Item 9

11th November 2022

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Minutes of meeting held by video conference on 21st September 2022

Present: Councillor Declan Blench (Chair), Bailie Anthony Carroll, Councillor Christina Cannon, Councillor Greg Hepburn, and Councillor Alex Kerr, Glasgow City Council; Robin Ashton, Glasgow Colleges; Craig Cowan, Glasgow City Health and Social Care Partnership; Jimmy Wilson, Glasgow Third Sector Interface Network, Group Commander Lorna Yuill, Scottish Fire and Rescue Service; and Marie McCairns and John Thorburn, Community Representatives.

Apologies: Councillor Laura Doherty, Glasgow City Council; Mike Burns and Dominique Harvey, Glasgow City Health and Social Care Partnership; Karen McGuire, Skills Development Scotland; and Derek Smeall, Glasgow Colleges.

Attending: A Wyber (Clerk); and D Speirs (for the Director of Community Empowerment and Equalities).

Approval of substitute noted.

1 In terms of the Governance Framework, in the absence of the representative from Glasgow City Health and Social Care Partnership, the Chair had approved the attendance of Craig Cowan to represent them at this meeting.

Minutes of previous meeting approved.

2 The minutes of the meeting of 2nd February 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 regarding the current membership of this Partnership.

After consideration, the Partnership noted the report and that

(1) following the Local Government Elections on 5th May 2022, Bailie Anthony Carroll and Councillors Declan Blench, Maureen Burke, Christina Cannon, Laura Doherty, Greg Hepburn, Ann Jenkins and Alex Kerr and had been appointed as members for the North East Sector; and

(2) Station Commander Anthony Meechan had retired from Scottish Fire and Rescue Service and Station Commander Russell McKinlay had replaced him as the new substitute representative.

Glasgow City Integration Joint Board Strategic Plan for Health and Social Care 2023 Consultation Draft: Flourishing Communities, Healthier Lives noted.

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 Craig Cowan, Glasgow City Health and Social Care Partnership, the Partnership noted the report and the draft Strategic Plan.

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 East 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 bases for the allocation, are detailed in the report;

(5) of the assessment process for applications for funding from the GCF Phase Two 2023-26 which including 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; and

(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 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.

Glasgow Helps Project – Update etc noted.

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 seeks to navigate these along side the citizen and that the team works with the Glasgow Council for the Voluntary Sector and partners from the public sector to identify and create a range of support pathways that can help to assist citizens in accessing the support they need;

(3) the Glasgow Helps team engage 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 can provide general advice or information and help with the likes of food and fuel; and

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

After consideration and having heard Ms Kirsty Collins, Glasgow Helps Renewal Manager, the Partnership noted the progress of the Glasgow Helps Project and its contact details.

Scottish Fire and Rescue Service - Update noted.

7 There was submitted and noted a report by Group Commander, Lorna Yuill, Scottish Fire and Rescue Service detailing the North East Glasgow performance report for the period from 1st April to 30th June 2022.

Review of Sector and Area Partnerships – Update noted.

8 With reference to the minutes of 1st 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 which 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 Partnership Strategic Partnership of 15th February, 24th June and 6th September 2022 were submitted and noted.