the duration of the contract was from 1st July 2024 to 30th June 2029 with an option to extend for a further 3 periods of 12 months; and

(3) of the 12 suppliers who had expressed an interest to the open tender, 4 had submitted a bid and following an evaluation it was recommended the contract be awarded to Stark Software International Limited.

After consideration, the committee approved the award of the contract for the provision of meter operator, data collection and aggregation services to Stark Software International Limited at an estimated annual value of £112,500.

Collection, processing and recycling of gully waste – Award of contract approved.

8 There was submitted a report by the Director of Legal and Administration regarding tenders received for the collection, processing and recycling of gully waste, advising that

(1) the Council's annual spend for the collection, processing and recycling of gully waste was £326,250;

(2) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability and the duration of the contract would be from 19th June 2024 to 18th June 2026 with the option to extend for a period of up to 12 months; and

(3) 26 suppliers appointed to Lot 17 of the Scotland's Excel Dynamic Purchasing Framework had been invited to submit a bid, and following an evaluation it was recommended the contract be awarded to J. & M. Murdoch & Son Limited.

After consideration, the committee approved the award of contract for the collection, processing and recycling of gully waste to J. & M. Murdoch & Son Limited at an estimated annual award of £287,775.

Provision of embedded mental health and wellbeing support in schools flexible framework agreement – Award of contract approved.

9 There was submitted a report by the Director of Legal and Administration regarding tenders received for suppliers to be appointed the embedded mental health and wellbeing support in schools flexible framework agreement, advising that

(1) the Council's estimated annual spend for embedded mental health and wellbeing support in schools was £2.5m;

(2) the framework would predominantly be utilised by Education Services but might also be used by other Council services and East Renfrewshire Council, and the duration of the flexible framework was 4 years with the option to extend for up to 48 months;

(3) as this was a flexible framework agreement, the Council had included an option to re-open the opportunity to new providers throughout the duration of the agreement, and for any new successful suppliers their appointment date to the framework would be on the third, and where applicable, the fifth anniversary of the Framework Agreement commencement date; and

(4) of the 112 suppliers who had expressed an interest in the tender opportunity, 67 had submitted a bid and following an evaluation it was recommended the contract be awarded to the suppliers listed in an appendix to the report.

After consideration, the committee approved the award of contract of a Framework Agreement for embedded mental health and wellbeing support in schools and to appoint the following providers:-

3D Drumchapel - SC236098
Aberlour Child Care Trust - SC312912
Achieve More Scotland - SC041463
Action for Children Services Ltd - 2332388
Alison Briers – Sole Trader
A.M Wellbeing C.I.C – SC648542
Ardroy Outdoor Education Centre (t/a AOEC Trust Ltd) - SC405625
Aspen Outdoors Ltd - SC546890
Barnardo's – 00061625
Be-inn Unity C.I.C. - SC689585
Be-Outdoors Ltd t/a GoVenture - SC609390
Bethany Christian Trust - SC228528
Castlemilk Youth Complex - SC150592
Change Mental Health - SC088179
Children 1st - RC000516
Community Volunteers Enabling You Ltd - SC200094
Compassionate Trauma Response Service Ltd (CTRS Ltd) - SC752330
CrossReach - SC011353
Darcy's Equine Assisted Learning Centre CIC – SC538623
Derek Wales Fitness - Sole Trader
Easthall Residents Association - SC345307
Eternal Balance LLP - SO305887
FARE Scotland Ltd - SC339537
Glasgow Cognitive Therapy Centre Limited - SC391684
Govan Home and Education Link Project (Govan HELP) - SC256657
HeadStrong (Scotland) Limited - SC503961
Healing for the Heart SCIO - SC048784
Impact Arts (Projects) Ltd - SC225422
Inscape Therapies Limited - SC309089
Kooth Digital Health Limited – 04154208

Le Grove Training - Sole Trader
Leigh's Forest School and Outdoor Learning - Sole Trader
Lifelink - SC171155
Love@care Ltd - SC603518
Makaton Marvels and Creative Communications - Sole Trader
Mindful Mentors Ltd - SC789017
Mind Marvels Franchise Limited - SC742189
Move On - SC178293
One Parent Families Scotland - SC094860
Outlook Adventures Scotland Ltd - SC437141
Penumbra - SC091542
Place2Be – 02876150
Quarriers - SC014361
Royston Youth Action - SC006351
Scottish Action for Mental Health (SAMH) - SC082340
Scripture Union Scotland - SC54297
Spiral Creative Arts Therapies - CS004717
Stepping Stones for Families - SC114228
The Actual Reality Trust - SC211025
The DRC Youth Project (SCIO) - CS004521
The Empowerment Coach - Sole Trader
The Outward Bound Trust – 06748835
The Rangers Football Club Ltd - SC425159
Therapeutic Counselling Services LTD (TSC) - SC296810
The Salvesen Mindroom Centre - SC209656
The Spark (Scotland) trading as The Spark - SC137213
The Volunteer Tutors Organisation - SC249724
The Wheel Trust – SC034972
This is Milk Limited - SC446550
Totnosh - Sole Trader
UTD Sports Limited - SC474432
With Kids - SC343897
WorkingRite - SC343819
Youth Initiatives Scotland SCIO - CS003654

Provision of purchasing card services – Award of contract approved.

10 There was submitted a report by the Director of Legal and Administration regarding the direct award of contract for the provision of purchasing cards services, advising that

(1) the Council’s historical annual spend associated with the provision of purchasing cards services was approximately £2.5m;

(2) the contract would be used across the Council family and would commence on 1st August 2024 and end on 31st July 2028; and

(3) it was agreed that a direct award of contract via a cluster agreement, as detailed in the report, was the most appropriate method to deliver this

contract, and following an evaluation of all 4 suppliers from Lot 1 of the Crown Commercial Services' Payment Solutions 2 framework, it was recommended the contract be awarded to National Westminster Bank Public Limited Company.

After consideration, the committee approved the direct award of contract for the provision of purchasing cards to National Westminster Bank Public Limited Company at an estimated spend of £2.5m.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 8th May 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Leòdhas Massie and Hanif Raja.

Apology: Jill Pidgeon.

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

Civic Government (Scotland) Act 1982 – Suspension of private hire car driver's licence of Ian Thomson (PD28795) with immediate effect agreed.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the private hire car driver's licence of Ian Thomson (PD28795), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

(a) following receipt of a report from People Asset Management (PAM), the private hire car driver's licence of Ian Thomson had been suspended on 9th April 2024 with immediate effect for a period of 6 weeks; and

(b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the private hire car driver's licence of Ian Thomson, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the private hire car driver's licence of Ian Thomson for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

Civic Government (Scotland) Act 1982 - Reconsideration of application by Efrem Gebrekristos (PD30668) for private hire car driver's licence (New) – Application refused - Dissent.

2 With reference to the minutes of 24th April 2024 (Print 1, page 122) continuing consideration of an application by Efrem Gebrekristos (PD30668) for a private hire car driver's licence (New) for 3 years for further information to be issued to the

applicant, there was submitted a report by the Director of Legal and Administration regarding the matter.

After consideration, the committee, Bailie Raja dissenting, refused the application.

