Minutes of

Glasgow City Council

2023/24 – Print 3

CONTENTS

1. Minutes of the Council of 22nd June 2023; **Page(s) 1 to 24**

2. City Administration Committee of 15th June and 17th August 2023; **Page(s) 25 to 46**

3. City Policy Committees:-

   (a) Economy, Housing, Transport and Regeneration of 15th August 2023; **Page(s) 47 to 54**

   (b) Education, Skills and Early Years of 17th August 2023; **Page(s) 55 to 58**

   (c) Environment and Liveable Neighbourhoods of 22nd August 2023; **Page(s) 59 to 64**

   (d) Net Zero and Climate Progress Monitoring of 8th August 2023; and **Page(s) 65 to 70**

   (e) Wellbeing, Equalities, Communities, Culture and Engagement of 10th August 2023; **Page(s) 71 to 76**

4. Contracts and Property Committee of 3rd and 24th August 2023; **Page(s) 77 to 84**

5. Licensing and Regulatory Committee of 14th and 21st June and 2nd, 9th, 16th and 23rd August 2023; **Page(s) 85 to 110**

6. Personnel Appeals Committee of 13th June and 22nd August 2023; **Page(s) 111 to 114**

7. Planning Applications Committee of 13th June and 15th August 2023; **Page(s) 115 to 118**

8. Planning Local Review Committee of 20th June and 8th and 22nd August 2023; **Page(s) 119 to 124**

9. Scrutiny Committees:-

   (a) Finance and Audit of 14th June and 2nd August 2023; and **Page(s) 125 to 128**

   (b) Operational Performance and Delivery of 16th August 2023; and **Page(s) 129 to 130**

10. Strathclyde Pension Fund Committee of 21st June 2023. **Page(s) 131 to End**

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 7th September 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 4377 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*
Council	Maureen Hughes	0141 287 4377
Appointment of Senior Officers Committee	Maureen Hughes	0141 287 4377
City Administration Committee	Maureen Hughes	0141 287 4377
City Policy Committees:-		
Economy, Housing, Transport and Regeneration	Avril Wyber	0141 287 4266
Education, Skills and Early Years	Donna Brand	0141 287 4840
Environment and Liveable Neighbourhoods	Maureen Hughes	0141 287 4377
Net Zero and Climate Progress Monitoring	Cathy Birrell	0141 287 7872
Wellbeing, Equalities, Communities, Culture and Engagement	Carol Jack	0141 287 3534
Contracts and Property Committee	Donna Brand	0141 287 4840
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	Maureen Hughes	0141 287 4377
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Lee Sclater	0141 287 3511
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES

OF

GLASGOW CITY COUNCIL.

Glasgow, 22nd June 2023.

Hybrid meeting, Glasgow City Council.

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

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

LORD DEAN OF GUILD

Apology: Deacon Convener.

Attending: M Millar, Head of Legal and Democratic Services; A O'Donnell, Chief Executive; 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; I Robertson, Director of City Development;

K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Lord Dean of Guild – Welcome.

1 The Lord Provost welcomed to the House, Mr Andrew McFarlane, who had been elected as Lord Dean of Guild for the ensuing year and expressed the hope that he would enjoy the ancient association of this House with the Merchants House of Glasgow during his term of office. Mr McFarlane replied in suitable terms.

Minutes approved.

2 The minutes of the Council meeting of 11th May 2023 (Print 2, pages 1 to 22) were submitted and approved.

Minutes of committees submitted and approved.

3 The minutes of the undernoted committees were submitted and approved:-

(1) City Administration Committee of 4th and 18th May and 1st June 2023 (Print 2, pages 23 to 38);

(2) City Policy Committees

(a) Economy, Housing, Transport and Regeneration of 30th May 2023 (Print 2, pages 39 to 46);

(b) Education, Skills and Early Years of 1st June 2023 (Print 2, pages 47 to 52);

(c) Environment and Liveable Neighbourhoods of 6th June 2023 (Print 2, pages 53 to 56);

(d) Net Zero and Climate Progress Monitoring of 23rd May 2023 (Print 2, pages 57 to 60); and

(e) Wellbeing, Equalities, Communities, Culture and Engagement of 25th May 2023 (Print 2, pages 61 to 64);

(3) Contracts and Property Committee of 18th May and 8th June 2023 (Print 2, pages 65 to 72);

(4) Licensing and Regulatory Committee of 3rd, 17th and 31st May and 7th June 2023 (Print 2, pages 73 to 92);

(5) Personnel Appeals Committee of 3rd and 23rd May 2023 (Print 2, pages 93 to 96);

(6) Planning Applications Committee of 2nd and 30th May 2023 (Print 2, pages 97 to 100);

(7) Planning Local Review Committee of 9th and 23rd May and 6th June 2023 (Print 2, pages 101 to 106); and

(8) Scrutiny Committees

(a) Finance and Audit of 17th May 2023 (Print 2, pages 107 to 108); and

(b) Operational Performance and Delivery of 3rd and 31st May 2023 (Print 2, pages 109 to 114).

Changes to committees approved, after division.

4 There was submitted a tabled document proposing that Council approve the following appointments and changes to committees:-

Committee	*Appointment*
City Administration Committee	Remove Philip Braat and appoint Jill Brown
Contracts and Property Committee	Remove Cecilia O'Lone and appoint Philip Braat
Economy, Housing, Transport and Regeneration City Policy Committee	Remove Thomas Rannachan and appoint Kieran Turner
Education, Skills and Early Years City Policy Committee	Remove Jill Brown and appoint Patricia Ferguson
Environment and Liveable Neighbourhoods City Policy Committee	Remove Jill Brown, Jim Kavanagh and Jill Pidgeon and appoint John Carson, Stephen Curran and Kevin Lalley
Finance and Audit Scrutiny Committee	Remove Philip Braat and Stephen Curran and appoint Jill Brown as Vice Chair and Jim Kavanagh
Repatriation and Spoliation of Artefacts Working Group	Remove Patricia Ferguson and appoint Cecilia O'Lone
Strathclyde Pension Fund	Remove Philip Braat and Eva Murray and appoint Jill Brown and Jim Kavanagh

Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee	Remove John Carson and Kevin Lalley and appoint Thomas Rannachan and Jill Pidgeon

Councillor Hepburn, seconded by Councillor McAveety, moved that Council approve the changes to committees.

Councillor Hutchison, seconded by Councillor Wardrop, moved as an amendment, that Council approve the changes to committees with the exception of the Environment and Liveable Neighbourhoods City Policy Committee consideration of which should be continued.

On a vote being taken electronically and by roll call, 10 members voted for the amendment by Councillor Hutchison and 63 for the motion, which was accordingly declared to be carried.

Appointments and representation on outside bodies approved.

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

Organisation	*Appointment*
Glasgow City Integration Joint Board	Appoint Declan Blench and Paul McCabe as substitutes
Glasgow Community Planning Partnership – Strategic Partnership	Remove Cecilia O'Lone and appoint Jill Pidgeon
Glasgow Life Board	Appoint Ms Lynn Bradley and Mr Shahid Hanif
Hub West Board	Appoint Mr Graham Smith, Chief Executive's Department
Jobs and Business Glasgow Limited Board	Appoint Mr David McClelland as Independent Trustee
Safe Glasgow Partnership	Remove Jill Brown and appoint Philip Braat

Questions.

6 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 Soryia Siddique	"To ask the City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery whether the administration is satisfied that some of the adverse impacts of the LEZ, identified in the Integrated Impact Assessment, have been addressed? Noting the significant difficulties that businesses within the Zone have raised?"	Councillor Angus Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Councillor Keiran O'Neill	"To ask the City Convener for Housing, Development, Built Heritage and Land Use what discussions the Council has had with Wheatley Homes Glasgow regarding the future of the Maryhill Hub in Wyndford?"	Councillor Kenny McLean, City Convener for Housing, Development, Built Heritage and Land use
Councillor Fiona Higgins	"To ask the City Convener for Culture, Sport and International Relations when Ruchill Community Centre will finally reopen its doors?"	Bailie Annette Christie, City Convener for Culture, Sport and International Relations
Councillor Eunis Jassemi	"To ask the Leader of the Council to provide an update on the discussions held with the First Minister on June 2nd?"	Councillor Susan Aitken, Leader of the Council and City Convener for City and City Region Economy and Just Transition
Councillor Jon Molyneux	"To ask the relevant convener what estimate has been made of the number of bottles and cans which could end up as litter, and the direct cost to the Council of having to deal with this, as a result of the delay to Scotland's deposit return scheme, after it was sabotaged at the eleventh hour by the UK Government?"	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets

Bailie Christy Mearns	"To ask the relevant convener if the roll-out of Glasgow's city-wide 20 mph speed limit can be accelerated, in light of the serious spike in road fatalities, and confirm that the default for all local roads will be 20 mph as agreed in the 2022/23 Budget?"	Councillor Angus Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Councillor Laura Doherty	"Can the City Convener provide an update on the community initiatives funded through the Artists in Communities programme, European Capital of Sport and the 'Go Cycle Glasgow Fund?"	Bailie Annette Christie, City Convener for Culture, Sport and International Relations
Councillor Jill Brown	"To ask the City Convener for Climate etc. how many overstay fines have been issued to those using Council-owned Electric Vehicle charging points, since the current charging tariff came into place?"	Councillor Angus Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery
Councillor Blair Anderson	"To ask the relevant convener for an update on work to promote school uniform reuse in the city."	Councillor Christina Cannon, City Convener for Education and Early Years
Councillor Holly Bruce	"To ask the relevant convener whether they will consider adopting the recommendations from the Scottish Parliament's Gender Sensitive Audit?"	Councillor Allan Casey, City Convener for Workforce and Homelessness and Addiction Services
Councillor Jon Molyneux	"To ask the relevant convener whether a maximum pedestrian wait time of 144 seconds at Shawlands Cross is acceptable given the proximity of this crossing to Shawlands Primary and Shawlands Academy schools?"	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Councillor Martha Wardrop	"To ask for an update on actions taken to eliminate the use of glyphosate and other chemical weed killers by the council?"	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Councillor Kenny McLean	"To ask the City Convenor for Neighbourhood Services and Assets to provide an update on	Councillor Ruairi Kelly, City Convener for

	future plans for the old Church Street Swimming Baths on the site of the former Church Street primary School?"	Neighbourhood Services and Assets

Time for Inclusive Education – Motion, as adjusted, approved.

7 Councillor Cannon, seconded by Councillor Millar, moved that:-

"Council celebrates the fact that in 2021 Scotland was the first country in the world to agree to embed lesbian, gay, bisexual and transgender (LGBT) inclusive education across the school curriculum and notes that there is a national expectation that Local Authorities ensure that all schools are delivering an LGBT inclusive education for their learners. Council agrees that LGBT inclusive education contributes to how all young people see themselves, their families, and the world around them; and further agrees that this learning should be meaningful, relevant, and part of ordinary learning, rather than exceptional or siphoned into particular calendar months or one-off occasions.

Council notes that the charity Time for Inclusive Education (TIE) provides services and resources that are co-developed with teachers from across Scotland and suitable for primary and secondary pupils that include stage appropriate educational workshops for pupils, professional learning for teachers, and curriculum materials. This is in addition to their responsibility for managing the new national platform lgbteducation.scot on behalf of the Scottish Government and endorsed by a variety of stakeholders including those in the education sector. Council also understands that schools that have utilised this platform and completed Stages 1 and 2 of the CPD pathway provided by TIE have reported significant and notable success in increasing the confidence of teachers to deliver LGBT inclusive education; and schools who have engaged with TIE's learner sessions have reported that pupils within their school community have a greater understanding of diversity, the impact of prejudice, and anti-bullying. Council notes that these resources and training are entirely free and come at no monetary cost to schools thanks to core funding support from Scottish Government.

Council reaffirms its commitment to provide support in schools for LGBT+ young people; and notes the progress made so far to date to nurture a supporting environment in educational settings and celebrate LGBT+ school pupils. Council further reaffirms its commitment to embedding a proactive educational approach to addressing stereotypes and stigma which can often lead to prejudice or bullying experienced by pupils who are LGBT+, perceived to be LGBT+ or who have LGBT+ family members; and continue to celebrate diversity and strengthen Inclusive Education across our schools through innovative events and programmes such as ALLIES 23 - Action and Learning for LGBT Inclusive Education in schools.

Council agrees to set a 100% completion rate target of the Scottish Government's Stage 1 and Stage 2 national professional learning for Glasgow's primary and secondary teachers; and asks Education Services to include monitoring progress

on this in the equalities reports submitted to the Education, Skills and Early Years City Policy Committee.

Council asks that appropriate officers continue their positive working relationship with TIE in order to engage the city's headteachers, heads of department and officers from Education Services to promote the opportunities that the new national platform can bring.

Council notes that June is Pride month and Education Services held its annual Pride Lite event in the city chamber on 14th June which featured LGBTQI+ role models and storytellers. Council commends and takes pride in its staff and pupils and commits to continue celebrating diversity and inclusion annually and an ongoing basis in programmes and events such as ALLIES 23 and Pride Lite".

Councillor Johnstone, seconded by Bailie Ferguson, moved as an amendment, that after ‘and curriculum materials’ in paragraph 2, the following be inserted:-

“Council also recognises the importance of, as TIE suggests, empowering teachers to develop their own LGBTQ+ friendly curriculum materials that suit their particular subject and intersecting school contexts as well as delivering those made by other staff thereby maintaining teacher autonomy and ensuring the needs of individual young people are met by the staff who know them best".

Councillor Anderson, seconded by Councillor Bruce, moved as an amendment that the following be inserted at the end of the motion:-

“Council regrets that recent years have seen the debate around LGBTQ+ people and their rights become increasingly bigoted, which in turn has contributed to unacceptable levels of hatred and violence towards LGBTQ+ people.

Council notes that, in recent weeks, councillors and council staff have been subject to horrendous abuse on social media for promoting LGBTQ+-inclusive work, and sends its support and solidarity to those workers. Additionally, Council thanks all teachers and education staff who are showing their continued support for LGBTQ+ people.

Council believes that public figures, the press, and politicians bear a degree of responsibility for the normalisation of such hatred towards LGBTQ+ people and their allies.

Council is disgusted by the UK Government’s proposed guidance for treating trans young people in schools, leaked by The Sun on June 18th 2023, which, if true, would compel teachers to deadname, misgender and out trans young people, potentially putting their safety and wellbeing at serious risk.

In contrast, Council welcomes the recent ‘Creating Trans Inclusive Classrooms’ training run by Psychological Services for teaching staff at Kings Park Secondary, as detailed in a paper to the June meeting of the Education, Skills and Early Years City Policy Committee. Council looks forward to officers bringing forward a future

report with a delivery plan to the Education, Skills & Early Years City Policy Committee on how such training will be rolled out to more of Glasgow's schools."

Councillor Cannon, with the approval of her seconder, accepted the amendments by Councillors Johnstone and Anderson resulting in the following adjusted motion:-

"Council celebrates the fact that in 2021 Scotland was the first country in the world to agree to embed lesbian, gay, bisexual and transgender (LGBT) inclusive education across the school curriculum and notes that there is a national expectation that Local Authorities ensure that all schools are delivering an LGBT inclusive education for their learners. Council agrees that LGBT inclusive education contributes to how all young people see themselves, their families, and the world around them; and further agrees that this learning should be meaningful, relevant, and part of ordinary learning, rather than exceptional or siphoned into particular calendar months or one-off occasions.

Council notes that the charity Time for Inclusive Education (TIE) provides services and resources that are co-developed with teachers from across Scotland and suitable for primary and secondary pupils that include stage appropriate educational workshops for pupils, professional learning for teachers, and curriculum materials. Council also recognises the importance of, as TIE suggests, empowering teachers to develop their own LGBTQ+ friendly curriculum materials that suit their particular subject and intersecting school contexts as well as delivering those made by other staff thereby maintaining teacher autonomy and ensuring the needs of individual young people are met by the staff who know them best. This is in addition to their responsibility for managing the new national platform lgbteducation.scot on behalf of the Scottish Government and endorsed by a variety of stakeholders including those in the education sector. Council also understands that schools that have utilised this platform and completed Stages 1 and 2 of the CPD pathway provided by TIE have reported significant and notable success in increasing the confidence of teachers to deliver LGBT inclusive education; and schools who have engaged with TIE's learner sessions have reported that pupils within their school community have a greater understanding of diversity, the impact of prejudice, and anti-bullying. Council notes that these resources and training are entirely free and come at no monetary cost to schools thanks to core funding support from Scottish Government.

Council reaffirms its commitment to provide support in schools for LGBT+ young people; and notes the progress made so far to date to nurture a supporting environment in educational settings and celebrate LGBT+ school pupils. Council further reaffirms its commitment to embedding a proactive educational approach to addressing stereotypes and stigma which can often lead to prejudice or bullying experienced by pupils who are LGBT+, perceived to be LGBT+ or who have LGBT+ family members; and continue to celebrate diversity and strengthen Inclusive Education across our schools through innovative events and programmes such as ALLIES 23 - Action and Learning for LGBT Inclusive Education in schools.

Council agrees to set a 100% completion rate target of the Scottish Government's Stage 1 and Stage 2 national professional learning for Glasgow's primary and secondary teachers; and asks Education Services to include monitoring progress

on this in the equalities reports submitted to the Education, Skills and Early Years Committee.

Council asks that appropriate officers continue their positive working relationship with TIE in order to engage the city's headteachers, heads of department and officers from Education Services to promote the opportunities that the new national platform can bring.

Council notes that June is Pride month and Education Services held its annual Pride Lite event in the city chamber on 14th June which featured LGBTQI+ role models and storytellers. Council commends and takes pride in its staff and pupils and commits to continue celebrating diversity and inclusion annually and an ongoing basis in programmes and events such as ALLIES 23 and Pride Lite.

Council regrets that recent years have seen the debate around LGBTQ+ people and their rights become increasingly bigoted, which in turn has contributed to unacceptable levels of hatred and violence towards LGBTQ+ people.

Council notes that, in recent weeks, councillors and council staff have been subject to horrendous abuse on social media for promoting LGBTQ+-inclusive work, and sends its support and solidarity to those workers. Additionally, Council thanks all teachers and education staff who are showing their continued support for LGBTQ+ people.

Council believes that public figures, the press, and politicians bear a degree of responsibility for the normalisation of such hatred towards LGBTQ+ people and their allies.

Council is disgusted by the UK Government’s proposed guidance for treating trans young people in schools, leaked by The Sun on June 18th 2023, which, if true, would compel teachers to deadname, misgender and out trans young people, potentially putting their safety and wellbeing at serious risk.

In contrast, Council welcomes the recent ‘Creating Trans Inclusive Classrooms’ training run by Psychological Services for teaching staff at Kings Park Secondary, as detailed in a paper to the June meeting of the Education, Skills and Early Years City Policy Committee. Council looks forward to officers bringing forward a future report with a delivery plan to the Education, Skills & Early Years City Policy Committee on how such training will be rolled out to more of Glasgow’s schools.”

The motion as adjusted was approved unanimously.

Adjournment.

8 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1255 hours until 1400 hours.

Resumption of meeting.

9 The meeting resumed at 1400 hours and the sederunt was taken as follows:-

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

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

LORD DEAN OF GUILD

Apologies: Jim Kavanagh and Deacon Convener.

Attending: M Millar, Head of Legal and Democratic Services; 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; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Death of Winnie Ewing.

10 The Lord Provost referred to the recent death of politician Winnie Ewing and extended the House's condolences to her family. The House stood in silence as a mark of respect.

Child poverty and Children's Holiday Food and Activity programme – Motion dealt with, after division – Declarations of interest.

11 Bailie Greer, seconded by Bailie Jenkins, moved that:-

"Council notes the statistics published by the End Child Poverty Coalition which showed that, after housing costs, Child Poverty in 2021/22 in Glasgow stood at 32%; that continued inflation and the continuing cost of living crisis is likely to continue to exacerbate child poverty; and notes the reaction of organisations like the Trussell Trust to the Scottish Government's plan to end Foodbank use in Scotland, saying that the Government "has missed an opportunity to address record levels of food bank use with the requisite leadership and urgency".

