Item 1

14th April 2023

NORTH EAST AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 3rd February 2023, by video conference.

Present: Councillor Ruairi Kelly (Chair), Bailie Sharon Greer and Councillor Maureen Burke, Glasgow City Council; Dr Narjes Mehdizadeh Glasgow City Health and Social Care Partnership; James Dean, Glasgow Third Sector Interface Network; Francine O'Rourke, Neighbourhoods, Regeneration and Sustainability; and Stephen Orr, Garthamlock Craigend & Gartloch Community Council.

Apologies: Debbie Clark, Glasgow City Health and Social Care Partnership; Sergeant Barry Cranstoun and Russell McKinlay, Scottish Fire and Rescue Service; Martin Lundie, Neighbourhoods, Regeneration and Sustainability; and Sarah Ann Monteith Ruchazie Community Council.

Attending: E Miller (Clerk); and K Gannon and D Speirs (for the Director of Community Empowerment and Equalities).

Minutes of previous meeting approved.

1 The minutes of 11th November 2022 were submitted and approved subject to noting that Item 5(c) - Glasgow Life Libraries Strategy that the Partnership and Development Officer would contact Glasgow Life with regard to requested information on face to face and other services at The Bridge and to confirm when the consultation started and a timescale on when the results would be completed and published.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

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

(1) Sergeant Gareth Wylie had moved on to a promoted post, leaving the main representative position for Police Scotland vacant;

(2) James Dean had been nominated as the main representative for the Glasgow Third Sector Interface Network and had replaced Chris Kerr;

(3) Dr Narjes Mehdizadeh had been nominated as the substitute representative for Glasgow City Health and Social Care Partnership and had replaced Lucy Sewell;

(4) Stephen Orr had been nominated as the main representative for Garthamlock, Craigend and Gartloch Community Council and Angela McIntosh had been nominated as the substitute representative;

(5) Mr Martin Lundie had been appointed as the co-opted member for Neighbourhoods, Regeneration and Sustainability; and

(6) the members would propose co-opted organisations to a future meeting of this Partnership.

Options for Neighbourhood Infrastructure Fund – Update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability

3 There was heard a report by Francine O'Rourke, Neighbourhoods Liaison Manager, Neighbourhoods, Regeneration and Sustainability (NRS) regarding options for the Neighbourhood Infrastructure Fund, advising that

(1) NRS would be working in consultation with the Victoria & Albert Museum, Dundee;

(2) there would be a series of workshops and an updated report would be provided to a future meeting of this Partnership; and

(3) the installation of CCTV and bollards would be used to capture fly tipping and other issues within the ward.

After consideration, the Partnership

(a) noted the report;

(b) noted that Elected Members requested that a site visit be arranged to view areas where the CCTV could be installed;

(c) approved funding for 2 CCTV cameras and bollards with costings to be confirmed at a future meeting of this Partnership; and

(d) raised concerns regarding a safe crossing route at Blochairn Road, requested costings for this and noted that Ms O'Rourke would arrange a site visit to the area.

Your Neighbourhood, Your Place – Consideration continued.

4 The Partnership agreed to continue consideration of an update report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding Your Neighbourhood, Your Place to a future meeting of this Partnership.

Police Scotland – Consideration continued.

5 The Partnership agreed to continue consideration of an update report by Police Scotland regarding issues relating to the ward to a future meeting of this Partnership.

Scottish Fire and Rescue Service Ward update noted.

6 There was submitted and noted a report by the Scottish Fire and Rescue Service regarding the current issues, incidents and work being carried out during Quarter 3, from 1st October to 31st December 2022 for the North East of the city.

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

7 With reference to the minutes of the Council's City Administraiton 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 Council's Director of Community Empowerment and Equalities regarding the Area Budget for 2022/23, advising

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

(2) that the North East Area Partnership's Area Budget allocation for 2022/23 was £88,194.44 and that £86,360.96 had been allocated to date, leaving a balance of £1,833.48; and

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

After consideration, the Partnership

(a) noted

(i) the Area Budget allocation for 2022/23; and

(ii) an 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 – Coach Licence Costs	Towards the cost of paying for 1 individual to undertake the Scottish Football Association A licence course	Refused as application did not provide sufficient impact

Easterhouse Football Academy – Equipment 2016's Team	Towards the cost of purchasing training equipment and small sided games goals for the under 2016s age group football teams	Awarded £1,092
Easterhouse Football Academy – Training Equipment for 2017 Team	Towards the cost of purchasing training equipment for the 2017 age group football team	Awarded £385
Friends of Ashton – Wildlife Project	Towards the cost of developing an outdoor wildlife sanctuary	Awarded £3,007 from the 2023/24 Area Budget, subject to the organisation providing quotes within the guidance

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

8 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 award being subject to the conditions detailed in the report:-

Applicant	*Purpose of application*	*Decision*
Glasgow Sling Library – Antenatal Course	Towards the cost of running multiple sessions of antenatal classes in Easterhouse	Awarded £4,860

(c) in terms of the Travel Pass Scheme, approved the provision of travel passes for use during the school holiday periods to Fun After 3 Club, as detailed in the report; and

(d) noted that no Playscheme applications had been received in the ward.

Staying In Project – Consideration continued.

9 The Partnership agreed to continue consideration of an update report by Homelessness Network Scotland regarding the Staying in Project to a future meeting of this partnership.

Minutes of North East Sector Community Planning Partnership 19th January 2023.

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