Applications for various types of licences dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 21 applications for various types of licences.

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

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
LATE HOURS CATERING LICENCE (NEW)			
AMB Eatery Ltd (LHC00524)	Unit 3A, 16 High Street (Ward 9)	3 years	Continued to allow applicant to be in attendance
Motor Fuel Ltd (LHC00528)	1867 Great Western Road (Ward 14)	3 years	Granted
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Global Properties UK Ltd (HMO07038)	2/1, 4 Corunna Street (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Rivercroft Property Ltd (HMO07042)	1/1, 13 Southpark Avenue (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Michael Neill (HMO01649)	Main door, 47 Cecil Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods,

			Regeneration and Sustainability
Andrew Reid (HMO06333)	3/1, 12 Woodlands Drive (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
PRIVATE HIRE CAR LICENCE (NEW)			
Kashif Akhtar (PV24063)	n/a	3 years	Refused
Naser Ullah Khan (PV24072)	n/a	3 years	Refused
Muhammad Alam (PV24139)	n/a	3 years	Noted withdrawal of item from agenda
Gabriel Bogdan Sarma (PV24142)	n/a	3 years	Refused
Muhammad Shahbaz (PV24170)	n/a	3 years	Continued for production of requisite documentation
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Yohannes Bluts (PD31065)	n/a	3 years	Granted
Rizwan Javid (PD31995)	n/a	3 years	Granted for restricted period of 1 year and warning issued regarding applicant's future conduct
Pedram Hosseini (PD32047)	n/a	3 years	Continued for further information
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)			
Parminder Uppal (PD32088)	n/a	3 years	Continued for further information
Thomas Flannery (PD30777)	n/a	3 years	Refused

Arzoo Abdullah (PD31013)	n/a	3 years	Continued to allow applicant to undergo a medical examination

PUBLIC ENTERTAINMENT LICENCE (NEW)

S & B Beauty Cosmetics Clinic Ltd (PEL01184)	121 Wellington Street (Ward 10)	3 years	Noted withdrawal of item from agenda

SKIN PIERCING AND TATTOOING LICENCE (NEW)

Cal Vello Ltd (SPT863)	310 Clyde Street (Ward 10)	3 years	Continued to allow applicant to be in attendance

STREET TRADER'S LICENCE (NEW)

Karis Tulloch (ST01403)	(1) South side of Harrison Drive, 50 metres west of Copland Road (Ward 5); (2) East side of Broomloan Road, 100 metres south of Woodville Street (Ward 5); (3) North side of Woodville Street, 60 metres east of Copland Road (Ward 5); (4) East side of Nuneaton Street, 56 metres south of London Road (Ward 9); (5) West side of Springfield Road, 230 metres north of London Road (Ward 9); and (6) North side of	Temporary for 6 weeks	Continued at request of applicant's agent

	MacLellan Street, 90 metres west of entrance to 55 MacLellan Street (Ward 5)		
Elaine Martin (ST01422)	East side of Evanton Drive, 35 metres south of Evanton Place (Ward 2)	3 years	Continued for production of vehicle details and certificate of compliance

Application by Joseph Kinloch (PD31949) for private hire car driver's licence (New) granted, after division.

4 There was submitted a report by the Director of Legal and Administration regarding an application by Joseph Kinloch (PD31949) for a private hire car driver's licence (New) for 3 years.

Councillor Wilson, seconded by Bailie Massie, moved that the application be refused.

Councillor Jassemi, seconded by Councillor Sean Ferguson, moved as an amendment that the application be granted for a restricted period of 1 year and a severe warning issued regarding the applicant's future conduct.

On a vote being taken by a show of hands, 4 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried and the application was granted for a restricted period of 1 year and a severe warning issued regarding the applicant's future conduct.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 22nd May 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Eunis Jassemi, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); 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 14 applications for various types of licences.

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

Applicant and reference number	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Trebnate Ltd (HMO07085)	2/1, 6 Hanson Park (Ward 22)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Dennis Ryan (HMO07087)	1/2, 15 Armadale Street (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)			
Pavitter Singh (HMO01115)	1/1, 1189 Argyle Street (Ward 10)	3 years	(1) Granted for restricted period of 1 year, 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)			
Rachel Casey (LHC00529)	445 Great Western Road (Ward 11)	3 years	Granted
PRIVATE HIRE CAR LICENCE (NEW)			
Kuldeep Kumar (PV24165)	n/a	3 years	Refused
Maria Raja (PV24202)	n/a	3 years	Noted withdrawal of item from agenda
Mohammed Ajaz (PV24205)	n/a	3 years	Refused
Tawas Kharoti (PV24218)	n/a	3 years	Refused
Mohammad Hosseini (PV24270)	n/a	3 years	Refused
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Sewa Darar (PD31628)	n/a	3 years	Refused
Ghous Ghulam (PD31749)	n/a	3 years	Noted withdrawal of application
Adam Ali Hussain (PD31843)	n/a	3 years	Continued for further information
Mehdi Mukhtar (PD32283)	n/a	3 years	Continued to allow applicant to be in attendance

TAXI LICENCE (RENEWAL)

Dunmar Taxi Service (TV09236)	n/a	3 years	Noted withdrawal of application

Application by Waqar Ahmed (TD17251) for taxi driver's licence (Renewal) refused, after division.

2 There was submitted a report by the Director of Legal and Administration regarding an application by Waqar Ahmed (TD17251) for a taxi driver's licence (Renewal) for 3 years.

Councillor Pidgeon, seconded by Councillor Wilson, moved that the application be refused.

Bailie Raja, seconded by Councillor Sean Ferguson, moved as an amendment that the application be granted for a restricted period of 1 year and a severe warning issued regarding the applicant's future conduct and failure to comply with conditions of licence.

On a vote being taken by a show of hands, 2 members voted for the amendment and 4 for the motion, which was accordingly declared to be carried and the application was refused.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 23rd May 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Leòdhas Massie and Hanif Raja.

Apologies: Eunis Jassemi and Jill Pidgeon.

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

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:-

Applicant and reference number	*Premises*	*Duration*	*Decision*
PRIVATE HIRE CAR LICENCE (NEW)			
Gary Meenan (PV24274)	n/a	3 years	Noted withdrawal of item from agenda
Mauricio Agosta (PV24286)	n/a	3 years	Refused
Tassawar Hussain (PV24288)	n/a	3 years	Refused
Bashir Keter (PV24293)	n/a	3 years	Refused
Abdurahman Muhumed (PV24296)	n/a	3 years	Noted withdrawal of item from agenda
Muhammad Naseem (PV24301)	n/a	3 years	Noted withdrawal of item from agenda
Mubarak Abdullah (PV24302)	n/a	3 years	Continued for vehicle inspection and production of documentation

Uchenna Osigwe (PV24303)	n/a	3 years	Noted withdrawal of item from agenda
Tahir Javid (PV24304)	n/a	3 years	Noted withdrawal of item from agenda
Iltaf Hussain (PV24305)	n/a	3 years	Refused
Seraj Abdulkadir (PV24306)	n/a	3 years	Noted withdrawal of item from agenda
Ali Mobassar (PV24307)	n/a	Temporary for 6 weeks	Noted withdrawal of application
Khurrum Rashid (PV24309)	n/a	3 years	Noted withdrawal of item from agenda
Asim Saeed (PV24310)	n/a	3 years	Noted withdrawal of item from agenda
Azizollah Khodainazar (PV24311)	n/a	3 years	Noted withdrawal of item from agenda
Alamgir Khan (PV24312)	n/a	3 years	Noted withdrawal of item from agenda

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

AA Trading (Scotland) Ltd (GL00180)	20 Tullis Gardens (Ward 8)	3 years	Granted

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 29th May 2024.