Council believes the new statistics serve as a wake-up call that further action is required and is therefore deeply disappointed that the Scottish Government has - to date - failed to provide promised funding for the Council's Holiday Food Programme in 2023; and that this comes amidst suggestions from the Scottish Government that the Summer programme would be targeted rather than universal.

Council re-commits itself to the principle of removing any stigma from potential food provision; believes that food provision for our young people within and outwith School should be delivered on a universal basis; and commits to engage with Scottish Government on these terms.

Council therefore resolves to write to the Scottish Government: expressing its preference for a universal approach to food provision; expressing its deep disappointment that the Children's Holiday Food programme in 2023/24 is being put at risk by a failure to provide the necessary funding; and to reiterate the Council's expectation that Ministers will provide an urgent response."

Councillor Bell, seconded by Bailie MacLeod, moved as an amendment to delete all and replace with:-

"Council notes the statistics published by the End Child Poverty Coalition which showed that, after housing costs, Child Poverty in 2021/22 in Glasgow stood at 32%; that continued inflation and the continuing cost of living crisis is likely to continue to exacerbate child poverty.

Council condemns the UK Westminster Government who have inflicted a decade of austerity on the people of Glasgow. Council believes that these policies are both deliberate and vindictive against our citizens. Council agrees that Brexit continues to have a negative impact on our citizens and is a direct cause of the cost-of-living crisis being worse in the UK than it is elsewhere in Europe.

Council believes that ending Child Poverty, indeed all poverty in the city requires significant leadership and urgency from all levels of government and the use of a myriad of different approaches to resolve ingrained poverty and deliver bold long-term action must be taken to increase people's income and ensure everyone can afford the essentials.

Council further believes that Glasgow is now in the worrying business of helping put food onto tables and heat homes, which is seeing financial and physical capacity diverted from the long-term work of improving life chances and outcomes towards the day-to-day support of the increasing numbers of citizens in financial crisis.

Council further notes that poverty is a complex and multi-layered and multi-generational problem which has no simple solutions.

Council notes that the combined impact of national and local interventions such as the Scottish Child Payment and Glasgow's schools-based Financial Inclusion Officers mean that Glasgow has the lowest child poverty rate of the UK's 10 biggest cities, and understands that without these investments, many more Glaswegian households would be pushed into poverty by the impact of Westminster policies.

Council welcomes the very constructive discussion the Leader & Depute Leader have had with the First Minister regarding funding for the Holiday Food & Activity programme and welcomes the Scottish Government's commitment to deliver universal free school meals for all primary school-aged children, and looks forward to a report setting out next steps in free school meal expansion coming to a future Education, Skills & Early Years City Policy Committee.

Council re-commits itself to removing any stigma from potential food provision and commits to engage with the Scottish Government on these terms. Council agrees to write to the Scottish Government to update it on the work that we are doing locally to support their efforts to reduce child poverty and reiterate the importance of the universality of food provision."

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

In paragraph 1, delete all from "Government "has missed" onwards, and replace with:-

"plan "has the right vision but it needs to go further faster if Scotland is to end the need for charitable food aid"; however notes that recent analysis by the Scottish Government to accompany the first annual report on its Tackling Child Poverty Delivery Plan which estimated that 90,000 fewer children will live in relative and absolute poverty this year as a result of Scottish Government policies, such as the Scottish Child Payment, the Adult Disability Payment and the uprating of Scottish benefits in line with inflation, mitigating the increases in food bank use in Scotland, and that the Trussell Trust wishes that "the UK Government follow the lead of the Scottish Government and commit to delivering a UK wide action plan to end the need for food banks".

In paragraph 2:-

between “is required” and “and is”, add “from all levels of government”

between “promised funding” and “for the”, add “and guidance”

between “Holiday Food” and “Programme”, add “& Activity”

remove end of sentence after semi-colon beginning “and that this comes”, and replace with: “and believes that a universal rather than targeted approach to delivering such programmes is preferable given negative effects of stigmatisation and onerous reporting duties for community organisations and council staff.”

In paragraph 3, at the end of the paragraph, add additional sentence:-

“Council welcomes the Scottish Government’s commitment to deliver universal free school meals for all primary school-aged children, and looks forward to a report setting out next steps in free school meal expansion coming to Education, Skills & Early Years City Policy Committee at the earliest opportunity.”

In paragraph 4:-

Replace “resolves to write to the Scottish Government” with “requests that the City Treasurer write to the Minister for Children, Young People, & Keeping the Promise”

Between “food provision” and “expressing its deep”, add “including its expansion of free school meals”

Between “Holiday Food” and “Programme”, add “& Activity”

Replace “is being put at risk by a failure to provide the necessary funding” with “has not had clear funding or guidance structures, which has hampered planning for community groups and Council in providing an open process”

Add additional sentence at the end of the paragraph:

“Council will also request that the City Treasurer writes to the UK Government, suggesting it follows the Scottish Government’s lead in committing to deliver a UK wide action plan to end the need for food banks.”

Add new paragraph 5 after existing paragraph 4:-

“Council additionally believes that the best way to prevent poverty is through the introduction of a Universal Basic Income. Council recalls the decision taken in the last term to begin work towards a UBI pilot in Glasgow and, given the need for any pilot to include input from HMRC and DWP, regrets that the current UK Government has refused to support the scheme. Council therefore asks the Leader of the Council and City Treasurer to jointly write to the Leader of the Opposition and Shadow Treasurer at Westminster to ask whether they would provide the necessary support to a UBI pilot in Glasgow should they be successful in forming a

future UK Government, reiterating the Council's expectation that they will provide an urgent response."

During the debate Bailie Greer and Bailie Carroll, with the approval of their seconders, agreed to combine their amendments to delete all and replace with the following:-

"Council notes: the statistics published by the End Child Poverty Coalition which showed that, after housing costs, Child Poverty in 2021/22 in Glasgow stood at 32%; that continued inflation and the continuing cost of living crisis is likely to continue to exacerbate child poverty; and notes the reaction of organisations like the Trussell Trust to the Scottish Government's plan to end Foodbank use in Scotland, saying that the "has the right vision but it needs to go further faster if Scotland is to end the need for charitable food aid"; however notes that recent analysis by the Scottish Government to accompany the first annual report on its Tackling Child Poverty Delivery Plan which estimated that 90,000 fewer children will live in relative and absolute poverty this year as a result of Scottish Government policies, such as the Scottish Child Payment, the Adult Disability Payment and the uprating of Scottish benefits in line with inflation, mitigating the increases in food bank use in Scotland, and that the Trussell Trust wishes that "the UK Government follow the lead of the Scottish Government and commit to delivering a UK wide action plan to end the need for food banks.

Council believes the new statistics serve as a wake-up call that further action is required from all levels of government and is therefore deeply disappointed that the Scottish Government has - to date - failed to provide promised funding and guidance for the Council's Holiday Food & Activity Programme in 2023; and believes that a universal rather than targeted approach to delivering such programmes is preferable given negative effects of stigmatisation and onerous reporting duties for community organisations and council staff.

Council recommits itself to the principle of removing any stigma from potential food provision; believes that food provision for our young people within and outwith school should be delivered on a universal basis; and commits to engage with Scottish Government on these terms. Council welcomes the Scottish Government's commitment to deliver universal free school meals for all primary school-aged children and looks forward to a report setting out next steps in free school meal expansion coming to Education, Skills & Early Years City Policy Committee at the earliest opportunity.

Council therefore resolves to write to the Scottish Government: expressing its preference for a universal approach to food provision including its expansion of free school meals; expressing its deep disappointment that the Children's Holiday Food & Activity programme in 2023/24 was put at risk by a failure to provide adequate funding or guidance in a timely manner and that this has hampered planning for community groups and Council in providing an open process; and to reiterate the Council's expectation that Ministers will provide an urgent response. Council will also request that the City Treasurer writes to the UK Government, suggesting it follows the Scottish Government's lead in committing to deliver a UK wide action plan to end the need for food banks.

Council additionally believes that one of the best ways to prevent poverty is through the introduction of a Universal Basic Income. Council recalls the decisions taken previously by this Council in February 2017 and October 2020 to begin work towards a UBI pilot in Glasgow and, given the need for any pilot to include input from HMRC and DWP, regrets that the current UK Government has refused to support the scheme. Council therefore asks the Leader of the Council and City Treasurer to jointly write to the Prime Minister & Chancellor of the Exchequer to ask that they provide the necessary support to a UBI pilot in Glasgow, reiterating the Council's expectation that they will provide an urgent response."

Bailie Thomas Kerr, seconded by Councillor Daly, moved as an amendment that Council approve the original motion by Bailie Greer.

On a vote being taken electronically and by roll call, 2 members voted for the amendment by Bailie Thomas Kerr, 41 for the combined amendment by Bailie Greer and Bailie Carroll and 36 for the amendment by Councillor Bell.

The combined amendment by Bailie Greer and Bailie Carroll was accordingly declared to be carried.

Councillors Molyneux, O'Lone and Wardrop declared an interest in this item and took no part in the discussion and decision thereon.

Pride Month – Motion approved.

12 Bailie Gallagher, seconded by Councillor Bruce, moved that:-

"This Council welcomes Pride month as a celebration of LGBTQ+ visibility and unity. The Council recognises that Pride is the anniversary of the Stonewall riots, the result of police oppression and injustice against LGBTQ+ people, in particular drag queens and other gender- nonconforming people. As such, the Council recognises that Pride is a protest against continuing injustice.

The Council recognises the growing evidence that anti-drag-queen and anti-LGBTQ+ sentiment is the result of a small right-wing minority, not the general populace.

The Council recognises that such sentiment is resulting in increasing threats to trans and gender-nonconforming people, the establishment of a hostile environment to LGBTQ+ people, and to violence against trans people encouraged by this hostile environment, resulting in multiple deaths each year including suicides that are attributable to harassment, and are commemorated on Trans Day of Remembrance.

The Council recognises that such sentiment is equivalent to the sentiment that resulted in the Section 28 legislation, which caused severe harm to LGBTQ+ rights and individuals.

Council notes that hate crimes against trans people recorded by Police Scotland have doubled since 2015. Council condemns these increased threats against people of the LGBTQ+ community.

The Council also recognises that anti-trans sentiment and enforcing perceived gender norms can lead to wider threats to women's rights. Council notes reports that some cis-gendered women have been targeted when entering bathrooms for not conforming to social norms or appearing sufficiently female. Council further notes that protests against events involving drag or cross-dressing are counter to long-standing traditions such as pantomime, and such events are part of Glasgow's culture and no threat to the morals of Glasgow's children.

The Council resolves that such sentiment has no place in a democratic society. The Council deplores the intention of the current Westminster administration to focus on anti-trans and other such so-called "culture war" activities instead of addressing the needs of the nation with regard to corruption, greed and economic injustice.

The Council moves that it will not support such culture war activities and that the Council's measures to ensure protection of equality and human rights will include protection of vulnerable LGBTQ+ people to the limit of its ability.

The Council requests the relevant conveners review current LGBTQ+ equality measures with regard to protection of trans and gender-nonconforming people, their effectiveness in reducing the impact of the culture war and hostile anti-LGBTQ+ environment, and their protection of trans identities and vulnerable trans people.

Council notes initial measures in schools to promote transgender-inclusive classrooms, as well as schools that have achieved Charter Status with LGBT Youth Scotland, and the support of the Time for Inclusion in Education (TIE) campaign in developing events such as Storytelling and Creative Workshops. The Council requests the relevant conveners and responsible officers further develop these measures and to roll them out to all schools in Glasgow.

The Council agrees that LGBTQ+ people play an integral part in the civic life of the city.

The Council will demonstrate its support for Pride and LGBTQ+ equality and agrees to update the flag policy by the October recess and set dates where appropriate flags are flown to celebrate the LGBTQ+ community."

The motion was unanimously approved.

Adjournment.

13 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1540 hours until 1550 hours.

Resumption of meeting.

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

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

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

LORD DEAN OF GUILD

Apologies: Jim Kavanagh and the Deacon Convener.

Attending: M Millar, Head of Legal and Democratic Services; 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; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Gambling Harms – Combined amendment approved.

15 Councillor Doherty, seconded by Councillor McTaggart, moved that:-

"Council recognises and restates its position that Gambling is a significant public health issue within the city. Council notes the work the City Government has done to raise awareness of Gambling as a public health issue since 2018, building on the 2014 cross party sounding board on the impact of fixed odds betting terminals, recognising that the changes in the Gambling industry and that huge profits are made by private companies within a global market, and that Regulation of gambling is a matter reserved to Westminster which has done little to keep pace with these changes and address Gambling Harms, and this would have been better addressed if the Smith Commission had devolved gambling powers to Scotland.

Council further recognises the work since 2018 which has involved:

- work of the previous Wellbeing, Empowerment, Community and Citizen Engagement and General Purposes Committees;

- September 2019 - WECCE Development Day Session hosted on Gambling and Public Health;

- January 2020 - formation of a Glasgow Gambling Harms Group in partnership with the Scottish Public Health Network;

- September 2021 - Glasgow City Council hosted a virtual summit and fringe events including a UK All-Party Parliamentary Group (APPG) evidence session;

- March 2022 - establishment of Glasgow Gambling Harm Multi-Agency Group - which includes membership from the Council, Glasgow HSCP, Glasgow Life, Glasgow Council for Voluntary Sector, Health and Social Care Alliance and Public Health Scotland;

- September 2022 - refreshed Council Gambling Workforce Support Policy agreed; and

- May 2023 - launch of a city-wide whole systems local action plan to prevent and reduce gambling harms;

Council instructs the Chief Executive's Department and colleagues to bring an update on Gambling Harms and the local action plan to the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee in the next cycle.

Council further instructs the Chief Executive to write to the Scottish Government Minister for Social Care, Mental Wellbeing and Sport and Secretary of State for the Department for Culture, Media and Sport regarding the white paper published on 27 April 2023 entitled "High stakes: gambling reform for the digital age" which, finally, sets out the UK Government's plan for reform of gambling regulation following the review of the Gambling Act 2005 in order to reiterate our calls that;

- Gambling should be recognised as a public health issue and more robust regulation of operators and technology is needed as well as better safeguarding of gambling and gaming especially of young people;

- Scotland and local government must be empowered to take action on this, and that legal anomalies in the legislation are addressed;

- the long overdue statutory gambling operator levy which will replace the current voluntary levy which is not fit for purpose, must see equitable funding come directly to Scotland and Glasgow in order to fund treatment and support its work on addressing gambling harms;

- the UK Treasury must design and deliver funding that is proportionate and fair and invests in those local communities where there is a proliferation of "environmental bads" such as gambling fuelled by poverty and its harms addressed;

- Glasgow's track record of a whole systems approach involving researchers, stakeholders and people with lived experience sets it apart and that due to this, Glasgow is best positioned as a city to develop a UK centre of excellence in addressing gambling harms, to fund research, education and treatment of gambling harms."

Councillor Pidgeon, seconded by Councillor Lalley, moved as an amendment to delete all and replace with:-

"Council recognises and restates its position that Gambling is a significant public health issue within the city.

Council notes its work in raising awareness of Gambling as a public health issue, including recent work which built on the cross-party sounding board on the impact of fixed odds betting terminals (FOBTs), and congratulates all those involved in taking forward this work to date.

Council notes that Gambling is a global market, in which huge profits are made by private companies to the detriment of local communities and individuals, and deeply regrets that regulation to address the impact of Gambling Harms has not kept pace with changes within the industry.

Council notes its work in raising awareness of Gambling as a public health issue, including:

- The 2014 cross-party sounding board on the impact of FOBTs;

- The 2015 pilot of the MOSES scheme which has subsequently been rolled out nationwide;

- work of the previous Wellbeing, Empowerment, Community and Citizen Engagement and General Purposes Committee;

- September 2019 - WECCE Development Day Session hosted on Gambling and Public Health;

- January 2020 - formation of a Glasgow Gambling Harms Group in partnership with the Scottish Public Health Network;

- September 2021 - Glasgow City Council hosted a virtual summit and fringe events including a UK All-Party Parliamentary Group (APPG) evidence session;

- March 2022 - establishment of Glasgow Gambling Harm Multi-Agency Group - includes membership from the Council, Glasgow HSCP, Glasgow Life, Glasgow Council for Voluntary Sector, Health and Social Care Alliance and Public Health Scotland;

- September 2022 - refreshed Council Gambling Workforce Support Policy agreed; and

- May 2023 - launch of a city-wide whole systems local action plan to prevent and reduce gambling harms;

and Council extends its gratitude to all those involved in taking forward this work to date.

Council instructs the Chief Executive's Department and colleagues to bring an update on Gambling Harms and the local action plan to the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee in the next cycle. Council welcomes the local action plan, welcomes the opportunity to scrutinise the contents of the plan, and looks forward to discussing how this action plan will provide better support for those directly affected by loved ones with a gambling issue and those organisations which provide that support; and considering further areas for research particularly into the impacts on mental health.

Council notes the UK Government's *'High stakes: gambling reform for the digital age'* white paper that sets out the UK Government's plan to reform gambling regulation, and that much of its content has been welcomed by campaigners, however, believes that further action, clarity and speed is needed from the Government, including:

- Further clarity on how the Statutory Levy contributions of land-based and online gambling forums will differ, and how its proceeds will be distributed to those places most affected by gambling harms;

- Further action to restrict advertising for gambling products, including White Label and Affiliate products; and that

- Further protections for children and young people, particularly in relation to 'loot boxes'.

Council therefore resolves to instruct the Chief Executive to write to the Scottish Government's Minister for Social Care, Mental Wellbeing and Sport and the UK Government's Secretary of State for the Department for Culture, Media and Sport, outlining its concerns, and reiterating its beliefs that: Gambling should be recognised as a public health issue; that devolved nations and Local Governments should be sufficiently empowered to enforce and protect; that funding should flow to communities like Glasgow most affected by the environmental, economic and health harms of gambling and that Glasgow's history of action means that it is well-positioned to develop a UK centre of excellence in addressing gambling harms, to fund research, education and treatment of gambling harms."

During the debate Councillor Doherty and Councillor Pidgeon, with the approval of their seconders, agreed to combine their amendments to delete all and replace with the following:-

"Council recognises and restates its position that Gambling is a significant public health issue within the city. Council notes the work the City Government has done to raise awareness of Gambling as a public health issue since 2018, building on the 2014 cross party sounding board on the impact of fixed odds betting terminals, and the 2015 pilot of the MOSES scheme which has subsequently been rolled out nationwide; recognising that the changes in the Gambling industry and that huge profits are made by private companies within a global market to the detriment of local communities and individuals,, and that Regulation of gambling is a matter reserved to Westminster which has done little to keep pace with these changes and address Gambling Harms, and this would have been better addressed if the Smith Commission had devolved gambling powers to Scotland.

Council further recognises the work since 2018 which has involved:

- work of the previous Wellbeing, Empowerment, Community and Citizen Engagement and General Purposes Committees;

- September 2019 - WECCE Development Day Session hosted on Gambling and Public Health;

- January 2020 - formation of a Glasgow Gambling Harms Group in partnership with the Scottish Public Health Network;

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- September 2022 - refreshed Council Gambling Workforce Support Policy agreed; and

- May 2023 - launch of a city-wide whole systems local action plan to prevent and reduce gambling harms;

and Council extends its gratitude to all those involved in taking forward this work to date.

Council instructs the Chief Executive's Department and colleagues to bring an update on Gambling Harms and the local action plan to the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee in the next cycle. Council welcomes the local action plan, and looks forward to discussing how this action plan will provide better support for those directly affected by loved ones with a gambling issue and those organisations which provide that support; and learning about further areas for research particularly into the impacts on mental health.

