Item 1

11th April 2023

HILLHEAD AREA PARTNERSHIP'S MINUTES.

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

Present: Councillor Martha Wardrop (Chair), Councillor Ken Andrew and Councillor Hanzala Malik Glasgow City Council; Anna Dyer, Glasgow Third Sector Interface Network; Inspector Mhairi Crawford, Police Scotland; Station Commander Graeme Morrow, Scottish Fire and Rescue Service; Katie Fish, Students' Representative Council, University of Glasgow; Jean Charsley, Hillhead Community Council; and Stewart Leighton, Woodlands and Park Community Council.

Apologies: Louise MacKenzie, North Kelvin Community Council; and Francine O'Rourke, Neighbourhoods, Regeneration and Sustainability.

Attending: E Miller (Clerk); R O'Sullivan (for the Director of Community Empowerment and Equalities); and M Neill (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 8th November 2022 were submitted and approved subject to noting that

(a) at Item 6, with regard to the Glasgow Bus Partnership, a walkaround had taken place with Jacobs Steer and Neighbourhoods, Regeneration and Sustainability and a report would be submitted to a future meeting of this Partnership and that any questions, comments or suggestions could be emailed to Rory.OSullivan@glasgow.gov.uk who would forward to Jacobs Steer;

(b) at Item 7, with regard to Short Term Let Licensing Regulation and Houses of Multiple Occupation (HMO),

(i) Councillor Wardrop hoped to arrange a sub group meeting at the end of February 2023 with the members of this Partnership and the Head of Licencing and Democratic Services, with a request to Neighbourhoods, Regeneration and Sustainability to also attend to discuss the issues around short term lets and HMO's; and

(ii) the Draft Local Housing Strategy 2023 to 2028 closing date was 2nd April 2023 and that it could be accessed via the following link https://www.glasgowconsult.co.uk/KMS/dmart.aspx?strTab=PublicDMartCurrent&NoIP=1; and

(c) at Item 8, with regard to the Hillhead Infrastructure Fund, Mr Martin Neill provided an update on work carried out within the Ward, the issues with private lanes, requested that a list of defective poles be sent to

Martin.Neill@glasgow.gov.uk and noted the request that granolithic be retained on hilled pathways to reduce slipping.

Glasgow Community Planning Partnership Governance Framework – Membership noted.

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

(1) Sergeant Jamie Kerr had been nominated as the substitute representative for Police Scotland;

(2) Station Commander Graeme Morrow had been nominated as the representative for Scottish Fire and Rescue Service and Station Commander Kenneth McCartney had been nominated as the substitute representative;

(3) Francine O'Rourke had been appointed as the co-opted member for Neighbourhoods, Regeneration and Sustainability; and

(4) Jean Charsley had been nominated as the substitute Hillhead Area Partnership representative for the North West Sector Community Planning Partnership.

Cameron Memorial Fountain update noted.

3 There was noted a verbal report by Councillor Wardrop on behalf of the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding an update on the Cameron Memorial Fountain, advising that

(1) the costing for restoration required specialist input and officers continued to investigate potential solutions in terms of progressing the matter with respect to possible funding sources;

(2) it could be in the form of external funding sources and possible collaboration with heritage agencies such as The Glasgow City Heritage Trust;

(3) it was anticipated the proposal would be put forward as a funding bid in Spring 2023; and

(4) the responsibility for the structure resided with Property and Consultancy Services and officers within NRS would continue to liaise with them as appropriate to seek a positive outcome.

After consideration, the Partnership noted

(a) the update by Councillor Wardrop, who would meet with Mr Stevie Scott, NRS, to take the restoration project forward; and

(b) that NRS should contact Glasgow Building Preservation Trust as a further source of exernal funding.

Hillhead Infrastructure Fund 2022/23 update noted.

