

GLASGOW COMMUNITY PLANNING PARTNERSHIP - STRATEGIC PARTNERSHIP'S MINUTES.

Glasgow, 26th November 2024.

Glasgow Community Planning Partnership - Strategic Partnership.

Present: Anne McTaggart (Chair), Richard Bell, Sharon Greer and Seonad Hoy, Glasgow City Council; Chief Superintendent Lynn Ratcliff, Police Scotland; Area Commander Andrew Kenna, Scottish Fire and Rescue Service; Dougie Taylor, Third Sector Interface Network; Lynn Mitchell, Wheatley Housing Group; Gary Dover, Glasgow City Health and Social Care Partnership; Serena Robertson, Skills Development Scotland; John Binning, Strathclyde Partnership for Transport and Des McNulty, Glasgow Equalities Forum.

Apologies: B Kiloh, Strathclyde Partnership for Transport and L Pluck, Wheatley Housing Group.

Attending: L Sclater (Clerk); S Millar, Chief Executive, Glasgow City Council; T Jackson, M McGinty and K Collins, Glasgow City Council; and M Burns, Glasgow City Health and Social Care Partnership.

Minutes of previous meeting approved.

1 The minutes of 11th June 2024 were submitted and approved.

Programme for Government Flexibility – Proposals approved etc.

2 There was submitted a joint report by the Programme Director, Whole Family Wellbeing & Child Poverty and Strategic Lead (Financial Inclusion & Innovation) providing an overview of the work which had been undertaken over the course of the last year to identify and progress opportunities in relation to funding flexibility,

(1) advising

- (a) that this was one of the central workstreams of the Child Poverty Programme and was pivotal to securing the system changes necessary to ensure sustainable and preventative services going forward;
- (b) that the Child Poverty Programme outlined the need to re-imagine the current approach to tackling child poverty in the city and set out a number of enabling conditions that must be met in order to deliver on the necessary systemic change that included policy alignment, funding flexibility and shared accountability;
- (c) of the background to funding flexibility which had been identified through the Child Poverty Pathfinder phase, and that through

conversations with the Scottish Government work had been undertaken to test out the scope for flexibility across a number of relevant policy areas that received funding to operate to their own specific vision and outcomes, but with a focus within child poverty, and with the intention to create an aligned funding pot that would underpin a shared ambition to tackle child poverty;

- (d) that Glasgow and Clackmannanshire have been identified as the local authorities most ready to test how to deliver on pooling budgets and streamlining reporting requirements; and
 - (e) of the next steps; and
- (2) detailing in the Appendix to the report, progress made by Partners towards the development of a new Community Planning Partnership Performance Framework for Glasgow, with a view to its first version being made available in Spring 2025.

After consideration, the Partnership

- (i) noted the report;
- (ii) agreed to continue to align the Partnership's work in the city, and with the Scottish Government, to fulfil the aspirations of the Programme for Government; and
- (iii) endorsed and supported the continued development of partnership governance to drive public service reform through this work.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

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

- (1) that Chief Superintendent Lynn Ratcliff had replaced Chief Superintendent David Robertson representing Police Scotland;
- (2) that Councillor Sharon Greer had replaced Councillor Jill Pidgeon;
- (3) that Area Commander Andrew Kenna had replaced Area Commander David Murdoch representing Scottish Fire and Rescue Service;
- (4) that Martin Boyle had retired from his role at Glasgow Colleges Regional Board, leaving this position vacant; and
- (5) of the current membership of the Strategic Partnership, as detailed in the report.

Framework update November 2024 – Amendments approved.

4 There was submitted a report by the Head of Policy and Corporate regarding proposals to amend the Glasgow Community Planning Partnership (GCPP) Governance Framework,

- (1) advising of the proposed amendments, as detailed in the report; and
- (2) detailing in an Appendix to the report, the draft GCPP Governance Framework incorporating all proposed amendments.

After consideration, the Partnership approved the amendments to the GCPP Governance Framework.

Future meeting dates 2025 approved.

5 The dates of the 2025 meetings were submitted and approved by the Partnership as detailed below.

Tuesday, 25th March 2025 at 1400hours; and
Tuesday, 2nd December 2025 at 1400hours.