

Minutes of
Glasgow City Council

2022/2023 - Print 6

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This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a "C" after its number in the minutes and will be submitted to the next Council meeting on 30th March 2023 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 0141 287 4377 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

Chief Executive's Department
Glasgow City Council
City Chambers
Glasgow G2 1DU.
E-mail: committee.services@ced.glasgow.gov.uk

COMMITTEE OFFICERS

Committee	*Officer*	*Telephone*
Appointment of Senior Officers Committee	Maureen Hughes	0141 287 4377
City Administration Committee	Maureen Hughes	0141 287 4377
City Policy Committees:-		
Education, Skills and Early Years	Donna Brand	0141 287 4840
Environment and Liveable Neighbourhoods	Carol Jack	0141 287 3534
Net Zero and Climate Progress Monitoring	Cathy Birrell	0141 287 7872
Economy, Housing, Transport and Regeneration	Avril Wyber	0141 287 4266
Wellbeing, Equalities, Communities, Culture and Engagement	Maureen Hughes	0141 287 4377
Contracts and Property Committee	Donna Brand	0141 287 4840
Council	Maureen Hughes	0141 287 4377
Emergency Committee	Maureen Hughes	0141 287 4377
Licensing and Regulatory Committee	Gary McDermid	0141 287 4540
Planning Applications Committee	Cathy Birrell	0141 287 7872
Planning Local Review Committee	Lee Sclater	0141 287 3511
Public Processions Committee	Maureen Hughes	0141 287 4377
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Lee Sclater	0141 287 3511
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES

OF

GLASGOW CITY COUNCIL

Hybrid meeting, 16th February 2023.

Glasgow City Council.

Present: The Lord Provost, Jacqueline McLaren (Chair).

SUSAN AITKEN
BLAIR ANDERSON
KEN ANDREW
ALEXANDER BELIC
RICHARD BELL
DECLAN BLENCH
EVA BOLANDER
ABDUL BOSTANI
HOLLY BRUCE
GRAHAM CAMPBELL
CHRISTINA CANNON
ANTHONY CARROLL
ALLAN CASEY
ANNETTE CHRISTIE
CHRIS CUNNINGHAM
JOHN DALY
LAURA DOHERTY
STEPHEN DORNAN
SEAN FERGUSON
ZEN GHANI
WILLIAM GRAHAM
GREG HEPBURN
DAN HUTCHISON
FYEZA IKHLAQ
LILITH JOHNSTONE
RUAIRI KELLY
ALEX KERR
THOMAS KERR
PAUL LEINSTER
NORMAN MacLEOD
KENNY McLEAN
PAUL MCCABE
ELAINE McSPORRAN
ANNE McTAGGART
LEÒDHAS MASSIE
CHRISTY MEARNS
ANGUS MILLAR
MALCOLM MITCHELL
JON MOLYNEUX
MARGARET MORGAN
LINDA PIKE
LANA REID-MCCONNELL
ROZA SALIH
FRANNY SCALLY
ALEX WILSON

DEACON CONVENER

Apologies: Philip Braat, Jill Brown, Stephen Curran, Patricia Ferguson, Rashid Hussain, Lilith Johnstone, Keiran O'Neill and Catherine Vallis.

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; B Monaghan, Director of Community Empowerment and Equalities; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Suspension of Standing Order No 13 (3) and (5) and variation in order of business agreed.

1 The Council agreed

(1) to suspend the provisions of Standing Order Nos 13 (3) and (5) for item 3 only to allow members to exceed the time limits on speeches, with the mover of any motion being allowed to speak for up to 15 minutes, seconders up to 5 minutes and all other speakers up to 5 minutes; and

(2) to vary the order of business as hereinafter minuted.

Minutes approved.

2 The minutes of the Council meeting of 8th December 2022 (Print 5, pages 477 to 515) were submitted and approved.

Minutes of committees submitted and approved.

3 The minutes of the undernoted committees were submitted and approved:-

(1) Personnel Appeals Committee of 29th November and 6th December 2022 and 11th January 2023 (Print 5, pages 516 to 517);

(2) Planning Applications Committee of 29th November and 13th December 2022 and 24th January 2023 (Print 5, pages 518 to 521);

(3) Scrutiny Committees

(a) Finance and Audit of 30th November 2022 and 25th January 2023 (Print 5, pages 522 to 526); and

(b) Operational Performance and Delivery of 18th January 2023 (Print 5, pages 527 to 528);

(4) Licensing and Regulatory Committee of 30th November and 7th December 2022 and 11th, 18th and 25th January 2023 (Print 5, pages 529 to 542);

(5) City Administration Committee of 1st December 2022 and 12th and 26th January 2023 (Print 5, pages 543 to 553);

(6) Planning Local Review Committee of 6th December 2022 and 17th and 31st January 2023 (Print 5, pages 554 to 558);

(7) City Policy Committees

(a) Net Zero and Climate Progress Monitoring of 17th January 2023 (Print 5, pages 559 to 561);

(b) Wellbeing, Equalities, Communities, Culture and Engagement of 19th January 2023 (Print 5, pages 562 to 564);

(c) Economy, Housing, Transport and Regeneration of 24th January 2023 (Print 5, pages 565 to 567);

(d) Education, Skills and Early Years of 26th January 2023 (Print 5, pages 568 to 569); and

(e) Environment and Liveable Neighbourhoods of 31st January 2023 (Print 5, pages 570 to 571); and

(8) Contracts and Property Committee of 12th January and 2nd February 2023 (Print 5, pages 572 to 575).

Scheme of Delegated Functions – Changes approved.

4 There was submitted a report by Councillor Hepburn, Council Business Manager and City Convener for Democratic Renewal, regarding proposed changes to the Scheme of Delegated Functions, advising

(1) that following the most recent review, officers in Neighbourhoods, Regeneration and Sustainability had put forward proposed additions to the Scheme of Delegated Functions that related to the lease of sites from the Council to providers of telecoms infrastructure in terms of the Electronic Communications Code set out in Schedule 3A of the Communications Act 2003;

(2) that the review also identified a proposal to extend the types of deeds and agreements that could be dealt with under a delegated basis in relation to low value property transactions to allow these matters to be processed more efficiently by officers and allow grant funding to be progressed quickly; and

(3) of the proposed amendments to the Scheme of Delegated Functions as detailed in the report.

After consideration, Council agreed the proposed changes to the Scheme of Delegated Functions.

Changes to committees approved.

5 The Council approved the following appointments and changes to committees:-

Committee etc.	*Appointment*
Economy, Housing, Transport and Regeneration City Policy Committee	Remove Kevin Lalley and appoint Saqib Ahmed
Environment and Liveable Neighbourhoods City Policy Committee	Remove Jill Pidgeon and appoint Keiran O'Neill
Licensing and Regulatory Committee	Remove Jim Kavanagh and appoint Jill Pidgeon
Operational Performance and Delivery Scrutiny Committee	Remove Jim Kavanagh and appoint Ann Jenkins
Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee	Remove Bill Butler and appoint John Carson

Appointments and representation on outside bodies approved.

6 The Council approved the following appointments and changes to its representation on outside bodies:-

Organisation	*Appointment*
Digital Glasgow Board	Remove Soryia Siddique and appoint Jill Pidgeon
Glasgow City Integration Joint Board	Appoint Alexander Belic and Matt Kerr as substitutes
South Sector Partnership	Remove Catherine Vallis and appoint John Carson

Questions.

7 The Council agreed, to suspend Standing Order Nos 11 (4) and 11 (6), to allow the following questions, of which notice had been given under Standing Order No 11, to receive written answers only to the questions:-

Questioner	*Question*
Bailie Hanif Raja	"To ask the Leader of the Council what action the Council will take to encourage Glaswegians to support the DEC appeal for those affected by the devastating earthquake in Turkey and Syria? Noting that over 20,000 people have lost their lives and many more are injured, with thousands of people now homeless and lacking fresh water and electricity. As the scale of the humanitarian crisis continues to unfold, will the Leader of the Council reiterate, on behalf of all Councillors, that Glasgow and its citizens stand in solidarity with the people of Turkey and Syria?"
Councillor Saqib Ahmed	"In light of the recent tragedies on Glasgow streets, involving both cyclists and pedestrians being killed, to ask the relevant Convener what action will be taken to accelerate the provision of safe, accessible and protected cycling infrastructure in the city, and to also improve pedestrian safety?"

Questioner	*Question*
Councillor Maureen Burke	"There are several schools in my ward which regularly have lights left on overnight or during weekends, at a cost to the Council. I understand that these lights are controlled by sensors, and that it is not possible to repair the sensors currently in place due to a lack of parts. Can the Convener say whether this is a city-wide issue?"
Councillor Cecilia O'Lone	"To ask the relevant Convener if this Council will again urge the Scottish Government to introduce 20mph speed limits as the default across Scotland, given the Edinburgh Napier University Study into a similar initiative in Wales which indicated that it could save £100million from the public purse in the first year?"
Councillor Holly Bruce	"To ask the relevant Convener, what urgent action the Council and Police Scotland are taking on road safety after a number of people have tragically died on Glasgow's roads?"
Councillor Dan Hutchison	"To ask the relevant Convener for an update on the four day work week feasibility study that was due to be completed on 24th December 2022?"
Bailie Elaine Gallagher	"To ask the relevant Convener, in light of road safety issues with traffic speeds in the city, and issues with traffic using residential areas as cut-throughs between major roads to avoid traffic, will there be a programme for installing average speed cameras following current initial tests, and will cameras be installed at the entrance and exit of roads in residential areas that join major arteries, as well as on the major roads themselves?"
Bailie Anthony Carroll	"To ask the relevant Convener how NPF4's requirements for 25% affordable housing will shape current and future housing developments in the city?"
Bailie Sharon Greer	Can the relevant Convener provide an update on the rollout of the new Area Partnership model and can he confirm that the Council are on track for a rollout of the new model citywide in June 2023 next year?"
Councillor Blair Anderson	To ask the Convener for Education, Communities and Equalities whether - in light of multiple recent news reports of violence against women and girls, including the case of influencer Andrew Tate who is currently under arrest on suspicion of rape - it will promote and encourage the use of educational resources by teachers to prevent violence against women and girls and tackle sexist and misogynistic views among young people, such as EIS's Get It Right For Girls resource?"
Councillor Dan Hutchison	"To ask the relevant Convener for an update on the expansion of the network of air quality sensors, and proposals to raise public awareness of poor air quality in the city, as agreed at Council in May 2021?"

2023/24 budget – Revenue estimates and Council Tax 2023/24 approved.

8 There was submitted a report by the Executive Director of Finance regarding the 2023/24 Revenue Budget, advising

(1) of the updated financial forecast which, having accounted for various measures, left a remaining spending gap of £119.4m;

(2) of the local government settlement, whereby further funding had been allocated to Glasgow and had reduced the funding gap to £60.8m, which included £2m of savings options already approved or approved under delegated authority and therefore deemed Technical Adjustments, and of other additional funding identified on 15th February 2023 to the Strategic Budget Group which reduced the funding gap to £49.3m;

(3) that the Integration Joint Board (IJB) would meet on 22nd March 2023 to approve its budget for 2023/24, with the contribution from the IJB to the Council anticipated to be in line with the Council's approved budget;

(4) of the probable outturn for 2023/24 and an increase in the budgeted contribution from reserves of £9.9m;

(5) of the Council's key reserves and the adequacy of reserves held over the medium term;

(6) that the financial implications of the Investment Programme would be met from the Financing Costs budget;

(7) that due to significant investment approval in 2002/23 no further capital investment had been proposed for this budget;

(8) that any new capital investment would require to be funded within the overall budget for 2023/24;

(9) of the workforce implications and that the Voluntary Severance Policy would continue for a further 3 years; and

(10) of the financial risks, as detailed in the report.

Councillor Bell, City Treasurer, made a statement in explanation of the general financial position and the Council thereafter

(a) approved

(i) the following summary of aggregate estimates for the year ended 31st March 2024:-

	Estimate 2023/24
Service expenditure	£2,929,280,500
Service income	£1,010,019,700
Total Net Service Expenditure	**£1,919,260,800**
Changes in Balances	-£6,045,000
Total Net Expenditure	**£1,913,215,800**
Funded by:-	
Central Government Grant	£1,570,536,600
Balance to be met from local taxes	£342,679,200

(ii) the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2024:-

Service etc	*Estimate 2023/24*
Chief Executive's Department	£102,938,000
Education Services	£730,289,400
Financial Services	£165,299,300
Neighbourhoods, Regeneration and Sustainability	£192,903,800
Social Work Services	£524,251,500
Related Companies and Joint Boards	£112,201,700
Net Direct Expenditure	£1,827,883,700
Financing costs	£97,733,000
Allocations	-£41,000
Contributions to/from funds	£2,150,100
Contribution from Related Companies	-£8,465,000
Net service expenditure	£1,919,260,800
Changes in balances	-£6,045,000
TOTAL NET EXPENDITURE	**£1,913,215,800**

(iii) the following savings proposals totalling £31.255m:-

Proposal	*2023/24 amount*
Corporate Services	
Increase in Charges	£900,000
Total Corporate Services	**£900,000**
Chief Executive's Department	
Shared Prosperity Funding of Economic Development Activity	£310,000
Review of Apprentice Funding	£690,000
Income Maximisation - Funding	£410,000
Income Maximisation – Fees and Charges	£156,000
Review of Third Party Contracts	£190,000
Review of Resources	£708,000
Total Chief Executive's Department	**£2,464,000**

Education Services	
Service Reform Within Early Years	£660,000
Review of Pre-School Assessment Service	£160,000
Review of Support Services Models	£1,298,000
Review of Community Letting	£100,000
Review of Educational Psychological Services	£105,000
Reducing the Contracts for Learning Resources	£150,000
Review of Resources	£1,339,000
Reduction in Primary Devolved School Management	£188,000
Total Education Services	**£4,000,000**

Financial Services	
Council Tax Single Person Discount Review	£1,150,000
CBS – Maximisation of Flexible Working Arrangements	£68,000
Corporate Finance – Income Maximisation	£133,000
SPFO – Increase in Charges	£100,000
Review of Resources	£1,867,000
Total Financial Services	**£3,318,000**

Glasgow Life	
Tramway Opening Hours	£73,000
Creative Communities: Reduction in Community Programmes	£33,000
Museums and Collections Revenue Saving due to Major Capital Investment	£566,000
Reduction in Museum Conservation and Technician Resource	£374,000
Reduction in Museum Learning and Engagement Activity	£338,000
Reduction in Museums and Collections Services Operational Budgets	£26,000
Libraries – Business Support Services	£114,000
Libraries – Efficiencies	£227,000
Libraries – Mitchell Library Complex Opening Hours	£115,000

Reduction in Swimming Pool Opening Hours and Health Suite Operation	£1,080,000
Reduction in Sport and Physical Development Programmes	£475,000
Tennis Charges (Outdoors)	£95,000
Offset Development Team Costs against Fundraising Income	£60,000
Reduction in Marketing and Communications Budget	£78,000
Reinstated Service Fee	£3,500,000
Total Glasgow Life	**£7,154,000**

Jobs & Business Glasgow	
JBG Structure and Services Review	£283,000
Total Jobs & Business Glasgow	**£283,000**

Neighbourhoods, Regeneration and Sustainability	
Temporary Street Cafés Charging – City Wide	£115,000
Parking Price Increase (Inner City Area)	£530,000
Parking Price Increase (Outer City Area)	£1,890,000
Allotment Cost Saving	£0
Introduction of Charges for Kibble Palace at Botanic Gardens	£185,000
Brown Bin Permits	£2,012,000
Increased Planning Discretionary Fees	£147,000
Planning and Building Services	£122,000
Increase Fee Target for Private Landlord Registration by 4%	£37,000
Providing Service Internally within NRS for Affordable Warmth Programme (Energy Efficient Scotland – Area Based Schemes)	£100,000
Introduction of a Tariff on the Council's Public Electric Vehicle Charging Network	£450,000
Bereavement Services – Review of Pricing Structure	£430,000
Pollok Country Park Parking Fee Increase	£100,000

Dressing the City	£0
NRS Management Savings	£322,000
Introduction of Resident Parking Permits Based on Emission Value of Vehicle	£0
Review of Cleansing Services Resources	£978,000
Review of Parks Services Resources	£333,000
Community Safety and Regulatory Service – Service Reform	£1,534,000
Parking Price Increase (Off-Street Surface Car Parks)	£67,000
Resident Parking Permit – Cost Increase for Multiple Permits	£68,000
Penalty Charge Notices	£3,000,000
Review of City Development Resources	£716,000
Total Neighbourhoods, Regeneration and Sustainability	**£13,136,000**
TOTAL SAVINGS PROPOSALS	**£31,255,000**

(iv) the undernoted rates for the Council Tax for 2023/24:-

Valuation Band	*Council Tax*
Band A	£999.33
Band B	£1,165.89
Band C	£1,332.44
Band D	£1,499.00
Band E	£1,969.52
Band F	£2,435.88
Band G	£2,935.54
Band H	£3,672.55

(v) the extension to the Voluntary Severance Policy; and

(b) noted

(i) the report by the Executive Director of Finance and the spending gap of £49.3m;

(ii) the outcome of the equality impact assessment of the 2023/24 budget, as detailed in an appendix to the motion; and

(iii) that an assessment of the carbon implications of the budget options had been undertaken but no significant impacts had been identified.

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 1st March 2023.

Strathclyde Pension Fund Committee.

Present: Richard Bell (Chair), Abdul Bostani, Philip Braat, Ruairi Kelly, Lana Reid-McConnell, Eva Murray and Martha Wardrop.