Council further instructs the Chief Executive to write to the Scottish Government Minister for Social Care, Mental Wellbeing and Sport and Secretary of State for the Department for Culture, Media and Sport regarding the white paper published on 27 April 2023 entitled *'High stakes: gambling reform for the digital age'* which, finally, sets out the UK Government's plan for reform of gambling regulation following the review of the Gambling Act 2005 in order to reiterate our calls that;

- Gambling should be recognised as a public health issue and more robust regulation of operators and technology is needed as well as better safeguarding of gambling and gaming especially of young people;

- Further protections for children and young people, particularly in relation to 'loot boxes';

- Further action to restrict advertising for gambling products, including White Label and Affiliate products; and that

- Scotland and local government must be empowered to take action on this, and that legal anomalies in the legislation are addressed;

- the long overdue statutory gambling operator levy which will replace the current voluntary levy which is not fit for purpose, must see equitable funding come directly to Scotland and Glasgow in order to fund treatment and support its work on addressing gambling harms;

- the UK Treasury must design and deliver funding that is proportionate and fair and invests in those local communities where there is a proliferation of 'environmental bads' such as gambling fuelled by poverty and its harms addressed; and

- Glasgow's track record of a whole systems approach involving researchers, stakeholders and people with lived experience sets it apart and that due to this, Glasgow is best positioned as a city to develop a UK centre of excellence in addressing gambling harms, to fund research, education and treatment of gambling harms".

Thereafter the combined amendment by Councillor Doherty and Councillor Pidgeon was unanimously approved.

Adjournment.

16 In terms of Standing Order No 5 (12), the time being after 1630 hours, the Council agreed to adjourn the meeting, the remaining items of business being 8(e), 8(f) and 8(g).

CITY ADMINISTRATION COMMITTEE'S MINUTES.

By video conference, 15th June 2023.

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, Ruairi Kelly, Matt Kerr, Thomas Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond, Soryia Siddique 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; I Robertson, Director of City Development; M McGinty, Head of Corporate Policy and Governance; C MacKenzie (for the Head of Communication and Strategic Partnerships); S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; and D Dornan (Glasgow Life).

Methodology for disposals for Museums and Library Collections and amendment to Terms and Reference of Repatriation and Spoliation of Artefacts Working Group approved.

1 Bailie Christie, City Convener for Culture, Sport and International Relations, presented a report regarding the disposal of Museum and Library collections, advising

(1) that the UK Government Museums Accreditation scheme required that all Accredited Museums strategically managed their collection rationalisation and disposal and Glasgow's Museums and Acquisition policy, as detailed in the report had been developed using the accreditation standard and that the disposal by Culture and Sport Glasgow Ltd of any specimen or object whether by transfer, sale or destruction also required approval by this Council;

(2) that Glasgow Museums and Collections and Glasgow Libraries were both undertaking projects that would increase collection rationalisation and disposal activity over the next 24-36 months, including a stores master planning process and advance works in support of the Mitchell Master Plan and it was important to make the Council aware of this activity, how the disposals process was managed and its role as the governing body of the city's collections;

(3) that collection appraisal, rationalisation and disposal were part of responsible collections management and were a standard operational practice across

museums, archive and library collections nationally and internationally, as detailed in the report;

(4) of the criteria for the disposal of Museums and Library collections; and

(5) that it was proposed that the Terms and Reference of the Repatriation and Spoliation of Artefacts Working Group be amended to include disposal from the civic collections.

After consideration, the committee

(a) approved the ethical disposal for the Museums and Library Collections using the methodology appropriate to library and accredited museums; and

(b) agreed that

(i) the Terms and Reference of the Repatriation and Spoliation of Artefacts Working Group be amended to include disposal from the civic collections; and

(ii) updated reports be submitted to the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee.

Draft out-turn for 2022/23 approved – Reference to Finance and Audit Scrutiny Committee.

2 Councillor Bell, Deputy Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report regarding the draft final out-turn for 2022/23, advising

(1) that to conclude the monitoring process for 2022/23, a number of substantive accounting transactions would be required to allow the completion of the Council's annual accounts for the year by the statutory deadline of 30th June 2023;

(2) that the monitoring statements throughout the year had adjusted budgets in respect of additional monies received and additional committee approvals granted and overall there had been a cumulative net budget increase of £201.3m from the original budget;

(3) of significant budget changes since period 10, as detailed in the report;

(4) that given the profile of expenditure, commitments would extend into 2023/24 and that this would be reflected as a reduction in the final budget for 2022/23, with £44.3m being carried forward to 2022/23 to meet the undernoted commitments:-

Service	*Total Value*	*Programme*
Chief Executive's Department	£23m	Financial Inclusion Shared Prosperity Fund Glasgow Guarantee Young Persons Guarantee Parental Employment Corporate Graduate Programme No One Left Behind Community Grants
Education Services	£14.5m	Counsellors Through Schools Access to Sanitary Products Pupil Equity Fund Ukraine Refugee Programme Summer Activities Children and Young People Early Years Deferrals
Financial Services	£2.5m	Scottish Welfare Fund Council Tax Reduction Scheme CBS Operations Discretionary Housing Payments
Neighbourhoods, Regeneration and Sustainability	£2.3m	Park Area Partnerships Food Growing Strategy Action in Priority Areas City Makers
General Fund	£2m	Investment Programme Support (Leithland settlement)

(5) that together with monies carried forward from previous years, the total earmarked reserves element contained within the General Fund would be £61.1m;

(6) of issues relating to Revenues, the General Fund, Glasgow City Integration Joint Board, related companies, the Investment Programme and financing costs, COVID-19, the Budget Support Fund and Equal Pay settlements;

(7) of various substantive accounting adjustments directly related to the closure of the accounts; and

(8) that after taking into account the adjustments referred to above, the unearmarked general fund balance as at 31st March 2023 was projected to be £26.3m (1.4% of net expenditure), which was a decrease of £7m.

After consideration, the committee

(a) approved the various budget adjustments, the carry forwards and the substantive accounting adjustments for 2022/23, all as detailed in the report; and

(b) referred the report to the Finance and Audit Scrutiny Committee.

Travel Behaviour Change Strategy approved.

3 With reference to the minutes of the Environment and Liveable Neighbourhoods City Policy Committee of 25th April 2023 (Print 1, page 66) when it was agreed to recommend to this committee approval of the Travel Behaviour Change Strategy (TBCS), Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the strategy, advising

(1) that the Glasgow TBCS set out a plan and actions aimed at encouraging individuals and groups to travel in a more sustainable way and aimed to create a culture of sustainable travel by addressing the underlying motivations and barriers to sustainable travel options and promoting positive change;

(2) that the TBCS aimed to support and maximise the effectiveness of sustainable transport infrastructure investment in the city;

(3) that the development of the strategy responded to the commitment within Policy 97 of the Glasgow Transport Strategy Policy Framework and formed a key part of the current overarching Glasgow Transport Strategy, the associated Active Travel Strategy and a suite of transport initiatives to create a step change for Glasgow;

(4) that the TBCS would assist in achieving the Council's commitments to net zero carbon and responded directly to the Connecting Communities – A Public Conversation on Transport in Glasgow and the engagement on the Active Travel Strategy would assist to develop a resilient future-ready and sustainable transport system for Glasgow;

(5) of the engagement and consultation undertaken including a Short Life Working Group;

(6) of the TBCS, as detailed in the appendix to the report; and

(7) of the next steps and delivery of the TBCS.

After consideration, the committee

(a) approved the Travel Behaviour Change Strategy; and

(b) noted that updates would be submitted to the appropriate committee as part of an annual update on the overarching Glasgow Transport Strategy.

Active Travel projects – Acceptance of external funding approved.

4 Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the proposed acceptance of external grant funding for active travel projects, advising that

(1) the Active Travel Transformation Fund (ATTF) had been set up by the Scottish Government to deliver a change in Active Travel with the primary objective being to support the delivery of eligible construction-ready active travel schemes in 2023/24;

(2) for the first year of the ATTF, Transport Scotland had been allocated £19,865,000 and Glasgow had successfully secured £4m of funding for 2023/24 for the immediate delivery of the Connecting Battlefield, Phase 1 project, the North East Active Travel Route, Phase 1 project and the Pitt Street Active Travel project, as detailed in the report;

(3) Glasgow had been awarded £4,057,000 of funding from the Cycling Walking Safer Routes fund for 2023/24 and this funding would be used to progress a variety of smaller scale localised projects, as detailed in the report; and

(4) the Smarter Choices Smarter Places fund was administered by Paths for All on behalf of Transport Scotland to encourage less car use and more journeys by foot, bicycle and public transport and Glasgow had been awarded £569,200 of funding for 2023/24 and working in partnership with Third Sector Partners via the Glasgow Community Cycling Network and across the Glasgow Active Travel initiatives, this fund would provide groups and individuals with the skills to use bicycles, maintain bicycles and access to bicycles and e-Cargo bikes.

After consideration, the committee approved the acceptance of

(a) £4m of funding from Transport Scotland for the accelerated delivery of 3 active travel projects within Glasgow from the Active Travel Transformation Fund;

(b) £4,057,000 of funding from the Cycling, Walking and Safer Routes Fund for the delivery of sustainable transport projects across the city; and

(c) £569,200 of funding from Smarter Choices Smarter Places funding initiatives across Glasgow.

Seven Lochs project (Wards 18 and 21) – Progress noted – Collaboration Agreement 2023-43 approved - Declaration of interest.

5 Councillor Kelly, City Convener for Neighbourhoods and Assets, presented a report regarding the progress of the Seven Lochs project (Wards 18 and 21), advising

(1) that the Seven Lochs project had been established in 2014 to support the ongoing regeneration of approximately 20 square km of land across the Glasgow City and North Lanarkshire boundary between Easterhouse, Coatbridge and Stepps and the project had 3 principle aims, as detailed in the report;

(2) that the development and delivery of the Seven Lochs project was led and co-ordinated by the Seven Lochs Partnership, the partnership was chaired by this Council, the lead partner for the delivery of the project together with other partner organisations, as detailed in the report and all the partners had made a commitment to work together to deliver the project from 2016-23 by signing a Seven Lochs Collaboration Agreement;

(3) that over the last 6 years, the Seven Lochs Partnership had effectively delivered a large-scale, multi partner and cross-boundary green network project and a recent review had found that all partners with an ongoing interest in the sustainable management and further development of the Seven Lochs Wetland Park and Green Network were committed to ongoing involvement through a renewed Collaboration Agreement;

(4) of the work of the Seven Lochs Partnership in relation to the Seven Lochs Wetland Park, which was Scotland's largest urban nature park, the Seven Lochs Green Network and the Seven Lochs Heritage project and the funding received which had included funding from the National Heritage Lottery Fund (NHLF);

(5) that the current Seven Lochs Collaboration Agreement ran until the end of June 2023, however a requirement of funding from the NHLF was that the Seven Lochs Partnership had in place a suitable structure to co-ordinate the future management and maintenance of the Seven Lochs Wetland Park for the 20-year grant maintenance period; and

(6) that the new Seven Lochs Collaboration Agreement, as detailed in Appendix 2 to the report had been agreed by the Seven Lochs Partnership at its Board meeting in May 2023, however the Board had asked all named partners on the agreement to secure internal commitment to signing the new Collaboration Agreement by the end of June 2023.

After consideration, the committee

(a) noted the progress against the principal aims of the Seven Lochs Project; and

(b) approved the proposed approach to the future sustainability of the Seven Lochs Partnership.

In terms of Standing Order No 27, Councillor Wardrop declared an interest in this item of business and left the meeting and took no part in the discussion or decision thereon.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 17th August 2023.

City Administration Committee.

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

Also present: Anne McTaggart.

Apologies: Greg Hepburn and Thomas Kerr.

Attending: M Hughes (Clerk); 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; C Edgar, Director of Communications and Corporate Governance; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; and D Dornan (Glasgow Life).

Budget monitoring reports noted and budget adjustments approved.

1 Councillor Bell, Deputy Leader of the Council, City Treasurer and City Convener for Financial Inclusion, presented reports on the 2023/24 revenue budget and on the investment programme, both for the period from 1st April to 30th June 2023.

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 Children's Holiday Food and Activity Programme for October 2023 and Spring 2024 - Funding awards approved – Declarations of interest.

2 With reference to the minutes of 1st June 2023 (Print 2, page 33) approving the budget allocation and the award of funding from the Glasgow Children's Holiday

Food and Activity Programme (GCHFP) for Summer 2023, Councillor Bell, Deputy Leader of the Council, City Treasurer and City Convener for Financial Inclusion presented a report regarding applications for funding from the GCHFP for October 2023 and Spring 2024, advising

(1) that on 2nd June 2023 the Leader and Deputy Leader of this Council had met with the First Minister to discuss the impact of both the delayed guidance and budget commitment from the Scottish Government on the delivery of GCHFP in 2023/24, and at a meeting of COSLA Leaders on 30th June 2023, a proposal for £4m additional revenue funding to local authorities to support with costs related to the delivery of pre-planned Summer 2023 programmes had been agreed;

(2) that a formal offer of funding had been issued to all local authorities on 3rd July 2023, with Glasgow's allocation to assist with the cost of a 2023 Summer GCHFP being £662,910, and the Scottish Government had also confirmed that the £4m additional investment was being provided for the 2023/24 financial year only;

(3) that 52 applications had been approved for funding from the GCHFP for Summer 2023 totalling £1,664,226;

(4) of the approach to be taken in respect of GCHFP funding for October 2023 and Spring 2024;

(5) that programme provision beyond Spring 2024 would be subject to the Council's budget setting process for 2024/25, and the established Working Group would reconvene to determine what approach could be taken to review the holiday programme with effect from Summer 2024 ahead of the budget process for 2024/25;

(6) of the recommended awards totalling £732,527 for GCHFP funding for October 2023 and Spring 2024 to 50 organisations, as detailed in Appendix 1 to the report; and

(7) of the monitoring data submitted by providers for the October 2022 programme, as detailed in Appendix 2 to the report.

After consideration, the committee

(a) noted the report and the monitoring data submitted by providers for the October 2022 programme, as detailed in Appendix 2 to the report;

(b) approved the budget allocation and the award of funding from the Glasgow Children's Holiday Food and Activity Programme for October 2023 and Spring 2024, as detailed in Appendix 1 to the report; and

(c) agreed in terms of Standing Order No 30 (7), that these decisions would not be subject to the call-in process, in order to enable organisations to submit their programme proposals and allow officers the necessary assessment time

to ensure that payments could be made to the organisations before the schools closed on 13th October 2023.

In terms of Standing Order No 27, Councillors Casey, Molyneux, O'Lone and Wardrop declared an interest in this item and left the meeting during its consideration.

Declaration of interest - Vacation of Chair.

3 In terms of Standing Order No 27, Councillor Aitken declared an interest in the following item of business, vacated the Chair which was taken by Councillor Bell, and left the room during its consideration.

UK Shared Prosperity Fund – Proposed capital funding awards approved.

4 With reference to the minutes of 4th May 2023 (Print 2, page 24) approving the approach to the capital funding element of the UK Shared Prosperity Fund (UKSPF), Councillor Bell, Deputy Leader of the Council, City Treasurer and City Convener for Financial Inclusion presented a report regarding the capital funding element of the UKSPF and proposed funding awards for approval, advising

(1) of the background to the Glasgow City Region Investment Plan under the UKSPF which would run for the 3 financial years from 2022/23 to 2024/25 and which contained an element of capital funding of £3.6m to be spent by 31st March 2025;

(2) that on 6th July 2023 the UKSPF (Capital) had been opened for grant applications and the application form and accompanying guidance note had been circulated to a wide range of officers, partners and umbrella organisations, who had subsequently been asked to circulate it to their partners and membership, with a closing date of 24th July 2023;

(3) that 28 applications had been received with a total capital value of £91,134,627, of which £12,391,855 was being requested from the UKSPF, resulting in the available funding being oversubscribed by £8,791,855;

(4) that officers had assessed all 28 applications against a set of weighted criteria and following subsequent checking of applications and supporting documents, it was proposed that 6 project bids, as detailed in an appendix to the report, be approved for capital funding;

(5) that the 6 recommended awards had totalled £3,395,423 and it was proposed that the balance of £204,577 be held as a programme contingency to deal with possible construction inflation or unforeseen issues, and should this not be required by any of the projects then the unallocated funding would be awarded to another applicant project; and

(6) of the project delivery, reporting and monitoring requirements.

After consideration, the committee

(a) noted the report; and

(b) approved the proposed UK Shared Prosperity Fund capital awards, as detailed in the report.

Resumption of Chair.

5 Councillor Aitken resumed the Chair.

Glasgow's Affordable Housing Supply Programme 2023/24 approved - Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

6 Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use presented a report regarding proposals for Glasgow's Affordable Housing Supply Programme (AHSP) for 2023/24, advising

(1) that the Glasgow AHSP budget for 2022/23 was £103.934m, which was made up of £64.295m of Local Government Settlement funding and was topped up by £39.639m from Scottish Government's AHSP funding;

(2) that the target outturn figures had reflected another extremely challenging year for the construction industry, which had been further impacted by the ongoing invasion of Ukraine with some construction materials from Eastern Europe being substantially delayed;

(3) that each year an allocation was made to allow Registered Social Landlords (RSLs) to carry out medical adaptations where required for their tenants and an allocation of £3.6m had been made for 2022/23, which was higher than in previous years and the purpose was to allow RSLs to catch up on adaptations not carried out during the COVID-19 pandemic, with the final expenditure on these medical adaptations in 2022/23 totalling £4.638m;

(4) of the Transfer of the Management of Development Funding offer of grant for 2023/24 totalling £103.638m;

(5) of the major legally committed projects, which had been approved prior to 1st April 2023 and the proposed new projects for funding for 2023/24; and

(6) of the Resource Planning Assumptions issued by the Scottish Government covering the 4-year period 2022/23 to 2025/26, totalling £417.297m.

After consideration, the committee

(a) noted

(i) the out-turn figures from the 2022/23 Glasgow Affordable Housing Supply Programme; and

(ii) the legally committed projects that would require funding from the 2023/24 AHSP;

(b) approved new projects proposed for 2023/24, which would be taken forward where budgets allowed; and

(c) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to bring forward additional projects that fitted with the priorities contained within Glasgow's Local Housing Strategy and Strategic Housing Investment Plan, in the event of slippage in the programme.

Regeneration Capital Grant Fund 2023/24 – Acceptance of funding awards approved.

7 Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding additional awards and current progress from the Scottish Government's Regeneration Capital Grant Fund (RCGF), advising

(1) that the RCGF was a Scottish Government budget developed in partnership with COSLA and local authorities with an annual budget of £25m to provide financial support to projects that helped to deliver large-scale improvements to deprived areas;

(2) that the projects could be developed by community organisations, however projects required to be submitted by local authorities or certain other public bodies and the Fund operated under a 2-stage bidding process, with projects submitted in the spring/summer prior to the year of the award followed by shortlisting for stage 2 consideration and more detailed submission during the Autumn;

(3) that in February 2023 the Scottish Government had notified the Council of 1 grant award for the 2023/24 financial year for the Pipe Factory in Calton, which would see the refurbishment of the B listed building in the Barras into a low-carbon community and creative hub and that the Council had been requested to formally accept the Scottish Government RCGF offer of grant, received on 7th June 2023, for £1,965,354, which was profiled £479,440 in financial year 2023/24 and £1,485,914 in 2024/25;

(4) that the Scottish Government had made available £150,000 additional funding to the 2022/23 RCGF project 'Briggait Clydeside Market Halls' being delivered by WASPs, to mitigate increased construction costs;

(5) of the progress of the current round of RCGF bids, with confirmation of funding awards expected in early 2024; and

(6) of the delivery and financial monitoring arrangements for the projects together with progress on current project delivery.

After consideration, the committee

(a) noted the report; and

(b) approved the acceptance of a Regeneration Capital Grant Fund award of £1,965,354.

Local Heat and Energy Efficiency Strategy – Consultation document approved.

