Item 1

8th November 2022

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 30th August 2022, by video conference.

Present: Councillor Alex Kerr (Chair); Councillor John Daly and Councillor Kevin Lalley, Glasgow City Council; Eddie Andrews, Wellhouse and Queenslie Community Council; Mags Arthur, Broomhouse Community Council; Andy Gilbert, Glasgow Third Sector Interface Network; Watch Commander Colin Hooper, Scottish Fire and Rescue Service; Stephen Love, Baillieston Community Council; and Sergeant Gareth Wylie, Police Scotland.

Apologies: David Linton and Mary Deacon, Swinton Community Council; Daytona Mills, Garrowhill Community Council; Lindsay McNaught and Jennifer Smith, Broomhouse Community Council; and Station Commander Russell McKinlay and Station Commander Barry Cranstoun, Scottish Fire and Rescue Service.

Attending: A Croall (Clerk); K Kenny and D Speirs, (for the Director of Community Empowerment and Equalities); M Lundie, (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); J McCourt, Glasgow Helps; and O Pawluk, Thriving Places.

Appointment of substitutes approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representatives and substitute representatives from Broomhouse Community Council and Scottish Fire and Rescue Service, the Chair had approved the attendance of Mags Arthur to represent Broomhouse Community Council and Watch Commander Colin Hooper to represent Scottish Fire and Rescue Service.

Minutes of previous meeting approved.

2 The minutes of 7th June 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership Update noted.

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

(1) Calum Campbell was the new substitute member representing Wellhouse/Queenslie Community Council; and

(2) Jennifer Johnstone was no longer the representative of Glasgow City Health and Social Care Partnership.

After consideration, the Partnership noted the report.

A New Model for Area Partnerships - Report noted.

4 There was submitted a report by the Director of Community Empowerment and Equalities regarding the new model for Area Partnerships, advising of

(1) an update on the 3 pilot Citizens' Panels and the next stages going forward;

(2) the range of information available for Baillieston Area Partnership to assist members identify local priorities for the Local Area Action Plan and the change to the Governance Framework for additional members to be co-opted onto Area Partnerships;

(3) that the Strategic Innovation and Technology Team (SIIT) are embracing the use of digital technology and that a series of Ward/Area Partnership level digital dashboards had been made available to elected members and officers that will progress to other stakeholders;

(4) that the (SIIT) welcomed the opportunity to provide demonstrations on the dashboards and training for Area Partnership members;

(5) an update on the Local Area Action Plan and City's Community Action Plan to help align local and citywide priorities;

(6) a guidance and a template for the Local Area Action Plan;

(7) of the plan to consider the preferred venue and format for the next meeting, identifying local venues where appropriate;

(8) the proposals on how communication would be improved across the Partnership and details of training and ongoing support for members who were asked to complete the attached proforma at Appendix 6 of the report and email to Derek.Speirs@glasgow.gov.uk by 7th October 2022; and

(9) an update of the future of the Sector Partnerships.

After consideration, the Partnership

(a) noted the report and the new extended timeframe for the implementation of the 3 pilot Citizens' Panels and rollout across the City;

(b) welcomed a digital dashboard presentation in the future from the Strategic Innovation and Technology Team; and

(c) made suggestions for the preferred options for the next Area Partnership meeting.

Baillieston Infrastructure Fund 2022/23 – Update noted etc.

5 There was heard a verbal report by Mr Martin Lundie, Neighbourhoods, Regeneration and Sustainability providing an update on the Neighbourhood Infrastructure Fund, advising

(1) that the timeframe for the £1m of investment for the Ward was over a 5 year period until 2027;

(2) that a further engagement plan was required and that a range of consultations, both digitally and face to face with the community would be needed for suggestions of what the residents of the Baillieston ward want; and

(3) that at the next meeting a plan would be brought back to the Partnership with details of the consultation process.

After consideration, the Partnership

(a) noted the report;

(b) raised questions and concerns regarding the £1m budget; and

(c) thanked Mr Lundie for the update.

Festive Lighting 2022/23 – Funding approved.

6 With reference to the minutes of 7th June 2022 when the Area Partnership agreed that a report be brought back providing costings for locations in the Ward, there was heard a verbal report by Mr Martin Lundie, Neighbourhoods, Regeneration and Sustainability (NRS), advising

(1) of the festive lighting locations for the Ward delivered as part of the 2021/22 programme; and

(2) of the costs for the 2022/23 festive lighting programme and the cost to repeat the 2021/22 programme in 2022/23.

After consideration, the Partnership

(a) noted the report; and

(b) agreed the funding of the project at Baillieston Main Street, for 1 Christmas tree totalling £3,600 from the Festive Lighting central fund.

Progress Report – Thriving Places Springboig/Barlanark – Update noted.

7 There was submitted and noted a report by the Community Connector that provided an update to the Partnership on the progress of the work of Thriving Places Springboig/Barlanark since January 2022, advising

(1) of the new information subgroup that would help to improve access to information and a booklet co-designed with community members that had been published online, with 300 copies printed and distributed in community centres and shops;

(2) of the findings of the Thriving Places Survey Report concluded in March 2022 that assisted the Community Connector's work plan for 2022/23;

(3) of the contributions made to organisations/projects from the Seed Fund from January 2022 as detailed in the report and of the available balance of £4,358; and

(4) invited local groups and projects to apply to the Seed Fund and encourage members of the Partnership to promote the Seed Fund.

