

## **Minutes of committees submitted and approved.**

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

(1) City Administration Committee of 13th and 27th February and 13th March 2025 (Print 7, pages 21 to 34), subject to a correction to the minutes of 27th February 2025 page 23, item 1 (6) to be amended as follows:-

- (a) from “the £4.486m of City Deal funding would contribute towards the redevelopment of the B-Listed Shed, including services, hard and soft landscaping, the construction of an Enterprise Centre, the construction costs for Linear Park and to make safe the B-Listed Superintendent’s House on Melbourne Street and the maintenance of the park and the new facilities including the B-listed structures would be carried out by Meat Market Heritage Trust Scottish Charitable Incorporated who would operate the site.”; and
- (b) to now read “the £4.486m of City Deal funding would contribute towards the redevelopment of the B-Listed Shed, including services, hard and soft landscaping, the construction of an Enterprise Centre, the construction costs for Linear Park and to make safe the B-Listed Superintendent’s House on Melbourne Street carried out by Meat Market Regeneration Trust and the maintenance of the park and the new facilities including the B-listed structures would be carried out by Meat Market Heritage Trust Scottish Charitable Incorporated who would operate the site.”

(2) City Policy Committees

- (a) Economy, Housing, Transport and Regeneration of 11th March 2025 (Print 7, pages 35 to 40);
- (b) Education, Skills and Early Years of 13th March 2025 (Print 7, pages 41 to 44);
- (c) Environment and Liveable Neighbourhoods of 18th March 2025 (Print 7, pages 45 to 48);
- (d) Net Zero and Climate Progress Monitoring of 4th March 2025 (Print 7, pages 49 to 50); and
- (e) Wellbeing, Equalities, Communities, Culture and Engagement of 6th March 2025 (Print 7, pages 51 to 54);

(3) Contracts and Property Committee of 27th February and 20th March 2025 (Print 7, pages 55 to 64);

(4) Licensing and Regulatory Committee of 12th, 13th, 26th and 27th February and 5th, 12th and 19th March 2025 (Print 7, pages 65 to 86);

- (5) Personnel Appeals Committee of 11th, 12th and 26th February and 4th, 18th and 19th March 2025 (Print 7, pages 87 to 98);
- (6) Planning Applications Committee of 11th March 2025 (Print 7, pages 99 to 100);
- (7) Planning Local Review Committee of 18th February and 4th and 18th March 2025 (Print 7, pages 101 to 106);
- (8) Scrutiny Committees
  - (a) Finance and Audit of 26th February and 11th March 2025 (Print 7, pages 107 to 112); and
  - (b) Operational Performance and Delivery Scrutiny Committee of 12th February and 12th March 2025 (Print 7, pages 113 to 120); and
- (9) Strathclyde Pension Fund Committee of 19th March 2025 (Print 7, pages 121 to 125).