

Minutes of
Glasgow City Council

2022/2023 - Print 5

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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 16th February 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 4737 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	Anne Marie Carr	0141 287 4737
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	Anne Marie Carr	0141 287 4737
Contracts and Property Committee	Anne Marie Carr	0141 287 4737
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	Anne Marie Carr	0141 287 4737
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Lee Sclater	0141 287 4377
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES

OF

GLASGOW CITY COUNCIL

Glasgow, 8th December 2022.

Glasgow City Council.

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

SAQIB AHMED	LAURA DOHERTY	ELAINE McSPORRAN
SUSAN AITKEN	STEPHEN DORNAN	ANNE McTAGGART
IMRAM ALAM	PATRICIA FERGUSON	HANZALA MALIK
BLAIR ANDERSON	SEAN FERGUSON	LEÒDHAS MASSIE
KEN ANDREW	ELAINE GALLAGHER	CHRISTY MEARNS
ALEXANDER BELIC	ZEN GHANI	ANGUS MILLAR
RICHARD BELL	ALLAN GOW	MALCOLM MITCHELL
DECLAN BLENCH	WILLIAM GRAHAM	JON MOLYNEUX
EVA BOLANDER	SHARON GREER	ROBERT MOONEY
ABDUL BOSTANI	GREG HEPBURN	MARGARET MORGAN
PHILIP BRAAT	FIONA HIGGINS	EVA MURRAY
JILL BROWN	RASHID HUSSAIN	CECILIA O'LONE
HOLLY BRUCE	DAN HUTCHISON	KEIRAN O'NEILL
MAUREEN BURKE	EUNIS JASSEMI	JILL PIDGEON
BILL BUTLER	ANN JENKINS	LINDA PIKE
GRAHAM CAMPBELL	LILITH JOHNSTONE	HANIF RAJA
CHRISTINA CANNON	RUAIRI KELLY	THOMAS RANNACHAN
PAUL CAREY	ALEX KERR	GEORGE REDMOND
JOHN CARSON	MATT KERR	LANA REID-MCCONNELL
ANTHONY CARROLL	THOMAS KERR	ROZA SALIH
ALLAN CASEY	KEVIN LALLEY	FRANNY SCALLY
ANNETTE CHRISTIE	PAUL LEINSTER	JAMES SCANLON
CHRIS CUNNINGHAM	FRANK McAVEETY	SORYIA SIDDIQUE
STEPHEN CURRAN	PAUL MCCABE	KIERAN TURNER
JOHN DALY	ELAINE McDOUGALL	CATHERINE VALLIS
AUDREY DEMPSEY	KENNY McLEAN	MARTHA WARDROP
STEPHEN DOCHERTY	NORMAN MacLEOD	ALEX WILSON

DEACON CONVENER

Apologies: Feargal Dalton, Fyeza Ikhlaq and Jim Kavanagh.

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.

Death of former Councillors Derek Crozier and Jean Macey.

1 The Lord Provost referred to the recent deaths of former Councillors Derek Crozier and Jean Macey and extended the House's condolences to their families. The House held a minute's silence as a mark of respect

Deacon Convener – Valediction and welcome.

2 The Lord Provost intimated that Mr Kenneth Dalgleish had demitted office from the position of Deacon Convener of the Trades House of Glasgow.

On behalf of the Council, the Lord Provost thanked Mr Dalgleish for his continued interest in the affairs of the Council, for his assistance on civic and ceremonial occasions and for the willingness of Trades House of Glasgow to maintain the ancient ties with the Council.

Thereafter the Lord Provost welcomed to the House Mr Birse-Stewart, who had been elected as Deacon Convener of the Trades House of Glasgow for the ensuing year, and expressed the hope that he would enjoy the ancient association of this House with the Trades House during his term of office. Mr Birse-Stewart replied in suitable terms.

Emergency motion dealt with.

3 The Lord Provost intimated that, in terms of Standing Order No 12 (3), an emergency motion by Councillor Chris Cunningham, on Buffer Zones, had been delivered to the Chief Executive prior to the meeting. The Lord Provost having agreed that the motion was relevant, competent and urgent, the Council agreed to deal with it at this meeting

Minutes approved.

4 The minutes of the Council meeting of 27th October 2022 (Print 4, pages 387 to 404) were submitted and approved.

Minutes of committees submitted and approved.

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

(1) Strathclyde Pension Fund Committee of 11th October and 23rd November 2022 (Print 4, pages 405 to 407);

(2) Personnel Appeals Committee of 11th and 25th October and 9th and 23rd November 2022, (Print 4, pages 408 to 409);

(3) Planning Applications Committee of 11th October and 1st and 15th November 2022 (Print 4, pages 410 to 412);

(4) Scrutiny Committees

  (a) Finance and Audit of 2nd November (Print 4, pages 413 to 414);

  (b) Operational Performance and Delivery of 12th October and 16th November 2022 (Print 4, page 415 to 418); and

(5) Licensing and Regulatory Committee of 12th October and 2nd, 9th, 16th and 23rd November 2022 (Print 4, pages 419 to 434);

(6) City Administration Committee of 13th October and 3rd and 17th November 2022 (Print 4, pages 435 to 448);

(7) Planning Local Review Committee of 25th October and 8th November 2022 (Print 4, pages 449 to 450); and

(8) City Policy Committees

(a) Net Zero and Climate Progress Monitoring of 8th November 2022 (Print 4, pages 451 to 453);

(b) Wellbeing, Empowerment, Community, Citizen Engagement and General Purposes of 10th November 2022 (Print 4, pages 454 to 456);

(c) Neighbourhoods, Housing and Public Realm of 15th November 2022 (Print 4, pages 457 to 460);

(d) Education, Skills and Early Years of 17th November 2022 (Print 4, pages 461 to 464); and

(e) Environment, Sustainability and Carbon Reduction of 22nd November 2022 (Print 4, pages 465 to 468); and

(9) Contracts and Property Committee of 3rd and 24th November 2022 (Print 4, pages 469 to 475).

Local Government by-election - Election of councillor for Ward 1 (Linn) - Results noted.

6 There was submitted and noted a report by the Returning Officer advising that the result of the Local Government by-election for Electoral Ward 1 (Linn), which had been held on 17th November 2022, were as detailed in Appendix 1 to these minutes and that accordingly John Carson had been elected.

Former Councillor Martin McElroy – Standards Commission Hearing Panel – Findings noted.

7 There was submitted and noted a report by the Director of Legal and Administration outlining the findings and decision of a Standards Commission Hearing Panel held on 26th October 2022 in relation to a complaint against former Councillor Martin McElroy.

Terms of Reference of committees etc approved.

8 In terms of Standing Order No 4 there was submitted a report by Councillor Greg Hepburn, Business Manager and Convener for Open Government, detailing a proposed update to Terms of Reference of committees etc.

After consideration, the Council approved the updated Terms of Reference as submitted. The approved updated Terms of Reference is printed as Appendix 2 to these minutes.

Changes to committees approved.

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

Committee etc.	*Appointment*
City Administration Committee	Roman Catholic Church representative - Remove Canon Robert Hill and appoint Mrs Lorraine Legrix
Contracts and Property Committee	Remove Declan Blench and appoint Elaine McSporran
Digital Glasgow Board	Appoint Paul Leinster as Chair
Local Licensing Forum	Remove Emilia Crighton and Brian McNelis and appoint Daniel Carter as representative for NHS Greater Glasgow and Clyde and Chris McGuinness as representative for Greater Glasgow Hotels' Association
Planning Applications Committee	Remove Elaine McSporran and appoint Declan Blench

Appointments and representation on outside bodies approved.

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

Organisation	*Appointment*
North West Sector Partnership	Remove Paul Carey and appoint Patricia Ferguson
Parkhead Housing Association	Appoint Linda Pike
Pollok House Joint Committee	Appoint Stephen Curran and Sean Ferguson
South Sector Partnership	Remove Holly Bruce and appoint Elaine Gallagher

Questions.

11 Answers to the following questions, of which notice had been given under Standing Order No 11, were given as undernoted:-

Question by	*Question*	*Answered by*
Councillor George Redmond	"To ask the Convener for Workforce and Homelessness and Addiction Services to update the Chamber on the latest progress to find suitable accommodation for Homeless Project Scotland?"	Councillor Allan Casey, Convener for Workforce and Homelessness and Addiction Services
Councillor Stephen Curran	"To ask the City Treasurer how the work of Scotcash, which this Council has historically supported, aligns with the Council's Financial Inclusion strategy?"	Councillor Richard Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Conclusion
Councillor Cecilia O'Lone	"To ask the relevant Convener what plans the Council has to build on its internal White Ribbon Champions Programme and work with partners to build momentum around this campaign across the city?"	Councillor Richard Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Conclusion
Councillor Soryia Siddique	"To ask the relevant Convener what plans the Council has to build on its internal White Ribbon Champions Programme and work with partners to build momentum around this campaign across the city?"	Councillor Ruairi Kelly, Convener for Neighbourhood Services and Assets
Councillor Holly Bruce	"Recalling the unanimously approved cross-party motion of 1 April 2021 on Violence Against Women, to ask the relevant Convener, what work has been done on Equally Safe, to ensure women who have experienced gender-based violence, are included in the Council's workplace, and what training has been provided for all Councillors to better understand gender-based violence and misogyny?"	Councillor Allan Casey, Convener for Workforce and Homelessness and Addiction Services

Bailie Christy Mearns	"To ask the relevant Convener for an update on progress with designing a universal free public transport pilot?"	Councillor Angus Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Bailie James Scanlon	"To ask the Leader of the Council what engagement they have had with the Post Office, and others, to ensure the re-opening of the Toryglen Post Office on Glenmore Avenue?"	Councillor Susan Aitken, Leader of the Council and Convener for City and City Region Economy and Just Transition
Councillor Saqib Ahmed	"To ask the Convener for Neighbourhood Services and Assets whether the current maintenance scheme in place can cope with growing instances of flooding and blocked gullies?"	Councillor Ruairi Kelly, Convener for Neighbourhood Services and Assets
Bailie Christy Mearns	"To ask the relevant Convener if they have engaged with Scottish Event Campus about providing public transport for Hydro ticket holders, to encourage more uptake of public transport and to address parking problems routinely experienced by local residents?"	Councillor Angus Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Councillor Alex Kerr	"Can the City Convener for Housing, Development, Built Heritage and Land Use inform me as to how the City Building workforce is being skilled up for renewable and sustainable building technologies and pioneering of green construction, and how Glasgow's housing supply could benefit from this?"	Councillor Kenny McLean, Convener for Housing, Development, Built Heritage and Land Use
Councillor Martha Wardrop	"To ask the relevant Convener what plans are in place to manage the increased pressure on waste recycling and cleansing services over the winter festive period?"	Councillor Ruairi Kelly, Convener for Neighbourhood Services and Assets
Bailie Patricia Ferguson	"To ask the Convener for Culture, Sport and International Relations what action is being taken to recruit new members to the Glasgow Club and to encourage previous members to re-join?"	Bailie Annette Christie, Convener for Culture, Sport and International Relations

Councillor Jill Brown	"To ask the relevant Convener how the Council intends to support taxi drivers who live in Restricted Parking Zones, but are currently denied permits as they don't own their own vehicles?"	Councillor Angus Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Councillor Jon Molyneux	"To ask the relevant Convener how many categories of single-use items have been removed from usage within Council catering services as a result of the Plastics Reduction Strategy and the Single Use Plastic Products Regulations?"	Councillor Ruairi Kelly, Convener for Neighbourhood Services and Assets

Buffer Zones – Emergency motion as adjusted, approved.

12 Councillor Cunningham, seconded by Councillor Cannon, moved that:-

"This Council welcomes the UK Supreme Court decision on the legality of Buffer Zones in Northern Ireland. The decision validates and confirms the position taken by this Council from 2018 onwards, that buffer zones are the best and most appropriate way to balance the rights of women with the rights of those who may wish to change the law. In light of the precedent set by this decision we look forward to the Scottish Government introducing legislation to address this issue in Scotland.

Those who seek to have the law changed are entitled to their views and to campaign for such a change but that should not extend to harassing individual women attending hospital or clinics. Women are entitled to seek advice and medical assistance in regard to their pregnancy. Their right to privacy without harassment must be respected and protected.

The exact provisions of buffer zones will require to be developed and debated but for reasons of consistency and legal clarity this Council believes that national legislation is the most appropriate way forward. We therefore call upon the Scottish Government to commence the process of introducing legislation to this effect as soon as possible. Council agrees to work with the Scottish Government and partners to gather evidence about the impact these protests are having in Glasgow. We commit to working to ensure that the legislation is consistent with the rights of all parties but which results in women being able to access health services within the law and free from harassment."

Councillor Murray, seconded by Councillor Vallis, moved as an amendment that the following be inserted after "Their right to privacy without harassment must be respected and protected.":

"Council resolves to pay tribute to those women who led the fight to protect access to reproductive health facilities without intimidation".

Councillor Bruce, seconded by Councillor Reid-McConnell, moved as an amendment that:

(1) at the first paragraph:

(a) after "women", add "and pregnant people";

(b) after "Scottish Government", add "and Green MSP Gillian MacKay"; and

(c) at the end of the paragraph, add the following new sentence:

"Council also extends its gratitude to Back Off Scotland campaigners who have played a vital role in bringing this important issue to the forefront.";

(2) at the second paragraph:

(a) in the first sentence after "individual", remove "women" and replace with "people"; and

(b) in the second sentence, after "women", add "and pregnant people"; and

(3) at the third paragraph:

(a) after the first sentence, insert "The Council will continue to work with partners such as Police Scotland and NHS Greater Glasgow and Clyde to explore interim measures, within existing legislation, to protect people's right to accessing healthcare free from harassment."; and

(b) at the final sentence, after "women", add "and pregnant people".

Councillor Cunningham, with the approval of his seconder, accepted the amendments by Councillor Murray and Councillor Bruce, resulting in the following adjusted motion:

"This Council welcomes the UK Supreme Court decision on the legality of Buffer Zones in Northern Ireland. The Council will continue to work with partners such as Police Scotland and NHS Greater Glasgow and Clyde to explore interim measures, within existing legislation, to protect people's right to accessing healthcare free from harassment. The decision validates and confirms the position taken by this Council from 2018 onwards, that buffer zones are the best and most appropriate way to balance the rights of women and pregnant people with the rights of those who may wish to change the law. In light of the precedent set by this decision we look forward to the Scottish Government and Green MSP Gillian MacKay introducing legislation to address this issue in Scotland. Council also extends its gratitude to Back Off Scotland campaigners who have played a vital role in bringing this important issue to the forefront.

Those who seek to have the law changed are entitled to their views and to campaign for such a change but that should not extend to harassing individual people attending hospital or clinics. People are entitled to seek advice and medical assistance in regard to their pregnancy. Their right to privacy without harassment must be respected and protected. Council resolves to pay tribute to those women and pregnant people who led the fight to protect access to reproductive health facilities without intimidation.

The exact provisions of buffer zones will require to be developed and debated but for reasons of consistency and legal clarity this Council believes that national legislation is the most appropriate way forward. The Council will continue to work with partners such as Police Scotland and NHS Greater Glasgow and Clyde to explore interim measures, within existing legislation, to protect people's right to accessing healthcare free from harassment. We therefore call upon the Scottish Government to commence the process of introducing legislation to this effect as soon as possible. Council agrees to work with the Scottish Government and partners to gather evidence about the impact these protests are having in Glasgow. We commit to working to ensure that the legislation is consistent with the rights of all parties but which results in women and pregnant people being able to access health services within the law and free from harassment."

The motion as adjusted was approved

Adjournment.

13 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1230 hours until 1315 hours.

Resumption of meeting.

14 The meeting resumed at 1315 hours and the sederunt was taken as follows:-

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

SAQIB AHMED	LAURA DOHERTY	ELAINE McSPORRAN
SUSAN AITKEN	STEPHEN DORNAN	ANNE McTAGGART
IMRAM ALAM	PATRICIA FERGUSON	HANZALA MALIK
BLAIR ANDERSON	SEAN FERGUSON	LEÒDHAS MASSIE
KEN ANDREW	ELAINE GALLAGHER	CHRISTY MEARNS
ALEXANDER BELIC	ZEN GHANI	ANGUS MILLAR
RICHARD BELL	ALLAN GOW	MALCOLM MITCHELL
DECLAN BLENCH	WILLIAM GRAHAM	JON MOLYNEUX
EVA BOLANDER	SHARON GREER	ROBERT MOONEY
ABDUL BOSTANI	GREG HEPBURN	MARGARET MORGAN
PHILIP BRAAT	FIONA HIGGINS	EVA MURRAY
JILL BROWN	RASHID HUSSAIN	CECILIA O'LONE
HOLLY BRUCE	DAN HUTCHISON	KEIRAN O'NEILL
MAUREEN BURKE	EUNIS JASSEMI	JILL PIDGEON
BILL BUTLER	ANN JENKINS	LINDA PIKE
GRAHAM CAMPBELL	LILITH JOHNSTONE	HANIF RAJA
CHRISTINA CANNON	RUAIRI KELLY	THOMAS RANNACHAN
PAUL CAREY	ALEX KERR	GEORGE REDMOND
JOHN CARSON	MATT KERR	LANA REID-MCCONNELL
ANTHONY CARROLL	THOMAS KERR	ROZA SALIH
ALLAN CASEY	KEVIN LALLEY	FRANNY SCALLY
ANNETTE CHRISTIE	PAUL LEINSTER	JAMES SCANLON
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STEPHEN CURRAN	PAUL MCCABE	KIERAN TURNER
JOHN DALY	ELAINE McDOUGALL	CATHERINE VALLIS
AUDREY DEMPSEY	KENNY McLEAN	MARTHA WARDROP
STEPHEN DOCHERTY	NORMAN MacLEOD	ALEX WILSON

Apologies: Feargal Dalton, Fyeza Ikhlaq and Jim Kavanagh.

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.

Equal Pay Settlement – Motion, as adjusted, approved after division.

15 Councillor Aitken, seconded by Councillor Casey, moved that:-

"Council welcomes the reaching of an equal pay settlement with claimants' representatives that will enable the payment of the final tranche of compensation for the mainly women workers who experienced sex-based discrimination under the Council's pay and grading scheme. Council recognises that this is a major milestone and draws a line under the Council's previous failings as an employer in this regard.

Council extends its thanks to all those who have worked to secure both this settlement and the one paid to claimants in 2019, including Council officers and claimant representatives. In particular, Council pays tribute to the women workers who fought for equal pay justice for many years and did not give up even when the odds seemed stacked against them.

Council understands that the £770m total compensation bill will come at a significant cost to Council budgets in future decades. Council recognises that this is a direct consequence of inaction prior to 2017 to either acknowledge or address sex discrimination in the Council's pay and grading scheme.

Council agrees that it is now an urgent priority to put in place a new discrimination-proof pay and grading scheme for all Council staff and understands that partnership work with the Council's trade unions to do this is significantly advanced. Council instructs the Chief Executive to commit the necessary resources to complete this work and to provide updates on progress to elected members and Council staff through appropriate channels."

Councillor O'Lone, seconded by Councillor Mooney, moved as an amendment that all be deleted from the third paragraph and replaced with the following:

"Council understands that, considering the negotiations, the total sum for compensation is £770million. Council believes that this is right thing to do and understands that this funding would require to have been met from core budgets over the period in question.

Council further notes that the implementation of the current pay and grading system was agreed unanimously, as was the decision to suspend legal action and reach a negotiated settlement in early 2018, as was the decision to progress implementing a new pay and grading system. The only strike action ever taken due to the Equal Pay dispute was in October 2018, under this current administration, with Trade Unions citing the administration's deviation from the negotiations timetable.

Council therefore believes that, in accepting that settling equal pay was the right thing to do, utilising the issue as a political football is deeply harmful and Council is deeply concerned by the implicit notion that meeting Equal Pay obligations is responsible for further cuts to Council services, and therefore, by extension the claimants.

Council agrees that it is now an urgent priority to put in place a new pay and grading scheme for all applicable Council staff, which carries the support of their Trade Unions and is considered free from discrimination and systemic bias. Council instructs the Chief Executive to commit the necessary resources to complete this work by October 2023, recognising the significant slippage from original April 2021 target, and to provide updates on progress to Elected Members and Council staff through appropriate channels".

Councillor Wardrop, seconded by Councillor Hutchison, moved as an amendment that the following be deleted in the third paragraph "inaction prior to 2017 to either acknowledge or address sex discrimination in the Council's pay and grading scheme" and replaced with the following:

"the decision in 2006 to adopt a job evaluation scheme that resulted in a number of female-dominated roles being paid less than male dominated ones. Also, Council notes that in 2017, the Inner House of the Court of Session ruled that the arrangements for pay protection in Glasgow City Council had discriminated against female workers."

Councillor Aitken, with the approval of her seconder, accepted the amendment by Councillor Wardrop resulting in the following adjusted motion:-

"Council welcomes the reaching of an equal pay settlement with claimants' representatives that will enable the payment of the final tranche of compensation for the mainly women workers who experienced sex-based discrimination under the Council's pay and grading scheme. Council recognises that this is a major milestone and draws a line under the Council's previous failings as an employer in this regard.

Council extends its thanks to all those who have worked to secure both this settlement and the one paid to claimants in 2019, including Council officers and claimant representatives. In particular, Council pays tribute to the women workers who fought for equal pay justice for many years and did not give up even when the odds seemed stacked against them.