Licensing and Regulatory Committee.

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

Apology: Leòdhas Massie.

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

Complaints against holders of a private hire car driver's licence dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 2 complaints against holders of a private hire car driver's licence.

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

Licence holder and reference number	*Decision*
Samson Emanuel (PD31056)	Continued to allow licence holder to be in attendance
Irfan Sarwar (PD31574)	No action

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 61 applications for various types of licences.

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

Applicant and reference number	*Premises*	*Duration*	*Decision*
PRIVATE HIRE CAR LICENCE (NEW)			
Rashid Khan (PV24373)	n/a	3 years	Noted withdrawal of item from agenda
Taha Dafallah (PV24374)	n/a	3 years	Noted withdrawal of item from agenda

Satinder Singh (PV24375)	n/a	3 years	Noted withdrawal of item from agenda
Awad Ahmed (PV24376)	n/a	3 years	Noted withdrawal of item from agenda
Imtiaz Ahmad (PV24377)	n/a	3 years	Noted withdrawal of item from agenda
Ali Haider (PV24378)	n/a	Temporary for 6 weeks	Noted withdrawal of item from agenda
Nasreddin Jubal (PV24379)	n/a	3 years	Noted withdrawal of item from agenda
Ejaz Ahmed Riaz Bibi (PV24380)	n/a	3 years	Noted withdrawal of item from agenda
Momen Minto (PV24381)	n/a	3 years	Noted withdrawal of item from agenda
Shoaib Ahmed (PV24522)	n/a	3 years	Noted withdrawal of item from agenda
Arif Ghafoor (PV24382)	n/a	3 years	Noted withdrawal of item from agenda
Shoaib Gul (PV24383)	n/a	3 years	Noted withdrawal of item from agenda
Derek Giles (PV24384)	n/a	3 years	Noted withdrawal of item from agenda
Abbsher Abboud (PV24385)	n/a	3 years	Refused
Motaz Tako (PV24386)	n/a	3 years	Refused
Mohamed Alfatih Mohamed (PV24387)	n/a	3 years	Refused
Yasir Mir (PV24388)	n/a	3 years	Refused
Mohammad Asif (PV24389)	n/a	3 years	Refused

Muhammad Ejaz (PV24396)	n/a	3 years	Refused
Syed Rizwan-Ur Rehman (PV24397)	n/a	3 years	Refused
Awais Umar (PV24398)	n/a	3 years	Refused
Kuldeep Singh (PV24399)	n/a	3 years	Refused
Berhane Gebermichael (PV24400)	n/a	3 years	Refused
Muhammad Nadeem (PV24401)	n/a	3 years	Refused
Omar Mohammed (PV24402)	n/a	3 years	Refused
Mansoor Bashir (PV24403)	n/a	3 years	Refused
Wajid Ali (PV24404)	n/a	Temporary for 6 weeks	Refused
Kashif Ur-Rehman (PV24405)	n/a	3 years	Refused
Yasar Arfat Gondal Gondal (PV24406)	n/a	3 years	Refused
Mohsan Safdar (PV24407)	n/a	3 years	Refused
Dana Mohammed (PV24408)	n/a	3 years	Refused
Rush Hire Ltd (PV24410)	n/a	Temporary for 6 weeks	Refused
Rush Hire Ltd (PV24411)	n/a	Temporary for 6 weeks	Refused

Fawzia Ali (PV24412)	n/a	Temporary for 6 weeks	Refused
Amir Gholami (PV24413)	n/a	3 years	Refused
Muhammad Zeeshan Saleem (PV24414)	n/a	3 years	Refused
Abdulkadir Abdulrehman (PV24415)	n/a	3 years	Refused
Ranjit Singh (PV24416)	n/a	3 years	Refused
Seyed Amin Shamaei (PV24417)	n/a	3 years	Refused
Attique Ur Rehman (PV24418)	n/a	Temporary for 6 weeks	Refused
Mohamad Sarfaraz (PV24419)	n/a	3 years	Refused
Ghathafi Ahamed (PV24420)	n/a	3 years	Refused
Arkadiusz Karawczyk (PV24421)	n/a	3 years	Refused
Ebrahim Neazee (PV24422)	n/a	3 years	Refused
Zafar Karim Bibi (PV24423)	n/a	3 years	Refused
Shehryar Akram (PV24424)	n/a	3 years	Refused
Nasreddin Ishak (PV24425)	n/a	3 years	Refused
Shevan Yaseen Rahmani (PV24426)	n/a	3 years	Refused
Wajid Khalil (PV24427)	n/a	3 years	Refused

Mohamed Musa Faradar (PV24428)	n/a	3 years	Refused
Yassine Mirza (PV24429)	n/a	3 years	Refused

SHORT TERM LET LICENCE (HOME LETTING) (NEW)

Marco Guidi (GL00432)	35 Ruskin Lane (Ward 11)	3 years	Granted

SHORT TERM LET LICENCE (HOME SHARING) (NEW)

Jackie Shearer (GL00237)	45 Broompark Drive (Ward 22)	3 years	Granted

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

Iain Geddes (GL00351)	1/15, 68 Brown Street (Ward 10)	3 years	Granted
Clare Ross (GL00399)	2/1, 13 Lawrence Street (Ward 23)	3 years	Continued for further information
Margaret Leung (GL00528)	3/1, 11 St Mungo Avenue (Ward 10)	3 years	Continued at request of applicant
Michael Choong (GL00552)	3/2, 707 Duke Street (Ward 22)	3 years	Continued to allow applicant to be in attendance
Principal Apartments Ltd (GL00635)	5/1, 27 Watson Street (Ward 9)	3 years	Continued at request of applicant
Principal Apartments Ltd (GL00657)	6/2, 24 High Street Street (Ward 9)	3 years	Continued at request of applicant
Scott McMillan (GL00718)	0/2, 98 Old Dumbarton Road (Ward 10)	3 years	Granted
Douglas Daniels (GL00742)	3/2, 2 Berkeley Street (Ward 10)	3 years	Continued to allow applicant to be in attendance

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 5th June 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Eunis Jassemi, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); 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 28 applications for various types of licences.

