Item 1

26th April 2023

GREATER POLLOK AREA PARTNERSHIP.

Minutes of meeting held on 15th February 2023, by video conference.

Present: Bailie Roza Salih (Chair), Councillor Saqib Ahmed, Councillor William Graham, Bailie Rashid Hussain, Glasgow City Council; Sarah Ali, Crookston Community Group; Lynne Grieve, Hurlet and Brockburn Community Council; Alistair McLellan, Levern and District Community Council; Geri Mogan, Rosehill Housing Association; and Inspector Scott Simpson, Police Scotland.

Apologies: Charly-Ann Brown, St Paul's High School; Jean Honan, Third Sector Forum; Daniel Maher, Glasgow City Health and Social Care Partnership; and David McGroarty, Scottish Fire and Rescue Service.

Attending: L Handlin (Clerk); and P Boyce and M Smith (for the Director of Community Empowerment and Equalities).

Minutes of previous meeting approved.

1 The minutes of the previous meeting of 23rd November 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

(1) Station Commander David McGroarty had been nominated as the representative for the Scottish Fire and Rescue Service and Douglas Millar had been nominated as the substitute;

(2) Karen Venables had been co-opted as the representative for Neighbourhoods, Regeneration and Sustainability.

Active Schools Update – Consideration continued.

3 The Partnership agreed to continue consideration of a presentation by the Active Schools Coordinator to a future meeting.

Community Justice Annual Report – Update noted.

4 There was heard and noted an update by Margaret Smith, Community Empowerment Services, in relation to the annual report for Community Justice advising that

(1) as a result of the COVID-19 pandemic, the publication of the Community Justice Annual Report had been on an online basis only;

(2) the annual report provided details of the work carried out by the Community Justice team to work in partnership with public and third sector services across the city;

(3) in addition to the annual report, a resource gallery had been created, gathering resources, policy documents and digital content in 1 location; and

(4) work had been undertaken to create a new dashboard that would provide Outcome Performance Framework data online.

Roads Infrastructure Fund update noted – Request to the Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 There was heard an update by Karen Venables, Neighbourhoods, Regneration and Sustainability (NRS) regarding the Road Infrastructure Fund for this Partnership advising that

(1) workshops had taken place at the Centre for Civic Innovation supported by the V&A design school in Dundee in relation to developing an innovative and inclusive process to facilitate involvement of wider citizen participation in the decision making process for this fund, with work on this due to be completed by June 2023; and

(2) Area Partnerships, meantime, could progress with making decisions regarding the allocation of £1m, as per the 2022/23 budget, selecting proposals that had previously been put forward by NRS teams across the various infrastructure categories.

After consideration, the Partnership

(a) noted the report; and

(b) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability

(i) circulate the proposals drafted for this Partnership to all members following this meeting; and

(ii) provide a report to the next meeting to allow for consideration of allocation of funds from the Infrastructure Fund.

Glasgow City Health and Social Care Partnership ward update – Consideration continued.

6 The Partnership agreed to continue consideration of a report by the Chief Officer, Glasgow City Health and Social Care Partnership to a future meeting.

Police Scotland – ward update noted.

7 There was heard and noted an update by Inspector Scott Simpson, Police Scotland, advising the Partnership of the current progress that Police Scotland had made within the ward, advising that

(1) Police Scotland officers continued to provide support to local schools with regard to the car free zones and that fixed penalty notices had been issued when appropriate;

(2) there had been an increase in the theft of high performance cars in the ward and that Police Scotland would be providing advice on risk reduction to members of the public; and

(3) the theft of pedal bikes continued to be an ongoing issue, and that further bike marking events would take place in the future.

Scottish Fire and Rescue Service ward update – Consideration continued.

8 The Partnership agreed to continue consideration of a report by the Scottish Fire and Rescue Service to a future meeting.

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

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

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

(2) that the Greater Pollok Area Partnership's Area Budget allocation for 2022/23 was £90,546.59; and

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

After consideration, the Partnership

(a) noted

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

(ii) that a review of the area budget funding priorities would take place during 2022/23; and

(iii) that Greater Pollok Area Partnership had committed a total of £90,546.37 (100% of the budget, with 22 pence remaining unallocated) to various projects providing a service in the ward.

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

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

(1) the Area Budget had still to be agreed by the City Administration Committee and any revisions to Area Budget allocations for 2023/24 would be detailed in a future report;

(2) Area Partnerships had the option to approve a portion of funds from their 2023/24 Area Budget at the January/February 2023 cycle of meetings for any projects/services that would take place early in the 2023/24 financial year; and

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

After consideration, the Partnership

(a) noted

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

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

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

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

Applicant	*Purpose of application*	*Decision*
Active Schools – Hillpark Learning Community	Towards the cost of providing sports coaching to primary school pupils in the local area	Approved £1,500
Levernbridge Neighbourhood Watch	Towards the cost of hosting a community event	Approved £3,000 subject to receipt of match funding

and;

(c) approved the provision of Travel Passes to Missoinnaires of Charity, Puffin After School Care, Pollok After School Care, Darnley After School Care Service (Phase 1), Darnley After School Care Service (Phase 2) and Youth Zone OOSC Y Zone.