Council understands that the £770m total compensation bill will come at a significant cost to Council budgets in future decades. Council recognises that this is a direct consequence of the decision in 2006 to adopt a job

evaluation scheme that resulted in a number of female-dominated roles being paid less than male dominated ones. Also, Council notes that in 2017, the Inner House of the Court of Session ruled that the arrangements for pay protection in Glasgow City Council had discriminated against female workers.

Council agrees that it is now an urgent priority to put in place a new discrimination-proof pay and grading scheme for all Council staff and understands that partnership work with the Council's trade unions to do this is significantly advanced. Council instructs the Chief Executive to commit the necessary resources to complete this work and to provide updates on progress to elected members and Council staff through appropriate channels."

On a vote being taken by calling the roll, 35 members voted for the amendment and 46 for the motion as adjusted which was accordingly declared to be carried.

Local Government Finance – Motion, as adjusted, approved.

16 Councillor Braat, seconded by Councillor Pidgeon, moved that:-

"Council notes that currently the forecast Budget gap for 2023/24 is £119.4million; that this is the highest single year gap faced by this Council; that since 2013/14 this Council has delivered savings of over £300million; and that the Scottish Government Resource Spending Review published earlier this year indicated real terms cuts to Local Government budgets prior to the challenges caused by the chaos of the current Conservative Government.

Council believes that this situation is unsustainable; it is to the direct detriment of the services that our citizens rely on; and continues to place extraordinary pressure on all staff across the Council who continue to strive to deliver for the citizens they serve.

Council further notes that the only locally set Tax, Council Tax, accounts for just 18% of the Council's budget. Therefore, Council believes that the onus for meeting the larger part of the 2023/24, and subsequent years, deficit falls to the Scottish and UK Governments working together. Council notes that neither Government operates a fixed budget, and that each has - to varying degrees - the flexibility to increase the resources available to them through taxation.

Council believes that this Council must speak with one voice in demanding a fairer funding settlement from our two Governments and in advocating for the further redistribution of wealth to support and protect vital front-line services. Council additionally believes that investments in Local Government reduce reactive spending elsewhere in the public sector, and that this must be recognised in the Scottish Government's budget.

Council therefore reiterates its support for the principle that Local Authorities should have the ability to implement 'ad hoc' revenue raising measures that fit their local circumstances, and commits to developing a Team Glasgow approach to build the case for Glasgow in the face of these extraordinary challenges, noting the commitment in the Council's strategic plan to "work with a broad range of partners, including the Trade Unions, the Third Sector and others, to build the case for greater funding for Glasgow from both Scottish and UK Governments.

Council resolves to write to the Prime Minister of the United Kingdom, the First Minister of Scotland, the Chancellor of the Exchequer, and the Scottish Government's Cabinet Secretary for Finance in these terms."

Councillor Bell, seconded by Councillor Gow, moved as an amendment that:

"Council notes that currently the forecast Budget gap for 2023/24 is £119.4million; that this is the highest single year gap faced by this Council, driven in large part by huge inflationary pressures; that since 2013/14 this Council has delivered savings of over £300million; and even before the fiscal and economic disaster triggered by September's mini-budget, forecasts predicted unprecedented pressure on both Scottish Government and local government budgets as a result of the combined impacts of inflation, Brexit and more than a decade of austerity from the Conservative UK government.

Council believes that: this situation is unsustainable; it is to the direct detriment of the services that our citizens rely on; and continues to place extraordinary pressure on all staff across the Council who continue to strive to deliver for the citizens they serve.

Council further notes that the only locally set Tax, Council Tax, accounts for just 17% of the Council's budget. Therefore, Council believes that the onus for meeting the larger part of the 2023/24, and subsequent years, deficit falls to the Scottish and UK Governments working together. Council notes that neither Government operates a fixed budget, and that each has – to varying degrees – the flexibility to increase the resources available to them through taxation, recognising however that the Scottish Government faces significant restraints and limitations on the fiscal options available to it.

Council believes that this Council must speak with one voice in demanding a fairer funding settlement from our two Governments and in advocating for the further redistribution of wealth to support and protect vital front-line services. Council additionally believes that investments in Local Government reduce reactive spending elsewhere in the public sector, and that this must be recognised in the Scottish Government's budget.

Council therefore reiterates its support for the principle that Local Authorities should have the ability to implement tailored and targeted revenue raising measures that fit their local circumstances and can also be used to address existing social, environmental and economic challenges. Council calls on the Scottish Government to urgently accelerate work to enable local authorities to raise and spend local revenue using a range of fiscal tools such as land value capture, vacant land and building tax, and congestion charging. Council commits to developing a Team Glasgow approach to build the case for Glasgow in the face of these extraordinary challenges, noting the commitment in the Council's strategic plan to "work with a broad range of partners, including the Trade Unions, the Third Sector and others, to build the case for greater funding for Glasgow from both Scottish and UK Governments.

Council resolves to write to the Prime Minister of the United Kingdom, the First Minister of Scotland, the Chancellor of the Exchequer, and the Scottish Government's Cabinet Secretary for Finance in these terms."

Councillor Molyneux, seconded by Bailie Gallagher, moved as an amendment that:

(1) at the first paragraph:

(a) after "£300 million;", delete "and";

(b) at the end after "Conservative Government", add the following:

"in Westminster, and that this situation has been fuelled by the austerity agenda pursued by that same body since 2008.";

(2) at the third paragraph add the following at the end of the paragraph:

"Council further notes that changes to local revenue generation powers lie solely within the gift of these bodies.";

(3) at the fourth paragraph:

(a) between "of wealth" and "to support", add "by local taxes; and

(b) in the final sentence, after "in the Scottish", replace existing wording with "and UK Governments' budgets";

(4) at the fifth paragraph between "to implement" and "'ad hoc'", add "wide-ranging local tax and other"; and

(5) insert the following new paragraph between the existing fifth and sixth paragraphs:

"Council recalls its meeting of 23rd June at which it resolved to write to the Cabinet Secretary for Finance and the Economy to 'demand action to increase the resources available to councils to spend on local

priorities over the course of this parliament', and to 'invite the Cabinet Secretary to meet directly with a cross-party delegation of Elected Members and frontline workers of this Council to discuss the (resource spending review) proposals. Council notes with regret that no response has yet been received."

Councillor Braat, with the approval of his seconder, accepted the amendments by Councillor Bell and Councillor Molyneux resulting in the following adjusted motion:

"Council notes that the current forecast Budget gap for 2023/24 is £119.4million; that this is the highest single year gap faced by this Council; that since 2013/14 this Council has delivered savings of over £300million; that the combined impacts of inflation, Brexit and more than a decade of austerity from the Conservative UK Government, and the Scottish Government Resource Spending Review published earlier this year, forecast unprecedented pressure on both Scottish Government and Local Government budgets.

Council believes that this situation is unsustainable, is to the direct detriment of the services that our citizens rely on and continues to place extraordinary pressure on all staff across the Council who continue to strive to deliver for the citizens they serve.

Council further notes that the only locally set Tax, Council Tax, accounts for just 18% of the Council's budget. Therefore, Council believes that the onus for meeting the larger part of the 2023/24, and subsequent years, deficit falls to the Scottish and UK Governments working together. Council notes that neither Government operates a fixed budget, and that each has – to varying degrees – the flexibility to increase the resources available to them through taxation, recognising however that the Scottish Government faces significant restraints and limitations on the fiscal options available to it. Council further notes that changes to local revenue generation powers lie solely within the gift of these bodies.

Council believes that this Council must speak with one voice in demanding a fairer funding settlement from our two Governments and in advocating for the further redistribution of wealth to support and protect vital front-line services. Council additionally believes that investments in Local Government reduce reactive spending elsewhere in the public sector, and that this must be recognised in the Scottish and UK Government's budget.

Council therefore reiterates its support for the principle that Local Authorities should have the ability to implement wide-ranging local tax and other 'ad hoc' revenue raising measures that fit their local circumstances and can also be used to address existing social, environmental and economic challenges. Council calls on the Scottish Government to urgently accelerate work to enable local authorities to raise and spend local revenue using a range of fiscal tools including, but not limited to, land value capture, vacant land and building tax, and congestion charging. Council commits to developing a Team Glasgow approach to build the case for Glasgow in the face of these extraordinary challenges, noting the commitment in the Council's strategic plan to "work with a broad range of partners, including the Trade Unions, the Third Sector and others, to build the case for greater funding for Glasgow from both Scottish and UK Governments.

Council recalls its meeting of 23rd June 2022 at which it resolved to write to the Cabinet Secretary for Finance and the Economy to 'demand action to increase the resources available to councils to spend on local priorities over the course of this parliament', and to "invite the Cabinet Secretary to meet directly with a cross-party delegation of Elected Members and frontline workers of this Council to discuss the (resource spending review) proposals". Council notes with regret that no response has yet been received.

Council resolves to write to the Prime Minister of the United Kingdom, the First Minister of Scotland, the Chancellor of the Exchequer, and the Scottish Government's Cabinet Secretary for Finance in these terms."

The motion as adjusted was approved.

Get Me Home Safely – Motion, as adjusted, approved.

17 Bailie Carroll, seconded by Councillor Bruce, moved that:-

"Council recognises that many vital industries in our city - such as hospitality, cleaning, and care - rely on shift work, which can mean workers not ending until late at night. The safety of those workers, who are predominantly women, has been an increasing concern.

Council believes that the duty of care employers have for employees must extend to take into consideration their welfare at the end of shifts, in particular for those ending at such un-social hours, in getting home.

Unite the Union's "Get me Home Safely" campaign calls on employers to take all reasonable steps to ensure workers in licenced venues are able to get home safely from work at night, and has been supported by other Councils across Scotland.

Safety against harassment and assault needs to be extended outside the doors of employees' workplaces. Council supports the strengthening of enforcement of laws against harassment and assault, in particular of a sexual nature, which currently has very low rates of reporting and convictions.

Council notes work done already through the Licensing Board in the previous Council term and expects this work to be strengthened through the below actions.

Therefore, Council will:

- Fully support Unite's "Get me Home Safely" campaign, and instruct relevant officers in Licensing, Transport and Community Safety to design an implementation plan to meet the aims of this campaign.
- Respond to the Licensing Board's policy consultation supporting further work to have free transport offered to workers getting home safely after 11pm by licence holders.
- Support the introduction of legal requirements for training transport workers on preventing gender-based violence, sexual assault and harrassment on public transport and private hire vehicles
- Call on all public transport providers to provide later and more regular night service provision to ensure public transport options are available for late night shift workers.
- Call on all public transport providers to provide later and more regular night service provision to ensure public transport options are available for late night shift workers.
- Investigate innovative approaches to providing workplace and community transport routes to improve worker safety and reduce the ecological impact of commuting.
- Support efforts for the municipal ownership of buses in order to lower prices and improve service provision, especially for night-time and off-peak services, and seek to include late-shift workers in work being on free public transport pilots.
- Make representation to appropriate levels of governance to bring forward national minimum standards for taxis and private hire as per the recommendations of the Task and Finishing group and in support of this motion and its demands on behalf of our local community."

Councillor Kelly, seconded by Councillor Doherty, moved as an amendment that:-

(1) at the sixth paragraph between "Fully Support Unite's 'Get me Home Safely Campaign ……" and "Respond to the Licensing Board …." insert the following:

"Work with existing industry representatives such as Best Bar None to include these aims in best practice guidance and encourage uptake across the sector."; and

(2) at the sixth paragraph delete "Make representation to appropriate levels …… to demands on behalf of our local community" and replace with the following:

"Note that the recommendations of the UK Task and Finish Group on Taxi and Private Hire Vehicle Licensing are already in progress or being exceeded in Glasgow and that our Licensing Committee continues to lead the way on these matter in Scotland."

Councillor Jassemi, seconded by Councillor Johnstone, moved as an amendment that:-

(a) the fifth paragraph be deleted and replaced with the following:

"Council notes the "Young Women Lead 2021" report published by the YWCA which indicated that only 20% of its respondents would use Glasgow buses at night, compared to up to 70% during the day, and that 70% of respondents did not always feel safe while waiting for a bus. This is in line with the findings of the ONS' Opinions and Lifestyle survey which found that 58% of women aged 16 to 34 felt unsafe using public transport alone, across Britain.

Council notes that the "Get me Home Safely" campaign was launched earlier this year, noting the 'impossible choices that low-paid women in the night-time economy face', and the experiences of too many women who have been the victims of sexual assault, harassment and abuse.

Council wholeheartedly agrees that no one, including women, should feel unsafe in their city and completely deplores all forms of discrimination and harassment against women.

Council notes section 2.4.16 of the City of Glasgow Licensing Board's Policy Statement which states that "The Licensing Board is greatly encouraged by the "Safe Home" initiatives adopted by some licence holders for their staff and would strongly encourage others to take a similarly responsible approach to the safety of staff working within their premises later at night.

While Council notes the position adopted by the Licensing Board, Council also believes that we should always strive to support employers across the city to do more to protect the health and safety of their staff."

(b) the following new second bullet point be added after the aims of this campaign":

- "Use its convening role to bring together relevant partners to support and promote best practice in this area, including through networks such as Best Bar None Glasgow, and learn from other examples such as the Mayor of London's Women's Night Safety Charter;"

(c) delete all from the fourth bullet point and insert the following:

- "Work with transport partners, including SPT, Bus operators through the Glasgow Bus Partnership, the Bus Service Improvement Partnership, and others, to facilitate the provision of more frequent and safer public transport options at night, including an extension to Subway opening hours;
- To include the realisation of additional night services in the Council's assessment of the Bus Governance options available to it;
- Investigate innovative approaches to providing workplace and community transport routes to improve worker safety and reduce the ecological impact of commuting;
- Work constructively with the Scottish Government, Glasgow's Taxi trade and its representatives to improve minimum standards in line with the recommendations of the Task and Finish Group on Taxi and Private Hire Licensing established by the UK Government in 2017, where those recommendations are appropriate for Glasgow and for Scotland."

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

"Council recognises that many vital industries in our city - such as hospitality, cleaning, and care - rely on shift work, which can mean workers not ending until late at night. The safety of those workers, who are predominantly women, has been an increasing concern.

Council believes that the duty of care employers have for employees must extend to take into consideration their welfare at the end of shifts, in particular for those ending at such un-social hours, in getting home.

Unite the Union's "Get me Home Safely" campaign calls on employers to take all reasonable steps to ensure workers in licenced venues are able to get home safely from work at night, and has been supported by other Councils across Scotland.

Safety against harassment and assault needs to be extended outside the doors of employees' workplaces. Council supports the strengthening of enforcement of laws against harassment and assault, in particular of a sexual nature, which currently has very low rates of reporting and convictions.

Council notes work done already through the Licensing Board in the previous Council term and expects this work to be strengthened through the below actions.

Therefore, Council will:

- Fully support Unite's "Get me Home Safely" campaign, and instruct relevant officers in Licensing, Transport and Community Safety to design an implementation plan to meet the aims of this campaign.
- Work with existing industry representatives such as Best Bar None to include these aims in best practice guidance and encourage uptake across the sector. Council will also look to learning from other examples such as the Mayor of London's Women's Night Safety Charter.
- Respond to the Licensing Board's policy consultation supporting further work to have free transport offered to workers getting home safely after 11pm by licence holders.
- Support the introduction of legal requirements for training transport workers on preventing gender-based violence, sexual assault and harassment on public transport and private hire vehicles.
- Work with all transport partners, including SPT, Scotrail, Bus operators through the Glasgow Bus Partnership, the Bus Service Improvement Partnership, and others, to facilitate the provision of more frequent and safer public transport options at night, including: an extension to Subway opening hours; the realisation of additional night services in the Council's assessment of the Bus Governance options available to it; and the investigation of innovative approaches to providing workplace and community transport routes to improve worker safety and reduce the ecological impact of commuting. Council will therefore also support efforts for the municipal ownership of buses in order to lower prices and improve service provision, especially for night-time and off-peak services, and seek to include late-shift workers in work being undertaken on free public transport pilots.
- Note that the recommendations of the UK Task and Finish Group on Taxi and Private Hire Vehicle Licensing are already in progress or being exceeded in Glasgow and that our Licensing Committee continues to lead the way on these matters in Scotland. Council will continue to work constructively with the Scottish Government, Glasgow Taxi trade and its representatives, and Unite the Union to improve minimum standards."

Adjournment.

18 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1535 hours until 1550 hours.

Resumption of meeting.

19 The meeting resumed at 1550 hours and the sederunt was taken as follows:-

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

SAQIB AHMED	LAURA DOHERTY	ELAINE McSPORRAN
SUSAN AITKEN	STEPHEN DORNAN	ANNE McTAGGART
IMRAM ALAM	PATRICIA FERGUSON	HANZALA MALIK
BLAIR ANDERSON	SEAN FERGUSON	LEÒDHAS MASSIE
KEN ANDREW	ELAINE GALLAGHER	CHRISTY MEARNS
ALEXANDER BELIC	ZEN GHANI	ANGUS MILLAR
RICHARD BELL	ALLAN GOW	MALCOLM MITCHELL
DECLAN BLENCH	WILLIAM GRAHAM	JON MOLYNEUX
EVA BOLANDER	SHARON GREER	ROBERT MOONEY
ABDUL BOSTANI	GREG HEPBURN	MARGARET MORGAN
PHILIP BRAAT	FIONA HIGGINS	EVA MURRAY
JILL BROWN	RASHID HUSSAIN	CECILIA O'LONE
HOLLY BRUCE	DAN HUTCHISON	KEIRAN O'NEILL
MAUREEN BURKE	EUNIS JASSEMI	JILL PIDGEON
BILL BUTLER	ANN JENKINS	LINDA PIKE
GRAHAM CAMPBELL	LILITH JOHNSTONE	HANIF RAJA
CHRISTINA CANNON	RUAIRI KELLY	THOMAS RANNACHAN
PAUL CAREY	ALEX KERR	GEORGE REDMOND
JOHN CARSON	MATT KERR	LANA REID-MCCONNELL
ANTHONY CARROLL	THOMAS KERR	ROZA SALIH
ALLAN CASEY	KEVIN LALLEY	FRANNY SCALLY
ANNETTE CHRISTIE	PAUL LEINSTER	JAMES SCANLON
CHRIS CUNNINGHAM	FRANK McAVEETY	SORYIA SIDDIQUE
STEPHEN CURRAN	PAUL MCCABE	KIERAN TURNER
JOHN DALY	ELAINE McDOUGALL	CATHERINE VALLIS
AUDREY DEMPSEY	KENNY McLEAN	MARTHA WARDROP
STEPHEN DOCHERTY	NORMAN MacLEOD	ALEX WILSON

DEACON CONVENER

Apologies Feargal Dalton, Fyeza Ikhlaq and Jim Kavanagh.

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

Recovery from substance abuse - Motion, as adjusted, approved.

20 Bailie Thomas Kerr, seconded by Councillor Daly, moved that:-

"This Council notes the recent publication of Faces of Voices of Recovery (FAVOR) UK's One Year Report: Blueprint to Save Lives. Notes that in October 2021 they launched an Advocacy Service as a one year pilot aiming to help at least 40 people across Scotland to access recovery treatment of their choice and to understand and highlight the barriers to treatment. Notes that the service helped 54 individual clients across 11 different local authority areas and 14 Alcohol and Drug Partnership areas and that the majority of clients were from Glasgow. This Council congratulates FAVOR UK on being successful in receiving funding to continue its advocacy service for a further four years.

Council notes that there are six key recommendations within the report to support recovery from substance abuse:

(1) Introduce a clear definition of a residential rehabilitation place, so that nobody is sent to pretend rehab facilities that are really stabilisation or detox services.

(2) Introduce a centralised referral and funding system to end the postcode lottery to residential rehab, provide a more consistent approach across the country, and allow for rapid sharing of best practices across services.

(3) Introduce guidelines to ensure that psycho-social and mental health support is provided alongside substance management and pharmaceutical treatment.

(4) Introduce statistics to measure the number of people waiting more than six months, 12 months and 24 months for residential rehabilitation places and other forms of treatment too.

(5) Introduce a Right to Recovery Bill to ensure that the Scottish Government MAT Standards are actually implemented and people seeking treatment can actually get it.

(6) Return to community not centralised services. All of the evidence confirms that the centralisation of services has not worked and a return to community-based rehabilitation and recovery services would be beneficial.

Council affirms its key role in supporting Glaswegians in their recovery from substance abuse through the Health & Social Care Partnership and other Council services. Council requests that the HSCP considers the six recommendations from this report and further requests that a paper is brought to the next meeting of the IJB examining how the Council and the broader HSCP can support these recommendations on a practical basis.

In addition, this Council supports the Right to Addiction Recovery Bill proposed by Douglas Ross MSP MP and backed by several charities and frontline organisations, including FAVOR UK. Notes that this Bill would enshrine into law the right for individuals to access addiction treatment and place obligations on Scottish Ministers, Health Boards and other to provide treatment and set up reporting arrangements so that the quality and access of treatment can be monitored and reported to the Scottish Parliament. Council affirms its view that all individuals suffering from substance abuse have a right to seek and receive treatment which is appropriate to their own circumstances."

Councillor Casey, seconded by Councillor Blench, moved as an amendment that:-

(a) at the second paragraph insert "problematic substance use" after "to support recovery from";

(b) at the second last paragraph delete all and replace with the following:

"Council affirms its key role in supporting Glaswegians in their recovery from problematic substance use through the Health & Social Care Partnership and other Council services. Council has a key role in the implementation of the MAT Standards across treatment services. These evidence based standards will enable the consistent delivery of safe, accessible, high-quality drug treatment across Glasgow City, by a trauma-informed workforce. The six recommendations from the report should be considered in the context of the strategic planning of the ADP and in the implementation of MAT Standards, which are reported to the IJB."; and

(c) at the last paragraph:

(i) delete "supports" and replace with "Council acknowledges and welcomes the aspiration of";

(ii) insert "if passed" between "Notes that …" and "this Bill would enshrine …"; and

(iii) insert "problematic substance use" between "Council affirms its view that all individuals suffering from…" and "have a right to seek and receive treatment which is appropriate to their own circumstances.".

