


# Minutes of
# **Glasgow City Council**

2022/2023 - Print 2

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This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a "C" after its number in the minutes and will be submitted to the next Council meeting on 8 September 2022 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 0141 287 4737 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

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*Chief Executive's Department*
*Glasgow City Council*
*City Chambers*
*Glasgow G2 1DU.*
*E-mail: committee.services@ced.glasgow.gov.uk*

## COMMITTEE OFFICERS

| *Committee* | *Officer* | *Telephone* |
|---|---|---|
| Appointment of Senior Officers Committee | Anne Marie Carr | 0141 287 4737 |
| City Administration Committee | Maureen Hughes | 0141 287 4377 |
| City Policy Committees:- | | |
| Education, Skills and Early Years | Donna Brand | 0141 287 4840 |
| Environment, Sustainability and Carbon Reduction | Carol Jack | 0141 287 3534 |
| Neighbourhoods, Housing and Public Realm | Avril Wyber | 0141 287 4266 |
| Net Zero and Climate Progress Monitoring | Cathy Birrell | 0141 287 7872 |
| Wellbeing, Empowerment, Community, Citizen Engagement and General Purposes | Anne Marie Carr | 0141 287 4737 |
| Contracts and Property Committee | Anne Marie Carr/ Donna Brand | 0141 287 4737/4840 |
| Council | Maureen Hughes | 0141 287 4377 |
| Emergency Committee | Maureen Hughes | 0141 287 4377 |
| Licensing and Regulatory Committee | Gary McDermid | 0141 287 4540 |
| Planning Applications Committee | Anne Marie Carr/ Cathy Birrell | 0141 287 4737/7872 |
| Planning Local Review Committee | Lee Sclater | 0141 287 3511 |
| Public Processions Committee | Anne Marie Carr | 0141 287 4737 |
| Scrutiny Committees:- | | |
| Finance and Audit | Cathy Birrell | 0141 287 7872 |
| Operational Performance and Delivery | Lee Sclater | 0141 287 3511 |
| Strathclyde Pension Fund Committee | Avril Wyber | 0141 287 4266 |

**MINUTES**

**OF**

# GLASGOW CITY COUNCIL

Hybrid meeting, Glasgow, 23rd June 2022.

**Glasgow City Council.**

Present: The Lord Provost, Jacqueline McLaren (Chair).

SUSAN AITKEN
IMRAM ALAM
BLAIR ANDERSON
KEN ANDREW
ALEXANDER BELIC
RICHARD BELL
DECLAN BLENCH
EVA BOLANDER
ABDUL BOSTANI
PHILIP BRAAT
JILL BROWN
HOLLY BRUCE
MAUREEN BURKE
BILL BUTLER
GRAHAM CAMPBELL
CHRISTINA CANNON
ANTHONY CARROLL
ALLAN CASEY
ANNETTE CHRISTIE
CHRIS CUNNINGHAM
STEPHEN CURRAN
FEARGAL DALTON
STEPHEN DORNAN
JOHN DALY
AUDREY DEMPSEY
LAURA DOHERTY
PATRICIA FERGUSON
SEAN FERGUSON
ELAINE GALLAGHER
ZEN GHANI
ALLAN GOW
WILLIAM GRAHAM
SHARON GREER
GREG HEPBURN
FIONA HIGGINS
RASHID HUSSAIN
DAN HUTCHISON
FYEZA IKHLAQ
EUNIS JASSEMI
ANN JENKINS
LILITH JOHNSTONE
JIM KAVANAGH
RUAIRI KELLY
ALEX KERR
MATT KERR
THOMAS KERR
KEVIN LALLEY
PAUL LEINSTER
FRANK McAVEETY
PAUL MCCABE
ELAINE McDOUGALL
KENNY McLEAN
NORMAN MacLEOD
ELAINE McSPORRAN
ANNE McTAGGART
HANZALA MALIK
LEÒDHAS MASSIE
CHRISTY MEARNS
ANGUS MILLAR
MALCOLM MITCHELL
JON MOLYNEUX
ROBERT MOONEY
MARGARET MORGAN
EVA MURRAY
CECILIA O'LONE
KEIRAN O'NEILL
JILL PIDGEON
LINDA PIKE
HANIF RAJA
THOMAS RANNACHAN
GEORGE REDMOND
LANA REID-MCCONNELL
ROZA SALIH
FRANNY SCALLY
JAMES SCANLON
SORYIA SIDDIQUE
KIERAN TURNER
CATHERINE VALLIS
MARTHA WARDROP

VICE DEAN OF GUILD

Apologies: Paul Carey, Malcolm Cunning and Alex Wilson.

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; and C Edgar, Head of Communication and Strategic Partnerships.

***Emergency motion dealt with.***

**1** The Director of Legal and Administration intimated that, in terms of Standing Order No 12 (3), an emergency motion by Bailie Leódhas Massie on the possibility of Glasgow acting as host or co-host of the 2023 Eurovision Song Contest had been delivered to the Chief Executive prior to the meeting.

The Lord Provost having agreed that the motion was relevant, competent and urgent, the House agreed to deal with it at this meeting.

***Minutes approved.***

**2** The minutes of the Council meeting of 19th May 2022 (Print 1, pages 1 to 184) were submitted and approved.

***Minutes of committees submitted and approved.***

**3** The minutes of the undernoted committees were submitted and approved:-

(1) Finance and Audit Scrutiny Committee of 23rd March 2022 (Print 1, pages 185 to 190);

(2) Personnel Appeals Committee of 29th March 2022 (Print 1, page 191);

(3) Planning Applications Committee of 22nd March and 5th April 2022 (Print 1, pages 192 to 194);

(4) Licensing and Regulatory Committee of 23rd March and 6th, 13th and 20th April 2022 (Print 1 pages 195 to 212);

(5) Planning Local Review Committee of 29th March and 7th June 2022 (Print 1, pages 213 to 214); and

(6) City Administration Committee of 24th March, 7th April and 9th June 2022 (Print 1, pages 215 to 226), subject to a correction to the minutes of 9th June, Item 1, recommendation (a) on page 219, to be amended as follows:-

(a) from "(a) approved the negotiation and agreement of an entry into ancillary and related project documents, as detailed in the report"; and

(b) to now read "approve the negotiation and agreement of, and entry into, the documents referred to in the report".

***Changes to committees approved.***

**4** The Council approved the following changes to committees etc:-

| *Committee etc* | *Appointment* |
|---|---|
| Local Licensing Forum | Remove Hanzala Malik and appoint Hanif Raja |
| North West Sector Partnership | Remove Malcolm Mitchell and appoint Ken Andrew (Vice Convener) |
| North East Sector Partnership | Remove Ruairi Kelly and appoint Christina Cannon |
| South Sector Partnership | Remove Norman MacLeod and Paul Leinster and appoint Alexander Belic and Elaine McSporran |
| Net Zero and Climate Progress Monitoring Committee | Remove Paul Leinster and appoint Chris Cunningham |
| Contracts and Property Committee | Remove Chris Cunningham and William Graham and appoint Paul Leinster and Declan Blench |
| Licensing and Regulatory Committee | Remove Declan Blench and appoint Anne McTaggart |

***Appointments to committees.***

**5** The Council approved the following appointments to committees etc:-

| *Committee etc* | *Appointment* |
|---|---|
| Business Bureau | Council Business Manager (Chair), Lord Provost, Labour Group Business Manager, Green Group Business Manager, Conservative Group Representative and any of their substitutes |

