**Item 11**

**15th November 2022**

# NORTH WEST SECTOR COMMUNITY PLANNING PARTNERSHIP.

By video conference, 22nd September 2022.

Present: Councillor Ken Andrew (Vice Chair), Councillor Eva Bolander, Councillor Allan Gow, Councillor Lana Reid-McConnell and Councillor Franny Scally, Glasgow City Council; Kyle Bettley, Glasgow Clyde College; Chief Inspector Paul Douglas, Police Scotland; Janet Hayes, Glasgow City Health and Social Care Partnership; Mark Leitch, Skills Development Scotland; Group Commander Mark Meehan, Scottish Fire and Rescue Service; Martina Johnston-Gray, Glasgow Third Sector Interface Network; and Sharon Bowers, David Nicholson, Charlotte Noble and Ellen Wright, Community Representatives.

Apologies: Councillor Blair Anderson and Councillor Paul Carey, Glasgow City Council, Claire Donaghey and Sheila White, Glasgow Clyde College and Duncan Speirs, Community Representative.

Attending: C Jack (Clerk); D Speirs (for the Director of Community Empowerment and Equalities) and J McCourt (for the Chief Executive).

**Appointment of substitute approved.**

**1** In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representatives from Glasgow Clyde College, the Chair had approved the attendance of Kyle Bettley to represent the organisation at this meeting.

**Minutes of previous meeting approved.**

**2** The minutes of 4th February 2022 were submitted and approved.

**Community Planning Partnership Governance Framework - Membership update noted.**

**3** There was submitted and noted a report by the Director of Legal and Administration regarding the current membership of the Partnership, advising that

(1) Councillor Blair Anderson, Councillor Ken Andrew, Councillor Eva Bolander, Councillor Abdul Bostani, Councillor Paul Carey, Councillor Allan Gow, Councillor Eva Murray, Councillor Lana Reid McConnell and Councillor Franny Scally had been appointed as members of this Partnership;

(2) Group Commander Stephen Lanagan and Station Commander Chris Firth had been replaced by Group Commander Mark Meehan and Station Commander David McGroarty as member and substitute respectively to represent Scottish Fire and Rescue Service;

(3) Chief Inspector Ross Kelly had been replaced by Local Area Commander Natalie Carr and Chief Inspector Paul Douglas as representative member and substitute respectively for Police Scotland;

(4) Hillhead Area Partnership had agreed that Charlotte Noble become the representative member;

(5) Canal Area Partnership had agreed that Allan McGinness become the representative member; and

(6) Dougie Taylor had replaced Tam Munro as the representative member for the North West Glasgow Voluntary Sector Network.

**Glasgow City Integration Joint Board Strategic Plan for Health and Social Care 2023 Consultation Draft: Flourishing Communities, Healthier Lives noted - Request to Chief Officer, Glasgow City Health and Social Care Partnership.**

**4** There was submitted a report by the Chief Officer, Clasgow City Integration Joint Board (IJB) regarding the Glasgow City Integration Joint Board Strategic Plan for the Health and Social Care 2023 Consultation Draft: Flourishing Communities, Healthier Lives, advising

(1) that in terms of the Public Bodies (Joint Working) (Scotland) Act 2014, each IJB in Scotland had to have a Strategic Plan that was reviewed every 3 years to ensure it was relevant to the needs of the area and the people who lived there;

(2) that an engagement process had been carried out with various stakeholders in order to influence the plan;

(3) of the statistical information that had been collated and used to assist with the plan of services which required to be delivered;

(4) of the different approaches which had to be adopted in order for the delivery of health and social care services during the COVID-19 pandemic; and

(5) of the draft Strategic Plan as detailed in an Appendix to the report.

After consideration and having heard Ms Janet Hayes, Glasgow City Health and Social Care Partnership, the Partnership

(a) noted

(i) the report and the draft Strategic Plan; and

(ii) the deadline for contributions would be circulated after the meeting, that comments and feedback could be emailed to Ms Hayes and that she would feedback the contributions from members provided at the meeting;

(b) agreed to share the draft consultation; and

(c) requested that a presentation on the Alcohol and Drug Partnership be provided to a future meeting of the Partnership.

**Glasgow Communities Fund – Phase Two 2023-26 – Proposals etc noted.**

**5** There was submitted a report by the Director of Community Empowerment and Equalities regarding the assessment process for the Glasgow Communities Fund (GCF) Phase 2 2023-26 and membership of the North West Sector Review Panel, advising

(1) that this Council's City Administration Committee on 4th August 2022 (Print 2, page 280) had noted the progress made in reviewing Phase 1 of the GCF and the approach for Phase Two of the Fund due to begin in April 2023;

(2) that the online application process for GCF Phase Two 2023-26 had run from 8th August to 12th September 2022 with applicants being able to apply for a minimum annual grant of £20,000 and a maximum annual grant of £200,000;

(3) that applicants for funding from the GCF Phase Two 2023-26 would be assessed on a themed basis against similar organisations and would be expected to deliver on multiple outcomes associated with the 3 Fund themes, namely Equalities, Arts and Culture and Supporting Communities;

(4) that a total budget of £49,323,573 (£16,441,191 per annum) over a 3 year period from 1st April 2023 to 31st March 2026 had been allocated for the 3 GCF themes and the annual allocations for each sector and the basis for the allocation, were detailed in the report;