Councillor Matt Kerr, seconded by Councillor Burke, moved as an amendment that the following be inserted at the end:

"Council resolves to support the objectives of the Drugs Death Prevention (Scotland) Bill proposed by Paul Sweeney MSP, which aims to enable the establishment of overdose prevention centres, including establishing a licensing framework for centres. Council further reiterates its belief that a Right to Addiction Recovery Bill must be accompanied by adequate funding to ensure that appropriate access to recovery facilities is truly realised."

Bailie Massie, seconded by Councillor Reid-McConnell, moved as an amendment that:

(A) the following two new paragraphs be inserted after the current penultimate paragraph ending "on a practical basis.":

"Council acknowledges the National Mission investment allocated for increased residential rehabilitation in 2022/2023 which will facilitate approximately 28 further placements per year. Council acknowledges the limitations of the HSCP Alcohol and Drug Partnership ability to increase capacity due to limited funding and calls for greater levels of recurring investment to be allocated to the HSCP by the UK and Scottish Government.

Council recognises the importance of the third sector and work carried out by organisations such as FAVOR UK in supporting people at every stage of their recovery along with their family and friends. Council also asks that the HSCP consider how they can further support funding to the third sector for these services.";

(B) at the final paragraph delete from "supports the" in first sentence to the end of sentence ending "Scottish Parliament", and replace with the following:

"recognises that immediate practical means to preventing overdoses through the expansion of naloxone training and the introduction of safe consumption facilities is the most effective step that can be taken to reduce the morality rate of the most vulnerable people in our society living with addiction issues. Council also adds its support to have all reserved drug laws including the Misuse of Drugs Act (1971), Drugs Act (2005), Psychoactive Substances Act (2016) devolved to Scotland so that we have legal legitimacy in implementing these life saving measures."; and

(C) at the final paragraph the following be added at the end of the last sentence:

"and that practical methods such as safe consumption facilities could serve a vital role in saving lives and in providing information concerning pathways towards recovery through a variety of means, including residential rehabilitation, to vulnerable people who are statistically less likely to try and access recovery treatment."

Bailie Thomas Kerr, with the approval of his seconder, accepted the amendments by Councillor Casey, Councillor Matt Kerr and Bailie Massie resulting in the following adjusted motion:-

"This Council notes the recent publication of Faces of Voices of Recovery (FAVOR) UK's One Year Report: Blueprint to Save Lives. Notes that in October 2021 they launched an Advocacy Service as a one year pilot aiming to help at least 40 people across Scotland to access recovery treatment of their choice and to understand and highlight the barriers to treatment. Notes that the service helped 54 individual clients across 11 different local authority areas and 14 Alcohol and Drug Partnership areas and that the majority of clients were from Glasgow. This Council congratulates FAVOR UK on being successful in receiving funding to continue its advocacy service for a further four years.

Council notes that there are six key recommendations within the report to support recovery from problematic substance use:

1. Introduce a clear definition of a residential rehabilitation place, so that nobody is sent to pretend rehab facilities that are really stabilisation or detox services.

2. Introduce a centralised referral and funding system to end the postcode lottery to residential rehab, provide a more consistent approach across the country, and allow for rapid sharing of best practices across services.

3. Introduce guidelines to ensure that psycho-social and mental health support is provided alongside substance management and pharmaceutical treatment.

4. Introduce statistics to measure the number of people waiting more than six months, 12 months and 24 months for residential rehabilitation places and other forms of treatment too.

5. Introduce a Right to Recovery Bill to ensure that the Scottish Government MAT Standards are actually implemented and people seeking treatment can actually get it.

6. Return to community not centralised services. All of the evidence confirms that the centralisation of services has not worked and a return to community-based rehabilitation and recovery services would be beneficial.

Council affirms its key role in supporting Glaswegians in their recovery from problematic substance use through the Health & Social Care Partnership and other Council services. Council has a key role in the implementation of the MAT Standards across treatment services. These evidence based standards will enable the consistent delivery of safe, accessible, high-quality drug treatment across Glasgow City, by a trauma-informed workforce. The six recommendations from the report should be considered in the context of the strategic planning of the ADP and in the implementation of MAT Standards, which are reported to the IJB.

Council acknowledges the National Mission investment allocated for increased residential rehabilitation in 2022/2023 which will facilitate approximately 28 further placements per year. Council acknowledges the limitations of the HSCP Alcohol and Drug Partnership ability to increase capacity due to limited funding and calls for greater levels of recurring investment to be allocated to the HSCP by the UK and Scottish Government.

Council recognises the importance of the third sector and work carried out by organisations such as FAVOR UK in supporting people at every stage of their recovery along with their family and friends. Council also asks that the HSCP consider how they can further support funding to the third sector for these services.

In addition, the Council acknowledges and welcomes the aspiration of the Right to Addiction Recovery Bill proposed by Douglas Ross MSP MP which is backed by several charities and frontline organisations, including FAVOR UK. Notes that if passed this Bill would enshrine into law the right for individuals to access addiction treatment and place obligations on Scottish Ministers, Health Boards and other to provide treatment and set up reporting arrangements so that the quality and access of treatment can be monitored and reported to the Scottish Parliament. Council further reiterates its belief that a Right to Addiction Recovery Bill must be accompanied by adequate funding to ensure that appropriate access to recovery facilities is truly realised. Council also recognises that immediate practical means to preventing overdoses through the expansion of naloxone training and the introduction of safe consumption facilities is another effective step that can be taken to reduce the mortality rate of the most vulnerable people in our society living with addiction issues. Council affirms its view that all individuals suffering from problematic substance use have a right to seek and receive treatment which is appropriate to their own circumstances."

The motion as adjusted was approved.

Adjournment.

21 In terms of Standing Order No 5 (12), the time being after 1630 hours, the Council agreed to adjourn the meeting, the remaining item of business being 9(e), (f), (g) and (h).

APPENDIX 1

A Local Government by-election was held on Thursday, 17th November 2022 to elect a Councillor for the Electoral Ward 1 – Linn.

I have to advise you that as a result of the by-election JOHN CARSON – Glasgow Labour was elected Councillor for the said Ward. The total number of votes given for each candidate is detailed below.

Candidate	Party	Elected	Number of First Preferences	Elected at Stage Number	Cumulative vote at Election or Exclusion
BELL, Jen	Elect a Scottish Green Councillor		409		503 (Excluded at Stage 8)
CARSON, John	Glasgow Labour	Yes	2,227	8	2,674 **(Elected)**
FRASER, Kirsty	Alba Party: Yes to Scottish Independence		90		97 (Excluded at Stage 5)
HO, Christopher	UKIP		19		20 (Excluded at Stage 3)
LANG-TAIT, Chris	Scottish National Party (SNP)		1,702		2,048 (Excluded at Stage 8)
MACDOUGALL, George Willis	Scottish Socialist Party – End Fuel Poverty		46		52 (Excluded at Stage 4)
MCCAULEY, Joe	Scottish Liberal Democrats		294		304 (Excluded at Stage 6)
MCMILLAN, Di	End Lies, Fear and Corruption. Freedom Alliance.		18		18 (Excluded at Stage 2)
SUTHERLAND, Pauline	Scottish Conservative and Unionist Party		327		374 (Excluded at Stage 7)
					412 Non-transferrable
Election Statistics					
Total Electorate					22,372
Percentage Poll					23.3 %
Breakdown of Rejected Papers					
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means					0
On which a number standing alone is not placed so as to indicate a first preference for some candidate					14

On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	49
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	10
Total Rejected Papers	**73**

APPENDIX 2

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GLASGOW CITY COUNCIL – COMMITTEE STRUCTURE 515

INTRODUCTION

1 Local Authorities are corporate bodies created by statute and must make corporate decisions. However, legislation allows local authorities to delegate most decision-making to committees, sub-committees or officers. This means that committees only operate within the remits given to them by their Council.

2 The following Terms of Reference set out the matters which stand referred to committees of Glasgow City Council. These Terms of Reference must therefore be read in conjunction with:

- the Council's Scheme of Delegated Functions, which sets out the decisions delegated to committees and officers;
- the Council and Committee Standing Orders, which sets out the rules for how the Council and committees operate; and
- the Council's Standing Orders relating to Contracts, which sets out the rules and delegations around award of contracts.

3 In applying the Terms of Reference, it should be recognised that in carrying out its remit each committee is empowered to consult, insofar as it might consider it necessary or desirable, with any other committee of the Council or with any other Council or outside body or person.

4 Any functions which are referred or delegated to committees within these Terms of Reference shall be exercised subject to the functions which are reserved to the Council or vested in the City Administration Committee.

5 All committees should make reference to the Council's principal policies as set out in the Council Strategic Plan.

6 A structure chart for the Council's committee structure is set out in Appendix 1. The Council sits at the top of the decision-making structure and deals with certain statutory matters as well as those matters reserved to it, and any matters not otherwise delegated to committees, sub-committees or officers.

GENERAL MATTERS AFFECTING COMMITTEES:-

1 All committees' membership will be proportionate according to the elected representation of political parties unless expressly agreed otherwise at a meeting of the Council. Political groups are encouraged to ensure their nominations for membership also reflect gender balance and geographical representation.

2 Membership and the quorum of each committee is set out under each specific committee heading.

3 Where permitted by law and where specified in these Committee Terms of Reference, a member may, subject to paragraph 4 below, appoint a substitute member from his or her political group to attend a meeting of the committee in his or her place, by emailing the Clerk in advance of the meeting.

4 Any member proposed to be appointed as a substitute must, where specified in these Committee Terms of Reference, have completed the appropriate training for the committee concerned.

5 The substitute member will be a member of the committee for that meeting and will be entitled to take part in the meeting with the full powers, duties and responsibilities of a member.

6 The public sector equality duty is set out in section 149 of the Equality Act 2010. This requires the Council to work towards eliminating discrimination, harassment and victimisation, advance equality of opportunity and foster good relations between people and society. The duty protects people with the following "protected characteristics": age, disability, gender, race, sexual orientation, religion or belief, pregnancy and maternity, and gender reassignment. The aim of the duty is for public bodies to consider the needs of all individuals in their day to day work, in developing policy, in delivering services, and in relation to their own employees. All committees must therefore take account of equality issues generally and incorporate equality considerations into their work.

7 Where possible and appropriate all committees will facilitate and encourage public participation and empowerment, fostering capacity building and local leadership, and ensuring the involvement of citizens, the community, neighbourhood networks, partners and key stakeholders in the committee decision-making process.

CITY ADMINISTRATION COMMITTEE

Membership: 23 members of the Council comprising:-

SNP – 10

Labour – 9

Green – 3

Conservative – 1

Substitutes may be appointed.

Chair: Leader of the Council

Quorum: 6

Meeting arrangements: 2-weekly.

Terms of Reference

To discharge all of the Council's functions except those reserved to the Council and those matters specifically otherwise delegated by the Council.

CITY POLICY (CP) COMMITTEES:-

Membership: 13 members of the Council comprising:-

SNP – 6

Labour – 5

Green – 2

Substitutes may be appointed

Members include a Chair and Vice-Chair appointed by Council.

Each Committee may appoint up to 4 people as non-voting co-optees to bring access to external expertise, knowledge or experience, as necessary.

Chair: Member of the Administration unless agreed otherwise

Quorum: 4

Meeting arrangements: 6-weekly.

General Terms of Reference for all City Policy Committees:

Each City Policy Committee has responsibility for discharging the following functions:

1 To examine on behalf of the Council various policies, strategies and plans in draft relating to functions within its Terms of Reference (whether provided directly by the Council, external organisations or partnerships) and report on these to the City Administration Committee. These policies can be Council policies, or City policies developed with Community Planning partners.

2 To undertake reviews of policies, revise or create new policies in relation to any matters falling within the specific Terms of Reference of the committee or as requested by the City Administration Committee and to submit these to the City Administration Committee for approval. These policies can be Council policies, or policies developed with Community Planning partners.

3 To review, develop and oversee the implementation of those Council Plan commitments and priorities assigned to it under the specific Terms of Reference to deliver the Council Strategic Plan.

4 To review the delivery of services in connection with the discharge of any Council function that falls within the committee's specific Terms of Reference, subject to any review ensuring that operations remain within the Budget set and agreed by Council or any additional funding allocated to that committee by the Council or the City Administration Committee.

5 To work on a cross cutting basis with other City Policy Committees, Conveners, services and ALEOs as appropriate.

6 To establish Working Groups as deemed appropriate, and for a time limited period, in order to take forward specific pieces of policy review or development which will then be reported back to the City Policy Committee, and then, if necessary, to the City Administration Committee.

7 To take account of any implications of cross-cutting issues in making any recommendations or taking any decisions.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE

Terms of Reference

In addition to the general terms of reference for all City Policy committees:

1 To fulfil the functions of policy development (including consideration of equalities issues) as they relate to Council policies and services for education, skills and early years, but specifically excluding policy decisions relating to children and family social care functions, which are delegated to the Glasgow City Integration Joint Board. These functions include:

- nursery, primary and secondary school provision and provision for children with additional support needs;
- educational attainment and achievement of children and young people;
- school catchment area reviews;
- schools estate;
- development of school curricula and in-service training;
- provision of educational psychological services for children and young people;
- vocational training and skills for young people;
- education policy affecting the Children's Services' Plan; and
- parent, young people and partnership engagement.

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE

Terms of Reference

In addition to the general Terms of Reference for all City Policy committees:

1 To fulfil the functions of policy development (including consideration of equalities issues) as they relate to Council policies and services on economy, housing, transport strategy and regeneration. These functions include:

- economic, business and social development initiatives;

- Glasgow Green Deal;
- planning and strategic and local housing policy;
- transport strategy and strategic transport policy;
- regeneration;
- property and property repurposing;
- land use;
- natural and built environment;
- built heritage;
- building control;
- vacant and derelict land;
- city centre recovery and regeneration;
- international links.

2 To act as a sounding board for the Council's input to the Glasgow City Integration Joint Board in relation to its housing and homelessness services functions.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE

Terms of Reference

In addition to the general Terms of Reference for all City Policy committees:

1 To fulfil the functions of policy development (including consideration of equalities issues) as they relate to Council policies and services for environment, liveable neighbourhoods, and neighbourhood and community services. These functions include:

- liveable neighbourhoods and public realm;
- active travel;
- transport infrastructure;
- highway maintenance and improvements;
- lighting strategy;
- parks maintenance, development, regeneration and events;
- cleansing and street environment;
- waste and recycling;
- environmental health;
- trading standards;
- scientific services;
- Nuclear Free zones;
- Food plan;

- Community safety including Safe Glasgow and Glasgow Violence against Women Partnership;
- estates energy management;
- Property and Land Strategy
- People Make Glasgow Communities;
- Local environmental and neighbourhood infrastructure improvement funds;
- Any other issues not within the Terms of Reference of any other Policy Development Committee.

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE

Terms of Reference

In addition to the general terms of reference for all City Policy committees

1 To fulfil the functions of policy development (including consideration of equalities issues) as they relate to net zero and climate progress, services and activities These functions include:

- Climate Plan and associated plans;
- Climate Adaptation Plan;
- Air Quality and Low Emission Zone;
- Local Biodiversity Action Plan and Glasgow Tree Plan;
- Local Heat and Energy Efficiency Strategy;
- Flood Risk Management;
- Cross-Council Sustainability and Climate Action.

2 In addition to the above functions, this committee will receive reporting from the activities of the Council's Just Transition Working Group.

WELLBEING, EQUALITIES, COMMUNITIES, CULTURE AND ENGAGEMENT CITY POLICY COMMITTEE

Terms of Reference

In addition to general Terms of Reference for all City Policy committees:

1 To fulfil the functions of policy development (including consideration of equalities issues) as they relate to Council policies and services for wellbeing, equalities, communities, culture and engagement, corporate Council policies, services and activities. These functions include:

- Community Planning, including community justice;
- Glasgow Communities Fund;
- cost of living and financial inclusion;
- population health;
- equalities;
- community councils;

- public processions;
- public petitions;
- relationships with the third sector;
- community capacity building;
- community empowerment;
- participatory budgeting;
- partnership engagement;
- culture, sport and leisure and their impact on wellbeing within the city;
- procurement;
- employment and personnel;
- corporate communications and marketing;
- customer care; and
- open government.

2 To act as a sounding board for the Council's input to the Glasgow City Integration Joint Board in relation to policy areas including health and social care.

SCRUTINY COMMITTEES:-

Membership:	14 members of the Council comprising:-
	SNP – 6
	Labour – 5
	Green – 2
	Conservative – 1
	Substitutes may be appointed
	Members include a Chair and Vice-Chair appointed by Council.
	The Committee may appoint up to 4 people as non-voting co-optees to bring access to external expertise, knowledge or experience, as necessary.
Chair:	Member of the Opposition
Quorum:	4
Meeting Arrangements:	4-weekly.

General Terms of Reference for all Scrutiny Committees:

1 The City Administration Committee is held to account through 'call-in'. This is the process which gives each Scrutiny Committee an important role in ensuring that the City Administration Committee is accountable for the decisions and actions it takes and that it is delivering the corporate objectives the Council has agreed. The call-in process is set out in the Council and Committee Standing Orders.

2 Scrutiny Committees shall take account of any cross-cutting issues in making any recommendations or taking any decisions.

FINANCE AND AUDIT SCRUTINY COMMITTEE

Terms of Reference

The Finance and Audit Scrutiny Committee is responsible for: monitoring the financial performance of the Council, its Trading Operations and ALEOs; money allocated to it by the Glasgow City Integration Joint Board; the performance of audit and inspection within the Council; and for promoting the observance by Councillors of high standards of conduct.

These functions include:

1 Scrutinising financial information on:

- Council budget;
- management of Council assets;
- control, monitoring and review of income and expenditure, both revenue and capital;
- Members' allowances;
- employment and personnel issues;
- Trading Operations;
- civic matters;
- Children's Panel; and
- Common Good Fund.

2 Initiating and undertaking specific scrutiny reviews of any matters falling within the remit of this committee or requested by the City Administration Committee.

3 Monitoring the annual strategic audit plan and reviewing all Council Audit and Inspection work against the audit plan.

4 Receiving and considering summaries of internal and external audit reports which relate to any issue falling within the remit of this committee.

5 Promoting value for money studies and best value.

6 Monitoring internal financial control, corporate risk management and corporate governance.

7 Monitoring grant allocation across the Council.

8 Taking an overview of the Transformation Programme (including consideration of equalities issues).

9 Promoting the observance by Councillors of high standards of conduct and assisting them in observing the Code of Conduct, in accordance with any guidance issued by the Standards Commission for Scotland.

10 Referring back to the appropriate City Policy Committee, ALEO or the Glasgow City Integration Joint Board for its consideration, any financial performance issue which might have implications for City policy.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE

Terms of Reference

1 To scrutinise and monitor the operational performance of all Council Family Group Services (services and ALEOs) in relation to the Council's policy objectives and performance targets. These functions will include:-

(a) considering any performance reports and information which relate to issues falling within the remit of the Council's services, including complaint handling, customer care and ombudsman reports;

(b) monitoring the outcomes of the Glasgow Community Plan in relation to the Council's input;

(c) considering any operational issues which are relevant to any subject falling within the remit of this committee;

(d) monitoring employment, personnel and equalities issues as they relate to the operation of the Council corporately and to its individual services and ALEOs;

(e) considering any external audit (or equivalent) reports which relate to any issue falling within the remit of this committee;

(f) inviting the relevant City Convener to attend committee and where appropriate, to question and hold them to account on the operational performance of their service area; and

(g) referring back to the appropriate City Policy Committee for its consideration, any service performance issue which might have implications for City policy coming within the remit of the City Policy Committee;

2 To scrutinise the performance of the arm's-length external organisations (ALEOs) established by the Council. These functions will include:-

(a) contractual performance/compliance;

(b) statutory and other performance targets and outcomes set through the Glasgow Community Plan which are relevant to partnership working;

(c) internal and external audit reports;

(d) decision-making structures and compliance with applicable codes of conduct;

(e) risk management;

(f) compliance with equalities obligations;

(g) complaint handling and customer care; and

(h) referring back to the appropriate ALEO Board for its consideration, any service performance issue coming within the remit of the ALEO, or under the contractual agreement which the Council has with that ALEO.

OTHER COMMITTEES ETC:-

APPOINTMENT OF SENIOR OFFICERS COMMITTEE

Membership: 7, comprising:

Leader of the Council

City Treasurer

City Convener for Workforce

	Leader of the Opposition
	1 other majority Opposition member
	2 Green Group nominees
	Substitutes may be appointed, subject to the member having undertaken and completed appropriate training specified by the Chief Executive
Chair	Leader of the Council
Quorum:	3
Meeting Cycle:	As required.

Terms of Reference

The power to appoint Executive Directors and Assistant Directors.

ASSET TRANSFER REVIEW COMMITTEE

Membership:	To meet on the basis of panels of 3 members drawn from membership of the Contracts and Property Committee.
Chair:	Chair of Contracts and Property Committee
Quorum:	3
Meeting cycle:	As required.

Terms of Reference

The power to deal with requests for review of asset transfer request decisions made under delegated authority, in terms of the Community Empowerment (Scotland) Act 2015.