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

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Badesha Properties Ltd (HMO07809)	2/1, 270 Paisley Road West (Ward 5)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
LATE HOURS CATERING LICENCE (NEW)			
AMB Eatery Ltd (LHC00524)	Unit 3a, 16 High Street (Ward 9)	3 years	Refused
PUBLIC ENTERTAINMENT LICENCE (NEW)			
Culture and Sport Glasgow, t/a Glasgow Life (PEL01191)	Kelvingrove Park (Ward 10)	Temporary on 23rd June 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, Regeneration and Sustainability
PRIVATE HIRE CAR LICENCE (NEW)			
Sufyaan Saleem (PV24337)	n/a	3 years	Refused
Fakhar Bilal (PV24342)	n/a	Temporary for 6 weeks	Noted withdrawal of item from agenda
Muhammad Shahzad Khan (PV24344)	n/a	3 years	Noted withdrawal of item from agenda
Zakariya Abdelsalam (PV24345)	n/a	3 years	Noted withdrawal of item from agenda
Ali Nawaz (PV24352)	n/a	3 years	Noted withdrawal of item from agenda
Mohsan Saleem (PV24354)	n/a	3 years	Noted withdrawal of application
Fitwe Habteab Adhnom (PV24356)	n/a	3 years	Noted withdrawal of item from agenda
Gregg Cairns (PV24357)	n/a	3 years	Noted withdrawal of item from agenda
Ishaq Fazal (PV24365)	n/a	3 years	Refused
Malik Faisal (PV24366)	n/a	3 years	Noted withdrawal of item from agenda

Mohamed Elsarwy (PV24371)	n/a	3 years	Noted withdrawal of item from agenda

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Darren Tait (PD31762)	n/a	3 years	Granted and warning issued regrading applicant's future conduct
Katai Kasengele (PD31974)	n/a	3 years	Continued to allow applicant to be in attendance
Harem Saeed (PD32125)	n/a	3 years	Continued for further information
Naveed Azam (PD32225)	n/a	3 years	Refused
Mumtaz Mohsin (PD32340)	n/a	3 years	Refused
Mohammad Amir Yasin (PD32539)	n/a	3 years	Continued for further information
Behnam Alipour (PD32544)	n/a	3 years	Continued for further information

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Sayad Abbas Gilani (PD31935)	n/a	3 years	Noted withdrawal of item from agenda

STREET TRADER'S LICENCE (NEW)

Paul Delaney (ST01442)	(1) South side of St Vincent Place, 3 metres east of Buchanan Street (Ward 10); and	Temporary from 12th to 23rd June 2024	Granted with dispensation from condition 14 in relation to mobile part of application
	(2) Mobile at Argyle Street Precinct (Ward 10)	Temporary from 12th to 14 July 2024	

Martin Rooney (ST01450)	Mobile in streets surrounding Saltmarket (Wards 9 and 10)	Temporary from 12th to 23rd June 2024 and 12th to 14th July 2024	Granted with dispensation from condition 14
Matthew Hunter (ST01437)	On pavement at corner of Greendyke Street and Saltmarket (Ward 9)	Temporary from 12th to 14th July 2024	Refused
Robert Ross (ST10441)	Mobile in streets surrounding Saltmarket (Wards 9 and 10)	Temporary from 12th to 14th July 2024	Granted with dispensation from condition 14
Elaine Martin (ST01422)	East side of Evanton Drive, 35 metres south of Evanton Place (Ward 2)	3 years	Refused

TAXI DRIVER'S LICENCE (NEW)

Sohail Nasir (TD17189)	n/a	3 years	Granted and warning issued regrading applicant's future conduct

Application by Samuil Iosif Teglas (PD32149) for private hire car driver's licence (New) granted, after division.

2 There was submitted a report by the Director of Legal and Administration regarding an application by Samuil Iosif Teglas (PD32149) for a private hire car driver's licence (New) for 3 years.

Councillor Wilson, seconded by Councillor Jassemi, moved that the application be granted and a warning issued regarding the applicant's future conduct.

Councillor Pidgeon, seconded by Councillor Sean 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 4 for the motion, which was accordingly declared to be carried and the application was granted and a warning issued regarding the applicant's future conduct.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 6th June 2024.

Licensing and Regulatory Committee.

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

Apologies: Eunis Jassemi and Jill Pidgeon.

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

Applications for private hire car licence dealt with – Declaration of interest.

1 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:-

Applicant and reference number	*Decision*
Adam Ashora (PV24450)	Noted withdrawal of item from agenda
Bilal Yaqoob (PV24451)	Noted withdrawal of item from agenda
Asif Raza (PV24452)	Refused
Tedros Ghebre (PV24453)	Refused
Bahr Hijab Y Mogadam (PV24454)	Refused
Ali Usman Asif Kausar (PV24455)	Refused
Abbas Abdulhusein (PV24456)	Refused
Choudhry Muhammad Shakeel (PV24457)	Refused
Seweryn Rutkowski (PV24458)	Refused
Jeffrey Otamere (PV24459)	Refused
Junaid Waqas (PV24460)	Refused

Francis Edobor Edobor (PV24467)	Refused
Faraiddoon Mohammed Amin Momanad (PV24468)	Refused
Yahya Elshain (PV24469)	Refused
Raja Faisal Sadiq (PV24470)	Refused
Sardar Hussain (PV24471)	Refused
Muhammad A Ashraf (PV24472)	Refused
Omer Khan Mohammed (PV24474)	Refused
Mohammad Jamil (PV24475)	Refused
Zulfiqar Khan (PV24476)	Refused
Hazem Abdalghader (PV24477)	Refused
Ghezae Berhane (PV24478)	Refused
Kaveh Javaheri (PV24479)	Refused
Oladapo Aresa (PV24480)	Refused
Yenenesh Tesema (PV24481)	Refused
Aftab Ahmad Anjum (PV24482)	Refused
Haroon Hanif (PV24483)	Noted withdrawal of application
Samuel Yemane (PV24484)	Refused
*Sohrab Samadi (PV24485)	Refused
Shahzad & Co (PV24536)	Refused
Ahmed Al-Nakhli (PV24537)	Refused
Telkit Habte (PV24538)	Refused
Ahmed Adam (PV24539)	Refused

Thomas Mehari (PV24540)	Refused
Ibrahim Abdullahi Omar (PV24541)	Refused
Aboalqasim Abdalla (PV24542)	Refused
Munawar-Hussain Muhammad Begum (PV24543)	Refused
Ghenet Bahta (PV24544)	Refused
Sami Ul Haq Niazi (PV24545)	Refused

*In terms of Standing Order No 27, Councillor Bostani declared an interest in this application and left the meeting during its consideration.

Exclusion of public.

2 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business as exempt information, as defined in paragraphs 3 and 6 of Part 1 of Schedule 7A, was likely to be disclosed.

Application by Stephen Dunn (PV24473) for private hire car licence refused.

3 There was submitted a report by the Director of Legal and Administration regarding an application by Stephen Dunn (PV24473) for a private hire car licence (New) for 3 years.

After consideration, the committee refused the application.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 12th June 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Eunis Jassemi, Leòdhas Massie and Hanif Raja.

Apologies: Sean Ferguson and Jill Pidgeon.

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

Civic Government (Scotland) Act 1982 – Taxi fare scales review for period from September 2022 to February 2024 - Notification of proposed taxi fare scales agreed etc – Instruction to Director of Legal and Administration.