Apologies: Councillor Ian Davis, South Ayrshire Council; and Darren Paterson, Scotland Police Authority.

Also present: Scott Donohoe, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; Andy Thompson, GMB and Councillor Sandy Watson, North Lanarkshire Council.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; C MacKenzie (for the Head of Communications and Strategic Partnership); I Beattie, A Sutherland and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

ICG Longbow – Presentation noted.

1 The committee noted a presentation by Mr Malcolm White, ICG Longbow on its Green Loan Framework.

Internal Audit – Review of Scheme of Delegation - Follow-up audit noted.

2 There was submitted and noted a report by the Head of Audit and Inspection regarding the outcome of a follow-up audit by Internal Audit in relation to a review of the arrangements for delegated decision making under the Scheme of Delegation within Strathclyde Pension Fund Office.

Internal Audit - Annual Audit Plan 2023/24 approved.

3 There was submitted a report by the Head of Audit and Inspection regarding the annual Audit Plan for 2023/24 for Strathclyde Pension Fund.

After consideration, the committee approved the annual Audit Plan for 2023/24 for Strathclyde Pension Fund, as detailed in an Appendix to the report.

Pension Administration Strategy - Review approved.

4 There was submitted a report by the Director of Strathclyde Pension Fund regarding a review of the Pension Administration Strategy, advising

(1) that Strathclyde Pension Fund's Administration Strategy sets out the procedures and performance standard required of the Strathclyde Pension Fund Office and its employers to ensure the efficient and effective administration of the pension scheme;

(2) of the changes that required to be addressed within the proposed review of the strategy; and

(3) that under Regulation 57 of the Local Government Pension Scheme (Scotland) Regulations 2018, Strathclyde Pension Fund Office was required to consult its scheme employers before making any amendments to its Pension Administration Strategy.

After consideration, the committee approved the draft Pension Administration Strategy, as detailed in an Appendix to the report for consultation with scheme employers.

Direct Investment Portfolio – Capital Dynamics Clean Energy UK Fund - Investment proposal approved.

5 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposal to invest in the Capital Dynamics Clean Energy UK Fund, advising

(1) of the investment proposal; and

(2) of the expected return from the fund, the main risks and the exit strategy.

After consideration, the committee approved the proposal to invest £60m in the Capital Dynamics Clean Energy UK Fund by the Direct Investment Portfolio.

Direct Investment Portfolio – Corran Environmental Fund II - Investment proposal approved.

6 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposal to invest in the Corran Environmental Fund II, advising

(1) of the investment proposal; and

(2) of the expected return from the fund, the main risks and the exit strategy.

After consideration, the committee approved the proposal to invest £20m in the Corran Environmental Fund II by the Direct Investment Portfolio.

Direct Investment Portfolio – Places for People Scottish Mid-Market Rent Fund - Investment proposal approved.

7 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposal to invest in the Places for People Scottish Mid-Market Rent Fund, advising

(1) of the investment proposal; and

(2) of the expected return from the fund, the main risks and the exit strategy.

After consideration, the committee approved the proposal to invest £20m in the Places for People Scottish Mid-Market Rent Fund by the Direct Investment Portfolio.

Property Portfolio – Independent Property Valuer - Appointment approved.

8 There was submitted a report by the Director of Strathclyde Pension Fund regarding the outcome of a tendering exercise for the provision of an Independent Property Valuer for Strathclyde Pension Fund Property Portfolio.

After consideration, the committee approved the appointment of Avison Young as an Independent Property Valuer for Strathclyde Pension Fund Property Portfolio, at an estimated cost of between £60,000 to £70,000 per annum.

Property Portfolio – Development works at Bankside House, London - Appointment approved.

9 There was submitted a report by the Director of Strathclyde Pension Fund regarding the outcome of a tendering exercise for the provision of development works at Bankside House, London for Strathclyde Pension Fund Property Portfolio.

After consideration, the committee approved the appointment of Scott Osborne Limited to carry out development works at Bankside House, London for Strathclyde Pension Fund Property Portfolio, at an estimated cost of £20.497m.

Property Portfolio – Development works at Unit B, Railway Triangle, Portsmouth - Appointment approved.

10 There was submitted a report by the Director of Strathclyde Pension Fund regarding the outcome of a tendering exercise for the provision of development works at Unit B, Railway Triangle, Portsmouth for Strathclyde Pension

Fund Property Portfolio.

After consideration, the committee approved the appointment of the Brymor Group Southern Ltd to carry out development works at Unit B, Railway Triangle, Portsmouth for Strathclyde Pension Fund Property Portfolio, at an estimated cost of £10,955,351.70, excluding but not limited to S278 work, ground contamination, oversailing, planning conditions, incoming services and sewers build over agreements.

Property Portfolio – Development works at Ashburton Point, Trafford Park, Manchester - Appointment approved.

11 There was submitted a report by the Director of Strathclyde Pension Fund regarding the outcome of a tendering exercise for the provision of development works at Ashburton Point, Trafford Park, Manchester for Strathclyde Pension Fund Property Portfolio.

After consideration, the committee approved the appointment of Russell WHBO to carry out development works at Ashburton Point, Trafford Park, Manchester for Strathclyde Pension Fund Property Portfolio, at an estimated cost of £11,995,185 exclusive of VAT.

Strathclyde Pension Fund - Climate Change Strategy approved.

12 With reference to the minutes of 2nd March 2022 (Print 7, page 539) approving the production of a high-level climate action plan, there was submitted a report by the Director of Strathclyde Pension Fund detailing a Climate Change Strategy for Strathclyde Pension Fund.

After consideration, the committee approved the Climate Change Strategy, as detailed in the report.

Strathclyde Pension Fund - Business plan 2023/24 approved.

13 There was submitted a report by the Director of Strathclyde Pension Fund regarding the proposed terms of a business plan for Strathclyde Pension Fund Office for 2023/24, detailing performance objectives and development priorities together with the draft budget to deliver the plan.

After consideration, the committee approved the 2023/24 business plan for Strathclyde Pension Fund Office, including the proposed budget.

EY – Audit plan 2022/23 for Strathclyde Pension Fund noted.

14 There was submitted a report by the Director of Strathclyde Pension Fund regarding Audit Scotland's audit plan for 2022/23 for Strathclyde Pension Fund, as detailed in an Appendix to the report.

After consideration and having heard Ms Rachel Wynne, EY, the committee noted the report.

Strathclyde Pension Fund - Administration Performance – Position noted.

15 There was submitted and noted a report by the Director of Strathclyde Pension Fund advising of performance and current issues within the benefits administration area of Strathclyde Pension Fund Office as at 31st December 2022.

Financial statements – Current position noted.

16 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding financial statements for the administration of Strathclyde Pension Fund detailing the monitoring and cash flow statements for period 12 from 1st April 2022 to 10th February 2023.

Strathclyde Pension Fund – Investment performance noted.

17 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding

(1) the investment performance to 31st December 2022;

(2) a summary of the portfolios and DIP investment as at 31st December 2022;

(3) the outcome of the Investment Advisory Panel meeting of 9th February 2023; and

(4) stewardship activity during Quarter 4.

Risk Register – Position noted.

18 There was submitted and noted a report by the Director of Strathclyde Pension Fund detailing the risk register for Strathclyde Pension Fund Office.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 7th February 2023.

Planning Applications Committee.

Present: Ken Andrew (Chair), Declan Blench, Eva Bolander, Patricia Ferguson, Kenny McLean and Hanzala Malik.

Also present: Christy Mearns.

Apologies: Imran Alam, Maureen Burke, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Hanif Raja and Martha Wardrop.

Attending: C Birrell (Clerk); S Connelly and A Dale (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); M McColgan (for the Director of Legal and Administration); P Kane (for the Head of Communication and Strategic Partnership); and J McDowall (for the Director of City Property LLP).

Site bounded by Candleriggs/Ingram Street/Albion Street (Ward 10) - 22/01225/FUL - Erection of residential development with potential for Class 1 (Shops), Class 3 (Food & Drink) and Class 4 (Business) landscaping/public realm and associated works – Committee minded to conditionally grant planning permission, after division.

1 With reference to the minutes of 1st November 2022 (Print 4, page 412) the committee resumed consideration of an application by Artisan Glasgow Ingram Ltd for planning permission for the erection of a residential development with potential for Class 1 (Shops), Class 3 (Food & Drink) and Class 4 (Business) landscaping/public realm and associated works at a site bounded by Candleriggs/Ingram Street/Albion Street (Ward 10) - 22/01225/FUL .

The committee, having heard representations from Councillor Mearns, local Ward Member, the applicant's representative, the Community Council and 4 objectors, Councillor Andrew, seconded by Councillor McLean, moved that committee was minded to conditionally grant planning permission, subject to

a) the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997; and

(b) an amended condition No 10 to read:-

"Prior to above ground works commencing on site, details of all materials to be used on the external elevations, including samples, shall be submitted to and approved in writing by the Planning Authority in respect of type, size, colour and texture. The predominant material to be used on all elevations shall be natural stone, paying particular attention to the relationship with the adjoining listed buildings. Thereafter, a sample panel of the materials shall be made available on site for inspection and shall be retained in situ throughout the development process as far as practicable.

Reason: To enable the Planning Authority to consider this/these aspect(s) in detail."

Councillor Bolander, seconded by Councillor Malik, moved as an amendment that planning permission be refused.

On a vote being taken by a show of hands, 3 members voted for the amendment and 3 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the amendment which was accordingly declared to be carried.

By video conference, 21st February 2023.

Planning Applications Committee.

Present: Ken Andrew, (Chair), Declan Blench, Eva Bolander, Maureen Burke, Patricia Ferguson, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Kenny McLean, Hanzala Malik, Christy Mearns, Hanif Raja and Martha Wardrop.

Apology: Imran Alam.

Attending: A M Carr (Clerk); I Robertson, Director of City Development; A Dale, I Briggs, N Moran, S Shaw and M Thomson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); P Kane (for the Head of Communications and Strategic Partnerships): and J McDonnall (for the Managing Director, City Property.

NPF 4 Statement – Verbal update noted.

1 In terms of Standing Order Nos 4 and 6, there was heard and noted a report by A Dale, Neighbourhoods, Regeneration and Sustainability advising that

(a) NPF4 had been adopted and now formed part of the statutory development plan and should be used as such in the determination of planning applications;

(b) NPF4 should take precedence where there was incompatibility between its policies and the Council's own policies and that where this happened it would be illustrated in committee reports;

(c) in relation to Policy 16 of NPF4 the Council's position was that the established need and policy wording meant that it was not appropriate to apply a percentage of affordable housing requirement relative to NPF4, however this should be revisited once we had an agreed position on how an affordable housing policy could be applied across different areas of the city which was based on need.

640 Pollokshaws Road (Ward 6) - 22/01468/FUL - Erection of residential development and associated works – Committee minded to conditionally grant planning permission.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by A S Homes (Scotland) for planning permission for the erection of a residential development and associated works at 640 Pollokshaws Road (Ward 6) - 22/01468/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to

(1) the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973; and

(2) an amended condition 7 to read:

"Unless otherwise formally agreed in writing with the Planning Authority, external materials shall be shall be red multi brick, red concrete, and coloured window frames, doors and metalwork. Samples shall be submitted to and approved by the Planning Authority in writing in respect of type, colour and texture. Written approval shall be obtained before the materials are used on site.

A sample panel of the facing brick and concrete, including mortar joints and all proposed coursing patterns, shall be erected on site for the inspection and written approval of the Planning Authority. This written approval shall be obtained before these materials are used on site, and the approved sample panel shall remain in place throughout construction.

Reason – In order to protect the appearance of both the property itself and the surrounding area.

Reason – In order to protect the visual amenity of the surrounding area."

39 Napiershall Street (Ward 11) - 22/02053/FUL - Conversion and extension of building to form residential flats (24 units) and erection of residential development (25 units) and associated works - Committee minded to conditionally grant planning permission – Declarations of interest.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application for planning permission by Kelvin Properties (Napiershall) Ltd for the conversion and extension of a building to form residential flats (24 units) and the erection of a residential development (25 units) and associated works at 39 Napiershall Street (Ward 11) - 22/02053/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973.

In terms of Standing Order No 27, Bailie Mearns, Councillor Leinster and Councillor Wardrop declared an interest in this item and left the meeting.

Adjournment.

4 In terms of Standing Order No 17, the committee agreed to adjourn the meeting at 1140 hours until 1150 hours.

Resumption of meeting.

5 The meeting resumed at 1150 hours and the sederunt was taken as follows:-

Present: Ken Andrew, (Chair), Declan Blench, Eva Bolander, Patricia Ferguson, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Kenny McLean, Hanzala Malik, Christy Mearns, Hanif Raja and Martha Wardrop.

Apologies: Imran Alam and Maureen Burke.

Attending: A M Carr (Clerk); A Dale, I Briggs, N Moran, S Shaw and M Thomson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships.

Site adjacent to 6 Spencer Street on Fulton Street (Ward 14) - Erection of residential development and associated works - 21/01357/PPP- Planning permission in principle conditionally granted.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Fairbright Homes Ltd for planning permission in principle for the erection of a residential development and associated works at a site adjacent to 6 Spencer Street on Fulton Street (Ward 14) – 21/01357/PPP.

After consideration, the committee conditionally granted planning permission in principle.

Site at Edmiston Drive/Paisley Road West/Skene Road/Hinshelwood Drive/Broomloan Road (Ward 5) - Erection of flatted residential development (160 units) with associated works - 20/03086/FUL – Planning permission conditionally granted.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application for planning permission by Merchant Homes Partnerships Ltd for the erection of a flatted residential development (160 units) with associated works at a site at Edmiston Drive/Paisley Road West/Skene Road/Hinshelwood Drive/Broomloan Road (Ward 5) - 20/03086/FUL

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to

(1) the completion of an agreement under the Town and Country Planning (Scotland) Act 1997, Section 75;

(2) an amended condition No 22 to read:-

"Prior to the commencement of above ground construction works on site, a scheme of landscaping shall be submitted to and approved in writing by the planning authority. The scheme shall include hard and soft landscaping works, boundary treatment(s), details of trees and other features which are to be retained,

and a programme for the implementation/phasing of the landscaping in relation to the construction of the development. All landscaping, including planting, seeding and hard and soft landscaping, shall be completed in accordance with the approved scheme. The landscaping scheme shall include opportunities to enhance ecology on site by the introduction of bat, bird boxes and sedum roofs where viable within the development.

Reason – To enhance biodiversity performance of the development." and

(3) an additional condition to read:-

"Prior to the commencement of construction works on site and subject to the specification requirements of the RSL operator of the development unless otherwise agreed in writing, revised floorplans shall be submitted to and approved in writing by the planning authority showing a range of 1, 2 and 3 bedroom flatted properties including any details of alterations to elevations. The development shall then be carried out in accordance with these approved details.

Reason – To increase the range of accommodation for prospective occupiers that reflects specified needs."

By video conference, 7th March 2023.

Planning Applications Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Eva Bolander, Maureen Burke, Patricia Ferguson, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Hanzala Malik, Christy Mearns and Hanif Raja.

Apologies: Kenny McLean and Martha Wardrop.

Attending: C Birrell (Clerk); A Dale and S Shaw (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships).

Site bounded by Shawlands Arcade/Eastwood Avenue/Kilmarnock Road (Ward 6) - 22/02280/PPP – Erection of mixed use development etc – Planning permission in principle conditionally granted, after division.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Clydebuilt LP for planning permission in principle for the erection of a mixed use development, comprising retail (Class 1), office (Class 2), restaurant (Class 3), public house (Sui Generis), leisure (Class 11) and residential (Sui Generis) uses together with associated car parking, access, landscaping/public realm, engineering/infrastructure works at a site bounded by Shawlands Arcade/Eastwood Avenue/Kilmarnock Road (Ward 6) - 22/02280/PPP.

Councillor Andrew, seconded by Councillor Blench, moved that committee conditionally grant planning permission in principle.

Councillor Burke, seconded by Bailie Thomas Kerr, moved as an amendment that the application be continued for a site visit and hearing.

On a vote being taken by calling the roll, 6 members voted for the amendment and 6 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the motion which was accordingly declared to be carried.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 22nd February 2023.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Alexander Belic, Philip Braat, Sean Ferguson, Elaine Gallagher, Sharon Greer, Greg Hepburn, Fyeza Ikhlaq, Hanzala Malik, Angus Millar and Margaret Morgan.

Apologies: Stephen Curran, Thomas Kerr and Jon Molyneux.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; M Johnston, Director of Financial and Business Services; D Black, Head of Audit and Inspection; and C MacKenzie (for the Head of Communication and Strategic Partnerships).

Financial monitoring reports 2022/23 noted.

1 There were submitted and noted financial monitoring reports by the Executive Director of Finance in respect of Revenues, the General Fund, Services, Related Companies and Joint Boards and the Common Good Fund, including Civic Hospitality, for the period from 1st April to 16th December 2022.

Treasury Management Strategy and Annual Investment Strategy 2023/24 noted – Recommendation to City Administration Committee.

2 There was submitted a report by the Executive Director of Finance regarding a proposed Treasury Management Strategy and Annual Investment Strategy for 2023/24, advising of

(1) the reporting framework for the Treasury Management Strategy and Annual Investment Strategy (incorporating the Capital Strategy);

(2) the Treasury Management Strategy for 2023/24, including:-

  (a) the capital financing requirement;

  (b) the prospects for interest rates;

  (c) the current treasury position, as detailed in Appendix 1 of the report;

  (d) the borrowing strategy for 2023/24;

  (e) the policy on borrowing in advance of need;

  (f) debt rescheduling;

  (g) treasury management performance; and

  (h) the prudential and treasury indicators 2022/23 to 2025/26, as detailed in Appendix 2 and 3 of the report;

(3) the Annual Investment Strategy, including:-

  (a) the investment policy;

  (b) the creditworthiness policy with financial institutions;

  (c) the investment strategy; and

  (d) non-treasury investments;

(4) the capital strategy, as detailed in Appendix 7 of the report;

(5) the training requirements and policy on the use of external providers; and

(6) the role of the Section 95 Officer in relation to Treasury Management, as detailed in Appendix 8 of the report.

