Item 1

5th September 2023

GOVAN AREA PARTNERSHIP.

Minutes of meeting held on 18th April 2023, Pearce Institute, 840-860 Govan Road, Glasgow.

Present: Councillor Dan Hutchison (Chair) and Councillor Richard Bell, Glasgow City Council; Inspector Robert Anderson, Police Scotland; Station Commander David McGroarty, Scottish Fire and Rescue Service; Paul Lafferty, Glasgow City Health and Social Care Partnership; Carol Ball, Drumoyne Community Council; Alice Connelly, Govan East Community Council; Avril Williamson, Ibrox and Cessnock Community Council; Serge Atse Sanle, Kinning Park Community Council; Deirdre Gaughan, Central Govan Action Plan; Ethan McInally, Govan Youth Information Project; and Karen Venables, Neighbourhoods, Regeneration and Sustainability.

Apologies: Councillor Imran Alam and Councillor Stephen Dornan, Glasgow City Council; Sheryl Walker, Glasgow Third Sector Interface Network; and Allan Bell, Govan Community Council.

Attending: E Miller (Clerk); and L Devlin and S Anderson (for the Director of Community Empowerment and Equalities).

Death of former Councillor John Kane.

1 The Chair referred to the recent death of former Councillor John Kane and extended the committee's condolences to his family.

Minutes of previous meeting approved.

2 The minutes of 7th February 2023 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

3 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) Ethan McInally had been nominated as the representative and Kelsi McFadden had been nominated as the substitute representative for Govan Youth Information Project;

(2) Serge Atse Sanle had been nominated as the representative and Carly McNamara had been nominated as the substitute representative for the re-established Kinning Park Community Council;

(3) Sergeant Martin Madden had been nominated as the substitute representative and had replaced Sergeant Bain for Police Scotland; and

(4) members would agree on which representative would be appointed a co-opted member at the next meeting of the Partnership as confirmed within the current Governance Framework guidelines.

Scottish Fire and Rescue Service ward update noted.

4 There was submitted a report by Station Commander David McGroarty, Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the ward for Quarter 4, from 1st January to 31st March 2023, advising the Partnership

(1) that the Service had attended 71 fires of which 46 were outdoor fires, 20 were building fires and 5 vehicle fires and that 3 were deliberate;

(2) of the work carried out by SFRS with partners to access premises to help reduce injuries;

(3) that the Service had attended 224 Home Fire Safety visits, of which 57 were in the ward; and

(4) that the Service had attended 174 false alarms across the south area of the City, of which 129 were unwanted fire alarms.

After consideration, the Partnership noted and thanked Station Commander McGroarty for the report.

Police Scotland ward update noted.

5 There was noted a report by Inspector Robert Anderson, Police Scotland, advising the Partnership

(1) of the work with Ukrainian refugee families, who had been re-housed into the community;

(2) that plain clothed officers patrolled Ibrox on match days to help reduce anti-social behaviour by supporters, parking issues and other matters highlighted on and around match days and that Police Scotland would meet with community councils regarding resources for match days;

(3) that officers continued to monitor and issue parking tickets to drivers who double parked along Paisley Road West; and

(4) of the recent increase in violent crimes involving youths who had been identified and the officers would continue to work with partners to address the issues caused by the youths, including Social Work, Govan Youth Information

Project, parents and schools and that information on any incidents could be reported anonymously to Police Scotland direct or to Crimestoppers on 0800 555111.

After consideration, the Partnership noted

(a) the report and thanked Inspector Anderson for the update;

(b) that there had been a marked improvement during match days within the ward; and

(c) the activities carried out within the ward by organisations who would take young residents on activities outwith the ward to encourage engagement with Police Scotland and help reduce ASB.

Development of Area Partnerships update noted etc.

6 There was submitted a report by the Director of Community Empowerment and Equalities regarding an update on 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 final recommendations would be made to roll out across the city in June 2023; and

(5) of a revised terms of reference for Area Partnerships that would allow up to 4 additional members to be co-opted to the Partnership.

