EAST CENTRE AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 12th April 2023, Carntyne and Riddrie Credit Union, Glasgow.

Present: Councillor Declan Blench (Chair); Bailie Annette Christie and Bailie Ann Jenkins, Glasgow City Council; Inspector Lesley Docherty, Police Scotland; Mairi McLachlan, Glasgow City Health and Social Care Partnership; James Smith, Glasgow Third Sector Interface Network; Joyce Carroll, Cranhill Community Council; and Paul Conroy, Springboig and Barlanark Community Council.

Apologies: Councillor Kieran Turner, Glasgow City Council; Station Commander Barry Cranstoun and Station Commander Russell McKinlay, Scottish Fire and Rescue Service; William McLachlan, Gartcraig Community Council; Margaret Smith, Gardeen Housing Association; and Martin Lundie, Neighbourhoods, Regeneration and Sustainability.

Attending: A Croall (Clerk); D Speirs and A Moore (for the Director of Community Empowerment and Equalities); and R Noble (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 1st February 2023 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

(1) James Smith had been nominated as the representative for the Glasgow Third Sector Interface Network; and

(2) William McLachlan had replaced Frances Brown as the representative for Gartcraig Community Council.

Development of Area Partnerships - update noted – Co-opted members agreed.

3 There was submitted a report by the Director of Community Empowerment and Equalities regarding the development of the Area Partnerships, advising

(1) of the ongoing development by the Centre of Civic Innovation that would allow Area Partnerships to make decisions on how the Infrastructure Improvement Fund could be spent based on the opinions of many local citizens;

(2) of the initial workshops that had been held to involve officers from Community Empowerment and Equalities, Neighbourhoods, Regeneration and Sustainability Services to understand the aims, objectives, potential challenges, key stakeholders, people that need to be included and of the available resources;

(3) that a Steering Group and a Project Team had been established and 10 Community Councillors had been signed up to be “citizen designers”;

(4) of the high level initial structure for the system that had been created and that that final recommendations would be made to roll out across the city in June 2023; and

(5) of the revised terms of reference for Area Partnerships that would allow up to 4 additional members to be co-opted to the Partnership, with the FUSE Youth Café and Baba Yangu being proposed by members of this Partnership.

After consideration, the Partnership

(a) noted the report;

(b) agreed to appoint the FUSE Youth Café and Baba Yangu, as co-opted members of this Partnership until 31st March 2024; and

(c) agreed to consider and explore further suggestions for additional co-opted members.

Infrastructure Improvement Fund 2022/23 update noted etc – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 There was submitted a report by Ryan Noble, Neighbourhoods, Regeneration and Sustainability (NRS) providing an update on the Neighbourhood Infrastructure Fund, advising that

(1) the allocated £1m of investment for the ward was capital expenditure that could be carried forward to be spent in future financial years;

(2) NRS was keen to support the process to pull together a high level costing menu to assist the Partnership with decision making and that the fund would be spent on physical improvements within the community; and

(3) that feedback or additional suggestions were welcomed to inform the process moving forward and could be forwarded to Martin Lundie (NRS).

After consideration, the Partnership

(a) noted the report;

(b) raised concerns in relation to fly tipping in the ward, particularly at Burlington Court Residential Home; and

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

(i) an update on the CCTV cameras previously approved from this fund; and

(ii) a report of all complaints received within the ward area.

Police Scotland ward update noted.

5 There was heard and noted a report by Inspector Lesley Docherty, Police Scotland, advising

(1) of the increase in dishonesty, fraud, shop-lifting and serious crime however anti-social behaviour and fire raising incidents had decreased in the ward area;

(2) that knife criminality had decreased due to the pro-active work that had been carried out; and

(3) of a second serious violent incident in the ward and that policing would be a priority to gather information.

Scottish Fire and Rescue Service ward update noted.

6 There was submitted and noted a report by Scottish Fire and Rescue Service regarding the Community Safety Report that advised the Partnership of details of deliberate fires, Unwanted Fire Alarm Signals and of the Make the Call Campaign.

Area Budget 2022/2023 – Final Monitoring statement noted.

7 There was submitted a report by the Director of Community Empowerment and Equalities regarding the Area Budget for 2022/2023, providing a final monitoring statement in relation to projects previously funded, £114,591.36 had been allocated to various projects in the East Centre ward, representing a 99.9% spend.

Area Budget 2023/24 – Applications for funding dealt with – Declarations of interest.

8 With reference to the minutes of the Council's City Administraiton Committee of 23rd March 2023, when the committee approved the 2023/24 Area Budget

allocations, there was submitted a report by the Director of Community Empowerment and Equalities, advising

(1) of the current position in relation to the Area Partnership's budget for 2023/24;

(2) that the East Centre Area Partnership's Area Budget allocation for 2023/24 was £114,591,36 and that no funding had been allocated to date; and

(3) of the applications for funding from the Area Budget for 2023/24.

