Item 1

30th September 2022

CANAL AREA PARTNERSHIP'S MINUTES.

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

Present: Councillor Allan Gow (Chair), Councillor Fiona Higgins, Councillor Robert Mooney and Lord Provost Jacqueline McLaren, Glasgow City Council; Eric Duncan, Glasgow City Health and Social Care Partnership; Jill Mackay, Third Sector Interface Network; and Frank Spence, Possilpark and Parkhouse Focus Group.

Attending: C Jack (Clerk); L Devlin and F Dickson (for the Director of Community Empowerment and Equalities); and A Gavin, J Gordon, F O'Rourke and W Travis (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 28th January 2022 were submitted and approved, subject to noting an amendment at 2.1 bearing the rubric "Possilpark Community Council was now disbanded" with the word "disbanded" being replaced with "inactive".

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, noting that

(1) Councillor Alllan Gow, Councillor Fiona Higgins, Lord Provost Jacqueline McLaren and Councillor Robert Mooney had been elected as members for the Canal ward;

(2) Station Commander Chris Firth had been replaced by Station Commander David McGroarty as the new representative for Scottish Fire and Rescue Service; and

(3) Cadder Community Council, Ruchill Community Council and Possilpark Community Council were now inactive.

Roads Investment 2022/23 – Update noted etc

3 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;

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

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

After consideration, the partnership noted

(a) the report; and

(b) the road asset improvement schemes identified for the Canal Ward as part of Roads usual capital/revenue spend detailed in the appendix to the report.

Local Parks and Open Space Improvement Fund – Proposals noted etc – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 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 Canal 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 £84,600.

After consideration, the partnership

(a) noted

(i) the report; and

(ii) that K O'Rourke, NRS, would arrange a walk around Ruchill Park for interested members; and

(b) agreed

(i) the options for Ruchill Park and Greenspace and Play Area next to Cadder Primary School; and

(ii) to continue consideration of funding on Cowlairs Park and Greenspace next to Ashgill Road subject to the provision of clarification and further information; and

(c) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability provide a programme update on the Partnership's previous allocation of funding for gateway signage at Ruchill Park at its meeting of 19th November 2021.

Canal Infrastructure Fund 2022/23 – Update noted - Consideration continued.

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 Canal 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 and welcomed the report; and

(b) agreed

(i) to continue consideration of this item to a future meeting;

(ii) that the timelines to agree the preferred options for the additional Neighbourhood Infrastructure Improvement Fund - Area Partnerships £1m asset improvement fund for the Canal Ward were unrealistic; and

(iii) that at its next meeting members would agree allocations to specific categories in order that officers could progress on that initial basis.

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 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

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

(ii) that Maryhill Housing Association had given a £1,000 contribution towards the festive lighting arrangements; and

(iii) that L Devlin, Partnership and Development Officer, would provide confirmation of switch-on dates and approach local housing associations for contribution to the festive lighting arrangements; and

(b) agreed

(i) the 2022/23 programme including locations for festive lighting installations and the proposed switch on events subject to further discussion on the cross street features;

(ii) funding of £26,200 from the Area Partnership budget; and

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

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

7 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;

(d) the current budget position for 2022/23;

(e) the applications dealt with under delegated functions, as detailed in the report; 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*
Concrete Gardens – More Space to Play	Towards the cost of the Outdoor Play Project	Awarded £9,000
Milton Rattlers	Towards the cost of the activity programme in the Castlebay Tenants Hall	Awarded £2,250

Lemon Acro Gymnastics	To purchase equipment and assist with the cost of sessional coaches	Awarded £8,670
Cadder Community Festival Group	Towards the cost of the annual Cadder Gala Day on 27th August 2022	Awarded £568 pro rata
Ashgill Recreation Centre Steering Group	Towards the costs of a programme of summer activities at the ARC and the Milton Gala and parade on 13th August 2022	Awarded £5,271.40 funding of the fairground rides would be subject to a site specific risk assessment
Lambhill Stables	Towards the cost of Friday Family Night	Awarded £9,257
Ashgill Recreation Centre Steering Group	Towards the cost of developing a gardening project within the grounds of the ARC	Awarded £1,920

A new model for Area Partnerships – Progress noted etc.

8 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;

(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

(iii) that members would be invited to participate in the first element of the research and co-design phase which would take place between June to the end of August 2022; 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.

Minutes of North West Sector Community Planning Partnership noted.

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