1 There was submitted a report by the Director of Legal and Administration regarding a review of the taxi fare scales for the city for the period from September 2022 to February 2024, advising

(1) that in terms of section 17 of the Civic Government (Scotland) Act 1982, it was a duty of the licensing authority to fix scales for the fares for the hire of, and all other charges in connection with the hire of, a taxi or with the arrangements for its hire;

(2) that before fixing any scales or carrying out any review, the authority required to consult with such persons or organisations appearing to it to be, or be representative of, the operators of taxis operating within its area and thereafter give notice of its intention by advertisement in a newspaper circulating in its area;

(3) of the current taxi fare scales, as detailed in appendix 1 to the report;

(4) of the terms of a report by Dr James Cooper, James Cooper Associates Ltd, who had been requested to undertake a “bottom up” review of the criteria and methodology used for reviewing the taxi fare scales at the same time as a review of the taxi fare scales for the period from September 2022 to February 2024, as detailed in appendix 2 to the report;

(5) of the outcome of the said review and of the proposed taxi fare scales, as detailed in the executive summary section of Dr Cooper’s report; and

(6) of the outcome of consultation with representatives of taxi operators in the city with regards to the terms of the said report by Dr Cooper, as detailed in the report, including a submission by Glasgow Taxi Owners’ Federation, as detailed in appendix 3 to the report.

After consideration and having heard a supporting presentation by Dr Cooper in relation to his report, the committee

(a) agreed to propose an increase of 9.72% to the existing taxi fare scales, as detailed in the report; and

(b) instructed the Director of Legal and Administration to give notice of its intention to fix the following taxi fare scales for the city, in terms of section 17 of the Act, with e-mail notification also being provided to those taxi operators who had requested updates in relation to the review:-

Maximum fare for a distance not exceeding 889 yards or for time not exceeding 2 minutes 47 seconds (or a combination of parts of such distance and such time)	£4.40
For each additional 179 yards or 38 seconds	30p
Fares for waiting:- For each completed period of 38 seconds	30p

Fares by time:-
Fares by time must be the subject of special agreement with the hirer. These fares shall apply during the week and on Sundays.

When a taxi has been requested to attend at any place to uplift a hirer, the taxi meter may be set to the "hired" position prior to reaching that place provided that the fare showing on the meter does not exceed £4.40 at the time the taxi arrives at the place.

Soiling charge (only being appropriate in relation to an anti-social act) £46.00

Extras:-

An additional charge of £1.50 shall be payable on all hires commenced after 2100 hours, and before 0600 hours, except as below.

An additional charge of £2.70 shall be payable on all hires commenced after 2100 hours on 24th December and 0600 hours on 27th December, and between 2100 hours on 31st December and 0600 hours on 3rd January.

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 52 applications for various types of licences.

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

Applicant and reference number	*Premises*	*Duration*	*Decision*
PRIVATE HIRE CAR LICENCE (NEW)			
Saad Tariq (PV24551)	n/a	3 years	Noted withdrawal of item from agenda
Jahanzeb Awan (PV24552)	n/a	3 years	Noted withdrawal of item from agenda
Ismail Ahmed Ismail (PV24553)	n/a	3 years	Noted withdrawal of item from agenda
Chandbir Nat (PV24554)	n/a	3 years	Noted withdrawal of application
Shamia Awan (PV24555)	n/a	3 years	Noted withdrawal of item from agenda
Mohammed Dayouma (PV24556)	n/a	3 years	Refused
Wojciech Chrzanowski (PV24557)	n/a	3 years	Refused
Moarij Ahmad (PV24558)	n/a	3 years	Refused
Abaker Adam Mustafa Mussa (PV24559)	n/a	3 years	Refused
Sami Mazhar (PV24561)	n/a	3 years	Refused
Basharat Khan (PV24562)	n/a	3 years	Refused
Muhammad Imran Afzal (PV24563)	n/a	3 years	Noted withdrawal of application
Isaac Eroboyi Eroboyi (PV24564)	n/a	3 years	Refused
Muhammad Asif Aziz (PV24497)	n/a	3 years	Refused

Muzammal Hussain (PV24499)	n/a	3 years	Refused
Evans Osamwonyi (PV24566)	n/a	3 years	Refused
James Stevenson (PV24567)	n/a	3 years	Refused
Hozaifa Alsolaiman (PV24568)	n/a	3 years	Refused
Simon Welday Fsahatsion (PV24569)	n/a	3 years	Refused
Amir Sohail (PV24570)	n/a	3 years	Refused
Nasereldeen Baheralnoor (PV24571)	n/a	3 years	Refused
Mahmood Ul Hussan Nasir Kousar (PV24572)	n/a	3 years	Refused
Raheel Iqbal (PV24573)	n/a	Temporary for 6 weeks	Refused
Elfadil Elsinary (PV24574)	n/a	3 years	Refused
Merhawi Gebreamlak (PV24575)	n/a	3 years	Refused
Muhammad Ibrahim (PV24576)	n/a	3 years	Refused
Shohel Miah (PV24577)	n/a	3 years	Refused
Andrew Lyons (PV24578)	n/a	3 years	Refused
Sajid Javed (PV24579)	n/a	3 years	Refused

Choudhry Muhammad Ali (PV24580)	n/a	3 years	Refused
Junaid Khalil (PV24581)	n/a	Temporary for 6 weeks	Refused
Ibrahim Suleiman (PV24582)	n/a	3 years	Refused
Dana Jafari (PV24583)	n/a	3 years	Refused
Salih Ahmed (PV24587)	n/a	3 years	Refused
Salim Ali Ishaq (PV24588)	n/a	3 years	Refused
Waseem Sarwar (PV24589)	n/a	3 years	Refused
Asim Mushtaq Muhammad (PV24590)	n/a	3 years	Refused
Saber Ibrahim (PV24591)	n/a	3 years	Refused
Adnan Mahmood (PV24592)	n/a	3 years	Noted withdrawal of application
Yassir Mohammed Abdo (PV24593)	n/a	3 years	Refused
Mohammed Osman (PV24595)	n/a	3 years	Refused
Muhammad Shafique (PV24596)	n/a	3 years	Refused
Baber Akram (PV24597)	n/a	3 years	Refused

Mohammed Gaber Fadel El Mowla (PV24598)	n/a	3 years	Refused
Mohammad Ansar Khan Kadher (PV24599)	n/a	3 years	Refused
Zaib Hasan (PV24600)	n/a	3 years	Refused
Motyasser Idress Abdala (PV24601)	n/a	3 years	Refused

SHORT TERM LET LICENCE (HOME SHARING) (NEW)

Calum Barclay (GL00177)	1/1, 20 Charing Cross Mansions, 28 St Georges Road (Ward 10)	3 years	Noted withdrawal of item from agenda
Christopher Griffin (GL00310)	1/2, 64 Cecil Street (Ward 11)	3 years	Continued to allow applicant to be in attendance
Kristen Reid (GL00404)	2/2, 53 Finlay Drive (Ward 22)	3 years	Granted

SHORT TERM LET LICENCE (SECONDARY LETTING) (NEW)

Hokadoma Homes Ltd (GL00309)	46 Newliston Drive (Ward 8)	3 years	Granted
Moria Arbuckle (GL00314)	27 Gallowgate (Ward 9)	3 years	Granted

Exclusion of public.

3 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business as exempt information, as defined in paragraphs 3, 6 and 12 of Part 1 of Schedule 7A, was likely to be disclosed.

Application by Saltire Private Hire Ltd (PV24565) for private hire car licence (New) refused.

