Item 1

5th October 2022

DRUMCHAPEL/ANNIESLAND AREA PARTNERSHIP.

Minutes of meeting held on 16th June 2022 by video conference

Present: Councillor Anne McTaggart (Chair), Councillor Paul Carey, Bailie Patricia Ferguson and Councillor Fyeza Ikhlaq, Glasgow City Council; Eric Flack, Blairdardie and Old Drumchapel Community Council; Frank John, Drumchapel Community Council; Ellen Wright, High Knightswood and Anniesland Community Council; Douglas Taylor, Glasgow Third Sector Interface Network; and Eric Duncan, Glasgow City Health and Social Care Partnership.

Attending: C Jack (Clerk); L Hendry and F Dickson (for the Director of Community Empowerment and Equalities); B Frankgate, K Lawson, A Mollon, F O'Rourke and A Paterson (for Executive Director of Neighbourhoods, Regeneration and Sustainability; L Lovelock, Glasgow Third Sector Interface Network; A Lynch, Drumchapel Community Council and L McGreevy, High Knightswood and Anniesland Community Council.

Minutes of previous meeting approved.

1 The minutes of 27th January 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, noting that

(1) Councillor Carey, Bailie Ferguson, Councillor Ikhlaq and Councillor McTaggart had been elected as members for the Drumchapel/Anniesland ward; and

(2) Station Commander Chris Firth had been replaced by Station Commander David McGroarty as the new substitute representative for Scottish Fire and Rescue Service.

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

3 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 Drumchapel/Anniesland 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 £73,500 as detailed in the report.

After consideration, the partnership

(a) noted

(i) the report;

(ii) concerns raised regarding the lack of communication and engagement; and

(b) agreed that members would consult and engage with the local communities followed by a series of walkarounds with appropriate officers from Neighbourhoods, Regeneration and Sustainability in order to identify the preferred options.

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;

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

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

After consideration, the partnership noted

(a) the report;

(b) concerns regarding the lack of consultation and engagement; and

(c) agreed the road asset improvement schemes identified for the Drumchapel/Anniesland Ward as part of Roads usual capital/revenue spend detailed in an appendix to the report subject to the inclusion of the pavement at Blairdardie Primary School.

Drumchapel/Anniesland Infrastructure Fund 2022/23 – Update noted etc – Consideration 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 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;

(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 Drumchapel/Anniesland ward and which should be delivered by March 2024, and the next steps and timelines as detailed in the report.

After consideration, the partnership noted

(a) noted the report;

(b) agreed to continue consideration of this item to a future meeting; and

(c) requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability submit a report to a future meeting outlining how officers would fully consult and engage with the local community and provide evidence of that.

Festive Lighting 2022/23 – Consideration continued etc – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

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;

(b) highlighted concerns at the pricing schedule as detailed in the report;

(c) requested that Ms F O'Rourke, Neighbourhoods, Regeneration and Sustainability, explore the possibility of utilising funding from the Local Parks and Open Space Improvement Fund and bring a report to a future meeting outlining alternative options suggested by members.

Area Budget 2022/23 – Applications for funding dealt with etc – Request to Director of Community Empowerment and Equalities.

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) requested that, with regard to applications dealt with under delegated functions, future reports included the total cost; and

(3) 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*
Blairdardie Out of School Service	Towards the cost of a trip to Edinburgh Castle during summer 2022	Awarded £865
Blairdardie Out of School Service	Towards the cost of outdoor play equipment	Awarded £1,000
Drumchapel Gymnastics Club	Towards the cost of club equipment	Awarded £2,561
Drumchapel St Marks	Towards additional costs following the donation of a refurbished kitchen by City Building	Awarded £8,000
The Hut (Temple Shafton Youth Project)	Towards the cost of an Environmental Health certificate	Awarded £4,958 subject to requesting assistance from City Building in the first instance

A new model for Area Partnerships – Progress noted etc.

8 With reference to the minutes of 27th 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) reservations concerning the role and remit of Citizens Panels and the lack of information provided to assist in taking any discussions forward; and

(b) agreed

(i) 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; and

(ii) that a development day would be arranged to discuss Area Partnership priorities.

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.

AOCB.

10 Members were introduced to the new neighbourhood liaison co-ordinator, Ms Kellie Ann Lawson.