8 Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding an update on the development of Glasgow's Local Heat and Energy Efficiency Strategy (LHEES) and seeking approval to commence planned stakeholder and public consultation, advising

(1) of the background to the concept of a LHEES, the creation of which had brought together key priorities around the reduction of carbon emissions, improvement of domestic and non-domestic stock and the need for affordable warmth;

(2) that the production of an LHEES had become a statutory duty for local authorities in May 2022 and required them to publish their strategy and associated delivery plans by 31st December 2023, with the renewal of both being required on a 5-year cycle;

(3) that the focus for Glasgow's LHEES was to identify how the city could reduce demand for heat whilst decarbonising its supply, and in this context heat networks had been identified by the Scottish Government as a low-regret technology for local authorities to pursue in the delivery of LHEES;

(4) that engagement had been ongoing between the Council and LHEES stakeholders and had included a successful workshop event held on 18th May 2023 which had presented an update on the development of the strategy and had provided an opportunity for information gathering;

(5) that engagement had also taken place with Council partners and with external stakeholders, such as Housing Associations and other public sector organisations, and comments and data collected during that stage had been integrated into a consultation document;

(6) of a proposal that a public consultation start on 18th August 2023 and last for a period of 5 weeks which would provide an understanding of what the LHEES would offer and what the benefits to the public would be, and it would further ensure that the LHEES had feedback and buy-in from citizens and would follow the standard Council public consultation process;

(7) that the Council would continue to monitor the policy development at government level and seek to incorporate any further developments into the LHEES final draft as required; and

(8) that upon the incorporation of feedback from the public consultation and engagement sessions, the final draft of the LHEES would be submitted to the Net Zero and Climate Progress Monitoring City Policy Committee prior to the final version being presented to this committee towards the end of Autumn 2023.

After consideration, the committee

(a) noted the report; and

(b) approved commencement of consultation on the Local Heat and Energy Efficiency Strategy.

Reinstatement/Membership of the Champions' Board for Care Experienced Children and Young People approved etc.

9 Councillor Cunningham, City Convener for Health, Care & Caring and Older People, presented a report regarding background information on the proposed reinstatement of the Champions' Board for Care Experienced Children and Young People, advising

(1) that in 2007 the Council had developed a corporate parenting policy and had established the Champions' Board of elected members, officers and NHS Board members to ensure the Council adhered to its responsibilities as a corporate parent, with the role of the Champions' Board being crucial in providing political and senior leadership to ensure that the needs of the city's care experienced children and young people were at the forefront of Council policies and priorities and that the Board had been paused during the COVID-19 pandemic and had not met since 2019;

(2) of the previously agreed remit of the Champions' Board, together with a proposal to include 2 further areas, as detailed in the report;

(3) of the previous membership of the Champions' Board which had been agreed by the Executive Committee in August 2017 and that this committee could consider additional members to represent the care experienced community;

(4) that the Integration Joint Board/Health and Social Care Partnership would support the Council and the Health Board to fulfil their statutory duties as corporate parents for looked after children;

(5) that in July 2023 Glasgow had been responsible for 1,612 children and young people, aged 0 to 17 who were looked after away from their parental home, either in kinship, foster care, residential care or secure care, with a further 314 children and young people being looked after at home i.e., on a

compulsory supervision order, and in addition, 85 young people had been in continuing care placements with 1,944 young people eligible for aftercare services, requiring all of those care experienced children and young people needing to be considered by corporate parents and thus included in the considerations of the Champions' Board;

(6) of the functions of the duty for every corporate parent, as stipulated within the Children and Young People (Scotland) Act 2014;

(7) of the varied and defined range of organisations and agencies with corporate parenting responsibilities in the 2014 Act, as detailed in Appendix 1 of the report;

(8) of the previous work that had been undertaken by Glasgow's Young Champions' Board or Champs' Board as it preferred to be called, which had also become difficult to run during the pandemic, and of a proposal, as detailed in Appendix 2 of the report, for the Champs' Board to work in tandem with the Champions' Board to promote the needs and rights of care experienced young people; and

(9) of an event hosted by the Champions' Board in conjunction with the Champs' Board, as detailed in Appendix 3 of the report.

After consideration, the committee

(a) approved the reinstatement of the Champions' Board for Care Experienced Children and Young People;

(b) agreed that the membership of the Champions' Board would comprise of the Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion, the City Convener for Education and Early Years, the City Convener for Health, Care & Caring and Older People and 3 members of the opposition; and

(c) noted that the Champions' Board would work in collaboration with the Champs' Board to promote and uphold the needs and rights and celebrate the successes of Glasgow's care experienced children and young people.

National Care Home contract settlement 2023/24 - Update noted.

10 With reference to the minutes of 18th May 2023 (Print 2, page 29) noting that a further update might be required to be submitted to this committee regarding the National Care Home contract once a final agreement had been reached on a 2023/24 settlement, Councillor Cunningham, Convener for Health, Care & Caring and Older People, presented a report regarding the National Care Home Contract (NCHC) settlement for 2023/24, advising that

(1) the NCHC was subject to national negotiations which set the rates that would apply for 2023/24 and the expectations in relation to the payment of the Adult Social Care pay rate by providers;

(2) a proposed rate of 6.00% had been applied to nursing care and 5.99% for residential care from 10th April 2023, with these rates being applied to the NCHC and other commissioned services, as detailed in Appendix 1 to the report;

(3) the additional cost of the uplift amounted to £2.299m taking the total cost of the 2023/24 uplift to £4.594m and provision had been made in the Integration Joint Board's 2023/24 budget to meet this commitment;

(4) the NCHC would be varied to pay all direct adult social care workers a minimum of £10.90 per hour and that renumeration could be periodically monitored by the commissioning authority, including direct verification with employees of the provider and that there would be no displacement of any other costs onto staff by the employer; and

(5) as committee approval could not be obtained within the required timescale and in view of the urgency, the Chief Executive had agreed to vary the NCHC contract in line with the conditions and to apply the NCHC contract uplift to commissioned services, as detailed in the report and approved the increase to Social Work Services expenditure of £2.299m.

After consideration, the committee noted

(a) that the Chief Executive, under delegated authority, had agreed to vary the NCHC contract, as detailed in the report; and

(b) the increase to Social Work Services expenditure of £2.299m.

Proposed refurbishment of the People's Palace and Winter Gardens – Submission of Round 1 National Lottery Heritage Fund application approved etc.

11 Bailie Christie, City Convener for Culture, Sport and International Relations, presented a report regarding proposals to restore, reimagine and enhance the People's Palace and Winter Gardens to deliver a new museum, improve the flexible civic space, improve access and orientation to, and within the building, and to preserve such a nationally significant cultural heritage asset, advising

(1) that a recent major redevelopment of the Burrell Collection had been led by the vision to involve the diverse local community and that the public consultation ahead of the proposed refurbishment of the People's Palace and Winter Gradens (PPWG) which continued to hold a special place in the hearts of Glasgow's citizens, had already included the voices of local people to play a key role in future service design;

(2) of the vision for the proposed refurbishment which would breathe new life into the PPWG, which was now in need of significant investment, and that the reinstatement of the Wintergarden structure as civic space within the Historic Glasgow Green setting would provide much needed amenity space for local people and visitors and enhance the activity associated with the museum and the park;

(3) of the existing poor condition of the PPWG which had included a failing building structure, water ingress, plaster damage and aging mechanical and enginerring systems, all putting the collection at risk;

(4) that following the community and stakeholder engagement work already undertaken, and from the knowledge obtained and learned from the recently successful Burrell redevelopment project, the Glasgow Life Museums team had identified a number of SMART objectives and guiding principles, as detailed in the report;

(5) of the proposed project redevelopment proposals;

(6) of the consultation and audience engagement activity which had included a visitor survey carried out between April 2022 and May 2023, the results of which were detailed in the report;

(7) that the estimated cost associated with the successful delivery of the works was £39.5m which had included a total allowance of £7.9m for inflation, optimism bias and contingency;

(8) that subject to a successful Glasgow Life fundraising campaign to secure third party funding and securing a National Lottery Heritage Grant Fund (NLHF) of £7.5m, it was also proposed that an estimate of up to a further £11m of the Council capital funding investment would be required to deliver the proposed development;

(9) of the revenue implications of the scheme, which would include that the Winter Gardens and the formal landscaped areas to the immediate east and west of the venue be leased to Glasgow Life; and

(10) that, subject to the relevant approvals including securing the NLHF grant in December 2023, it was intended that the works would commence in January 2024 until the autumn of 2027.

After consideration, the committee

(a) approved the submission of a Round 1 application to the National Lottery Heritage Fund; and

(b) noted

(i) the report;

(ii) the estimate of up to a further £11m of Council capital investment required to deliver the proposed development;

(iii) that a future paper regarding the delivery of the project would be submitted following receipt of information relating to the securing of third party funding;

(iv) that Glasgow Life would lead on securing the additional external funding which was contingent to successfully delivering the proposed development; and

(v) the plan to extend Glasgow Life's lease to incorporate the Winter Gardens and adjacent formal landscape areas.

Equal Pay update noted – Changes to Prudential and Treasury Indicators approved.

12 With reference to the minutes of 29th September 2022 (Print 3, page 352) approving a funding strategy to support the financial settlement of the Council's remaining equal pay liability, there was submitted a joint report by the Executive Director of Finance and the Director of Legal and Administration regarding the conclusion of the funding strategy, an update on progress made towards making payment to the claimants and progress on job evaluation and implementation of the new pay and grading scheme, advising

(1) that, in November 2022, following a period of intense negotiations, an agreement had been reached with the main claimant group which resolved the equal pay dispute with the Trade Unions, and paved the way for the final settlement of claims and an end to the long-running equal pay litigation against the Council;

(2) that in the following months, all sides had worked intensely on agreeing the details that would allow individual offers to be determined and issued, and that that process had reached a successful conclusion on 15th May 2023 with signature of a Memorandum of Understanding which recorded the detailed settlement terms and that engagement with HMRC had determined the manner in which the payment of tax and national insurance would be achieved, thereby allowing formal offers to be issued to the main Trade Union/Action 4 Equality group on 26th June 2023;

(3) that the funding strategy previously approved by this committee had been based on the City Property Group procuring debt finance to support the sale and leaseback of a further 6 Council owned operational property assets, as detailed in Appendix 1 of the report;

(4) that whilst the sale and leaseback arrangements did not require a change to the approved 2022/23 Operational Boundary or Authorised Limit in respect of external debt, adjustments had been made between Borrowing and Other Long-term Liabilities, and the Forecast External Debt as at 31st March 2023

had also increased in respect of the additional assets held under finance leases, resulting in changes to the Prudential and Treasury Indicators, as detailed in Appendix 2 of the report; and

(5) that with the conclusion of settlements, the Council's focus would now fully move to concluding the job evaluation process and the introduction of a new pay and grading structure, as detailed in the report.

After consideration, the committee

(a) noted the report; and

(b) approved the changes to the Prudential and Treasury Indicators, as detailed in Appendix 2 of the report.

Riverside Care Home – Investment works approved.

13 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a requirement to address essential building works to the Riverside Care Home (Riverside), the operational arrangements that would be put in place to mitigate the impact on the service, and to agree the allocation of up to £6.59m capital funding to complete the works, advising

(1) that Riverside, which opened in 2017, was a 120 bedded care home which had been completed as part of the Tomorrow's Residential and Day Care Programme and which had previously been used to accommodate competitors during the 2014 Glasgow Commonwealth Games;

(2) that during the operational life of the building and following completion, a number of issues relating to the fabric of the building had emerged and related, in the main, to issues with the external timber boarding, balconies and flooring;

(3) that following a detailed analysis and consideration of the logistics associated with the works, it was proposed to remedy the issues as a single consolidated package of works, which would require the service to temporarily reduce the capacity of Riverside by 60 places to undertake the works with minimal disruption, resulting in additional care home places being purchased to ensure that the number of care home beds within the city was maintained to address waiting lists and delayed discharge pressures;

(4) of the proposed scope of works to be carried out;

(5) that, as a consequence of freeing up 60 places within the home, this would result in 60 less places being available in the Health and Social Care Partnership (HSCP) Care Home estate, and that in order to mitigate this impact, it was proposed to secure places within private care homes across the city to ensure capacity was maintained in the system and not negatively impact on discharges from hospital;

(6) that significant emphasis would be placed on the stakeholder engagement plan as it had been acknowledged that the works would have an impact on the residents, families and staff of Riverside, and clear communications and consultation would be key;

(7) that a detailed HSCP operational plan had been drafted, including a comprehensive communication plan, with face to face meetings with residents and families having already started, to brief them on the plan and to provide responses that were specific to individual circumstance and residents, resulting in all admissions to Riverside having being suspended from 1st August 2023 to reduce the impact on residents prior to works progressing; and

(8) that the total project costs of £10.15m would be met in part from virement from approved HSCP budgets and funds from the settlement of the legal claim regarding Leithland Care Home, with the balance of £6.59m being required to be built into future capital budgets, and that the timing would be managed alongside the re-phasing of existing approved HSCP capital project expenditure.

After consideration, the committee

(a) noted the report; and

(b) approved the allocation of up to £6.59m to fund the required works and the measures required to mitigate the impact on residents and the number of care home places across the city.

Changes to committees approved.

14 The committee approved the following changes to committees:-

Committees	Change
Planning Applications Committee	Remove Christy Mearns and appoint Elaine Gallagher
Planning Local Review Committee	Remove Christy Mearns and appoint Elaine Gallagher

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE 'S MINUTES.

Hybrid meeting, 15th August 2023.

Economy, Housing, Transport and Regeneration City Policy Committee .

Present: Martha Wardrop (Chair), Saqib Ahmed, Eva Bolander, Graham Campbell, Anthony Carroll, Allan Casey, Eunis Jassemi (substitute for Kieran Turner), Kenny McLean (substitute for Laura Doherty), Malcolm Mitchell (substitute for Sean Ferguson) Robert Mooney, Linda Pike, Thomas Rannachan (substitute for Ann Jenkins) and Soryia Siddique.

Also present: Ruairi Kelly, Thomas Kerr and Angus Millar.

Apologies: Laura Doherty, Sean Ferguson, Ann Jenkins and Kieran Turner.

Attending: C Jack (Clerk); I Robertson, Director of City Development; and C Edgar, Director of Communications and Corporate Governance.

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 August to December 2023.

After consideration, the committee approved the work programme for August to December 2023.

Glasgow Film Office - Progress noted.

2 There was submitted a report by the Director of Regional Economic Growth regarding the ongoing work of the Glasgow Film Office (GFO),

(1) advising

(a) that the GFO was established in 1997, and until 2008, had been funded through a combination of funding from this Council, Glasgow Development Agency, Scottish Enterprise and European Regional Development Funding via Strathclyde European Partnership;

(b) that the Film Charter for the City of Glasgow was established in 1997 and outlined the Council's 5 commitments to film and television producers and had been designed to form the driving force of the marketing effort to promote Glasgow as an attractive film-friendly city;

(c) that Glasgow was the centre of the film and television production industry in Scotland and up to 2022, film and television production activity on location in Glasgow was estimated to have delivered £209m into the city's economy;

(d) of the objectives and activities of the GFO along with the partnerships and sponsorship activities, as detailed in the report;

(e) of the level of enquiries to GFO, actual productions in the city and direct local expenditure to the city economy for the 5 years up to 2022; and

(f) that the GFO had used every opportunity to build upon Glasgow's film-friendly reputation and continued to perform well in securing large scale film and television production in a very competitive market; and

(2) detailing, in an appendix to the report, the Film Charter for the City of Glasgow.

After consideration, the committee noted the report and the success achieved by the city in the implementation of Council policy in support of film and television production.

Invest Glasgow Annual Report 2023 – Update noted.

3 There was submitted and noted a report by the Director of Regional Economic Growth providing an update on the city's investment performance, inward investment and capital, and on Invest Glasgow's programme of activities,

(1) summarising the performance of Glasgow in terms of attracting foreign direct investment (FDI) and capital investment to the city and the number of jobs created primarily in its key sectors for 2021/22 and 2022/23;

(2) advising that since its establishment in 2012, Invest Glasgow had worked in collaboration with Scottish Development International and other external partners to promote Glasgow as a location of choice for investment from around the world;

(3) confirming that following its success in attracting FDI with high profile companies, which had resulted in the creation of 10,000 jobs in the financial services sector, Glasgow was now one of the UK's most attractive cities for FDI; and

(4) detailing in the appendices to the report, inward investment outcomes for Glasgow, FDI into Glasgow 2018-23 and the Invest Glasgow Inward Investment Annual Report 2023.

Glasgow Investment Strategy 2023-30 noted – Recommendation to City Administration Committee.

4 There was submitted a report by the Director of Regional Economic Growth regarding a new Glasgow Investment Strategy 2023-30, advising

(1) that approval was being sought by Invest Glasgow to launch a new strategy to succeed the existing strategy which had covered the period from 2019-23, as detailed in appendix 1 to the report;

(2) that the new strategy was built on the ethical investment principles mirroring the 3 grand challenges set out in the Glasgow Economic Strategy 2022-30, was in step with the values outlined in the Scottish Government's 2022 Inward Investment Plan "Shaping Scotland's Economy" and was also built on the investment achievements from the previous strategy while taking account of the impacts of Brexit and the pandemic;

(3) of those organisations consulted by Invest Glasgow in the development of the new strategy, with views and comments reflected in the content, and of those 15 actions identified by Invest Glasgow to deliver the strategic ambitions, as detailed in appendix 2 to the report;

(4) that once approved, the strategy would be published using the Foleon digital publishing tool using images and infographics to create a more dynamic and visual document, with the finished document being accessible on the Invest Glasgow website; and

(5) that Invest Glasgow would record all leads and track investments to clearly measure how Glasgow was performing both for foreign direct investment and capital investment using key performance indicators, as detailed in the report, with progress reported to this committee annually.

After consideration, the committee

(a) noted

(i) the contents of the report; and

(ii) that strategic actions 6 and 10 would be amended prior to submission to the City Administration Committee; and

(b) agreed to recommend to the City Administration Committee approval of the Glasgow Investment Strategy 2023-30.

Draft Vision and Plan for the Golden Z noted – Recommendation to City Administration Committee.

5 With reference to the minutes of 30th May 2023 (Print 2, page 39) when the committee had instructed the Executive Director of Neighbourhoods, Regeneration

and Sustainability to report on the summary and final report for the new draft Vision and Plan for the Golden Z, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the matter, advising

(1) that the new draft Vision and Plan had been funded by the Scottish Government City Centre Recovery Funding and was part of a package of projects targeted to stimulate post pandemic recovery that had been progressed by the City Centre Task Force;

(2) that the Vision and Plan for the Golden Z was a strategic planning project that sought to explore the specific post pandemic challenges and opportunities of the centre's key iconic streets and aimed to define a renewed development direction to re-energise the retail core and manage its transition to become more diverse, green and resilient in the future;

(3) that the Vision and Plan responded to the need for city centres to refocus in a post pandemic climate and nature emergency context and outlined a responsive development trajectory for the Golden Z, that would provide clarity and confidence to investors, developers, residents and businesses;

(4) of the project team and stakeholder engagement undertaken, as detailed in the report, with a concluding stakeholder event held on 14th August 2023 to allow stakeholders to reflect on the new draft Vision and Plan;

(5) of the new Vision and Plan key messages, with the main body of the report structured around 6 themes, as detailed in the report, and the final section summarising the key actions required to deliver the Vision; and

(6) of the next steps, with recommendations and actions of the new Vision and Plan informing the development of the City Centre Strategy and the review of the City Development Plan.

After consideration, the committee

(a) noted the content of the report; and

(b) agreed to recommend to the City Administration Committee approval of the draft Vision and Plan for the Golden Z.