***Representation on outside bodies approved.***

**6** The Council approved the following changes to its representation on outside bodies:-

| *Organisation* | *Appointment* |
|---|---|
| Culture and Sport Glasgow (Glasgow Life) | Remove Patricia Ferguson and appoint Kieran Turner |

***Appointments to outside bodies etc approved, after division.***

**7** Councillor Aitken, seconded by Councillor Bell, moved that the Council approve the following appointments etc to outside bodies:-

| *Organisation* | *Appointment* |
|---|---|
| APSE | Allan Gow |
| Baillies' Institution | Abdul Bostani |
| Cassiltoun Trust | Margaret Morgan |
| Children's Hearing Scotland – Glasgow Area Support Team | Anne McTaggart |
| Citizen's Theatre | Susan Aitken |
| Clyde and Loch Lomond Local Plan District Joint Committee | Paul McCabe |
| COSLA: Scottish Joint Council for Local Government Employees (SJC). | Allan Casey<br>Roza Salih (substitute) |
| Dean of Guild Court Trust | Norman MacLeod<br>Patricia Ferguson<br>Thomas Kerr |
| Glasgow Airport Consultative Committee | Stephen Dornan<br>Malcolm Mitchell (substitute) |
| Glasgow Airport Flight Path Fund Committee | Anne McTaggart |
| Glasgow Building Preservation Trust | Chris Cunningham<br>Christy Mearns |
| Glasgow Centre for Population Health | Anne McTaggart<br>Greg Hepburn (substitute) |
| Glasgow City Heritage Trust | Laura Doherty<br>Christy Mearns |
| Glasgow City of Science and Innovation | Angus Millar |
| Glasgow Educational and Marshall Trust | Fyeza Ikhkaq<br>Blair Anderson |
| Hidden Gardens Trust | Jon Molyneux |
| Jobs and Business Glasgow | Alan Sherry, Independent Director |
| National Association of Councillors | Declan Blench<br>Audrey Dempsey<br>Thomas Kerr |

| *Organisation* | *Appointment* |
|---|---|
| Nuclear Free Local Authorities (NFLA) National Steering Group | Paul Leinster<br>Bill Butler |
| Nuclear Free Local Authorities Scotland (NFLA) | Paul Leinster<br>Bill Butler |
| Provan Hall Community Management Trust | Ruairi Kelly<br>Maureen Burke |
| Royal Incorporation of Hutcheson's Hospital in the City of Glasgow | Norman MacLeod<br>Zen Ghani<br>Patricia Ferguson |
| Scottish Chamber Orchestra | Eva Bolander |
| Scottish Councils' Committee on Radioactive Substances (SCCORS) | Leòdhas Massie |
| Seven Lochs Wetland Park Partnerships | Ruairi Kelly |
| Strathclyde Partnership for Transport (substitutes) | Richard Bell<br>Greg Hepburn<br>Linda Pike<br>Angus Millar<br>Holly Bruce |
| Transform Scotland | Angus Millar |
| Transforming Communities Glasgow | Kenny McLean<br>Anthony Carroll |
| University of Glasgow Court | Susan Aitken |
| University of Strathclyde Court | Richard Bell |
| Glasgow City Region Education Committee | Christina Cannon |
| West of Scotland European Forum | Annette Christie<br>Ken Andrew (substitute) |
| West of Scotland Archaeology Service Joint Committee | Eva Bolander<br>Greg Hepburn (substitute) |
| Eurocities Network | Annette Christie |
| Lighting Urban Community International Association (LUCI) | Imran Alam |
| POLIS | Malcolm Mitchell |

Councillor McAveety, seconded by Councillor Redmond, moved as an amendment, that Councillor R Kelly be removed and replaced by Councillor M Burke as a member of the Seven Lochs Wetland Park Partnership and that Bailie A Carroll be removed and replaced by Councillor S Siddique as a member of Transforming Communities Glasgow.

On a vote being taken by calling the roll, 34 members voted for the amendment and 45 for the motion, which was accordingly declared to be carried.

***Questions.***

**8** Answers to the following questions, of which notice had been given under Standing Order No 11, were given as undernoted:-

| *Question by* | *Question* | *Answered by* |
|---|---|---|
| Councillor Robert Mooney | "To ask the Convener for Culture, Sport and International Relations how many Glasgow Life facilities it intends to reopen with the additional £1.1m provided in the 2022/23 Budget, given that a number of facilities, including Ruchill Community Centre, will need substantial amounts of money to bring them up to an acceptable standard for reopening?" | Bailie Annette Christie, Convenor for Culture, Sport and International Relations |
| Councillor Frank McAveety | "To ask the relevant Convener what discussions have taken place between the Council and ScotRail following the dramatic timetable reductions across the City?" | Councillor Angus Millar, Convenor for Climate, Glasgow Green Deal, Transport and City Centre Recovery |
| Councillor Cecilia O'Lone | "To ask the Leader of the Council to join us in congratulating Homeless Project Scotland's Co-Founders Colin McInnes and Fraser Riddell on receiving the UK's Points of Light award recently at Downing Street?" | Councillor Allan Casey, Convenor for Workforce and Homelessness and Addiction Services |
| Councillor Soryia Siddique | "To ask the relevant Convener for an update on this Council's ongoing dialogue with the Scottish Government to provide resources to prevent the further deterioration of our City's pre-1919 tenement stock?" | Councillor Kenny McLean, Convenor for Housing, Development, Built Heritage and Land use |
| Councillor Holly Bruce | "To ask the Convener for Health, Care and Caring and Equalities to provide an update on conversations he has had with Police Scotland around additional protections that can be put in place to protect those accessing sexual and reproductive healthcare from harassment?" | Councillor Chris Cunningham, Convenor for Health, Care and Caring and Equalities |

| | | |
|---|---|---|
| Councillor Jon Molyneux | "To ask the Convener for Health, Care and Caring and Equalities if he will honour a commitment made by his predecessor during the recent election campaign to hold a summit meeting with foster and kinship carers and their trade union representatives?" | Councillor Chris Cunningham, Convenor for Health, Care and Caring and Equalities |
| Bailie Anthony Carroll | "To ask the relevant Convener how many flatted properties currently have access to food waste recycling?" | Councillor Ruairi Kelly, Convenor for Neighbourhood Services and Assets |
| Councillor Eva Bolander | "To ask the City Convener for City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery for an update on the work of the City Centre Taskforce?" | Councillor Angus Millar, Convenor for Climate, Glasgow Green Deal, Transport and City Centre Recovery |
| Councillor Declan Blench | "To ask the City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery of efforts being made post COP26 to ensure Glasgow remains a frontrunner city in the race to carbon zero?" | Councillor Angus Millar, Convenor for Climate, Glasgow Green Deal, Transport and City Centre Recovery |
| Councillor Martha Wardrop | "To ask the relevant Convener if engagement has taken place with the Scottish Government about the funding required to progress a business case for bus franchising, as set out in the recent Systra Study?" | Councillor Angus Millar, Convenor for Climate, Glasgow Green Deal, Transport and City Centre Recovery |
| Councillor Cecilia O'Lone | "To ask the Leader of the Council if her decision at the Langside Area Partnership to stop consideration of the £1m spend as "this is not communities deciding" will now stop the programme until an appropriate process is in place across the city for communities to be actively involved in the decision making?" | Councillor Susan Aitken, Leader of the Council and Convenor for City and City region Economy and Just Transition |
| Bailie Jim Kavanagh | "The UK Government has allocated additional covid money to the Scottish Government, can the City Treasurer indicate how much of that money has been provided to Glasgow and whether there are still monies to be allocated?" | Councillor Richard Bell, Deputy Leader of the Council and City Treasurer and Convenor for Financial Conclusion |
| Councillor Laura Doherty | "Can the City Convener for Culture, Sport and International Relations provide an overview of what cultural highlights we can look forward to this summer?" | Bailie Annette Christie, Convenor for Culture, Sport and International Relations |

| | | |
|---|---|---|
| Councillor Anne McTaggart | "To ask the City Convener for Neighbourhood Services and Assets for an update on the Clean Glasgow campaign and how we are taking action on environmental crime?" | Councillor Ruairi Kelly, Convenor for Neighbourhood Services and Assets |