4 There was submitted a report by the Director of Legal and Administration regarding an application by Saltire Private Hire Ltd (PV24565) for a private hire car licence (New) for 3 years.

After consideration, the committee refused the application.

Bailie Raja took no part in the decision thereon.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 7th May 2024.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Anne McTaggart and Cecila O'Lone.

Attending: Z Chaudhry (Clerk); and J MacAskill (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.

Glasgow City Health and Social Care Partnership – Appeal against dismissal upheld.

3 With reference to the minutes of 20th February 2024 (Print 7, page 105) the committee resumed consideration of an appeal against dismissal by an employee previously employed in Glasgow City Health and Social Care Partnership.

Having heard the appellant, J Gallagher, Unison and G Mackay and K Donoghue, Glasgow City Health and Social Care Partnership, the committee, after discussion upheld the appeal.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 22nd May 2024.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Cecilia O'Lone and Hanif Raja.

Attending: E Miller (Clerk); and F Armstrong and J McCormack (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.

Glasgow City Health and Social Care Partnership – Appeal against dismissal rejected.

3 The committee considered an appeal against dismissal by an employee previously employed in Glasgow City Health and Social Care Partnership.

Having heard the appellant, and G Marshall and R Murray, Glasgow City Health and Social Care Partnership, the committee, after discussion, rejected the appeal.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 21st May 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Declan Blench, Eva Bolander, Maureen Burke, Elaine Gallagher, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Hanif Raja, James Scanlon and Martha Wardrop.

Apology: Kenny McLean.

Attending: A Wyber (Clerk); A Dale (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Esquire House, 1487 Great Western Road (Ward 23) - 24/00026/FUL – Frontage alteration to public house - Planning permission conditionally granted.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by JD Wetherspoon PLC for planning permission for frontage alterations to a public house at Esquire House, 1487 Great Western Road (Ward 23) – 24/00026/FUL.

After consideration, the committee conditionally granted planning permission.

10 Riverside Road (Ward 7) - 24/00053/FUL – Erection of single storey side extension to dwellinghouse - Planning permission conditionally granted – Declaration of interest.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Mr Gordon Archer for planning permission for the erection of a single storey side extendion to a dwellinghouse at 10 Riverside Road (Ward 7) – 24/00053/FUL.

After consideration, the committee conditionally granted planning permission.

In terms of Standing Order No 27, Councillor Leinster 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, 4th June 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Eva Bolander, Maureen Burke, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Hanif Raja and Martha Wardrop.

Apology: Kenny McLean.

Attending: D Brand (Clerk); S Connolly, A Dale and M Thomson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Site adjacent to 1017 Argyle Street (Ward 10) - 23/00796/FUL - Erection of flatted residential development (14 units), with 2 ground floor commercial units, includes formation of amenity decking and landscaping to rear - 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 HJV Consultants Ltd for planning permission for the erection of a flatted residential development (14 units), with 2 ground floor commerical units, including the formation of amenity decking and landscaping to the rear of a site adjacent to 1017 Argyle Street (Ward 10) – 23/00796/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission subject to conditions and the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973.

520 Sauchiehall Street (Ward 10) – 21/02069/FUL and 21/02068/LBA – Erection of residential development etc – Committee minded to conditionally grant planning permission and listed building consent.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Consensus Capital Group Ltd for planning permission and listed building consent for the erection of a residential development with Class 1 (Retail), Class 2 (Financial, Professional and Other Services), Class 3 (Food & Drink), Class 4 (Business) and Class 11 (Assembly & Leisure) uses, including the demolition of the existing building with facade retention and other associated works at 520 Sauchiehall Street (Ward 10) – 21/02069/FUL and 21/02068/LBA.

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

11 Oswald Street (Ward 10) – 22/01759/FUL and 22/01758/CON – Demolition of building and erection of hotel with associated facilities and ancillary works and complete demolition in conservation area - Planning permission and conservation area consent conditionally granted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Riverfront Property Ltd Partnership for the demolition of a building and the erection of a hotel with associated facilities and ancillary works and complete demolition in a conservation area at 11 Oswald Street (Ward 10) - 22/01759/FUL and 22/01758/CON.

After consideration, the committee conditionally granted planning permission, subject to

(1) an additional condition No 34 to read:-

"Details of safe, sheltered and secure cycle parking, shall be submitted to and approved in writing by the Planning Authority and implemented and retained in accordance with the details approved, unless otherwise agreed in writing with the Planning Authority.

Reason: To ensure that cycle parking is available for the occupiers/users of the development.";

(2) an additional condition No 35 to read:-

"Prior to works commencing on site, further details shall be submitted for the top floor level treatment (west elevation), and shall include floor and elevational plans indicating the finishes to this elevation with reference to glazing, materials and any associated fixings. The development shall be implemented in accordance with details approved.

Reason: To safeguard the character of the surrounding conservation area.

Reason: To enable the Planning Authority to consider this/these aspect(s) in detail.";

(3) an additional condition No 36 to read:-

"Prior to works commencing for the new hotel, details shall be submitted for works to the lane on the south boundary. These details shall indicate the full scope of works to the lane area, including materials, finishes and extent of lane area to be upgraded.

Reason: To safeguard the character of the surrounding conservation area.

Reason: To enable the Planning Authority to consider this/these aspect(s) in detail."; and

(4) an additional condition No 37 to read:-

"Prior to demolition works commencing on site, further details shall be submitted for any works associated with the two connecting bridges between the application site and the existing building to the south including arrangements to manage any impacts upon the neighbouring building affecting its appearance or condition. The works will be implemented in accordance with any details approved.

Reason: To safeguard the character of the surrounding conservation area.

Reason: To enable the Planning Authority to consider this/these aspect(s) in detail".

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 14th May 2024.

Planning Local Review Committee.

Present:	Eva Bolander (Chair), Saqib Ahmed, Imran Alam, Declan Blench, Elaine Gallagher, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Kenny McLean, Hanif Raja and James Scanlon.
Also present:	Linda Pike.
Apologies:	Ken Andrew, Maureen Burke and Martha Wardrop.
Attending:	L Sclater (Clerk); 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 Bolander to chair the meeting.

Belvidere Bowling Club, 23 Silverdale Street (Ward 9) - 22/00009/LOCAL - Erection of residential development of 24 flatted units with associated car parking and landscaping – Request for amendment to legal agreement - Item withdrawn.

2 This item was withdrawn from the agenda.

Flat ground, 55 Kelvinside Gardens (Ward 11) – 24/00013/LOCAL – Use of flatted dwelling (Sui Generis) as short term let (Sui Generis) (Retrospective) – Planning permission refused.

3 There was submitted a request by Simone Brydson 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 flat ground, 55 Kelvinside Gardens (Ward 11) – 24/00013/LOCAL.

After consideration, the committee refused planning permission.

126 Byres Road (Ward 11) – 24/00024/LOCAL – Use of retail unit (class 1A) as restaurant (class 3) with erection of flue to rear - Planning permission refused, after division.

4 There was submitted a request by Porter Planning Ltd for a Planning Local Review of refusal of planning permission for the use of a retail unit (class 1A) as a restaurant (class 3) with the erection of a flue to the rear of 126 Byres Road (Ward 11) – 24/00024/LOCAL.