(5) of the assessment process for applications for funding from the GCF Phase Two 2023-26 which included a Sector Review Panel which would comprise of the Chair of the relevant Sector, up to 3 elected members on a cross-party representative basis, 4 community members, ensuring that each Area Partnership was represented by an elected member and/or a community member and a representative from the Third Sector on the Sector Partnership;

(6) of the timetable for the operational delivery of Phase Two 2023-26 of the Fund, as detailed in the report and that it was expected that Sector Partnerships would consider recommendations for funding at their meetings in November/December 2022;

(7) that members of the Sector Partnership interested in being part of the Sector Review Panel had been invited to express their written interest to the local Community Empowerment Services team by 7th October 2022 and that discussions would then take place with the Sector Partnership Chair to agree the composition of the Panel based on the criteria detailed within the report, and that briefings would be arranged before funding recommendations were presented to the Panels; and

(8) of a draft Terms of Reference for the Glasgow Communities Fund 2023-26 Sector Review Panels, subject to consultation with the Council's Internal Audit team.

After consideration, the Partnership

(a) noted

(i) the update in relation to the Glasgow Communities Fund Phase Two 2023-26;

(ii) the decision to establish Sector Review Panels as part of the assessment process; and

(iii) that written nominations for membership of the Sector Review Panel should be submitted to the local Community Empowerment Services Team by Friday 7th October 2022; and

(b) agreed

(i) Review Panel nominations from Councillor Bolander, Councillor Reid-McConnell, Martina Johnston-Gray, Sharon Bowers and Ellen Wright; and

(ii) that Derek Speirs, Community Empowerment Services, would contact those representatives not at today's meeting to remind them that the Partnership was seeking nominations for this Sector Review Panel and would liaise with the Communities Fund Assessment Team in order to address members' queries.

**Glasgow Helps Project – Update etc noted – Request to Glasgow Helps.**

**6** There was submitted a report by Glasgow Helps Renewal Manager, Chief Executive's Department, regarding the progress of the Glasgow Helps Project, advising that

(1) Glasgow Helps had been initially established in 2020 to support those affected by the COVID-19 pandemic and had been further developed to offer a more general level of support to citizens across Glasgow;

(2) recognising that it was often difficult and confusing to understand the volume, type and extent of support networks available in the city, Glasgow Helps sought to navigate these alongside the citizen and that the team worked with the Glasgow Council for the Voluntary Sector and partners from the public sector to identify and create a range of support pathways that could help to assist citizens in accessing the support they need;

(3) the Glasgow Helps team engaged in holistic conversations with the aim of creating a joint understanding of the issues that matter most to citizens before

agreeing the best way forward and could provide general advice or information and help with matters relating to food and fuel; and

(4) Glasgow Helps could be contacted directly or via a referral from an agency or stakeholder.

After consideration and having heard Mr James McCourt, Glasgow Helps Development Manager, the Partnership

(a) noted the progress of the Glasgow Helps Project; and

(b) requested a breakdown of figures outwith the social housing sector.

**Scottish Fire and Rescue Service – North West area - Update noted.**

**7** There was submitted a report by the Group Commander, Scottish Fire and Rescue Service (SFRS), advising the Partnership of the current issues, incidents and work being carried out in the North West Sector during the period from 1st April to 30th June 2022.

After consideration, and having heard Group Commander Mark Meehan advise on the key points for the North West area and respond to queries and concerns from members, the Partnership noted the report.

**Review of Sector Partnerships – Update noted.**

**8** With reference to the minutes of 4th February 2022 noting the decisions taken by the Glasgow Community Planning Partnership Strategic Partnership on 7th December 2021 in relation to a review of the Sector and Area Partnerships and the next steps with regard to the Sector Partnerships, there was submitted a report by the Director of Community Empowerment and Equalities regarding an update on the future of Sector Partnerships,

(1) advising

(a) of the factors that had been considered and which would inform a report on the future of Sector Partnerships for submission to the Strategic Partnership;

(b) that the Social Recovery Taskforce which had been set up during the COVID-19 pandemic, had developed the next version of Glasgow's Community Action Plan which would be delivered over 3 phases with a refreshed plan being submitted to a future meeting of this Partnership;

(c) of the expected role for Sector Partnerships in relation to the assessment and review process of the Glasgow Communities Fund 2023-26;

(d) that the impact of the decisions which would be taken on the future role of Area Partnerships and the resources required to implement those changes were still being determined as the transition to a new way of working takes shape;

(e) of the main findings of the smart survey which had been launched to inform recommendations on the future of Sector Partnerships and Senior Officer Groups; and

(f) that an analysis of the responses had made it clear that there was a large degree of uncertainty around the role and value of Sector Partnerships and that if they were to remain part of the Community Planning structure in Glasgow then clear roles and remits needed to be established that had the backing of the range of partners involved; and

(2) detailing in the Appendix to the report, a full breakdown of responses to the smart survey.

After consideration, the Partnership noted

(i) an update on the work undertaken by the Social Recovery Taskforce and the development of a refreshed Community Action Plan for the city;

(ii) the views of Community Planning partners via a Smart Survey;

(iii) an update on the review of the Glasgow Communities Fund; and

(iv) the comments made at this meeting on the review which would inform a report to the Strategic Partnership in December 2022 on the future of Sector Partnerships.

**Minutes of Glasgow Community Planning Partnership Strategic Partnership noted.**

**9** The minutes of the Glasgow Community Planning Strategic Partnership of 15th February, 24th June and 6th September 2022 were submitted and noted.