***Eurovision Song Contest 2023 – Emergency motion, as adjusted, approved.***

**9** With reference to paragraph 1 above, Bailie Massie, seconded by Bailie Carroll, moved that

> "Council recalls its unanimous motion of 31st March 2022, which condemned the unprovoked war by the Russian Federation and praised the extraordinary courage and determination of the Ukrainian people. Council congratulates Ukraine's Kalush Orchestra for their emphatic win at last month's Eurovision Song Contest, winning with an outstanding score of 631 points, receiving the maximum 12-point score from 28 countries, including the United Kingdom.
>
> Council notes that in recent days the European Broadcasting Union has announced it is in talks with the BBC regarding holding the 2023 Eurovision Song Contest in the second-placed United Kingdom, given the ongoing war in Ukraine. Council expresses its strong hope that Ukraine will be able to hold the contest as planned.
>
> However, in the event that Ukraine is unable to host the event due to the continued Russian invasion, Council believes that Glasgow would be the most appropriate city in the United Kingdom to hold a relocated contest. Glasgow has a strong record of hosting complex international events, most recently and significantly COP26 in November 2021, the largest conference ever held in the UK. Glasgow successfully hosted the Commonwealth Games in 2014, co-hosted the 2018 European Championships with Berlin, and was the venue for several Euro2020 football matches. Glasgow is a UNESCO City of Music, and regularly hosts festivals, gigs and concerts for all genres of music.
>
> Council therefore instructs the relevant Council officers to immediately begin conversations with the BBC, UK Government and Scottish Government, into the possibility of Glasgow acting as host or co-host of the 2023 contest should a replacement city be necessary."

Councillor Aitken, seconded by Bailie Christie, moved as an amendment that the final paragraph be deleted and replaced with:-

> "Council understands that although early discussions have taken place about the possibility of Glasgow acting as host or co-host of the 2023 contest, should a replacement city be necessary, these must remain hypothetical and high level until such a time as it may be confirmed that Ukraine is not in a position to host. If that is confirmed and the UK government seeks expressions of interest from potential hosts, Council instructs the Chief Executive to submit on Glasgow's behalf".

Bailie Massie, with the approval his seconder, accepted the amendment by Councillor Aitken, resulting in the following adjusted motion:-

> "Council recalls its unanimous motion of 31 March 2022, which condemned the unprovoked war by the Russian Federation and praised the extraordinary courage and determination of the Ukrainian people. Council congratulates Ukraine's Kalush Orchestra for their emphatic win at last month's Eurovision Song Contest, winning with an outstanding score of 631 points, receiving the maximum 12-point score from 28 countries, including the United Kingdom.
>
> Council notes that in recent days the European Broadcasting Union has announced it is in talks with the BBC regarding holding the 2023 Eurovision Song Contest in the second-placed United Kingdom, given the ongoing war in Ukraine. Council expresses its strong hope that Ukraine will be able to hold the contest as planned.
>
> However, in the event that Ukraine is unable to host the event due to the continued Russian invasion, Council believes that Glasgow would be the most appropriate city in the United Kingdom to hold a relocated

contest. Glasgow has a strong record of hosting complex international events, most recently and significantly COP26 in November 2021, the largest conference ever held in the UK. Glasgow successfully hosted the Commonwealth Games in 2014, co-hosted the 2018 European Championships with Berlin, and was the venue for several Euro2020 football matches. Glasgow is a UNESCO City of Music, and regularly hosts festivals, gigs and concerts for all genres of music.

Council understands that although early discussions have taken place about the possibility of Glasgow acting as host or co-host of the 2023 contest, should a replacement city be necessary, these must remain hypothetical and high level until such a time as it may be confirmed that Ukraine is not in a position to host. If that is confirmed and the UK government seeks expressions of interest from potential hosts, Council instructs the Chief Executive to submit on Glasgow's behalf".

The adjusted motion was approved unanimously.

***Adjournment.***

**10** In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1240 hours until 1330 hours.

***Resumption of meeting.***

**11** The meeting resumed at 1330 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

SUSAN AITKEN
IMRAM ALAM
BLAIR ANDERSON
KEN ANDREW
ALEXANDER BELIC
RICHARD BELL
DECLAN BLENCH
EVA BOLANDER
ABDUL BOSTANI
PHILIP BRAAT
JILL BROWN
HOLLY BRUCE
MAUREEN BURKE
BILL BUTLER
GRAHAM CAMPBELL
CHRISTINA CANNON
ANTHONY CARROLL
ALLAN CASEY
ANNETTE CHRISTIE
CHRIS CUNNINGHAM
STEPHEN CURRAN
FEARGAL DALTON
STEPHEN DORNAN
JOHN DALY
AUDREY DEMPSEY
LAURA DOHERTY
PATRICIA FERGUSON
SEAN FERGUSON
ELAINE GALLAGHER
ZEN GHANI
ALLAN GOW
WILLIAM GRAHAM
SHARON GREER
GREG HEPBURN
FIONA HIGGINS
RASHID HUSSAIN
DAN HUTCHISON
FYEZA IKHLAQ
EUNIS JASSEMI
ANN JENKINS
LILITH JOHNSTONE
JIM KAVANAGH
RUAIRI KELLY
ALEX KERR
MATT KERR
THOMAS KERR
KEVIN LALLEY
PAUL LEINSTER
FRANK McAVEETY
PAUL MCCABE
ELAINE McDOUGALL
KENNY McLEAN
NORMAN MacLEOD
ELAINE McSPORRAN
ANNE McTAGGART
HANZALA MALIK
LEÒDHAS MASSIE
CHRISTY MEARNS
ANGUS MILLAR
MALCOLM MITCHELL
JON MOLYNEUX
ROBERT MOONEY
MARGARET MORGAN
EVA MURRAY
CECILIA O'LONE
KEIRAN O'NEILL
JILL PIDGEON
LINDA PIKE
HANIF RAJA
THOMAS RANNACHAN
GEORGE REDMOND
LANA REID-MCCONNELL
ROZA SALIH
FRANNY SCALLY
JAMES SCANLON
SORYIA SIDDIQUE
KIERAN TURNER
CATHERINE VALLIS
MARTHA WARDROP

VICE DEAN OF GUILD

Apologies: Paul Carey, Malcolm Cunning and Alex Wilson.

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; and C Edgar, Head of Communication and Strategic Partnerships.

***Cost of living – Motion, as adjusted approved, after division.***

**12** Councillor Aitken, seconded by Councillor Bell, moved that:-

"Council agrees that the cost-of-living crisis is the most acute challenge currently facing Glasgow and that a collective effort is required to meet this challenge head on.