After consideration, the committee agreed to recommend to the City Administration Committee approval of the Treasury Management Strategy and Annual Investment Strategy for 2023/24, the prudential and treasury indicators for 2022/23 to 2025/26 and the Capital Strategy.

Common Good Fund budget 2023/24 – Position noted – Recommendation to City Administration Committee.

3 With reference to the minutes of the Executive Committee of 5th February 2015 (Print 6, page 464) approving a revised policy on Common Good, there was submitted a report by the Executive Director of Finance, advising

(1) that this committee considered the Common Good budget annually and made recommendations to the City Administration Committee for its consideration;

(2) that the Executive Committee had agreed, as part of the 2014/15 budget, that the budget objective would be to balance the revenue budget without any requirement for a draw from the capital of the Common Good Fund for ongoing operational expenditure, without impinging on the ability of the Council to offer civic hospitality, and it was anticipated that the total income expected to be available in 2023/24 from investments, commission and rents would be sufficient to cover total expenditure; and

(3) of a proposed draft budget for 2023/24, as outlined in an appendix to the report.

After consideration, the committee

(a) noted the proposed budget for 2023/24 assuming no change to the existing use of the Common Good Fund; and

(b) agreed to recommend to the City Administration Committee approval of the Common Good Fund budget for 2023/24.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 8th February 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Ken Andrew (substitute for Stephen Dornan), Annette Christie, Chris Cunningham, Feargal Dalton, Elaine Gallagher, Rashid Hussain, Roza Salih, Catherine Vallis and Martha Wardrop.

Apologies: John Daly, Stephen Dornan and Jim Kavanagh.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; G Smith, S Thomson and C Quinn (for the Chief Executive); and C MacKenzie (for the Head of Communications and Strategic Partnerships).

Strategic Plan - Grand Challenge 2 - Missions 1 and 2 - Cost of Living Crisis – Service commitments noted.

1 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Missions and Grand Challenges contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Chief Executive focussing on the commitments that would address the Cost of Living Crisis,

(1) advising that services had been requested to report on areas within the Strategic Plan Missions and Commitments, with particular focus on the Cost of Living Crisis and their commitments undertaken to deliver them; and

(2) detailing in the Appendix to the report, examples of work currently underway by Services and their commitments across key areas that had a particular focus on Grand Challenge 2: Increase opportunity and prosperity for all our citizens, Missions 1 and 2.

After consideration, the committee noted

(a) the Grand Challenges, Missions and Commitments within the Strategic Plan through a Cost of Living lens; and

(b) the emerging commitments by services highlighted in the report, focussing on the Cost of Living Crisis.

Climate Change Impact Assessment - Details noted.

2 With reference to the minutes of the Net Zero and Climate Progress Monitoring City Policy Committee of 17th January 2023 (Print 5, page 560) regarding proposals to develop a Climate Change Impact Assessment (CCIA), there was submitted a report by the Chief Executive,

(1) advising that the proposed CCIA would become a mandatory process that all Services and ALEOs would follow when submitting major policy development proposals to committee;

(2) intimating that this committee would have the opportunity to see the development of the CCIA and the tools associated with it, in order to better understand both the related and emerging areas of scrutiny with regards to performance against climate orientated measures; and

(3) detailing the methodology and indicative timescales for delivery of the CCIA and future training sessions for both Elected Members and Senior Officers.

After consideration, the committee noted

(a) the proposed methodology and indicative timescales for the delivery of the CCIA; and

(b) that this committee would be informed of all future progress and implementation of the CCIA that was relevant to performance monitoring.

Hybrid meeting, 8th March 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Ken Andrew (substitute for Stephen Dornan), Chris Cunningham, Feargal Dalton, John Daly, Elaine Gallagher, Rashid Hussain, Ann Jenkins, Paul McCabe (substitute for William Graham), Roza Salih, Catherine Vallis and Martha Wardrop.

Apologies: Stephen Dornan and William Graham.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection, M McGinty, Head of Corporate Policy and Governance; S Shaw, Head of Planning; E Marshall, E Parkes, G Slater and P Wood (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and C MacKenzie (for the Head of Communication and Strategic Partnerships).

Strategic Plan - Grand Challenge 3 - Mission 2 - Become a net zero carbon city by 2030 - Service commitments noted.

1 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the commitments that would address the Cost of Living Crisis,

(1) advising that services had been requested to report on areas within the Strategic Plan Missions and Commitments, with particular focus on the Cost of Living Crisis and their commitments undertaken to deliver them; and

(2) detailing in an appendix to the report, examples of work currently underway by Neighbourhoods, Regeneration and Sustainability and its commitments across key areas that had a particular focus on Grand Challenge 3: Fight the climate emergency in a just transition to a net zero Glasgow, Mission 2: Become a net zero carbon city by 2030.

After consideration, the committee noted

(a) the Grand Challenges, Missions and Commitments within the Strategic Plan through a Cost of Living lens; and

(b) the commitments and emerging commitments by Neighbourhoods, Regeneration and Sustainability highlighted in the report, focussing on the Cost of Living Crisis.

Revised committee workplan approved.

2 With reference to the minutes of 16th November 2022 (Print 4, page 418) approving this Committee's workplan from January to April 2023, there was submitted a report by the Chief Executive regarding a revised workplan from March to May 2023.

After consideration, the committee approved the revised committee workplan from March to May 2023.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 9th February 2023.

City Administration Committee.

Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Philip Braat, Holly Bruce (substitute for Martha Wardrop), Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, John Daly (substitute for Thomas Kerr), Greg Hepburn, Dan Hutchison, Ruairi Kelly, Matt Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond and Soryia Siddique.

Apologies: Thomas Kerr and Martha Wardrop.

Attending: A M Carr (Clerk); A O'Donnell, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; E Galletly, Director of Legal and Administration; B Monaghan, Director of Community Empowerment and Equalities; K Rush, Director of Economic Regional Growth; C Edgar, Head of Communications and Strategic Partnerships, M McGinty, Head of Corporate Policy and Governance; M Millar, Head of Legal and Democratic Services; and S Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Budget monitoring report noted and budget adjustments approved.

1 Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report on the 2022/23 revenue budget for the period from 1st April to 16th December 2022.

After consideration, the committee

(1) noted the report; and

(2) approved the detailed budget adjustments, as detailed in the report.

UK Shared Prosperity Fund – Projects for funding approved.

2 With reference to the minutes of 18th August 2022 (Print 2, page 284) approving a range of projects to be delivered by the Council and funded through the UK Shared Prosperity Fund (UKSPF), Councillor Aitken, Leader of the Council and Convener for City and City Region Economy and Just Transition, presented a report regarding the development of a number of UKSPF programmes under the Communities and Place and Supporting Local Business themes, advising that

(1) the Council in partnership with Glasgow Life were working to develop, administer and deliver under the Communities and Place Theme, the Communities Mobilisation programme which would make available grants of up to £10,000 to organisations to build capacity of communities in the city to take part in, and facilitate, the transition towards a green economy and that these grants would also explore the potential for citizens to adopt and participate in new economic models in order to aid the transition and demonstrate how arts and cultural activity could be a vehicle for a Just Transition; and

(2) under the Supporting Business Theme there were the following 5 programmes:-

(a) the Tech Community Support programme which would provide investment to strengthen and grow the market square for Glasgow's tech ecosystem including, tech conference development and online tools, to measure and promote the regional start-up and scale-up ecosystem with data, insight and visibility and would involve the strategic development of the regional tech ecosystem platform as well as establishing a fund to attract and support ecosystem Glasgow-based events and conferences;

(b) the Ecosystem Growth programme which would complement the activities of the Tech Community Support would provide direct funding to tech SMEs, in the form of grants, as well as working with partners in Glasgow on projects to support incubation and acceleration and it would help strengthen early-stage tech businesses directly with grants for accommodation and meet-up support, and bolster growth and resilience by working with expert providers of incubation and acceleration, including Glasgow's newly launched tech-scaler;

(c) the Digital Boost programme which would allow businesses to engage with digital consultancy support and access a programme of online advice, support and guidance to develop their digital presence and it was proposed that UKSPF funding be utilised to allow more businesses to access Stage 1 of the Digital Boost programme, as detailed in the report;

(d) the Programme and Project Development Fund and that £300,000 of UKSPF funding would be used to support the development of projects within the city's Climate Investment Pipeline, including projects within the Greenprint for Investment and that this work would identify projects which offered the biggest potential to reduce emissions, as well as generate revenue streams or savings, to leverage private investment, and to generate wider economic, social or environmental benefits and where appropriate external support would be procured, with there being a strong focus on supporting projects which were unable to access other development funding support from the public sector, such as Scotland's Futures Trust; and

(e) Business Start Up Grants whereby the Council currently delivered a successful service which included a start-up grant to individuals living in and looking to establish a business in the Glasgow City Council boundary and it was proposed to expand it to support more pre-start businesses to commence trading earlier than would otherwise be possible and that the current £250 offer would be retained, with a further tier of £750 and an upper tier of £1,500 also being available, to reflect the higher start-up costs in specific sectors and/or commercial premises, and for organisations with ambitions to take on employees.

After consideration, the committee

(a) approved the projects, as detailed in the report; and

(b) noted that progress updates would be submitted to the Economy, Housing, Transport and Regeneration City Policy Committee on an annual basis.

Hybrid meeting, 23rd February 2023.

City Administration Committee.

Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Philip Braat, Anthony Carroll (substitute for Dan Hutchison), Annette Christie, Chris Cunningham, John Daly (substitute for Thomas Kerr), Laura Doherty (substitute for Allan Casey), Greg Hepburn, Ruairi Kelly, Alex Kerr (substitute for Christina Cannon), Kevin Lalley (substitute for Jill Pidgeon), Matt Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, George Redmond, Soryia Siddique and Martha Wardrop.

Apologies: Christina Cannon, Allan Casey, Dan Hutchison, Thomas Kerr and Jill Pidgeon.

Attending: M Hughes (Clerk); A O'Donnell, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; E Galletly, Director of Legal and Administration; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; and C MacKenzie (for the Head of Communications and Strategic Partnerships).

Cost of living crisis funding process noted – Award of funding approved.

1 Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report regarding the allocation process and awards for funding from the cost of living crisis fund, advising that

(1) during the COVID-19 pandemic, the Council had worked with partners across the city to provide support for individuals, households and communities most vulnerable to the effects of the cost of living crisis and that this had required action that was responsive, flexible and swift, with staff working in partnership with Internal Audit to establish a cost of living crisis funding process which would be used to allocate funding from any additional streams agreed by the Council to help respond to this crisis;

(2) the agreed process for the allocation of funding would facilitate a timely and flexible response whilst also maintaining the appropriate levels of rigour, control and governance required for the stewardship of public funds and using this process, funding for 2022/23 totalling £1,001,666 had been allocated under the Council's Scheme of Delegated Functions to 6 organisations, as detailed in the report; and

(3) staff had continued to identify support for communities and groups impacted by the cost of living crisis and using the agreed process, work had been undertaken to develop specific projects and it was proposed that £366,300 of funding for 2022/23 be allocated to 6 organisation, as detailed in the report.

After consideration, the committee

(a) noted

(i) the funding allocation process developed in partnership with Internal Audit;

(ii) that this process would be used for funding identified by the Council to mitigate the impact of the cost of living crisis; and

(iii) the awards approved using delegated authority permissions set out in this process; and

(b) approved the award of funding as detailed in the report.

Baillieston Broomhouse Carmyle Community Growth Area (Ward 20) – Allocation of funding from Community Growth Fund approved.

2 Councillor Kelly, Convener for Neighbourhood Services and Assets, presented a report regarding the progress made on the development of community infrastructure proposals for Baillieston (Ward 20), advising

(1) of the proposed development of a site at James Lindsay Memorial Park which would be delivered using funding secured from developer contributions from the development of the Baillieston Broomhouse Carmyle Community Growth Area (CGA) which was one of 3 CGAs in the city which had been identified in the City Development Plan 2, to deliver family housing;

(2) that the CGA sites would be delivered via a masterplan and the masterplan for the Baillieston Broomhouse Carmyle CGA had been approved by the Executive Committee on 15th May 2009 (Print 2, page 184) as supplementary guidance to the City Development Plan 2 and it had been agreed that a consultation exercise be undertaken to identify the potential community infrastructure required to support integration with the existing community;

(3) of the identified benefits for Baillieston Broomhouse Carmyle CGA within the associated legal agreements based on the masterplan;

(4) that the proposed community hub would be operated by Glasgow Life on behalf of the Council and would include sport, a library and community and arts activities and had been the subject of extensive local community consultation, as detailed in the report to inform the detailed design development of the hub;

(5) that as at November 2022, there was £14,959,632 of funding in the Community Growth Fund (CGF) and there was an additional £724,125 of funding from the CGF, however there was a delay in payment of that funding due to the current issues with the Council's SAP invoicing system;

(6) that it was considered that most of the CGF funding would be required to support the delivery of the community hub at James Lyndsay Park and that a further report would be submitted to this committee to reallocate any funding not required to deliver this community hub and to allocate any additional funding from the developers of the Baillieston Broomhouse Carmyle CGA as they completed more homes; and

(7) of the next steps in relation to the proposals.

After consideration, the committee

(a) noted the progress on the development of Community Infrastructure proposals in Baillieston; and

(b) approved the allocation of £15.68m of Community Growth Funds gathered to date for the further development and delivery of a new community hub at James Lyndsay Park.

Homelessness Services - Temporary homelessness accommodation charges for 2023/24 approved.

3 There was submitted a report by the Chief Officer, Glasgow City Health and Social Care Partnership, regarding proposed charges for temporary homelessness accommodation for 2023/24, advising

(1) of the background to the current policy on homelessness accommodation charges;

(2) that there had been no increase in the number of temporary furnished flats available by registered social landlords during 2022/23 and it was estimated that the number of income generating units in 2023/24 over which to spread costs was estimated to be 1,676;

(3) that the cost of the provision of the pool of temporary furnished flats in 2023/24 to be met by rental income was £14.626m and it was proposed that the average (2 apartment) rent charge be £167.87, an increase of £8.04 (5%) on 2022/23; and

(4) that the proposed separate accommodation charges for the Chara Centre, Elder Street, James McLean, Rodney Street, Maxwell Drive and Portman Street hostels be set at £382.86 per week, an increase of 5% on the 2022/23 charge of £364.63.

After consideration, the committee approved

(a) the setting of an average weekly charge in 2023/24 for temporary furnished accommodation of £167.87, an increase of 5%;

(b) the setting of separate weekly charges in 2023/24 of £382.86 per week for the Chara Centre, Elder Street, James McLean, Rodney Street, Maxwell Drive and Portman Street hostels, an increase of 5%; and

(c) the new charges taking effect from 3rd April 2023.

Hybrid meeting, 9th March 2023.

City Administration Committee.

Present: Richard Bell (Chair), Philip Braat, Maureen Burke (substitute for Elaine McDougall), Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Laura Doherty (substitute for Susan Aitken), Patrica Ferguson (substitute for Saqib Ahmed), Greg Hepburn, Dan Hutchison, Ruairi Kelly, Kevin Lalley (substitute for George Redmond), Matt Kerr, Thomas Kerr, Frank McAveety, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, Soryia Siddique and Martha Wardrop and Mr James Hamilton and Ms Lorraine Legrix.

Apologies: Saqib Ahmed, Susan Aitken, Elaine McDougall and George Redmond.

Attending: M Hughes (Clerk); A O'Donnell, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; E Galletly, Director of Legal and Administration; B Monaghan, Director of Community Empowerment and Equalities; K Rush, Director of Regional Economic Growth; C Edgar, Head of Communications and Strategic Partnerships; M McGinty, Head of Corporate Policy and Governance; and M Hogg (for the Chief Officer, Glasgow City Health and Social Care Partnership).

Proposed name of new Gaelic Medium primary school (Ward 9) approved.

1 Councillor Cannon, Convener for Education, Communities and Equalities, presented a report regarding the outcome of a ballot held to name the new Gaelic Medium primary school in the Calton area of the city (Ward 9).

After consideration, the committee

(1) noted the outcome of the ballot and the ranges of responses; and

(2) agreed to accept the results of the ballot that the new Gaelic Medium primary school be named Bun-sgoil Ghàidhlig a' Challtainn.

Treasury Management Strategy and Annual Investment Strategy 2023/24 and Capital Strategy approved.

2C With reference to the minutes of the Finance and Audit Scrutiny Committee of 22nd February 2023 (page 594 hereof) when it had been agreed to recommend to this committee approval of the Treasury Management Strategy and Annual Investment Strategy for 2023/24, the prudential and treasury indicators for 2022/23 to 2025/26 and the Capital Strategy, Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report detailing the issues covered by the strategy.

After consideration, the committee approved

(1) the Treasury Management Strategy and Annual Investment Strategy for 2023/24;

(2) the prudential and treasury indicators for 2022/23 to 2025/26; and

(3) the Capital Strategy.

Common Good Fund budget 2023/24 approved.