Glasgow Tourism 2030 Strategy noted – Recommendation to City Administration Committee.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Glasgow Tourism 2030 Strategy, advising

(1) that Glasgow Life was responsible for the review, development and implementation of the city's new Tourism Strategy to 2030, in partnership with stakeholders, VisitScotland, this Council, Scottish Enterprise and industry and

the Chairs of Glasgow's leading attractions and the Greater Glasgow Hoteliers Association brought on board with the consultancy Toposophy to refresh the Tourism Strategy to 2030;

(2) that the Tourism Strategy was intended to provide a strategic framework that would inform and shape the future of Glasgow's visitor economy through to 2030, developed through a process of extensive consultations with diverse city stakeholders, research on the market sector and resident sentiment, it was intended as a strategy for the city, from which a wide range of stakeholders would be able to take their lead;

(3) that the review and consultation process had been thorough and wide reaching, as detailed in the report;

(4) that the project outcomes of the strategy aimed to support the National Tourism Strategy, Scotland Outlook 2030, Glasgow's Economic Strategy and the Regional Economic Strategy and in doing so, the plan would embed the aims of the United Nations Sustainable Development Goals to ensure Glasgow was promoting the benefits of responsible tourism;

(5) that the Glasgow Tourism Strategy to 2030 would focus on 5 strategic priorities namely, increase the value of tourism to Glasgow's economy, enhance experiences offered, create value for Glasgow's people through the tourism sector, support vibrant places across the city and surrounding region and deliver tourism in a sustainable and inclusive way and each would have a 2-year action plan; and

(6) of the next steps and action planning, as detailed in the report.

After consideration, the committee

(a) noted the report; and

(b) agreed to recommend to the City Administration Committee approval of the Glasgow Tourism 2030 Strategy that had been endorsed by the Glasgow Life Board and Glasgow Economic Leadership with an official launch of the refreshed Glasgow Tourism 2030 Strategy with industry and stakeholders in October 2023.

Glasgow's Transformational Regeneration Area programme – 10-year anniversary update noted.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding Glasgow's Transformational Regeneration Area (TRA) programme, advising

(1) that the 10-year anniversary to establish Glasgow's Transformational Regeneration Area programme was marked during April 2022 and that the programme was being delivered through a strategic partnership known as

Transforming Communities: Glasgow (TC:G) who oversaw delivery of a regeneration programme across the TRAs;

(2) of the progress and key achievements in delivering regeneration projects across the TRA programme, as detailed in the report;

(3) of the future activities that would be progressed going forward by TC:G including housing projects that had either been completed or scheduled to be completed between 2022/23 and 2023/24 as part of the TRA programme;

(4) of stakeholder, tenant and community engagement that would be delivered; and

(5) that the 8 TRAs would continue to feature as key regeneration priorities in the Council's forthcoming Strategic Housing Investment Plan which would relate to the 5-year period between 2024/25 and 2028/29, with the plan including specific references to future phases of affordable housing development across the TRA programme and that the plan would be submitted to the City Administration Committee during October 2023 for consideration.

After consideration, the committee noted

(a) the progress by Transforming Communities: Glasgow to deliver the Transformational Regeneration Area Programme including key highlights/milestones; and

(b) the future housing regeneration programme that Transforming Communities: Glasgow would work towards delivering going forward.

City Development Plan Scheme 2023 – Details noted etc.

8 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the City Development Plan Scheme for 2023, advising

(1) that, as part of the implementation of the Planning Act 2019, the Scottish Government had prepared a 4th National Planning Framework (NPF4) that had been published in February 2023, followed by Local Development Plan (LDP) regulations and guidance in May 2023;

(2) that the dual publication of the NPF4 and LDP guidance had enabled the Council to update the outline timeline for the LDP in Glasgow, as detailed at Appendix 1 to the report;

(3) that the Council had produced a "storymap" Development Plan Scheme for 2023 which included a Participation Statement that required consultation;

(4) of further detail on the Development Plan Scheme and next steps;

(5) of other planning policy work priorities as detailed in the report.

After consideration, the committee noted

(a) the purpose, content and timeline in the updated Development Plan Scheme; and

(b) the required consultation on the Participation Statement section of the Scheme.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE'S MINUTES.

By video conference, 17th August 2023.

Education, Skills and Early Years City Policy Committee.

Present:	Graham Campbell (Chair), Imran Alam, Richard Bell, Bill Butler, Patricia Ferguson, Elaine Gallagher, Zen Ghani, Fiona Higgins, Fyeza Ikhlaq, Ruairi Kelly, Malcolm Mitchell and Catherine Vallis.
Also present:	Christina Cannon
Apology:	Blair Anderson.
Present:	D Brand (Clerk); D Hutchison, Executive Director of Education Services; and F Ross (for the Director of Communications and Corporate Governance).

Digital Learning Strategy – Update noted – Instruction to Executive Director of Education Services.

1 With reference to the minutes of 1st October 2020 (Print 2, page 83) instructing the Executive Director of Education Services to present further update reports to this committee on Education Services' Digital Learning Strategy, there was submitted a report by the Executive Director of Education Services regarding the progress of the strategy, advising

(1) of the background to the development of the strategy, and the progress made by the Digital Learning Strategy Group which had resulted in the creation and ongoing development of the West Online School, which was a Regional Improvement Collaborative approach to asynchronous learning, which had been piloted from February 2022 and had delivered support to tens of thousands of learners across Scotland;

(2) that an analysis of questionnaires, completed by practitioners and learners, had been used to determine the extent to which technology in classrooms had enhanced and transformed learning and had helped inform a future strategy for Education Services;

(3) that a Digital Learning page had been developed to allow practitioners to access guidance, resources and share success;

(4) of the progress that had been made to support the development of Digital Learning, as detailed in the report; and

(5) that the continued work with digital partners had supported the maintenance and on-going upgrade of Education Services' infrastructure, the articulation of its strategy and the identification of staff professional learning needs.

After consideration, and having heard presentations from Elaine McShane, St Philomena's Primary School and Marianne Thompson and Hugh Waugh, Castlemilk Secondary School on the Seesaw and Showbie learning platforms, the committee

(a) noted the report; and

(b) instructed the Executive Director of Education Services to continue to submit further update reports to this committee.

Education Improvement Service 2022/23 – Highlights noted – Instruction to Executive Director of Education Services.

2 There was submitted a report by the Executive Director of Education Services regarding the Education Improvement Service (EdIS) highlights for 2022/23,

(1) advising

(a) of the background to the EdIS team, which consisted of officers who worked centrally in partnership with establishments, the wider Council family and external stakeholders to support challenge and improvement;

(b) of the purpose, objectives and operating principles of the EdIS team, as well as the expected outcomes for all establishments, as detailed in the report; and

(c) that the EdIS team would continue to focus in the coming session on working to support collaboration and empowerment across the city, taking forward its aspirations for a world class learning city founded on nurture principles; and

(2) detailing, in an appendix to the report, a range of summarised EdIS highlights, matched to team objectives, which demonstrated the rich range of activity which the service collaborated on with schools and partners across the city.

After consideration, the committee

(i) noted the update and the Education Improvement Service's work to support ongoing improvement; and

(ii) instructed the Executive Director of Education Services to bring back more detailed information in response to the questions raised by members.

School attendance & exclusions 2022/23 data noted.

3 There was submitted a report by the Executive Director of Education Services providing detailed statistics on school attendance and exclusions for the academic year 2022/23, advising that

(1) the data for 2022/23 had been calculated using information collected in the summer of 2022 from all primary, secondary and Additional Support for Learning schools in Glasgow;

(2) schools had not closed during 2021/22 or 2022/23 due to the COVID-19 pandemic, however attendance of both pupils and staff continued to be affected and that attendance had slightly declined;

(3) there had been a slight increase in exclusions in the past year, and that the number of incidences was equivalent to session 2019/20; and

(4) Education Services would continue to work with staff, parents and young people to explore the causes of exclusion and the ways in which schools could avoid using this option.

After consideration, the committee noted

(a) the report; and

(b) that the data for 2019/20 and 2020/21 could not be directly compared due to the school closures which had taken place in both years as a result of the pandemic.

Partner Commissioning Arrangements – Proposals agreed – Reference to City Administration Committee.

4 There was submitted a report by the Executive Director of Education Services regarding a proposed rate for funded providers within Early Learning and Childcare from August 2023, advising that

(1) as part of a robust internal planning process, the Council had been seeking to determine a sustainable commissioning rate which, whilst providing best value for the Council, also supported funded providers to deliver statutory Early Learning and Childcare places to Glasgow families in line with the expectations of the National Standard operating guidance;

(2) the Council continued to engage with the Scottish Government and the Improvement Service to determine robust methodology to support the establishment of a commissioning rate which would work for both funded providers and deliver best value to the Council;

(3) it was proposed that the commissioning rate of £6.00 per hour for each funded child aged 3-5 years and £7.11 for each funded child aged 2-3 years

would be payable from August 2023 for a 1-year period, and would be subject to future years' review, and that the uplift cost of the increase in the commissioning rate for 2023/24 would be met from the Early Learning and Child Care Revenue Budget;

(4) in addition to the rate per hour all funded children were also entitled to a free school meal each day as part of their statutory entitlement, which was payable daily over and above the hourly rate per child, and that the current daily rate for provision of that meal was £3 per child per day to a maximum of 5 meals per week;

(5) there was no proposal to change the Scottish Government funded snack rate which was available at a daily rate of £0.582 for each funded provider per child for the number of days attended; and

(6) views on these proposals would be sought from the funded provider sector, including registered childminders, prior to a final decision being reached by the City Administration Committee.

After consideration, the committee agreed, following consultation with stakeholders, that the report be referred to the City Administration Committee, proposing an increase to the commissioning rate to

(a) £6.00 per child per hour from August 2023 for 3 year olds; and

(b) £7.11 per child per hour from August 2023 for eligible 2 year olds.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 22nd August 2023.

Environment and Liveable Neighbourhoods City Policy Committee.

Present: Elaine McSporran (Chair), Abdul Bostani, Holly Bruce, John Carson, Stephen Curran, Stephen Docherty, Alan Gow, Alex Kerr, Kevin Lalley, Paul McCabe, Jon Molyneux and Franny Scally.

Also present: Ruairi Kelly and Angus Millar.

Attending: C Birrell (Clerk); A Waddell, Director of City Operations, Neighbourhoods, Regeneration and Sustainability; and I Campsie (for the Director of Communication and Corporate Governance).

Committee work plan approved.

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

After consideration, the committee approved the work plan.

Fleet Strategy 2020-30 – Update noted.

2 With reference to the minutes of the City Administration Committee of 12th September 2019 (Print 4, page 334) approving the Fleet Strategy 2020-30, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on progress in relation to the said strategy, advising

(1) that the purpose of the strategy was to set out the Council's ambitions to modernise the fleet in support of its workforce and communities, while also setting out the intentions for the transition to a zero emissions fleet by 2030;

(2) of the key milestones and measures set out in the strategy that had now been completed, as detailed in the report;

(3) of progress on fleet replacement with regard to the requirement set out in the Scottish Government's Programme for Government that from 2025 all new vehicles under 3.5 tonnes would require to be zero emissions and from 2030 all new vehicles would require to be zero emissions;

(4) of certain revisions to the fleet strategy in relation to the approach to fleet procurement, as detailed in the report;

(5) of information in relation to the investment already made and highlighting that significant investment was needed to transition the remaining 1,300 vehicles to a zero emissions fleet based on current market prices and that an investment plan was required to ensure the Council could deliver the scale of change necessary; and

(6) that to support such an investment plan, a revised fleet replacement strategy was being prepared that would highlight the ongoing annual fleet replacement funding requirements and would be reported to this committee at a future meeting.

After consideration, the committee noted

(a) the progress made in delivering the Fleet Strategy 2020-30;

(b) the change in the fleet strategy to focus fleet replacement on electric and EURO 6 compliant vehicles to improve the fleet until such time as the hydrogen market was more mature; and

(c) that any future hydrogen fleet purchases would be based on a fully green hydrogen solution.

Scottish Government Play Area Renewal Fund – Update noted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the Scottish Government Play Area Renewal Fund, advising

(1) of the background to play area provision and highlighting that the Council currently had 287 equipped play areas and although their provision was not a statutory duty their inspection and maintenance was a statutory requirement;

(2) that as part of the Scottish Government's commitment to play, all local authorities had been awarded a 5-year programme of capital funding to support children having access to quality play parks in their own community;

(3) of the stakeholder/community engagement process being undertaken by the Council in relation to play area renewal, which would inform the replacement/refurbishment of play areas in the city and that this engagement would continue for all refurbishment projects, as detailed in appendix 3 to the report;

(4) that Glasgow had been awarded £525,000 from the Scottish Government Play Area Renewal Fund for 2021/22 and £514,000 for 2022/23 and of the current status of those projects that had been allocated funding, as detailed in the report;

(5) of the Play Area Renewal Fund allocations of £1,028,000 for 2023/24, £1,542,000 for 2024/25 and £2,570,000 for 2025/26 and of the Scottish Government funding criteria; and

(6) of information on the prioritisation of the funding, design considerations and of the next steps.

After consideration, the committee noted the funding

(a) already committed to projects from the 2021/22 and 2022/23 Play Area Renewal Fund allocations and the status of these projects; and

(b) allocations per year from 2023/24 to 2025/26 and the Scottish Government funding criteria.

Ash dieback – Update noted.

4 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 5th October 2021 (Print 4, page 281) noting the potential implications for Glasgow in relation to Ash dieback, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the actions to address and mitigate Ash dieback affecting trees across Glasgow, advising

(1) of the background to Ash dieback, which was caused by the fungus hymenoscyphus fraxineus which was first detected in the United Kingdom in 2012 and had steadily spread north since then;

(2) that the service continued to engage with key stakeholders regarding the matter, including the Tree Council, UK Parks Core Cities and the Greenspace Scotland Parks Managers' Forum;

(3) that the service also gathered best practice in relation to inspection, removal, potential reuse of wood and funding sources from other local authorities across the UK and that officers also attended regular Association for Public Service Excellence seminars relating to Ash dieback to maximise the opportunities to shape delivery and to engage with and learn from industry experts;

(4) of the high and medium risk target areas across the city, as detailed in the report; and

(5) of information on the response to Ash dieback, as detailed in the report, which included tree inspections, additional survey works and the establishment of a Project Team and its priorities.

After consideration, the committee noted

(a) the contents of the report; and

(b) that an annual update would be reported to committee outlining progress.

Liveable Neighbourhoods Programme - RIBA Stage 1 reports for Tranche 2 study areas of Yoker to Whiteinch, Royston to Hogganfield, Mansewood to Shawlands and Pollokshields East to Gorbals (Wards 2, 5, 6, 8, 12, 13 and 21) noted.

5 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Liveable Neighbourhoods (LN) Programme RIBA Stage 1 reports for Tranche 2 study areas of Yoker to Whiteinch, Royston to Hogganfield, Mansewood to Shawlands and Pollokshields East to Gorbals (Wards 2, 5, 6, 8, 12, 13 and 21), advising

(1) that each report presented an analysis of initial community engagement and gathering of ideas for LN master planning in these areas, with 3-7 projects in each area to be taken forward for further development and engagement in RIBA Stage 2;

(2) that the continued development of the LN programme would make an important contribution to Council priorities by providing a framework that supported the development of transport and neighbourhood interventions that put connectivity, people and place as first choice, with the work undertaken through collaboration and partnership and completely in conjunction with the wider Council services;

(3) of the LN programme, which responded to the current City Development Plan and the overarching Glasgow Transport Strategy and related Active Travel Strategy and City Network to create a step change for Glasgow in how people and goods moved around the city, in the design of our streets and public spaces, and in encouraging more sustainable and active travel choices;

(4) of the RIBA Stage 1 stakeholder and public engagement undertaken during February and March 2023 within the 4 LN Tranche 2 areas, as detailed in the report;

(5) of the proposals contained within the RIBA Stage 1 reports that were progressing to RIBA Stage 2 for each of the 4 Tranche 2 areas, with further engagement to be held during the design stage, as detailed in the report; and

(6) of the planned reporting schedule for the LN programme for the next 6 months.

Neighbourhoods Regeneration and Sustainability Depot Strategy – Update noted.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the Neighbourhoods, Regeneration and Sustainability Depot Strategy, advising

(1) of ongoing work being undertaken to review the existing property estate with a view to the development of the services provided and to consider their fitness for purpose in relation to current and emerging best practice;

(2) that the strategic review of the property estate had identified the need to redevelop and improve the assets at key operational locations, with the review identifying the existing facility at Easter Queenslie as a preferred property for redevelopment as a centre for recycling excellence;

(3) that the Depot Review Board had agreed that phase 1 of the long-term depot review would deliver a new Materials Recovery Facility, Material Transfer Station, reconfigured Household Waste Recycling Centre and much improved welfare and amenity facilities for frontline staff at Easter Queenslie;

(4) of engagement undertaken with the workforce at a series of workshops prior to the commencement of concept designs for a new depot at Easter Queenslie, with the views of statutory consultees and local residents being obtained during the pre-planning process;

(5) of the design focus for the new depot and of the phase 1 timeline, with construction of the depot commencing in the autumn of 2024 and completion planned for autumn 2026; and

(6) of further additional investments and interventions that were being undertaken by the Property Team that would improve the quality and effectiveness of the existing estate and of the consideration of future phases, with an update on the development of phase 2 to be reported to this committee at a future meeting.

After consideration, the committee noted the

(a) service-led strategic approach to the Depot Strategy; and

(b) progress made in the Easter Queenslie redevelopment, the interim interventions that were contributing to the ongoing improvement of the estate and the future phases of the review.

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 8th August 2023.

Net Zero and Climate Progress Monitoring City Policy Committee.

Present: Lana Reid-McConnell (Chair), Blair Anderson, Alexander Belic, Declan Blench, Abdul Bostani, Christina Cannon, Chris Cunningham, Stephen Docherty, Malcolm Mitchell, Robert Mooney and Keiran O'Neill.

Also present: Elaine Gallagher and Angus Millar.

Attending: C Birrell (Clerk); C Connolly, G Slater and C Wallace (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); D Booker (for the Director of Regional Economic Growth); R McIndoe, Director of Strathclyde Pension Fund; A Reid (for the Executive Director of Education); I Campsie (for the Head of Communication and Strategic Partnerships); and J Toney, University of Glasgow.

Proposed draft workplan August to December 2023 noted.

1 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing a proposed workplan for the period from August to December 2023.

Just Transition Working Group recommendations noted etc – Reference to City Administration Committee.

2 With reference to the minutes of 17th January 2023 (Print 5, page 559) agreeing the ways of working for the Just Transition Working Group (JTWG), there was submitted a report by the Director of Regional Economic Growth,

(1) advising that the JTWG had a 6 month period to consider evidence, gather views and to come to an initial set of conclusions and had focussed on 4 areas for discussion, namely, governmental just transition and planning approaches, private sector preparation, the role of citizens, trade unions and communities and Council actions to enable transition; and

(2) detailing the recommendations of the JTWG together with the next steps, as as outlined in the report.

After consideration, the committee

(a) noted the Just Transition Working Group's recommendations and that a further report on implementation of the recommendations would be submitted to a future meeting of this committee; and

(b) referred the report to the City Administration Committee for approval.

Deep Geothermal Feasibility Study – Update noted etc.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a feasibility study into deep geothermal energy recovery, advising

(1) that increasing the amount of district heating and renewable energy generation in the city had been a long-held ambition of the Council and were detailed in the Glasgow Climate Plan 2020;

(2) that the Glasgow Climate Plan contained a specific action on geothermal to deliver projects that utilised the recovery of heat from geothermal sources which stemmed from previous work funded by the Scottish Government Low Carbon Infrastructure Transition Programme to investigate deep geothermal energy as a renewable source of heat and power in the east of the city;

(3) that the former feasibility study for deep geothermal heat recovery was broadly positive and as a result of COP26 taking place at the Scottish Event Campus (SEC), a decision was taken to work with the SEC on a feasibility study into deep geothermal using the SEC as a potential site for its location;

(4) that Haliburton had been appointed by the SEC with funding support from the Council to undertake the feasibility study; and

(5) of the summary findings of the feasibility study including conclusions and outputs together with the next steps, as detailed in the report.

After consideration, the committee

(a) noted the report; and

(b) requested a further update on the next steps no later than 12 months hence.

Strathclyde Pension Fund – Climate Action Plan noted – Declaration of interest.

