Item 1

20th September 2022

LINN AREA PARTNERSHIP.

Minutes of meeting held on 30th June 2022, by video conference.

Present: Bailie Paul McCabe (Chair), and Councillor Catherine Vallis, Glasgow City Council; Maureen Cope, Castlemilk Community Council; John Harkins, Glasgow City Health and Social Care Partnership; and John Lawless, Carmunnock Community Council.

Apologies: Bailie Malcolm Cunning, and Bailie Margaret Morgan, Glasgow City Council and Fiona Dunwoodie, Fair Deal.

Attending: D Brand (Clerk); S Anderson and K Gorman, Community Empowerment Services; and B Frankgate, J Gordon, K McCormick, D McNamara, C McNulty, K Venables and D Walker (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 10th February 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

2 There was submitted a report by the Director of Legal and Administration providing an update regarding membership of this Partnership, noting that

(1) Bailie Malcolm Cunning, Bailie Paul McCabe, Bailie Margaret Morgan and Councillor Catherine Vallis had been elected as members for the Linn Ward; and

(2) Cathcart and District Community Council were now inactive, allowing for the members to submit nominations for a new community group to join the Partnership.

After consideration, and having heard the Chair advise of the work that was ongoing to reinstate Community Councils, the Partnership noted the report.

Options for Local Parks and Open Space Improvement Fund – Proposals approved etc.

3 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 of the list of options for investment of this Fund and a breakdown of costs totalling £71,800 as detailed in the report.

After consideration, the partnership

(1) noted the report;

(2) agreed to defer some of the projects where more information was required and further discussions were needed with officers from NRS; and

(3) approved funding for its preferred options for the Local Parks and Open Space Improvement Fund to allow for early action and delivery of projects, as follows:-

Option Number	*Location*	*Project*	*Budget allocation*
2	Linn Park	Linn Castle Phase 2 (path works funding in 21/22)	£10,000
3	Kings Park	Re-dress golden gravel paths within Sensory Garden	£7,750
4	Kings Park	Kings Park woodland management and creation of swales near park entrance at corner of Glencroft Road and Midcroft Avenue to address localised surface water issue highlighted by residents	£7,000
5	Castlemilk Park And Cathkin Braes Surface Water Management Actions to address silting up of Castlemilk Park pond	Further phase of works (following repairs to the culverted section) to remove blockages upstream of the culvert and remove silt from the pond	£15,000
7	Linn Park Adventure Playground	Link in with Glasgow Life who will engage with service users - upgrades to timber retaining structures	£6,000

and trim trail

Options for Roads Investment 2022/23 – Update noted etc.

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

(1) advising

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

(b) 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; and

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

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

Options for Infrastructure Fund 2022/23 – Update deferred – Consultation arrangements and further action agreed.

5 The Chair asked for this item to be deferred as wider community engagement was required before any decisions could be made, and requested that a further report be brought back to the next meeting of this Partnership to include the suggestions put forward after consultation with wider community groups in the Linn Ward.

Festive Lighting 2022/23 – Proposals agreed – Authority to the Director of Community Empowerment and Equalities.

6 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 by mid-July 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; and

(b) agreed to the proposals for the 2022/23 festive lighting programme as detailed in the report;

(c) approved additional funding of £8,600 to be allocated from the Linn Area Budget; 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.

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 , 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; and

(c) the current budget position for 2022/23; 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*
Jeely Piece Club - Resources	Towards the purchase of resources	Approved £600
The Seniors Centre - Refurbishment of resources	Towards the cost of refurbishing chairs	Approved £2,000
Cojac – Fire exits	Towards the replacement of 2 fire exit doors	Approved £4,320
Croftfoot United Bus - Trip	Towards the cost of a trip	Approved £500
Castlemilk Family Learning Centre - Summer programme	Towards the delivery of a summer programme of activities	Approved £3,110
Netherholm Area Association – Holmbyre Senior Youth Group	Towards the funding of a 6-month pilot scheme	Approved £5,726
Kingscroft Community Group – Glencroft Playscheme	Towards the cost of providing activities for Summer 2022 and October 2022 school holidays	Approved £1,540

Castlemilk Localilty Plan - Development and delivery support – Verbal update noted – Instruction to Director of Community Empowerment and Equalities.

8 With reference to the minutes of 10th February 2022 when the partnership sought action by the Director of Community Empowerment and Equalities (CES) and the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) and requested

(1) an update on

(i) the Participation Request application, which had been made 3 years ago by Castlemilk Community Council and that given the Council had supported the Participation Request for a Locality Plan to be developed in Castlemilk, more progress was required to be made and resources identified to support this work;

(ii) in what way both CES and NRS prioritised discussion on how best to support this work, and allocate specific resources including staff to

continue the development and delivery of the plan and to ensure there was better communication;

(iii) the timescales for the progress to the development of the plan along with early priorities such as information on increased and improved transport links and the provision of a supermarket; and

(iv) a meeting with the relevant stakeholders, including Council officers to provide an up-to-date report and continued information on how the development would continue to progress; and

(2) that officers with a specific remit from both sections be identified to provide the link between these departments and the Linn Area Partnership in order that the progress reports and relevant information would be provided to members,

there was heard a verbal update by Mr S Anderson (CES) advising that he would meet with members of the Steering Group to discuss resources, key milestones and to work towards a more constructive plan to deal with the issues that had been raised, asked for an invitation to the next meeting to be extended to include him, and agreed that an update on these discussions would be brought to the next meeting of this Partnership.

A new model of Area Partnerships – Progress noted etc.

9 With reference to the minutes of 18th 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,

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

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

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

(2) 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

(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 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

(ii) agreed to notify the Director of Community Empowerment and Equalities by 8th 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 meeting of the South Sector Partnership noted.

10 The minutes of the South Sector Community Planning Partnership of 1st February 2022 were submitted and noted.

Arising from consideration of the above, Maureen Cope asked if it was possible for a meeting to be set up with Glasgow Life to discuss the current facilities within the Ward and for an update on investment plans.

The Chair advised that the Convener for Culture, Sport and International Relations had given an update at the meeting of the Council on 23rd June 2022, and that he would discuss with her the possibility of providing an update at the next meeting of this Partnership, and to identify the appropriate officer for delivering this update.