Item 1

18th September 2024

GREATER POLLOK AREA PARTNERSHIP.

Minutes of meeting held on 1st May 2024, Leithland Neighbourhood Centre, 25 Kempsthorn Road, Glasgow.

Present: Councillor William Graham (Chair) and Councillor Saqib Ahmed, Glasgow City Council; Station Commander Martine Barr, Scottish Fire and Rescue Service; Ann Duffy, Glasgow City Health and Social Care Partnership, Jean Honan, Third Sector Forum; Sarah Ali, Crookston Community Group; Alistair McLellan, Levern and District Community Council; Geri Mogan, Rosehill Housing Association; Dua Zahra, St Paul's High School; Andy Peline, Swamp; Tony Osy, African Relief; Elaine Atwood, Darnley Parent Council; Donna Foote, Greater Pollok Services; and Teresa Foley, Langton Hall Activity Group.

Also present: Nicola McGill, Glasgow City Health and Social Care Partnership and Yanti Sharma, St Paul's High School.

Apologies: Bailie Roza Salih, Bailie Rashid Hussain, Inspector James McFarlane, Police Scotland and Helen Mill, Village Story Telling Centre.

Attending: Z Chaudhry (Clerk); K Docherty and T Jackson (for the Head of Policy and Corporate Governance); J Macleod, Glasgow Life; and L Thomson, Neighbourhoods, Regeneration and Sustainability.

Minutes of previous meeting approved.

1 The minutes of the previous meeting of 21st February 2024 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

(1) Nicola McGill had been nominated as substitute member for Glasgow City Health and Social Care Partnership; and

(2) Brian Gerrand had been nominated as the substitute member for Levern and District Community Council.

Police Scotland ward update noted – Consideration continued.

3 The Partnership agreed to continue consideration of this item to a future meeting of this partnership.

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Scottish Fire and Rescue Service ward update noted etc.

4 There was heard and noted a report by Station Commander Martine Barr, Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the ward for Quarter 4, from 1st January to 31st March 2024, advising the Partnership that

(1) SFRS had attended 698 incidents in the south area comprising of 260 fires and 398 false alarms;

(2) the changes to Unwanted Fire Alarm Signals (UFAS) response from 1st July 2023 had seen a decrease of 38% in the number of false alarm incidents by operational crews;

(3) the SFRS "Our Make the Call Campaign" was appealing to communities across Scotland to help save a life and consider home fire safety when checking in on vulnerable neighbours, patients, friends, and family members and to put them in touch with SFRS wherever possible using the free home fire safety visit phoneline; and

(4) the SFRS was launching the pre-consultation phase of the Strategic Service Review Programme (SSRP) called "Shaping our Future; Your Say", and would be the first stage engagement with staff, communities, trade unions, partners, elected representatives, and people across Scotland on the future of the Service.

Glasgow City Health and Social Care Partnership - Update noted.

5 There was heard and noted a verbal update by Ann Duffy, Glasgow City Health and Social Care Partnership (HSCP) regarding an update on the HSCP, advising

(1) of the positive feedback from the Quit Your Way Smoking Service; and

(2) that the Glasgow City Quit Your Way team continued to pilot the use of an app to support clients who wished to stop smoking.

Neighbourhood Infrastructure Fund update noted.

6 There was heard and noted a verbal update by Lisa Thomson, for the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Greater Pollok Neighbourhood Infrastructure Fund (NIF), advising of the progress in relation to the process to support the NIF including a summary of commitments to date advising that the ward had allocated the entire spend of the NIF.

Festive Lighting 2024/25 update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

7 There was submitted a report by Executive Director of Neighbourhoods, Regeneration and Sustainability, regarding the 2024/25 Festive Lighting programme and of the central funding of £3,600 available to meet the costs of erecting and maintaining festive lighting and the proposed costs and locations within the ward advising that

(1) the standard pricing schedule for the 2024/25 festive lighting programme remained the same as previous years, however prices would be undergoing a review, which would be updated at the August Partnership meeting;

(2) the Festive Lighting delivery programme was subject to a new procurement exercise for 2025 to 2028; and

(3) the Partnership could nominate additional or alternative festive lighting locations to those delivered as part of the 2024/25 programme, to be notified by June 2024 and to identify locations where a switch on event could be proposed for either a Christmas or natural tree.

After consideration, the Partnership

(a) noted that members should submit proposals of new locations to the NRS festive lighting team by June 2024 and that approval of funding and locations would be confirmed at the next area partnership meeting; and

(b) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability investigate why the festive lighting at the Co-op roundabout at Braidcraft Road was not actioned last year after being agreed.