After consideration, the Partnership noted

(a) the report;

(b) that decisions would be made by the community for the community;

(c) that an agenda setting format and duration of the meetings could be agreed with Mr Shaw Anderson through the Chair;

(d) that consideration should be given to allow more than the maximum 6 community representatives onto the Partnership, rather than additional groups being included as co-opted members; and

(e) that questions and requests regarding changes to the current Governance Framework could be emailed to shaw.anderson@glasgow.gov.uk.

Govan Infrastructure Fund 2023/24 update noted etc.

7 There was heard an updated report by Ms Karen Venables, Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Govan Infrastructure Fund, advising of the current position with regard to the procurement of funding and that a more detailed report on the progress of projects selected by the Partnership would be provided to the Partnership meeting on 5th September 2023.

After consideration, the Partnership

(1) noted the report;

(2) raised concerns regarding

(a) urgent projects that had been agreed but no confirmation of costing had been provided;

(b) the structure for nominating projects for funding, which was time consuming and complicated; and

(c) the length of time taken by NRS to administer and complete projects agreed by the Partnership; and

(3) requested that

(a) a structured process be provided to confirm how the community could nominate a project; and

(b) a sub-group meeting take place with officers from NRS and members of this Partnership to discuss issues raised by the members of this Partnership.

Festive Lighting 2023/24 report noted – Request to Executive Director of Neighbourhoods and Regeneration.

8 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, regarding the Festive Lighting within the Ward, advising of the central funding of £3,600 available to meet the costs of erecting and maintaining festive lighting and the proposed costs and locations.

After consideration, the Partnership

(1) noted the report;

(2) raised concerns at the costs provided by Mr David Hay within the report as the Partnership had previously requested a full breakdown of the amounts charged for a Christmas tree and lighting, as detailed in the report; and

(3) requested that a detailed breakdown be provided to the meeting on 5th September 2023, which should be attended by Mr Hay.

Area Budget 2022/2023 - Final monitoring statement noted.

9 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, confirming that £90,148.56 had been allocated to various projects in the Govan Ward, representing a 100% spend.

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

10 With reference to the minutes of the Council's City Administration 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 Govan Area Partnership's Budget allocation for 2023/24 was £90,148.56 and that £5,448.00 had been allocated to date, leaving a balance of £84,700.56; and

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

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget allocation for 2023/24;

(ii) the ineligible applications, as detailed in the report; and

(iii) the applications dealt with under delegated functions, as detailed in the report;

(b) approved increased costs for Inclusive Homework Club Holiday Activity Programme of £270 for Spring, £945 for Summer and £135 for October,

totalling £1,350, less £120, which had been approved at the meeting on 7th February 2023, leaving a balance of £1,230 to be awarded; and

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

Applicant	*Purpose of application*	*Decision*
*Police Scotland	Towards the cost of purchasing 52 Sashtop window jammers	Awarded £299 on the condition that Housing Associations provided the product for their tenants
Safety Awareness Glasgow	Towards the event costs to celebrate World Day for Culture and Diversity on 21st May 2023 at Linthouse Parish Church	Awarded £1,000
The Old Govan Fair	Towards the cost of the annual Govan Fair event to take place on 2nd June 2023	Awarded £5,000
Loop Theatre CIC	Towards the costs of creative arts workshops in physical theatre and drama for 16 adults with Additional Support Needs at the Pearce Institute	Awarded £8,960 on the condition that attendees would be residents from the Govan ward
**Govan Youth Information Project	Towards staff costs to continue to support the youth engagement initiatives for a period of 13 weeks from May to July 2023	Awarded £7,344
Halo Arts	Towards the cost of delivering a 2-week Arts programme for 50 young people aged 6-16 over the summer holidays from 10th July–21st July 2023 at the Pearce Institute	Awarded £4,670
World of Film Festival (WoFF)	Towards the cost of delivering 2 international film festival events - Europe Now from 23rd–25th June 2023 and World of Film Festival from 2nd–5th November 2023 to celebrate WoFF's 10th anniversary	Refused as area budget funding was required for other events