CONTRACTS AND PROPERTY COMMITTEE

Membership:	13 members of the Council comprising:-
	SNP – 6
	Labour – 5
	Green – 2
	Substitutes may be appointed
Chair:	Member of the Administration
Quorum:	4
Meeting Cycle:	3-weekly

Terms of Reference

Decision making

1 The power to approve the award of contracts for supplies, services and works not delegated to officers unless deemed by the committee to be controversial in which case the matter will be referred to the City Administration Committee for decision.

2 The power to decide on all property lease, acquisition and disposal matters not delegated to officers unless deemed by the committee to be controversial in which case the matter will be referred to the City Administration Committee for decision.

3 The power to deal with requests for review of asset transfer request decisions made under delegated authority, in terms of the Community Empowerment (Scotland) Act 2015.

4 To oversee the implementation of the procurement and land and property strategies.

EDUCATION APPEAL COMMITTEE

Membership: All members of the Council who have undertaken the necessary training together with a list of independent members forming panels comprising 2 independent members and 1 councillor.

Chair: To be appointed by each committee

Quorum: 3

Meeting Cycle: As required

Terms of Reference

To determine appeals from parents or young persons regarding:

1 refusals by the education authority of placing requests made by parents for places in schools of their choice; and

2 decisions to exclude children or young persons from school.

EMERGENCY COMMITTEE

Membership: 5 members of the Council comprising:-

Leader of the Council

Lord Provost

Depute Leader of the Council

Leader of the Opposition

Co-Leader of the Green Group

Substitutes may be appointed

Chair: Leader of the Council

Quorum: 3

Meeting Cycle: As required.

Terms of Reference

To direct and supervise the operations of the Council and to incur such expenditure as may be necessary on an interim basis, in the time between the start of a civil emergency (or in other extreme circumstances) and the date of the next ordinary meeting of the Council, or for a longer period if agreed by the Council, in order to discharge those functions of the Council which are essential in those particular circumstances.

LICENSING AND REGULATORY COMMITTEE

Membership: 8 members of the Council comprising:

SNP – 3

Labour – 3

Green – 1

Conservative – 1

Substitutes may not be appointed.

Chair: Member of the Administration

Quorum: 3

Meeting Cycle: Weekly on Wednesdays except week 6, with additional Thursday meetings in weeks 1, 3 and 5.

Terms of Reference

1 The power to exercise the Council's statutory functions in connection with all licensing and regulatory matters having effect within the area of the city unless the licensing or regulatory matter has been specifically referred to another committee.

2 The power to discharge the Council's statutory functions in relation to safety at sports grounds and regulated stands.

3 The power to discharge the Council's statutory powers relating to Building Control.

4 To oversee the exercise of all the Council's functions under Parts 7 and 8 of the Antisocial Behaviour (Scotland) Act 2004, and to make such decisions in exercise of these powers as are not delegated to officers including in particular any decision to refuse or revoke registration under Part 8 or to apply for a Management Control Order under Section 74.

5 The power to exclude persons persistently breaching park rules from Glasgow City Council's parks and to consider any written or oral representations made by the subject of an exclusion order, all in terms of Section 117 of the Civic Government (Scotland) Act 1982.

PERSONNEL APPEALS COMMITTEE

Membership: All members of the Council who have received the required training to operate on the basis of panels of 3 members.

Chair: To be appointed by each committee

Quorum: 3

Meeting arrangements: As required.

Terms of Reference

1 The power to hear and determine appeals against dismissal and appeals against all disciplinary action taken by the Chief Executive.

2 The power to uphold or reject such appeals or to vary the disciplinary action taken in respect of all staff, including teachers.

3 The power to hear representations by trade unions and heads of department in respect of disputes not capable of resolution by other means and discuss and reach decisions thereon.

4 The power to consider and reach decisions on grievances by employees, groups of employees or trade unions in terms of the procedures for staff and the Grievance Framework and Procedure for Teachers.

PLANNING APPLICATIONS COMMITTEE

Membership: 14 members of the Council comprising:-

SNP – 6

Labour – 5

Green – 2

Conservative – 1

Substitutes may not be appointed

Chair: Member of the Administration

Quorum: 4

Meeting arrangements: Fortnightly on Tuesdays.

Terms of Reference

1 The power to decide on all applications for

(a) planning permission and planning permission in principle,

(b) matters specified in conditions,

(c) listed building and conservation area consent,

(d) amendments and material variations to consent,

(e) advertisement consent,

(f) applications to discharge, amend or delete conditions of a consent,

(g) certificates of lawfulness,

(h) screening and scoping opinions,

(i) hazardous substances consent,

(j) prior notifications for agricultural development and demolition,

(k) notice of intent to develop by Government departments, and

(l) certificates of appropriate alternative development.

2 To instruct enforcement and interdict actions where appropriate in respect of breaches of planning control.

3 To refer to the Court of Session appeal decisions containing a misdirection in law.

4 The power to designate Conservation Areas and their associated appraisals in the city.

5 To approve consultation responses on the strategic operation of the planning framework including legislative changes.

6 To approve road closures and the diversion of services subsequent to development previously approved.

7 The power to revoke any consent where considered appropriate.

8 To determine whether developments are permitted under the terms of relevant orders.

9 To decline to determine applications where a Pre-Application Report has not been submitted with the application.

PLANNING LOCAL REVIEW COMMITTEE

Membership: The 14 members of the Planning Applications Committee.

Substitutes may not be appointed.

Chair: A Member of the Administration to be appointed by each committee.

Quorum: 4

Meeting arrangements: Fortnightly, as required.

Terms of Reference

In respect of local planning applications, to deal with appeals against refusal of planning permission, the imposition of conditions or the failure to deal with an application within the prescribed timescale, in terms of section 17 of the Planning etc (Scotland) Act 2006.

PUBLIC PROCESSIONS COMMITTEE

Membership: To meet on the basis of panels of 3 members drawn from membership of the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee.

Chair: To be appointed by each committee.

Quorum: 3.

Meeting arrangements: As required.

Terms of Reference

1 To oversee and discharge the exercise of all the Council's functions under Part V of the Civic Government (Scotland) Act 1982, as amended by the Police, Public Order and Criminal Justice (Scotland) Act 2006, in relation to Public Processions and to make such decisions in exercise of these powers as are not delegated to officers.

2 The power to make an order under Section 63 of the Civic Government (Scotland) Act 1982 prohibiting or imposing conditions on a public procession, after hearing the parties involved.

STRATHCLYDE PENSION FUND COMMITTEE

Membership: 8, comprising:-

SNP – 4

Labour – 2

Green – 2

Substitutes may not be appointed.

Chair: City Treasurer.

Quorum: 3

Meeting arrangements: Quarterly.

Terms of Reference

The power to discharge all functions and responsibilities relating to the Council's role as administering authority for the Strathclyde Pension Fund in terms of the Local Government (Scotland) Act 1994 and the Public Service Pensions Act 2013. These functions include:-

1 To oversee the administration of the Local Government Pension Scheme in accordance with the Local Government Pension Scheme (Scotland) Regulations 2014 and other relevant regulations.

2 To manage the investments of the Strathclyde Pension Fund in accordance with the Local Government Pension Scheme (Management and Investment of Funds) (Scotland) Regulations 2010.

3 To prepare, publish and maintain:-

(a) a Funding Strategy Statement;

(b) a Statement of Investment Principles;

(c) a Governance Compliance Statement;

(d) a Pension Administration Strategy; and

(e) a Communications Policy.

4 To make suitable arrangements for the actuarial valuation of the assets and liabilities of the Fund.

5 To consider and agree an investment strategy and management structure for the Fund and to:-

(a) develop a responsible investment strategy;

(b) appoint and terminate investment managers, advisers and consultants following due procurement process;

(c) establish performance benchmarks and targets; and

(d) monitor performance.

6 To make suitable arrangements for the safekeeping and servicing of the Fund's investment assets.

7 To agree an accounting policy for the Fund consistent with IFRS and relevant authoritative guidance and to prepare and publish a Pension Fund Annual Report including an abstract of accounts.

8 To be responsible for governance arrangements including regulatory compliance and implementation of audit recommendations.

9 To oversee and support the work of the Strathclyde Pension Fund Office.

10 To contribute to the development of the Local Government Pension Scheme and pensions policy and to ensure that regulatory and other changes are implemented timeously.

Council
Emergency Committee
City Administration Committee
Net Zero and Climate Progress Monitoring City Policy Committee
Economy Housing Transport and Regeneration City Policy Committee
Wellbeing Equalities, Communities, Culture and Engagement City Policy Committee
Contracts and Property Committee
Asset Transfer Review Committee
Public Processions Committee
Licensing and Regulatory Committee
Personnel Appeals Committee
Planning Local Review Committee
Planning Applications Committee
Appointment of Senior Officers Committee
Strathclyde Pension Fund Committee
Education and Liveable Neighbourhood City Policy Committee
Education Skills and Early Years City Policy Committee
Education Appeal Committee
Operational Performance and Delivery Scrutiny Committee
Finance and Audit Scrutiny Committee

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 29th November 2022.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Kevin Lalley and Robert Mooney.

Attending: A Croall (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.

Glasgow City Health and Social Care Partnership - Appeal against dismissal rejected.

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

Having heard the appellant, J Gallagher, Unison and G Cook and G Mackay, Glasgow City Health and Social Care Partnership, the committee, after discussion, rejected the appeal.

By video conference, 6th December 2022.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Keiran O'Neill and Robert Mooney.

Attending: L Handlin (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.

Education Services - Appeal against dismissal upheld.

3 The committee considered an appeal against dismissal by an employee previously employed in Education Services.

Having heard the appellant, W McMahon, Unison, and H Douglas and A McDonald, Education Services, the committee, after discussion, upheld the appeal and substituted the dismissal with a final written warning, a 12 week period of unpaid suspension and a request that appropriate supervision be put in place upon re-instatement.

By video conference, 11th January 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Keiran O'Neill and James Scanlon.

Attending: P Yule and E Miller (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.

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 Hood, Unison and B Andrew, P Carruthers and J McCormack, 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.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 29th November 2022.

Planning Applications Committee.

Present: Ken Andrew (Chair), Eva Bolander, Maureen Burke, Patricia Ferguson, Paul Leinster, Kenny McLean, Elaine McSporran, Hanzala Malik, Christy Mearns, Hanif Raja and Martha Wardrop.

Apologies: Imran Alam, Fyeza Ikhlaq and Thomas Kerr.

Attending: L Sclater (Clerk); S Connelly, A Dale, M Thomson and T Trotter (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships).

19 Nithsdale Street (Ward 6) - 22/00606/FUL - Use of retail unit (Class 1) as café (Class 3) with external seating (retrospective) – Planning permission conditionally granted.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Strathbungo Coffee and Dessert Bar for retrospective planning permission for the use of a retail unit (Class 1) as a café (Class 3) with external seating at 19 Nithsdale Street (Ward 6) – 22/00606/FUL.

After consideration, the committee conditionally granted planning permission, subject to

(1) an amended condition No 3 to read "Before any work on the site is begun, details confirming the siting of refuse, recycling storage areas and bins internally within the premises shall be submitted to and approved in writing by the Planning Authority. These facilities shall be completed before the development/the relevant part of the development is occupied.

Reason: To ensure the proper disposal of waste and to safeguard the environment of the development." ;

(2) an amended condition No 7 to read "Deliveries shall occur no earlier than 8am and no later than 8pm, Monday to Sunday.

Reason: To protect local residents from exposure to noise at unsocial hours." ; and

(3) an additional condition to read "Before any work on the site is begun, details shall be submitted to show the safe delineation between pedestrian and vehicles accessing and egressing the application site.

Reason: In the interests of pedestrian safety."

Site adjacent to 1017 Argyle Street (Ward 10) - 22/00721/FUL - Erection of mixed-use development including flatted residential (Sui Generis) and 2 commercial units with associated landscaping – Planning permission refused, after division.

2 There were submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by HJV Consultants Ltd for planning permission for the erection of a mixed-use development including flatted residential (Sui Generis) and 2 commercial units with associated landscaping at a site adjacent to 1017 Argyle Street (Ward 10) – 22/00721/FUL.

Councillor Bolander, seconded by Bailie Mearns, moved that planning permission be refused due to the undernoted reasons, whilst noting that specific reasons would be clarified in the decision notice

(1) The proposal was considered to be contrary to Historic Environment guidance on the basis of the design of the building, in particular its roof, scale and choice of materials and the impact upon the adjacent Category B Listed building; and

(2) The potential loss of the rear brick boundary wall of the adjacent Category B Listed building would have a harmful effect on the historic environment.

Councillor Leinster, seconded by Bailie Raja, moved as an amendment that planning permission be conditionally granted, subject to the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973.

On a vote being taken by calling the role, 4 members voted for the amendment and 7 for the motion, which was accordingly declared to be carried.

Site bounded by Lancefield Quay/Lancefield Street/Elliot Street (Ward 10) -21/03743/PPP - Erection of mixed-use development etc - Consideration continued.

3 There were submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by GRDI Europe Ltd and Living (Lancefield Quay) Ltd for planning permission in principle for the erection of a mixed use development to include shops (Class 1), Financial, Professional and Other Services (Class 2), Food and Drink (Class 3), Business (Class 4), Hotels (Class 7), Residential Development (houses/flats/build to rent/serviced apartments) (Class 9 and Sui Generis), Assembly and Leisure (Class 11) and associated landscaping works and ancillary development at a site bounded by Lancefield Quay/Lancefield Street/ Elliot Street (Ward 10) - 21/03743/PPP.

After consideration, the committee continued consideration of the application to a future meeting.

By video conference, 13th December 2022.

Planning Applications Committee.

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

Apologies: Declan Blench and Patricia Ferguson.

Attending: C Birrell (Clerk); P Barbour, I Briggs, S Connelly, A Dale and D Drummond (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and R Aitken (for the Head of Communications and Strategic Partnerships).

Site bounded by Lancefield Quay/Lancefield Street/Elliot Street (Ward 10) -21/03743/PPP - Erection of mixed-use development etc - Planning permission granted, in principle, subject to conditions – Declaration of interest.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by GRDI Europe Ltd and Living (Lancefield Quay) Ltd for planning permission in principle for the erection of a mixed use development to include shops (Class 1), Financial, Professional and Other Services (Class 2), Food and Drink (Class 3), Business (Class 4), Hotels (Class 7), Residential Development (houses/flats/build to rent/serviced apartments) (Class 9 and Sui Generis), Assembly and Leisure (Class 11) and associated landscaping works and ancillary development at a site bounded by Lancefield Quay/Lancefield Street/ Elliot Street (Ward 10) - 21/03743/PPP.

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

In terms of Standing Order No 27, Bailie Mearns declared an interest in this item of business and took no part in the decision thereon.

95 Muirhead Road (Ward 20) – 21/01086/FUL – Erection of residential development (12 units) and associated works – Planning permission minded to conditionally grant.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Spectrum West Ltd for planning permission for the erection of a residential development (12 units) and associated works at 95 Muirhead Road (Ward 20) – 21/01086/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.

923 Sauchiehall Street (Ward 10) - 22/01075/FUL - Use of hotel (Class 7) as student accommodation (Sui Generis) with (Class 3) ground floor use, extensions to rear and rooftop and associated external alterations - Planning permission minded to conditionally grant, after division.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by PL Glasgow Ltd for planning permission for the use of a hotel (Class 7) as student accommodation (Sui Generis) with (Class 3) ground floor use, extensions to rear and rooftop and associated external alterations of a shop (Class 1) as a restaurant (Class 3) at 923 Sauchiehall Street (Ward 10) - 22/01075/FUL.

Councillor Andrew, seconded by Bailie Thomas Kerr, moved that committee was minded to conditionally grant planning permission, subject to

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

(2) an amended condition No 3 to read:-

"External materials for the main building shall be:-

(a) Reconstituted/engineered stone or terracotta rainscreen cladding;

(b) Metal cladding (upper level);

(c) Rainscreen cladding (Derby St elevation);

(d) Aluminium framed windows and louvres; and

(e) Silicone based render system (rear).

For the avoidance of doubt the proposed gold roof cladding and dark grey elevation cladding to Derby Street are not approved. A sample panel comprising all the above materials shall be erected for the inspection of the planning authority and written approval shall be obtained prior to the commencement of construction works on site. The approved sample panel shall remain in place throughout construction. Samples of the other external materials shall be submitted and approved in writing by the planning authority. Written approval shall be obtained before any materials are used on site.

Revised drawings confirming the external colours for the upper level and Derby Street elevation shall be submitted and approved in writing by the planning authority prior to the to erection of the sample panel.

Reason: In order to protect the appearance of both the property itself and the surrounding area; and

Reason: In order to protect the visual amenity of the surrounding area." ; and

(3) an additional condition to read:-

"New window openings on the west elevation of Room 108 and Room 208

(Windows W-923-01-026 and W-923-02-026) shall be fitted and maintained with obscure glazing in accordance with details to be submitted to and approved by the Planning Authority prior to the occupation of the rooms.

Reason: In order to protect the privacy and amenity of residents of the development."

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

On a vote being taken by calling the roll, 3 members voted for the amendment and 6 for the motion, which was accordingly declared to be carried.

By video conference, 24th January 2023.

Planning Applications Committee.

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

Apology: Ken Andrew.

Attending: L Sclater (Clerk); and I Briggs and A Farrell (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

32 Mansionhouse Road (Ward 7) - 22/00294/FUL - Erection of residential development (16 units) with car parking, amenity space, landscaping and associated works - Consideration continued - Declaration of interest.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Surplus Property Investments Ltd for planning permission for the erection of a residential development (16 units) with car parking, amenity space, landscaping and associated works at 32 Mansionhouse Road (Ward 7) – 22/00294/FUL

After consideration, the committee continued consideration of the application for a site visit and hearing.

In terms of Standing Order No 27, Councillor Leinster declared an interest in this item and left the meeting during its consideration.

Flat 0/1, 10 Bank Street (Ward 11) - 22/02694/FUL - Erection of 2-storey extension, formation of dormer window to rear and formation of dormer window to front of flatted dwelling - Planning permission refused.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Mr Scott Hume for planning permission for the erection of a 2-storey extension, formation of a dormer to the rear and formation of a dormer window to the front of a flatted dwelling at Flat 0/1, 10 Bank Street (Ward 11) – 22/02694/FUL.

After consideration, the committee refused planning permission.

Flat 0/1, 10 Bank Street (Ward 11) - 22/02839/LBA - Internal and external alterations to listed building - Listed building consent refused.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Mr Scott Hume for listed building consent for internal and external alterations to a listed building at Flat 0/1, 10 Bank Street (Ward 11) - 22/02839/LBA.

After consideration, the committee refused listed building consent.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 30th November 2022.

Finance and Audit Scrutiny Committee.

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

Apologies: Hanzala Malik and John 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; C Quinn (for the Chief Executive); and C MacKenzie (for the Head of Communication and Strategic Partnerships).

Internal Audit performance – 2022/23 mid-year update noted.

1 There was submitted and noted a report by the Head of Audit and Inspection regarding the performance of the Internal Audit section within Financial Services for the period from 1st April to 30th September 2022, advising

(1) that the balanced score card, as detailed in the report, covered the various areas of performance, including the Internal Audit team establishment, work and efficiency and Annual Service Plan and Improvement Report targets;

(2) of the number and range of whistleblowing cases raised up to 30th September 2022, the subsequent enquiries undertaken and the outcome of the completed enquiries to date, together with an update on cases that were ongoing at the end of the 2022/23 financial year as detailed in the report;

(3) of the work of the Corporate Fraud and Investigation Team and further advising that some elements of the Corporate Fraud work plan that required site/home visits were suspended in previous years due to the COVID-19 pandemic, however the full work plan had now resumed;

(4) that after submitting data in October 2020 for the 2020/21 National Fraud Initiative, the Council had received at total of 19,205 matches to investigate in early 2021 and with further matches having been released during the year as the NFI updated the information, a total of 19,916 matches had now been received;

(5) that as part of the Audit Glasgow initiative, the audit team undertook audit assignments and provide support to other public sector organisations and over the lifetime of the project income of over £520,000 had been generated, with income of £160,000 anticipated this year; and

(6) that at the Chartered Institute of Public Finance and Accountancy (CIPFA) Scottish Annual Awards ceremony, the Internal Audit team had been announced as the winners of the CIPFA Scotland Public Finance Team of the Year for 2022 for its provision of the internal audit service to Shetland Islands Council.

Internal audits noted – Instruction to Head of Audit and Inspection etc.

2 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

(1) Financial Services – Catering and Facilities Management - Education and Food Safety;

(2) Corporate Review – Capital Programme Management and Governance;

(3) Neighbourhoods, Regeneration and Sustainability – Domestic Waste Strategy; and

(4) Neighbourhoods, Regeneration and Sustainability, Financial Services and Chief Executive's Department – Council Family Review Implementation.

After consideration, the committee

(a) noted the contents of the reports; and

(b) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.

Sundry Trusts and Funds – Position noted.

3 There was submitted and noted a report by the Director of Financial and Business Services providing an update on this Council's Sundry Trusts and Funds for the financial year ending 31st March 2022, advising

(1) that the Council's Sundry Trusts and Funds had been set up from donations and bequests from individuals and organisations over many years and, following a review of the trusts, a restructure was approved in 2009, which reduced the number of trusts from 120 to 13;

(2) that there were 13 Sundry Trusts held with an overall balance of £18.255m as at 31st March 2022, which reflected an increase in value of £0.676m from the previous year due to the positive return on investments during 2021/22;

(3) of the 13 Sundry Trusts held, 5 had charitable status and were subject to the requirements of the Office of the Scottish Charity Regulator, with their accounts being required to comply with the Accounting and Reporting by Charities Statement of Recommended Practice, and in March 2019 Scott Moncrieff was reappointed as auditors of 4 of the charitable trusts, and that during 2018/19, the Fossil Grove Trust had taken direct responsibility for the financial administration of that trust and had completed its own arrangements in relation to its audit;

(4) that details of the 13 trusts were included in Appendix 1 of the report, showing the opening balance, expenditure and income during the year together with movement on investment; and

(5) that the Sundry Trusts' investments were managed by the Council, with the majority of the funds invested on a longer-term basis with Ruffer LLP and as at 31st March 2022 Ruffer LLP held £18.064m in Sundry Trust investments.