Bailie Raja, seconded by Bailie Scanlon, moved that consideration of the review be continued for further information.

Councillor Bolander, seconded by Councillor McLean, moved as an amendment that planning permission be refused subject to an additional reason No 08 to read

“The proposal is contrary to the National Planning Framework 4 (adopted February 2023) Policy 12, and policies CDP1 and CDP4 and their associated supplementary guidance of the Glasgow City Development Plan (adopted March 2017) insofar as the proposal has not demonstrated operational waste management, recycling and collection procedures to the satisfaction of the Council.”

On a vote being taken by calling the roll, 7 members voted for the amendment and 4 for the motion. The amendment was accordingly declared to be carried.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 28th May 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Elaine Gallagher, Fyeza Ikhlaq, Paul Leinster, Hanif Raja and James Scanlon.

Apologies: Declan Blench, Kenny McLean and Martha Wardrop.

Attending: A Wyber (Clerk); 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.

335 Sauchiehall Street (Ward 10) – 24/00014/LOCAL – Use of betting office (Sui Generis) as adult gaming centre (Sui Generis) and external alterations – Deletion or amendment of Non-compliance with condition 3 of planning permission 20/01876/FUL – Consideration continued.

2 There was submitted a request by Luxury Leisure for a Planning Local Review of a refusal of planning permission under Section 42 of the Town and Country Planning (Scotland) Act 1997 relating to the non-compliance with condition 3 of planning permission 20/01876/FUL for the use of a betting office (Sui Generis) as an adult gaming centre (Sui Generis) and external alterations at 335 Sauchiehall Street (Ward 10) – 24/00014/LOCAL.

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

(1) the number of gaming stations in the premises;

(2) the type and nature of games that would be played, including any information on the potential for noise; and

(3) information on any complaints made to the Police or others, relating to their adult gaming centre at Queen Street (Ward 10).

Kittoch Mill, 94 Busby Road (Ward 1) – 21/00038/LOCAL – Erection of dwellinghouse within curtilage of existing dwellinghouse (Retrospective) - Planning permission refused.

3 With reference to the minutes of 21st September 2021 (Print 4, page 266) continuing consideration for further information a request by Mr John Campbell for a Planning Local Review of refusal of planning permission for the erection of a dwellinghouse within the curtilage of an existing dwellinghouse (Retrospective) at Kittoch Mill, 94 Busby Road (Ward 1) – 21/00038/LOCAL, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding information received from the applicant in relation to the heritage elements of the site.

After consideration, the committee refused planning permission, subject to 2 additional reasons for refusal to read:-

(1) "04 The proposal is contrary to NPF 4 Policy 8 Green Belt, as it does not meet any of the exceptions required to justify housing development in the green belt"; and

(2) "05 The proposal is contrary to NPF 4 Policy 16 Quality Homes, as the site is not allocated for housing in the City Development Plan, and the proposal does not meet of the criteria required to justify an exception for unallocated sites."

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 11th June 2024.

Planning Local Review Committee.

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

Apologies: Maureen Burke, Thomas Kerr, Kenny McLean and James Scanlon.

Attending: A Wyber (Clerk); 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.

30 Langside Drive (Ward 2) – 24/00004/LOCAL – Erection of extension with raised terrace, rooflights and associated works to dwelling house – Planning permission refused.

2 There was submitted a request by Mr John Iqbal for a Planning Local Review of refusal of planning permission for the erection of an extension with raised terrace, rooflights and associated works to a dwelling house at 30 Langside Drive (Ward 2) – 24/00004/LOCAL.

After consideration, the committee refused planning permission.

Flat 3/1, 31 Buckingham Terrace (Ward 11) – 24/00026/LOCAL – Use of main door flatted dwelling (Sui Generis) as short term let (Sui Generis) – Planning permission refused.

3 There was submitted a request by Mr Russell Kennedy for a Planning Local Review of refusal of planning permission for the use of a main door flatted dwelling (Sui Generis) as a short term let (Sui Generis) at flat 3/1, 31 Buckingham Terrace (Ward 11) – 24/00026/LOCAL.

After consideration, the committee refused planning permission.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 22nd May 2024.

Finance and Audit Scrutiny Committee.

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

Apologies: Jill Brown and Cecilia O'Lone.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; C Edgar, Director of Communication and Corporate Governance; D Black, Head of Audit and Inspection; M McGinty, Head of Policy and Corporate Governance, M McClung (for the Executive Director of Education Services); A Dale, D McCulloch and G Slater (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); D Dowling and S Thomson (for the Director of Regional Economic Growth); T Hughes (for the Head of Human Resources); D Goldie (for the Chief Officer, Glasgow City Health and Social Care Partnership); E Lawrie (for the Chief Executive, Glasgow Life); and S Reid and G Scanlin, EY.

Responses to questions noted.

1 There was submitted and noted a list of responses to the questions raised by members at the meeting of this committee on 24th April 2024.

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 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 January to 31st March 2024, together with the associated costs and savings, as detailed in the report.

Local Government Benchmarking Framework 2022/23 noted etc.

3 There was submitted and noted a report by the Chief Executive regarding the Local Government Benchmarking Framework 2022/23, which formed part of a suite of Statutory Performance Indicators used by Audit Scotland to assess how this Council was performing in its duty to deliver Best Value, advising

(1) that the Local Government Benchmarking Framework would be reported annually; and

(2) of the ongoing programme of benchmarking work.

Best Value Thematic – Details noted.

4 There was submitted and noted a report by the Executive Director of Finance regarding a Best Value Thematic Report prepared by Ernst and Young LLP (EY), advising

(1) that the report was associated to the financial statements audit for the year ended 31st March 2023 produced by EY;

(2) that for 2022/23, the Accounts Commission directed auditiors to report on the effectiveness of the leadership of the development of strategic priorities; and

(3) of the key conclusions of those areas, as detailed in an appendix to the report.

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

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

(1) Corporate Review – Capital Project Governance an Management;

(2) Education Services and Financial Services – ParentPay;

(3) Financial Services:-

  (a) Corporate Treasury Management; and

  (b) Non-domestic rates Legislation Changes 2023/24; and

(4) Neighbourhoods, Regeneration and Sustainability – Private Rented Sector.

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.

Audit recommendations - Progress noted etc.

6 There was submitted a report by the Head of Audit and Inspection providing an update on the status of audit recommendations agreed previously with services,

(1) advising that since the last report to this committee on 20th March 2024 (Print 1, page 140), services had been responsible for following up recommendations that were due to have been implemented, with 38 remaining outstanding as at 26th April 2024 split across each service area, as detailed in the report;

(2) intimating that during the period from 23rd February to 26th April 2024 services had satisfactorily implemented 37 recommendations, as detailed in the report; and

(3) detailing a summary of outstanding recommendations by service area and priority, together with a register of all recommendations that had still to be implemented, as detailed in an appendix to the report.

After consideration, the committee noted

(a) the progress made in terms of the recommendations implemented; and

(b) that further reports advising of the implementation of outstanding recommendations would be submitted in due course.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 8th May 2024.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Richard Bell, Annette Christie, Chris Cunningham, Feargal Dalton, John Daly, Patricia Ferguson, William Graham, Cecilia O'Lone (substitute for Jill Pidgeon), Roza Salih, Catherine Vallis and Martha Wardrop.