4 There was submitted and noted a report by the Director of Strathclyde Pension Fund regarding Strathclyde Pension Fund's Climate Action Plan, advising

(1) that Glasgow City Council had a statutory responsibility for the administration of the Local Government Pension Scheme in the West of Scotland, both on its own behalf and in respect of around 150 other bodies including the other 11

local authorities in the former Strathclyde area and the power to discharge all functions and responsibilities relating to the Council's role as administering authority had been delegated by the Council to the Strathclyde Pension Fund (SPF) Committee;

(2) that the SPF Committee had maintained a Responsible Investment Policy for more than 20 years and the policy, based on the UN Principles for Responsible Investment, set out how SPF would address environmental, social and governance issues within its investment strategy;

(3) that the SPF had been developing a Climate Change Strategy since 2015 and in developing the Strategy, the SPF Committee had agreed the SPF Climate Action Plan in March 2023; and

(4) of the Climate Action Plan, as detailed in the Appendix to the report.

In terms of Standing Order No 27, Councillor Blench declared an interest in this item and took no part in the discussion or decision

Education Services, climate action and learning for sustainability – Details noted.

5 There was submitted and noted a report by the Executive Director of Education Services regarding developments related to climate action and learning for sustainability, advising

(1) that in order to support all children and young people to be caring, responsible and active global citizens developing the skills, knowledge and attitudes they need as adults to enjoy living in harmony with others, in a just and sustainable world, all children and young people in Scotland had an entitlement to Learning for Sustainability (LfS) and it was the responsibility of all practitioners to ensure this happened;

(2) that Education Services had a lead officer for LfS since August 2018 and LfS was a whole school approach to life and learning which enabled learners, educators, schools and their wider communities to build a socially-just, sustainable and equitable society and an effective whole school and community approach to LfS weaved together global citizenship, sustainable development education and outdoor learning to create coherent, rewarding and transformative learning experiences;

(3) of the on-going developments in LfS which included:-

(a) planned learning on what climate change was and how human activity had affected the environment;

(b) climate justice and how some communities, countries and societies were more adversely affected by climate change than others;

(c) to continue work to reduce, reuse and recycle in relation to litter, food waste, food growing, consumption and carbon emissions;

(d) renewable energy and how technology and changing habits could help us live in a more sustainable way; and

(e) understanding our local environment and the environment in other world areas, habitats, biodiversity and interdependence and how to support local biodiversity; and

(4) of the next steps in LfS which included:-

(a) a reviewed action plan being developed for 2023/24 which would take cognisance of Education Scotland revised plan, published on 21st June 2023;

(b) training networks which had been established in secondary schools for LfS leads being extended to primary schools in 2023/24;

(c) additional career-long professional learning opportunities being developed to further support staff's understanding of LfS;

(d) every establishment being issued with lessons at early, first, second, broad general education and senior phase to further explain LfS and how schools could support it; and

(e) the roll out of a climate app in partnership with We are Material.

Thriving Cities Initiative update noted - Reference to City Administration Committee.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Thriving Cities Initiative (TCI) and the creation of a Thriving Glasgow City Portrait (TGCP), advising

(1) that during COP26, the City of Glasgow made a political commitment to become a Thriving City and, to progress this work, Glasgow committed to working with C40, who were a global network of mayors from the world's leading cities that were united in action to address the climate crisis;

(2) that the TCI was a key programme of work led by C40, to address those issues and TCI used an iterative approach to support cities in addressing unsustainable consumption to help achieve the targets of the Paris Agreement and improve equity, quality of life and economic livelihoods in cities and Glasgow, through its hosting of COP26 and its work in addressing the climate and ecological emergency, was invited to be part of this work;

(3) of the primary aims and goals and work completed to date on the TCI which included the development of the TGCP, led by the Gallant team at the University of Glasgow, together with the thriving definitions that made up the TGCP, as outlined in the appendix to the report; and

(4) of the outputs and next steps, as detailed in the report.

After consideration, the committee

(a) noted the Thriving Glasgow City Portrait definitions together with the next steps outlined to move the Thriving Glasgow City Portrait to action through the Thriving Cities Initiative; and

(b) referred the Thriving Glasgow City Portrait Definitions to the City Administration Committee for approval.

Glasgow CO_2 emissions – Update noted etc.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding Glasgow's CO_2 emissions, advising

(1) that the Department for Energy Security and Net Zero (DESNZ), formerly the Department for Business, Energy and Industrial Strategy, released data on energy consumption and carbon emissions for local authorities annually, 2 years in arrears with the data available from DESNZ being updated due to changes in the carbon equivalent of energy generation each year and the changes backdated from its previous releases; and

(2) of the updated carbon emissions for Glasgow based on the most recent data, covering the year 2021 together with an analysis and profile of those changes to Glasgow's CO_2 emissions in 2021, with comparisons against both baseline and the previous year's emissions, as detailed in the report.

After consideration, the committee noted the report and that it would be updated annually.

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

Hybrid meeting, 10th August 2023.

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

Present: Laura Doherty (Chair), Holly Bruce, Anthony Carroll, Annette Christie, Audrey Dempsey, Stephen Dornan, Fiona Higgins, Angus Millar, Margaret Morgan, Cecilia O'Lone, Jill Pidgeon, Thomas Rannachan, Ms Martina Johnston-Gray and Ms Irene Loudon.

Also present: Allan Casey and Anne McTaggart.

Attending: C Jack (Clerk); C Edgar, Head of Communication and Strategic Partnerships; S Anderson, K Strachan and C Quinn (for the Chief Executive); D Dornan (for the Chief Executive, Glasgow Life); A Conacher, Public Health Scotland and C Dineen and F Howard, Fast Forward.

Gambling Harms – Update noted.

1 There was submitted a report by the Chief Executive regarding the multi-agency Gambling Related Harms Group providing an update on progress to embed a whole systems approach to tackle gambling harms across Glasgow, advising

(1) that in January 2020 the Council, in partnership with Scottish Public Health Network (ScotPHN) established a Glasgow Gambling Harms Group, with representation across the Council family, NHS, third sector and academia to provide strategic leadership, advice and support in the development, implementation, evaluation and sustainability of a whole system approach to preventing and reducing gambling harms in Glasgow ("the Glasgow Project");

(2) of engagement and mapping exercises which had been undertaken to build a shared understanding of gambling harms and potential solutions;

(3) of funding secured by ScotPHN to support the development, embedding and evaluation of a work programme that included local and national work streams to tackle gambling harm and included 2 part-time posts within Glasgow City Health and Social Care Partnership (GHSCP) and Glasgow Council for the Voluntary Sector;

(4) of work carried out by COSLA/SOLACE in conjunction with the Gambling Commission;

(5) of the Council's Gambling Workforce Support Policy;

(6) of the resources to support the Glasgow Project's gambling harms work and engage with wider stakeholders involved in delivering gambling harms training, prevention and education and treatment and support to understand what was going on in Glasgow;

(7) of the development of a Local Action Plan led by GHSCP, the Gambling Harms Small Grant fund and details of training collaboration;

(8) of the partnership approach to respond to actions within the Local Action Plan that focussed on children and young people and that the Multiple Risk Task Group had liaised with Fast Forward to provide introductory training on gambling harms and training on the link between gambling and gaming within the health improvement training calendar;

(9) of plans to align the gambling related harms action plan with Glasgow's Suicide Prevention Strategic Plan and engage with those with lived experience to bring their voice to the development of the action plan;

(10) of the local and national data development being undertaken and evaluation and learning;

(11) of the White Paper review of the Gambling Act 2005, as detailed in the report; and

(12) that funding had been secured to take forward gambling harm related work until early 2024.

After consideration, the committee noted that further consideration should be given to the following:

(a) building relationships and developing areas not fully addressed within the action plan;

(b) building on work started in the third sector including input from organisations with the ability to receive funding and contribute directly to the action plan eg a targeted second round of grant funded projects;

(c) developing the initial mapping work with a focus on priority groups such as women, black and minority ethnic communities and those at risk of homelessness;

(d) developing partnerships to promote a co-ordinated training offer to increase awareness of gambling harms;

(e) working with the Licensing Department with a view to reducing clustering of harmful products particularly in areas of multiple-deprivation which would build on any roll-out of the SOLACE/COSLA pilots on licensing compliance;

(f) addressing poverty and inequality through the dual lenses of gambling and Financial Inclusion, building on the experience of other local authorities (eg Birmingham);

(i) incorporating more effectively the voice of lived experience, to assist with the implementation of the action plan;

(j) promoting partnership working and using new resources such as One Last Spin, to raise awareness and encourage discussion about gambling harms and suicide;

(k) utilising opportunities within local and national campaigns to develop gambling harms communications which challenge shame and stigma; and

(l) identifying and securing funding streams and human resource to embed the action plan in the operational activity of all partners across the system. Funding is required in the short term to ensure momentum is continued.

NRS Challenges Partnership Project – Update noted.

2 There was submitted a report by the Head of Human Resources regarding an update on the NRS Challenges Partnership Project, advising

(1) that the NRS Challenges Partnership Project had been set up in November 2021 to respond to the key people and culture elements of the Council's 14 point "we will" commitment to the trade unions from the Leader of the Council and the City Convener for Workforce and Homelessness and Addiction Services;

(2) that further direct engagement with the operational workforce had highlighted a range of issues and included a need for improved employee engagement, a focus on skills and career development and a required improvement in depot working conditions;

(3) that the decision had been taken to call the programme "NRS People" to give it a comprehensive identity that would encompass the entire employee experience at NRS and would concentrate on addressing matters relating to people and culture;

(4) of the delivery programme, the structure and partnership working and the budgeted resources; and

(5) of the programme outcomes, the feedback received from communications and engagement and the staff survey, an evaluation of absence against national trends and the conclusions, as detailed in the report.

After consideration, the committee

(a) noted the report; and

(b) supported the continuation of NRS People as a core service programme.

Neonatal care leave and pay noted – Recommendation to City Administration Committee.

3 There was submitted and noted a report by the Head of Human Resources regarding recommendations for the implementation of paid leave for Council employees with sick or premature babies in neonatal care ahead of the Neonatal Care (Leave and Pay) Act 2023 coming into effect in April 2025, advising

(1) that neonatal care was the specialist medical care babies under 28 days of age received in hospital shortly after birth and that the inflexibility of current parental leave legislation made it difficult for many families when their baby would have to remain in hospital for weeks or months;

(2) that the financial impact of having a baby in neonatal care was also significant with more than half of families reported their finances as a barrier to being involved in their baby's care;

(3) the Smallest Things charity, who supported premature babies and their families, had reported that the average stay in neonatal care cost families in excess of £2,994 due to the costs involved and that many parents were forced to return to work earlier than intended and that 80% of parents said that their mental health had worsened;

(4) of the Neonatal (Leave and Pay) Act 2023, expected to be implemented in April 2025, that would support parents of babies who were admitted to hospital up to the age of 28 days and remain there for a continued period of 7 days or more;

(5) of the UK Government's consultation on the Bill and the campaign that urged the UK Government to adjust its implementation timeline to bring it in earlier and for employers to provide support above and beyond the new statutory requirements by signing up to the "Employer with Heart" Charter 2.0;

(6) of good practice in other Councils, this Council's current position and a proposal that the Council sign up to the Employer with Heart Charter 2.0 to make a public commitment to best practice and set a good example that other organisations would follow; and

(7) of the implications for the Council.

After consideration the committee

(a) noted the report; and

(b) agreed to recommend to the City Administration Committee approval of the enhancement of the Council's Employment Conditions of Service – Leave to include additional paid leave for employees with babies in neonatal care.

Disposals from museums and library collections noted.

4 With reference to the minutes of the City Administration Committee of 15th June 2023 (page 25 hereof) approving the ethical disposal for the Museums and Library Collections using the methodology appropriate to library and accredited museums and that the terms of reference of the Repatriation of Artefacts Working Group was extended to include disposal from the civic collections, there was submitted a report by the Chief Executive, Glasgow Life, providing a further update, advising

(1) of the reporting process to ensure audit and ethical compliance; and

(2) of the recommendations of the working group for ethical disposal of items cited under Museums and Collections and Mitchell Library – General Services.

After consideration, the committee noted

(a) the procedure for the review and authorisation for disposals from the civic collections and role of the Working Group; and

(b) the recommendations of the working group for ethical disposal of the items cited under Museums and Collections and Mitchell Library – General Services, as detailed in the report.

Committee work programme - August–November 2023 noted.

5 There was submitted and noted a report by the Chief Executive regarding an updated work programme from August to November 2023.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Glasgow, 3rd August 2023.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ruairi Kelly, Ken Andrew, Philip Braat, Stephen Curran, Kevin Lalley, Paul Leinster, Kenny McLean, Elaine McSporran, Leòdhas Massie, Cecilia O'Lone (substitute for James Scanlon) and Thomas Rannachan.

Apologies: Jon Molyneux and James Scanlon.

Attending: D Brand (Clerk); M Fitzpatrick and D Henderson (for the Director of Legal and Administration); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communication and Strategic Partnerships).

Response to question noted.

1 There was submitted and noted a report by the Director of Legal and Administration providing a response to a question raised at a meeting of this committee on 8th June 2023.

Land at 547 Mosspark Boulevard (Ward 4) – Off-market disposal approved, in principle – Instruction to Managing Director, City Property (Glasgow) LLP – Declaration of interest.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to commence negotiations for an off-market sale of land at 547 Mosspark Boulevard (Ward 4) to Hugh Kinnaird, advising that the

(1) proposed purchaser owned the adjoining site which had been developed and had subsequently encroached onto 2 areas of the subject site, which had occurred through the disposal site boundaries being taken as what existed at the time of disposal as opposed to the wider extent of the site, and had approached the Council for a boundary correction; and

(2) subject site, as detailed in an appendix to the report, had been declared surplus in February 2015 with no notes of interest being received.

After consideration, the committee

(a) approved the principle of an off-market disposal to Hugh Kinnaird;

(b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and

(c) noted that appropriate authority would be sought for the approval of agreed terms and conditions.

In terms of Standing Order No 27, Councillor McSporran declared an interest in this item of business and took no part in the discussion or decision thereon.

Property transactions approved in terms of Scheme of Delegated Functions noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing property transactions approved, in terms of the Scheme of Delegated Functions, during the period from 1st April to 30th June 2023.

Former Meatmarket Sheds and Superintendent's House, Bellgrove Street (Ward 9) – Lease approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to grant a lease of the former Meatmarket Sheds and Superintendent's House, Bellgrove Street (Ward 9) to Meat Market Heritage Trust SCIO through the People Make Glasgow Communities programme, advising

(1) that the subject site, as detailed in an appendix to the report, formed part of the Meat Market which was subject to a masterplan for redevelopment and had been unused since the early 2000's;

(2) that the Council had been working with Milnbank Housing Association on the development of a masterplan for the Meat Market site, which included the subject site, but that a Special Purpose Vehicle (SPV) would take over the delivery and operational phase of the project, and that Meat Market Heritage Trust SCIO had been identified as the SPV;

(3) of the extensive community engagement that had taken place through the evaluation process and of the outstanding conditions that would have to be satisfied prior to the lease being offered; and

(4) of the terms and conditions of the contract.

After consideration, the committee

(a) approved the terms, detailed in the report for an off-market letting of The Meat Market Sheds and Superintendent's House to Meat Market Heritage Trust SCIO, through the People Make Glasgow Communities programme; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to grant a lease to Meat Market Heritage Trust SCIO once the conditions noted in this report were satisfied.

Purchase, maintenance and repair of euro emission standard 6, diesel operated articulated tractor units and ejection semi trailers – Award of contract approved.

5 There was submitted a report by the Director of Legal and Administration regarding tenders received for the purchase, maintenance and repair of euro emission standard 6, diesel operated articulated tractor units and ejection semi trailers, advising

(1) that the council's budget for the purchase, maintenance and repair of euro emission standard 6, diesel operated articulated tractor units and ejection semi trailers was £2,485,714 which included maintenance for 4 years;

(2) that the contract would be utilised by Neighbourhoods, Regeneration and Sustainability and that the duration would be split into 2 elements and periods covering purchase and planned maintenance and repairs, as detailed in the report; and

(3) of the 24 suppliers who had been invited to make a bid, 2 had submitted a bid and following an evaluation it was proposed to award the contract to Riverside Truck Rental Ltd (Trading as NRG Riverside).

After consideration, the committee approved the award of contract for the purchase, maintenance and repair of euro emission standard 6, diesel operated articulated tractor units and ejection semi trailers to Riverside Truck Rental Ltd (Trading as NRG Riverside) at an estimated value of £2,450,275 over the 4-year duration.

Provision of pay as you go car club service – Award of contract approved – Declaration of interest.

6 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of a pay as you go car club service, advising

(1) that the estimated annual contract value for the provision of a pay as you go car club service was approximately £258,649;

(2) that the contract would be utilised primarily by Neighbourhoods, Regeneration and Sustainability, who would monitor the supplier's day to day operational performance, but would be available to the whole Council family, and would commence on 1st September 2023 for 5 years with the option to extend for 2 x 12-month periods;

(3) of the 5 suppliers who had accessed the tender, 2 had submitted a bid and following an evaluation it was recommended the contract be awarded to Co-wheels Car Club Community Interest Company; and

(4) that the anticipated overall contract value was approximately £2,154,558 over the 7-year duration (including 24 months extension period), which represented a total increase of £344,015 (19%) over the 7-year period, but that the increase was supported by the increase in the cost drivers since 2015, as detailed in the report.

After consideration, the committee approved the award of contract for the provision of a pay as you go car club service to Co-wheels Car Club Community Interest Company.

In terms of Standing Order No 27, Councillor Curran declared an interest in this item of business and took no part in the discussion or decision thereon.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 24th August 2023.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ruairi Kelly, Ken Andrew, Philip Braat, Stephen Curran, Kevin Lalley, Paul Leinster, Kenny McLean, Elaine McSporran, Leòdhas Massie, Jon Molyneux, Thomas Rannachan and James Scanlon.

Attending: D Brand (Clerk); M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Provision of maintenance and repair service of plant and vehicle lifting equipment – Award of framework agreement approved.

1 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of a maintenance and repair service of plant and vehicle lifting equipment, advising that

(1) the Council's annual budget for the provision of a maintenance and repair service of plant and vehicle lifting equipment was £211,115;

(2) Neighbourhoods, Regeneration and Sustainability would utilise the framework to meet its own requirements as well as Glasgow Life's and would commence on 12th September 2023 for a 2-year period with the option to extend for 2 x 12-month periods; and

(3) of the 4 suppliers who accessed the tender, 4 had submitted a bid, and following an evaluation it was recommended that the framework be awarded over 4 Lots, and that Lot 3 would be awarded on a ranked basis to accommodate the Council's service requirements to the suppliers, as detailed in an appendix to the report.

After consideration, the committee approved the award of a framework agreement for the provision of a maintenance and repair service of plant and vehicle lifting equipment to the following suppliers:-

(a) Savage Engineering Services Ltd (Lots 1, 2, 3 & 4)

(b) JNS Lift Limited (Lot 3); and

(c) Central Tail Lift Services Limited (Lot 3).

Scheme of Delegated Functions - Contract awards noted.

2 There was submitted and noted a report by the Director of Legal and Administration detailing contracts awarded during the period from 1st April to 30th June 2023, in terms of the Scheme of Delegated Functions.

Former janitor's house, 308 Onslow Drive (Ward 22) – Off-market disposal approved etc – Instruction to Managing Director, City Property (Glasgow) LLP.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority for an off-market disposal of a former janitor's house, 308 Onslow Drive (Ward 22) to Milnbank Housing Association, advising that

(1) the property was a former tied house occupied by a retired janitor who wished to remain in occupation but did not wish to purchase the property;

(2) the subject site, as detailed in an appendix to the report, had been declared surplus by Education Services and was subject to a secured tenancy; and

(3) Milnbank Housing Association had been approached and was willing to take on the property with the existing tenancy in place, thus adding a unit to the social rented housing stock in the city.