After consideration, the Partnership

(a) noted the position regarding the Area Budget allocation for 2023/24; and

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

Applicant	*Purpose of application*	*Decision*
Shettleston Community Sports Trust	Towards the cost to purchase 3 sets of socket goals for Greenfield Football Centre	Continued consideration to next meeting
Police Scotland	Towards to cost to purchase sash window jammers	Awarded £299
Buddies Out of School Care	Towards the cost to purchase various items of equipment to enhance use of the sensory room	Awarded £5,000 subject to condition that equipment purchased is to be returned to Glasgow City Council to reallocate throughout the ward
St Thomas Primary School Parent Council	Towards the cost to take all pupils of St Thomas Primary school on a day trip to Blairdrummond Park on 1st June 2023	Awarded £2,850
Clyde FC Community Foundation	Towards the cost to provide a coach, equipment and supplies for physical activity sessions for Glasgow's Golden Generation in the Mattie Carwood Centre for 26 weeks	Refused as the Glasgow's Golden Generation are to move out of the Mattie Carwood Centre
284 Boys Brigade	Towards the cost for a residential trip for 15 boys to Lockerbie Manor on 9th to 11th June 2023	Awarded £1,350

67th Glasgow Girls Brigade	Towards the cost for a residential trip for 20 girls to Lockerbie Manor on 9th to 11th June 2023	Awarded £1,350
Christ Healing Evangelical Church Scotland	Towards the cost for a Community Diversity Drive on 26th and 27th May 2023 for the community to take part	Refused as applicant to link up with the event to be hosted by Cranhill Community Council
Sandaig Primary School	Towards the cost to deliver a positive mental health project for 38 weeks to deliver staff training, workshops, assemblies and one to one sessions to support children's mental health	Awarded £6,000
Cranhill Development Trust	Towards the cost to replace and purchase 10 laptops, memory cards and a router	Continued consideration to next meeting
Cranhill Development Trust	Towards the cost to purchase 15 monitors for the Cranhill Beacon	Awarded £1,466.66
*Cranhill Community Council	Towards the cost to hold the Lighthouse Festival Event on 6th August 2023 for all residents to share cultures, including cooking workshops, dance groups and stalls	Awarded £5,000
St Pauls Youth Forum	Towards the cost and purchase of equipment to host a 10 week programme in partnership with St Thomas Primary School, Carntyne Primary School and Smithycroft Secondary School to build confidence through podcasting and audio skills	Continued consideration to next meeting
Carntyne Parish Church	Towards the cost to continue the Warm Space project to offer hot food and drinks in the church every Thursday	Awarded £2,701.43
Community Events Scotland	Towards the cost to host a firework display at Glasgow Fort on 4th and 5th November 2023	Awarded £833

**Glasgow East Arts Company	Towards the cost for the Alexandra Park Family Festival Day on 22nd July 2023	Awarded £2,500

*Joyce Carroll declared an interest in this application and took no part in the discussion or decision thereon.

**Bailie Ann Jenkins declared an interest in this application and took no part in the discussion or decision thereon.

Festive Lighting Programme 2023/24 – Funding approved.

9 In terms of paragraph 12.4 of the Governance Framework, there was submitted, as a matter of urgency, a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding the 2023/24 Festive Lighting Programme, advising

(1) that each Area Partnership would be awarded £3,600 central funding to meet the costs of erecting and maintaining festive lighting;

(2) of the festive lighting location for the ward delivered as part of the 2022/23 programme, as detailed in the report;

(3) of the standard pricing schedule for the 2023/24 festive lighting programme, and the cost to repeat the 2022/23 programme in 2023/24, as detailed in the report;

(4) that the Partnership would be able to nominate additional or alternative festive lighting locations to those delivered as part of the 2023/24 programme, and that should any new location be proposed, NRS required to be notified by 28th April 2023 to allow the feasibility and cost of the new locations to be assessed;

(5) that the Partnership would be invited to identify locations where a switch on event was proposed to be held for either a Christmas tree or natural tree and that column mounted features would come on at the same time as the street lights on the day of installation; and

(6) that if the total cost of the delivery of the festive lighting programme selected by the Area Partnership exceeded the £3,600 central funding, the balance of the funding would require to be met by the Area Partnership from other funds.

After consideration, the Partnership

(a) noted the 2022/23 festive lighting arrangements and the central funding available for the 2023/24 programme; and

(b) agreed

(i) the project at Edinburgh Road/Carntyne Road to increase the number of street column features from 6 to 14 at a cost of £5,600, and 8 new features on columns at a cost of £2,440;

(ii) the project at Budhill Square for 8 street column features at a cost of £3,600;

(iii) the project at Hallhill Road for 16 street column features at a cost of £6,400; and

(iv) agreed the total funding of the projects £18,040, less the central funding of £3,600 and a credit from 2022/23 of £1,800 resulted in a balance of £12,640 which would be made from the Area Partnership budget.