Council recalls the £3m Cost of Living Crisis Fund included in the SNP and Green combined budget for 22/23. Council instructs the Executive Director of Finance to bring a paper to the first CAC after the recess outlining how this fund is being distributed and how its impact will be assessed.

Council agrees that supporting the individuals, households and communities most vulnerable to the effects of the cost-of-living crisis is an urgent organisational priority; and resolves to seek every opportunity to enhance and expand on existing work in this area: to mitigate and ameliorate the immediate financial impact of the crisis, particularly in relation to the rising costs of food and household fuel; to prevent vulnerable individuals and households from falling into homelessness or other severe consequences; and to support individuals and households to permanently improve their financial circumstances.

Council commends the joint report by the Glasgow Centre for Population Health and The University of Glasgow, "Resetting the course for population health: evidence and recommendations to address stalled mortality improvements in Scotland and the rest of the UK.

Council is deeply disturbed if not surprised by its central finding that "Austerity is highly likely to be the most substantial causal contributor to the stalled mortality trends seen in Scotland and across the UK" and fears that this impact will be further exacerbated by the current crisis in household incomes.

Council agrees that, while primary responsibility for both the causes and solutions to these trends lies within the policy and budget choices of UK governments, Council also has a responsibility to act where it can to support affected citizens.

Council notes that the report has several recommendations to be progressed at local level - defined as local authority or health board.

These recommendations include:

- Provide high-quality money advice and welfare rights services to ensure people receive all the benefits and other entitlements for which they are eligible.
- Use public spend to advance progressive employment practices, including good/fair work, and to create healthier working environments.
- Maximise the potential of City and Regional Growth Deals to reduce inequality and improve health.
- Implement the principles of inclusive economies to ensure that the economy is redesigned to achieve economic, social and health equity
- Design local services for the populations they serve, involving citizens in the design of services wherever possible.
- Reduce the cost of public transport for those most in need.

Council understands that Glasgow City Council and our city partners are already advancing work in all of these recommended areas, including but not limited to: the Financial Inclusion in Schools project; the Glasgow Alliance to End Homelessness; Civic Innovation community pilot work being undertaken by the Centre for Civic Innovation and other ongoing work to support community budgeting and service-co-design;

and inclusive and wellbeing-focused economic development practices supported by the Inclusive Growth Diagnostic, the Glasgow Green Deal and the developing Community Wealth-Building Strategy.

Council resolves: to understand what positive outcomes are already being progressed through this and related work; to seek the necessary resources to turn successful pilots into embedded ways of working; and to accelerate the rollout of these and similar collaborations, pioneering service models and investments to spread and maximise impact across the city, targeting individuals, households and communities in the greatest need. Council therefore instructs the Chief Executive to bring forward a paper to the first appropriate committee after recess, outlining how these objectives can be achieved."

Councillor Redmond, seconded by Councillor Siddique, moved as an amendment that:-

(1) paragraph 6 be deleted and replaced with the following:-

"Council agrees that primary responsibility for both the causes and solutions to these trends lies within the policy and budget choices of the UK and Scottish Governments.

Failure to act in Glasgow's interests by both governments has diminished the potential of Glasgow citizens to deal with the challenges posed by austerity economics. The recent announcement by Scotland's Finance Minister, Kate Forbes, will continue the annual trend of Glasgow receiving less resources and diminishing essential jobs done in the public sector in Glasgow and across Scotland.

Council notes that the budget decisions of the Scottish Government have multiplied the impact of the UK Government's austerity policy for Scottish local authorities; considers that the year on year cuts from successive SNP governments, amounting to over £1 billion cut from Glasgow council core revenue budgets since 2013, has hampered the councils ability to deliver the services that improve health and tackle inequalities.

Council agrees that improving the health and wellbeing of the people of Glasgow must be a priority. Council therefore expresses its deep disappointment at the decisions by the SNP administration to cut funding for essential Citizens Advice Bureau and Law Centres and considers that, particularly in the midst of cost of living crisis, ensuring people across the city have free access to financial and legal advice will be essential. Council also notes the importance of community facilities, such as museums, libraries and leisure centres, for promoting good physical and mental health and expresses its frustration that a number of Glasgow Life facilities, remain closed. Council therefore calls for these facilities to be reopened and instructs the Chief Executive to update Council at the next available meeting on timescale and for when this will be achieved."; and

(2) the last sentence in the final paragraph be deleted and replaced with the following:-

"Council therefore instructs the Chief Executive to bring forward a paper to the first appropriate committee after recess, outlining how the City responds to the actions of the UK and Scottish Government and identifies how we can progress on the objectives raised in this motion."

Councillor Wardop, seconded by Councillor Reid McConnell, moved as an amendment that:-

(a) the following be inserted at the end of the first paragraph:-

"Council acknowledges that such acute challenges consistently disproportionately impact low income families and groups who are marginalised within society such as disabled people, ethnic minorities, women and lone parents.";

(b) the following be inserted after paragraph 6:-

"Council recognises that ensuring that everyone has a safe, warm, dry, affordable home is also fundamental to reducing health inequalities, and therefore, it is vital to work with key local and national stakeholders to coordinate action to maximise the contribution of housing to health improvement. Council acknowledges that the climate and health crisis we face will continue to be exacerbated by this cost of living crisis, that in many ways they are interconnected and that pace of intervention in the coming years is essential in tackling these crises and building resilience for the future.";

(c) the following be inserted after the final bullet point at paragraph 7:-

- "Help prevent poverty by growing a social rented housing sector that is accessible, affordable and provides secure tenancies.
- Extend the housing quality standard to the private rented and tied housing sectors, avoiding associated rental increases or reduced housing availability
- Support communities to diversify economic ownership (e.g. public ownership and co-operatives) of essential resources such as food and energy to build towards a more resilient future for both climate, health and cost of living crisis

Council welcomes the Bournemouth University collaborative study that will evaluate the public health benefits of community focused health initiatives to improve wellbeing, both mentally and physically and notes the importance of community organisations in the movement for an inclusive, wellbeing economy.";

(d) the following be inserted in the 8th paragraph between "…the Financial Inclusion in Schools project…" and "…the Glasgow Alliance to End Homelessness":

"the Glasgow Food Policy Partnership"; and

(e) the following be inserted in the 9th paragraph between "…in the greatest need …" and "…the Council therefore instructs":

"Council regrets the UK Tory Government's assault on employment rights over the past 12 years, sends our solidarity to striking workers, and calls on the Council to work constructively with workers and trade unions in the months ahead. Council acknowledges that restrictions and lack of support for trade unions nationally will contribute to greater health inequalities in the future."

Bailie Thomas Kerr, seconded by Councillor Daly, moved as an amendment that all after the third paragraph be deleted and replaced with the following:-

"This Council recognises the significant £37 billion cost of living support given to families across the UK from the UK Government and welcomes the additional support announced by the Chancellor of the Exchequer on 26th May which included significant new financial support for the most vulnerable households across the UK. These additional measures mean that the most vulnerable households will now receive additional support of £1200 to meet cost of living pressures.

In addition, this Council welcomes the doubling of support for energy bills to £400 and commends the Chancellor for listening to concerns and changing this to a grant rather than a loan.

Council notes that increased costs of energy, goods and services are occurring across the globe due to a unique combination of factors including the impact of COVID-19 lockdowns and Russia's aggression in the Ukraine.

Council affirms its strong view that it will work with both the Scottish and UK Governments to address the cost of living crisis and will ensure any funds received from government for direct payment to individuals or households is distributed promptly. Council believes that any additional funds that the Scottish Government receives from the UK Government to address cost of living pressures must be passed on in full for use in addressing this significant challenge."

