Item 1

31st January 2023

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 8th November 2022, by video conference.

Present: Councillor Alex Kerr (Chair); Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Chief Inspector Gerry Bryceland, Police Scotland: Calum Campbell, Wellhouse and Queenslie Community Council; Andy Gilbert, Glasgow Third Sector Interface Network; Stephen Love, Baillieston Community Council; Station Commander Russell McKinlay, Scottish Fire and Rescue Service: and Rosalind Ramage, Glasgow City Health and Social Care Partnership.

Apologies: Eddie Andrews, Wellhouse and Queenslie Community Council: and Lindsay McNaught and Jennifer Smith, Broomhouse Community Council.

Attending: A Croall (Clerk); K Kenny, (for the Director of Community Empowerment and Equalities); and L Parish and A Paterson, (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 30th August 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update and Register of interests 2022 noted.

2 There was submitted a report by the Director of Legal and Administration providing an update regarding membership of this Partnership and of the requirements in relation to the CPP Governance Framework regarding the registration and declaration of members' interests, detailing those interests which had been declared by members of the Partnership as detailed in the report, noting that

(1) Rosalind Ramage had replaced Jennifer Johnstone as the representative for Glasgow City Health and Social Care Partnership; and

(2) Ann Logan had replaced Barbara Adzajilic as the substitute representative for Glasgow City Health and Social Care Partnership.

Local Parks and Open Space Improvement Fund – Options for investment continued – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

3 With reference to the minutes of 7th June 2022 when the Area Partnership agreed that no decisions would be made on how the Improvement Fund would be

allocated until members of this Partnership had met with officers from Neighbourhoods, Regeneration and Sustainability for a walk around the Ward, with a further report being brought back providing options and costings, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding the Local Parks and Open Spaces Improvement Fund, advising

(1) of the list of options and breakdown of costs that total over the available funding of £54,900 for investment for 2022/23 in the Ward, as detailed in the report; and

(2) an update of the projects funded for 2021/22 and progess to date.

After consideration, the Partnership

(a) noted the report;

(b) continued consideration of the options for investment for 2022/23 as detailed in the report;

(c) agreed that the option for investment for 2021/22, that a permanent Christmas tree at Baillieston Main Street commence week beginning on 14th November 2022; and

(d) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability arrange a further walkaround and consultation with members of this Partnership, to assist them in consideration of potential options for use of this Fund and that a report be submitted to the next meeting of this Partnership.

Police Scotland Ward Update noted.

4 There was heard and noted a verbal update by Chief Inspector Gerry Bryceland, Police Scotland, advising the Partnership

(1) that Chief Inspector Brady was the new Area Commander for the North East area and that a change in community police sergeants had taken place;

(2) that there had been no significant rise in crime and no serious incidents during the Halloween and firework period in the Ward;

(3) of the low level anti-social behaviour with local youths around Caledonia Primary School and that a meeting had been planned with the Head Teacher of the school and the Neighbourhood Co-ordinator, Nicola Connelly; and

(4) of the successful work in the community that had taken place and continued to do so with a number of projects in the Ward, particularly the Glasgow Girls Club that involved joint work with Brighter Baillieston who focused on young teenagers in the community.

After consideration, the Partnership thanked Police Scotland for their valuable participation in local events and engagement within the local community.

Multi Member Ward Plan Update - Scottish Fire and Rescue Service - Ward Update noted etc.

5 There was submitted and noted a report by Station Commander Russell McKinlay, Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the Ward for the period from 1st July to 30th September 2022, advising

(1) that the new style of report detailed the total incidents in the North East sector and that 1240 incidents had been responded to during the second quarter of 2022/23;

(2) that there had been 337 deliberate fires, 124 accidental fires, 58 dwelling fires, 16 non-domestic fires and that there had been no fire fatalities this quarter in the North East area; and

(3) of the prevention and protection activities carried out by SFRS in the local community as detailed in the report and encouraged members and groups that they know of to participate in the free activities.

After consideration, the Partnership thanked Station Commander Russell McKinlay for the update.

Area Budget 2022/23 – Monitoring statement and applications for funding dealt with etc.

6 With reference to the minutes of the Council's City Administration Committee of 12th March 2020, when the committee approved the 2020/21 Area Budget allocations as part of a 3-year package of funding, there was submitted a report by the Director of Community Empowerment and Equalities providing a monitoring statement in relation to projects funded to date, as detailed in appendix 1 of this report and details of the current position with the 2022/23 Area Budget, advising

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

(2) of Baillieston Area Partnership's Budget for 2022/23 totalling £63,838;

(3) that the Area Partnership had allocated £38,673 to date, leaving a balance of £25,165; and

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

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget allocations for 2022/23; and

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

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

Applicant	*Purpose of application*	*Decision*
*Brighter Baillieston	Towards the costs for a Christmas market, a Santa drive and a community Santa drive throughout Baillieston	Awarded £6,286
Connect Communty Trust	Towards the cost for a family Christmas fete to be held in Wellhouse allotments	Awarded £1,050
Education Services – Beechwood Nursery	Towards the cost to redevelop the outdoor learning area, purchase outdoor clothing and resources for the children	Awarded £3,196
Education Services – Garrowhill Primary School	Towards the cost to purchase 3 cellos for pupils	Awarded £969
Education Services – Garrowhill Primary School	Towards the cost to purchase 6 table-top ovens to give children the opportunity to cook healthy meals and invite local residents into the school for a coffee morning	Awarded £1,980
Education Services – St Bridget's Primary School and Nursery Class	Towards the cost to create a health and wellbeing hub and purchase furniture, sensory items, books, games, Nurture UK and Core Life Skills resources	Awarded £3,415
Garrowhill Community Council	Towards the cost to purchase and install a community notice board at	Awarded £2,955

	Barrachnie Cross and to purchase plants to landscape surrounding area	
Glasgow East Juniors Rugby Club	Towards the cost to provide rugby taster sessions in local schools and venues for young people and purchase coaching uniforms	Awarded £1,367

*Calum Campbell declared an interest in this item of business and took no part in the discussion or decision thereon.

Minutes of North East Sector Community Planning Partnership noted.

7 The minutes of the North East Sector Community Planning Partnership of 21st September 2022 were submitted and noted.