Item 1

30th August 2022

HILLHEAD AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 9th June 2022, by video conference.

Present: Councillors Martha Wardrop (Chair) and Ken Andrew, Glasgow City Council; Nicola Scott, Glasgow City Health and Social Care Partnership; Anna Dyer, Glasgow Third Sector Interface Network; Charlotte Noble, Hillhead Community Council; Merle Read, North Kelvin Community Council and Stewart Leighton, Woodlands and Park Community Council.

Attending: C Jack (Clerk); N Chauhdry and F Dickson (for the Director of Community Empowerment and Equalities); A Gavin, C Knape, P McGillivray and F O'Rourke (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and M Johnstone-Gray, Glasgow Third Sector Interface Network.

Minutes of previous meeting approved.

1 The minutes of 18th January 2022 were submitted and approved, subject to noting that

(a) the Chair would follow up on the outcome and progress of the meeting held regarding HMOs with the Head of Licencing and Democratic Services with the relevant community councils; and

(b) the Glasgow Third Sector Interface Network update would be a standard agenda item going forward and that the Chair and Councillors Andrew and Malik would progress concerns regarding the re-opening of Woodside Halls.

Glasgow Community Planning Partnership Governance Framework - Membership update noted – Request to Director of Community Empowerment and Equalities.

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

(1) Councillor Andrew, Councillor Malik and Councillor Wardrop had been elected as members for the Hillhead ward;

(2) Station Commander Chris Firth had been replaced by Station Commander David McGroarty as the new substitute representative for Scottish Fire and Rescue Service;

(3) Phil Crook was no longer the nominated member representative for North Kelvin Community Council; and

(4) Woodside Community Council were now inactive.

After consideration, the Partnership

(a) noted the report; and

(b) requested that Ms N Chauhdry, on behalf of the Area Partnership, write to Mr S Dowling, Community Council Officer, and highlight support for a Woodside Community Council steering group in order to progress the re-establishment of the community council.

A new model for 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, advising

(1) 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 Appendix to the report;

(2) of the progress made to date of Citizens' Panels and the decision to pilot in 3 wards namely Calton (North East Sector), Canal (North West Sector) and Greater Pollok (South Sector);

(3) of the revised timetable for the development of Citizens' Panels;

(4) that a timetable of Area Partnership meetings would be circulated as soon as possible; and

(5) the next steps.

After consideration, the Partnership

(a) noted

(i) the decisions taken by the GCPP Strategic Partnership in December 2021; and

(ii) 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

(b) agreed to notify the Director of Community Empowerment and Equalities by 30th June 2022 of any additional information and support required to assist with the transition to the new model of Area Partnerships.

Roads Investment 2022/23 – Update noted etc

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

(1) of the impact and key benefits that the 2022/23 Citywide Road Assets Investment Strategy would deliver;

(2) 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;

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

(4) of the public consultation and engagement undertaken; and

(5) of the list of road asset improvement schemes identified for the Hillhead Ward as part of Roads usual Capital/Revenue spend as detailed in the appendix to the report.

After consideration, the partnership

(a) noted the report; and

(b) agreed

(i) the road asset improvement schemes identified for the Hillhead Ward as part of Roads usual capital/revenue spend detailed in the appendix to the report; and

(ii) that a list of priorities from North Kelvin Community Council would be passed to the Chair and officers for reference in the delivery of the road asset programme.

Hillhead Infrastructure Fund 2022/23 – Update noted etc. – 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 the recommended options for spend towards Neighbourhood Infrastructure asset improvements, advising

(1) that following the recent budget allocation for the Council, Neighbourhoods, Regeneration and Sustainability had been allocated an additional £23m

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;

(2) of the aims and key themes that the investment would support;

(3) 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

(4) that any potential investment idea that was 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

(5) of a suite of projects to be considered in the Hillhead ward and which should be delivered by March 2024, and the next steps and timelines as detailed in the report.

After consideration, the partnership

(a) noted

(i) the report; and

(ii) that preferred options for the additional Neighbourhood Infrastructure Improvement Fund - Area Partnerships £1m asset improvement fund for the Hillhead Ward should be submitted to Mr A Gavin, Neighbourhoods, Regeneration and Sustainability by the end of July 2022 to allow for early action and delivery of projects;

(b) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability provide an updated list prioritised by health and safety to include further detail of budget allocation and flytipping hotpots by the end of June 2022; and

(c) agreed that

(i) priorities from North Kelvin Community Council would be circulated to inform decision-making; and

(ii) the Chair would liaise with the community councils in order to provide preferred options.

Festive Lighting 2022/23 – Proposals noted.

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 could 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, then 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) the 2022/23 programme including locations for festive lighting installations and the proposed switch on events;

(ii) the necessary funding for any additional costs over and above the central funding; and

(iii) to delegate authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Chair to approve any additional funding.

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 Space Improvement Fund in the Hillhead ward, advising

(1) of the local engagement undertaken around the use of open spaces; and

(2) of the list of options for investment of this fund and a breakdown of costs totalling £49,000.

After consideration, the partnership

(a) noted the report;

(b) agreed option 1 Kelvingrove Park Play Area at cost of £45,400; and

(c) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability provide maps for both areas and further information with regard to Greenspace at the corner of North Woodside Road and Maryhill Road.

Area Budget 2021/22 – Final monitoring statement noted etc.

8 There was submitted and noted a report by the Director of Community Empowerment and Equalities regarding the 2020/21 final area budget funding position for the Hillhead Area Partnership as detailed in Appendix 1 of the report.

Area Budget 2022/23 – Applications for funding dealt with etc.

9 With reference to the minutes of the Council's City Administration 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 area budget funding;

(b) the area budget funding allocations for Area Partnerships in 2022/23 as detailed at Appendix 1 of the report;

(c) that a review of the area budget funding priorities would take place during 2022/23; and

(d) 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*
Queen Margaret Drive Community (QMDC)	Towards the cost of The Queen Margaret Drive Festival and Great Street Play 2022	Awarded £5,625
WestFest (WF)	Towards the cost of The Big Weekend 2022	Awarded £3,206.56

Minutes of North West Sector Community Planning Partnership noted.

10 The minutes of the North West Sector Community Planning Partnership of 4th February 2022 were submitted and noted.