Councillor Aitken, with the approval of her seconder, accepted the amendment by Councillor Wardrop resulting in the following adjusted motion:-

"Council agrees that the cost-of-living crisis is the most acute challenge currently facing Glasgow and that a collective effort is required to meet this challenge head on. Council acknowledges that such acute challenges consistently disproportionately impact low income families and groups who are marginalised within society such as disabled people, ethnic minorities, women and lone parents.

Council recalls the £3m Cost of Living Crisis Fund included in the SNP and Green combined budget for 22/23. Council instructs the Executive Director of Finance to bring a paper to the first CAC after the recess outlining how this fund is being distributed and how its impact will be assessed.

Council agrees that supporting the individuals, households and communities most vulnerable to the effects of the cost-of-living crisis is an urgent organisational priority; and resolves to seek every opportunity to enhance and expand on existing work in this area: to mitigate and ameliorate the immediate financial impact of the crisis, particularly in relation to the rising costs of food and household fuel; to prevent vulnerable individuals and households from falling into homelessness or other severe consequences; and to support individuals and households to permanently improve their financial circumstances.

Council commends the joint report by the Glasgow Centre for Population Health and The University of Glasgow, 'Resetting the course for population health: evidence and recommendations to address stalled mortality improvements in Scotland and the rest of the UK'.

Council is deeply disturbed if not surprised by its central finding that "Austerity is highly likely to be the most substantial causal contributor to the stalled mortality trends seen in Scotland and across the UK" and fears that this impact will be further exacerbated by the current crisis in household incomes.

Council agrees that, while primary responsibility for both the causes and solutions to these trends lies within the policy and budget choices of UK governments, Council also has a responsibility to act where it can to support affected citizens.

Council recognises that ensuring that everyone has a safe, warm, dry, affordable home is also fundamental to reducing health inequalities, and therefore, it is vital to work with key local and national stakeholders to coordinate action to maximise the contribution of housing to health improvement. Council acknowledges that the climate and health crisis we face will continue to be exacerbated by this cost of living crisis, that in many ways they are interconnected and that pace of intervention in the coming years is essential in tackling these crises and building resilience for the future.

Council notes that the report has several recommendations to be progressed at local level – defined as local authority or health board. These recommendations include:

- Provide high-quality money advice and welfare rights services to ensure people receive all the benefits and other entitlements for which they are eligible.
- Use public spend to advance progressive employment practices, including good/fair work, and to create healthier working environments.
- Maximise the potential of City and Regional Growth Deals to reduce inequality and improve health.
- Implement the principles of inclusive economies to ensure that the economy is redesigned to achieve economic, social and health equity
- Design local services for the populations they serve, involving citizens in the design of services wherever possible
- Reduce the cost of public transport for those most in need
- Help prevent poverty by growing a social rented housing sector that is accessible, affordable and provides secure tenancies.
- Extend the housing quality standard to the private rented and tied housing sectors, avoiding associated rental increases or reduced housing availability
- Support communities to diversify economic ownership (e.g. public ownership and co-operatives) of essential resources such as food and energy to build towards a more resilient future for both climate, health and cost of living crisis.

Council welcomes the Bournemouth University collaborative study that will evaluate the public health benefits of community focused health initiatives to improve wellbeing, both mentally and physically and notes the importance of community organisations in the movement for an inclusive, wellbeing economy.

Council understands that Glasgow City Council and our city partners are already advancing work in all of these recommended areas, including but not limited to: the Financial Inclusion in Schools project; the Glasgow Food Policy Partnership; the Glasgow Alliance to End Homelessness; Civic Innovation community pilot work being undertaken by the Centre for Civic Innovation and other ongoing work to support community budgeting and service-co-design; and inclusive and wellbeing-focused economic development practices supported by the Inclusive Growth Diagnostic, the Glasgow Green Deal and the developing Community Wealth-Building Strategy.

Council resolves: to understand what positive outcomes are already being progressed through this and related work; to seek the necessary resources to turn successful pilots into embedded ways of working; and to accelerate the rollout of these and similar collaborations, pioneering service models and investments to spread and maximise impact across the city, targeting individuals, households and communities in the greatest need.

Council regrets the UK Tory Government's assault on employment rights over the past 12 years, sends our solidarity to striking workers, and calls on the Council to work constructively with workers and trade unions in the months ahead. Council acknowledges that restrictions and lack of support for trade unions nationally will contribute to greater health inequalities in the future.

Council therefore instructs the Chief Executive to bring forward a paper to the first appropriate committee after recess, outlining how these objectives can be achieved."

On a vote being taken by calling the roll 33 members voted for the amendment by Councillor Redmond, 2 for the amendment by Bailie Thomas Kerr and 46 for the motion as adjusted, which was accordingly declared to be carried.

***Spending review implications – Motion dealt with, after division.***

**13** Councillor Redmond, seconded by Bailie Siddique, moved that:-

"Council notes: the publication of the Scottish Government's Resource Spending Review covering the period up to 2026/27; that this document assumes that there will be no increase to the Local Government budget until 2026/27; and the initial analysis by the Fraser of Allander Institute which demonstrates that this amounts to 7% real terms cut to core Local Government spending.

Council recognises that Local Government is key to the achievement of many of the objectives set out in the Scottish Government's National Performance Framework and its objectives set out in the Scottish Government's Programme for Government; and recognises that early intervention is key to tackling longstanding inequalities and reducing demand on elsewhere on the public sector.

Council further notes that Unite, GMB and UNISON have all indicated that they intend to begin balloting their members for industrial action in response to an inadequate pay offer from COSLA.

Council believes that the assumptions contained within the Spending Review are unacceptable and will further harm our communities; that the needs of our communities cannot be met in full if Local Government spending power continues to be eroded and is disappointed that Local Government is not identified as a priority area.

Council further believes that the chronic underfunding of local services arises from decisions made at Westminster and Holyrood; and believes that this, combined with the deplorably low pay offer for 2022/23, undermines this Council's ability to respond to the emerging cost of living crisis and will likely place an even greater burden on already over-stretched staff.

Council therefore resolves to write to the Cabinet Secretary for Finance and the Economy outlining its deep

concern at the implications of the Spending Review; and to invite the Cabinet Secretary to meet directly with a cross-party delegation of Elected Members and frontline workers of this Council to discuss the proposals."

Councillor Bell, seconded by Councillor Aitken, moved as an amendment that:-

(1) the following be deleted in the first paragraph:

from "and the initial analysis…" to "…spending" and replace with

"Council further notes that the spending review is a forecast and not a budget and therefore likely to be subject to considerable fluctuation; that the constraints of the devolution settlement in relation to public finance mean that it must be based on figures contained in the UK Government's own spending review and that the Scottish Government has very limited capacity to borrow to mitigate those figures; that its assumptions do not include decisions still to be made in Scotland about tax and public sector pay policy, for example; nor, as the Cabinet Secretary for Finance and the Economy noted in evidence to the Scottish Parliament's Finance and Public Administration Committee, do the assumptions include "the funding that is allocated to local government from parts of other portfolios" which are likely to contribute to "a significant uplift in future budgets."; and

(2) the following be inserted at the end of the third paragraph:-

"and understands that the new COSLA Resources Spokesperson has been mandated to make an improved offer of 5%, matching the offer already made to staff in Scotland's railways and Agenda for Change pay groups."; and

(3) amend the fourth paragraph as follows:-

"Council believes that were the assumptions contained within the Spending Review to be replicated without alteration or mitigation in future Scottish Government budgets, this would be unacceptable and would further harm our communities; that the needs of our communities cannot be met in full if Local Government spending power continues to be eroded and is disappointed that Local Government is not identified as a priority area. Council agrees therefore that it must take every opportunity to make the case that Spending Review forecasts are not the sole determinant of future Local Government budget settlements."

