Item 1

21st September 2022

DENNISTOUN AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 28th June 2022, by video conference.

Present: Councillor Allan Casey (Chair), Bailie Anthony Carroll and Councillor Elaine McDougall, Glasgow City Council; Inspector Lesley Docherty, Police Scotland; Ruth Johnston, Dennistoun Community Council; and Kenny Trainer, Glasgow Third Sector Interface Network.

Apologies: Josephine Donachy, Milnbank Housing Association; Laura Kemp, Glasgow City Health and Social Care Partnership; and Chief Inspector Scott Simpson, Police Scotland.

Attending: A Wyber (Clerk); S Anderson and A Moore (for the Director of Community Empowerment and Equalities); and J Collins, N Connelly, A Gavin, J Hannah, M Lundie, M Main; and W Travis (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 9th February 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 regarding an update on the membership of this Partnership advising that

(1) Councillor Allan Casey, Bailie Anthony Carroll and Councillor Elaine McDougall had been elected as members for the Dennistoun ward;

(2) Inspector Stevie Kinvig had retired from Police Scotland and Chief Inspector Scott Simpson had replaced him as the new representative for Police Scotland;

(3) Sergeant Martin Dale, Police Scotland had been replaced by Inspector Lesley Docherty as the substitute representative for Police Scotland;

(4) Station Commander Anthony Meechan had retired from Scottish Fire and Rescue Service and Station Commander Russell McKinlay had replaced him as the new representative for the Scottish Fire and Rescue Service; and

(5) Andy Scott was no longer the representative for Glasgow City Health and Social Care Partnership and a decision was still to be made regarding his replacement.

Local Parks and Open Space Improvement Fund 2022/23 – Options for investment – Consideration continued – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Local Parks and Open Spaces Improvement Fund, advising of 5 proposed options for investment of this Fund at a total cost of £60,100, as detailed in the report.

After consideration, the Partnership

(1) noted the report;

(2) continued consideration of the projects, as detailed in the report for further information, particularly in relation to community engagement;

(3) agreed that a joint meeting be arranged in Alexandra Park with The Friends of Alexandra Park and members of this Partnership to discuss and develop proposals for the Alexandra Park project before the final proposals were submitted to this Partnership for approval and that the Chair would arrange for members of this Partnership to be invited to this joint meeting; and

(4) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to provide an update report to a future meeting with details of further options for investment within the Dennistoun Ward.

Roads Investment 2022/23 – Update noted etc – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Citywide Road Assets Investment Strategy and Programmes for 2022/23,

(1) advising

(a) of the impact and key benefits that the 2022/23 Roads Assets Investment Strategy would deliver;

(b) that the strategy had been developed by using data from customer reports, surveys and condition data to determine the road assets selected for repair and what would be achievable with the level of funding available; and

(c) of the anticipated outcomes of each programme of the strategy, as detailed in the report; and

(2) detailing in an Appendix to the report, a list of Road Asset Improvement schemes identified for the Dennistoun Ward as part of Roads Capital/Revenue spend.

After consideration, the Partnership

(i) noted the report; and

(ii) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to

(A) report back to the Partnership with further projects for consideration for funding from the Road Asset Improvement programme for 2022/23;

(B) submit an annual report to this Partnership detailing the road investment works to be carried out in the ward in previous years; and

(C) undertake further engagement and consultation on the strategy.

North East Infrastructure Fund 2022/23 – Proposed options dealt with -– Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposed options for spend towards Neighbourhood Infrastructure asset improvements

(1) advising

(a) that following the recent budget allocation for the Council, Neighbourhoods, Regeneration and Sustainability had been allocated an additional £23m of funding from the Neighbourhood Infrastructure Improvement Fund - Area Partnerships to invest in repairs and/or improvements to existing or new neighbourhood infrastructure assets, which equated to an additional £1m per ward across the city, and that it was intended that this £1m of investment would be considered, consulted and informed by local communities and stakeholders into how it should be spent;

(b) of the aims and key themes that the investment would support, as detailed in the report;

(c) that as part of a public consultation, the Council had received and used feedback from stakeholders to assist in determining priorities for 2022/23; and

(d) that any potential investment idea being considered must be able to be implemented on an area which was maintained at public expense or Council owned i.e public open space, adopted roads or in relation to a neighbourhood asset which was already maintained at public expense, and was not available to undertake work on private land; and

(2) detailing a suite of projects to be considered which were required to be delivered by March 2024 and the next steps and timelines, as detailed in the report.

After consideration and having heard concerns regarding the lack of community engagement and the proposed short delivery timescales, the Partnership

(i) approved up to £10,000 of funding from the Neighbourhood Infrastructure Investment Fund for the purchase of 2 redeployable CCTVs to help prevent fly tipping within Ward 22;

(ii) continued consideration of the remaining proposed projects and requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to this Partnership with a detailed breakdown of costs for each of the options, detailed in the report;

(iii) agreed that

(A) further community engagement was required to be undertaken by officers in Neighbourhoods, Regeneration and Sustainability before a decision be made on how to spend the remaining monies and that officers would look into having a stall at the Alexandra Park festival being held on 23rd July 2022 to engage with the local community; and

(B) members of this Partnership would email the Chair and/or the Executive Director of Neighbourhoods, Regeneration and Sustainability with further suggestions on engaging with stakeholders and the community; and

(iv) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to this Partnership with detailed costs of other options for funding from the additional £1m of funding awarded to the Dennistoun Ward from the Neighbourhood Infrastructure Investment Fund.

