Item 1

9th February 2023

SHETTLESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 24th November 2022, at the City Chambers, Glasgow.

Present: Councillor Laura Doherty (Chair), Bailie Thomas Kerr, Councillor Frank McAveety and Councillor Jill Pidgeon, Glasgow City Council; Chris Halliday, Glasgow Third Sector Interface Network; Carol McGurin, Glasgow City Health and Social Care Partnership; Paul McHenery, Mount Vernon Community Council; James Reilly, Parkhead Housing Association; and Cathie Thomas, Carmyle Community Council.

Apologies: Margaret Bell, Auchenshuggle Community Council; Inspector Gerard Bryceland and Sergeant Gareth Wylie, Police Scotland; Gail Jackson and George Nixon, Tollcross Community Trust; and Station Commander Russell McKinlay and Station Commander Barry Cranstoun, Scottish Fire and Rescue Service.

Attending: A Croall (Clerk); K Kenny (for the Director of Community Empowerment and Equalities); K McCormick and L Parish (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and D McCready and S Moore (for the Chief Executive, Glasgow Life).

Minutes of previous meeting approved.

1 The minutes of 6th October 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

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

(2) Paul McHenery was the representative for Mount Vernon Community Council and Lesley Pollock the substitute representative for Mount Vernon Community Council.

Community Planning Partnership – Governance Framework - Register of interests 2022 noted.

3 There was submitted and noted a report by the Director of Legal and Administration advising the Partnership of the requirements in relation to the Community Planning Partnership Governance Framework regarding the registration

and declaration of members' interests and detailing those interests which had been declared by members of the Partnership, as detailed in the report.

Variation in order of business.

4 The Partnership agreed to vary the order of business as hereinafter minuted.

Glasgow Life Libraries Strategy and Team Structure - Presentation noted.

5 There was heard and noted a presentation by Mr David McCready and Ms Sam Moore, Glasgow Life regarding the Glasgow Life Libraries Strategy and Team Structure, advising

(1) of the vision for Glasgow Libraries and that feedback from a 2015 consultation, which confirmed that libraries were still a vital part of the community;

(2) of a new Glasgow Life Community Development Team structure, that included a locality team role in the community and that Mr McCready is the Community Development Officer responsible for the Shettleston Ward, whilst Ms Byfield is on maternity leave;

(3) of the 5 themes that underpinned the basic values and aspirations namely health and wellbeing, economy, social, culture and environment; and

(4) that a consultation process to include and invite the public to take part in the survey and that contributions for the next step on Vision for Glasgow Libraries could be accessed at https://surveys.glasgowlife.org.uk/s/CXOIBA/, which was open until 16th December 2022 and should be circulated to as many residents and community groups as possible.

After consideration, the Partnership

(a) noted and thanked Mr McCready and Ms Moore for the presentation; and

(b) raised questions in relation to the engagement and consultation process, and of the future plans of the historical site at Parkhead Library and surrounding space, that crossed boundaries with Ward 9 and Ward 19, which Mr McCready and Ms Moore had responded to.

Local Parks & Open Spaces Improvment Fund 2022/23 – Consideration continued - Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

6 With reference to the minutes of 16th June 2022 when the Area Partnership agreed that a walk around the Ward to assist the Partnership in its consideration of potential options for use of this Fund be arranged and to provide a further report to

the next meeting, there was submitted a report by Mr Kevin McCormick, Neighbourhoods, Regeneration and Sustainability, advising of

(1) the costings for the chosen projects totalling £67,000, as detailed in the report;

(2) the intention to contact local stakeholders to seek views on where the funds should be allocated and that site visits that would commence on 5th December 2022; and

(3) an update of the project allocations for 2021/22 and progress to date, as detailed in the report.

After consideration, the Partnership

(a) noted the report;

(b) expressed its disappointment at the lateness of the report and delay in timeframes for the delivery of the project allocations for 2021/22;

(c) continued consideration of all the options for investment as detailed in the report; and

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

(i) arrange further engagement and walk arounds with members of this Partnership including the community councils and other organisations, as appropriate, within the Ward to consider open space options, Braidfauld area and to allow specific details for play equipment items to be identified at Orchard and Buckingham Parks in Carmyle; and

(ii) to provide ahead of the next Partnership meeting, a report providing phasing information and design plans for Mount Vernon Park, a detailed breakdown of open space options and costs and specific details of play equipment for all options identified.

Police Scotland Update – Consideration continued.

7 The Partnership agreed to continue consideration of this item to a future meeting of this Partnership.

Scottish Fire and Rescue Service Ward update noted.

8 There was submitted and noted a report by Station Commander Barry Cranstoun, Scottish Fire and Rescue Service regarding the current issues, incidents and work being carried out in the Ward for the period from 1st July to 30th September 2022.

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

9 With reference to the minutes of the Council's City Administration Committee of 12th March 2020, 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 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) that Shettleston Area Partnership's Budget for 2022/23 was £72,339;

(3) that the Area Partnership had allocated £43,768 to date, leaving a balance of £28,571, as detailed in Appendix 1 of the report; and

(4) of the applications for funding from the Area Budget for 2022/23 as detailed in Appendix 2 of the report.

After consideration, the Partnership

(a) noted the position regarding the Area Budget allocations for 2022/23; 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*
Education Services – St Joachim's Primary School	Towards the cost to restore the outdoor area of the school and purchase equipment	Awarded £4,497
Fuse Youth Cafe	Towards the costs to fund the cost of staff and purchase equipment to operate a 13 week autism friendly pilot based on the Dungeons and Dragons theme	Awarded £5,595
Glasgow East Juniors Rugby Club	Towards the cost to provide rugby taster sessions in local schools and in venues for young people	Awarded £803
Menself+	Towards the cost to provide a menopause café over 4 sessions to	Awarded £1,110

	provide a Christmas dinner for both a ladies and mens group	
Parkhead Citizens Advice Bureau	Towards the cost to provide outreach clinics to assist local residents with advice on various issues, provide leaflets and information packs	Awarded £2,500
Shettleston Housing Association	Towards the cost to purchase signage and equipment to create a community café at the existing Shettleston Hub, providing a warm space over winter	Awarded £3,100
St Paul's Senior Citizens Club	Towards the cost to provide various exercise activities for 26 older people, bus hire, pantomime tickets and a meal on 20th December 2022	Awarded £2,500
The Urban Fox Programme	Towards the cost to fund Christmas activities in the Foxley Bowling Club for 360 children accompanied with adults on 17th December 2022	Awarded £3,500
Whiterose Community Hall	Towards the cost to purchase a used shipping container, shelving and storage containers	Awarded £3,958

Minutes of North East Sector Community Planning Partnership noted.

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