After consideration, the committee

(a) approved the principle of an off-market disposal of the subjects, as identified on the plan attached to the report, to Milnbank Housing Association;

(b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and

(c) noted that appropriate authority would be sought for the approval of agreed Heads of Terms.

Land at Shapinsay Street/Stornoway Street/Egilsay Street (Ward 16) – Excambion of land approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an excambion of land at Shapinsay Street/Stornoway Street/Egilsay Street (Ward 16)

(1) advising that

(a) the exchange of land would facilitate the relocation and redevelopment of Scaraway Nursery; and

(b) the Council owned part of the land required, with the remainder of the land in ownership of City Property Glasgow Investments Limited, and to facilitate the development it was proposed that the land would be exchanged as an excambion as both sites were of the same area and located adjacent to each other; and

(2) detailing the proposed terms.

After consideration, the committee

(i) approved the excambion on the terms contained within this report; and

(ii) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability, in consultation with the Director of Legal and Administration, to conclude the excambion on the approved terms.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 14th June 2023.

Licensing and Regulatory Committee.

Present: Zen Ghani (Chair), Eunis Jassemi, Thomas Kerr, Jill Pidgeon and Hanif Raja.

Apologies: Sean Ferguson, Leòdhas Massie and Alex Wilson.

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 – Immediate suspension of private hire car driver's licence (PD28079) – Action agreed.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the private hire car driver's licence of Dane Gilroy (PD28079), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

(a) following receipt of a complaint from the Chief Constable, Police Scotland, the private hire car driver's licence of Dane Gilroy was suspended on 5th May 2023 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 private hire car driver's licence of Dane Gilroy, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching correspondence from the Chief Constable, Police Scotland, detailing the terms of the said complaint.

After consideration, the committee agreed not to suspend or revoke the private hire car driver's licence of Dane Gilroy, in terms of paragraph 11 of Schedule 1 to the said Act.

Applications for various types of licences dealt with - Dissent.

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	*Premises*	*Duration*	*Decision*
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Osasil Ltd (HMO06657)	3/1, 51 Cecil 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 the premises
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
MacNewco Sixty Eight Ltd (HMO05259)	3/2, 30 Kersland Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
MacNewco Sixty Eight Ltd (HMO05264)	3/1, 4 Vinicombe Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability, Bailie Raja dissenting
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Mohsan Safdar (PD29530)	n/a	3 years	Granted for a restricted period of 1 year and warning issued regarding applicant's future conduct
Asmerom Mehari (PD29570)	n/a	3 years	Refused

PUBLIC ENTERTAINMENT LICENCE (NEW)

Irvin Stringfellow (PEL01121)	Carnival, St Enoch Square (Ward 10)	Temporary from 30th June to 30th July 2023	(1) Granted, subject to (a) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and (b) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Warning issued regarding applicant's future management of event

TAXI LICENCE (RENEWAL)

HFD Taxis (TV08889)	n/a	3 years	Granted

Application for taxi licence (TV08915) refused, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by Fern Taxi Service (TV08915) for the renewal of a taxi licence for 3 years.

Councillor Pidgeon, seconded by Councillor Jassemi, moved that the application be granted.

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

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

Complaints against various licence holders dealt with.

4 There was submitted a report by the Director of Legal and Administration detailing 3 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	
Gordon Falconer (PV20816)	Noted that item had been withdrawn from agenda
Penelope Hire (PV21119)	Noted that item had been withdrawn from agenda
TAXI LICENCE	
Elie Taxis (TV08838)	Continued to allow licence holder to be in attendance

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 21st June 2023.

Licensing and Regulatory Committee.

Present: Zen Ghani (Chair), Sean Ferguson, Thomas Kerr, Leòdhas Massie and Jill Pidgeon.

Apologies: Eunis Jassemi and Alex Wilson.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); and D Anderson and I Gorol (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Applications for various types of licences dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 4 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)			
Marianne McMurdo (HMO06677)	1/2, 5 University Avenue (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
STREET TRADER'S LICENCE (NEW)			
Paul Delaney (ST01383)	Mobile	Temporary from 7th to 9th July 2023	Granted with dispensation from condition 14
Robert Ross (ST01384)	Mobile	Temporary from 7th to 9th July 2023	Granted with dispensation from condition 14

Martin Rooney (ST01385)	Mobile	Temporary from 7th to 9th July 2023	Granted with dispensation from condition 14

Complaints against various licence holders dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 12 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	
Zahid Khan (PV22559)	Noted that item had been withdrawn from agenda
Abbid Murtaza (PV22530)	Noted that item had been withdrawn from agenda
Sheikh Sabir Mahmood (PV22576)	No action
Wajid Ali (PV22555)	Noted that item had been withdrawn from agenda
Network Private Hire Ltd (PV22594)	Continued to allow the licence holder to be in attendance
Network Private Hire Ltd (PV22135)	Noted that item had been withdrawn from agenda
Network Private Hire Ltd (PV22058)	Noted that item had been withdrawn from agenda
Network Private Hire Ltd (PV21862)	Noted that item had been withdrawn from agenda
Network Private Hire Ltd (PV21886)	Noted that item had been withdrawn from agenda
Network Private Hire Ltd (PV21887)	Noted that item had been withdrawn from agenda

TAXI LICENCE

Cosmos Taxi Service (TV08872)	No action
Scalpay Taxis (TV08852)	Noted that item had been withdrawn from agenda

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 2nd August 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Thomas Kerr and Leòdhas Massie.

Apologies: Zen Ghani, Eunis Jassemi, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and J P Strachan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); Sergeant L Campbell, Police Scotland; and A McDuff, Scottish Fire and Rescue Service.

Applications for various types of licences dealt with - Dissent.

1 There was submitted a report by the Director of Legal and Administration detailing 12 applications for various types of licences.

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

Applicant and reference number	*Premises/stance*	*Duration*	*Decision*
LATE HOURS CATERING LICENCE (NEW)			
Apex Fast Foods Ltd (LHC00507)	670a Pollokshaws Road (Ward 6)	3 years	Refused, Bailie Thomas Kerr dissenting
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Meenakshi Sood (HMO03208)	2/1, 158 Woodlands Road (Ward 11)	3 years	Refused
Satyajit Ray (HMO00483)	1/2, 11 Highburgh Road (Ward 23)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Saad Raja (PD29942)	n/a	3 years	Granted for a restricted period of 1 year and

			severe warning issued regarding applicant's future conduct
Darin Karimi (PD29980)	n/a	3 years	Continued for further information
Gulam Erabi (PD29991)	n/a	3 years	Continued to allow applicant to be in attendance

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Hardeep Singh (PD29339)	n/a	3 years	Granted

STREET TRADER'S LICENCE (NEW)

Derek McNee (ST01377)	Mobile	3 years	Granted with dispensation from condition 15

STREET TRADER'S LICENCE (RENEWAL)

Keshan Nahar (ST00572)	East side of Ashley Street, 20 metres north of Woodlands Road (Ward 11)	3 years	Granted with dispensation from conditions 11 and 13, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability

TAXI LICENCE (RENEWAL)

Vermont Taxis (TV08951)	n/a	3 years	Continued for vehicle safety inspection and production of required documentation

TAXI DRIVER'S LICENCE (NEW)

Saeed Khan (TD16516)	n/a	3 years	Noted that application had been withdrawn from agenda
Abdullah Monsaf (TD16683)	n/a	3 years	Granted for a restricted period of 1 year and severe warning issued regarding applicant's future conduct

Complaints against various licence holders dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 15 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	
Zahad Mohammed (PV21357)	Continued to allow licence holder to be in attendance
Kash Beg (PV20271)	No action
William Rarity (PV21251)	Continued to allow licence holder to be in attendance
Amjad Azam (PV20206)	Continued to allow licence holder to be in attendance
KC Hire (PV22706)	Continued to allow licence holder to be in attendance
Unity Jackson (PV21838)	Continued to allow licence holder to be in attendance
Penelope Hire (PV21532)	Continued to allow licence holder to be in attendance
J Mac Cars (PV20933)	Continued to allow licence holder to be in attendance
Cars 4 U 1 Ltd (PV21339)	Continued to allow licence holder to be in attendance
Sarja Richards-Jatta (PV21806)	Continued to allow licence holder to be in attendance
Muhammad Raees (PV20514)	Licence suspended for unexpired portion of its duration with immediate effect
Khalid Mahmood (PV20995)	Continued to allow licence holder to be in attendance

*Mohammed Yahyah (PV21860)	Continued to allow licence holder to be in attendance

TAXI LICENCE

Ell Vee Service (TV07721)	Continued to allow licence holder to be in attendance
Elie Taxis (TV08838)	Continued to allow licence holder to be in attendance

*In terms of Standing Order No 4, this complaint was considered as a matter of urgency.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 9th August 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Leòdhas Massie and Jill Pidgeon.

Apologies: Sean Ferguson, Thomas Kerr and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); 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	
John McDaid (PD27729)	Licence suspended for unexpired portion of its duration with immediate effect
TAXI DRIVER'S LICENCE	
Maurice Downie (TD14874)	Noted that item had been withdrawn from agenda
James Adams (TD15068)	Licence suspended for unexpired portion of its duration with immediate effect

Variation in order of business.

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

Civic Government (Scotland) Act 1982 – Review of back flash policy for private hire cars – Outcome of public consultation noted – Action agreed.

3 With reference to the minutes of 1st March 2023 (Print 6, page 630) when the committee had agreed to instruct the Director of Legal and Administration to carry out a review of the back flash policy for private hire cars, by way of public consultation, and to report back accordingly, there was submitted a report by the Director of Legal and Administration, advising of

(1) the current black flash policy for private hire cars, which required an 'innervision or 'contravision' style sign or product of the same name or similar type to be positioned at the bottom or top of the rear windscreen identifying the booking office to which the licensed private hire belonged;

(2) the process for the public consultation, which had been available on the Council's online consultation hub from 12th April to 19th May 2023 with an online link emailed to the Taxi and Private Hire Trade Group on 13th April 2023;

(3) the matters which the public consultation had sought views on and of a summary of the 321 responses received to the consultation questions, as detailed in the report; and

(4) all responses received to the public consultation, as detailed in the appendix to the report.

After consideration, the committee

(a) noted the outcome of the public consultation in relation to a review of the back flash policy for private hire cars; and

(b) agreed that with effect from 1st January 2024, there would be no requirement for an 'innervision' or 'contravision' style sign or product of the same name or similar type to be positioned at the bottom or top of the rear windscreen identifying the booking office to which a licensed private hire belonged.

Civic Government (Scotland) Act 1982 – Review of topographical test for applicants for taxi driver's licence– Outcome of public consultation noted – Action agreed.

4 With reference to the minutes of 1st March 2023 (Print 6, page 631) when the committee had agreed to instruct the Director of Legal and Administration to carry out a review of the requirement for all applicants who wished to apply for a taxi

driver's licence to sit and pass a topographical test, by way of public consultation, and to report back accordingly, there was submitted a report by the Director of Legal and Administration, advising

(1) of the terms of section 13 of the Civic Government (Scotland) Act 1982, which provided that "a licensing authority may require an applicant for a taxi driver's licence, or a private hire car driver's licence, to take a test of his or her knowledge of the area to which the licence is to relate, of the layout of roads in that area and such other matters relating to the operation of a taxi or private hire car as the authority considers desirable";

(2) that the requirement of this authority for applicants to sit and pass a topographical test prior to applying only related to applicants for a taxi driver's licence and not a private hire car driver's licence;

(3) of the process for the public consultation, which had been available on the Council's online consultation hub from 24th March to 5th May 2023 with an online link emailed to the Taxi and Private Hire Trade Group on 24th March 2023;

(4) of the matters which the public consultation had sought views on and of a summary of the 840 responses received to the consultation questions, as detailed in the report; and

(5) of all responses received to the public consultation, as detailed in the appendix to the report.

After consideration, the committee

(a) noted the outcome of the public consultation in relation to the review of the requirement for applicants for a taxi driver's licence to sit and pass a topographical test; and

(b) agreed that there should be no change to the requirement for applicants for a taxi driver's licence to sit and pass a topographical test, subject to the following changes:-

    (i) with effect from 1st January 2024, the topographical test to be delivered 'in person' electronically supervised by officers from the Licensing Section with results notified to all applicants on the day of the test and questions reviewed every 3 years; and

    (ii) with immediate effect, where applicants for a taxi driver's licence had previously held a taxi driver's licence with this licensing authority, a further topographical test would only be required where there had been a period of 10 consecutive years or more since the expiry of the applicant's last taxi driver's licence with this licensing authority.

Exclusion of public.

5 The committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the remaining items of business as exempt information, as defined in paragraph 14 of Part 1 of Schedule 7A, was likely to be disclosed.

Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various licences dealt with.

6 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	
Abbas Ahmad (PD29161)	Licence suspended for unexpired portion of its duration with immediate effect
TAXI DRIVER'S LICENCE	
Abbas Ahmad (TD16442)	Licence suspended for unexpired portion of its duration with immediate effect

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 16th August 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Thomas Kerr, Leòdhas Massie and Hanif Raja.

Apologies: Sean Ferguson and Jill Pidgeon.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and J P Strachan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

Applications for various types of licences dealt with - Dissent.

1 There was submitted a report by the Director of Legal and Administration detailing 14 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)			
James A Paterson Trust (HMO06678)	1/1, 44 Gibson Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Ross Maxwell (HMO00226)	3/2, 48 Bank Street (Ward 11)	3 years	(1) Granted for a restricted period of 1 year, 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
Jaspal Singh Khaira (HMO00365)	0/2, 17 Lawrence Street (Ward 23)	3 years	Continued to allow applicant to be in attendance
PRIVATE HIRE CAR LICENCE (NEW)			
Stephen Cleary (PV22984)	n/a	3 years	Refused
PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)			
Serbast Hassan (PD30000)	n/a	3 years	Continued for further information
Mohammad Jamil (PD30006)	n/a	3 years	Granted
Waheed Akhtar (PD30010)	n/a	3 years	Refused, Bailie Raja dissenting
Ahmad Faheem Yadegari (PD30034)	n/a	3 years	Refused
Christian Mpata (PD30035)	n/a	3 years	Granted for a restricted period of 1 year and warning issued regarding applicant's future conduct
Mohammed Junayd Asif (PD30068)	n/a	3 years	Continued to allow applicant to be in attendance
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)			
Ghulam Seema (PD29301)	n/a	3 years	Refused
Sukhwinder Singh (PD30018)	n/a	3 years	Continued to allow applicant to be in attendance

SKIN PIERCING AND TATTOOING LICENCE (RENEWAL)

Alan Tait (SPT800)	355 Carmunnock Road (Ward 1)	3 years	Noted that item had been withdrawn from agenda

TAXI DRIVER'S LICENCE (RENEWAL)

Stuart Currie (TD16649)	n/a	3 years	Granted for a restricted period of 1 year and warning issued regarding applicant's future conduct and failure to comply with conditions of licence

2/1, 31 Coventry Drive (Ward 22) - Application for house in multiple occupation licence (HMO06694) refused, after division.

2 There was submitted a report by the Director of Legal and Administration regarding an application by Marc Phliponeau (HMO06694) for a house in multiple occupation licence (New) for 3 years in respect of premises at 2/1, 31 Coventry Drive (Ward 22).

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

Bailie Raja, seconded by Bailie Thomas Kerr, moved as an amendment that the application be granted for a restricted period of 1 year, subject to the conditions detailed in the report by the Executive Director of Neighbourhoods, Regeneration and Sustainability and a warning issued regarding the applicant's future management of the premises.

On a vote being taken by a show of hands, 2 members voted for the amendment and 4 for the motion, which was accordingly declared to be carried and the application was refused.

Complaints against various licence holders dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 16 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	
786 Private Hire Ltd (PV20029)	Continued to allow licence holder to be in attendance
Mohammed Saleem (PV21237)	Licence suspended for unexpired portion of its duration with immediate effect
Samir Mamakhan (PV21314)	Continued to allow licence holder to be in attendance
Liaqat Ali (PV21319)	Continued to allow licence holder to be in attendance
Zanib Mughal (PV22641)	Continued to allow licence holder to be in attendance
Penelope Hire (PV21532)	Licence suspended for 1 month
Jacqueline Cassidy (PV21606)	Continued to allow licence holder to be in attendance
Joshua Cassidy (PV20980)	Continued to allow licence holder to be in attendance
Joshua Cassidy (PV20872)	Continued to allow licence holder to be in attendance
Jacqueline Cassidy (PV21904)	Continued to allow licence holder to be in attendance
Joshua Cassidy (PV20871)	Continued to allow licence holder to be in attendance
Joshua Cassidy (PV21129)	Continued to allow licence holder to be in attendance
Joshua Cassidy (PV20870)	Continued to allow licence holder to be in attendance
TAXI LICENCE	
Kirkwall Taxi (TV08299)	No action

Atholl Taxi Service (TV08350)	Noted that item had been withdrawn from agenda
Scorpio Taxis (TV08324)	No action

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 23rd August 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Thomas Kerr, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Apology: Sean Ferguson.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); B Carroll and E O'Hanlon (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	
Muhammad Khan (PD27431)	Licence suspended for unexpired portion of its duration with immediate effect
John Scrambler (PD28852)	Continued to allow licence holder to be in attendance
TAXI DRIVER'S LICENCE	
Gordon McIntosh (TD15756)	Licence suspended for unexpired portion of its duration with immediate effect

Complaints against various licence holders dealt with - Dissent.

2 There was submitted a report by the Director of Legal and Administration detailing 9 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	
KC Hire (PV22076)	Continued to allow licence holder to be in attendance
Mohammed Yahyah (PV21860)	Licence suspended for 3 months
Unity Jackson (PV21838)	Licence revoked, Bailie Thomas Kerr dissenting
J Mac Cars (PV20933)	Licence revoked, Bailie Thomas Kerr dissenting
Cars 4 U 1 Ltd (PV21339)	Licence revoked, Bailie Thomas Kerr dissenting
Sarja Richards-Jatta (PV21806)	Noted that item had been withdrawn from agenda
TAXI LICENCE	
Elba Taxi Service (TV07858)	Licence suspended for 6 weeks with immediate effect
Ell Vee Taxi Service (TV07721)	Licence revoked

Licence holder and reference number	*Premises*	*Decision*
LATE HOURS CATERING LICENCE		
Riaz Choudry (LHC00321)	20 Byres Road (Ward 23)	Continued to allow licence holder to be in attendance

Antisocial Behaviour etc. (Scotland) Act 2004 – Requests to consider whether various landlords remained fit and proper persons to be entered in register of private landlords dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 5 requests by the Executive Director of Neighbourhoods, Regeneration and Sustainability to consider whether various landlords remained fit and proper persons

to be entered in the register of private landlords, in terms of Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.

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

Landlord	*Decision*
Madiha Tariq	Agreed to remove from register of private landlords
Ashiq Rasul	Agreed to remove from register of private landlords
Irfan Nasim	Noted that item had been withdrawn from agenda
Kevin Guthrie	Noted that item had been withdrawn from agenda
Steven Murray	Continued for further information

Antisocial Behaviour etc. (Scotland) Act 2004 - Applications to be entered in register of private landlords dealt with.

4 There was submitted a report by the Director of Legal and Administration detailing 5 applications to be entered in the register of private landlords, in terms of Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.

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

Applicant	*Duration*	*Decision*
Ahmed Sheikhshakeel	3 years	Refused
Brookness Ltd	3 years	Continued to allow applicant to be in attendance
Harlan Figueiredo	3 years	Continued to allow applicant to be in attendance
Joseph Short	3 years	Continued to allow applicant to be in attendance
Kenneth Culham	3 years	Noted that item had been withdrawn from agenda

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 13th June 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Keiran O'Neill and Anne McTaggart.

Attending: C Jack (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, L Scoffield, Unison and W Darroch and J Leese, Glasgow City Health and Social Care Partnership, the committee, after discussion, rejected the appeal.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 22nd August 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Anne McTaggart and Cecilia O'Lone.

Attending: P Yule (Clerk); and J MacAskill (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, Regenaration and Sustainability - Appeal against dismissal rejected.

