Item 1

9th November 2023

SHETTLESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 31st August 2023, City Chambers, Glasgow.

Present: Councillor Laura Doherty (Chair), Bailie Thomas Kerr and Councillor Jill Pidgeon, Glasgow City Council; Margaret McCarthy, Glasgow City Health and Social Care Partnership; Chris Halliday, Glasgow Third Sector Interface Network; Cathie Thomas, Carmyle Community Council; Paul McHenery, Mount Vernon Community Council; Gerry Baldwin, Fuse Youth Café; and Martin Lundie, Neighbourhoods, Regeneration and Sustainability.

Apologies: Councillor Frank McAveety, Glasgow City Council; Inspector Gerald Bryceland and Inspector Adam Johnstone, Police Scotland; Station Commander Russell McKinlay, Scottish Fire and Rescue Service; and Gail Jackson, Tollcross Community Trust.

Attending: A Croall (Clerk); K Kenny (for the Head of Policy and Corporate Governance) and A Baillie and D Harvey (for the Chief Officer, Glasgow City Health and Social Care Partnership).

Minutes of previous meeting approved.

1 The minutes of 20th April 2023 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 membership of this Partnership, advising that

(1) Inspector Adam Johnstone and replaced Inspector Gerry Bryceland as representative and Inspector Gerry Bryceland had replaced Sergeant David Leslie as the substitute representative for Police Scotland; and

(2) Gerry Baldwin had been nominated as a co-opted member and Sharon Baldwin nominated as the substitute co-opted member for Fuse Youth Café.

After consideration, the Partnership

(a) noted the report; and

(b) agreed to investigate Youth Representative appointments to the membership.

Parkhead Hub update – Presentation noted.

3 There was heard and noted a presentation by Andrew Baillie and Dominque Harvey, Glasgow City Health and Social Care Partnership (GCHSCP) advising

(1) that Parkhead Hub would be one of the UK's largest primary care developments and bring together a range of services including mental health, addictions, justice supports, as well as a library and a community café;

(2) of the progress of the work that commenced in March 2022 that was due to be completed by 2024 with the current Parkhead Health Centre being demolished to accommodate the car park, which would be operational by 2025;

(3) with around 2,000 visitors per day, it was anticipated that the Hub would significantly contribute to the local economy, would have a positive impact on the local area, would develop public transport links that would offer easily accessible services in an open, welcoming and inviting building to support facilities to provide help to tackle poverty and address inequalities; and

(4) of the programme of engagement activities that commenced in March 2017, in addition to a range of social media methods to capture views, comments and questions and a live online session that took place during the pandemic to keep local residents informed of the developments.

After consideration the Partnership,

(a) noted the presentation and thanked Andrew Bailie and Dominque Harvey; and

(b) raised questions in relation to volunteering opportunities on offer, of the importance of the involvement of the third sector and other organisations to work together with GCHSCP to improve life challenges, of the different methods of engagement used which Dominque Harvey responded to.

Local Parks and Open Space Improvement Fund update noted.

4 There was submitted a report by Kevin McCormick, Neighbourhoods, Regeneration and Sustainability, regarding the Local Parks and Open Space Improvement Fund providing an update on projects allocated within the ward for years 2021/22 and 2022/23, as detailed in the report.

After consideration, the Partnership

(1) noted the report;

(2) highlighted the importance of an upgrade and use of funds to enhance the local high street on Shettleston Road rather than a residential street, which Kevin McCormick advised he would be happy to review, to look at other options and bring back details to the Partnership; and

(3) raised concerns of the delays in the delivery of the projects and of the necessity to streamline the procurement process by considering the involvement of local companies.

Neighbourhood Infrastructure Fund 2022/23 update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the Neighbourhood Infrastucture Fund, advising

(1) of an update on the progress of the Neighbourhood Infrastructure Fund that had been carried out;

(2) of the community engagement process to inform the decision making process for the fund and a pilot programme of work, led by the Council's Centre of Civic Innovation, to research existing systems etc and would be working with the City Policy and Corporate Governance Team to run the system in a live testing environment, as detailed in the report;

(3) of redirected funding totalling £6m to be topped up in future budget years for road repairs, with details relating to the ward confirmed within the appendices to this report; and

(4) that Area Partnerships would still be expected to allocate the full £1m initially awarded.

After consideration, the Partnership

(a) noted the report;

(b) raised concerns in relation to the procurement process that would lengthen the timescale of delivery and the need to pursue wider consultation and engagement with the local community for feedback on how to spend funds from the Neighbourhood Infrastructure Fund; and

(c) requested that a report of the findings be provided from the 2 pilot areas in order to agree an approach to utilise the Neighbourhood Infrastructure Fund.

Police Scotland ward update – Consideration continued.

6 The Partnership agreed to continue consideration of this item to a future meeting of this Partnership.

Scottish Fire and Rescue Service ward update noted.

7 There was submitted and noted a report by Scottish Fire and Rescue Service regarding the current issues, incidents and work being carried out in the ward for Quarter 1, from 1st April to 30th June 2023.

Area Budget 2022/23 – Annual report noted.

8 There was submitted a report by the Head of Policy and Corporate Governance regarding the Area Budget for 2022/23, in relation to projects previously funded in 2022/23, of which £72,339 had been allocated in the Shettleston ward, had 10% of projects funded selected as part of the Area Budget monitoring and evaluation process.

Area Budget 2023/24 – Applications for funding dealt with etc.

9 With reference to the minutes of the Council's City Administration Committee of 23rd March 2023 (Print 1, page 41), when the committee approved the 2023/24 Area Budget allocations, there was submitted a report by the Head of Policy and Corporate Governance, advising

(1) of the current position in relation to the Area Partnership's budget for 2023/24;

(2) that the Shettleston Area Partnership's Area Budget allocation for 2023/24 was £72,339 and a total of £33,832 had been allocated to date, leaving a balance of £38,507; and

(3) of the applications for funding from the Area Budget for 2023/24.

After consideration, the Partnership

(a) noted

(i) the position regarding the Area Budget allocation for 2023/24; and

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

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

Applicant	*Purpose of application*	*Decision*
Distinctive Dance Academy	Towards the cost to purchase dance uniforms for volunteer helpers	Awarded £514
Parkhead Housing Association	Towards the cost to deliver Christmas events at the Parkhead	Awarded £2,090

	Schoolhouse and will be advertised to 1200 tenants with an expected 100 minimum at each event	
Parkhead Housing Association	Towards the cost to provide fortnightly community meals followed by bingo and a quiz at the Parkhead Schoolhouse, to 55 people over 22 weeks	Awarded £3,516
Parkhead Registered Tenants Organisation	Towards the cost for an over 50s event for Parkhead Housing Association tenants and RTO members to be held in the Helenslea Hall in October 2023	Awarded £1,020