**Item 1**

**2nd September 2022**

# NORTH EAST AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 17th June 2022, by video conference.

Present: Councillor Ruairi Kelly (Chair), Bailie Sharon Greer and Councillor Maureen Burke, Glasgow City Council; and Debbie Clark, Glasgow City Health and Social Care Partnership; Chris Kerr, Third Sector Interface Network; Station Commander Russell McKinlay, Scottish Fire and Rescue Service.

Apology: Ruth Donnelly, Glasgow City Health and Social Care Partnership.

Attending: A Wyber (Clerk); K McKenzie, K Gannon and D Speirs (for the Director of Community Empowerment and Equalities); and M Bagley, J Collins, N Connelly, K Cox, S Ferguson, B Frankly and M Lundie (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

**Minutes of previous meeting approved.**

**1** The minutes of 9th March 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) Bailie Sharon Greer, Councillor Maureen Burke and Councillor Ruairi Kelly had been elected as members for the North East ward; and

(2) 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.

**Local Parks and Open Space Improvement Fund 2022/23 – Options for investment dealt with – 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 2 proposed options for investment of this Fund and a total cost of £74,300, as detailed in the report.

After consideration, the Partnership

(1) noted the report;

(2) approved £37,150 of funding from the Local Parks and Open Spaces Improvement Fund for option 1, the upgrading of the play area at Blairtummock Park, as detailed in the report;

(3) continued consideration of option 2, the upgrading of Auchinlea Park to complement the restoration works at Provan Hall; and

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

**Roads Investment 2022/23 – Update noted etc**

**4** There was submitted and noted 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 North East Ward as part of Roads Capital/Revenue spend.

**North East Infrastructure Fund 2022/23 – Condsideration continued – 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) continued consideration of the matter and requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to the Partnership with a detailed breakdown of costs for each of the 29 options, detailed in the report; and

(ii) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability report back to the Partnershp with detailed costs of other options for funding from the additional £1m of funding awarded to the North East Ward from the Neighbourhood Infrastructure Investment Fund.

**Festive Lighting programme 2022/23 – Proposals – Consideration continued - Request to Executive Director of Neighbourhoods, 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; and

(b) continued consideration of the matter and requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to the next meeting with detailed costs for the trees and lights for the trees.

**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 3 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* |
|---|---|---|
| Clean Creige Hurling and Camogie Club | Towards transport and accommodation costs to Derwent Hill Outdoor Centre, team strips, equipment, expenses for volunteers for taster school sessions, Summer camp and Youth Achievement Awards | £4,202 |
| Connect Community Trust – Connie Centre | Towards cost of upgrading community facility to allow for community activities | £1,824.20 |
| Easterhouse Football Academy | Towards cost of hiring Stepford Centre for a month free trial and to purchase equipment for newly established girls football team | £ 497 |
| Easterhouse Football Academy | Towards cost of purchasing equipment for youth football team | £1,125 |
| Gathamlock and Craigend Church | Towards cost of funding for Glasgow University to deliver 10 week activate course for approximately 20 local residents | £5,000 |
| Paul's Youth Forum | Toward cost of delivering weekly workshops and activities from June 2022 to March 2023 | £8,072 |
| Stepping Stones For Families | Towards cost of family day out for children and parents of Thistle Childcare | £1,103.66 |
| Growing 21 Ltd | Towards cost of one-off payment of legal fees to secure lease of shop unit | £5,000 |
| Ruchazie Community Council | Towards cost of Summer Fun Day | £8,078.30, subject to a breakdown of costings |
| *Community Events Scotland | Towards the cost of Fireworks Display | £5,000, subject to receipt of requested quotes |

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|---|---|---|
| *Glasgow East Arts Company | Towards cost of Family Festival Day | £5,000 |
| *Elmcroft Nursery School | Towards cost of developing outdoor space for yoga and nurture | £5,480 |

*These applications were considered as matters of urgency.

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

**8** With reference to the minutes of 21st 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 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;

(ii) agreed that members would notify the Director of Community Empowerment and Equalities before the end of June 2022 of any additional information and support that would be required to assist with the transition to the new model of Area Partnerships; and

(iii) instructed the Director of Community Empowerment and Equalities to identify other organisations for co-opting onto the membership of this Partnership.

**Minutes of meeting of the North East Sector Partnership noted.**

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