After consideration, the Partnership noted the report and thanked Ola Pawluck, Community Connector.

Glasgow Helps – report noted.

8 There was heard a verbal report by Mr James McCourt, Glasgow Helps, Chief Executive's Department advising,

(1) that Glasgow Helps was a new service set up to work directly with the people of Glasgow that offered free, confidential support, information and advice for citizens and would assist access to the 'right support at the right time, in the right place;

(2) that the Glasgow Helps team consisted of 28 staff who engaged in holistic conversations with the aim of creating a joint understanding of the issues that mattered most to citizens, before agreeing the best way forward. This way of working enabled staff to identify, secure and case-manage agreed support pathways and referrals that, as well as providing immediate assistance, would work with the citizen to build their resilience and facilitate their participation in the life of the city; and

(3) to encourage the promotion of the Glasgow Helps service to all citizens and agencies for a referral pathway and to share contact details of Glasgow Helps by phone on – 0141 276 1185 or by email - www.glasgow.gov.uk/glasgowhelps

After consideration, the Partnership

(a) noted the report;

(b) thanked Mr James McCourt and invited him to attend the next Partnership meeting with an update on the Glasgow Helps service.

Police Scotland Ward Update noted.

9 There was heard and noted a verbal update by Sergeant Gareth Wylie, Police Scotland, advising the Partnership

(1) that there had been a rise in anti-social behaviour with youths over the summer period, that had involved a spate of vandalism incidents in the ward and that joint work had successfully been carried out with partners in Education Services and Social Work Services which had resulted in no further occurrences;

(2) that 2 isolated incidents had occurred in the Wellhouse area that had resulted in arrests and now were part of the judicial process;

(3) that events and funding initiatives had started again that had involved the bike marking citywide initiative with 110 bikes marked in the local area, local litter picks with pupils in Bannerman High School and the successful Strong Girls Club that had provided positive feedback; and

(4) that the community team were on the ground to engage and develop partnerships with the local community and agencies.

After consideration, the Partnership noted and thanked Police Scotland for their valuable participation in the local events and engagement with the local community.

Multi Member Ward Plan Update - Scottish Fire and Rescue Service Ward Update noted etc.

10 There was submitted a report by Watch Commander Colin Hooper, Scottish Fire and Rescue Service (SFRS) regarding the current issues, incidents and work being carried out in the Ward for the period from 1st April to 30th June 2022, advising

(1) that the statistics for this quarter had seen normal activity and that SFRS had remained working closely with partners in the community;

(2) that 4 accidental dwelling fires, 36 deliberate fire settings and 22 unwanted fire alarm signals had been reported in this quarter;

(3) that a number of fires had occurred at the Dog's Trust in the Broomhouse area and the new build property at Stepford Road, that had involved intensive work with Police Scotlland and community wardens; and

(4) that community events had commenced and are keen to attend any in the local community.

After consideration and having heard Watch Commander Colin Hooper, SFRS, the Partnership noted the report and thanked Watch Commander Colin Hooper for the update.

Area Budget 2021/22 - Final Monitoring Statement noted.

11 There was submitted a report by the Director of Community Empowerment and Equalities regarding the Area Budget for 2021/2022, providing a final monitoring statement in relation to projects previously funded.

After consideration, the Partnership noted the final monitoring statement, that £119,262.00 had been allocated to various projects in the Baillieston Ward and leaving a balance of £138.35 as detailed in the appendix to this report.

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

12 With reference to the minutes of the Council's City Administration Committee of 12th March 2020 (Print 7, page 527), when the committee approved the 2020/21 Area Budget allocations as part of a 3-year package of funding, there was submitted a report by the Director of Community Empowerment and Equalities providing details of the current position with the 2022/23 Area Budget, advising

(1) of the current position in relation to the Area Partnership's budget for 2022/23;

(2) of Baillieston Area Partnership's Budget for 2022/23 totalling £63,838.00;

(3) that the Area Partnership had allocated £17,251.00 to date, leaving a balance of £46,587.00 to be allocated and spent by 31st March 2023; and

(4) of the applications for funding from the Area Budget for 2022/23.

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget Allocations for 2022/23; and

(ii) the 3 applications dealt with under delegated functions, as detailed in the report; and

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

Applicant	*Purpose of application*	*Decision*
Community Events Scotland	Towards the costs associated with a firework	Rejected – As application does

	display on 5th November 2022 to be held at Glasgow Fort	not merit funding due to insufficient impact in this ward
Garrowhill Community Council	Towards the cost to purchase and install a community notice board at Barrachnie Cross and purchase plants to landscape the surrounding area	Consideration continued for further information
Garrowhill Senior Citizens	Towards the cost of two bus hires to Lanark on 14th November 2022 and Largs on 27th March 2023	Awarded £550
Girls Club of Glasgow CIC	Towards costs to deliver a strong girl's group and project in Brighter Baillieston premises to target young women between 14 to 16 years of age	Awarded £5,420
Loop Theatre	Towards costs to deliver a singing memories project to Bealach House service users to reduce social isolation	Awarded £5,712
*The Halliday Foundation	Towards the costs to purchase food to provide pop up pantries at the Glenburn Centre and Wellhouse Hub for 20 weeks	Awarded £6,000
The Indigo Childcare Group	Towards the cost to purchase various outdoor learning resources for the outdoor woodland classroom at Garrowhill Primary School campus	Awarded £3,240

*Andy Gilbert, Voluntary Sector declared in interest in this item of business and took no part in the discussion or decision thereon.