Item 1

31st August 2022

PARTICK EAST/KELVINDALE AREA PARTNERSHIP.

Minutes of meeting held on 16th June 2022, by video conference.

Present: Councillor Blair Anderson (Chair); Councillor Jill Brown, and Councillor Kenny McLean, Glasgow City Council; David Belcher, Partick Community Council; Julie Fox, Third Sector Interface Network; Jean Houston, Dowanhill, Hyndland and Kelvinside Community Council; David Nicholson, Claythorn Community Council; and Carol Gilbert, Kelvindale Community Council.

Apologies Jane Cowie, Third Sector Interface Network and Lionel Most, Dowanhill, Hyndland and Kelvinside Community Council

Attending: P Yule (Clerk); N Chauhdry and F Dickson (for the Director of Community Empowerment and Equalities); F O'Rourke, G Moffit, S McGinlay and A Paterson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved, subject to amendment.

1 The minutes of 27th January 2022 were submitted and approved subject to noting with reference to Item 3 paragraph (b), that recorded that the Partnership had raised a number of questions and concerns in relation to the investment resource and sustainability of Citizens' panels which had been addressed by Ms Fiona Dickson was inaccurate and that the Partnership still had ongoing concerns and questions in relation to this matter that required to be answered by Ms Dickson.

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, noting that

(1) Councillor Blair Anderson, Councillor Jill Brown, Councillor Lilith Johnstone and Councillor Kenny McLean had been elected as members for the Partick East/Kelvindale Ward; and

(2) Station Commander Paul Tyrell had been nominated as the new representative for Scottish Fire and Rescue Service and Station Commander David McGroarty as the new substitute representative.

Roads Investment 2022/23 – Update noted etc 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 2022/23 Citywide Road Assets Investment Strategy and Programmes, advising

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

(2) that the strategy was 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;

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

(4) of the public consultation and engagement undertaken; and

(5) detailing in the appendix to the report, the list of road asset improvement schemes identified for the Partick East/Kelvidale Ward as part of Roads usual Capital/Revenue spend.

After consideration, the partnership

(a) noted the report;

(b) raised concerns regarding the lack of consultation and engagement;

(c) provided feedback on some areas of concerns within their communities;

(d) agreed to provide further feedback with suggested carriageways and footway resurfacing schemes; and

(a) requested that the Executive Director of Neighbourhoods Regeneration and Sustainability provide a list of the gully cleansing schedule for the Partick/East Kelvindale ward.

Partick East/Kelvindale Infrastructure Fund 2022/23 – Update noted - Request to Executive Director of Neighbourhoods, Regeneration and Sustainability - Consideration continued.

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

(1) that following the recent budget allocation for the Council, Neighbourhoods, Regeneration and Sustainability had been allocated an additional £23m Neighbourhood Infrastructure Improvement Fund for 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;

(2) of the aims and key themes that the investment would support;

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

(4) that any potential investment idea that was 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

(5) of a suite of projects to be considered in the Partick East Kelvindale ward and which should be delivered by March 2024, and the next steps and timelines as detailed in the report.

After consideration, the Partnership

(i) noted the report;

(ii) highlighted areas for consideration within the ward;

(iii) raised a number of concerns raised by members during the discussion in respect of a lack of community engagement and the proposed short delivery timescales;

(iv) agreed to continue consideration of the matter and requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability instruct officers to report back to the partnership with options on a genuine community engagement process, outlining those priorities on what the £1m Neighbourhood Infrastructure Improvement Fund might be spent on; and

(v) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability provide a list of all works a list of all works that had already been agreed and what had been completed or not in the ward and the total costing that had already been spent in the ward.

(vi) that meantime, any preferred options for the additional Neighbourhood Infrastructure Improvement Fund should be submitted to Neighbourhoods, Regeneration and Sustainability by end of July 2022 to allow early action and delivery of projects and provide an update on costing in order that funds could be allocated.

Festive Lighting 2022/23 – Proposals continued etc – Request to the Executive Director of Neighbourhoods and Regeneration – Authority to Director of Community Empowerment and Equalities.

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

(1) that each Area Partnership would be awarded £3,600 central 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 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

(i) the 2022/23 programme, including location for festive lighting installations and a switch on event at Byres Road only, as detailed in the report subject to the addition of the installation of street lighting column features on Byres Road; and

(ii) funding of £275 from the Area Partnership budget.

(c) requested the Executive Director of Neighbourhoods and Regeneration to investigate in using sustainable tress and more natural tree lighting in future years and suggest for decisions to be made earlier in the year to allow the Parentship more time for decision making; and

(d) where necessary, authorised the Director of Community Empowerment and Equalities to make any decisions that were required in line with paragraph (4) above prior to finalisation of the programme on 30 June 2022.

Local Parks and Open Space Improvement Fund – Proposals noted etc. – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding the Local Parks and Open Spaces Improvement Fund, advising

(1) of the local engagment undertaken around the use of open spaces; and

(2) of the list of options for investment of this Fund and a breakdown of costs totalling £42,800.

After consideration, the partnership

(a) noted the report;

(a) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability provide an update on going projects that had been previously funded, in particular Dowanhill Park and Mansfield Park where works had not been carried out; and

(b) that no decisions would be made on how the funds would be allocated until members of this Partnership had met with officers from Neighbourhoods, Regeneration Sustainability for a walk around the Ward, including the community councils and other organisations, as appropriate to consider the areas that could most benefit from this funding prior to bringing a report back to the next meeting of this Partnership with options for approval.

Area Budget 2021/22 – Final monitoring statement noted etc.

7 There was submitted and noted a report by the Director of Community Empowerment and Equalities regarding the 2020/21 final area budget funding position for the Partick East/Kelvindale Area Partnership as detailed in Appendix 1 of the report.

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

8 With reference to the minutes of the Council's City Administration 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) the Area Budget funding allocations for 2022/23 as detailed at Appendix 1 of the report;

(c) that a review of the Area Budget funding priorities would take place during 2022/23;

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

(e) the applications dealt with under delegated functions, as detailed in the report; 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*
A	WestFest	Towards the cost of "The Big Weekend" on 3rd and 4th September 2022	Awarded £3,206.56

new model of Area Partnerships – Progress noted etc.

9 With reference to the minutes of 26th January 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, advising

(1) 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;

(2) that the Terms of Reference had been revised to take account of those proposals, that included the creation of Citizens' Panels;

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

(4) of the next steps, as detailed within the report; and

(5) detailing, in the appendices to the report,

(a) the report which had been submitted to the GCPP Strategic Partnership on 7th December 2021, including the revised Terms of Reference; and

(b) the revised timeframe for the implementation of the new model of Area Partnerships.

After consideration, the Partnership

(a) noted

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

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

(iii) that members would be invited to participate in the first element of the research and co-design phase which would take place between June to the end of August 2022; and

(b) raised reservations and concerns concerning the role and remit of Citzens' Panels and the lack of information provided to assist in taking any discussions forward; and

(c) agreed to notify the Director of Community Empowerment and Equalities by 30th June 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 meeting of the North West Sector Partnership noted.

10 The minutes of the North West Sector Community Planning Partnership of 4th February 2022 were submitted and noted.