Item 11

9th November 2023

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Glasgow, 11th October 2023.

North East Sector Community Planning Partnership.

Present: Councillor Declan Blench (Chair), Councillor Maureen Burke, Bailie Anthony Carroll and Councillor Laura Doherty, Glasgow City Council; Commander Lorna Yuill, Scottish Fire and Rescue Service; Karen Dyball, Glasgow City Health and Social Care Partnership; Robin Ashton, Glasgow FE Colleges; Michaela Collins, Glasgow Third Sector Interface Network; Karen McGuire, Skills Development Scotland; and Jimmy Reilly, Community Representative.

Apologies: Councillor Greg Hepburn, Councillor Alex Kerr and Bailie Ann Jenkins, Glasgow City Council; Derek Smeall, Glasgow FE Colleges; Mike Burns and Dominique Harvey, Glasgow City Health and Social Care Partnership; Jimmy Wilson, Glasgow Third Sector Interface Network; and Marie McCairns and John Thorburn, Community Representatives.

Attending: T O'Neill (Clerk); D Speirs (for the Head of Policy and Corporate Governance); and J Muirie, Glasgow Centre for Population Health.

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Glasgow Community Planning Partnership Governance Framework, the Partnership noted that in the absence of the representatives from Glasgow City Health and Social Care Partnership, the Chair had approved the attendance of Karen Dyball to represent the organisation at this meeting.

Minutes of previous meeting approved.

2 The minutes of the meeting of 19th January 2023 were submitted and approved.

Membership update noted.

3 There was submitted and noted a report by the Director of Legal and Administration providing an update regarding the current membership of the Partnership, advising that Ruth Johnston had resigned from her position as substitute for Dennistoun Area Partnership which was now vacant.

Glasgow's Food Plan – Presentation by Glasgow Food Policy Partnership noted.

4 The Partnership heard and noted a presentation by Ms Jill Muirie, Glasgow Centre for Population Health regarding Glasgow's Food Plan, advising

(1) that the vision was for Glasgow was to be recognised for its good food and as a city where tasty, healthy, affordable food was accessible to everyone;

(2) of the Glasgow Food Policy Partnership Partners and how the Plan had been collaboratively developed over 2 years; and

(3) of the evolving plan together with the long-term outcomes of the plan.

Glasgow Communities Fund 2023-26 – Capacity building support – Update noted.

5 With reference to the minutes of 19th January 2023, approving a report setting out recommendations for funding from the Glasgow Communities Fund (GCF) Phase 2 from 1st April 2023 to 31st March 2026, there was submitted a report by the Director of Regional Economic Growth, advising that

(1) in January 2023, all applicants to the GCF had been signposted to a comprehensive package of free support that had been made available through the Council's partners in the Glasgow Makes Connections Capacity Building Programme which included advice on planning, communications and change management, alternative funding sources, strengthening grant applications, financial management and HR advice made available through planned workshops, one-to-one sessions and an on-line Resource Bank;

(2) 8 workshops, designed to specifically support applicants to the GCF had been attended by 49 representatives and in the period January to August 2023, a total of 268 interactions had been made with the Glasgow Makes Connections Capacity Building Programme, with that programme continuing to deliver a comprehensive programme of support; and

(3) the Council was committed to continuously learning and reviewing its processes from the implementation of Phase 2 of the Fund, as detailed in the report.

After consideration, the Partnership noted

(a) the update on capacity building support provided to applicants of the Glasgow Communities Fund Phase 2, 2023-26; and

(b) plans to engage with stakeholders regarding any future phase of the fund.

Review of Glasgow Community Planning Partnership noted.

6 With reference to the minutes of the Glasgow Community Planning Partnership (GCPP) Strategic Partnership of 5th September 2023, noting the progress of the strategic review of the work of the GCPP and service reform of the Council's Community Empowerment and Engagement Services, there was submitted and noted a report by the Head of Policy and Corporate Governance, advising that

(1) Phase 1 of the review of the Community Empowerment and Engagement Services had resulted in the Grants and Initiatives Team, who oversaw the Glasgow Communities Fund, being transferred into the Economic Development organisational structure, and that Community Justice and Communities would integrate into the current Corporate Policy and Governance Section;

(2) review workstreams had been put in place and work was underway to consider, along with partners, how all work with communities would be best arranged to ensure it supported systemic change to tackle child and family poverty; and

(3) the GCPP Strategic Partnership, at its next meeting, would be provided with a further report on progress of the review, together with proposals for a refreshed Local Outcome and Improvement Plan and reformed governance structure for the GCPP.

Minutes of Glasgow Community Planning Partnership Strategic Partnership noted.

7 The minutes of the Glasgow Community Planning Partnership Strategic Partnership of 5th September 2023 were submitted and noted.

2024 meeting dates noted.

8 The Partnership noted the 2024 meeting dates as undernoted

Wednesday, 13th March 2024 at 1000 hours; and
Wednesday, 2nd October 2024 at 1000 hours.