Item 1

24th November 2022

SHETTLESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 6th October 2022, by video conference.

Present: Councillor Laura Doherty (Chair), Bailie Thomas Kerr, Councillor Frank McAveety and Councillor Jill Pidgeon, Glasgow City Council; Chris Halliday, Glasgow Third Sector Interface Network; and Station Commander Russell McKinlay, Scottish Fire and Rescue Service.

Apologies: Inspector Gerard Bryceland and Sergeant Gareth Wylie, Police Scotland; and Cathy Thomas, Carmyle Community Council.

Attending: A Croall (Clerk); D Speirs (for the Director of Community Empowerment and Equalities); M Lundie (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and K Caskie, Glasgow Third Sector Interface Network.

Minutes of previous meeting approved.

1 The minutes of 16th June 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

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

(1) Rosalind Ramage was no longer the representative for Glasgow City Health and Social Care Partnership and a decision was still to be made regarding her replacement; and

(2) Sandyhills Community Council was now inactive and no longer had representation at this Partnership.

A new model of Area Partnerships – Report noted.

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

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

(2) of an event in the City Chambers on 20th August 2022 that had been well attended by community councils;

(3) of the range of information available for Shettleston Area Partnership to assist members identify and develop local priorities for the Local Area Action Plan, as detailed at Appendices 1 to 4 of the report;

(4) that the change to the Governance Framework for additional members to be co-opted onto Area Partnerships;

(5) that the Strategic Innovation and Technology Team (SIIT) had offered the opportunity to provide further information and training for the use of the digital dashboard to all members of the Partnership;

(6) an update on the Local Area Action Plan, City's Community Action Plan to help align local and citywide priorities and guidance and a template for the Local Area Action Plan, as detailed at Appendix 5 of the report;

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

(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, as detailed at Appendix 6 of the report and email it to Derek.Speirs@glasgow.gov.uk by 7th October 2022.

After consideration, the Partnership

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

(b) welcomed the Strategic Innovation and Technology Team's offer to provide further information on the digital dashboard and asked Derek Speirs, Community Empowerment Services to arrange training sessions for members;

(c) agreed to have further discussions to identify local priorities and members are asked to email the information collated to Derek Speirs to allow a face to face meeting to target and analyse the options to develop the Local Action Plan; and

(d) noted the plan to consider the preferred venue and format for the next meeting, identifying local venues where appropriate.

Festive Lighting 2022/23 – Funding approved.

4 With reference to the minutes of 16th June 2022 when the Area Partnership agreed that the options to install festive lights in Shettleston Road be explored by the relevant officer to investigate the location and costs, there was submitted a verbal report by the Executive Director of Neighbourhoods and Sustainability, advising of the final costings to install festive lights in Shettleston Road and at Parkhead Cross for the 2022/23 festive lighting programme.

After consideration, the Partnership noted the report and approved the additional funding of £4,100 from the Area Partnership budget for the 2022/23 festive lighting programme to install festive lights in Shettleston Road and at Parkhead Cross.

Shettleston Infrastructure Fund 2022/23 – Update noted – Options for investment continued – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 With reference to the minutes of 16th June 2022 when the Area Partnership agreed that further clarity was required in relation to the non-costed items in the report and costings for footways and that an updated report be brought back providing costs, there was submitted a verbal report by the Executvie Director of Neighbourhoods, Regeneration and Sustainability, advising that

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

(2) 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 for the use of the funds from residents of the Shettleston Ward to be put forward; and

(3) an update would be submitted to the next meeting of this Partnership outlining details of the consultation process.

After consideration, the Partnership

(a) noted the report; and

(b) continued consideration of the proposed options for investment and requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to provide a report to the next meeting of this Partnership with a detailed breakdown of costs for each of the proposed options.

Glasgow Helps – Report and presentation noted.

6 There was submitted a report and presentation by Ms Kathleen Caskie, Glasgow Helps, Glasgow Third Sector Interface Network,

(1) advising 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) confirming that the Glasgow Helps team 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 and that this way of working

would enable staff to identify, secure and case-manage agreed support pathways, and referrals as well as providing immediate assistance; and

(3) noting 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 and thanked Ms Kathleen Caskie for her presentation; and

(b) welcomed the Glasgow Helps Programme.

Police Scotland – Consideration continued.

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

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

8 There was submitted a report by Station Commander Russell McKinlay, 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 30 June 2022, advising that

(1) 9% of accidental dwelling fires, 9% of deliberate fire setting that had related to refuse fires and 17% of Unwanted Fire Alarm Signals (UFAS) in the North East area had related to the Shettleston Ward;

(2) the regular monitoring report had indicated the lowest statistics in the Ward; and

(3) the appoach of Bonfire season had initiated joint work with Police Scotland, Glasgow City Council and engagement with schools across Glasgow.

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

Area Budget 2021/22 - Final monitoring statement noted.

9 There was submitted and noted 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 and advising that £139,726.71 that had been allocated to various projects in the Shettleston Ward, leaving a balance of £0.21 as detailed in the appendix to this report.

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

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

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

(2) that Shettleston Area Partnership's Budget for 2022/23 was £72,339;

(3) that the Area Partnership had allocated £20,986 to date, leaving a balance of £51,353; 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 ineligible applications 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*
ACVC HUB	Towards the cost of purchasing equipment, woodwork material and staff costs to deliver woodworking workshops for Veterans of the Armed Forces	Awarded £1,536
Auchenshuggle/ Tollcross Community Council	Towards the cost of purchasing litter picking equipment and storage unit	Awarded £647
Baillieston Community Care	Towards the cost to deliver a bi-weekly drop in café in Parkhead	Rejected - As requested information had not been provided

	Schoolhouse for 50 individuals	
Community Events Scotland	Towards the costs associated with a firework display to be held at Glasgow Fort on 5th November 2022	Rejected – As application does not merit funding due to insufficient impact in this ward
East End Senior Citizens Club	Towards the cost of a Christmas lunch on 13th December 2022 for 66 older people and to purchase equipment	Awarded £1,635
Education Services – Wellshot primary School	Towards the cost of a residential trip to Blairvadach from 5th to 9th December 2022 for 47 pupils	Awarded £1,000
Mount Vernon Bowling and Tennis Club	Towards the cost of replacing the existing floodlighting with modern energy saving LEDs	Awarded £7,000
Parkhead RTO	Towards the cost of funding a programme of activity to support 50 elderly member who are socially isolated in the Ward	Awarded £1,391
Shettleston Community Growing Club	Towards the cost of purchasing equipment to continue outdoor learning for local schools, nurseries and carers groups and purchase of a defibrillator	Awarded £5,473