Local Government Benchmarking Framework noted etc.

4 There was submitted a report by the Chief Executive regarding the Local Government Benchmarking Framework, which formed part of the suite of Statutory Performance Indicators used by Audit Scotland to assess how this Council was performing in its duty to deliver Best Value.

After consideration, the committee noted

(1) that the Local Government Benchmarking Framework would be reported annually; and

(2) the ongoing programme of benchmarking work.

Hybrid meeting, 25th January 2023.

Finance and Audit Scrutiny Committee.

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

Apology: Jon Molyneux.

Also present: Richard Bell.

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; L Norwood, Head of Human Resources; R Watson (for the Managing Director, City Property (Glasgow) LLP; and C MacKenzie (for the Head of Communication and Strategic Partnerships).

Responses to questions noted.

1 There was submitted and noted a list of responses to the questions raised by members at the meeting of this committee on 30th November 2022.

Financial monitoring reports 2022/23 noted.

2 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 21st October 2022.

Investment Programme 2022/23 - Monitoring reports noted.

3 There were submitted and noted financial monitoring reports by the Executive Director of Finance in respect of the Capital Programme, Transformation Programme and receipts from Asset Sales for the period from 1st April to 21st October 2022.

Arm's Length External Organisations - Quarterly performance report 2022/23 noted.

4 There was submitted and noted a report by the Executive Director of Finance providing financial and other operating information on the Council's Arm's Length External Organisations for the period from 1st April to 21st October 2022.

Common Good Fund property portfolio – Current position noted etc.

5 There was submitted a report by the Director of Financial and Business Services providing an update on the management of the Common Good Fund property portfolio by City Property (Glasgow) LLP, advising

(1) that the total annual rent from the portfolio as at 31st December 2022 was £242,092 (net of VAT) and the total non-recoverable costs, primarily rates costs for the period from 1st June to 31st December 2022 was £9,937;

(2) that the total arrears across the portfolio as at 31st December 2022 was £73,083, which was a reduction of £46,500 since the last report in August 2022; and

(3) of the details of the commercial properties and the current position regarding ground leases, agricultural tenancies and residential tenancies, as outlined in the report.

After consideration, the committee noted that over the next 6 months City Property (Glasgow) LLP would

(a) complete the 10 year lease of the shop unit at Byres Road, subject to an assignation;

(b) endeavour

(i) to secure the completion of the letting of the subjects at Woodville Street, Govan once consultation had been concluded by Neighbourhoods, Regeneration and Sustainability (NRS) Property & Consultancy Services; and

(ii) to complete all outstanding transactions/negotiations and secure lettings following marketing of those subjects which remained vacant;

(c) continue

(i) to monitor repair and maintenance expenditure to protect asset value;

(ii) to maximise income through increased rental by undertaking rent reviews and lease renewals where appropriate;

(iii) to pursue debt and implement payment plans and legal action as appropriate; and

(iv) with a programme of regular inspection to ensure tenant compliance with leasehold obligations; and

(d) assist NRS Property & Consultancy Service to negotiate the disposal of 132 Dumbreck Road, subject to theconsultation at Pollok Park.

Flexible retirement and redundancy/early retirement – Position noted.

6 There was submitted and noted a joint report by the Head of Human Resources and the Executive Director of Finance regarding the Local Government Pension Scheme (Scotland) Regulations 2015, flexible retirement provisions and the Local Government (Compensation for Early Retirement) (Scotland) Regulations, redundancy and early retirement provisions, advising of the number of employees who had been granted permission, under delegated authority, to take flexible retirement under the Council's flexible retirement provisions or leave the service of the Council under the Council's redundancy/early retirement provisions in the period from 1st October to 31st December 2022, together with the associated costs and savings, as detailed in the report.

Internal audits noted – Instruction to Head of Audit and Inspection etc.

7 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

(1) Chief Executives Department – ArcGIS Application Audit:-

(2) Corporate Reviews:-

(a) Equality Impact Assessments; and

(b) Risk Management;

(3) Financial Services – Catering & Facilities Management – Review of Culture; and

(4) Neighbourhoods, Regeneration and Sustainability:-

(a) Alarm Receiving Centre: 2022/23 Reviews; and

(b) Public Space CCTV Information Management.

After consideration, the committee

(i) noted the contents of the reports; and

(ii) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.

Audit recommendations - Progress noted etc.

8 There was submitted a report by the Head of Audit and Inspection providing an update on the status of audit recommendations agreed previously with services and Arm's Length External Organisations,

(1) advising that since the last report had been presented to this committee on 28th September 2022 (Print 3, page 335), services had been responsible for following up recommendations that were due to have been implemented, with 70 remaining outstanding as at 16th December 2022 split across each service area, as detailed in the report;

(2) intimating that during the period from 3rd September to 16th December 2022, services had satisfactorily implemented 41 recommendations, as detailed in the report; and

(3) detailing a summary of outstanding recommendations by service area and priority, together with the register of all recommendations that had still to be implemented, as detailed in the appendix to the report.

After consideration, the committee noted

(a) the progress made in terms of the recommendations implemented; and

(b) that further reports advising of the implementation of outstanding recommendations would be submitted in due course.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 18th January 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Annette Christie, Chris Cunningham, Feargal Dalton, John Daly, Elaine Gallagher, Greg Hepburn (substitute for William Graham), Rashid Hussain, Jim Kavanagh, Paul McCabe (substitute for Stephen Dornan), Roza Salih and Catherine Vallis.

Apologies: Stephen Dornan, William Graham and Martha Wardrop.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; M McGinty, Head of Corporate Policy and Governance; B Monaghan, Director of Community Empowerment and Equalities; K Hose (for the Director of Legal and Administration) and C MacKenzie (for the Head of Communication and Strategic Partnerships).

Response to questions noted.

1 There was submitted and noted a list of responses to the questions raised by members at the meeting of this committee on 16th November 2022.

Strategic Plan - Grand Challenge 1 - Missions 1 and 3 - Cost of Living Crisis – Service commitments noted.

2 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

(a) all services had been requested to report on areas relevant to the Cost of Living within their Strategic Plan Missions and Commitments, with particular focus on Grand Challenge 1: Reduce Poverty and Inequality in our Communities; Missions 1 and 3 and the commitments undertaken to deliver them; and

(b) as Glasgow Health and Social Care Partnership was in the process of developing its Strategic Plan that was due for consideration in early 2023, several commitments would be provisional and would be reviewed as part of the Strategic Plan review process as a result; and

(2) detailing in the Appendix to the report, the work currently underway by Services and their commitments across key areas that had a particular focus on the Cost of Living Crisis.

After consideration, the committee noted

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

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

Strategic Plan - Monitoring approach and development of performance dashboards - Update noted.

3 There was submitted a report by the Chief Executive regarding the approach for monitoring the progress of the Council's Strategic Plan through capture, analysis and prsentation of relevant data, advising

(1) of the current practise in gathering both manual and automated data and how it was currently presented;

(2) of work to be undertaken to explore the development of performance dashboards that could potentially allow for the production of regular publicly available data, on a publicly accessible forum e.g the Council's website; and

(3) a report would be submitted to this committee on the progress made with the development of the performance dashboards in due course.

After consideration, the committee noted

(a) the recommended approach to develop performance dashboards;

(b) the future areas where the development of performance dashboards would be appropriate and the potential benefits from them; and

(c) that a report on the progress of the performance dashboard development would be brought back to this committee in due course.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 30th November 2022.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Eunis Jassemi, Jim Kavanagh, Thomas Kerr, Anne McTaggart and Hanif Raja.

Apology: Zen Ghani.

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	
Malik Hamid (PD27786)	Licence suspended for the unexpired portion of its duration with immediate effect
TAXI DRIVER'S LICENCE	
Owen McEleney (TD15412)	Licence suspended for the unexpired portion of its duration with immediate effect
John Docherty (TD15658)	Licence suspended for the 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 7 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)		
Haris Bashir (PD28643)	3 years	Refused

Paul Docherty (PD28906)	3 years	Continued at request of Director of Legal and Administration

Applicant and reference number	*Duration*	*Decision*
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)		
Krzystof Wojdylo (PD28960)	3 years	Continued for further information
Adam Targok (PD29057)	3 years	Continued to allow applicant to be in attendance
Anthony Kerr (PD29060)	3 years	Continued for further information

Applicant and reference number	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Sophie Weller (HMO06600)	3/2, 271 Sauchiehall Street (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Mohammed Ibraheem Azram (HMO04332)	1/2, 45 Cecil Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

Application for private hire car driver's licence (PD28557) refused, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by Graham Gordon (PD28557) for the renewal of a private hire car driver's licence for 3 years.

Councillor Wilson, seconded by Bailie Thomas Kerr, moved that the application be refused.

Bailie Raja, seconded by Bailie Kavanagh, moved as an amendment that the application be granted and that a warning be issued regarding the applicant's future conduct.

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 motion, which was accordingly declared to be carried.

Glasgow, 7th December 2022.

Licensing and Regulatory Committee.

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

Apologies: Zen Ghani, Anne McTaggart and Leòdhas Massie.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and S Downie (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); Inspector G Griffiths, Police Scotland; and A McDuff, Scottish Fire and Rescue Service.

Civic Government (Scotland) Act 1982 – Suspension of taxi driver's licence (TD14733) with immediate effect agreed.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the taxi driver's licence of William Mair (TD14733), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

(a) following receipt of a report from People Asset Management (PAM), the taxi driver's licence of William Mair had been suspended on 18th November 2022 with immediate effect for a period of 6 weeks; and

(b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the taxi driver's licence of William Mair, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the taxi driver's licence of William Mair for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 11 applications for various types of licences.

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

Applicant and reference number	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Lakshmi Properties (Scotland) Ltd (HMO06611)	3/6, 240 Wallace Street (Ward 5)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Chung Kiu Rodney Yung (HMO06616)	66 Howth Terrace (Ward 14)	3 years	Refused

Applicant and reference number	*Premises*	*Duration*	*Decision*
Trinity 1827 Ltd (HMO06617)	3/2, 53 St Mungo Avenue (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Iain Stewart (HMO03772)	1/1, 44 Hillhead 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
Luay Alkhirsan (HMO04236)	3/1, 36 Kersland 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
Btangyang Properties Ltd (HMO05789)	2/1, 246 Bath Street (Ward 10)	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*	*Duration*	*Decision*
LATE HOURS CATERING LICENCE (NEW)			
Motor Fuel Ltd (LHC00489)	31 Shieldhall Road (Ward 5)	3 years	Granted
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Paul Docherty (PD28906)	n/a	3 years	Granted and warning issued regarding applicant's future conduct and failure to comply with conditions of licence
STREET TRADER'S LICENCE (NEW)			
Jane Ann Patrick (ST01293)	(1) North side of Payne Street, 160 metres west of Midwharf Street (Ward 16); and (2) North side of Janefield Street, 8 metres north west of Springfield Road (Ward 9)	3 years	Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability
Ge Zhang (ST01370)	(1) West side of Church Street, 42 metres south of Byres Road (Ward 23); and (2) South side of Beith Street, 75 metres west of Benalder Street (Ward 23)	3 years	Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability
STREET TRADER'S LICENCE (RENEWAL)			
Robina Whitelaw (ST00392)	North side of Grovepark Street, west of Garscube Road (Ward 11)	3 years	Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability

Application for late hours catering licence (LHC00490) refused, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by Riaz Choudry (LHC00490) for the grant of a late hours catering licence for 3 years for premises at 20 Byres Road (Ward 23).

Councillor Wilson, seconded by Bailie Kavanagh, moved that the application be refused.

Bailie Raja, seconded by Bailie Thomas Kerr, moved as an amendment that the application be granted.

On a vote being taken by a show of hands, 2 members voted for the amendment and 3 for the motion, which was accordingly declared to be carried and the application was refused.

Glasgow, 11th January 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Eunis Jassemi, Jim Kavanagh, Thomas Kerr and Anne McTaggart.

Apologies: Zen Ghani, Leòdhas Massie and Hanif Raja.

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

Civic Government (Scotland) Act 1982 – Suspension of taxi driver's licence (TD15938) with immediate effect agreed.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the taxi driver's licence of Hugh O'Rourke (TD15938), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

(a) following receipt of a report from People Asset Management (PAM), the taxi driver's licence of Hugh O'Rourke had been suspended on 9th December 2022 with immediate effect for a period of 6 weeks; and

(b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the taxi driver's licence of Hugh O'Rourke, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the taxi driver's licence of Hugh O'Rourke for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 20 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 (NEW)			
Baggypocket Ltd (HMO06618)	MD, 19 Rose Street (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Adam Lafferty (HMO06619)	2/2, 16 Roxburgh Street (Ward 23)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
Yuanyuan Lin (HMO06620)	10 Sighthill Circus (Ward 16)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Victoria McQuillan (HMO03009)	1/1, 1 Hillhead 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
Queens Cross Housing Association (HMO04561)	26 Springbank Street (Ward 16)	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
Queens Cross Housing Association (HMO04328)	0/2, 317-319 North Woodside Road (Ward 11)	3 years	Continued for further information
LATE HOURS CATERING LICENCE (NEW)			
Motor Fuel Ltd (LHC00497)	1335 Springburn Road (Ward 16)	3 years	Granted
Motor Fuel Ltd (LHC00498)	432 Alexandra Parade (Ward 22)	3 years	Granted
Motor Fuel Ltd (LHC00499)	900 Maryhill Road (Ward 11)	3 years	Granted
Motor Fuel Ltd (LHC00503)	377 Dalmarnock Road (Ward 9)	3 years	Granted

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
LMR Property's Ltd (LHC00494)	2 Byres Road (Ward 23)	3 years	Continued to allow applicant to be in attendance
Calder Grill Ltd (LHC00500)	74 Calder Street (Ward 8)	3 years	Granted from 2300 hours to 0200 hours daily
Meena Mohammad Ridha (LHC00502)	488 Great Western Road (Ward 11)	3 years	Continued at request of the Director of Legal and Administration
LATE HOURS CATERING LICENCE (RENEWAL)			
Kang Kiu Man (LHC00166)	271 Maryhill Road (Ward 11)	3 years	Granted and warning issued regarding applicant's future management of the premises
PRIVATE HIRE CAR LICENCE (NEW)			
Hammad Chaudhry (PV22840)	n/a	3 years	Continued for vehicle details, vehicle safety inspection and production of documentation
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Kojo Appiah (PD29014)	n/a	3 years	Continued for further information
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)			
Ebenezer Kissi (PD28722)	n/a	3 years	Continued to allow applicant to be in attendance
STREET TRADER'S LICENCE (NEW)			
Cassia Hill (ST01348)	South side of North Canal Bank Street, 90 metres west of Pinkston Road (Ward 16)	3 years	Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability
TAXI LICENCE (RENEWAL)			
Duffin Taxi & Co (TV08620)	n/a	3 years	Granted and warning issued to Gurcharan Sidhu regarding his future conduct and failure to comply with conditions of licence

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
TAXI DRIVER'S LICENCE (RENEWAL)			
John Hastings (TD16209)	n/a	3 years	Continued to allow applicant to be in attendance and for further information

Complaints against various licence holders dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 5 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	
Caroline McClure (PV20888)	Continued to allow licence holder to be in attendance
Caroline McClure (PV20889)	Continued to allow licence holder to be in attendance
TAXI LICENCE	
Calton Taxi Co (TV08296)	Noted that licence had now ceased to have effect
Bank Taxi Service (TV08644)	Licence suspended for unexpired portion of its duration with immediate effect
Lees Taxi Service (TV08325)	Licence suspended for unexpired portion of its duration with immediate effect

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Glasgow, 18th January 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Jim Kavanagh and Thomas Kerr.

Apologies: Anne McTaggart, Leòdhas Massie and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); and Sergeant L Campbell, Police Scotland.

Reconsideration of application for renewal of private hire car driver's licence (PD28637) dealt with.

1 With reference to the minutes of 16th November 2022 (Print 4, page 428) when an application by Ahtisham Chaudhry for the renewal of a private hire car driver's licence for 3 years (PD28637) had been refused, there was submitted a report by the Director of Legal and Administration requesting that the application be reconsidered.

After consideration, the committee granted the application.

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

2 With reference to the minutes of 13th April 2022 (Print 1, page 200) when, having considered a report regarding the response to the public notification of the proposed taxi fare scales in relation to a review for the period from February 2020 to February 2021, the committee had agreed that there should be an increase of 0.84%, as detailed in the report, and to fix the taxi fare scales for the city, there was submitted a report by the Director of Legal and Administration regarding a review of the taxi fare scales for the city for the period from February 2021 to September 2022, advising

(1) that in terms of section 17 of the Act, it was a duty of the licensing authority to fix scales for the fares for the hire of, and all other charges in connection with the hire of, a taxi or with the arrangements for its hire;

(2) that before fixing any scales or carrying out any review, the authority required to consult with such persons or organisations appearing to it to be, or be representative of, the operators of taxis operating within its area and thereafter give notice of its intention by advertisement in a newspaper circulating in its area;

(3) of the terms of a report by Dr James Cooper, Taxi Research Partners, who had been requested to undertake a "bottom up" assessment of the criteria and methodology used for reviewing the taxi fare scales and to apply this in carrying out the current review for the period between the end of February 2021 and September 2022, this report being attached as an appendix to the report;

(4) of the outcome of the said review and of the existing and proposed taxi fare scales, as detailed in section 7 of Dr Cooper's report; and

(5) of the outcome of the consultation with representatives of taxi operators in the city with regard to the terms of the said report by Dr Cooper, as detailed in the report.

After consideration, the committee

(a) agreed to

(i) adopt the recommendations for the measurement of the taxi tariff, as detailed in Dr Cooper's report; and

(ii) propose an increase of 19.36% to the existing taxi fare scales, as detailed in the report, subject to the soiling charge being increased to £42; and

(b) instructed the Director of Legal and Administration to give notice of its intention to fix the following taxi fare scales for the city, in terms of section 17 of the Act, with e-mail notification also being provided to those taxi operators who had requested updates in relation to the review:-

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 23.00 hours and before 06.00 hours.

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

Glasgow, 25th January 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Jim Kavanagh and Thomas Kerr.

Apologies: Eunis Jassemi, Anne McTaggart, Leòdhas Massie and Hanif Raja.

Attending: G McDermid (Clerk); M Millar, Head of Legal and Democratic Services; D Anderson and S Downie (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of taxi driver's licence (TD16159) with immediate effect agreed.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the taxi driver's licence of Joseph Donnelly (TD16159), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

(a) following receipt of a report from People Asset Management (PAM), the taxi driver's licence of Joseph Donnelly had been suspended on 22nd December 2022 with immediate effect for a period of 6 weeks; and

(b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the taxi driver's licence of Joseph Donnelly, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the taxi driver's licence of Joseph Donnelly for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 8 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)			
MGM Consultancy Ltd (HMO03044)	2/1, 34 Woodlands Drive (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Colette Grant (HMO04493)	2/3,1 Ruskin Place (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
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Mohsan Safdar (PD29530)	n/a	3 years	Noted withdrawal of item from agenda
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)			
Adam Targok (PD29057)	n/a	3 years	Granted
STREET TRADER'S LICENCE (NEW)			
Derek Thomas (ST01355)	South side of Maxwell Road, 101 metres east of junction with Darnley Street (Ward 6)	3 years	Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability
Leslie Mahon (ST01364)	(1) On pavement on west side of Minerva Street, 28 metres south east of West Greenhill Place (Ward 10); and (2) Mobile	3 years	Granted

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
STREET TRADER'S LICENCE (RENEWAL)			
David Reeves (ST01163)	(1) South side of Hinshelwood Drive, 13 metres south of Edmiston Drive (Ward 5); (2) South side of Hinshelwood Drive, 15 metres south of Edmiston Drive (Ward 5); (3) South side of Hinshelwood Drive, 17 metres south of Edmiston Drive (Ward 5); (4) West side of Firhill Road, 25 metres south of Firhill Street (Ward 16); (5) West side of Firhill Road, 30 metres south of Firhill Street (Ward 16); and (6) West side of Easter Queenslie Road, 29 metres north of Dunavig Road (Ward 20)	3 years	Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
TAXI DRIVER'S LICENCE (NEW)			
Maqsood Mir (TD16470)	n/a	3 years	(1) Granted on condition applicant undergoes a medical examination during April 2023, 2024 and 2025; and (2) Warning issued regarding applicant's future conduct

Application for private hire car driver's licence (PD29402) refused, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by Joseph Kinloch (PD29402) for the renewal of a private hire car driver's licence for 3 years.

Councillor Wilson, seconded by Councillor Ghani, moved that the application be refused.

Bailie Thomas Kerr, seconded by Bailie Kavanagh, moved as an amendment that the application be granted for a restricted period of 1 year and that a severe warning be issued regarding the applicant's future conduct and failure to comply with the conditions of licence.

On a vote being taken by a show of hands, 2 members voted for the amendment and 2 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 and the application was refused.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 1st December 2022.

City Administration Committee.

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

Also present: Feargal Dalton and Anne McTaggart.