Review of Community Planning and Community Empowerment Services noted.

8 There was submitted a report by the Head of Policy and Corporate Governance, regarding a review of Community Planning and Community Empowerment Services (CES), advising

(1) of the Glasgow's Local Outcome Improvement Plan 2024-34 (the Glasgow Community Plan), which had been reviewed and approved by the Glasgow Community Planning Partnership (GCPP) Strategic Partnership on 13th February 2024 and that the Plan had been developed by partners during the latter part of 2023 by the GCPP Executive Board;

(2) of the CES Service Reform, the next steps and key priorities, as detailed in the report;

(3) that the priority local outcome for Glasgow would be Family Poverty/Reducing Poverty and Inequalities in Glasgow communities;

(4) of the work carried out by the Centre for Civic Innovation Team on 2 pilot areas for the Neighbourhood Infrastructure Fund, namely Greater Pollok (Ward 3) and Calton (Ward 9), to learn from the prototypes and expand the engagement to other wards across the city;

(5) of the progress to date following the citizen led pilots with detailed information found within appendix 1 of the report and a breakdown of proposals approved by Greater Pollok and Calton Area Partnerships shown in appendix 2 of the report;

(6) of the city-wide community engagement work; and

(7) that the Partnership should consider whether other partners could attend future meetings.

After consideration, the Partnership

(a) noted the report;

(b) highlighted concerns with regards to potentially losing the ward's parks and open spaces funding and requested an update regarding this at a future meeting from Kevin McCormick, Neighbourhoods, Regeneration and Sustainability.

Area Budget 2023/2024 - Final monitoring statement noted.

9 There was submitted and noted a report by the Head of Policy and Corporate Governance regarding the Area Budget for 2023/2024, providing a final monitoring statement in relation to projects previously funded, confirming that £90,546.37 had been allocated to various projects in the Greater Pollok Ward, representing a 100% spend.

Area Budget 2024/25 - Applications for funding dealt with etc – Declarations of interest

10 With reference to the minutes of the Council's City Administration Committee of 21st March 2024, when the committee approved the 2024/25 Area Budget allocations, there was submitted a report by the Head of Policy and Corporate Governance, advising

(1) of the current position in relation to the Area Partnership's budget for 2024/25 and that the Greater Pollok Area Partnership's Budget allocation for 2024/25 was £90,546.37;

(2) that £24,085 had been allocated to date, leaving a balance of £66,461.37; and

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

After consideration, the Partnership

(a) noted the position regarding the Area Budget allocation for 2024/25; and

(b) the ineligible application detailed in the report; and

(c) dealt with applications for funding as follows, the grant award being subject to the conditions detailed in the report:

Applicant	Purpose of Application	Decision
*African Relief Support	Towards the cost of funding various community activities	Awarded £9,055
Jhankar Beats	Towards the cost of funding cultural dance sessions in Darnley Community Centre	Refused
Priesthill United Parish Church	Towards the cost of refurbishment of the kitchen in Peat Road Hall	Consideration continued for further information
Hillwood Community Trust	Towards the cost of purchasing equipment and furniture for their new facility in Priesthill	Awarded £9,055
**Priesthill Youth Club	Towards the cost of funding an extension to the pilot youth club at Cleeves Primary School	Awarded £2,690
Sports Forever Foundation	Towards the cost of funding towards repairing and insuring a donated mini-bus	Awarded £3,338 subject to condition as a one-off grant
***Greater Pollok Services CIC	Towards the cost of funding a community garden taskforce	Consideration continued for further information
Noble Art ABC	Towards the cost of purchasing equipment and installation for the boxing club	Awarded £9,000

Urban Roots	Towards the cost of purchasing a secure storage shed	Consideration continued for further information
St James the Great Music Group	Towards the cost of purchasing IT equipment	Awarded £1,958
†St Angela's Primary School	Towards the cost of funding a memorial garden	Awarded £8,750 subject to condition the garden will be new and in a different area to the already existing garden

*Tony Osy declared an interest in this application and took no part in the discussion or decision thereon.

**Donna Foote and Nicola McGill declared an interest in this application and took no part in the discussion or decision thereon.

***Donna Foote declared an interest in this application and took no part in the discussion or decision thereon.

†The Chair accepted this item of business for consideration, as a matter of urgency, in view of the timescales involved.