Item 1

29th September 2022

CARDONALD AREA PARTNERSHIP.

Minutes of meeting held on 21st June 2022, by video conference.

Present: Councillor Elaine McSporran (Chair), Councillor Jim Kavanagh, and Councillor Alex Wilson, Glasgow City Council; Inspector Robert Anderson, Police Scotland; Andy Elliott, Pollok United SCIO; Margaret McIntyre, Southside Housing Association; and Andy Peline, South West Arts and Music Project.

Apology: Councillor Matt Kerr.

Attending: D Brand (Clerk); F Dickson and T Monaghan (for the Director of Community Empowerment and Equalities); and K McCormick, D McNamara, E Shannon, K Venables, W Wilson and D Young (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 8th 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 providing an update regarding the membership of this Partnership, advising that Bailie Jim Kavanagh, Councillor Matt Kerr, Councillor Elaine McSporran and Councillor Alex Wilson had been elected as members for the Cardonald ward.

A new model of Area Partnerships – Progress noted etc.

3 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 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.

Local Parks and Open Space Improvement Fund – Proposals noted etc.

4 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 £59,200 as detailed in the report.

After consideration, the partnership

(1) noted the report; and

(2) agreed that no decisions would be made on how the funds would be allocated as further discussions were needed with officers from Neighbourhoods, Regeneration and Sustainability regarding the suggested projects for investment, and for discussions to take place with Housing Associations in the area and Glasgow Housing Association regarding the possibilities of them investing in local parks.

Roads Investment 2022/23 – Update noted etc.

5 There was submitted 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 Cardonald Ward as part of Roads usual Capital/Revenue spend.

After consideration, the partnership

(i) noted the report; and

(ii) provided feedback on areas of concern within their communities, which had already been communicated to NRS officers, and asked for a more thorough report to be brought to the next meeting of the partnership to include the suggestions already provided, and also what work could be done out of the core budget for the Cardonald Ward.

Cardonald Infrastructure Fund 2022/23 – Update noted etc. – Consultation arrangements and further action agreed.

6 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,

(1) advising

(a) that following the recent budget allocation for the Council, Neighbourhoods, Regeneration and Sustainability had been allocated an additional £23 million 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 as to 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, this council had received and used feedback from stakeholders to assist in determining priorities for 2022/23; and

(d) that any potential investment ideas 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 the suite of projects to be considered 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) agreed that wider community engagement was required before any decisions could be made; and

(iii) requested for 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 Cardonald Ward.

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

7 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; and

(b) agreed

(i) that the price quoted for Christmas trees was exceptionally high and asked if a more competitive pricing list could be brought to the next meeting of the partnership along with a more detailed breakdown of the costings quoted in the report; and

(ii) that the Partnership had previously requested lights at Nazareth House to be installed, but that these had not been lit despite the Partnership being charged for the facility, and asked the officer to investigate the issue;

(c) requested individual costings for Cardonald Library, Berryknowes Road and Paisley Road West locations which were listed in the report; 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.

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

8 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*
Lourdes Secondary School	Towards the provision of music sessions for vulnerable people	Approved £950
*Pollok United - Corkerhill Community Hub – Community Garden	Towards the refurbishment of derelict land into a community garden	Approved £6,712
Glasgow Woodworking Group – updating machinery	Towards the purchase of equipment to replace old machinery	Approved £4,678.86
Grassroots Development Coaching – Let the children play	Towards the purchase of sports equipment	Approved £6,690
Cardonald Primary Parent Council	Towards the installation of benches	Approved £5,000
44th Glasgow Company Boys Brigade – Annual trip	Towards the cost of a residential trip	Approved £1,000

*Andy Elliott declared an interest in this item of business and took no part in the discussion or decision thereon.

Minutes of meeting of the South Sector Partnership noted.

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