3 With reference to the minutes of the Finance and Audit Scrutiny Committee of 22nd February 2022 (page 595 hereof) when it had been agreed to recommend to this committee approval of the budget proposals for the use of the Common Good Fund for 2023/24, Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report regarding those proposals, advising

(1) that the Executive Committee on 2nd April 2015 (Print 1, page 8) had agreed, as part of the 2014/15 budget, that the budget objective would be to balance the revenue budget without any requirement for a draw from the capital of the Common Good Fund for ongoing operational expenditure, without impinging on the ability of the Council to offer civic hospitality and it was anticipated that the total income expected to be available in 2023/24 from investments, commission and rents would be sufficient to cover total expenditure; and

(2) of a proposed draft budget for 2023/24, as detailed in an appendix to the report.

After consideration, the committee

(a) noted the proposed budget for 2023/24 assuming no change to the existing use of the Common Good Fund; and

(b) approved the Common Good Fund budget for 2023/24, as detailed in the appendix to the report.

Closure of Morton's Rolls Factory – Motion, as adjusted approved.

4 In terms of Standing Order No 4, as a matter of urgency, Councillor Hutchison, seconded by Councillor Wardrop moved that

"The City Administration Committee notes that the closure of the Morton's Rolls factory in Drumchapel announced on Saturday, 4th March 2023 was a devastating blow to the city, primarily to the workers impacted, but also in terms of Glasgow's Food Heritage.

The committee resolves to

- Ensure that the Council publicly supports cross-party efforts to save the jobs at Morton's Rolls.
- Ensure that Council officers continued urgent work with the Scottish Government and partner agencies to ensure all options were explored which would allow trading operations to continue.
- Publicly support factory workers employment rights, and in particular, employees not having to wait for their statutory entitlements."

Councillor Kelly, seconded by Councillor Hepburn, moved as an amendment that at the end of the second bullet point after "continue" add

", including a transition to employee ownership."

Bailie Ferguson, seconded by Councillor McAveety, moved as an amendment that

(1) the first paragraph be amended to read:

"The City Administration Committee notes with deep concern the closure of the Morton's Rolls Factory in Drumchapel, announced on Saturday 4th March 2023; recognises that this was a devastating blow to the city, the local community, associated businesses and to Glasgow's Food Heritage; but acknowledges that it was the workers employed by the company who were most severely impacted."; and

(2) the final bullet point be amended to read:

"Publicly support the workers and their trades unions in maintaining employment rights and in ensuring that statutory entitlements are protected, and realised as soon as is possible."

Councillor Hutchison with the approval of his seconder, accepted the amendments by Councillor Kelly and Bailie Ferguson, resulting in the following adjusted motion:

"The City Administration Committee notes with deep concern the closure of the Morton's Rolls Factory in Drumchapel, announced on Saturday 4th March 2023; recognises that this was a devastating blow to the city, the

local community, associated businesses and to Glasgow's Food Heritage; but acknowledges that it was the workers employed by the company who were most severely impacted.

The committee resolves to:

- Ensure that the Council publicly supports cross-party efforts to save the jobs at Morton's Rolls.
- Ensure that Council officers continued urgent work with the Scottish Government and partner agencies to ensure all options were explored which would allow trading operations to continue, including a transition to employee ownership.
- Publicly support the workers and their trades unions in maintaining employment rights and in ensuring that statutory entitlements are protected, and realised as soon as is possible."

The motion as adjusted was approved.

14th FEBRUARY 2023

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES

By video conference, 14th February 2023.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Declan Blench, Eva Bolander, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Hanzala Malik and Hanif Raja.

Apologies: Maureen Burke, Thomas Kerr, Kenny McLean, Christy Mearns and Martha Wardrop.

Attending: C Jack (Clerk); C Hunt, D McAllister, F Milne and S Taylor (Planning Advisors); and P Kane (for the Head of Communications and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

81 Candleriggs (Ward 10) - 22/00036/LOCAL - Use of vacant hair salon (Class 1) as café (Class 3) - Planning permission conditionally granted.

2 There was submitted a request by Noblesse Cafe for a Planning Local Review of refusal of planning permission for the use of a vacant hair salon (Class 1) as a café (Class 3) at 81 Candleriggs (Ward 10) - 22/00036/LOCAL.

After consideration, the committee conditionally granted planning permission.

Site to rear of 14 Langness Road (Ward 18) - 22/00053/LOCAL - Use of former pump house as hot food takeaway (Sui Generis), frontage alterations and erection of flue - Planning permission refused, after division.

3 There was submitted a request by Mr Mohammed Jawab for a Planning Local Review of refusal of planning permission for the use of a former pump house as a hot food takeaway (Sui Generis), frontage alterations and the erection of a flue at the site to the rear of 14 Langness Road (Ward 18) - 22/00053/LOCAL.

Councillor Andrew, seconded by Councillor Bolander, moved that the application be refused subject to an additional reason for refusal No 6 to read

"The proposal is contrary to CDP1/SG1 Placemaking in that, due to the site's isolated location within a wider brownfield area, it has not been demonstrated that safe access to the site for vehicles and customers can be provided."

Councillor Malik, seconded by Bailie Raja, moved as an amendment that the application be granted subject to conditions.

On a vote taken by calling the roll, 2 members voted for the amendment and 6 for the motion which was accordingly declared to be carried.

By video conference, 28th February 2023.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Declan Blench, Maureen Burke, Patricia Ferguson, Fyeza Ikhlaq, Thomas Kerr, Kenny McLean, Hanzala Malik, Hanif Raja and Martha Wardrop.

Apologies: Imran Alam, Eva Bolander and Christy Mearns.

Attending: L Sclater (Clerk); and C Hunt, F Milne, D McAllister and S Taylor, Planning Advisors.

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

778 Pollokshaws Road (Ward 6) - 22/00041/LOCAL - Temporary erection of 3 gazebos for a 3-year period, including realigning perimeter of external area and new railings (in part retrospect) - Planning permission refused, after division.

2 There was submitted a request by Mr Paul Gillies for a Planning Local Review of refusal of planning permission for the temporary erection of 3 gazebos for a 3-year period, to include realigning of the perimeter of an external area and new railings (in part retrospect) at 778 Pollokshaws Road (Ward 6) - 22/00041/LOCAL.

Bailie Kerr, seconded by Councillor Burke, moved that planning permission be conditionally granted.

Bailie Raja, seconded by Councillor Wardrop, moved as an amendment that planning permission be refused, subject to an additional reason for refusal No 8 to read:-

"The proposed use of concrete cope would be contrary to policy CDP1 - The Placemaking Principle and the corresponding Supplementary Guidance 1 - The Placemaking Principle (Part 2) of the Glasgow City Development Plan (adopted March 2017) in that it would detract from the historic character of the listed building and the Strathbungo Conservation Area. It would also be contrary to policy CDP 9 - Historic Environment and corresponding Supplementary Guidance 9 - Historic Environment of the Glasgow City Development Plan (adopted March 2017) in that it would not preserve or enhance the setting of the listed building or the character of the Strathbungo Conservation Area."

On a vote being taken by calling the roll, 5 members voted for the amendment and 5 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the amendment, which was accordingly declared to be carried.

7 Hughenden Drive (Ward 23) - 22/00061/LOCAL - Alteration to roof comprising formation of rooflights and roof lantern – Planning permission refused.

3 There was submitted a request by Mrs F Christie for a Planning Local Review of refusal of planning permission for the alteration to a roof comprising of the formation of rooflights and a roof lantern at 7 Hughenden Drive (Ward 23) - 22/00061/LOCAL.

After consideration, the committee refused planning permission.

14th MARCH 2023

By video conference, 14th March 2023.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Eva Bolander, Maureen Burke, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Hanif Raja and Martha Wardrop.

Apologies: Christy Mearns and Thomas Kerr.

Attending: A Wyber (Clerk); C Hunt, D McAllister and S Taylor, Planning Advisors; and P Kane (for the Head of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

9 Princes Terrace (Ward 23) - 22/00045/LOCAL – Use of existing storeroom as self-contained studio apartment including internal and external alterations - Planning permission conditionally granted, after division.

2 There was submitted a request by Mr Paul McGowan for a Planning Local Review of refusal of planning permission for the use of an existing storeroom as a self-contained studio apartment including internal and external alterations at 9 Princes Terrace (Ward 23) - 22/00045/LOCAL.

Councillor Andrew, seconded by Councillor Bolander, moved that planning permission be conditionally granted, subject to the following additional condition to read:-

"06. A detailed scale drawing showing the proposed duct(s) from the kitchen and bathroom to the existing chimney(s) flue(s) shall be submitted to, and approved by the Planning Authority prior to the commencement of works.

Reason: To enable the planning authority to consider this/these aspect(s) in detail."

Councillor McLean, seconded by Councillor Wardrop, moved as an amendment that the application be refused.

On a vote being taken by calling the roll, 4 members voted for the amendment and 6 for the motion which was accordingly declared to be carried.

136 Everard Road (Ward 16) - 23/00004/LOCAL – Erection of 2-storey extension to side of dwellinghouse - Planning permission conditionally granted.

3 There was submitted a request by Mr and Mrs Alex and Christine Campbell for a Planning Local Review of refusal of planning permission for the erection of a 2-storey extension to the side of a dwellinghouse at 136 Everard Road (Ward 16) - 23/00004/LOCAL.

After consideration, the committee condtionally granted planning permission.

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE.

Hybrid meeting, 28th February 2023.

Net Zero and Climate Progress Monitoring City Policy Committee.

Present: Lana Reid-McConnell (Chair), Blair Anderson, Alexander Belic, Declan Blench, Abdul Bostani, Christina Cannon, Chris Cunningham, Stephen Docherty, Norman MacLeod, Robert Mooney, Eva Murray, Keiran O'Neill and James Scanlon.

Also present: Angus Millar.

Attending: C Birrell (Clerk); C Connolly, C McLean, G Slater, R Smith and C Wallace (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); M Fitzpatrick and G Stewart (for the Director of Legal and Administration Services); I Brown (for the Chief Executive, Glasgow Life); and C MacKenzie (for the Head of Communication and Strategic Partnership).

Local Biodiversity Action Plan and Pollinator Plan noted – Reference to Economy, Housing, Transport and Regeneration City Policy Committee.

1 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 15th March 2022 (Print 7, page 535) noting the Local Biodiversity Action Plan (LBAP) for 2018-28 and a Glasgow Pollinator Plan (PP) for 2017-22 annual update for 2020/21, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the actions undertaken within 2021/22 in support of the LBAP and PP, advising,

(1) that the annual biodiversity monitoring report for April 2021 to March 2022 had been compiled with the support of partners in the Glasgow Biodiversity Partnership that consisted of representatives from 16 different environmental organisations as detailed at Appendix 1 of the report;

(2) of activity undertaken to date and monitoring details in relation to both plans as detailed at Appendix 1 of the report and of the proposed activity over the next 12 months;

(3) of proposals for the production of a LBAP for 2024/2029;

(4) of the production of the Seven Lochs and Northeast Glasgow Water Vole Conservation Action Plan; and

(5) of the 9 Local Nature Reserve sites being progressed for declaration during 2023.

After consideration, the committee

(a) noted

(i) the actions undertaken in support of the Local Biodiversity Action Plan and Pollinator Plan;

(ii) that officers would engage with Local Biodiversity Action Plan partners during 2023 to collaborate on the production of the Local Biodiversity Action Plan for 2024/2029; and

(iii) the proposed Local Nature Reserves being progressed for declaration during 2023; and

(b) referred the production of the Seven Lochs and Northeast Glasgow Water Vole Conservation Action Plan to the Economy, Housing, Transport and Regeneration City Policy Committee.

URBACT United Nations Sustainable Development Goals Project – Update noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the URBACT United Nations (UN) Sustainable Development Goals Project (SDGs), advising

(1) of the city's participation in the URBACT Pilot network which explored the localisation of the UN SDGs in the context of Glasgow, together with the next steps as detailed in the report;

(2) that the 17 UN SDGs had been accepted as the blueprint to achieve a more sustainable work for all and represented a call to action to end poverty and inequality, protect the planet, and ensure everyone could enjoy healthy, fulfilling and prosperous lives;

(3) that Glasgow's Climate Plan included a target for achieving a net zero carbon emissions by 2030, while addressing the key impacts of our challenging climate as a result of increased rainfall and increased temperatures, and existing health and socio-economic inequalities; and

(4) of the 2 specific actions in the Climate Plan which linked directly to the URBACT project and that Glasgow's participation in the URBACT network, Global Goals for Cities, alongside 18 other European Cities, supported progress towards both of those actions.

Community Climate Project – Update noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding Glasgow's Community Climate Project, advising

(1) that the Council declared a Climate and Ecological Emergency in May 2019 and published its Climate Plan with a target to achieve net zero carbon emissions in 2030;

(2) that the Climate Plan acknowleged the importance of developing new relationships with commuinities and supporting community participation in decision making;

(3) that in October 2022, during Scottish Climate Week, the Council partnered with Crowdfunder to deliver #BackTheFuture – Glasgow Climate Challenge, which was an opportunity for community driven projects to make a positive environmental impact on the city and its residents, to crowdfund and secure match funding from the Council;

(4) that as part of the initiative, up to £10,000 was on offer to local projects supporting climate action within the Glasgow boundary and the campaign kicked off with an online call for entry;

(5) that 6 projects submitted ideas with 4 of these taking the next step and participating in the crowdfunding campaign, raising £111,000 between them, and that 3 initiatives had been shortlisted, namely, Bike for Good, Lacavore and Stories of Glasgow with Bike Good being selected as the winner;

(6) that the projects had been supported by match funding of £41,899 from the Council, Aviva, Co-op and Crowdfunder itself;

(7) that the Glasgow Climate Challenge had been set up to run as a one-off campaign which ended in February 2023; and

(8) of the proposed next steps were officers would undertake a lessons learnt from this project and monitor the impacts of the successful submissions, together with providing updates as revlevant to this committee on the successes and outcomes of the successful submissions.

Glasgow Life – Update on Net Zero noted.

4 There was submitted and noted a report by the Chief Executive, Glasgow Life regarding Glasgow Life's approach to the challenge of the city reaching carbon neutrality by 2030, advising

(1) that Glasgow had been named in the top 10 of the world's most sustainable cities and Glasgow Life had responsibility for a wide range of property in the city, and was keen to ensure that it delivered sustainable buildings, events and services;

(2) that Glasgow Convention Bureau at Glasgow Life was the first conference organisation to gain Green Tourism accreditation and sign up to the Tourism Declares and Climate Change Emergency initiative;

(3) that Glasgow Life was committed to working in partnership with the Council in the development and delivery of its Climate Plan and forthcoming Carbon Management Plan, supporting national reduction targets;

(4) of the work undertaken in relation to tourism and conventions, events, venues and investment, staff engagement and reporting mechanisms as detailed in the report;

(5) that Glasgow Life recognised that all service areas had a wide range of activities supporting sustainability, carbon reduction, biodiversity and responsible procurement and that these activities needed to be captured to enable effective reporting and to share opportunities and ideas across the service areas and that this would be achieved by implementing the Environmental Sustainability Policy which had been approved by Glasgow Life's Board on 25th January 2023, as detailed in an appendix to the report;

(6) that the policy commitments made within the Environmental Sustainability Policy, necessitated the development of an Action Plan, as detailed in the report, which would be a priority for Glasgow Life during 2023/24;

(7) that in addition, Glasgow Life would continue to work with the Council, reporting and benchmarking Glasgow as a sustainable tourism and events city on the Global Sustainability Index;

(8) that in April 2023, Glasgow Life would be launching a new monthly themed awareness raising campaign and competitions for all staff to participate, which would culminate in the 9th Energy Conference and Awards Ceremony in April 2024; and

(9) that Glasgow Life would submit an update on the progress of Net Zero to this committee on an annual basis.

Corporate Procurement Unit's approach to support Council's Net Zero by 2030 ambition – Update noted.