Apologies: George Redmond.

Attending: M Hughes (Clerk); A M 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; I Robertson, Director of City Development; 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 Susanne Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Glasgow Communities Fund – Phase Two 2023-26 – Item withdrawn.

1 This item was withdrawn from the agenda.

Budget monitoring reports noted and budget adjustments approved.

2 Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented reports on the 2022/23 revenue budget and on the investment programme, both for the period from 1st April to 22nd October 2022.

After consideration, the committee

(1) noted the reports and that they, together with detailed service reports, would be considered by the Finance and Audit Scrutiny Committee in due course; and

(2) approved the detailed budget adjustments relating to the revenue budget and the investment programme, as detailed in the reports.

Glasgow City Centre Transport Plan and acceptance of funding from Sustrans approved.

3 With reference to the minutes of the Environmental, Sustainability and Carbon Reduction City Policy Committee of 22nd November 2022 (Print 4, page 465) when it had been agreed to recommend to this committee approval of the Glasgow City Centre Transport Plan (CCTP), Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented the said plan, advising

(1) that the purpose of the CCTP was to provide a clear framework for transport decision-making in Glasgow city centre and tied in with other key policy documents such as the overarching Glasgow Transport Strategy and would replace the current Glasgow City Centre Transport Strategy 2014 to 2024;

(2) that the final version of the CCTP, as detailed at Appendix A of the report, had been revised following a period of public consultation and online engagement held over a 7-week period;

(3) of the public and stakeholder consultation as detailed at Appendix B of the report, and of the changes made to the CCTP to reflect the comments received;

(4) of the Strategic Business Case and next steps, as detailed in the report; and

(5) that on 18th November 2022, Sustrans had announced the outcome of applications for funding from the Places for Everyone Fund and the Council had been awarded £390,000 for the People First Zone project and £60,000 for the Accessibility Audit project, a total of £450,000 of funding for the continuation of Connecting Communities to progress work on the CCTP to RIBA stage 0-2.

After consideration, the committee approved

(a) the Glasgow City Centre Transport Plan; and

(b) the acceptance of £450,000 of funding from Sustrans Places for Everyone Fund.

Glasgow Tree Plan approved - Declaration of interest.

4 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 15th March 2022 (Print 7, page 534) noting that work had commenced on the development of a Forestry and Woodland Strategy, Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding a proposed Glasgow Tree Plan (GTP), advising

(1) that the GTP would contribute to the Forestry and Woodland Strategy and the City's Climate Plan, as detailed in the report;

(2) of funding considerations and that in relation to street trees, pilot projects undertaken to date had indicated that budgets associated with successfully retrofitting street trees into existing public realm ranged between £6,000 and £30,000 per tree, with much of this cost associated with the ground works required to promote the canopy growth required to meet the aims of the GTP; and

(3) of the 19 high level actions, towards increasing the tree canopy cover across the city

After consideration, the committee

(a) noted

(i) the further development towards a Forestry and Woodland Strategy;

(ii) the potential that tree and woodland planting across the operational estate had to contribute towards increased canopy cover and the City's Climate Plan; and

(iii) the operational delivery, as detailed in Appendix 1 to the report; and

(b) approved the Glasgow Tree Plan, as detailed in the report.

In terms of Standing Order No 27, Councillor Wardrop declared an interest in this item and left the meeting during its consideration.

Adjournment.

5 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1105 hours until 1115 hours.

Resumption of meeting.

6 The meeting resumed at 1115 hours and the sederunt was taken as follows:-

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

Also present: Feargal Dalton.

Apologies: George Redmond.

Attending: M Hughes (Clerk); A M 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; I Robertson, Director of City Development; 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 Susanne Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Digital Glasgow Strategy – Progress noted – Next steps and priorities approved.

7 With reference to the minutes of 29th November 2018 (Print 5, page 408) approving the Digital Glasgow Strategy 2018-23, Councillor Millar, Convener of the Digital Glasgow Board, presented a report regarding the progress made on the implementation of the strategy during 2022, advising

(1) that the Appendices to the report provided a baseline position of all actions contained within the strategy and the steps that had been agreed with the Digital Glasgow Board for closing the remaining open actions;

(2) of the key highlights in delivering the strategy since the last annual report;

(3) of the outcome of a review of governance arrangements; and

(4) of the proposed next steps and priorities for the strategy for 2023.

After consideration, the committee

(a) noted the progress made in implementing the Digital Glasgow Strategy during 2022; and

(b) approved the next steps and priorities, as detailed in the report.

Gaelic Language Plan 2023-28 approved.

8 With reference to the minutes of the Wellbeing, Empowerment, Community, Citizen Engagement and General Purposes City Policy Committee of 10th November 2022 (Print 4, page 455) noting the final draft of the Gaelic Language Plan 2023-28 and that it would be submitted to this committee for approval, there was submitted a report by the Chief Executive regarding the plan, advising

(1) that the Gaelic Language (Scotland) Act 2005 aimed to secure the status of Gaelic as an official language of Scotland and that it had established a Bòrd na Gàidhlig to promote and facilitate the promotion of the Gaelic language, Gaelic education and Gaelic culture;

(2) that the Bòrd na Gàidhlig produced a National Gaelic Plan every 5 years and also instructed local authorities and public bodies to produce Gaelic Language Plans;

(3) of background information on discussions with the Bòrd na Gàidhlig and this authority regarding the renewal of the Gaelic Language Plan, which had commenced in March 2021;

(4) that a draft plan had been produced in Spring 2022 and approved for public consultation which had been carried out between 6th May and 22nd July 2022; and

(5) of the proposed Gaelic Language Plan 2023-28, as, detailed in Appendix A to the report.

After consideration, and having heard Councillor Dalton, the Council's Gaelic Champion, the committee approved the Gaelic Language Plan 2023-28.

Hybrid meeting, 12th January 2023.

City Administration Committee.

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

Also present: Anne McTaggart.

Apologies: Richard Bell, Greg Hepburn, Jon Molyneux, Cecilia O'Lone and Martha Wardrop.

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; and M Hogg (for the Chief Officer, Glasgow City Health and Social Care Partnership).

Glasgow Communities Fund - Phase Two 2023-26 – Funding approved, after division.

1 With reference to the minutes of 4th August 2022 (Print 2, page 279) agreeing the approach for Phase Two of the Glasgow Communities Fund (GCF) which was due to begin in April 2023, Councillor Cannon, Convener for Education, Communities and Equalities, presented a report setting out progress on the implementation of the GCF and seeking approval of grant recommendations from the agreed City-wide programme, advising

(1) that the approach to implementing Phase Two of the GCF was supported by an operational framework that incorporated learning from the GCF Phase 1 and from an Ipsos Mori Review;

(2) that the total budget allocation for the GCF from 1st April 2023 to 31st March 2026 was £55,871,742 and it had been agreed to commit to the 3-year budget allocation, as set, meaning that it would be fixed in the budget;

(3) of the GCF city-wide and sector allocations and that the funding recommendations for the North West Sector, the North East Sector and the South Sector would be considered at the relevant Sector Partnerships in January 2023;

(4) that the application process went live on 8th August 2022 with a closing date of 12th September 2022 and applications were required to be submitted on-line using a Smart Survey platform that enabled mandatory supporting documents to be uploaded by applicants as required;

(5) that 436 applications with a total value of £136,589,926 had been assessed using the methodology, as detailed in the report, however set against an available budget of £49,323,573, this equated to 64% more than available funds;

(6) that it was proposed that the applicants, as detailed in Appendix 1a to the report be granted funding from the GCF city-wide award from 1st April 2023 to 31st March 2026;

(7) that those applicants not recommended for funding, as detailed in Appendix 1b to the report would be given formal confirmation of their unsuccessful GCF application as soon as possible and a mechanism to provide feedback was being developed, with the aim of providing feedback by the end of February 2023; and

(8) that an Equality Impact Assessment which outlined the next steps in relation to the monitoring process of the Fund would be developed in partnership with strategic leads from across the Council family, other funders and the Third Sector.

Councillor Cannon, seconded by Councillor Aitken, moved that the committee

(a) note

(i) the progress to date on the implementation of Phase 2 of the Glasgow Communities Fund; and

(ii) the applications not recommended for funding from the city-wide programme allocation;

(b) approve the city-wide programme of recommendations from 1st April 2023 to 31st March 2026; and

(c) agree in terms of Standing Order No 30 (7), that these decisions would not be subject to the call-in process for the reasons set out in paragraph 1.5.

Councillor Redmond, seconded by Councillor McAveety, moved as an amendment that the committee

(a) note

(i) the progress to date on the implementation of Phase Two of the Glasgow Communities Fund; and

(ii) the short notice at which the recommendations had been published;

(b) believes that this was insufficient time for Councillors to consider decisions of this magnitude; and

(c) agree, therefore, to continue consideration of this report to a specially convened meeting of this committee on 19th January 2023.

On a vote taken by calling the roll, 10 members voted for the amendment and 13 for the motion, which was accordingly declared to be carried,

City Centre Strategy – District Regeneration Frameworks for Learning Quarter, Merchant City, Cowcaddens and Townhead (Ward 10) – Public consultation approved.

2 Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the progress in developing the District Regeneration Frameworks (DRFs) for the Learning Quarter, the Merchant City, Cowcaddens and Townhead (Ward 10), advising

(1) that the Learning Quarter, the Merchant City, Cowcaddens and Townhead DRFs were commissioned in 2020 and the process was built around Town Centre First principles and had integrated spatial planning and placemaking objectives with operational and environmental enhancements;

(2) that the Learning Quarter, the Merchant City, Cowcaddens and Townhead DRFs had been prepared in collaboration with a wide range of stakeholders and consultees and the findings of the development period had been analysed, as detailed in the report;

(3) of the 4 strategic themes that had been developed, as detailed in an Appendix to the report;

(4) that it was considered that each of the DRFs for the Learning Quarter, the Merchant City, Cowcaddens and Townhead would be regarded as a material consideration in planning matters, subject to it being consistent with the City Development Plan and the City Centre Strategic Development Framework;

(5) of the delivery and governance arrangements; and

(6) that it was proposed to commence a 6-week public consultation on the draft DRFs from 20th January 2023.

After consideration, the committee

(a) approved the proposals to commence public consultation on the DRFs for the Learning Quarter, the Merchant City, Cowcaddens and Townhead commencing on 20th January 2023 for a period of 6 weeks;

(b) agreed that on completion of the public consultation an update report would be submitted to this committee for approval; and

(c) noted that the DRFs would, on final approval, be material considerations for planning.

Sustainable Transport – Acceptance of external funding approved.

3 Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the proposed acceptance of Sustrans Places for Everyone funding, advising that

(1) the Active Travel Strategy 2022-31 set out a step change for how people and goods moved around Glasgow and in the design of our streets and public spaces and 2 funding bids had been submitted to Sustrans PfE programme for the continued development of the City Network and a bid for funding had been made for the Yorkhill to Anderston LN (RIBA, stage 2) project; and

(2) on 18th November 2022, Sustrans announced the outcome for funding applications with the Council being successful in obtaining £590,000 for the Glasgow City Network Delivery Route map (RIBA stage 1), £1.33m for the Glasgow City Network Advanced Delivery Areas (RIBA, stage 2) and £180,000 for the Yorkhill to Anderston LN (RIBA, stage 2).

After consideration, the committee approved the acceptance of £2.1m in external funding from Sustrans Places for Everyone Fund.

Place Fund – Scottish Government Place Based Investment Programme – Grant offer accepted.

4 Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the allocations of grant funding received from the Scottish Government's Place Based Investment Programme (PBIP), advising

(1) that in September 2020, the Scottish Government had published its Programme for Government, which contained a commitment to establish a PBIP that was intended to link and align place-based initiatives and establish a coherent local framework designed to implement the Place Principle;

(2) that a key element of the PBIP was the Place Fund that would be for local authorities to allocate, working collaboratively with local communities, together with business and the third and public sectors, to support shared local plans and aspirations;

(3) that a Scottish Government Guidance Note had outlined the various themes that the Place Fund was expected to address, as detailed in the report;

(4) that the PBIP was investing £325m nationally to support community led regeneration over a 5-year programme from 2021/22 to 2025/26 and to date this Council had received £6.916m with a range of projects having been successful in securing funding through the programme;

(5) that in continuation of the PBIP programme a second open grant call was made in September 2022 to allocate the balance of £918,392 available from uncommitted projects for 2022/23 and following assessment of the 16 applications, 9 projects, as detailed in an Appendix to the report had been recommended for funding; and

(6) of the delivery of the projects for the 2022/23 PBIP programme and future funding rounds.

After consideration, the committee

(a) noted the report;

(b) agreed to accept the Scottish Government's Place Fund grant offer of £3,217,000 for 2022/23; and

(c) approved the proposed project funding applications for 2022/23.

Glasgow's Strategic Housing Investment Plan 2023/24 to 2027/28 approved.

5 Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding Glasgow's Strategic Housing Investment Plan (SHIP) 2023/24 to 2027/28, advising

(1) that the Scottish Government had developed a Strategic Housing Investment Framework for the allocation of funding to local authorities and as part of this Framework, local authorities were required to submit a SHIP annually to the Scottish Government;

(2) that the SHIP, which was attached as an appendix to the report had been prepared in accordance with the resource planning assumptions provided by the Scottish Government for the first 3 years of the SHIP for Glasgow, totalling £313m; and

(3) of the strategic housing investment priorities, resources and partners contained in the SHIP.

After consideration, the committee approved the Strategic Housing Investment Plan 2023/24 to 2027/28 and its submission to the Scottish Government.

Financial Forecast 2023/24 - Budget setting day approved.

6 There was submitted a report by the Executive Director of Finance regarding an updated Financial Forecast for 2023/24 further to the receipt of the draft Local Government settlement from the Scottish Government, advising

(1) that the Financial Forecast issued in September 2022 had set out an assumed and spending gap for 2023/24 of £119.4m and since then a review of funding and spending pressures had been undertaken, as detailed in the report;

(2) the draft settlement had indicated an increase in the settlement of £7.7m compared to 2022/23 on a like for like basis, however this was still subject to final confirmation and in addition the settlement included new funding, with the allocations being made, as detailed in the report;

(3) of the spending pressures, as detailed in the report; and

(4) that the Financial Forecast issued in September 2022 had set out a number of risks, namely financial settlement, inflation, probable out-turn, equal pay and COVID-19 and these risks had been reviewed as part of this update with financial adjustments made as appropriate, however they continued to be risks to the budget 2023/24.

After consideration, the committee

(a) noted the report; and

(b) agreed that the budget for 2023/24 be set at the Council meeting scheduled for 16th February 2023.

Hybrid meeting, 26th January 2023.

City Administration Committee.

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

Apologies: Susan Aitken and Chris Cunningham.

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; K Rush, Director of Economical Regional Growth; C Edgar, Head of Communications and Strategic Partnerships; M McGinty, Head of Corporate Policy and Governance; and S Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Clyde Climate Forest Concordat – Participation approved – Declaration of interest.

1 Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding this Council's participation in the Clyde Climate Forest Concordat, advising

(1) that the Clyde Climate Forest initiative would see 18 million trees planted across the city region over the next decade as a response to the Climate and Ecological emergencies and the City Region Cabinet was seeking approval from individual authorities to participate in a Clyde Climate Forest Concordat;

(2) of the aims of the Clyde Climate Forest Concordat which contained 9 actions which each Council was being asked to commit to;

(3) that this Council had already stated a number of commitments, in line with the Concordat, as detailed in the report; and

(4) that the 9 commitments within the Clyde Climate Forest Concordat were laudable and fitted with actions that the Council wished to deliver within its various plans, strategies and policies, as detailed in the report.

After consideration, the committee

(a) noted

(i) the contents of the report, particularly the 9 commitments within the Concordat; and

(ii) the request from the City Region Cabinet for this Council to endorse the Clyde Climate Forest Concordat; and

(b) approved the Council's participation in the Clyde Climate Forest Concordat.

In terms of Standing Order No 27, Councillor Wardrop declared an interest in this item and left the meeting during its consideration.

Scottish Government's Recycling Improvement Fund – Acceptance of external funding approved, subject to terms and conditions.

2 Councillor Kelly, Convener for Neighbourhood Services and Assets, presented a report regarding the progress of the Council's application to the Scottish Government's Recycling Improvement Fund, advising

(1) that the Recycling Improvement Fund was a 5-year fund, launched in 2021 to provide opportunities for capital funding grants for local authorities to improve recycling infrastructure and services across Scotland

and, the current funding allocation for each of the 5 years, which was subject to review, was as detailed in the report;

(2) that to successfully access a share of the fund, the city's waste and recycling collection services were required to be aligned with the Charter for Household Recycling and supporting Code of Practice (CoP), with the funding available contributing towards the 70% recycling target in 2025 and to act as a bridge to implement changes required to provide an effective and efficient service and to meet the performance standards that would allow financial support to be obtained from the Extended Producer Responsibility for Packaging Waste funding mechanism once that was implemented;

(3) that in conjunction with Zero Waste Scotland (ZWS) and external consultants, an Options Appraisal of the kerbside collection services had been conducted in 2022 which aimed to understand the impact of the Deposit Return Scheme on Glasgow's waste collection services and assessed options to improve performance in the context of the Charter for Household Recycling, CoP and other policy drivers;

(4) of the existing and proposed services;

(5) that currently the contents of the dry mixed recycling service (blue bin) were taken to and processed via the Blochairn Material Recovery Service (MRF), however as this was an ageing plant, it would not be effective in processing the changing composition of materials collected within the new service and in conjunction with external consultants a project had been undertaken to scope options for a new plant, which would be incorporated into the wider re-development of the Easter Queenslie complex;

(6) that the outputs from the options appraisal and the MRF project had informed an application to the Scottish Government's Recycling Improvement Fund and, in December 2022, the Council had received confirmation that its application had been approved in principle for a total of £21.2m, subject to terms and conditions;

(7) that the Council had yet to receive the terms and conditions of the funding award and officers had engaged with ZWS who managed the fund on behalf of the Scottish Government and who would normally issue standard terms and conditions as part of an award offer, however due to the complexity of the Council's application and the timescales associated with the delivery, specific conditions would need to be developed and agreed by both parties;

(8) that to date, this was the single biggest funding award allocated since the introduction of the Scottish Government's Recycling Improvement Fund, however the Council would also contribute towards the cost of implementing these projects and a communication campaign would accompany the introduction of the kerbside service changes which existing revenue budgets would fund and a budget had been allocated to support the wider depot development where the MRF would be situated; and

(9) that work was currently underway on an Options Appraisal for the collection arrangements for flatted properties and this would be used to develop a second bid to the Scottish Government's Recycling Improvement Fund to align these properties to the CoP.

After consideration, the committee

(a) noted the report; and

(b) approved the acceptance of the offer of £21.2m of funding from the Scottish Government's Recycling Improvement Fund, subject to agreeing the terms and conditions of the award.

City Deal Clyde Waterfront and West End Innovation Quarter – Windmillcroft Quay (Ward 5) – Negotiations approved.

3 With reference to the minutes of 21st May 2020 (Print 7, page 584) approving, in principle, the amount of financial contributions confirmed by Speirs Gumley Property Management, on behalf of the co-owners of the waterfront development at Windmillcroft Quay (Ward 5) and instructing the Executive Director of Neighbourhoods, Regeneration and Sustainability to lead on the project delivery as part of the City Deal programme and undertake such further commercial negotiations as might be necessary, there was submitted a report by the Executive Director

of Neighbourhoods, Regeneration and Sustainability regarding the progress of the Windmillcroft Quay project, advising that

(1) capital investment of approximately £50m had been allocated from the City Deal Infrastructure Investment Programme to address structural integrity, enhance connectivity, and improve place quality at the river edge in accordance with the River Park which was integral to the River Clyde Strategic Development Framework;

(2) Speirs Gumley Property Management had collected the total amount of £1,390,000 and in January 2023 had confirmed that the £750,000 contribution noted in the co-owners financial offer from the third-party was now secured and should be transferred to the Property Manager's solicitors pending payment to the Council; and

(3) the project was fully designed and a planning application had been submitted in November 2022 and a procurement procedure would commence early 2023, with a contract award for the works targeted for Autumn 2023 with the commencement of the works in early 2024.

After consideration, the committee

(a) approved the outcome of the commercial negotiations and the conclusion of a Formal Agreement with Speirs Gumley Property Management to progress the quay wall project; and

(b) noted that a procurement procedure would now commence for the works and other associated contracts.

Council Family Review 2022/23 – Review of Glasgow Life – Proposals approved.