Apology: Jill Pidgeon.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; C Quinn (for the Chief Executive); E Parkes and J Sheddan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and C MacKenzie (for the Director of Communication and Corporate Governance).

Response to questions noted.

1 There was submitted a response to questions raised by members at the meeting of this committee on 10th April 2024.

After consideration, the committee noted

(1) the responses; and

(2) that a response regarding homecare costs in Glasgow was delayed and would be submitted to the next meeting along with any responses to questions raised at this meeting.

Strategic Plan - Grand Challenge 4 - Enable staff to deliver essential services in a sustainable, innovative and efficient way for our communities - Service commitments noted - Request to Chair.

2 With reference to the minutes of 16th November 2022 (Print 4, page 414) noting 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 regarding the commitments that would enable staff to deliver essential services in a sustainable, innovative and efficient way for our communities,

(1) advising that

(a) services had been requested to report on areas within the Strategic Plan Missions and Commitments, with particular focus on the cost of

living crisis and their commitments undertaken to deliver them, and that services would now be reporting with a wider lens which reflected the commitments in the Plan whilst still keeping track of key commitments that emerged through the cost of living lens; and

(b) further progress updates in line with Grand Challenge timescales and all amendments and consolidations of any emerging commitments would be reported back to this committee; and

(2) detailing

(a) the progress on the cost of living commitments by Neighbourhoods, Regeneration and Sustainability related to Grand Challenge 4 - Enable staff to deliver essential services in a sustainable, innovative and efficient way for our communities, along with work currently underway that had a particular focus on Mission 1: Create safe, clean and thriving neighbourhoods; and

(b) in an appendix to the report, case study examples relevant to the commitment on

(i) the work Neighbourhood, Regeneration and Sustainability had been developing through the provision of a Private Rented Sector Housing and Welfare Hub; and

(ii) the plans to celebrate the 850th anniversary of Glasgow.

After consideration, the committee

(A) noted the Grand Challenges, Missions and Commitments within the Strategic Plan in respect of Grand Challenge 4 - Enable staff to deliver essential services in a sustainable, innovative and efficient way for our communities;

(B) having been advised that the team within the Private Rented Sector Housing and Welfare Hub had a backlog of cases due to resourcing issues, recognised the value added by the Housing Options officers working to reduce that backlog; and

(C) requested that the Chair write to the Executive Director of Neighbourhoods, Regeneration and Sustainability acknowledging the positive impact the Private Rented Sector Housing and Welfare Hub had on operational performance and to explore any potential options for investment in the team, whilst recognising the current severe financial constraints across the Council.

British Sign Language - Local Action Plan 2022/23 update noted.

3 With reference to the minutes of the General Purposes City Policy Committee of 21st September 2021 (Print 4, page 268) noting an update on key areas of activity

during 2020/21 of the British Sign Language (BSL) Action Plan, there was submitted a report by the Chief Executive, advising

(1) that the British Sign Language (Scotland) Act 2015 and the British Sign Language National Plan 2017-23 required public bodies in Scotland to publish local action plans in 2018 and on a 6 yearly basis thereafter, showing how they would promote and support BSL;

(2) of the key areas of activity of the BSL Action Plan during 2022/23; and

(3) that a new BSL Local Action Plan 2024-30 was due to be finalised for submission to the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee in May 2024 and would be published in line with statutory guidance thereafter.

After consideration, the committee noted

(a) the update on key areas of activity during 2022/23 of the British Sign Language Action Plan; and

(b) that the update would be shared with the British Deaf Association who was coordinating local authority updates on behalf of the Scottish Government.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 5th June 2024.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Annette Christie, Chris Cunningham, Feargal Dalton, Patricia Ferguson, Elaine Gallagher, William Graham, Cecilia O'Lone (substitute for Jill Pidgeon), Linda Pike (substitute for Richard Bell), Roza Salih, Catherine Vallis and Martha Wardrop.

Apologies: Imran Alam, Richard Bell and Jill Pidgeon.

Attending: A Wyber (Clerk); D Black, Head of Audit and Inspection; M McGinty, Head of Policy and Corporate Governance; D Hutchison, Director of Education Services; C Edgar, Director of Communication and Corporate Governance; C Wallace (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and F McMeekin (for the Interim Chief Officer, Glasow City Health and Social Care Partnership).

Response to questions noted.

1 There was submitted a response to questions raised by members at the meeting of this committee on 8th May 2024.

After consideration, the committee noted

(1) the responses; and

(2) the responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

Strategic Plan Performance - Grand Challenge 1, Missions 2 and 3 - Meet the learning and care needs of children and their families before and through schools and improve the health and wellbeing of our local communities - Service commitments noted.

2 With reference to the minutes of 16th November 2022 (Print 4, page 414) noting 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 regarding the performance of the commitments that would meet the learning and care needs of children and their families before and through schools and improve the health and wellbeing of our local communities, Missions 2 and 3, advising

(1) that in order to ensure that the Strategic Plan clearly articulated its purpose, it had been structured into 4 Grand Challenges and their Supporting Missions, as detailed in the report;

(2) that the Grand Challenges and their Missions were underpinned by Commitments which services were undertaking to work towards meeting the goal of each Mission;

(3) of the progress made on Grand Challenge 1 – Reduce poverty and inequality in our communities and the commitments identified as part of Mission 2: Meet the learning and care needs of children and their families before and through school and Mission 3: Improve the health and wellbeing of our local communities, as detailed in the report; and

(4) of the next steps.

After consideration, the committee noted the Grand Challenges, Missions and Commitments within the Strategic Plan in respect of Grand Challenge 1 - Missions 2 and 3.

Development of Climate Change Impact Assessment Tool – Progress update noted.

3 With reference to the minutes of 10th January 2024 (Print 6, page 127) noting an update on the development of a Climate Change Impact Assessment (CCIA) tool, there was submitted a report by the Chief Executive regarding the development of the CCIA tool, advising

(1) that the complexity of climate change was a challenge in the development of a tool that was both comprehensible and accessible to services and addressed the key areas of climate focus;

(2) that the CCIA screening would look at 5 key areas and that the CCIA's key output was a structured report that used 4 strategic lenses, namely the Council Strategic plan, the Climate Plan, the UN Sustainable Development Goals and the City Portrait to determine the strategic outcome focus of the decision being considered and helped to understand how and where the burden of impact could be understood across 5 key evidence filters, as detailed in the report;

(3) that the Net Zero and Climate Progress Monitoring City Policy Committee on 16th January 2024 (Print 6, page 54) had noted the intention to impact assess papers using the CCIA methodology and that the rollout of training and the CCIA process to wider Council staff would commence in early 2024;

(4) that further updates would be provided regarding the process and methodology and how the Climate Change Impact Assessment would be deployed; and

(5) of the draft Climate Change Impact Assessment, as detailed in an appendix to the report.

After consideration, the committee noted

(a) the development of the Climate Change Impact Assessment and the inclusion of the City Portrait Lens in the revised assessment framework; and

(b) that any further developments would be reported to this committee.