5 There was submitted and noted a report by the Director of Legal and Administration regarding the Corporate Procurement Unit's (CPU) approach to support the Council's Net Zero by 2030 ambition, advising

(1) that the Council purchased a variety of goods, services and works from stationery to multi-million-pound capital works contracts and that the Council's commercial expenditure in 2021/22 was £665m, increasing to around £807m over the entire council family with the CPU influencing around £268m (40%), over 48 categories of this spend and the Health and Social Care Partnership (HSCP) influencing around £300m over 6 care related categories;

(2) that procuring, buying or obtaining goods, works and services had a major impact on many aspects of life in Glasgow, which included the environment, social factors and local economic development and the public sector supply chains were estimated to make up between 65% to 80% of the sectors' total Greenhouse gas (GHG) emissions footprint and that the supply chain, and related demand management was therefore seen as a key focus for early attention across all sectors to significantly reduce GHG emissions from its needs for goods, services and works, wherever these emissions were generated in the supply chain;

(3) that in local government, procurement was governed by a legislative framework which included the Procurement Reform Act (Scotland) 2014 (the Act) and other regulations, as detailed in the report;

(4) that as required under section 15 of the Act, a contracting authority must prepare a Procurement Strategy setting out how the authority intended to carry out regulated procurements or review its procurement strategy for the current financial year and make such revisions to it as the authority considered appropriate and that the Council's Corporate Procurement and Commercial Improvement Strategy 2018-2022 (Strategy) had been developed to comply with the Act and align with the aims, objectives and priorities of the Council's Strategic Plan 2017- 2022;

(5) that the Strategy had a strong focus on sustainability with 8 of the 26 actions being focused on improving and increasing the sustainable procurement performance of the Council and had been successfully delivered, as detailed in the report;

(6) that as required under section 18 of the Act, a contracting authority must produce and publish to the Scottish Ministers, its Annual Procurement Report (APR), which monitored the authority's regulated procurement activities against delivery of its Procurement Strategy;

(7) that the regulated procurements undertaken across the Council during the term of the Strategy, and as reported in the council's 3 APRs, had generated significant social, economic and environmental benefits and impactful outcomes to the citizens of Glasgow and the local area as set out in the appendix to the report;

(8) that the CPU

(a) was a strong supporter and advocate of the Scottish Government's Sustainable Procurement Tools, which were fully embedded within the Council's process to identify the sustainable risks and issues and all contract approval reporting contained a section on sustainable outcomes achieved via the procurement tendering process;

(b) followed a robust Strategic Training Methodology and maintained a detailed Training Plan, as detailed in the report, which had an ever-increasing focus on sustainability;

(c) was committed to maximising community benefits outcomes via procurement activity and community benefit requirements were included in all contracts over £50k for goods and services and £500k for works contract (£50k for works contracts if a Glasgow City Region contract);

(d) monitored the delivery of the community benefit outcomes and during the delivery of the Strategy, 1136 community benefit outcomes had been secured and delivered in conjunction with Strategic Leads and contracted suppliers; and

(e) had embedded Fair Work First evaluation criteria into every procurement exercise over £5,000 and in conjunction with Marketing and Communications, had created a bespoke Supplier Recognition Page (SRP) with the main aim of the SRP being to reward and incentivise suppliers in the delivery of their contractual community benefits outcomes and to encourage suppliers to go above and beyond their contractual community benefit obligations by also delivering voluntary community benefits, as detailed in the report; and

(9) of future actions which included

(a) the CPU and HSCP developing the Council's new Sustainable Procurement Strategy 2023-2027 which had 6 key objectives and 28 actions below those objectives;

(b) the CPU and Neighbourhoods and Regeneration supporting the development of a tool that would allow the Council to measure and reduce its scope 3 emissions and that the CPU was in the process of exploring and embedding a number of new sustainable tools that were available in the marketplace, as detailed in the appendix to the report; and

(c) the CPU and the Community Engagement Team working with Glasgow City Region on the development of a community Wishlist portal and that the portal would allow communities to identify community needs that could be met through the delivery of community benefit outcomes with contracted suppliers.

WELLBEING, EQUALITIES, COMMUNITIES, CULTURE AND ENGAGEMENT CITY POLICY COMMITTEE'S MINUTES

Hybrid meeting, 2nd March 2023.

Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee

Present: Anne McTaggart (Chair), Eva Bolander (substitute for Stephen Dornan), Holly Bruce, Anthony Carroll, John Carson, Annette Christie, Audrey Dempsey, Sharon Greer (substitute for Fiona Higgins), Angus Millar, Margaret Morgan, Cecilia O'Lone and Roza Salih and Ms Martina Johnston-Gray and Ms Irene Loudon.

Also present: Allan Casey.

Apologies: Stephen Dornan and Kevin Lalley.

Attending: M Hughes (Clerk); B Monaghan, Director of Community Empowerment and Equalities; C Edgar, Head of Communications and Strategic Partnerships; M Millar, Head of Legal and Democratic Services; M Fitzpatrick and G Stewart (for the Director of Legal and Administration); and J Laiolo and J Foster (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Glasgow Begging Strategy Annual Report 2022-23 noted.

1 With reference to the minutes of the City Administration Committee of 25th March 2021 (Print 1, page 36) approving the Glasgow Begging Strategy (GBS) and Action Plan and agreeing that the progress of the GBS be reported annually, there was submitted and noted an annual progress report by Councillor Allan Casey, Chair of the Glasgow Begging Strategy Steering Group, regarding the GBS for 2022-23, advising

(1) of the context and challenges associated with street begging, which continued to be affected as a result of the COVID-19 pandemic and the ongoing cost of living crisis, as detailed in the report;

(2) that the Council, in liaison with its project partners, continued to assess the potential impact of the issues as described above;

(3) that the GBS project delivery had been impacted by these issues as the Council had to prioritise and focus resources on the economic recovery of the city through such strategic workstreams as the City Centre Task Force, the Glasgow Economic Recovery Group and the City Centre Recovery Plan;

(4) of the Action Plan for the GBS, including the delivery to date and future activity proposals, as detailed in the report; and

(5) of various concluding comments in relation to the delivery of key projects and highlighting that despite the significant challenges faced over the year, progress with the GBS remained positive.

Review of public petitions process and guidance agreed – Establishment of short-term working group approved.

2 With reference to the minutes of the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee of 30th May 2019 (Print 2, page 99) noting a report detailing the findings and proposals from a Public Petitions Review Working Group, there was submitted a report by the Director of Legal and Administration regarding a proposal for a further review of the public petitions process and guidance, advising

(1) that the Council's public petitions process was introduced in 2012 and since then there had been 3 reviews undertaken in order to continue to improve the process and to ensure that the guidance assisted members of the public in submitting petitions, with the findings and outcomes of the last review reported on 30th May 2019, as detailed above; and

(2) of the broad approach and timescale for taking forward the proposal to review the current process and guidance, including the proposed establishment of a working group, as detailed in the report.

After consideration, the committee

(a) agreed the proposals to review the Council's public petitions process and guidance, as detailed in the report;

(b) approved the establishment of a short-term working group to carry out the review and to contribute views as to how the process might be improved, with membership to include up to 4 elected members from this committee to be nominated by the Business Bureau, representation from Community Councils and the Centre for Civic Innovation and appropriate Council officers who supported the petitions process; and

(c) noted that a report detailing the outcomes and recommendations arising from the review would be submitted to this committee in Autumn 2023.

Sustainable Procurement Strategy 2023-27 – Reference to City Administration Committee.

3 With reference to the minutes of the General Purposes City Policy Committee of 1st March 2022 (Print 7, page 517) approving the establishment of a short-term cross party working group to continue the development of the Sustainable Procurement Strategy, post the 2022 Local Government elections, there was submitted a report by the Director of Legal and Administration regarding the Sustainable Procurement Strategy 2023-27, advising

(1) that the strategy had been developed, as required by section 15 of the Procurement Reform (Scotland) Act 2014, to support the Council's challenges, missions and commitments, as set out in the Council's Strategic Plan 2022-27;

(2) that the development of the strategy had been taken forward by the short-term cross party working group as referred to above, which comprised of representatives across all groups and had been chaired by the Chair of the Contracts and Property Committee, with support from the Head of Corporate Procurement and the Head of Commissioning, Social Work Services;

(3) that the development of the strategy had been informed by 2 consultations, with the first seeking feedback regarding the delivery and performance of the Corporate Procurement and Commercial Improvement Strategy 2018-22 and the second seeking comments from Glasgow citizens via a consultation hub on the proposed vision, mission, key objectives and supporting actions of the strategy;

(4) that the strategy set out the vision, objectives and actions which would direct and govern procurement activities for this Council for 2023-27 and focussed on 6 key strategic objectives, as detailed in the report; and

(5) of the governance and performance reporting arrangements for the strategy, with performance against the action plan being reported to and monitored, bi-annually, by the Contracts and Property Committee and progress also overseen by both the Procurement Advisory Board and Corporate Procurement Asset Board.

After consideration, the committee

(a) referred the Sustainable Procurement Strategy 2023-27 to the City Administration Committee for approval; and

(b) noted that the Council's Annual Procurement Report would be reported to the Contracts and Property Committee for noting.

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE.

Hybrid meeting, 7th March 2023.

Economy, Housing, Transport and Regeneration City Policy Committee.

Present: Martha Wardrop (Chair), Saqib Ahmed, Eva Bolander, Graham Campbell, Anthony Carroll, Allan Casey, Laura Doherty, Sean Ferguson, Ann Jenkins, Robert Mooney, Linda Pike, Thomas Rannachan and Soryia Siddique.

Also present: Kenny McLean and Angus Millar.

Attending: A Wyber (Clerk); I Robertson, Director of City Development; and P Kane (for the Head of Communication and Strategic Partnerships).

Clyde Metro – Update noted.

1 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 1st February 2022 (Print 6, page 439) noting the progress made by the Metro Feasibility Study and the publication of the draft Strategic Transport Projects Review 2 (STPR2) recommendations in January 2022, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the development of the Clyde Metro.

After consideration, the committee noted

(1) the Scottish Government's publication of STPR2 final reports in December 2022 and the Parliamentary Statement in January 2023, in which Clyde Metro had been confirmed as a key priority for future transport investment;

(2) the planned publication of STPR2 Scottish Transport Investment Plan in Spring 2023, which would set out the level of funding, delivery structures and timelines for the next phase of the Clyde Metro;

(3) that STPR2's Clyde Metro proposal of a new modal tier of high quality public transport links to major hubs, including Glasgow Airport, meant that the scope of the Glasgow City Region City Deal Airport Access Programme would be contained within the wider and significant Clyde Metro network development options and delivery phasing;

(4) that work was ongoing to assess the scope of work packages required for the Clyde Metro business case development programme including lead roles, transformation opportunities, procurement commissions, funding and resource requirements, and timelines and process for key decisions, and that there would also need to be feasibility assessments of funding requirements that might be required from partner organisations;

(5) that the work completed by the Glasgow City Region Metro Feasibility Study team had supported Clyde Metro as a Scottish Government key priority for future transport investment and informing the development of the next business case stage and the team's remit was expected to transition to work as part of the wider Clyde Metro delivery team across partner organisations; and

(6) that further progress on the development of the Clyde Metro would be submitted to this committee.

Planning Performance Framework 2021/22 noted.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Planning Performance Framework (PPF) 2021/22, advising

(1) that the 11th PPF produced by this Council covering the period from 1st April 2021 to 31st March 2022, and had been prepared as an ArcGIS storymap which provided a report on the Council's planning performance over the year;

(2) of the Scottish Government feedback for this Council's PPF for 2021/22; and

(3) that the action plan, as detailed in the report, had identified 11 green markers, 3 amber and no red rated performance marker.

After consideration, the committee noted

(a) the PPF 2021/22;

(b) the performance of the Planning Service and the feedback from the Scottish Government for the reporting year;

(c) that the Planning Service continued to add value and created better places through policy, guidance and development decisions; and

(d) that the Planning Service was committed to continuous improvement through actions in the PPF report.

City centre property repurposing action plan noted – Recommendation to City Administration Committee.

3 With reference to the minutes of the Neighbourhoods, Housing and Public Realm City Policy Committee of 15th November 2022 (Print 4, page 459) noting the post-pandemic analysis undertaken on the city centre's property supply and demand trends, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a proposed action plan for the city centre property repurposing project, advising

(1) that the Scottish Government had provided short-term funding to support city centre recovery over 2020/21 and 2021/22 and as part of the Council's activity, the Ryden and Stantec reports had been commissioned through the Glasgow Chamber of Commerce to better understand the impact of the pandemic on the city centre economy and property sector;

(2) that the collective impact of the pandemic, changing investor and occupier demands, and digital/ technological advances had resulted in a significant vacancy issue for Glasgow city centre, with an estimated 20% (3.5 million square feet) of property stock requiring to be repurposed;

(3) of the proposed action for each of the recommendations in the Ryden report, as detailed in Appendix A of the report; and

(4) that the action plan would be overseen by the City Centre Task Force in advance of un updated governance structure being introduced for the new City Centre Strategy.

After consideration, the committee

(a) noted

(i) the proposed action plan and that the intention was to incorporate it into the new City Centre Strategy from January 2024; and

(ii) that further progress reports would be submitted to this committee; and

(b) agreed to recommend to the City Administration Committee approval of the action plan.

Glasgow City Region City Deal – Accessible and Inclusive Design Forum – Progress noted etc.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the progress of the Accessible and Inclusive Design Forum (AIDF), advising

(1) that the AIDF had been established to support the Council's plans for investment in relation to place-making and connectivity, and the role that the City Deal Infrastructure Programme was playing in driving forward change in these areas, particularly the City Centre Avenues programme;

(2) that the Council wished to ensure that the city's streets and public spaces were designed so that they were

safe and comfortable for disabled people and people who walked, wheel and cycle and the AIDF provided such means to ensure that their needs were reflected in designs for streets and public spaces;

(3) of the purpose and scope of the AIDF;

(4) that the membership of the AIDF comprised of organisations who represented diverse disabled people and people who walked, wheel and cycle in Glasgow and the organisation and the Council had undertaken the overall management of the forum's meetings;

(5) that 2 workshops had been held which provided an opportunity for members to meet in a public setting and discuss designs and design related principles; and

(6) of the next steps, including the holding of a 3rd workshop.

After consideration and having heard Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, the committee

(a) noted

(i) the report and that further updates on progress of the Accessible and Inclusive Design Forum would be submitted to this committee; and

(ii) the concerns in relation to the lack of elected member representation on the AIDF; and

(b) agreed that following the 3rd workshop, a meeting be convened with officers of this Council and members of this committee to discuss the work and membership of the AIDF.

Glasgow City Region City Deal – Glasgow Avenues, George Square and Block-C Avenues (Phase 1) Concept Design (Ward 10) – Progress noted.

5 With reference to the minutes of the Housing and Public Realm City Policy Committee of 28th January 2020 (Print 6, page 461) noting the outcome of the public conversations on George Square and agreeing that updates on the progress of the George Square Area strategy be submitted biannually to this committee, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress achieved during RIBA Stage 2 design of George Square and Phase 1 Block-C Avenues, advising

(1) that Glasgow City Region City Deal had invested approximately £115m within Glasgow city centre to deliver the Enabling Infrastructure - Integrated Public Realm programme which was a quality place-making scheme that would transform 17 key streets in Glasgow's city centre and which was commonly known as the Avenues project due to its underlying ethos of introducing trees and green infrastructure back into Glasgow city centre;

(2) that the Council had successfully secured an additional approximately £23m of funding from Sustrans for the delivery of an additional 4 Avenue locations known as the Avenues Plus Project which responded to 1 of the key recommendations made as part of the Connectivity Commission: The acceleration and expansion of the Avenues into other areas of the city;

(3) that John McAslan and Partners had been awarded the Block-C design commission, which included producing RIBA Stages 0-4 designs for George Square, John Street, St Vincent Street and Place, West George Street and George Street, Hanover and Miller Street, North Hanover Street, Dundas Street and Dundas Lane, Cochrane Street;

(4) that the Block-C project was jointly funded by the Glasgow City Region City Deal and the Council and St Vincent Street, Cochrane Street, North Hanover Street, George Street and John Street would be funded by Glasgow City Region City Deal and George Square, Hanover Street, Miller Streets, Dundas Street and Dundas Lane would be funded by the Council, with the design being split into 2 phases, as detailed in the report; and

(5) of the design proposals for Phase 1 Block-C Avenues.

After consideration, the committee noted

(a) the outcomes of public engagement and resulting design statements for the RIBA Stage 2 design of George Square and Phase 1 Block-C Avenues;

(b) the design statements established for George Square and the Block-C Avenues and that the next phase would be RIBA Stage 3 Developed Design; and

(c) that all activity, as detailed in the report would be subject to ongoing cost, budget and wider Avenues programme monitoring and analysis.

Glasgow Employability programme – Update noted.

6 There was submitted a report by the Director of Regional Economic Growth regarding an update on the Glasgow Employability programme, advising that

(1) the Scottish Government in 2018 had announced ambitions for a more coherent and holistic employability system that would place people at the centre of the design and delivery of services and the national strategy of No One Left Behind had been developed with this vision, marking a step change in the way in which employability provision should be planned for and delivered;

(2) the strategy had been formalised by a partnership agreement for employability, signaling a commitment to a joined-up approach between the Scottish Government and Local Authorities and the shared aspiration was for a transition away from discreet and separate employability programmes towards a single 'all-age' approach where provision was determined by the Local Employability Partnership, and where interventions target individuals who are in most need of support;

(3) the funding landscape for employability provision was changing, as detailed in the report;

(4) of the planning approach which included service development, the allocation of Parental Employability Support Funding and the Council continuing to manage the Glasgow Guarantee; and

(5) of the next steps.

After consideration, the committee noted the report and that reports on the progress of the Glasgow Employability programme would be submitted to this committee.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE.

Hybrid meeting, 9th March 2023.

Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Imran Alam, Blair Anderson, Richard Bell, Philip Braat (substitute for Jill Brown), Bill Butler, Elaine Gallagher, Zen Ghani, Fiona Higgins, Fyeza Ihlaq, Ruairi Kelly, Malcolm Mitchell, and Catherine Vallis and Ms Leanne McGuire and Ms Alison McIntyre.

Also present: Christina Cannon.

Apology: Jill Brown.

Attending: D Brand (Clerk); D Hutchison, Executive Director of Education Services; and F Ross (for the Head of Communications and Strategic Partnerships).

Update on use of CO2 monitors within educational establishments – Update noted.

1 In terms of Standing Order No 6, there was submitted and noted a report by the Executive Director of Education Services regarding the use of CO2 monitors in all Education Services' classrooms, playrooms and teaching spaces, advising

(1) that the Scottish Government (SG) had made funding available for a more permanent and less labour-intensive monitoring of CO2, which had been reviewed during the COVID-19 pandemic to monitor the risk of airborne viruses;

(2) that a working group had been set up to ensure compliance with the SG requirements for all local authorities to provide fixed CO2 monitors within classrooms, playrooms and teaching spaces, and that all appropriate staff had received guidance documents detailing the operation of CO2 monitors and how to raise and address concerns in relation to ventilation and thermal comfort issues; and

(3) of the current situation with regards to the installation of monitors and a small number of issues that had been identified since.

Education Services development activities related to equality – Update noted etc.