4 There was submitted a report by the Director of Legal and Administration regarding the conclusions and recommendations of the Council Family Review of Glasgow Life, advising

(1) that since 2015, the Council had carried out a number of strategic reviews, which had led to the number of service departments being reduced from 7 to 5 and the number of Arm's Length External Organisations (ALEOs) from 10 to 5, as detailed in the report;

(2) that Glasgow Life was a charitable company, and limited by guarantee and had been established in 2006 as Culture and Sport Glasgow, with a wholly owned trading subsidiary Culture and Sports Glasgow (Trading) CIC established on 5th March 2007 which operated and carried out its activities under the name of Glasgow Life and its sub brands;

(3) of the impact of COVID-19 on Glasgow Life, with income from fees and charges particularly affected and that the Council had provided additional COVID funding to ensure that Glasgow Life had been able to continue to operate, however this funding would come to an end in March 2024 and Glasgow Life required to be on a sustainable financial footing by then;

(4) that Glasgow Life had a recovery plan in order to achieve the balanced budget without the additional COVID funding and although income had been recovering over the last 2 years, with further recovery expected, Glasgow Life still needed to reduce its expenditure to achieve financial stability and this included a workforce plan which would include redeployment and early retirement/voluntary redundancy;

(5) that in line with the Council's commitment to continually review its structures, a detailed review had been carried out in relation to Glasgow Life, however due to the complexity of Glasgow Life, the review had been split into 4 key phases, namely Constitution, Finance, Governance and Legal, Property, Support Services and Collections Agreement;

(6) that 1 of the project streams had looked specifically at workforce issues and had met with the Trade Unions to gather their input in relation to the review, as detailed in the report;

(7) that a Business Case had been developed relating to the various contractual agreements between the Council and Glasgow Life and to develop the Business Case, a multi-disciplinary team had been established comprising of officers from across the Council and that the Business Case had identified a range of options that were filtered down to a shortlist for detailed appraisal against a set criteria, with each of the short-listed

options assessed against a defined criteria of strategic fit, service delivery, scope for innovation, financial case and people/HR;

(8) that the Business Case highlighted a number of material issues, as detailed in the report to be taken into consideration and acknowledged that there had been changes since Glasgow Life was first established in 2007;

(9) of an Action Plan, as detailed in Appendix 1 to the report and summarised in the report;

(10) that all contractual documentation would be reviewed and updated and work was ongoing in terms of the ALEO Governance review and an indication of the new format and next steps, as detailed in the report would provide an integrated approach to the delivery and management of many of the recommendations in the Action Plan, with these changes positively impacting on the working relationship between the Council and Glasgow Life;

(11) of the next steps for the Framework which it was anticipated would be concluded in time to be utilised for the 2023/24 financial year;

(12) that the Council's review of Glasgow Life had concluded that Glasgow Life should remain as a charitable company to deliver culture and leisure services on behalf of the Council, subject to the terms of this report and the delivery of the Action Plan, with any material changes or recommendations being submitted to this committee for approval; and

(13) that the implementation plan had been developed based on the Action Plan with performance against it reported annually to the Operational Performance and Delivery Scrutiny Committee.

After consideration, the committee

(a) noted the report;

(b) understood that the recommendation to retain the status quo was heavily based on the financial case, and in particular on the Council's potential liability for non-domestic rates if services were brought back in house;

(c) believed that if the funding situation for local government was different that would allow for different decisions to be made, and therefore agreed to write to the Cabinet Secretary for Finance and Minister for Local Government asking them to consider these issues in the urgent and necessary reform of local government funding;

(d) approved

(i) Glasgow Life's continued delivering of all culture and leisure services subject to reviewing and amending the legal and ALEO governance framework to update and take account of changes since Glasgow Life was established;

(ii) the current end date of the agreement for the delivery of culture and leisure services by Glasgow Life was retained at 31st March 2032, with a further review during 2025/26; and

(iii) the Action Plan set out in Appendix 1 and agreed that it would be reviewed and reported to Operational Performance and Delivery Scrutiny Committee annually; and

(e) agreed that

(i) the updated ALEO governance framework be submitted to the Operational Performance and Delivery Scrutiny Committee; and

(ii) a further paper on actions 13 and 17 relating to Service Level Agreement and Council Approvals Process be reported back to the City Administration Committee for consideration and approval in due course.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES

By video conference, 6th December 2022.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Imran Alam, Eva Bolander, Patricia Ferguson, Paul Leinster, Kenny McLean, Hanzala Malik, Hanif Raja and Martha Wardrop.

Apology: Maureen Burke.

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.

Belvidere Bowling Club (Ward 9) - 22/00009/LOCAL - Erection of residential development of 24 flatted units with associated car parking and landscaping – Consideration continued.

2 There was submitted a request by DTA Chartered Architects for a Planning Local Review of refusal of planning permission for the erection of a residential development of 24 flatted units with associated car parking and landscaping at Belvidere Bowling Club (Ward 9) - 22/00009/LOCAL.

After consideration, the committee continued consideration of the matter for the applicant to provide the following:-

(1) clarification that the proposal was an affordable housing development, which officer in Neighbourhoods, Regeneration and Sustainability discussions on affordable housing funding were held with, and whether it was confirmed;

(2) appropriate approvals from Scottish Water;

(3) biodiversity study of the site;

(4) confirmation of site ownership;

(5) waste storage area screening materials proposed;

(6) planting/landscaping details;

(7) provision of photovoltaic panels indicated on drawings, and what the method of heating was proposed; and

(8) cycle parking levels proposed.

Lochwood Farm, 733 Lochend Road (Ward 21) – 22/00037/LOCAL – Conversion of 2 barns and cottage to create 2 dwellinghouses, workshop, store and associated works – Planning permission conditionally granted, after division in relation to condition 39 – Delegated Authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability.

3 There was submitted a request by Mr and Mrs Cocking for a Planning Local Review of refusal of planning permission for the conversion of 2 barns and a cottage to create 2 dwellinghouses, a workshop, a store and associated works at Lochwood Farm, 733 Lochend Road (Ward 21) – 22/00037/LOCAL.

After consideration, the committee conditionally granted planning permission subject to

(1) the deletion of conditions 8, 12, 15, 16, 30, 37 and 38 with the remaining conditions being renumbered accordingly;

(2) condition 1 amended to read

"01. The occupation of the proposed dwellings shall be limited to a person in essential employment, or last employed, in the locality in agriculture or in forestry, or a widow or widower of such a person and to any resident dependents.

Reason: To enable the use to be adequately controlled and to remain compatible with the character of the surrounding area."

(3) condition 9 (now condition 8) amended to read

"08. No loose surface material shall be used on the first 2 metres of the driveway(s) from the front boundary of the curtilage.

Reason: To keep the road free of such material in the interests of pedestrian and vehicular safety."

(4) condition 13 (now condition 11) amended to read

"11. Provision shall be made in the design of the development for the parking of cycles. This provision shall be in accordance with the requirements of Glasgow City Council City Development Plan, Supplementary Guidance 11: Sustainable Transport, Section 4 Cycle Parking: locations; minimum levels; safe, sheltered and secure. The cycle parking shall be available for use in accordance with the approved drawings before the development is occupied

Reason: In order to promote sustainable transport."

(5) Condition 17 (now condition 13) amended to read

"13. All dwellings shall be designed and constructed so that noise from road traffic does not give rise to internal noise levels, with windows closed, greater than 45 dB(A) daytime and 35 dB(A) night time when measured as LAeqT.

Reason: To protect residents in the development from road traffic noise."

(6) Condition 41 (now condition 34) amended to read

"34. Before works commence, a dusk and dawn bat survey shall be undertaken during the active season (May to September inclusive). Any trees containing bat nests shall be retained and mitigation measures identified. Demolitions shall not commence until a licence is issued regarding bats. Details shall be submitted for the written approval of the planning authority and thereafter implemented as approved.

Reason: In the interests of biodiversity."

(7) agreed to delegate authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability with regard to conditions 33 to 36 that the arboculturist re-visit these conditions to ensure they would be appropriate to the scale of the development; and

(8) new condition 37 added:

"37. Should work on site begin after 31 January 2023, a further water vole survey and assessment shall be undertaken by a competent ecologist to establish the presence or absence of grassland water voles on the site with a report of findings submitted to and approved by the planning authority in writing.

Reason: To assess the impact of the proposed development on this protected species."

Councillor Andrew, seconded by Councillor Bolander, moved that condition 39 be retained.

Bailie Raja, seconded by Councillor Alam, moved as an amendment that condition 39 be removed, and that further

discussion take place with the applicant and Neighbourhoods, Regeneration and Sustainability.

On a vote being taken by calling the roll, 3 members voted for the amendment and 6 for the motion, which was accordingly declared to be carried.

By video conference, 17th January 2023.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Hanzala Malik and Christy Mearns.

Apologies: Eva Bolander, Thomas Kerr, Hanif Raja and Martha Wardrop.

Attending: A Wyber (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.

12 Gorstan Street, Unit 3 (Ward 15) - 22/00035/LOCAL – Use of vacant retail unit (Class 1) as café (Class 3) with hot food takeaway (Sui Generis), including erection of flue to the rear – Planning permission refused.

2 There was submitted a request by The Directors, Regent Property for a Planning Local Review of refusal of planning permission for the use of a vacant retail unit (Class 1) as a café (Class 3) with hot food takeaway (Sui Generis), including the erection of a flue to the rear at 12 Gorstan Street, Unit 3 (Ward 15) - 22/00035/LOCAL.

After consideration, the committee refused planning permission.

25 Madison Avenue (Ward 1) - 22/00042/LOCAL - Erection of raised decking and fencing to rear of dwelling house (Retrospective) – Planning permission refused.

3 There was submitted a request by Mrs Theresa McInally for a Planning Local Review of refusal of planning permission for the erection of raised decking and fencing to the rear of a dwelling house (Retrospective) at 25 Madison Avenue (Ward 1) - 22/00042/LOCAL.

After consideration, the committee refused planning permission.

1G Gilmorehill, James Watt Building (Ward 11) - 22/00038/LOCAL - Upgrade of rooftop telecommunications - Planning permission conditionally granted, after division.

4 There was submitted a request by Cornerstone for a Planning Local Review of refusal of planning permission for the upgrade of rooftop communications at 1G Gilmorehill, James Watt Building (Ward 11) - 22/00038/LOCAL.

Bailie Mearns, seconded by Councillor Malik, moved that planning permssion be refused.

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

> "03. Before any work on the site begins, details of the colour of the Glass Reinforced Plastic (GRP) screens shall be submitted to and approved in writing by the planning authority.

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

On a vote being taken by calling the roll, 5 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried.

By video conference, 31st January 2023.

Planning Local Review Committee.

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

Apologies: Maureen Burke, Thomas Kerr 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.

160 Carmyle Avenue (Ward 19) - 22/00031/LOCAL - Use of bookmakers (Sui Generis) as hot food takeaway (Sui Generis) and erection of extract flue – Planning permission refused.

2 There was submitted a request by Mr Kaya Aytak for a Planning Local Review of refusal of planning permission for the use of a bookmakers (Sui Generis) as a hot food takeaway (Sui Generis) and the erection of a flue at 160 Carmyle Avenue (Ward 19) - 22/00031/LOCAL.

After consideration, the committee refused planning permission.

11 Dowanhill Street (Ward 23) - 22/00046/LOCAL - Use of unit (Class 1) as restaurant (Class 3) and installation of flue - Planning permission conditionally granted.

3 There was submitted a request by Home Made for a Planning Local Review of refusal of planning permission for the use of a unit (Class 1) as a restaurant (Class 3) and the installation of a flue at 11 Dowanhill Street (Ward 23) - 22/00046/LOCAL.

After consideration, the committee conditionally granted planning permission, subject to:-

(1) an amended condition No 02 to read:-

"The use of the premises shall be restricted to the following days and hours of operation:

Monday to Sunday 08:00 to 22:00.

Reason: To protect local residents from exposure to noise and disturbance at unsocial hours." ;

(2) an amended condition No 03 (a) to read:-

"Disposal of Cooking Odours/Fumes,

All cooking smells, noxious fumes or vapours from the premises shall be disposed of by means of a duct carried up the existing chimney and terminating at a point 1.1 metres above the eaves. The duct shall be free from any obstruction such as a plate, cowl, cap or any other deflection at its termination point.

Reason: To protect local residents from nuisance resulting from the disposal of cooking odours". ;

(3) additional conditions to read:-

"06. Noise from or associated with the completed development (the building and fixed plant) shall not give rise to a noise level, assessed with windows closed, within any dwelling or noise sensitive building in excess of that equivalent to Noise Rating Curve 35 between 0700 and 2200, and Noise Rating Curve 25 at all other times.

Reason: To protect the occupiers of dwellings or noise sensitive buildings from excessive noise." ; and

"07. Acoustic/amplified music from the premises shall not give rise to a noise level, assessed with windows closed, within any dwelling or noise sensitive building in excess of that equivalent to Noise Rating Curve 35 between 0700 and 2200, and Noise Rating Curve 25 at all other times.

Reason: To protect the occupiers of dwellings or noise sensitive buildings from excessive noise."; and

(4) an additional advisory note to read:-

04. "No outdoor seating is approved as part of this application; therefore any proposed outdoor seating area should be made the subject of a separate application for planning permission."

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE.

Hybrid meeting, 17th January 2023.

Net Zero and Climate Progress Monitoring City Policy Committee.

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

Also present: Elaine Gallagher and Angus Millar.

Attending: C Birrell (Clerk); C Connolly, K England and G Slater (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and C Quinn (for the Chief Executive).

Variation in order of business.

1 In terms of Standing Order No 6, the committee agreed to vary the order of business as hereinafter minuted.

Committee work plan January to June 2023 approved.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing the list of planned reports for the proposed work plan for the period from January to June 2023.

After consideration, the committee approved the work plan as detailed in the report.

Just Transition Working Group – Ways of working agreed.

3 With reference to the minutes of the Council of 19th May 2022 (Print 1, page 29) agreeing to the establishment of a Just Transition Working Group, there was submitted a report by the Director of Regional Economic Growth regarding the ways of working of the working group, advising

(1) that the initial work to develop the Terms of Reference, attached as an appendix to the report, and supporting workplans had now been concluded;

(2) that the focus of the work plan was to produce a short, actionable report by May 2023 which took account of the overall state of the transition to a net zero, climate resilient economy and to recommend ways in which transition could be made fairer and more equitable and which would be used to inform the development of the city's proposed Just Transition Implementation Plan;

(3) that given the global nature of the transition, the work would look at the state of play internationally, as well as inviting presentations from other stakeholders, together with the role of the public sector as detailed in the report; and

(4) of the relationship between this Committee and the Working Group together with proposals for the Chair and Vice-chair of this Committee to sit on the working group as observers and be invited to project/site visits where applicable.

After consideration, the committee

(a) noted the report; and

(b) agreed to that the Chair and Vice-chair of the Net Zero and Climate Progress Monitoring City Policy Committee attend the Just Transition Working Group as observers.

Climate Change Impact Assessment – Details noted etc.

4 There was submitted a report by the Chief Executive regarding the development of a Climate Change Impact Assessment (CCIA), advising

(1) that in 2019 the Council recognised the state of the global climate challenge by declaring a Climate and Ecological Emergency and in 2021, the city then published the Climate Plan, setting out the key actions required to achieve visions and targets for 2030;

(2) that Action 10 within the Climate Plan was the commitment to develop and implement a CCIA for the Council;

(3) that it was proposed that the CCIA would be a mandatory process which all services and ALEOs should follow when submitting major policy development proposals to committee;

(4) that the methodology, attached as an appendix to the report, aimed to assess and reflect how the policies, projects and services, functions or strategies, impacted on climate change and the city's ability to achieve its 2030 vision; and

(5) of the implementation of the CCIA together with the next steps and timescale for delivery as detailed in the report.

After consideration, the committee noted

(a) the proposed Climate Change Impact Assessment Methodology; and

(b) the indicative timescale for delivery of the CCIA.

Closure of European Commission Horizon 2020 RUGGEDISED project – Implementation report noted.

5 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, regarding the closure of the European Commission Horizon 2020 RUGGEDISED (Rotterdam, Umea, & Glasgow: Generating Exemplar Demonstrations in Sustainable Energy Districts) project together with the final implementation report, advising that

(1) in early July 2016, the European Commission notified the consortium responsible for RUGGEDISED that its bid had been successful and that the project should commence on 1st November 2016;

(2) the RUGGEDISED project was led by Rotterdam and sought to develop innovative sustainable energy districts in each of the Lighthouse cities Rotterdam, Umea and Glasgow;

(3) through the RUGGEDISED project, Glasgow focussed on creating a Smart Corridor District that was situated along a section of George Street and Duke Street which had a mix of residential, community, academic, retail and industrial facilities with the ambition to explore solutions to the challenges Glasgow faced from ageing infrastructure, fuel poverty and air pollution, by integrating planned regeneration and development with smart city capabilities;

(4) the implementation report, attached as an appendix to the report, provided background on the project as well as details in relation to the successes and challenges of the project and the specific progress of each solution;

(5) there had been several challenges in relation to the delivery of some elements of the project, most importantly was the delays to the installation of the solar canopy atop Duke St car park and the installation of the solar array had been delayed beyond the life of the project though approval had been secured to continue to finalise the delivery in early 2023;

(6) the final meeting with the European Commission and the project had taken place on 15th December 2022, with approval gained to close the project off with the compliments and appreciation of the Commission;

(7) RUGGEDISED had been instrumental in influencing a number of policies, strategies and projects in the city

including the Climate Plan, the development of Pollok Park and the Burrell, the roll out of Photovoltaic the development of the Local Heat and Energy Efficiency Strategy; and

(8) the city's involvement in the project had also allowed the Council to build strong relationships with cities and networks across Europe and had opened doors to future potential funding opportunities such as the new 100 Climate Neutral & Smart Cities funding call in the EU Horizon Missions.

COP26 Legacy update – Details noted etc.

6 There was submitted a report by the Chief Executive regarding the Council's approach to securing a legacy from its participation in the COP26 process, advising

(1) that the United Nations Climate Change Conference (COP26), hosted in Glasgow from 31st October to 13th November 2021 concluded with a global agreement called the Glasgow Climate Pact;

(2) of the progress in delivering a legacy for the city from hosting COP26 and the Council's continuing engagement with the COP process, including attendance at COP27;

(3) that the Council's approach towards legacy had been based on the 2 key goals which characterised the city's declaration of a climate emergency, which were, a commitment for Glasgow to achieve net zero carbon emissions by the year 2030 and a corresponding aim to ensure that just transition takes place for the city's workers, businesses and communities;

(4) that the Council's approach to legacy identified 3 key themes of principal interest to the city, international and city linkages, business and climate finance and people and just transition, as detailed in the report; and

(5) of the next steps and the further work taking place with key partners together with the output from COP27 and the development of COP28, as detailed in the report.

After consideration, the committee noted

(a) the update on COP26 and Glasgow's legacy ambitions from hosting it; and

(b) the Council's work with cities and local government to ensure a strong sub-national voice at COP27 and beyond.

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

By video conference, 19th January 2023.

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

Present: Roza Salih (Chair), Holly Bruce, Bill Butler, Annette Christie, Audrey Dempsey, Stephen Dornan, Elaine Gallagher (substitute for Anthony Carroll), Fiona Higgins, Kevin Lalley, Paul Leinster (substitute for Anne McTaggart), Angus Millar, Margaret Morgan and Cecilia O'Lone and Ms Irene Loudon.

Also present: Alan Casey and Sean Ferguson.

Apologies: Anthony Carroll and Anne McTaggart.

Attending: T O'Neill (Clerk); B Monaghan, Director of Community Empowerment and Equalities; C Edgar, Head of Communications and Strategic Partnerships; L Norwood, Head of Human Resources; C Quinn (for the Chief Executive); M Carrigan (for the Executive Director of Finance); and A Mollon (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Appointment of replacement co-opted member approved etc.

1 With reference to the minutes of 11th August 2022 (Print 2, page 288) when the committee had agreed that co-opted members serve for a period of 12 months and be requested to adhere to the Councillors' Code of Conduct and instructed the Director of Community Empowerment and Equalities to seek

(1) nominations to this committee of 3 non-voting co-optees, 1 from each of the following networks:-

  (a) community councils within the city;

  (b) Glasgow Equalities Forum; and

  (c) Glasgow Third Sector Interface Network; and

(2) legal advice concerning the current legal restrictions to appoint a young persons' representative under 18 years of age and to report back to this committee accordingly, there was submitted a report by the Director of Community Empowerment and Equalities advising that a replacement nomination had now been received from the Glasgow Third Sector Interface Network.

After consideration, the committee

(i) agreed that Martina Johnston-Gray replace Kathleen Caskie as a co-opted member representing the Glasgow Third Sector Interface Network within the city for a period of 12 months and that she was required to adhere to the Councillors' Code of Conduct during the term of her appointment; and

(ii) noted that there were currently no pending nominations.

Severe Traffic and Road Conditions Issues (Ward 2) – Public Petition dealt with - Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

2 There was submitted a report by the Director of Legal and Administration advising of a petition on behalf of individuals, containing 97 signatures, 25 of which had been validated in accordance with the approved criteria, submitted by Caroline O'Toole, Principal Petitioner, as detailed in Appendix 1 of the report, which highlighted the petitioners' concerns and the outcomes sought by them in relation to their petition, together with comments from the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the issues raised in the petition, as detailed in Appendix 2 of the report.

The committee heard Caroline O'Toole, Principal Petitioner and Alison Bruce who highlighted a number of factual inaccuracies within the report, in support of the petition, which stated the petitioners' views and the aim of the petition to see how the Glasgow City Council Local Transport Strategy could assist to resolve the petitioners' problems, and encourage, in particular, traffic to use local vehicular distributor roads, along with traffic calming measures.

After consideration, the committee

(1) agreed that the issues raised in the petition deserved further action; and

(2) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to undertake further direct engagement and consultation with the petitioners with a view to addressing the issues and concerns raised in the petition.

Chief Executive's Department - Annual Service Plan and Improvement Report 2022/23 noted etc.

3 There was submitted and noted a report by the Chief Executive regarding the Annual Service Plan and Improvement Report for the Chief Executive's Department, which provided an overview of the Department's priorities for 2022/23 and the resources available to deliver those priorities, together with a summary of its performance for 2021/22.

Financial Services - Annual Service Plan and Improvement Report 2022/23 noted etc.

4 There was submitted and noted a report by the Executive Director of Finance regarding the Annual Service Plan and Improvement Report for Financial Services, which provided an overview of the Service's priorities for 2022/23 and the resources available to deliver those priorities, together with a summary of its performance for 2021/22.