STAGE	Towards the cost of delivering a series of monthly events bringing together sports and arts to celebrate 'The Glasgow European Year of Sport' from June to September 2023	Refused as Glasgow Life would be asked to fund the events
St Constantine's Hall	Towards the cost of providing a 3 course lunch to vulnerable senior members of the community in Govan	Awarded £2,954
Elderpark Housing Association	Towards the cost of purchasing and installing lockable community notice boards	Refused as the Association should meet the cost
***Govan Home and Education Link Project (Govan Help)	Towards the cost of purchasing 7 laptops for use by staff team to support the ongoing delivery of services	Awarded £5,810
****The Pearce Institute	Towards the cost of continuing with the Youth Theatre programme for the remainder of 2023 to cover the three 12 weeks terms	Awarded £5,830
PEEK Play	Towards the cost of delivering play sessions for local children aged 5-11 years old, from June to November 2023	Awarded £8,817 subject to the Chair clarifying the issues raised at the meeting
Ibrox Parish Church	Towards the cost of refurbishment work	Consideration continued for further information
Tron Theatre	Towards the cost of funding 120 participants the chance to explore, discover and experiment through a range of sensory experiences using nature as a backdrop	Refused as the proposed project would be held in an already popular and well used park area, which was frequented by many local people
Ibrox Primary School	Towards the cost of developing the schools growing spaces both in the school playground and at	Awarded £3,200

	the allotment in Bellahouston Park	
Govan High School	Towards the cost of purchasing Barista equipment to support a training programme within the school and to create a warm café like space within the building before August 2023	Awarded £2,981
Me, Myself and I SCIO	Towards the cost of funding the costs for 6 months to establish an office/drop in space within the Pierce Institute, Sessional Staff to support delivery of activity and a training budget for volunteers.	Consideration continued for further information
Weekday Wow Factor	Towards the cost of delivering a daytime disco 12-month pilot for 40-50 older people within identified wards across the city	Awarded £3,245
Govan Alliance Project	Towards the cost of delivering training in the repair of domestic appliances for local community members, inclusive of any age, race or ethnicity	Awarded £9,000
Glasgow Living Waters Church	Towards the cost of supporting a 12-month programme of initiatives for local refugee, asylum and BAME communities	Refused as not enough information to fund the award
Clydeside Initiative for Arts (SWG3)	Towards the cost of delivering a creative engagement and skills development project with local young people to improve and enhance the underpass that connects the two ends of Burghead place to the rear of Lidl	Refused due to the high amount being requested from the area budget
*****Govan Community Project	Towards staff costs for a period of 3 months from April to June 2023 to support the Thriving Places 'Building Connections Thematic Group' to maintain online presence and increase social media activity	Awarded £3,129

Glasgow Action for Pensioners	Towards the cost of funding a pilot project to train volunteers who will then support and advise over 55's on benefits on behalf of Glasgow Action for Pensioners	Refused as the project would not be within the ward

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

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

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

****Councillor Bell and Deidre Gaughan declared an interest in this application and took no part in the discussion or decision thereon.

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

Area Budget 2023/24 – Application for funding by Govan Home and Education Link Project granted, after division.

11 There was submitted a report by the Director of Community Empowerment and Equalities regarding an application for funding by Govan Home and Education Link Project for purchasing 7 laptops for use by staff team to support the ongoing delivery of services.

Councillor Bell, seconded by Alice Connelly moved that the Partnership approve the funding award of £5,810.

Carol Ball, seconded by Serge Atse Sanle moved as an amendment that the application for funding be continued for further information.

On a vote being taken by calling the roll, 2 members voted for the amendment and 8 for the motion, which was accordingly declared to be carried.

Date of next meeting.

12 The Partnership noted that the next meeting would take place on Tuesday 5th September 2023 and would be held at the Pearce Institute, Govan Road, Glasgow. The Partnership also agreed that the start time of future meetings would change to 10.30am.