3 The committee considered an appeal against dismissal by an employee previously employed in Neighbourhoods, Regeneration and Sustainability.

Having heard the appellant, C Mitchell, GMB and P Carruthers and D McWilliams, Neighbourhoods, Regeneration and Sustainability, the committee, after discussion, rejected the appeal.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 13th June 2023.

Planning Applications Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Fyeza Ikhlaq, Thomas Kerr, Christy Mearns, Paul Leinster, Hanzala Malik, Hanif Raja, James Scanlon and Martha Wardrop.

Apologies: Eva Bolander and Kenny McLean.

Attending: T O'Neill (Clerk), A Dale, R Middleton and K Rattray (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communication and Strategic Partnership).

Glasgow High School, 637 Crow Road (Ward 12) - 22/02326FUL - Erection of sports dome to form new tennis academy – Planning permission conditionally granted, after division – Delegated authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by the High School of Glasgow for planning permission for the erection of a sports dome to form a new tennis academy at Glasgow High School, 637 Crow Road (Ward 12) – 22/02326FUL.

Councillor Andrew, seconded by Bailie Mearns, moved that committee refuse planning permission.

Bailie Thomas Kerr, seconded by Councillor Malik, moved as an amendment that committee

(1) conditionally grant planning permission; and

(2) delegate authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability to prepare and attach a list of conditions to the planning permission.

On a vote being taken by calling the roll, 7 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried.

91A Baronald Drive (Ward 23) – 21/03435/FUL - Part use of sports club grounds (Class 11) for the erection of 12 residential flatted dwellings (Sui generis) etc – Planning permission conditionally granted, after division – Delegated authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Kelvindale BLTC and Abercromby Homes Ltd for planning permission for the part use of sports club grounds (Class 11) for the erection of 12 residential flatted dwellings (Sui generis), with access, car parking, amenity space, landscaping, retaining walls, fencing and SuDS and the erection of a single-storey extension to the clubhouse, with formation of tennis courts and associated works.

Councillor Andrew, seconded by Bailie Mearns, moved that committee refuse planning permission.

Bailie Thomas Kerr, seconded by Bailie Scanlon, moved as an amendment that committee

(1) conditionally grant planning permission; and

(2) delegate authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability to prepare and attach a list of conditions to the planning permission.

On a vote being taken by calling the roll, 5 members voted for the amendment and 4 for the motion. The amendment was accordingly declared to be carried.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 15th August 2023.

Planning Applications Committee.

Present: Ken Andrew (Chair), Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Hanzala Malik, Hanif Raja, James Scanlon and Martha Wardrop.

Apologies: Imran Alam, Declan Blench, Eva Bolander, Maureen Burke, Thomas Kerr and Christy Mearns.

Attending: C Birrell (Clerk); and A Dale (for the Executive Director of Neighburhoods, Regeneration and Sustainability).

Site bounded by Lancefield Quay/Lancefield Street/Elliot Street (Ward 10) - 22/10497/FUL – Use of vacant land for parking of vehicles and storage for temporary period - Planning permission refused.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Elliot Street Ltd for planning permission for the use of vacant land for the parking of vehicles and storage for a temporary period at a site bounded by Lancefield Quay/Lancefield Street/Elliot Street (Ward 10) - 22/10497/FUL.

After consideration, the committee refused planning permission

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 20th June 2023.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Declan Blench, Eva Bolander, Maureen Burke, Thomas Kerr, Paul Leinster, Kenny McLean, Hanzala Malik, Hanif Raja and James Scanlon.

Apologies: Imran Alam, Fyeza Ikhlaq and Christy Mearns.

Attending: L Sclater (Clerk); D McAllister, F Milne and S Taylor (Planning Advisors); and R Aitken (for the Head of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

778 Pollokshaws Road (Ward 6) - 23/00008/LOCAL - Erection of 3 gazebos including realingning perimiter of external area and new railings (in part restrospect) temporary for period of 3 years - Planning permission refused, after division.

2 There was submitted a request by Mr Paul Gillies for a Planning Local Review of refusal of planning permission for the erection of 3 gazebos including realingning of the perimiter of the external area and new railings (in part restrospect) temporary for a period of 3 years at 778 Pollokshaws Road (Ward 6) - 23/00008/LOCAL.

Councillor Andrew, seconded by Councillor McLean, moved that planning permission be refused.

Bailie Thomas Kerr, seconded by Councillor Burke, moved as amendment that planning permission be conditionally granted.

On a vote being taken by calling the roll, 3 members voted for the amendment and 7 for the motion, which was accordingly declared to be carried.

155 Queen Margaret Drive (Ward 15) - 23/00001/LOCAL – Erection of 4 mews houses and associated works – Planning permission refused.

3 There was submitted a request by Park Living (Residential) Ltd for a Planning Local Review of refusal of planning permission for the erection of 4 mews houses and associated works at 155 Queen Margaret Drive (Ward 15) - 23/00001/LOCAL.

After consideration, the committee refused planning permission.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 8th August 2023.

Planning Local Review Committee.

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

Apologies: Christy Mearns and Martha Wardrop.

Attending: C Jack (Clerk); C Hunt, F Milne and S Taylor (Planning Advisors); and P Kane (for the Head of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

25 Mingarry Street (Ward 15) - 23/00007/LOCAL - Conversion of existing buildings and erection of new building to form 5 residential flats, with associated car parking – Planning permission refused.

2 There was submitted a request by Stock Residential Lettings Ltd for a Planning Local Review of refusal of planning permission for the conversion of existing buildings and the erection of a new building to form 5 residential flats, with associated car parking at 25 Mingarry Street (Ward 15) – 23/00007/LOCAL.

After consideration, the committee refused planning permission.

110 Queen Street (Ward 10) - 22/00056/LOCAL - Installation of telecommunications equipment and associated works – Consideration continued.

3 There was submitted a request by WHP Telecoms Ltd for a Planning Local Review of refusal of planning permission for the installation of telecommunications equipment and associated work at 110 Queen Street (Ward 10) - 22/00056/LOCAL.

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

(1) additional visualisations particularly at street level; and

(2) information on screening materials.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 22nd August 2023.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Eva Bolander, Maureen Burke, Elaine Gallagher, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Hanif Raja, James Scanlon and Martha Wardrop.

Apology: Hanzala Malik.

Attending: A Wyber (Clerk); L Bonnes, C Hunt, F Milne and S Taylor (Planning Advisors); and P Kane (for the Director of Communication and Corporate Governance).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

25 Turnberry Road (Ward 23) - 23/00019/LOCAL – Erection of bridge link from extension to garden – Planning permission refused.

2 There was submitted a request by Mr David Gerber for a Planning Local Review of refusal of planning permission for the erection of a bridge link from an extension to the garden at 25 Turnberry Road (Ward 23) – 23/00019/LOCAL.

After consideration, the committee refused planning permission.

3 Prince of Wales Gardens (Ward 15) - 23/00018/LOCAL – Erection of one and a half storey extension to rear of dwellinghouse – Planning permission refused.

3 There was submitted a request by Mr Rory Brown for a Planning Local Review of refusal of planning permission for the erection of a one and a half storey extension to the rear of a dwellinghouse at 3 Prince of Wales Gardens (Ward 15) - 23/00018/LOCAL.

After consideration, the committee refused planning permission.

16 Park Road (Ward 11) - 23/00015/LOCAL – Use of retail unit (Class 1) as café/restaurant (Class 3), with vent to rear and installation of flue extract to existing chimney – Planning permission conditionally granted – Declaration of interest.

4 There was submitted a request by Levant Pies Ltd for a Planning Local Review of conditions of planning permission for the use of a retail unit (Class 1) as a

café/restaurant (Class 3), with a vent to the rear and the installation of a flue extract to the existing chimney at 16 Park Road (Ward 11) - 23/00015/LOCAL.

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

(1) the deletion of condition 6, with the subsequent conditions being renumbered; and

(2) an additional condition to read:-

"12. Within 2 months of the date of this decision, a maintenance plan to detail the specification, operation, access and servicing (including cleaning) arrangements for the rear ventilation outlet shall be submitted to and approved in writing by the planning authority.

Reason: To protect the occupiers of dwellings and noise sensitive premises by ensuring, so far as is practicable, the effective operation of the ventilation system through essential maintenance."

In terms of Standing Order No 27, Councillor Wardrop declared an interest in this item and took no part in the discussion or decision.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

By video conference, 14th June 2023.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Alexander Belic, Phillip Braat, Stephen Curran, Elaine Gallagher, Sharon Greer, Greg Hepburn, Fyeza Ikhlaq, Thomas Kerr, Anne McTaggart, Hanzala Malik, Angus Millar, Jon Molyneux and Margaret Morgan.

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 MacKenzie (for the Head of Communication and Strategic Partnerships); and G Scanlin, EY.

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 17th May 2023.

Internal Audit – Annual Report and draft Annual Governance Statement 2022/23 noted – Recommendation to City Administration Committee.

2 There was submitted a report by the Head of Audit and Inspection regarding the Internal Audit Annual Report and draft Annual Governance Statement 2022/23, advising that

(1) the Internal Audit Annual Report provided an overview of the work of the Council's Internal Audit Section for the year ended 31st March 2023; and

(2) the draft Annual Governance Statement for 2022/23, detailed in the appendix to the report, would form part of the Council's audited 2022/23 Annual Accounts.

After consideration, the committee

(a) noted the report; and

(b) agreed to recommend to the City Administration Committee approval of the Annual Governance Statement for 2022/23.

Audit recommendations - Progress noted etc.

3 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 the Council's Arm's Length External Organisations,

(1) advising that since the last report had been presented to this committee on 22nd March 2023 (Print 1, page 123) services had been responsible for following up recommendations that were due to have been implemented, and that 81 remained outstanding as at 19th May 2023 split across each service area, as detailed in the report;

(2) intimating that during the period from 24th February to 19th May 2023, services had satisfactorily implemented 19 recommendations, as detailed in the report; and

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

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.

Gifts and hospitality noted.

4 There was submitted and noted a report by the Executive Director of Finance regarding the issue of gifts and hospitality offered to or provided by senior officials, advising

(1) that in order to meet the demands of the Freedom of Information (Scotland) Act 2002 and the Bribery Act 2010 each Executive/Managing Director maintained a register of gifts and hospitality offered to staff within their own service, with a centralised register for all Chief Officers held by the Executive Director of Finance with the register being reported to this committee at least once per annum;

(2) that the registers included monetary gifts, free or subsidised travel or accommodation, invites to concerts and events, goods or services provided free or subsidised, whether accepted or declined or used for charitable purposes, with copies of the registers being submitted to the Executive Director of Finance on a quarterly basis to ensure the centralised register for Chief Officers was up-to-date; and

(3) of the hospitality offered to and by Chief Officers in the period from 1st April 2022 to 31st March 2023, as outlined in appendices to the report.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 2nd August 2023.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Jill Brown, Elaine Gallagher, Sharon Greer, Greg Hepburn, Fyeza Ikhlaq, Jim Kavanagh, Alex Kerr (substitute for Angus Millar), Thomas Kerr, Anne McTaggart, Hanzala Malik and Margaret Morgan.

Also present: Richard Bell.

Apology: Angus Millar.

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; and S Reid, EY.

Committee work programme 2023/24 noted.

1 There was submitted and noted a report by the Director of Financial and Business Services providing a summary of the proposed committee work programme for the period from August 2023 to June 2024, which took account of the agreed key areas of work for the committee, as outlined in the appendices to the report.

Outturn for 2022/23 noted.

2 With reference to the minutes of the City Administration Committee of 15th June 2023 (page 26 hereof) approving various budget adjustments, the carry forwards and the substantive accounting adjustments for 2022/23 and agreeing that the report regarding the final outturn for 2022/23 be referred to this committee, there was submitted and noted the said report by the Executive Director of Finance.

Unaudited annual accounts for 2022/23 accepted etc.

3 There was submitted a report by the Executive Director of Finance regarding the Council's unaudited annual accounts for 2022/23,

(1) advising that the Local Authority Accounts (Scotland) Regulations 2014 required a local authority to consider the unaudited annual accounts no later than 2 months after publication;

(2) outlining the key aspects of the unaudited annual accounts for 2022/23, as detailed in the appendix to the report; and

(3) intimating that the annual accounts were prepared in line with proper accounting practice and statute and had been submitted to the Council's appointed external auditor, Ernst and Young (EY).

After consideration, the committee

(a) accepted the unaudited annual accounts for 2022/23; and

(b) noted that

(i) the Executive Director of Finance had submitted the unaudited annual accounts to EY; and

(ii) EY was aiming to complete its audit and report its findings to this committee and the City Administration Committee prior to the end of November 2023.

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

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

(1) Chief Executive's Department:-

(a) Council Response to the Scottish Environment Protection Agency Cyber Attack Report; and

(b) Glasgow Communities Fund Monitoring Arrangements;

(2) Corporate Review:-

(a) Budgetary Control and Monitoring; and

(b) Use of Consultants;

(3) Education Services – Early Learning and Childcare Expansion;

(4) Financial Services – Infection Control in Care Settings; and

(5) Neighbourhoods, Regeneration and Sustainability – Review of Culture.

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.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 16th August 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Annette Christie, Chris Cunningham, Feargal Dalton, John Daly, Laura Doherty (substitute for Roza Salih), Stephen Dornan, Patricia Ferguson, Elaine Gallagher, Ann Jenkins, Catherine Vallis and Martha Wardrop.

Apologies: William Graham and Roza Salih.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; Michelle McGinty, Head of Policy and Corporate Governence; C McKenzie (for the Director of Communications and Corporate Governence); and David O'Neill, Improvement Service.

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.

Role of the scrutiny function - Presentation by Improvement Service noted etc.

2 There was heard and noted a presentation by David O'Neill, Improvement Service providing an overview of the meaning of scrutiny, principles of effective scrutiny and the skills required to undertake scrutiny.

After consideration, the committee

(1) thanked Mr O'Neill for his presentation; and

(2) agreed that if any member felt that specific training was required regarding their scrutiny role they should advise officers to arrange this.

Strategic Plan - Performance manual - Details noted etc.

3 There was submitted a report by the Chief Executive regarding the development of a performance manual that would support elected members, services and citizens to understand how performance was measured within the Council, advising that

(1) the performance manual reflected the learning and recommendations arising from an internal audit review on performance and a debrief from the previous iteration of this committee; and

(2) the purpose of the performance manual would include developing performance measures, audit, defining risk and action setting to deliver performance and managing those risks.

After consideration, the committee noted that

(a) the performance manual would enable services to report consistently and would be a live document that would be continuously updated and reviewed; and

(b) any further iterations of the manual would be notified to this committee on an annual basis, or sooner if any significant additions or amendments had been made.

Conference attendance approved under delegated authority noted.

4 There was submitted and noted a report by the Director of Legal and Administration detailing conference attendance by elected members, which had been approved in terms of the Scheme of Delegated Functions.

Response to questions noted.

5 There was submitted and noted responses to questions raised by members at the meeting of this committee on 30th May 2023.

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

By video conference, 21st June 2023.

Strathclyde Pension Fund Committee.

Present:	Martha Wardrop (Chair), Abdul Bostani, Allan Gow, Ruairi Kelly, Lana Reid-McConnell and Eva Murray.
Apologies:	Richard Bell and Stephen Kelly, UNISON.
Also present:	Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Darren Paterson, Scotland Police Authority, Andy Thompson, GMB; and Councillor Sandy Watson, North Lanarkshire Council.
Attending:	A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; S MacLean (for the Executive Director of Finance); J Campbell (for the Head of Audit and Inspection); I Beattie, A Sutherland and G Wood, Investment Advisory Panel; and C Alexander and D Walker, Hymans Robertson.

Hymans Robertson – Presentation noted.

1 The committee noted a presentation by Mr Craig Alexander, Hymans Robertson on the actuarial valuation as at 31st March 2023.

Internal Audit – Review of customer engagement arrangements noted – Instruction to Head of Audit and Inspection.

2 There was submitted a report by the Head of Audit and Inspection regarding the outcome of an Internal Audit review of customer engagement arrangements within Strathclyde Pension Fund Office.

After consideration, the committee

(1) noted the audit report; and

(2) instructed the Head of Audit and Inspection to submit a further report to this committee with an update on the implementation of the actions contained in the action plan.

Internal Audit – Follow-up audits noted – Instruction to Head of Audit and Inspection.

3 There was submitted a report by the Head of Audit and Inspection regarding the outcome of follow-up audits by Internal Audit in relation to Strathclyde Pension Fund Office.

After consideration, the committee

(1) noted that for the period from 4th November 2022 to 31st May 2023, all 5 outstanding follow-up audits had now been implemented; and

(2) instructed the Head of Audit and Inspection to submit further reports to this committee on the status of outstanding recommendations.

Internal Audit – Annual audit report 2022/23 noted – Annual governance statement for 2022/23 approved.

4 There was submitted a report by the Head of Audit and Inspection regarding the annual audit report and annual audit governance statement for 2022/23 for Strathclyde Pension Fund.

After consideration, the committee

(1) noted the annual audit report for 2022/23, as detailed in the report; and

(2) approved the annual governance statement for 2022/23, as detailed in the report.

Strathclyde Pension Fund – Annual report and financial statements for year ended 31st March 2023 approved.

5 There was submitted a report by the Director of Strathclyde Pension Fund regarding Strathclyde Pension Fund's annual report and financial statements for the year ended 31st March 2023

(1) outlining the key aspects of the unaudited accounts for 2022/23;

(2) intimating that the annual accounts were prepared in line with proper accounting practice and statute and required to be submitted to EY by 30th June 2023; and

(3) advising of the key financial outcomes and the next steps, as detailed in the report.

After consideration, the committee

(a) accepted the unaudited annual report and financial statements for 2022/23; and

(b) noted that

(i) the Executive Director of Finance would by 30th June 2023 submit the unaudited report and accounts to EY and would make arrangements for public inspection of the annual accounts in line with the requirements of the relevant regulations; and

(ii) on completion of the audit, EY would report its findings to this committee by the end of September 2023.

Strathclyde Pension Fund Office – Gifts and hospitality register noted.

6 There was submitted and noted a report by the Director of Strathclyde Pension Fund detailing the register of gifts and hospitality for senior officers of Strathclyde Pension Fund Office for the year to 31st March 2023.

Direct Impact Portfolio – Par Equity Northern Scale-Up Fund - Investment proposal approved.

7 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposal to invest in the Par Equity Northern Scale-Up Fund, advising

(1) of the investment proposal; and

(2) of the expected return from the fund, the main risks and the exit strategy.

After consideration, the committee approved the proposal to invest £25m in the Par Equity Northern Scale-Up Fund by the Direct Impact Portfolio.

Training policy, practice statement and training plan for 2023/24 approved.

8 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposed training policy and practice statement for Strathclyde Pension Fund together with a training plan for 2023/24, advising

(1) that the objective of the training plan was to ensure that all staff, Committee members and Board members with a role in the management and governance of Strathclyde Pension Fund were fully equipped with the knowledge, skills and understanding to discharge the duties and responsibilities allocated to them;

(2) of a proposed training policy and practice statement, as detailed in Appendix B of the report; and

(3) of the training plan for 2023/24 as detailed in Appendix D of the report.

After consideration, the committee approved the training policy and practice statement for Strathclyde Pension Fund together with a training plan for 2023/24, as detailed in the report.

Pension Administration Strategy – Publication of revised strategy approved.

9 With reference to the minutes of 1st March 2023 (Print 6, page 586) approving the draft Pension Administration Strategy for consultation with scheme employers, there was submitted a report by the Director of Strathclyde Pension Fund, regarding a review of the strategy, advising that

(1) the revised draft Pension Administration Strategy had been published on Strathclyde Pension Fund's website;

(2) the revised draft Pension Administration Strategy had been circulated to scheme employers on 2nd March 2023, with a deadline of 31st March 2023 for comments; and

(3) no formal responses had been received, however there was some engagement with employers both before and after the publication of the revised draft strategy.

After consideration, the committee approved the publication of the revised Pension Administration Strategy.