Item 1

6th September 2022

GOVAN AREA PARTNERSHIP.

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

Present: Councillor Dan Hutchison, (Chair), Councillor Imran Alam and Councillor Richard Bell, Glasgow City Council; Inspector Robert Anderson, Police Scotland; Allan Bell, Govan Community Council, Alice Connelly, Govan East Community Council, Deirdre Gaughan, Central Govan Action Plan, Sheryl Walker, Glasgow Third Sector Interface Network; and Avril Williamson, Ibrox and Cessnock Community Council.

Apologies: Councillor Stephen Dornan

Attending: D Brand (Clerk); F Dickson and T Monaghan (for the Director of Community Empowerment and Equalities); K McCormick, D McNamara, A Mollon, 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 16th 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 membership of this Partnership, advising that Councillor Imram Alam, Councillor Richard Bell, Councillor Stephen Dornan and Councillor Dan Hutchison had been elected as members for the Govan ward area.

A new model of Area Partnerships – Progress noted etc.

3 With reference to the minutes of 20th 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.

Local Parks and Open Space Improvement Fund – Proposals approved.

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 £76,200 as detailed in the report.

After consideration, the partnership

(1) noted the report; and

(2) approved funding for its preferred options for the Local Parks & Open Space Improvement Fund to allow for early action and delivery of projects.

Roads Investment 2022/23 – Update noted etc.

5 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 Govan 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.

Govan Infrastructure Fund 2022/23 – Update noted etc.

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

(A) the report; and

(B) their preferred options for the additional Neighbourhood Infrastructure Improvement Fund - Area Partnerships £1m asset improvement fund for the Govan Ward were to be submitted to Mr A Mollon, Neighbourhoods, Regeneration and Sustainability to allow for early action and delivery of projects.

Festive Lighting 2022/23 – Proposals continued etc.

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 switchon 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 that further options should be explored, including the location at Ibrox Library, and requested the appropriate officer to arrange costings and report back to the next meeting of this partnership.

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 (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*
Lourdes Secondary School - Music Therapy	Towards the provision of music sessions for vulnerable people	Approved £1,285

Minutes of South Sector Community Planning Partnership noted.

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