2 There was submitted a report by the Executive Director of Education Services regarding Education Services' activities in relation to supporting the development of equalities, advising

(1) that a sub-group of the Scottish Counselling Quality Assurance Group had been looking at the issue of improved mental health support for children and young people from Black and Minority Ethnic communities;

(2) of the progress that had been made in the recruitment of Black, Asian and Minority Ethnic (BAME) Principal Teacher appointments which would be completed by June 2023;

(3) of the number of teachers in Glasgow schools who had completed stages 1 and 2 of the national professional learning modules in delivering Lesbian, Gay, Bisexual and Transgender (LGBT) Inclusive Education learning, as well as statistical data on the number of sessions that had been delivered to school pupils;

(4) of the events that Education Improvement Services had planned during LGBT History month to celebrate diversity and strengthen inclusive education across Glasgow Schools, as detailed in the report;

(5) of the work that had been undertaken by the Girls4Equality Group which had been created as part of a legacy from the Girls at COP-26 event, as well as planned events during 2023;

(6) of the additional materials that Education Services had created to support the mandatory anti-bullying training which was being delivered to all senior leaders from January to March 2023, and included a

Glasgow Schools Anti-Bullying Charter which had been developed through partnership working with 'respectme' – Scotland's Anti-Bullying Service;

(7) of the Sense over Sectarianism workshops that had been delivered to primary school pupils; and

(8) that the equalities aspect of the Glasgow Pupil Forum's framework continued to be discussed and explored in line with the voice of the city's young people, and informed the development work of the Education Equalities Working Group and the Education Improvement Service.

After consideration, the committee noted the developments planned and the activities in relation to the development of the equality agenda across Education Services.

Health and Wellbeing Census 2021-22 – Update noted etc.

3 There was submitted a report by the Executive Director of Eduation Services regarding the findings from the Health and Wellbeing Census 2021/22 which all local authorities had been asked to carry out during the 2021/22 school year by the Scottish Government (SG);

(1) advising

(a) that the SG had worked with all 32 local authorities across Scotland to introduce a new national Health and Wellbeing (HWB) Census;

(b) that the HWB Census had taken place in a planned way with an agreed set of core questions to monitor consistent reporting across Scotland in line with the National Performance Indicators and the National Performance Framework;

(c) that the results of the survey would be used to understand the health and wellbeing needs of children at both a local and national level, and that this would help to improve the way children's services were planned and delivered;

(d) that all children and young people in stages P5 to S6 had been invited to take part in the census, if their parent/carer had given permission, and that a survey response rate of 51% had been achieved; and

(e) of the next steps that would be taken as a result of the data cleanse process and responses received to questions; and

(2) detailing in the appendices to the report, the results of the HWB Census 2021/22 and the HWB Infographic report.

After consideration, the committee

(i) noted the report; and

(ii) agreed that more analysis was required by officers in Education Services including where there had been a zero return, and that officers intended to use the data to plan what areas needed more focus, and to work with relevant partners both within Education Services and externally to improve expected outcomes.

Education appeals process proposed reforms – Update noted etc – Instruction to Executive Director of Education Services.

4 There was submitted a report by the Executive Director of Education Services highlighting the issues around proposed changes to the education appeals process, advising

(1) that the Scottish Government had sought views on reforming the present education appeals process with a proposal to hand over responsibility to the Scottish Tribunal Service;

(2) that Education Services did not think that this proposal would result in a better, fairer or more equitable system;

(3) that the current appeals process ensured that parents and carers, regardless of their economic or social circumstances, had the same access to appeals;

(4) that the current process in Glasgow was supportive as information was accessible, that the actual meeting was as informal as possible and encouraged parents and carers to raise their concerns and issues with education officers at the meeting;

(5) that based on Education Services' experience of the present tribunal service, it believed that by moving to the Scottish Tribunal Service, the process would become more formal, particularly since it was likely to have a more legalistic approach;

(6) that a more legalistic service would require added demand on staff resources within Education Services;

(7) that the consultation process gave no assurance that appeals would be dealt with swiftly which could impact on the availability of staff should the appeals continue into the summer period, and thus impacting on children and young people due to the possibility of late decisions;

(8) that the current facilities that have been established to conduct the appeals hearings worked well and gave parents and carers the flexibility to join the meetings remotely making the process less informal and the preferable option intimated by them; and

(9) that the initial decision about a placing request for a child was based on a set of criteria which was transparent and fundamentally based on the right for local children to access their local catchment school, and that a replacement system could lead to a less fair, equitable and more bureaucratic and legalistic system which was not based on the importance of an understanding of local context.

After consideration, the committee

(a) noted Education Services' response to the Scottish Government on proposed changes; and

(b) agreed that should this process not become the responsibility of the Scottish Tribunal Service following completion of the consultation, that the Executive Director of Education Services be instructed, in liaison with relevant officers in Committee Services, to bring back a report to a future meeting of this committee, regarding the current appeals process and addressing the issues highlighted at this meeting.

Committee work plan – Proposals agreed etc.

5 There was submitted a report by the Executive Director of Education Services regarding the committee's work plan detailing a list of reports to be submitted over the coming months, together with provisional dates of submission.

After consideration, the committee

(1) noted

  (a) the report; and

  (b) that the proposed dates detailed in the appendix to the report might be subject to change; and

(2) advised the Executive Director of Education Services of future reports and topics to be considered.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE.

Hybrid meeting, 14th March 2023.

Environment and Liveable Neighbourhoods City Policy Committee.

Present: Elaine McSporran (Chair), Abdul Bostani, Jill Brown, Holly Bruce, Stephen Docherty, Sean Ferguson (substitute for Alan Gow), Jim Kavanagh, Alex Kerr, Paul McCabe, Jon Molyneux, Keiran O'Neill and Franny Scally.

Also present: Ruairi Kelly and Angus Millar.

Apology: Alan Gow.

Attending: C Jack (Clerk); A Waddell, Director of City Operations, Neighbourhoods, Regeneration and Sustainability; and I Campsie (for the Head of Communications and Strategic Partnerships).

Parking services – Update noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability – Request to Conveners.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the services delivered by the Parking Services team and the programme of major parking schemes in the city, advising

(1) that the Council, under the terms of the Roads (Scotland) Act 1984, had a statutory duty to manage and maintain the road network which included the management and regulation of parking to deliver the Council's transport strategy;

(2) of the Road Traffic Act 1991 provisions that enabled the decriminalisation of most non-endorsable parking offences and that 21 local authorities in Scotland operated Decriminalised Parking Enforcement regimes in their areas that enabled a local authority to enforce its own parking policies including Penalty Charge Notices (PCNs);

(3) of the function and duties of the Council's Parking Services team and the car park management and parking enforcement service delivery;

(4) of the city's 22 parking zones to assist with issues of resident parking and the parking schemes that were in the process of implementation or had a start date in 2023 for initial design as detailed in Appendix 1 of the report;

(5) of the statutory process followed to deliver the parking schemes;

(6) that Parking Services had reviewed the observation periods for the types of enforcement permitted as detailed in the report;

(7) of the current penalty charges and the updated guidance by Transport Scotland to increase the maximum levels that a local authority could charge for a higher level PCN approved at Council on 16th February 2023 (page 585 hereof); and

(8) of further programmes of work.

After consideration, the committee

(a) noted that

(i) the present legislative and regulatory framework placed limitations on the Council's flexibilities to improve enforcement and tackle persistent offenders; and

(ii) the relevant Conveners had already begun initial engagement with the Scottish Government on these matters;

(b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to submit a further report later this year to include

(i) an update on the implementation and enforcement of pavement parking regulations;

(ii) an update on the Strategic Parking Plan; and

(iii) details of how the City Development Plan could support the Strategic Parking Plan, including by requiring developers to contribute to the costs of promoting Traffic Regulation Orders, in line with existing SG11: Sustainable Transport, Section 6.10 on Overspill Parking; and

(c) requested that

(i) the relevant Conveners write formally to the Scottish Government requesting dialogue on consideration of new parking enforcement policies relating to persistent offenders and persistent evaders and of how enforcement practices could potentially be improved by greater use of technology, more agile working practices, options for citizen reporting and additional enforcement powers; and

(ii) the Executive Director of Neighbourhoods, Regeneration and Sustainability provide updates on this dialogue.

Glasgow Food Growing Strategy and Action Plan – Update noted.

2 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 1st February 2022 (Print 6, page 442) noting an updated Glasgow Food Growing Strategy (FGS) and Action Plan, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a further update on the FGS and Action Plan, advising

(1) of the FGS 16 high level actions to assist the city to deliver more growing spaces and support more growers in the city along with key developments and the reasonable steps taken to provide sufficient allotments as detailed in Appendix III of the report;

(2) in further detail in relation to waiting lists as detailed in Appendix I of the report;

(3) of the FGS themes including the growing spaces to be delivered, sources of information and engagement; and

(4) that in terms of the Community Empowerment (Scotland) Act 2015 each local authority would prepare and publish an annual allotments report and that this would be presented to this committee for consideration prior to submission to the Scottish Government as detailed in Appendix II of the report.

Bereavement Services – Update noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the current status of the Bereavement Service, advising

(1) of the delivery by the Council's Bereavement Services team administered from Daldowie Crematorium and the statutory legislation in place to govern the cremation, interment and memorial inspection process;

(2) that the Council had responsibility for 32 cemeteries and churchyards of which 8 were under regular use and along with 2 crematoria, Linn and Daldowie, and undertook an average of 5500 cremations and 1000 burials per year across the city;

(3) of the regulations in place for cremation and burial grounds;

(4) of the Council's service delivery, cemetery capacity and headstone/memorial/wall inspections with burial grounds;

(5) that the HM Senior Inspector of Burial, Cremation and Funeral Directors carried out annual inspections and

administrative process audits, the most recent having been carried out in March 2022; and

(6) that in conjunction with Daldowie Training Centre, Linn and Daldowie Crematoria had been registered as a training centre.

Resource and Recycling Strategy 2020-30 – Update noted.

4 With reference to the minutes of the City Administration Committee of 3rd June 2021 (Print 2, page 93) approving the Resource and Recycling Strategy 2020-30 and action plan, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress made to deliver the action plan set out within the Resource and Recycling Strategy 2020-30, advising

(1) that the resource and recycling industry continued to undergo significant policy change and in 2022 the Scottish Government had consulted on the Circular Economy Bill and the Route Map to 2025 and Beyond with the outputs and action plan from these consultations yet to be published;

(2) that the Deposit Return Scheme for single-use containers was scheduled to go live on 16th August 2023;

(3) of an update on the individual actions within the Resource and Recycling Strategy and action plan as detailed in an Appendix to the report; and

(4) of key initiatives undertaken last year and the strategic project priorities to be undertaken in 2023.

After consideration, the committee noted

(a) the progress made in delivering the actions committed within the Resource and Recycling Strategy 2020-30 and detailed in the Appendix to the report; and

(b) the strategic priorities for 2023, which were key to delivering the ambitions of the Resource and Recycling Strategy 2020-30.

Tobacco Control – Update noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability – Request to Chair.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the activity of Trading Standards in relation to under-age sales of tobacco and nicotine vapor products, advising

(1) that Trading Standards Service had seen a surge in the availability of illegal tobacco and nicotine vapor products (NVPs) from wholesale and retail outlets throughout the city in the last 18 months;

(2) that as a result of amendments to the Tobacco and Primary Medical Services (Scotland) Act 2010, the sale of NVPs became the subject of restrictions on supply and prohibited the supply to young people for the first time and in addition to prohibiting the supply of tobacco and NVPs to people under the age of 18, the amended legislation also required businesses to operate an age verification policy and challenge anyone that might be under 25 years of age;

(3) the sale of nicotine vaping products was now an area treated with high priority as it presented a real risk to the environment and health, especially of young people;

(4) of the Council's duties under the legislation to carry out a programme of enforcement action in respect of tobacco and that Trading Standards Services in Scotland had entered into an agreement with the Scottish Government to increase enforcement activity in relation to cigarettes and NVPs;

(5) that the Council's Trading Standards had carried out extensive visits to wholesale and retail premises to provide advice and guidance on tobacco and NVP compliance;

(6) of Operation CeCe (Scotland), a nation-wide strategy between Scottish Trading Standards Services and HM Revenue and Customs (HMRC), that had been set up to tackle the retail sale of illegal tobacco products, of

the use of Consumer Protection Dogs UK by Scottish Local Authority Trading Standards Services to locate illicit tobacco and of examples of successful partnership working; and

(7) of future developments.

After consideration, the committee

(a) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to

(i) engage with the Scottish Government on its urgent review of the environmental impacts, expressing committee support for a proposed ban on single-use vapes and management of single-use vapes, and to support measures to ban their sale or to the extent that is not legally possible to effectively reduce their harmful impacts, to the extent possible up to and including a ban on their sale; and

(ii) prepare a paper outlining any policy implications of a ban for the Council and to prepare a Council communications campaign highlighting the environmental and health impacts of single-use vapes; and

(b) requested that the Chair write to the Scottish Government expressing this committee's support for a proposed ban on single-use vapes.

Glasgow Violence Against Women Partnership – Work of Multi Agency Risk Assessment Conference noted.

6 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the work of the Multi Agency Risk Assessment Conference (MARAC) as a public priority response to high-risk victims of domestic abuse, advising

(1) that the Glasgow Violence Against Women Partnership (GVAWP) brought together a range of statutory and voluntary agencies in Glasgow to improve multi agency responses to women, children and young people who had experienced violence against women and girls;

(2) that Neighbourhoods, Regeneration and Sustainability Violence Against Women Services (NRS VAW) had responsibility for convening and co-ordinating the work of the city wide GVAWP and associated groups and to devise and deliver a city-wide multi agency strategic plan to challenge the existence of violence against women in the city;

(3) that Glasgow Health and Social Care Partnership (HSCP) would shortly launch its Domestic Abuse Strategy and Police Scotland was drafting a strategic document to highlight commitments to tackle all forms of violence against women and girls;

(4) in further detail of the Glasgow MARAC and the current position as detailed in the report; and

(5) that all partners involved in GVAWP and MARAC Steering Group were fully committed to the MARAC model and further guidance was anticipated from the Scottish Government who had reconvened the MARAC Advisory Group.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 8th February 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani and Hanif Raja.

Apologies: Eunis Jassemi, Jim Kavanagh, Thomas Kerr, Anne McTaggart and Leòdhas Massie.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various licences dealt with.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

(1) of the circumstances leading to the immediate suspension of each licence; and

(2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

Licence holder and reference number	*Decision*
PRIVATE HIRE CAR DRIVER'S LICENCE	
Zaheer Abbas Awan (PD27833)	Agreed not to suspend or revoke licence.
TAXI DRIVER'S LICENCE	
Richard McKnight (TD14146)	Licence suspended for unexpired portion of its duration with immediate effect

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 29 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

Applicant and reference number	*Duration*	*Decision*
PRIVATE HIRE CAR LICENCE (NEW)		
Arras Aziz Fatah (PV22982)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Danyal Fraz Khan (PV22983)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Stephen Cleary (PV22984)	3 years	Continued for vehicle safety inspection and production of requisite documentation

Applicant and reference number	*Duration*	*Decision*
Gabriel Lal (PV22985)	Temporary for 6 weeks	Continued for vehicle safety inspection and production of requisite documentation
Aleem Ahmed Alvi (PV22986)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Ata Ahmad Abdulkarim (PV22987)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Saqib Javed (PV23014)	3 years	Continued to allow applicant to be in attendance
Mohammad Jahangir (PV23015)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Qasim Ahmed (PV23016)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Asim Khan (PV23017)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Faisal Mahmood (PV23025)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Farhad Iman (PV23026)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Zakaria Jame El Brighli (PV23027)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Deyan Marinov (PV23028)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Simona Daniela Rusei (PV23029)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Nadejda Lipchin (PV23030)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Mohammed Waqas Ali (PV23036)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Ionut Ionita (PV23037)	3 years	Continued for vehicle safety inspection and production of requisite documentation
Teodor-Adi Aveloaei (PV23038)	3 years	Continued for vehicle safety inspection and production of requisite documentation
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)		
Mohsan Safdar (PD29530)	3 years	Continued for further information
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)		
Ebenezer Kissi (PD28722)	3 years	Granted and severe warning issued regarding applicant's future conduct and failure to comply with conditions of licence
Hardeep Singh (PD29339)	3 years	Continued for further information
Wassem Goraya (PD29372)	3 years	Continued for further information

Applicant and reference number	*Duration*	*Decision*
TAXI DRIVER'S LICENCE (RENEWAL)		
Richard McKnight (TD16200)	3 years	Granted on condition the applicant undergoes annual medical examinations
John Hastings (TD16209)	3 years	Granted on condition the applicant undergoes annual medical examinations

Applicant and reference number	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Struan Robb (HMO06635)	1/2, 211 Great Western Road (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and
Carlynn Friar (HMO06637)	3/1, 5 University Avenue (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Severe warning issued regarding applicant's future management of premises
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Christopher Lionel Dias Santilhano (HMO03148)	2/1, 4 Kelvingrove Street (Ward 10)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Severe warning issued regarding applicant's future management of premises
Cinque Terra Properties Ltd (HMO05862)	3/2, 13 Southpark Avenue (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

Glasgow, 22nd February 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Eunis Jassemi, Thomas Kerr, Leòdhas Massie and Hanif Raja.

Apologies: Zen Ghani, Anne McTaggart and Jill Pidgeon.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and S Dickson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Inspector G Griffiths, Police Scotland.

Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various licences dealt with.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

(1) of the circumstances leading to the immediate suspension of each licence; and

(2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

Licence holder and reference number	*Decision*
PRIVATE HIRE CAR DRIVER'S LICENCE	
David Duncan (PD26422)	Agreed not to suspend or revoke licence
TAXI DRIVER'S LICENCE	
Ian Anderson (TD14631)	Agreed not to suspend or revoke licence

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 2 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Queens Cross Housing Association (HMO04328)	0/2, 317-319 North Woodside Road (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of premises

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
STREET TRADER'S LICENCE (NEW)			
William Hammerton (ST01331)	Mobile	3 years	Granted with dispensation from condition 15

Complaints against various licence holders dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 20 complaints against various licence holders.

After consideration, the committee dealt with the complaints as follows:-

Licence holder and reference number	*Decision*
PRIVATE HIRE CAR LICENCE	
Scott Cars Ltd (PV17644)	Continued to allow licence holder to be in attendance
Blue 26 Cars (PV19902)	Continued to allow licence holder to be in attendance
Aqsa Private Hire Ltd (PV20481)	Continued to allow licence holder to be in attendance
John McQueen (PV20776)	Noted withdrawal of item from agenda
J C Cars (PV21063)	Continued to allow licence holder to be in attendance
I M Cars (PV18735)	Continued to allow licence holder to be in attendance
Andrew Wilson (PV19897)	Continued to allow licence holder to be in attendance
Mill Cars (PV19439)	Continued to allow licence holder to be in attendance
Patrick Donohoe (PV21523)	Continued to allow licence holder to be in attendance
Go 13 Cars (PV18733)	Continued to allow licence holder to be in attendance
Dan Cars Ltd (PV18475)	Continued to allow licence holder to be in attendance
TAXI LICENCE	
Archibald Taxi Service (TV08147)	Continued to allow licence holder to be in attendance
Wilmac Taxis (TV06702)	Continued to allow licence holder to be in attendance
Albeck Taxi Service (TV07296)	Continued to allow licence holder to be in attendance
Turnberry Taxi Services (TV07324)	No action
J M and J Cabs (TV08118)	Noted that licence had ceased to have effect
Turner Taxis (TV06277)	Continued to allow licence holder to be in attendance
FSD Taxis (TV08081)	Licence suspended for 2 months with immediate effect
Davis Taxi Service (TV07824)	No action
Northstar Taxis (TV07281)	Continued to allow licence holder to be in attendance

Glasgow, 1st March 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Leòdhas Massie and Hanif Raja.

Apologies: Thomas Kerr, Anne McTaggart and Jill Pidgeon.

Attending: G McDermid (Clerk); and G McNaught (for the Director of Legal and Administration).

Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various licences dealt with.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

(1) of the circumstances leading to the immediate suspension of each licence; and

(2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

Licence holder and reference number	*Decision*
PRIVATE HIRE CAR DRIVER'S LICENCE	
Edward Kimmins (PD26366)	Licence suspended for the unexpired portion of its duration with immediate effect
Yousef Haque (PD27445)	Licence suspended for the unexpired portion of its duration with immediate effect
TAXI DRIVER'S LICENCE	
Neil McCormack (TD15324)	Agreed not to suspend or revoke licence
John McDonald (TD15505)	Licence suspended for the unexpired portion of its duration with immediate effect
Mohammed Latif (TD16292)	Licence suspended for the unexpired portion of its duration with immediate effect

Civic Government (Scotland) Act 1982 – Review of back flash policy for private hire cars agreed – Instruction to Director of Legal and Administration.

2 There was submitted a report by the Director of Legal and Administration regarding a proposed review of the back flash policy for private hire cars, advising

(1) that this authority regulated the licensing of private hire cars under the Civic Government (Scotland) Act 1982 and, as part of this process, could impose conditions on private hire car licences for drivers;

(2) of the current black flash policy for private hire cars, which required an 'innversion' or 'contravision' style sign or product of the same name or similar type to be positioned at the bottom or top of the rear windscreen identifying the booking office to which the licensed private hire belonged; and

(3) of several complaints that had been made to Taxi and Private Hire Car Enforcement Officers of the Council regarding back flashes on private hire cars, in particular, that

(a) the back flash made rear visibility poor for drivers;

(b) some back flashes were of poor quality; and

(c) some back flashes no longer remained affixed to private hire car rear windscreens.

After consideration, the committee instructed the Director of Legal and Administration to carry out a review of the back flash policy for private hire cars, by way of a consultation, and to report back accordingly with the findings of the review.

Civic Government (Scotland) Act 1982 – Review of requirement for applicants for taxi driver's licence to sit and pass topographical test agreed – Instruction to Director of Legal and Administration.

3 With reference to the minutes of 29th May 2019 (Print 2, page 140) when the committee had approved the implementation of the Certificate in Introduction to the Role of the Professional Taxi and Private Hire Driver at Scottish Credit and Qualifications Framework level 5 as a requirement for both the grant and renewal of a taxi driver's licence and private hire car driver's licence, there was submitted a report by the Director of Legal and Administration regarding a proposed review of the requirement for all applicants who wished to apply for a taxi driver's licence to sit and pass a topographical test prior to applying, advising

(1) of the terms of section 13 of the Civic Government (Scotland) Act 1982, which provided that "a licensing authority may require an applicant for a taxi driver's licence, or a private hire car driver's licence, to take a test of his or her knowledge of the area to which the licence is to relate, of the layout of roads in that area and such other matters relating to the operation of a taxi or private hire car as the authority considers desirable";

(2) that with regard to the above paragraph, if a licensing authority was not satisfied that an applicant had adequate knowledge it could refuse a licence;

(3) that the ability to require this type of test in terms of applicants for a taxi driver's licence within the Act had been in place since the legislation was first enacted but the ability to require this type of test in terms of applicants for a private hire car driver's licence had only been in place from 1st November 2016;

(4) that the requirement of this authority for applicants to sit and pass a topographical test prior to applying only related to applicants for a taxi driver's licence and not a private hire car driver's licence; and

(5) of the current position regarding the matter and whether the requirement should be reviewed given the implementation of the Certificate in Introduction to the Role of the Professional Taxi and Private Hire Driver at Scottish Credit and Qualifications Framework level 5 as referred to above and of comment received from the trade in relation to the issue.

After consideration, the committee instructed the Director of Legal and Administration to carry out a review of the requirement for all applicants who wished to apply for a taxi driver's licence to sit and pass a topographical test, by way of a consultation, and to report back accordingly with the findings of the review.

Glasgow, 8th March 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Eunis Jassemi, Jill Pidgeon and Hanif Raja.

Apologies: Zen Ghani, Thomas Kerr, Anne McTaggart and Leòdhas Massie.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and S Groom (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Inspector G Griffiths, Police Scotland.

Applications for various types of licences dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 16 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

Applicant and reference number	*Duration*	*Decision*
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)		
Asmerom Mehari (PD29570)	3 years	Continued for further information
Muhammad Ayub (PD29667)	Temporary for 6 weeks	Granted
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)		
Zafer Orak (PD28925)	3 years	Granted for a restricted period to 27th July 2023 and warning issued regarding applicant's future conduct and failure to comply with conditions of licence
David Duncan (PD29714)	3 years	Granted on condition the applicant (1) undergoes annual medical examinations; and (2) produces a new driving licence to Licensing Section in March 2024
TAXI DRIVER'S LICENCE (NEW)		
Neil Cox (TD16570)	3 years	Granted

Applicant and reference number	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Murray MacFarlane (HMO06638)	2/2, 6 Alexandra Gate (Ward 22)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

Applicant and reference number	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Kathryn Brown (HMO05917)	Main door, 12 Belmont Street (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of premises
LATE HOURS CATERING LICENCE (NEW)			
LMR Property Ltd (LHC00494)	2 Byres Road (Ward 23)	3 years	Continued for further information
Galaxy Pizza Scotland Ltd (LHC00505)	228 North Woodside Road (Ward 11)	Temporary for 6 weeks	Continued to allow applicant to be in attendance
SKIN PIERCING AND TATTOOING LICENCE (NEW)			
Neil Duffy (756)	92 Commerce Street (Ward 5)	3 years	Continued to allow applicant to be in attendance
Magdalena Banus (763)	2nd floor west, 227 Sauchiehall Street (Ward 10)	3 years	Continued to allow applicant to be in attendance
Natalie Todman (771)	Unit 1/5, 146 Crownpoint Road (Ward 9)	3 years	Granted
Eric McGill (775)	552 Carntyne Road (Ward 18)	3 years	Continued for inspection of premises by Executive Director of Neighbourhoods, Regeneration and Sustainability
SKIN PIERCING AND TATTOOING LICENCE (RENEWAL)			
Deborah Pow (767)	Unit 11, 54 Calton Entry (Ward 9)	3 years	Granted
Woodland Herbs Ltd (768)	100 Woodlands Road (Ward 11)	3 years	Continued to allow applicant to be in attendance
Nicola Wrigley (769)	23 Chisholm Street (Ward 10)	3 years	Continued to allow applicant to be in attendance

Civic Government (Scotland) Act 1982 – Taxi fare scales review for period from February 2021 to September 2022 dealt with - Instruction to Director of Legal and Administration.

2 With reference to the minutes of 18th January 2023 (Print 5, page 538) when the committee had

(1) agreed to propose an increase of 19.36% to the current taxi fare scales, subject to the soiling charge being increased to £42; and

(2) instructed the Director of Legal and Administration to give notice of that intention, in terms of Section 17 of the Civic Government (Scotland) Act 1982,

there was submitted a report by the Director of Legal and Administration regarding the response to the public notification of the proposed taxi fare scales, advising

(a) of the proposed taxi fare scales, as detailed in an appendix to the report;

(b) that the public notice of the proposal had been published in the Evening Times newspaper on 24th January 2023 and had resulted in no representations being received by this authority within the relevant period;

(c) that operators of taxi licences who had requested to be notified of proposals regarding reviews of the taxi fare scales had also been e-mailed on 24th January 2023 to advise them of the proposed taxi fare scales and of the process for submitting representations;

(d) that once the taxi fare scales had been fixed, in terms of section 18 of the Act, any person who operated a taxi in the city could lodge an appeal with the Traffic Commissioner for the Scottish Traffic Area against this committee's decision in relation to the taxi fare scales review; and

(e) that in the event that an appeal was lodged, the committee's decision regarding the new taxi fare scales would be suspended until such time as the appeal was dismissed, determined or abandoned.

After consideration, the committee

(i) agreed that there should be an increase of 19.36% to the current taxi fare scales and to fix the taxi fare scales for the city as follows:-

Maximum fare for a distance not exceeding 886 yards or for time not exceeding 2 minutes 46 seconds (or a combination of parts of such distance and such time) £4.00

For each additional 198 yards or 42 seconds 30p

Fares for waiting:- For each completed period of 42 seconds 30p

Fares by time:-
Fares by time must be the subject of special agreement with the hirer. These fares shall apply during the week and on Sundays.

When a taxi has been requested to attend at any place to uplift a hirer, the taxi meter may be set to the "hired" position prior to reaching that place provided that the fare showing on the meter does not exceed £4.00 at the time the taxi arrives at the place.

Soiling charge (only being appropriate in relation to an anti-social act) £42.00

Extras:-
An additional charge of £1.40 shall be payable on all hires commenced after 2300 hours and before 0600 hours.

An additional charge of £2.50 shall be payable on all hires commenced on 25th and 26th December and 1st and 2nd January;

(ii) instructed the Director of Legal and Administration to give notice of the decision in terms of section 17(4D) of the Act; and

(iii) noted the effect of any appeal to the Traffic Commissioner for the Scottish Traffic Area against the decision made in terms of section 18 of the Act.

Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) (Amendment) Order 2023 – Amendments to Short Terms Lets Policy approved.

3 With reference to the minutes of 21st September 2022 (Print 3, page 342) when the committee had approved a Short Term Lets Policy, there was submitted a report by the Director of Legal and Administration regarding proposed amendments to the said policy, advising

(1) that on 1st March 2023, the Scottish Parliament had passed the Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) (Amendment) Order 2023, which would come into force on 31st March 2023;

(2) that the 2023 Order had amended the date by which existing hosts must apply to an authority for a Short Term Let Licence from 1st April 2023 to 1st October 2023;

(3) that the said Order had also amended the date by which all hosts must be licensed from 1st July 2024 to 1st January 2025; and

(4) of proposed changes to the current policy to replace any reference to the existing dates with the new dates, as referred to at paragraphs (2) and (3) above.

After consideration, the committee agreed to amend the current Short Term Lets Policy, as follows:-

(a) any reference to the 1st April 2023 date, as referred to at paragraph (2) above, to be replaced with 1st October 2023; and

(b) any reference to the 1st July 2024 date, as referred to at paragraph (3) above, to be replaced with 1st January 2025.

Civic Government (Scotland) Act 1982 – Request by Glasgow Taxi Owners' Federation to be included as consultee in review of taxi fare scales agreed – Instruction to Director of Legal and Administration.

4 There was submitted a report by the Director of Legal and Administration regarding a request by Glasgow Taxi Owners' Federation to be included as a consultee in review of the taxi fare scales as an organisation representative of operators of taxis operating in the city, advising

(1) of the process undertaken by a licensing authority for fixing the scales for the fares and other charges in connection with the arrangements for the hire of taxis in its area, in terms of section 17 of the Civic Government (Scotland) 1982, as detailed in the report;

(2) that section 17(4A) of the Act provided that in carrying out a review of the scales, a licensing authority must consult with persons or organisations appearing to it to be, or to be representative of, the operators of taxis operating within its area;

(3) that at present, only Glasgow Taxis Ltd and Unite the Union Glasgow Cab Section were regularly consulted, in terms of section 17(4A), as organisations representative of 10% or more of the operators of taxis operating within the Glasgow area;

(4) of various correspondence and information provided by Glasgow Taxi Owners' Federation in relation to its request, as detailed in appendix 1 and 2 of the report; and

(5) of an analysis of the said information and highlighting that of the 1,041 taxi licences issued by this authority which were held by 1,041 different licence holders, 132 (13%) related to a licence where an individual partner or day to day manager was represented by Glasgow Taxi Owners' Federation.

After consideration, the committee

(a) agreed that Glasgow Taxi Owners' Federation be included as a consultee in the review of the taxi fare scales as an organisation representative of operators of taxis operating in Glasgow; and

(b) instructed the Director of Legal and Administration to include Glasgow Taxi Owners' Federation in the consultation process carried out in terms of section 17(4A) of the Act for the next review of the taxi fare scales.

Glasgow, 15th March 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Eunis Jassemi, Thomas Kerr, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Apologies: Zen Ghani and Anne McTaggart.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); and C Hughes (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Complaints against various licence holders dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 19 complaints against various licence holders.

After consideration, the committee dealt with the complaints as follows:-

Licence holder and reference number	*Decision*
PRIVATE HIRE CAR LICENCE	
Scott Cars Ltd (PV22060)	Licence revoked
Blue 26 Cars (PV19902)	Licence revoked
Aqsa Private Hire Ltd (PV20481)	Licence revoked
J C Cars (PV21063)	Licence revoked
I M Cars (PV22224)	Licence revoked
Andrew Wilson (PV19897)	Licence revoked
Mill Cars (PV19439)	Licence revoked
Patrick Donohoe (PV21523)	Noted that licence had been surrendered
Go 13 Cars (PV22181)	Licence revoked
Dan Cars Ltd (PV22169)	Continued at request of licence holder
PRIVATE HIRE CAR DRIVER'S LICENCE	
Zafarullah (PD27380)	Licence suspended for 2 weeks with immediate effect
Yasar Arafat (PD27478)	No action
Orwa Sulaiman Ibrahim (PD28027)	Continued to allow licence holder to be in attendance
Usman Shoukat (PD28982)	Licence suspended for 4 weeks with immediate effect

Licence holder and reference number	*Decision*
TAXI LICENCE	
Archibald Taxi Service (TV08147)	Licence revoked
Wilmac Taxis (TV06702)	Licence revoked
Albeck Taxi Service (TV07296)	Licence suspended for 6 weeks with immediate effect
Turner Taxis (TV06277)	Licence suspended for 10 weeks with immediate effect
Northstar Taxis (TV07281)	Continued at request of licence holder

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 15th February 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Ruairi Kelly and Roza Salih.

Attending: A Croall (Clerk); and T Hughes (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Collective grievance – Representations dealt with – Grievance rejected.

3 The committee considered representations from employees within Neighbourhoods, Regeneration and Sustainability.

Having heard C Mitchell, GMB, G Murdoch, Unite and K Broadley HR, and J McCormick HR, the committee, after discussion, rejected the grievance.

By video conference, 22nd February 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Ken Andrew and Hanif Raja.

Attending: E Miller (Clerk); and J MacAskill (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Neighbourhoods, Regenaration and Sustainability - Appeal against dismissal rejected.

3 The committee considered an appeal against dismissal by an employee previously employed in Neighbourhoods, Regeneration and Sustainability.

Having heard the appellant, G Agbor, GMB and D McGrory and D Walker, Neighbourhoods, Regeneration and Sustainability, the committee, after discussion, rejected the appeal.

By video conference, 1st March 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Ken Andrew and Robert Mooney.

Attending: Z Chaudhry (Clerk); and C McCrum (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Health and Social Care Partnership - Appeal against dismissal rejected.

3 The committee considered an appeal against dismissal by an employee previously employed in Health and Social Care Partnership.

Having heard the appellant, D Graham, Unison and J Hogan and L O'Hara, Health and Social Care Partnership, the committee, after discussion, rejected the appeal.

By video conference, 15th March 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Thomas Kerr and Hanif Raja.

Attending: P Yule (Clerk); and S Gray (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Neighbourhoods, Regeneration and Sustainability - Appeal against dismissal upheld.

3 The committee considered an appeal against dismissal by an employee previously employed in Neighbourhoods, Regeneration and Sustainability.