4 There was heard an update report by Mr Martin Neill, Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Hillhead Infrastucture Fund, advising

(1) of the progress on work to the gullies and drainage within the ward;

(2) that the Council's NRS Roads Department continued to collate information on LED lighting and would provide information in due course; and

(3) of the roads to be resurfaced by 31st March 2023.

After consideration, the Partnership

(a) noted the report;

(b) requested that

(i) the current surface was removed before resurfacing and that a better quality of repair be used on potholes;

(ii) the cobbles at the edge of roads be retained; and

(iii) a safe place to store refuse for Woodside Halls be considered; and

(c) noted that any questions or queries could be emailed to Mr Neill direct at Martin.Neill@glasgow.gov.uk.

Hillhead Week of Action - Report noted.

5 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Hillhead Week of Action, detailing the 9 streets targeted during the week of action and the works carried out.

Roads Investment Strategy 2022/23 update noted.

6 There was noted a verbal update report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Roads Investment Strategy within ward 11, which had been covered within Item 4 above.

After consideration, the Partnership

(a) noted the report; and

(b) highlighted issues with regard to the programme to extend pavements during lockdown and that drains within the ward were not taken into account, causing issues with drainage, which would be taken back to the Council's NRS Roads Department.

Local Parks and Open Spaces update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

7 There was heard and noted a update report by Rory O'Sullivan, Partnership and Development Officer, on behalf of the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding Options for use of the Local Parks and Open Space Improvement Fund advising

(1) of the current position on work within the ward on Flintmill, the Kelvin walkway fencing and surface water;

(2) that the stonework restoration around the Stuart Memorial was now complete and NRS thanked the Partnership for its support with the project;

(3) that NRS would be meeting contractors regarding repair work at Kelvingrove;

(4) of the timescales for tree planting, which would be dependant on weather and stock supplies; and

(5) that a finalised plan had still to be produced for the refurbishment of the play area at Kelvingrove.

After consideration, the Partnership

(a) noted the report;

(b) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to this partnership regarding parks staff being deployed to other duties.

Scottish Fire and Rescue Service ward update noted – Request to Scottish Fire and Rescue Service.

8 There was submitted a report by Station Commander Graeme Morrow, Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the ward for Quarter 3, from 1st October to 31st December 2022, advising the Partnership

(1) that the Service had attended 32 fires of which 19 were deliberate and 13 accidental fires, 34 Special Services and 49 home fire safety visits;

(2) of the work carried out by SFRS prior to Bonfire Night including engagement activities and education on the dangers of fireworks; and

(3) that the Service had attended 861 false alarms across the north west area of the City, of which 122 were in the Hillhead Ward.

After consideration, the Partnership

(a) noted

(i) the report and thanked Station Commander Morrow for the work carried out by the Service;

(ii) concerns regarding access in and out of Maryhill Fire Station and the irresponsible parking by parents around North Kelvinside Primary School and other residents who blocked the turning circle for SFRS vehicles and that a request had been made to Neighbourhoods, Regeneration and Sustainability (NRS) to install bollards and double yellow lines as a matter of urgency;

(iii) that NRS had worked with Police Scotland on the issues around the fire station and would provide an update to the Elected Members on the progress of the requests;

(iv) that Station Commander Morrow would like to be involved in NRS meetings regarding access to Maryhill Fire Station; and

(v) that the planned changes to Byres Road Development could be accessed at www.glasgow.gov.uk/byresroad; and

(b) highlighted concerns regarding the Cowcaddens Consultation Plan and the affect it would have on the current site of Cowcaddens Fire Station and that further information on the plans could be accessed at Cowcaddens DRF - Glasgow City Council.

Police Scotland ward update noted.

