Item 1

7th October 2022

MARYHILL AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 24th June 2022, by video conference.

Present: Councillor Abdul Bostani (Chair), Councillor Kieran O'Neill and Councillor Franny Scally, Glasgow City Council; Sharon Bowers, North West Voluntary Sector Network; Liane Coia, Maryhill Integration Network and Isabella Mc Taggart, Glenavon Residents Association,

Apology: Melanie Farrow.

Attending: L Sclater (Clerk); F Dickson and L Devlin (for the Director of Community Empowerment and Equalities); and B Frankgate, A Gavin, J Gordon, L Halbert, G James, F O'Rourke, C Redmond and R Smith (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

The minutes of 25th February 2022 were submitted and approved.

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

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) Councillor Abdul Bostani, Councillor Kieran O'Neill and Councillor Franny Scally had been elected as members for the Maryhill ward; and

(2) Station Commander Paul Tyrrell had been replaced by Station Commander Chris Firth as the representative for the Scottish Fire and Rescue Service, with Station Commander David McGroarty now the substitute member.

Thereafter, having heard Linda Devlin, Partnership and Development Officer, the Partnership

(a) noted that there were currently 3 vacant positions within the Partnership for local community representatives;

(b) agreed that community representation within the Partnership was vital to partnership working and that every effort should be taken to encourage local community representatives to participate in future meetings; and

(c) requested the Director of Community Empowerment and Equalities to look at potential community groups from the Maryhill ward area that could become

involved in the Partnership, whilst highlighting youth representation as a priority option, and bring a report back to the next meeting.

Roads Investment 2022/23 – Update noted etc

3 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 Maryhill Ward as part of Roads Capital/Revenue spend.

Following discussion in relation to various areas requiring road improvements, the Partnership agreed that

(a) the Ward Councillors, along with Neighbourhoods, Regeneration and Sustainability Officers, would arrange to meet with Maryhill Housing Association, the owners of Hathaway Lane, Maryhill, to discuss its poor condition and how it could be repaired; and

(b) Neighbourhoods, Regeneration and Sustainability officers, in conjunction with local ward Councillors, would look at various locations within the Wyndford area that were also in need of repair.

Local Parks and Open Space Improvement Fund 2022/23 – Options for investment continued – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 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 £60,500, as detailed in the report.

After consideration, the Partnership

(1) noted the report;

(2) continued consideration of both options detailed in the report, namely, the play area near Bellcraig Community Centre and Hotspur Street Toddler play area; and

(3) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS)

(a) to arrange for local Ward Councillors and NRS officers to have a walk around the entire Ward, whilst engaging with local schools and the community, to gain ideas/options for the use of the fund; and

(b) to come back to a future meeting with options for consideration following the walk around the Ward.

Maryhilll 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 further breakdown of costs of the proposals detailed in the report; and

(ii) requested the Executive Director of Neighbourhoods and Regeneration to engage with the local community and gain their ideas/options for use of the funding from the additional £1m awarded to the Maryhill Ward from the Neighbourhood Infrastructure Investment Fund and and report back with those options and costs for consideration.

Festive Lighting programme 2022/23 – Proposals approved - Request to Director of Community Empowerment and Equalities.

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.

Thereafter, the Partnership heard a further option for consideration regarding the installation of festive lighting along the Maryhill Road corridor, advising

(a) that the cost of installing festive lighting along the Maryhill Road corridor would be £8,500, and could be met via the Area Partnership budget; and

(b) of options to engage with local businesses along the Maryhill Road corridor to possibly assist with the costs.

After discussion, the Partnership

(i) noted the 2021/22 festive lighting arrangements and the central funding available for the 2022/23 programme;

(ii) agreed the 2022/23 programme including locations for festive lighting installations and where switch on events were proposed to be held, as detailed in the report; and

(iii) requested the Director of Community Empowerment and Equalities to report back to this Partnership;

(A) with further details of the option to install festive lighting along the Maryhill Road corridor, following discussions with local businesses with regards to potentially assisting with the costs of £8,500; and

(B) to send images of the lighting options that could be installed to all members of the Partnership.

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

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 6 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*
Westfest Ltd	Towards the cost of "The Big Weekend" on 3rd and 4th September 2022	Awarded £2,000
Maryhill Hub Steering Group	To support a tea dance to be held monthly at the Hub for 40 local older people and host 2 Christmas lunches for 80 local older people	Awarded £4,680
*Acre Tenants Residents Association	To purchase a second new fridge freezer to store donated perishable foods and assist with the purchase of food supplies for 6 months to support local families in need	Awarded £3,000
Cadder Community Festival Group	Towards the costs of the annual Cadder Gala Day on Saturday 27 August 2022	Awarded £307
Parkview Parent Council - Sewing Club	Towards the costs of a 6-week sewing course for 20 local pupils and their parent(s)/guardians to learn to learn a new skill	Awarded £1,500
Parkview Parent Council - Parkview Pantry	To purchase staple food and cleaning items for the food pantry currently set up to provide emergency provisions for pupils and their families	Awarded £1,600
North United Communities	To deliver a 5-week programme of activities for up to 75 young people as part of the 2022 Summer activities Programme	Awarded £2,250
The Children's Wood – G20 Youth Festival Group	Towards the costs of an engagement and diversionary programme and the creation and delivery of a community event by local young people of the G20 Youth Festival Group	Awarded £3,442

* Sharon Bowers declared an interest in this item of business and took no part in the discussion.

A new model of Area Partnerships – Progress noted etc.

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; and

(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.

Minutes of meeting of the North West Sector Partnership noted.

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