Having heard the appellant, G Agbor, GMB and A Fleming and E Scanlon, Neighbourhoods, Regeneration and Sustainability, the committee, after discussion, upheld the appeal and substituted the dismissal with a final written warning and a 12 week period of unpaid suspension.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 23rd February 2023.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Stephen Curran, Ruairi Kelly, Kevin Lalley, Paul Leinster, Kenny McLean, Elaine McSporran, Leodhas Massie, Jon Molyneux, Cecilia O'Lone, Thomas Rannachan and James Scanlon.

Attending: D Brand (Clerk); I Robertson, Director of City Development; M Fitzpatrick and J McMartin (for the Director of Legal and Administration); and P Kane (for the Head of Communications and Strategic Partnerships).

Land at Petershill Road (Ward 17) – Commencement of negotiations for off-market sale approved - Authority to Managing Director, City Property (Glasgow) LLP.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding proposals for an off-market sale of land at Petershill Road (Ward 17) to the adjoining owner James G Carrick & Co Ltd (Carrick Packaging), advising that

(1) the subject was located adjacent to the premises at 450 Petershill Road, approximately 2.5 miles north of Glasgow City Centre and comprised an area of unmaintained woodland/open space;

(2) it had been confirmed by NRS Housing and Regeneration Services that the proposed land acquisition was situated outwith the Transformational Regeneration Area and, therefore, there were no additional approvals required over and above the usual statutory approvals associated with the proposed development; and

(3) the land had been declared surplus on 18th November 2022 following the procedural non-operational process with no notes of interest being received.

After consideration, the committee

(a) approved in principle the off-market disposal of the subject site to the adjoining owner James G Carrick & Co Ltd (Carrick Packaging);

(b) authorised the Managing Director, City Property (Glasgow) LLP to negotiate terms and conditions of the disposal; and

(c) noted that further appropriate committee authority would be sought for approval of agreed terms and conditions.

Offices at Block A, Rowan Business Park, 5 Ardlaw Street (Ward 5) – Lease renewal approved – Authority to the Divisional Director of Property, Housing and Major Projects in consultation with the Director of Legal and Administration.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a proposed lease renewal of offices at Block A, Rowan Business Park (Ward 5) on behalf of Social Work Services, advising that

(1) the property was located within Rowan Business Park in Govan and comprised of a modern 2-storey office pavilion that extended to 22,000 square feet with associated car parking and was occupied by SWS and had been originally occupied on a 5-year lease which commenced in February 2007 and had had continued on tacit relocation since 2012 at a passing rent of £264,000 per annum;

(2) in recent years SWS had consolidated its presence on the south side of the city by closing several offices elsewhere and relocating staff to Rowan Business Park; and

(3) this property was used as a locality base for a wide range of health and social work teams who worked on an integrated basis providing services across the south of the City, as detailed in the report.

After consideration, the committee

(a) noted the report;

(b) approved the Council renewing the lease of Block A, Rowan Business Park, 5 Ardlaw Street on the terms as set out in the report, and

(c) authorised the Divisional Director of Property, Housing and Major Projects in consultation with the Director of Legal and Administration to conclude all other matters pertaining to the lease of the subjects and to enter into necessary legal agreements on terms which were in the best interest of the Council.

Residential property at 335-341 Sauchiehall Street and 148-150 Holland Street (Ward 10) - Lease and sub-lease approved – Authority to the Divisional Director of Property, Housing and Major Projects in consultation with the Director of Legal and Administration.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a proposed extension of a lease and sub-lease of a residential property at 335-341 Sauchiehall Street and 148-150 Holland Street (Ward 10) on behalf of SWS, advising that

(1) the Council had occupied the property since 1990 and the current lease was due to terminate on 31st December 2025, and that the lease provided for the Council to have the option to break the lease on 1st January 2024 upon giving not less than 9 months notice;

(2) the property consisted of 11 4-bedroom flats, 1 of which was used for offices and staff accommodation and that the flats benefitted from having Houses in Multiple Occupation licences and were used for the temporary housing of young homeless persons; and

(3) SWS had indicated that it wished to retain the premises for the housing of homeless persons and that the extension of the lease beyond the current term would allow for a continuity of this service.

After consideration, the committee

(a) noted the report;

(b) approved the Council extending the lease and sub-lease of residential property at 335-341 Sauchiehall Street and 148-150 Holland Street on the terms set out in the report; and

(c) authorised the Divisional Director of Property, Housing and Major Projects in consultation with the Director of Legal and Administration to conclude all other matters pertaining to the lease of the subjects and to enter into necessary legal agreements on terms which were in the best interest of the Council.

Transactions approved in terms of Scheme of Delegated Functions noted.

4 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing those transactions approved, in terms of the Scheme of Delegated Functions, during the period from 1st October to 31st December 2022, as detailed in Appendices 1 and 2 of the report.

Contracts awarded in terms of Scheme of Delegated Functions noted.

5 There was submitted and noted a report by the Director of Legal and Administration detailing contracts awarded, in terms of the Scheme of Delegated Functions, during the period from 1st October to 31st December 2022.

Provision of vehicle, maintenance and repair to Council's fleet – Award of contract approved.

6 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of vehicle, maintenance and repair to the Council's fleet, with a historic spend and annual budget of £660,550, advising that

(1) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability who would monitor the supplier's day to day operational performance, and would commence on 8th March 2023 for an initial period of 2 years with the option to extend for a further 2 periods of 12 months each;

(2) the framework for the procurement was split into 9 distinct lots, 1 supplier had been appointed to Lots 1, 2, 4 and 5, no bids had been received for Lots 3 and 9, and the supplier for Lot 8 withdrew their bid; and

(3) following a full evaluation it was proposed that Lots 1, 2, 4, 5, 6 and 7 be awarded to the providers, as detailed in the report.

After consideration, the committee approved the award of a framework agreement for the provision of vehicle maintenance and repair services to the council's fleet to:-

Pistons and Components (Glasgow) Limited (Lot 1);

Motus (Group) UK Limited (Lot 2);

Elprosys UK Limited (Lot 4);

Springhill MOT Station Limited (Lot 5);

Gordon Cooley Coachbuilders Limited (Lot 6 & 7); and

Agmors Coachworks Limited (Lot 6 & 7).

Provision of cremator maintenance services – Award of contract approved.

7 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provsion of cremator maintenance services, with an annual budget of £300,651, advising that

(1) the contract would be utilised by Neighbourhoods, Regenration and Sustainability who would monitor the supplier's day to day operational performance, and would commence in March 2023 for a period of 6 years with an option to extend for a further 2 periods of 12 months; and

(2) as part of the tender process 3 suppliers had accessed the documents, 1 had submitted a response and that following an evaluation it was recommended that the contract be awarded to Laplace Solutions Limited.

After consideration, the committee approved the award of the contract for the provision of cremator maintenance services to Laplace Solutions Limited at an annual estimated award value of £300,651.

Training for work – Award of contract approved.

8 There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of training for work, with an annual budget of £3,032,460, advising that

(1) the contract would be utilised by Economic Development, Chief Executive's Department who would monitor the supplier's day to day operational performance, and would commence on 12th April 2023 for an initial period of 18 months with the option to extend for a further 2 periods of 12 months each, ending on 11th October 2026; and

(2) as part of the tender process 46 suppliers had accessed the documents, 2 had submitted a response and that following an evaluation it was recommended that the contract be awarded to Enable Scotland (Leading the Way).

After consideration, the committee approved the award of the contract for the supply and delivery of training for work to Enable Scotland (Leading the Way) at an estimated contract award value of £3,011,131 for the initial 18-month period.

Supply and delivery of employability services for unemployed disabled parents – Award of contract approved.

9 There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of employability services for unemployed disabled parents, with an annual budget of £500,000, advising that

(1) the contract would be utilised by Economic Development, Chief Executive's Department who would monitor the supplier's day to day operational performance, and would commence on 12th April 2023 for an initial period of 18 months with the option to extend for a further 2 periods of 12 months each, ending on 11th October 2026; and

(2) as part of the tender process 24 suppliers had accessed the documents, 1 had submitted a response and that following an evaluation it was recommended that the contract be awarded to Enable Scotland (Leading the Way).

After consideration, the committee approved the award of a contract for the supply and delivery of employability services for unemployed disabled parents to Enable Scotland (Leading the Way) at an estimated contract award value of £495,847 for the initial 18-month period.

Management of paid work placements – Award of contract approved.

10 There was submitted a report by the Director of Legal and Admininstration regarding tenders received for the management of paid work placements, with an annual budget of £1,100,000, advising that

(1) the contract would be utilised by Economic Development, Chief Executive's Department who would monitor the supplier's day to day operational performance, and would commence on 12th April 2023 for an initial period of 18 months with the option to extend for a further 2 periods of 12 months each, ending on 11th October 2026; and

(2) as part of the tender process 29 suppliers had accessed the documents, 1 had submitted a response and that following an evaluation it was recommended that the contract be awarded to Glasgow Council for the Voluntary Sector.

After consideration, the committee approved the award of a contract for the management of paid work placements to Glasgow Council for the Voluntary Sector at a value of £1,099,997 for the initial 18-month period.

Supply and delivery of community low style beds – Award of contract approved.

11 There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of community low style beds, with the annual historic spend being £74,097, advising that

(1) the contract would be utilised by Glasgow City Health and Social Care Partnership, who would monitor the supplier's day to day operational prerformance and would commence in March 2023 for a period of 24 months with an option to extend for a further period of 12 months;

(2) the Project Steering Group had agreed that a Dynamic Purchasing System (DPS) was the best route to market for the supply, delivery, repair and maintenance of community equipment, and that category 3 of the DPS was the most appropriate method to deliver this contract; and

(3) 2 of the 10 suppliers appointed to category 3 of the DPS had submitted a bid and that following an evaluation Drive DeVilbiss Sidhil Ltd had been ranked first.

After consideration, the committee approved the award of a contract for the supply and delivery of community low style beds and associated accessories to Drive DeVilbiss Sidhil Ltd at an estimated annual contract of £169,304.

Hybrid meeting, 16th March 2023

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Stephen Curran, Ruairi Kelly, Kevin Lalley, Paul Leinster, Kenny McLean, Elaine McSporran, Jon Molyneux, Cecilia O'Lone, Thomas Rannachan and James Scanlon.

Apology: Leòdhas Massie.

Attending: D Brand (Clerk); I Robertson, Director of City Development; M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); and P Kane (for the Head of Communication and Strategic Partnerships).

Response to questions noted.

1 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a response to questions raised at the meeting of this committee on 23rd February 2023.

Provision of insurance broker services – Award of contract approved.

2 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of insurance broker services, with an annual spend of £80,000, advising that

(1) the contract would be utilised by the Council family and the duration of the contract was 7 years, which was made up of an initial 2-year period commencing immediately following award, with the option to extend for 2 further periods of 2 and 3 years respectively; and

(2) as part of the tender process, 3 suppliers had submitted a bid and following evaluation, it was recommended that the contract be awarded to Willis Limited.

After consideration, the committee approved the award of a contract for the provision of insurance broker services to Willis Limited at an annual broker fee of £80,000.

Rental of telematics and purchase of onboard weighing system hardware, complete with integrated software solution, for vehicles and plant equipment – Award of contract approved.

3 There was submitted a report by the Director of Legal and Administration regarding tenders received for the rental of telematics and purchase of onboard weighing system hardware, complete with integrated software solutions, for vehicles and plant equipment, with a budget of £1,980,000, advising that

(1) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability who would monitor the supplier's day-to-day operational performance, and would commence on 28th March 2023 for a 3-year period with an option of up to 2 x 12-month extension periods; and

(2) as part of the tender process, 3 suppliers had submitted a bid and following evaluation, it was recommended that the contract be awarded to EDC Systems Ltd trading as Questar UK.

After consideration, the committee approved the award of a contract for the rental of telematics and purchase of onboard weighing system hardware, complete with integrated software solutions, for vehicles and plant equipment to EDC Systems Ltd trading as Questar UK, at an estimated contract value of £1,741,135 over the 5-year period.

Corporate Procurement and Commercial Improvement Strategy 2018-22 – Update on delivery noted.

4 There was submitted and noted a report by the Director of Legal and Administration regarding the delivery of the Corporate Procurement and Commercial Improvement Strategy 2018-22 advising of the progress made for the period from 1st May to 31st December 2022.

The provision of electronic payment service solution – Award of contract approved.

5 There was submitted a report by the Director of Legal and Administration regarding proposals for a direct award of contract for the provision of an electronic payment service (EPS) solution, with a historic annual spend of £200,000, via the Procurement for Housing Electronic Payment Services Framework, advising that

(1) the Council had a requirment for an EPS to enable its customers to make payments to the Council in respect of Council tax, non-domestic rates, penalty charges and sundry debts at Post Offices and PayPoint outlets across Glasgow and the United Kingdom; and

(2) the duration of the contract was 5 years, which was made up of an initial 3-year period, with an option to extend for a period of up to 2 x 12-month periods, and would commence on 1st April 2023.

After consideration, the committee approved the direct award of a contract for an electronic payment service solution to Allpay Limited at an estimated award value of £598,683 for the initial 3 years.

Land at Penston Road (Ward 20) – Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration – Declaration of interest.

6 With reference to the minutes of 8th August 2019 (Print 3, page 247) approving the principle of an off-market disposal to Alliance (Scotland) Ltd of land at Penston Road (Ward 20), there was submitted a report by the Executive Director of Neighbourhoods, Regenration and Sustainability seeking authority for the disposal of land at Penston Road (Ward 20) to Alliance Disposables Limited (ADL),

(1) advising that following initial investigations in relation to the negotiations, the best option was for ADL to acquire the overall site to accommodate the extension of its Scottish Headquarters facility; and

(2) detailing the provisional agreed terms and conditions.

After consideration, the committee

(a) noted the report;

(b) approved the off-market disposal of land at Penston Road (Ward 20) to Alliance Disposables Limited; and

(c) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

In terms of Standing Order No 27, Councillor Andrew declared an interest in this item and took no part in the discussion or decision.

Land at Househillmuir Road (Ward 3) – Off-market disposal approved, in principle – Instruction to Managing Director, City Property (Glasgow) LLP.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of land at Househillmuir Road (Ward) 3, to the adjoining owner Mr J S Bassi, advising that

(1) the proposed purchaser, owner of the adjoining site, planned to improve the security of his own property; and

(2) the site, as detailed in the appendix to the report, was declared surplus on 14th November 2022 with no notes of interest being received.

After consideration, the committee

(a) approved the principle of an off-market disposal of land at Househillmuir Road to the adjoining owner Mr J S Bassi;

(b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and

(c) noted that appropriate authority would be sought for the approval of agreed terms and conditions.

Springburn Park synthetic pitch and pavilion, Broomfield Road (Ward 17) – Commencement of negotiations for off-market letting approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

8 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainaiblity regarding proposals for an off-market letting of Springburn Park synthetic pitch and pavilion, Broomfield Road (Ward 17) to Brunswick Community Development Trust through the People Make Glasgow Communities (PMGC) programme, advising that

(1) the PMGC programme was a mechanism by which local organisations, groups and individuals could express an interest in having a greater involvement in the management of local venues;

(2) major repairs to the Springburn Park synthetic pitch and changing pavilion had been undertaken during 2014, and were currently operated by Partick Thistle Charitable Trust (PTCT) under a Community Activation Pilot in partnership with Glasgow Life, since October 2020;

(3) Brunswick Community Development Trust (BCDT) was a well established community-led organsiation who had demonstrated a strong ability to work with partners and involve the community in delivering services; and

(4) following assessment by the PMGC project working group and the Community Asset Working Group of proposals from both PTCT and BCDT, its recommendation was to proceed BCDT to the development phase of the PMGC process, where the organisation would initiailly enter into a short-term licence to occupy for 12 months with ongoing monitoring and support being provided in advance of negotiations for an off-market letting.

After consideration, the committee

(a) approved

(i) the analysis contained in the report for competing proposals from Brunswick Community Development Trust and Partick Thistle Charitable Trust; and

(ii) the commencement of negotiations for an off-market letting of Springburn Park synthetic pitch and pavilion to Brunswick Community Development Trust through the People Make Glasgow Communities programme; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to negotiate terms and conditions for the proposed letting to Brunswick Community Development Trust, which should include, as appropriate, terms that:

(A) maintained a high level of public and democratic scrutiny over the operation of the Council-owned facility;

(B) maintained close alignment with all relevant Council policies, including mechanisms for ‘keeping pace’ with future policy changes; and

(C) provided options for recourse should either of these things cease to be maintained or if any actions were taken by the leaseholder which the Council considered detrimental to its reputation or to the wider public interest.

3 former decant flats at 29 Park Road (Flat 0/2) and 23 Oakfield Avenue (Flats 1/1 and 2/2) (Ward 11) – Off-market disposal approved, in principle – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration.

9 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for disposal of 3 former decant flats at 29 Park Road (Flat 0/2) and 23 Oakfield Avenue (Flats 1/1 and 2/2) (Ward 11) to Glasgow West Housing Association,

(1) advising that

(a) the 2 flats at Oakfield Avenue had been leased via Social Work Services and the flat at Park Road remained unoccupied; and

(b) Glasgow West Housing Association had been selected as the nominated purchaser as it was the Registered Social Landlord with the most significant numbers of social housing stock in the Hillhead area; and

(2) detailing the proposed terms and conditions.

After consideration, the committee

(i) approved the off-market disposal of 3 flats at 29 Park Road (Flat 0/2), and 23 Oakfield Avenue (Flats 1/1 and 2/2) to Glasgow West Housing Association Limited; and

(ii) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.