(4) the following be deleted from the fifth paragraph:-

"combined with the deplorably low pay offer for 2022/23"; and

(5) amend the sixth paragraph as follows:-

"Council notes that ongoing work on the revised Fiscal Framework will recommence following the Local Government elections and believes that this presents a clear opportunity for this Council to make the case for a better settlement and for maximised powers and flexibility for Local Government and Glasgow in particular. Council instructs the Chief Executive to write to the Cabinet Secretary for Finance and the Economy outlining its deep concern at the potential implications of the Spending Review; to seek further detail and assurances about transfers from other portfolio budgets to Local Government; and to invite the Cabinet Secretary to meet directly with a cross-party delegation of Elected Members and frontline workers of this Council to discuss the proposals."

Councillor Molyneux, seconded by Councillor Anderson, moved as an amendment that:-

(a) all after "period up to 2026/27;" in the first paragraph be deleted and replace with:-

"recognises that a spending review is a 'point in time' view of resource spending priorities, rather than a specific budget which takes into account block grant adjustments, UK spending consequentials, and changes to UK and Scottish tax policy; understands that the constraints faced by the Scottish Government in setting fixed budgets with limited borrowing and tax powers and condemns the Conservative UK Government's real-terms cuts to the Scottish budget while the Scottish Government still has significant expenditure related to Covid mitigation and recovery; nevertheless is concerned by the initial analysis by the Fraser of Allander

Institute which demonstrates that the spending review assumptions, if enacted, would amount to 7% real terms cut to core Local Government spending."; and

(b) all be deleted after "…members for industrial action," in paragraph 3 and replaced with:

"and that further to that, COSLA Leaders have agreed to make an improved offer of 5%, subject to affordability, which will require additional funding from Scottish Government."

(c) delete all after "…Council believes" in paragraph 4 and replace with the following:-

Council believes that action must be taken to increase the resources available to local government in terms of direct funding and additional revenue raising powers, including progressive reform of local taxation and devolution of existing financial powers such as Non-Domestic Rates, and greater flexibility over how resources can be used, and that local government must be considered a priority area.

Council therefore resolves to write to the Cabinet Secretary for Finance and the Economy demanding action to increase the resources available to councils to spend on local priorities over the course of this parliament and to invite the Cabinet Secretary to meet directly with a cross-party delegation of Elected Members and frontline workers of this Council to discuss the proposals."

During the debate, Councillors Bell and Molyneux, with the agreement of their seconders agreed to combine their amendments as follows:-

"Council notes: the publication of the Scottish Government's Resource Spending Review covering the period up to 2026/27; that this document assumes that there will be no increase to the Local Government budget until 2026/27; Council further notes that the spending review is a forecast and not a budget and therefore likely to be subject to considerable fluctuation; that the constraints of the devolution settlement in relation to public finance mean that it must be based on figures contained in the UK Government's own spending review and that the Scottish Government has very limited capacity to borrow to mitigate those figures; that its assumptions do not include decisions still to be made in Scotland about tax and public sector pay policy, for example; nor, as the Cabinet Secretary for Finance and the Economy noted in evidence to the Scottish Parliament's Finance and Public Administration Committee, do the assumptions include "the funding that is allocated to local government from parts of other portfolios" which are likely to contribute to "a significant uplift in future budgets. Council also condemns the Conservative UK Government's real-terms cuts to the Scottish budget while the Scottish Government still has significant expenditure related to Covid mitigation and recovery.

Council recognises that Local Government is key to the achievement of many of the objectives set out in the Scottish Government's National Performance Framework and its objectives set out in the Scottish Government's Programme for Government; and recognises that early intervention is key to tackling longstanding inequalities and reducing demand on elsewhere on the public sector.

Council further notes that Unite, GMB and UNISON have all indicated that they intend to begin balloting their members for industrial action in response to an inadequate pay offer from COSLA and understands that the new COSLA Resources Spokesperson has been mandated to make an improved offer of 5%, matching the offer already made to staff in Scotland's railways and Agenda for Change pay groups, and that this will require additional funding from the Scottish Government."

Council believes that were the assumptions contained within the Spending Review to be replicated without alteration or mitigation in future Scottish Government budgets, this would be unacceptable and would further harm our communities; that the needs of our communities cannot be met in full if Local Government spending power continues to be eroded and is disappointed that Local Government is not identified as a priority area. Council agrees therefore that it must take every opportunity to make the case that Spending Review forecasts are not the sole determinant of future Local Government budget settlements, through include action to increase the resources available to local government in terms of direct funding and additional revenue raising powers, including progressive reform of local taxation and devolution of existing financial powers such as Non-Domestic Rates, and greater flexibility over how resources can be used. "

Council further believes that the chronic underfunding of local services arises from decisions made at Westminster and Holyrood; and believes that this, undermines this Council's ability to respond to the emerging cost of living crisis and will likely place an even greater burden on already over-stretched staff.

Council notes that ongoing work on the revised Fiscal Framework will recommence following the Local Government elections and believes that this presents a clear opportunity for this Council to make the case for a better settlement and for maximised powers and flexibility for Local Government and Glasgow in particular.

Council instructs the Chief Executive to write to the Cabinet Secretary for Finance and the Economy outlining its deep concern at the potential implications of the Spending Review; to demand action to increase the resources available to councils to spend on local priorities over the course of this parliament, to seek further detail and assurances about transfers from other portfolio budgets to Local Government; and to invite the Cabinet Secretary to meet directly with a cross-party delegation of Elected Members and frontline workers of this Council to discuss the proposals."

On a vote being taken by calling the roll, 46 members voted for the combined amendment by Councillors Bell and Molyneux and 35 for the motion.

The combined amendment by Councillors Bell and Molyneux was accordingly declared to be carried.

***Workforce feasibility study – Motion, as adjusted, approved.***

**14** Councillor Hutchison, seconded by Councillor Bruce, moved that:-

"Council notes that the world's biggest trial of a four-day work week has been launched this month with 70 employers across sectors in the UK participating, organised by 4 Day Week Global, Autonomy, and 4 Day Week Campaign, and with research being undertaken by Cambridge University, Oxford University and Boston College.

Council also notes that this trial is being undertaken on the 100:80:100 model which maintains 100 per cent of the workers' pay while working 80 per cent of their previous hours in return for 100 per cent of productivity achieved during a five day week. Council affirms that this model has successfully been implemented by local businesses, charities and other workplaces already here in Glasgow.

Council agrees that we must be at the forefront of the improvements of workers' terms and conditions and in doing so must accept our responsibility to investigate the Council's ability to reduce the work week by a day. Council further agrees that the five day work week is now nearly 90 years old, and agrees that there is a need to transition to a wellbeing economy.

Council instructs the Chief Executive to bring a proposal to the Workforce Board within 6 months in order to progress a feasibility study of the Council's workforce, considering the reduction of the workforce hours by 20 per cent while maintaining current remuneration level, and evaluating the efficacy of a pilot scheme and how quickly it could be rolled out across the Council's workforce."

