

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 19th November 2024, by video conference.

Present: Councillor Alex Kerr (Chair), Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Commander Russell McKinlay, Scottish Fire and Rescue Service; Rosalind Ramage, Glasgow City Health and Social Care Partnership; Andy Gilbert, Glasgow Third Sector Interface Network; Stephen Love, Baillieston Community Council; John Malone, Swinton Community Council and Ross MacPhail, Neighbourhoods, Regeneration and Sustainability.

Apology: Station Commander Barry Cranston, Scottish Fire and Rescue Service.

Attending: J Crawford (Clerk); K Kenny (for the Head of Policy and Corporate Governance); and K McCormick, (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 10th September 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, indicating that there had been no changes since the previous meeting.

Community Planning Partnership – Governance Framework - Register of Interests noted.

3 There was submitted and noted a report by the Director of Legal and Administration advising the Partnership of the requirements in relation to the Community Planning Partnership Governance Framework regarding the registration and declaration of members' interests and detailing those interests which had been declared by members of the Partnership, as detailed in the report.

Local Parks and Open Space Improvement Fund update noted etc.

4 There was submitted a report by Kevin McCormick, Neighbourhoods, Regeneration and Sustainability, regarding the Local Parks and Open Space Improvement Fund providing an update on projects allocated within the ward

for years 2021/22 and 2022/23, as detailed in the report. The AP agreed to the reallocation of funds detailed in the report

Neighbourhood Infrastructure Fund - Update noted.

5 There was heard a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Baillieston Neighbourhood Infrastructure Fund (NIF).

After consideration, the Partnership noted that

- (1) a further update would be submitted to the next meeting of this Partnership; and
- (2) future requests for NIF proposals should be submitted to this Partnership to consider and any costings of the proposals should be undertaken by NRS and brought back to this Partnership for consideration.

Police Scotland ward update noted - Consideration continued

6 The Partnership agreed to continue consideration of an update on ward issues by Police Scotland to a future meeting of this Partnership.

Scottish Fire and Rescue Service ward update noted.

7 There was submitted and noted a report by the Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the ward for Quarter 2, from 1st July to 30th September 2024 advising the Partnership that

- (1) the Service had attended 766 incidents in the North East area, these being 227 fires, 157 special services and 382 false alarms;
- (2) the changes to Unwanted Fire Alarm Signals (UFAS) response from 1st July 2023 had seen a 11% decrease in the number of false alarm incidents attended by operation crews; and
- (3) the figure of 181 Unwanted Fire Alarm Signals for Quarter 2 2024/25 showed a significant decrease of nearly 20% UFAS incidents from the same period last year.

Area Budget 2023/2024 –Monitoring statement noted.

8 There was submitted and noted a report by the Head of Policy and Corporate Governance regarding the current position of the Area Budget for

2024/2025, providing a monitoring statement in relation to projects previously funded, confirming that £25,601 had been allocated to various projects in the Baillieston ward leaving a balance of £38,237.

Area Budget 2024/25 – Applications for funding approved.

9 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;
- (2) that the Baillieston Area Partnership's Area Budget allocation for 2024/25 was £63,838, that funding of £25,601 had been allocated to date, therefore leaving a balance of £38,237; and
- (3) of the applications for funding from the Area Budget for 2024/25.

After consideration, the Partnership

- (a) noted
- (b) the position regarding the Area Budget allocation for 2024/25; the applications dealt with under delegated functions, as 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
Baillieston Community Care	Funding towards the replacement of a new mini bus.	Awarded £5,000
Brighter Baillieston	Funding towards a Christmas event in the Garrowhill Community Centre on the 7 th December 2024.	Awarded £2,560
Caledonia Primary Parent Council	Funding towards purchasing selection boxes at the Christmas fayre on 5th December 2024.	Awarded £355
Community of helping Hands	Funding towards crumbling plasterwork, repainting the interior of the building, and topurchase non perishable supplies.	Awarded £2,481
Easterhouse FA	Funding towards Christmas outings over several days in December 2024.	Awarded £1,840

Easthall Park Housing Association	Funding towards the purchase and installation of 4 defibrillators throughout the ward.	Awarded £6,040
Easthall Residents Association	Funding is requested for festive events at The Glenburn Centre and Wellhouse Hub over several dates in December 2024.	Awarded £5,225
Education Services - Caledonia Primary School	Funding is requested for bus hire costs for 2 trips to the pantomime at Langside College on 9th and 10th December.	Awarded £700
Education Services - Caledonia Primary School	Funding is requested to purchase resources for Literacy for All.	Awarded £2,836
Education Services - Garrowhill Primary School	Funding to purchase Play Along Maths resources in order to run the Play Along Maths programme with P1 pupils and parents.	Continued consideration to next financial year
Education Services - St Bridget's Primary School	Funding to create a cooking hub within the school to allow children the opportunity to cook in a safe environment and also hold a community café for the wider community.	Awarded £4,992
Education Services - Swinton Primary School	Funding is requested to develop the playground to include 2 mini reading teepees to provide pupils who wish to read a quiet area outdoors and also to expand the existing trim trail to include a wobble board.	Continued consideration to next financial year
Garrowhill Senior Citizens	Funding for a Christmas dinner and entertainment for 40 people on 16 th December 2024.	Awarded £720
The Indigo Childcare Group	Funding to purchase a range of musical equipment/ instruments and storage provision for the nursery and staff training.	Awarded £5,488

Future meeting dates 2025 approved.

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

Tuesday, 11th February 2025 at 10:00

Tuesday, 22nd April 2025 at 10:00
Tuesday, 9th September 2025 at 10:00
Tuesday, 18th November 2025 at 10:00