Festive Lighting 2022/23 – Proposals approved etc – Request to Executive Director of Neighnourhoods, Regeneration and Sustainability.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the 2022/23 Festive Lighting Programme, advising

(1) that each Area Partnership had been awarded £3,600 of funding to meet the costs of erecting and maintaining Festive Lighting;

(2) of the festive lighting locations for the Ward delivered as part of the 2021/22 programme, as detailed in the report;

(3) of the standard pricing schedule for the 2022/23 Festive Lighting programme, and the cost to repeat the 2021/22 programme in 2022/23, excluding switch-on events, as detailed in the report;

(4) that the partnership would be able to nominate additional or alternative Festive Lighting locations to those delivered as part of the 2021/22 programme, and that should any new location be proposed, the feasibility and cost of the new location would be assessed and reported back to the Chair of this partnership for a decision prior to 30th June 2022; and

(5) that if the total cost of the delivery of the Festive Lighting programme selected by the Area Partnership exceeded the £3,600 of central funding, the balance of the funding would require to be met by the Area Partnership from other funds.

After consideration, the Partnership

(a) noted the 2021/22 festive lighting arrangements and the central funding available for the 2022/23 programme;

(b) agreed the 2022/23 programme, including locations for festive lighting installations and switch on events, as detailed in the report;

(c) approved

(i) the necessary funding for any additional costs over and above the central funding; and

(ii) £1,782 of funding for the repair or replacement of the lighting banner for the gates at Alexander Park, which would be split between the Partnership's budget for this financial year and the 2023/24 financial year;

(d) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to seek a guarantee for any repair works carried out on the lighting banner; and

(e) authorised the Chair, in conjunction with the Executive Director of Neighbourhoods, Regeneration and Sustainability to make any decisions that were required prior to finalisation of the programme.

Area Budget 2022/23 – Introduction and applications for funding dealt with etc.

7 With reference to the minutes of the Council's City Administraiton Committee of 12th March 2020 (Print 7, page 527), when the committee approved the 2022/23 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 an introduction to the Area Budget, details of the current position with the 2022/23 Area Budget and applications for funding for 2022/23.

After consideration, the Partnership

(1) noted

(a) the introduction to the Area Budget;

(b) that a review of the area budget funding priorities would take place during 2022/23;

(c) the current budget position for 2022/23; and

(d) that 4 applications for funding, as detailed in the report had been dealt with under the Scheme of Delegated Functions; and

(2) 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*
Shaeliya Playscheme	Towards operating costs	Awarded £1,365 for Summer and £195 for October
Institute of Engineers Scotland	Towards cost of replacing headstone of William Rankine, leading Glasgow figurine in civil engineering and science in Sighthill Cemetery	Awarded £1,300
North Glasgow Healthy Living	Towards cost of pop-up Opera	Awarded £1,000
Glasgow East Arts Company	Towards cost of Alexandra Park Family Festival Day to be held on 23rd July 2022	Awarded £4,500

A new model of Area Partnerships – Progress noted etc – Instruction to Director of Community Empowerment and Equalities.

8 With reference to the minutes of 9th February 2022 when the Area Partnership noted the findings of the review of Area and Sector Partnerships, there was submitted a report by the Director of Community Empowerment and Equalities providing an outline of progress and the next steps in implementing the new model of Area Partnerships,

(1) advising

(a) of the recommendations and principles that were approved by the Glasgow Community Planning Partnership (GCPP) Strategic Partnership on 7th December 2021, as detailed in the report;

(b) that Terms of Reference had been revised to take account of these proposals, and including the creation of Citizens Panels;

(c) of the roles of the Area Partnerships and Citizens Panels as detailed in the report;

(d) of the revised timeframe for the implementation of the new model of Area Partnerships; and

(e) of the next steps, as detailed in the report; and

(2) detailing in the Appendix to the report, the report which had been submitted to the GCPP Strategic Partnership on 7th December 2021, including the revised Terms of Reference.

After consideration, the Partnership

(i) noted

(A) the decisions taken by the GCPP Strategic Partnership in December 2021; and

(B) the new timeframe for the implementation of the 3 pilot Citizens' Panels and the rollout to other Wards which had been extended to ensure enough time was available for the Panels to be genuinely co-designed with citizens; and

(ii) agreed that members would notify the Director of Community Empowerment and Equalities by the 8th of July 2022 of any additional information and support that would be required to assist with the transition to the new model of Area Partnerships.

Minutes of North East Sector Partnership of 2nd February 2022 noted.

9 The minutes of the North East Sector Partnership of 2nd February 2022 were submitted and noted.