Item 1

11th April 2023

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 31st January 2023, by video conference.

Present: Councillor Alex Kerr (Chair); Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Andy Gilbert, Glasgow Third Sector Interface Network; Sergeant Edward McNeil, Police Scotland; and Rosalind Ramage, Glasgow City Health and Social Care Partnership.

Apologies: Chief Inspector Gerry Bryceland, Police Scotland; Stephen Love, Baillieston Community Council; Station Commander Russell McKinlay, Scottish Fire and Rescue Service; and Lindsay McNaught and Jennifer Smith, Broomhouse Community Council.

Attending: A Croall (Clerk); K Kenny, (for the Director of Community Empowerment and Equalities); and M Lundie, (for the Executive Director of Neighbourhoods, Regeneration and Sustainability)

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representative and substitute representative from Police Scotland, the Chair had approved the attendance of Sergeant Edward McNeil.

Minutes of previous meeting approved.

2 The minutes of 8th November 2022 were submitted and approved.

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 that

(1) Sergeant Gareth Wylie was no longer the substitute representative for Police Scotland and that recruitment was underway to fill the vacant position;

(2) Eddie Andrews was no longer the representative for Wellhouse and Queenslie Community Council and the North East Sector Partnership representative position was subsequently now vacant; and

(3) Martin Lundie had been appointed as the co-opted member for Neighbourhoods, Regeneration and Sustainability.

Staying In Project - Consideration continued.

4 The Partnership agreed to continue consideration to a future meeting a presentation by Homelessness Network Scotland regarding the Staying In Project.

Your Neighbourhood, Your Place – Update noted.

5 There was heard a verbal report by Mr M Lundie, Neighbourhoods, Regeneration and Sustainability advising the Partnership

(1) of an update of the consultation process of the Infrastructure Improvement Fund and of the next steps of the engagement plan;

(2) an update in relation to potholes and that 32 pothole repairs had been carried out, out of a reported 316 for the Baillieston ward from 1st January 2023;

(3) that a short video in relation to how the Council managed potholes would be made available on social media platforms which encouraged residents to continue to report potholes via the MyGlasgow App; and

(4) of an overview of the recent weather conditions that had impacted the roads network and provided an assurance that work would continue with the assistance of contractors to resolve the pothole issue.

After consideration, the Partnership

(a) noted the report and thanked Mr Lundie; and

(b) raised questions and concerns regarding the criteria and inspection process of potholes, the total number of potholes that had been completed from 1st January 2023 and how figures in the Baillieston ward compared to figures in other ward areas, which Mr Lundie responded to and confirmed that he would provide an update from colleagues in Roads to members enquiries.

Police Scotland ward update noted.

6 There was heard and noted a verbal update by Sergeant Edward McNeil, Police Scotland, advising the Partnership

(1) that an increase in youth disorder and anti-social behaviour in the Welhouse area had been dealt with by increased patrols and supported by additional resources in the area which had an overall positive impact; and

(2) of an increase in the theft of motor vehicles that had involved the motor relay signal being a target in other areas of the City, however the Baillieston ward had not been subject to these incidents.

Scottish Fire and Rescue Service - Ward update noted.

7 There was submitted and noted a report by Scottish Fire and Rescue Service regarding the current issues, incidents and work being carried out in the ward for the period from 1st October to 31st December 2022.

Area Budget 2022/23 - Applications for funding dealt with etc.

8 With reference to the minutes of the Council's City Administration Committee of 12th March 2020 (Print 7, page 527), when the committee approved the 2022/23 Area Budget allocations as part of a 3-year package of funding, there was submitted a report by the Director of Community Empowerment and Equalities providing details of the current position with the 2022/23 Area Budget, advising

(1) of the current position in relation to the Area Partnership's budget for 2022/23;

(2) that Baillieston Area Partnership's Budget for 2022/23 was £63,838;

(3) that the Area Partnership had allocated £60,138 to date, leaving a balance of £3,700, as detailed in the report; and

(4) of the applications for funding from the Area Budget for 2022/23.

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget allocations for 2022/23; and

(ii) the application dealt with under delegated functions, as detailed in the report; and

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

Applicant	*Purpose of application*	*Decision*
Easterhouse Football Academy	Towards the cost to purchase training equipment and small sided games goal for under 2016 age group football teams which operated one day a week from Stepford and 1 day a week from Lochend Community High School	Awarded £1,092
Easterhouse Football Academy	Towards the cost to purchase training equipment for the 2017 year age group football team which operated 1 day a week from	Awarded £385

	Stepford and 1 day a week from Lochend Community High School	
Easterhouse Football Academy	Towards the cost for 1 individual to undertake the Scottish Football Association A licence course	Rejected – Application does not merit funding due to insufficient impact
Swinton Parent Council	Towards the cost to paint games on 2 tarmac playgrounds in the Swinton Primary School to enhance children's outdoor learning through play	Awarded £2,223

Area Budget 2023/24 - Applications for funding dealt with etc.

9 There was submitted a report by the Director of Community Empowerment and Equalities, advising that the Area Budget had still to be agreed by the City Administration Committee and any revisions to Area Budget allocations for 2023/24 would be detailed in a future report. Area Partnerships have the option to approve a portion of funds from their 2023/24 Area Budget at the January/February 2023 cycle of meetings for any projects/services that would take place early in the 2023/24 financial year and any funding recommended will be subject to confirmation of available finances.

After consideration, the Partnership

(1) noted

(a) the current Glasgow City Council budget position on the proposed Area Budget allocations;

(b) the current position on awarding funds from the 2023/24 allocation; and

(c) that time critical awards for up to £500 could be allocated from the 2023/24 budget under existing delegated authority arrangements.

(2) dealt with the application for funding as follows, the grant awards being subject to the conditions detailed in the report:-

Applicant	*Purpose of application*	*Decision*
Bannerman Playscheme	Towards cost to hire Bannerman High School for the Spring school holiday period to operate playscheme for local children	Awarded £135

Garrowhill Primary School – Residential Trip	Towards the cost of a residential trip to Inverclyde National Sports Training Centre for 100 young people	Awarded £1,000

(3) agreed the playscheme awards for Spring and Summer 2023 as follows:-

Playscheme	Venue	Spring 2023	Summer 2023	October 2023	Total Award
Bannerman	Bannerman High School, Glasgow Road, G69	£390	£1,365	Not operating	£1,755

Minutes of North East Sector Community Planning Partnership noted.

10 The minutes of the North East Sector Community Planning Partnership of 19th January 2023 were submitted and noted.