Councillor Casey, seconded by Councillor Cunningham, moved as an amendment that the following be inserted in the fourth paragraph after "maintaining current renumeration level…"

"the feasibility study must fully consider what practical issues may arise in service delivery and what equal pay implications might be apparent and how these issues might be addressed. The study should also fully investigate what the associated financial costs to the council might be. The council will then evaluate the efficacy of a pilot scheme and how quickly it could be rolled out across the Council's workforce."

Councillor Matt Kerr, seconded by Councillor McAveety, moved as an amendment that:-

(1) all after "terms and conditions" at paragraph 3 be deleted and replaced with:-

"and agrees that the first priority must be supporting workers in the midst of the cost of living crisis.

Council therefore resolves to write to the Scottish Government to urge the Cabinet Secretary for Finance and the Economy to meet with COSLA Leaders to agree an improved pay offer for local government staff, prioritising the lowest paid."; and

(2) all of the fourth paragraph be deleted and replaced with:-

"Council also agrees to review the outcome of the newly launched trial of the four-day working week above and instructs the Chief Executive to bring a paper to the Workforce Board, outlining the outcome and findings of the trial and considering how they could apply to the council workforce once any evaluation is published."

Councillor Hutchison, with the approval of his seconder, accepted the amendment by Councillor Casey resulting in the following adjusted motion:-

"Council notes that the world's biggest trial of a four-day work week has been launched this month with 70 employers across sectors in the UK participating, organised by 4 Day Week Global, Autonomy, and 4 Day Week Campaign, and with research being undertaken by Cambridge University, Oxford University and Boston College.

Council also notes that this trial is being undertaken on the 100:80:100 model which maintains 100 per cent of the workers' pay while working 80 per cent of their previous hours in return for 100 per cent of productivity achieved during a five day week. Council affirms that this model has successfully been implemented by local businesses, charities and other workplaces already here in Glasgow.

Council agrees that we must be at the forefront of the improvements of workers' terms and conditions and in doing so must accept our responsibility to investigate the Council's ability to reduce the work week by a day. Council further agrees that the five day work week is now nearly 90 years old, and agrees that there is a need to transition to a wellbeing economy.

Council instructs the Chief Executive to bring a proposal to the Workforce Board within 6 months in order to progress a feasibility study of the Council's workforce, considering the reduction of the workforce hours by 20 per cent while maintaining current remuneration level. The feasibility study must fully consider what practical issues may arise in service delivery and what equal pay implications might be apparent and how these issues might be addressed. The study should also fully investigate what the associated financial costs to the council might be. The council will then evaluate the efficacy of a pilot scheme and how quickly it could be rolled out across the Council's workforce and evaluating the efficacy of a pilot scheme and how quickly it could be rolled out across the Council's workforce."

Councillor Matt Kerr, with the approval of his seconder, withdrew his amendment in favour of the adjusted motion.

The motion, as adjusted, was thereafter approved unanimously.

### *Adjournment.*

**15** In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1550 hours until 1600 hours.

### *Resumption of meeting.*

**16** The meeting resumed at 1600 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

SUSAN AITKEN
IMRAM ALAM
BLAIR ANDERSON
KEN ANDREW
ALEXANDER BELIC
RICHARD BELL
DECLAN BLENCH
EVA BOLANDER
ABDUL BOSTANI
PHILIP BRAAT
JILL BROWN
HOLLY BRUCE
MAUREEN BURKE
BILL BUTLER
GRAHAM CAMPBELL
CHRISTINA CANNON
ANTHONY CARROLL
ALLAN CASEY
ANNETTE CHRISTIE
CHRIS CUNNINGHAM
STEPHEN CURRAN
FEARGAL DALTON
STEPHEN DORNAN
JOHN DALY
AUDREY DEMPSEY
LAURA DOHERTY
PATRICIA FERGUSON
SEAN FERGUSON
ELAINE GALLAGHER
ZEN GHANI
ALLAN GOW
WILLIAM GRAHAM
SHARON GREER
GREG HEPBURN
FIONA HIGGINS
RASHID HUSSAIN
DAN HUTCHISON
FYEZA IKHLAQ
EUNIS JASSEMI
ANN JENKINS
LILITH JOHNSTONE
JIM KAVANAGH
RUAIRI KELLY
ALEX KERR
MATT KERR
THOMAS KERR
KEVIN LALLEY
PAUL LEINSTER
FRANK McAVEETY
PAUL MCCABE
ELAINE McDOUGALL
KENNY McLEAN
NORMAN MacLEOD
ELAINE McSPORRAN
ANNE McTAGGART
HANZALA MALIK
LEÒDHAS MASSIE
CHRISTY MEARNS
ANGUS MILLAR
MALCOLM MITCHELL
JON MOLYNEUX
ROBERT MOONEY
MARGARET MORGAN
EVA MURRAY
CECILIA O'LONE
KEIRAN O'NEILL
JILL PIDGEON
LINDA PIKE
HANIF RAJA
THOMAS RANNACHAN
GEORGE REDMOND
LANA REID-MCCONNELL
ROZA SALIH
FRANNY SCALLY
JAMES SCANLON
SORYIA SIDDIQUE
KIERAN TURNER
CATHERINE VALLIS
MARTHA WARDROP

VICE DEAN OF GUILD

Apologies: Paul Carey, Malcolm Cunning and Alex Wilson.

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; and C Edgar, Head of Communication and Strategic Partnerships.

***Platinum Jubilee – Motion dealt with, after division.***

**17** Bailie Thomas Kerr, seconded by Councillor Daly, moved that:-

"That this Council congratulates Her Majesty The Queen on the occasion of her Platinum Jubilee; expresses its gratitude for Her Majesty's exceptional public service and dedication to duty over 70 years; affirms the deep respect that is held for Her Majesty in Glasgow and across Scotland, and sends good wishes for her continued service."

Bailie Carroll, seconded by Bailie Massie, moved as an amendment that:-

(1) the following be inserted after "70 years…"

"while acknowledging the abnormality of a head of state ruling for such a length of time without democratic oversight such as elections or term limits."; and

(2) the following be inserted after "deep respect that is held for Her Majesty…"

"as an individual representing the country, however notes the growing desire for an elected head of state."

On a voted being taken by calling the roll, 45 members voted for the amendment by Bailie Carroll and 34 for the motion, with one abstention.

The amendment was accordingly declared to be carried.

***Adjournment.***

**18** In terms of Standing Order No 5 (12), the time being after 1630 hours, the Council agreed to adjourn the meeting, the remaining items of business being and 7 (e).

# STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

By video conference, 21st June 2022.

**Strathclyde Pension Fund Committee.**

Present: Richard Bell (Chair), Abdui Bostani, Philip Braat, Allan Gow, Dan Hutchison, Ruairi Kelly and Martha Wardrop.

Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Councillor William Goldie, North Lanarkshire Council; Darren Patterson, Scottish Police Authority; and Andy Thompson, GMB.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; and J Campbell (for the Head of Audit and Inspection).

## *Strathclyde Pension Fund Board – Membership noted.*

**1** There was submitted and noted a report by the Director of Strathclyde Pension Fund detailing the current membership of Strathclyde Pension Fund Board.

## *Internal Audit – Annual audit report 2021/22 noted – Annual governance statement for 2021/22 approved.*

**2** There was submitted a report by the Head of Audit and Inspection regarding the annual audit report and annual audit governance statement for 2021/22 for Strathclyde Pension Fund.