Council Health and Safety Strategy 2023-27 noted.

5 There was submitted and noted a report by the Head of Human Resources providing a revised and updated Council Health and Safety Strategy 2023-27 (HSS), detailed in Appendix 1 of the report, advising that

(1) the HSS set out the aims, vision and objectives for effective health and safety management across the workforce, whilst also supporting the Council's Strategic Plan 2023-27;

(2) the HSS provided an overview of the following:-

(a) the Health and Safety Charter which focussed on the key objective in working together to eliminate injuries and illness from the workplace through positive and collective behavioural change;

(b) the Council's Health and Safety House Model, setting out the key elements of the HSS;

(c) an overview of the aims within the 3 strategic themes of Competency, Communication and Controls;

(d) supporting the introduction of Safety Improvement Plans; and

(e) identifying and describing the roles of the key stakeholders, committees and forums that played a vital role in driving forward positive health and safety change; and

(3) the HSS also set out the next steps to ensure that the Council continued to be recognised as a leading local authority on all matters relating to health and safety, as detailed in the report.

Amendment to Conditions of Service – Leave – Position noted.

6 There was submitted and noted a report by the Head of Human Resources providing an update on an amendment to the Council's Conditions of Service – Leave, as detailed in an appendix to the report, to incorporate an increase in annual leave entitlement reached as part of the Scottish Joint Council for Local Government Employees Salaries Agreement 2022/23, advising

(1) that the Scottish Joint Council for Local Government Employees had reached salaries agreement for the year 2022/23 on 26th October 2022;

(2) that the agreement had included an increase of 1 day's annual leave entitlement for all employees from leave year 2022 and moving forward; and

(3) of a summary of the changes made to the Council's Conditions of Service – Leave, to reflect the increase in entitlement, as detailed in the report.

Black Lives Matter/Slavery Legacy Working Group – Position noted etc.

7 With reference to the minutes of the General Purposes City Policy Committee of 25th May 2021 (Print 2 page 102) approving the proposals for the establishment of a Black Lives Matter/Slavery Legacy Cross Party Working Group, including the meeting arrangements and Terms of Reference, there was submitted a report by the Executive Director of Community Empowerment Services providing an update on the work of the working group, advising

(1) of the background to the establishment of the working group, as detailed in the report;

(2) that prior to the Covid pandemic, the Council had commissioned Dr Stephen Mullen of the University of Glasgow to carry out an audit of Glasgow's Slavery Connections, however this had been delayed due to lack of access to the various library archives during the lockdown, with the report being finally published in March 2022 and providing an important account of Glasgow's involvement in the slave trade and how that shaped the city;

(3) that the working group had agreed that it would be good to hear from the learning of other British cities with similar involvement in the transatlantic slave trade, particularly as they were further ahead in terms of reviewing their legacy, and of work that had been carried out in this respect in Liverpool and Bristol;

(4) that the working group had agreed to carry out a set of initial community conversations, primarily targeted at the BME community, and was also afforded the opportunity to get a set of questions into the biannual Glasgow Household Survey, with the key findings of both being detailed in the report;

(5) of other engagement and key initiatives being undertaken in the city, that had involved the Museums and Galleries Scotland and the Hunterian Museum at the University of Glasgow;

(6) of the resources committed so far by the Council towards the project; and

(7) of a few key points that had emerged, together with the proposed next stages, including seeking resources for a temporary community engagement and education post that could work between the museums and the Council, creating educational resources within museums and community settings, by engaging more widely with communities and other partners over a 2-year period, using digital and face to face methods.

After consideration, the committee noted

(a) the report, including the progress made so far by the Black Lives Matters/Slavery Legacy Cross Party Working Group and plans for the next stages of the project; and

(b) that the working group would report back regarding funding for the post of community engagement and education officer, as detailed in the report.

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE.

Hybrid meeting, 24th January 2023.

Economy, Housing, Transport and Regeneration City Policy Committee.

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

Also present: Kenny McLean and Angus Millar.

Apology: Kevin Lalley.

Attending: A Wyber (Clerk); D McEwan and J Sheddon (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communication and Strategic Partnerships).

Proposed work programme approved.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing a list of planned reports for this committee's proposed work programme for the period from January to August 2023.

After consideration, the committee

(1) approved the work programme for January to August 2023; and

(2) noted that the list of planned reports was not exhaustive and there would be other matters that would require reference to committee throughout the year.

Glasgow's Draft Local Housing Strategy 2023-28 – Preparation and consultation noted.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding Glasgow's Draft Local Housing Strategy (LHS) 2023-28, advising

(1) that local authorities were required under the Housing (Scotland) Act 2001 to prepare a LHS supported by an assessment of housing need and demand and in March 2021, the Scottish Government had published its long-term housing strategy, Housing to 2040 which set out 4 themes, priorities and 20 key actions with associated sub-actions, all which had been considered and informed Glasgow's Draft LHS 2023-28;

(2) of the preparation for Glasgow's Draft LHS 2023-28;

(3) that Glasgow's Draft LHS 2023-28, as detailed in an Appendix to the report built on the progress made through the 2017-22 strategy and was an ambitious strategy which set out how the Council wanted homes and communities to look and feel like in Glasgow over the next 5 years and beyond and proposed 5 LHS priorities and 14 missions; and

(4) that a smart survey for Glasgow's consultative draft LHS 2023-28 would be published on the Council's consultative hub and alongside the main survey, a detailed programme of LHS consultation would be undertaken between January and April 2023 and once completed, the strategy would be finalised for approval by the City Administration Committee.

After consideration and having heard a presentation by Ms Jennifer Sheddan, Neighbourhoods, Regeneration and Sustainability, the committee noted

(a) the presentation and thanked Ms Sheddan for her contributions;

(b) the draft Local Housing Strategy 2023-28;

(c) plans for consultation and engagement; and

(d) plans for finalising the strategy.

Glasgow's Affordable Warmth programme - Delivery of 2022/23 programme etc noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a proposed programme in relation to the delivery of energy efficiency measures to owner-occupied and private landlord properties, utilising the Scottish Government's Home Energy Efficiency (HEEPS) programme: Area-Based Schemes funding for 2022/23, advising

(1) that the HEEPS: Area-Based Schemes was an area-based approach to deliver insulation measures, mainly external wall insulation, to owner-occupied and private landlord properties and mixed tenure blocks, which was supported by funding from the Scottish Government and delivered by local authorities;

(2) that the HEEPS: Area-Based Schemes 2021/22 programme had delivered energy efficiency measures to 206 private sector properties and 2,288 social rented housing completing a total of 2,494 properties;

(3) that the Area-Based Schemes funding required all projects to be completed by 31st May 2023 with a final drawdown of funding no later than 30th June 2023 and that 9 project areas, as detailed in the report, would be funded from the 2022/23 programme; and

(4) of the issues in delivering the Glasgow's Affordable Warmth Programme and the action being taken to encourage homeowners to take-up of these energy efficient measures.

After consideration, the committee

(a) noted

(i) the completed Area Based Schemes project delivered during 2021/22; and

(ii) Glasgow's Affordable Warmth programme of works for the current year 2022/23; and

(b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to this committee on the progress of Glasgow's Affordable Warmth programme of works for the current year 2022/23.

UK Shared Prosperity Fund – Update noted.

4 With reference to the minutes of the City Administration Committee 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), there was submitted a report by the Executive Director of Regional Economic Growth regarding the development of programmes under the Communities and Place and Supporting Local Business themes, advising

(1) that the Council in partnership with Glasgow Life was developing, administering and delivering under the Communities and Place Theme, the Communities Mobilisation programme which made 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 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 the Just Transition;

(2) of the Digital Development Grant and that approval would be sought from the City Administration Committee on 9th February 2023 for UKSPF funding to be utilised from April 2023 which would allow more business to access Stage 1 of the Digital Boost programme which was regularly over-subscribed;

(3) 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

(4) that the Council currently delivered a successful Business Start Up service which included a start-up grant to individuals living in and looking to establish a business in the Glasgow City Council boundary and that there was a proposal 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 noted the report and that progress updates would be brought to this committee on an annual basis.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE.

Hybrid meeting, 26th January 2023.

Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Imran Alam, Blair Anderson, Richard Bell, Jill Brown, Bill Butler, Fiona Higgins, Fyeza Ihlaq, Ruairi Kelly, Anne McTaggart (substitute for Zen Ghani), Malcolm Mitchell, and Catherine Vallis.

Also present: Christina Cannon.

Apologies: Elaine Gallagher and Zen Ghani.

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

Pupil Voice Developments – Update noted.

1 With reference to the minutes of 19th August 2021 (Print 3, page 201) when the committee noted Education Services' rights-based practices in relation to the United Nations on the Rights of the Child (Incorporation) (Scotland) Bill, passed in the Scottish Parliament in March 2021, which incorporated the United Nations Convention on the Rights of the Child (UNCRC) into the law in Scotland, and that an update would be brought to a future meeting of this committee, there was submitted a report by the Executive Director of Education Services regarding Education Services' developments to support pupil voice in the city,

(1) advising of

(a) the various groups and forums that had been developed and supported by Education Services to ensure children's rights were central to its work and that the voice of young people in Glasgow schools was heard, as detailed in the report; and

(b) the initiatives that had been planned and developed to ensure children's rights and youth voice in Education continued to be developed and supported; and

(2) detailing in the appendices to the report, examples of the work undertaken by some of the forums which had been developed to support pupil voice in the city.

After consideration, the committee noted the update and Education Services work to support pupil voice across its establishments.

Nurturing approaches in Glasgow schools and early learning centres – Update noted.

2 There was submitted a report by the Executive Director of Education Services regarding the progression of Glasgow Education Services' 'Nurturing City' approach to supporting children and young people's emotional and social development, advising

(1) that Glasgow's nurturing journey began in 2000 when 4 nurture groups were introduced to schools across the city, and that the impact of these groups was rigorously evaluated by Glasgow Educational Psychology Service (GEPS);

(2) that this research demonstrated that children who received a targeted nurturing approach made gains in social and emotional development, engagement with learning and gains in attainment;

(3) the 6 principles of nurture provided a basis for understanding children's social and emotional learning needs and gave Education Services a framework for thinking about how its classrooms and playrooms could better support the developmental needs of all its children and young people;

(4) of the mechanisms that had been put in place to support Education Services' staff in the implementation of nurturing approaches in Glasgow;

(5) that Educational Psychologists in Glasgow support the Nurturing City vision by developing and delivering training, researching current and new practice and consulting with key stakeholders to help inform improvement priorities;

(6) of the positive qualitative and quantitative data that had been gathered during 2021/22 from the nurture groups in order to gain an overview of the impact of this Council's nurture groups across the city; and

(7) of the areas that had been identified to further embed nurturing approaches whilst providing ongoing support to nurture groups and whole school environments.

After consideration, the committee noted

(a) the update; and

(b) Education Services' work to create safe and responsive learning environments, support attuned staff and facilitate positive relationships which would promote children and young people's social and emotional development, wellbeing and engagement with learning.

West Partnership Improvement Plan 2022-23 – Update noted.

3 There was submitted and noted a report by the Executive Director of Education Services regarding the West Partnership Improvement Plan 2022-23,

(1) advising that the plan had been approved by Glasgow City Region Education Committee; and

(2) detailing in the appendix to the report, the West Partnership Improvement Plan 2022-23.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE.

Hybrid meeting, 31st January 2023.

Environment, Sustainability and Carbon Reduction City Policy Committee.

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

Also present: Ruairi Kelly and Angus Millar.

Apologies: Paul Carey, Alan Gow and Jim Kavanagh.

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).

Committee work plan 2022/23 approved.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing the list of planned reports for the proposed work plan for the period from January 2023 to June 2023.

After consideration, the committee

(1) noted that the Multi Agency Risk Assessment Conference (MARAC) would be added to the March meeting; and

(2) approved the work plan.

Citywide mandatory 20mph speed limit – Update noted.

2 With reference to the minutes of the City Administration Committee of 23rd January 2020 (Print 6, page 498) approving a new policy for the introduction of citywide mandatory 20mph restrictions, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the implementation of a citywide mandatory 20mph speed limit , advising

(1) that Glasgow's Road Safety Plan 2020-2030 had committed to the implementation of a citywide mandatory 20mph speed limit on the majority of roads by 2030 and Part 1 of the Glasgow Transport Strategy: Policy Framework had also been approved and set out transport policies and related actions that supported road safety and active travel as well as placemaking and carbon reduction;

(2) of the funding available to assist with the implementation of a citywide mandatory speed limit, the required legislative process and the National Transport Strategy that sought to introduce a consistency for 20mph speed limits across the country;

(3) that to date, 82 areas, including the city centre, had been implemented as 20mph zones throughout Glasgow and due to revisions to traffic sign regulations, Transport Scotland had published revised guidance that relaxed the criteria for introducing 20mph limits allowing them to be considered without traffic calming where the existing mean speeds were no greater than 24mph;

(4) that the citywide mandatory 20mph speed limit would also focus on a cultural and behavioural change and to support this there would be a comprehensive evaluation both before and after implementation; and

(5) in further detail of the project plan and timetable.

Liveable Neighbourhoods Programme – Update noted.

3 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy

Committee of 23rd August 2022 (Print 2, page 298) noting progress of the Liveable Neighbourhoods Plan (LNP), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a further update on the Liveable Neighbourhoods Programme, advising

(1) that the LNP was a direct response to Scotland's National Planning Framework (NPF4) 20-minute neighbourhoods policy, the climate emergency and the Council's commitments to achieving net zero carbon, a minimum reduction of 30% of car kilometers travelled by 2030 and a commitment to achieve Vision Zero;

(2) that the Tranche 1 shortlisted areas of Govan to Kingston, Ruchill to Cowlairs, Dennistoun to Cranhill and Langside to Toryglen had been completed to concept design with work on Tranche 2 now underway and would initially focus on engagement and feasibility;

(3) of the funding applications for those projects being progressed;

(4) that as part of the development of the LN Programme, Connecting Pollokshaws and Letherby Triangle had been identified and incorporated into the programme;

(5) of the initial activity for Tranche 2 which would conclude in autumn 2023 with the presentation of concept proposals for each area and that work would align with the Feminist Town Planning motion, approved at the meeting of Glasgow City Council on 27th October 2022 (Print 4, page 397); and

(6) of the future reporting procedure.

After consideration, the committee noted

(a) an update of progress in the Liveable Neighbourhoods workstream;

(b) specific updates on 2 of the 6 tranches of the Liveable Neighbourhoods programme across the city; and

(c) proposals for improving Liveable Neighbourhoods reporting to future committees.

Public electric vehicle charging infrastructure – Update noted.

4 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 15th March 2022 (Print 7, page 536) noting an update on the Electric Vehicle Infrastructure, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a further update on the Council's public Electric Vehicle Charging Infrastructure (EVCI), advising

(1) in further detail of the current EVCI network and that a further 119 charge points across 63 units for public use were planned to go live in 2023;

(2) of the EVCI benefits, operations and maintenance;

(3) that it was envisaged that following a communication plan in advance of the tariff implementation an EV charging tariff would be in place by April 2023;

(4) of the draft Vision Statement for EV infrastructure in Scotland and Transport Scotland's national funding programme;

(5) that the Council had engaged with Glasgow City Region (GCR) to commission a consultancy report on the EV landscape which would assist in determining the various options available and the Council's future involvement in EVCI; and

(6) that, once prepared, the EVCI Strategy would be submitted to this committee.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 12th January 2023.

Contracts and Property Committee.

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

Apology: Jon Molyneux.

Attending: D Brand (Clerk); M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); D McEwan and N Carlton (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships).

Land at Dalriada Street (Ward 9) – Off-market disposal approved, in principle – Instruction to Managing Director of City Property (Glasgow) LLP.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of land at Dalriada Street (Ward 9) to AGHOCO 5011 Ltd, advising that

(1) the subject site, currently owned by this Council and detailed in the appendix to the report, was declared surplus on 4th November 2022, with no notes of interest being received;

(2) the subject site comprised of an area of road and was subject to a stopping up order in November 2020, and the purchaser AGHOCO 5011 Ltd owned the property south of the subject; and

(3) disposal of the subject site would allow the proposed purchaser to develop the land for leisure and event use.

After discussion, the committee

(a) approved the principle of an off-market sale to AGHOCO 5011 Ltd;

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

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

Aman Court, Laverockhall Street (Ward 17) – Lease extension approved – Instruction to Divisional Director of Property, Housing and Major Projects and Director of Legal and Administration.

2 With reference to the minutes of 16th September 2021 (Print 4, page 237) approving an extension to the existing lease of Aman Court, Laverockhall Street to Social Work Services for a further period of 1 year commencing on 1st September 2021, at a rent of £186,000 per annum, exclusive of VAT, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a proposed extension of the lease of residential property at Aman Court, Laverockhall Street (Ward 17),

(1) advising that the current occupiers, Social Work Services wished to continue its use of the premises for at least 3 years, with the possibility that this might be extended to 5 years; and

(2) detailing the provisional Heads of Terms proposed by the landlord.

Ater consideration, the committee

(a) approved the Council extending the lease of Aman Court, Laverockhall Street as shown on the plan attached to the report and on the terms contained within the report, and

(b) instructed 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.

Provision of Occupational Health and Employee Assistance Programme Services – Award of contract approved.

3 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of Occupational Health and Employee Assistance Programme Services, via mini-competition under Lot 1 of the Crown Commerical Services Framework for Occupational Health, Employee Assistance Programme and Eye Care Services, with the current annual spend being £631,429 per annum, advising that

(1) a comprehensive occupational health and employee assistance programme service provision was an integral part of the Council's maximising attendance policy to support the control and management of employee absence; and

(2) the contract, to be utilised by the entire Council family and Arms-Length Organisations, would be for a period of 3 years, commencing on 27th January 2023, with the option to extend for a further 2 years, for the sum of £691,328 per annum.

After consideration, the committee approved the award of the contract for the provision of occupational health and employee assistance programme services to People Asset Management Ltd, in the sum of £691,328 per annum.

Provision of vehicle and plant equipment recovery services – Framework contract award approved.

4 There was submitted a report by the Director of Legal and Administration regarding tenders received via an open tender process, for a framework for vehicle and plant recovery services, with the current annual spend being £144,230, advising that

(1) the framework supplier would provide a recovery service of vehicles and plant equipment across the city of Glasgow in the event of accidents, breakdown and in instances where the removal of a vehicle was required to allow road works to be carried out or events to take place;

(2) the framework would be utilised by Neighbourhoods, Regeneration and Sustainability, and the duration of the contract was for a period of 4 years, commencing from 1st February 2023 to 31st January 2027; and

(3) as part of the open tender process 4 suppliers had accessed the tender but only 1 had submitted a bid, and following evaluation, M8 Recovery Ltd had been recommended for award.

After consideration, the committee approved the award of a framework for vehicle and plant recovery services to M8 Recovery Ltd, at an estimated value of £131,880 per annum.

Hybrid meeting, 2nd February 2023.

Contracts and Property Committee.

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

Apology: Jon Molyneux.

Attending: D Brand (Clerk); I Robertson, Director of City Development; M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); D McEwan and G McMillan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); G McCormick (for the Chief Officer, Glasgow City Health and Social Care Partnership); and P Kane (for the Head of Communications and Strategic Partnerships).

Supply, delivery, fitting, puncture repair and disposal of tyres for vehicle and plant – Award of contract approved.

1 There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply, delivery, fitting, puncture repair and disposal of tyres for vehicles and plant, with the annual historical spend being £825,000, advising that

(1) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability who would monitor the supplier's day to day performance and would commence on 1st March 2023 for a period of 2 years with the option to extend the contract for 2 periods of up to 12 months per extension; and

(2) as part of the open tender process, 8 suppliers had accessed the tender, resulting in 3 suppliers submitting a bid and that following an evaluation R & J StrangTyre Services Ltd had been ranked first.

After consideration, the committee approved the award of a contract for the supply, delivery, fitting, puncture repair and disposal of tyres for vehicle and plant to R & J Strang Tyre Services Ltd at an estimated annual value of £950,000.

Housing First for Youth Service - Award of contract approved.

2 There was submitted a report by the Chief Officer, Glasgow City Health and Socail Care Partnership (GCHSCP) regarding tenders received to identify a suitable provider to work with this Council through the GCHSCP to deliver a Housing First for Youth Service across Glasgow City to care experienced 16+ young people and those young people at risk of homelessness across the city, advising that

(1) the duration of the contract would be for a period of 2 years with the option to extend for up to a further 2 years (1 plus 1 basis) subject to satisfactory review and evaluation of the service; and

(2) of the 5 submissions that had been received by the closing date of 17th November 2022 through an open tender process, the Rock Trust had been ranked first.

After consideration, the committee

(a) approved the award of contract to The Rock Trust; and

(b) noted that any continuance of contractual arrangements would be subject to satisfactory review and evaluation of the service.

Former Gowanbank Primary School, 20 Overtown Avenue (Ward 3) – Off-market disposal approved – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of the former Gowanbank Primary School, 20 Overtown Avenue (Ward 3) to Rosehill Housing Co-operative Limited,

(1) advising that

(a) the proposed purchaser planned to develop the land for 44 residential units, comprising a mix of flats and hoses for social rent; and

(b) the site, as detailed in the appendix to the report, was formally declared surplus to the Council's operational requirements in March 2018 following the procedural non-operational process with no notes of interest being received; and

(2) detailing the provisionally agreed terms and conditions.

After consideration, the committee

(i) approved the proposed off-market disposal of the former Gowanbank Primary School site, 20 Overtown Avenue (Ward 3) to Rosehill Housing Co-Operative 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.