Item 1

30th August 2022

BAILLIESTON AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 7th June 2022, by video conference.

Present: Councillor John Daly (Chair); Councillor Alex Kerr and Councillor Kevin Lalley, Glasgow City Council; Eddie Andrews, Wellhouse and Queenslie Community Council; Mags Arthur, Broomhouse Community Council; Andy Gilbert, Glasgow Third Sector Interface Network; and Stephen Love, Baillieston Community Council.

Apologies: Martin Lundie (Neighbourhoods, Regeneration and Sustainability); and Lindsay McNaught and Jennifer Smith, Broomhouse Community Council.

Attending: D Brand (Clerk); D Speirs (for the Director of Community Empowerment and Equalities); and M Bagley, N Connelly, K Cox, A Gavin, C Knape, A Mollon, A Sinclair and W Travis (for the Executive Director of Neighbourhoods, Regeneration and Sustainability.

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the substitute representative from Broomhouse Community Council, the Chair had approved the attendance of Mags Arthur to represent Broomhouse Community Council at this meeting.

Minutes of previous meeting approved.

2 The minutes of 18th January 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

(1) Councillor John Daly, Councillor Alex Kerr and Councillor Kevin Lalley had been elected as members for the Baillieston ward;

(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; and

(3) Lindsay McNaught was the new representative for Broomhouse Community Council.

After consideration, the Partnership noted the report.

A new model of Area Partnerships – Progress noted etc.

4 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 Terms of Reference had been revised to take account of those proposals, that included the creation of the 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 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 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.

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

5 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; 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*
Baillieston Community Care – new flooring at Bealach House	Towards the replacement of flooring at Bealach House Day Care Centre for the elderly with dementia	Refused as the work had already taken place
Baillieston Credit Union – website upgrade	Towards the upgrade of the current website	Approved £2,640
Ceann Creige Hurling and Camogie Club - club development	Towards funding for various elements	Approved £993
Easterhouse Football Academy – equipment (girls team)	Towards the hire of Stepford and to purchase equipment for newly established girls Football team	Approved £348
Easterhouse Football Academy – equipment (youth teams)	Towards the purchase of equipment for the youth team	Approved £787
Education Services - St Francis of Assisi	Towards a cycling initiative for P1 to P7 pupils	Approved £3,400

Primary School – cycling initiative		
Education Services - Swinton Primary School - residential	Towards transport costs to participate in the John Muir Award at Pinkston Basin	Approved £660
Education Services - Swinton Primary School – outdoor Classroom	Towards the improvement of outdoor classroom	Approved £4,512
Greyfriars Pipes and Drums – new uniforms	Towards the replacement of existing uniforms and purchase of additional uniforms	Approved £120

Festive Lighting 2022/23 – Proposals continued etc.

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 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) where possible, that each community within the Baillieston Ward should benefit from this funding; and

(ii) that the report be brought back to the next meeting of the Partnership for consideration with a relevant officer from Neighbourhoods, Regeneration and Sustainability requested to be in attendance.

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

7 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 £54,900 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 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, within the Ward, 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.

Roads Investment 2022/23 – Update noted etc.

8 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability 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 Baillieston 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.

Baillieston Infrastructure Fund 2022/23 – Update noted etc.

9 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

(A) the report;

(B) their preferred options for the additional Neighbourhood Infrastructure Improvement Fund - Area Partnerships £1m asset improvement fund for the Baillieston Ward were to be submitted to Mr A Mollon,

Neighbourhoods, Regeneration and Sustainability by 30th June 2022 to allow for early action and delivery of projects; and

(C) that Councillor Alex Kerr had been experiencing technical difficulties but was able to join the meeting during this item.

Minutes of meeting of the North East Sector Partnership noted.

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

AOCB.

11 The partnership noted updates on the following:-

(1) Community hub start date – Councillor Kerr advised that a meeting would take place at the end of June 2022, and that he was hopeful a start date could be established then;

(2) the process for organisations applying for funding – members were advised to contact the Partnership Development Officer for the Baillieston Ward; and

(3) Section 75 funding – members were advised that a report regarding S75 funding would be brought to the next meeting of the partnership.