9 There was heard a report by Inspector Mhairi Crawford, Police Scotland, advising the Partnership

(1) of the current progress that Police Scotland was making within the ward in relation to crime and anti-social behaviour (ASB);

(2) of the Local Police Plans 2023 – 2026 consultation, to seek the views of stakeholders and the community, which could be accessed at https://consult.scotland.police.uk/strategy-insight-and-innovation/lpp2023/. The survey should be completed by 12th February 2023, with the results published in April 2023;

(3) that the statistics for public nuisance calls and disturbances had fallen;

(4) of the ASB operation that continued to be monitored and patrolled within Kelvingrove Park and that incidents had reduced;

(5) of the continued engagement with licenced premises;

(6) that bike thefts, house break-ins and car thefts continued to be monitored and any suspicious activity should be reported to Police Scotland or via Crimestoppers on 0800 555111;

(7) of the road safety action plan, in particular around problem hot spots and Car Free School Zone areas; and

(8) of the foot patrols within the ward to combat drug issues and that a number of arrests had been made and substances seized.

After consideration, the Partnership noted and thanked Inspector Crawford for the report and all the work carried out by Police Scotland within the ward.

Glasgow Third Sector Interface Network update noted.

10 There was submitted a report by Ms Anna Dyer, North West Glasgow Voluntary Sector Network (NWGVSN) providing an update on its work, advising

(1) of the impact across the Network following the changes to the Glasgow Communities Fund, both for members who had received funding and for those who had not received funding and the effect on services carried out by the Network;

(2) of the impact within the Hillhead ward, as detailed in the report; and

(3) that all Partnerships should work together to mitigate the impact for the city's residents.

After consideration, the partnership noted

(a) the report and thanked Ms Dyer for the update; and

(b) that Ms Dyer would provide a detailed report to a future meeting of this Parternship to advise what organisations had been funded and those that had not received any funding.

Area Budget 2022/23 – Application for funding dealt with etc – Declaration of interest.

11 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 the Hillhead Area Partnership's Budget allocation for 2022/23 was £61,838.56 and that £59,329.00 had been allocated to date, leaving a balance of £2,509.56; and

(3) 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 allocation for 2022/23; and

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

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

Applicant	*Purpose of application*	*Decision*
*Police Scotland	Towards the cost of purchasing Sold Secure Gold standard bicycle locks	Awarded £2,509.36

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

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

12 There was submitted a report by the Director of Community Empowerment and Equalities, advising that

(1) 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;

(2) Area Partnerships had the option to approve a portion of funds from its 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

(3) any funding recommended would be subject to confirmation of available finances.

After consideration, the Partnership

(a) noted

(i) that the Area Budget allocations for 2023/24 were subject to availability of funds following approval of Glasgow City Council's 2023/24 budget, with any revisions to current levels of budget being subject to a future report;

(ii) the interim arrangements which enabled the allocation of a portion of the funding from the 2023/24 Area Budget in the January/February cycle for time critical applications; and

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

(b) 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*
Hillhead Primary School – Residential Trip	Towards the cost of a residential trip to Ardentinny Outdoor Centre for all Primary 7 Pupils	Awarded £5,800

(c) agreed the playscheme award for spring, summer and October holiday periods as follows:-

Playscheme	**Venue**	**Spring 2023**	**Summer 2023**	**October 2023**	**Total**
Breakthrough Youth Project	Community Central Hall	£420.00	£1,470.00	£210.00	£2,100.00
Glasgow Women's Aid	N/A	£390.00	£1,365.00	£195.00	£1,950.00

(d) in terms of the Travel Pass Scheme and the issue of travel passes for use during the school holidays periods to eligible organisations within the ward area, as detailed in the report, no organisations had applied for travel passes within the ward.

Hillhead Area Partnership Workplan - Report noted.

13 There was heard a report by Mr Rory O'Sullivan, Partnership and Development Officer, Community Empowerment Services, regarding the Hillhead Area Partnership Workplan, asking members to discuss and agree the frequency of standard agenda items, additional agenda points the members wished to be included at future meetings and to confirm the venue for the meeting on 11th April 2023.

After consideration, the Partnership

(1) noted the report;

(2) requested that the cleansing report should be more frequently than annually; and

(3) agreed that the next meeting would be held over MS Teams.

Minutes of North West Sector Community Planning Partnership noted.

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