After consideration, the committee

(1) noted the annual audit report for 2021/22, as detailed in the report; and

(2) approved the annual governance statement for 2021/22, as detailed in the report.

## *Strathclyde Pension Fund – Annual report and financial statements for year ended 31st March 2022 approved.*

**3** There was submitted a report by the Director of Strathclyde Pension Fund regarding Strathclyde Pension Fund's annual report and financial statements for the year ended 31st March 2022

(1) outlining the key aspects of the unaudited accounts for 2021/22;

(2) intimating that the annual accounts were prepared in line with proper accounting practice and statute and required to be submitted to Audit Scotland by 30th June 2022; and

(3) advising of the key financial outcomes and the next steps, as detailed in the report.

After consideration, the committee

(a) accepted the unaudited annual report and financial statements for 2021/22; and

(b) noted that

(i) the Executive Director of Finance would by 30th June 2022 submit the unaudited report and accounts for audit to Audit Scotland and would make arrangements for public inspection of the annual accounts in line with the requirements of the regulations; and

(ii) upon completion of the audit, Audit Scotland would report its findings to this committee by the end of October 2022.

***Audit Scotland – Audit plan 2021/22 noted.***

**4** There was submitted a report by the Director of Strathclyde Pension Fund regarding Audit Scotland's audit plan for 2021/22 for Strathclyde Pension Fund, as detailed in an Appendix to the report.

After consideration and having heard Mr Stephen O'Hagan, Audit Scotland, the committee noted the report.

***Strathclyde Pension Fund Office – Gifts and hospitality register noted.***

**5** There was submitted and noted a report by the Director of Strathclyde Pension Fund detailing the register of gifts and hospitality for senior officers of Strathclyde Pension Fund Office for the year to 31st March 2022.

***Internal Audit – Follow-up audits noted – Instruction to Head of Audit and Inspection.***

**6** There was submitted a report by the Head of Audit and Inspection regarding the outcome of follow-up audits by Internal Audit in relation to Strathclyde Pension Fund Office.

After consideration, the committee

(1) noted that the recommendations of 2 of the 3 follow-up audits had now been implemented; and

(2) instructed the Head of Audit and Inspection to submit a further report to this committee following the next review date of the 1 outstanding recommendation.

***Strathclyde Pension Fund Committee Sounding Board –Membership approved.***

**7** There was submitted a report by the Director of Strathclyde Pension Fund regarding proposals in relation to the membership of Strathclyde Pension Fund Committee Sounding Board, advising that

(1) since 2009, this committee had maintained a working group or Sounding Board drawn from its membership and the main function of the Sounding Board was to review proposals before being considered by the committee, particularly in relation to investment proposals for the Direct Investment Portfolio and proposals relating to the development of the investment strategy; and

(2) it was proposed that the membership of the Sounding Board would comprise of the Convener of this committee (currently Councillor Richard Bell), the Vice-Convener of this committee (currently Councillor Martha Wardrop), and 1 member of the Opposition (currently Councillor Philip Braat).

After consideration, the committee approved the membership of Strathclyde Pension Fund Committee Sounding Board.

***Training policy, practice statement and training plan for 2022/23 approved.***

**8** There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposed training policy and practice statement for Strathclyde Pension Fund together with a training plan for 2022/23, advising

(1) that the objective of the training plan was to ensure that all staff, Committee members and Board members with a role in the financial administration and governance of Strathclyde Pension Fund were fully equipped with the knowledge, skills and understanding to discharge the duties and responsibilities allocated to them;

(2) that the training assessment and delivery would be focused on the Pensions Regulator's Public Service Toolkit;

(3) of a proposed training policy and practice statement as detailed in Appendix B of the report; and

(4) of the training plan for 2022/23 as detailed in Appendix D of the report.

After consideration, the committee approved the training policy and practice statement for Strathclyde Pension Fund together with a training plan for 2022/23, as detailed in the report.

***Strathclyde Pension Fund – Contract for provision of actuarial services – Appointment approved.***

**9** There was submitted a report by the Director of Strathclyde Pension Fund regarding the outcome of a tendering exercise for the provision of actuarial services for Strathclyde Pension Fund Property Portfolio, for a 6-year contract with the option to extend for a further 4-years.

After consideration, the committee approved the appointment of Hymans Robertson LLP to provide actuarial services for Strathclyde Pension Fund.

# PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 21st June 2022.

**Personnel Appeals Committee.**

Present: Allan Casey (Chair), Robert Mooney and Keiran O'Neill.

Attending: E Miller (Clerk); and C McCrum (for the Head of Human Resources).

### *Appointment of Chair.*

**1** The committee agreed to appoint Councillor Casey to chair the meeting.

### *Exclusion of public.*

**2** The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

### *Chief Executive's Department - Appeal against dismissal rejected.*

**3** The committee considered an appeal against dismissal by an employee previously employed in Chief Executive's Department.

Having heard the appellant, J Leggate, Unison and C Craig and K Collins, Chief Executive's Department, the committee, after discussion, rejected the appeal.

# PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 14th June 2022.

**Planning Applications Committee.**

Present: Ken Andrew (Chair), Eva Bolander, Maureen Burke, John Daly, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Elaine McDougall, Kenny McLean, Elaine McSporran, Hanzala Malik, Christie Mearns, Hanif Raja and Martha Wardrop.

Attending: L Sclater (Clerk); A Dale, R Middleton and S Shaw (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships).

### *Room 1, 24 Camphill Avenue (Ward 7) - 22/00329/FUL - Use of vacant building as dwellinghouse – Planning permission conditionally granted, after division.*

**1** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Mr M Reid for planning permission for the use of a vacant building as a dwellinghouse at Room 1, 24 Camphill Avenue (Ward 7) – 22/00329/FUL.

Councillor Andrew, seconded by Councillor Malik, moved that planning permission be conditionally granted, subject to amended conditions 01 and 02 to read:-

"01 The parking space shall only be implemented once a detailed specification of the proposed surface treatment to the lane has been submitted for the written approval of the Planning Authority. If agreed, the lane and parking space shall be implemented in accordance with the approved specification. For the avoidance of doubt any hard surface must be made of porous materials or provision must be made to direct run off water from the hard surface to a permeable or porous area or surface within the curtilage of the application site.

**Reason**: To enable the Planning Authority to consider this/these aspect(s) in detail;

**Reason:** To ensure that occupiers have safe access to their property."; and

"02 The development shall be implemented in compliance with the tree protection recommendations outlined in the Tree Survey Report and Arboricultural Method Statement. The approved tree protection shall be in place prior to the commencement of any work on the site and shall be retained in place until completion of the development, unless otherwise agreed in writing with the Planning Authority. Any trees identified within the Tree Survey Report which are removed or following completion of the development die or become seriously damaged or diseased within a period of five years shall be replaced, within the application site, in the next planting season with others of suitable size and species. The siting, tree size and species shall be agreed in writing with the Planning Authority prior to replanting.

**Reason:** To maintain the contribution of existing trees to the landscape quality and biodiversity of the area."

Councillor Bolander, seconded by Councillor Wardrop, moved as an amendment that consideration of the application be continued for further information.

On a vote being taken by calling the roll, 5 members voted for the amendment and 9 for the motion, which was accordingly declared to be carried.

### *75 Grange Road (Ward 7) - 21/03491/FUL - Erection of residential development (36 units) and associated works – Planning permission conditionally granted.*

**2** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Sanctuary Scotland Housing Association for planning permission for the erection of a

residential development (36 units) and associated works at 75 Grange Road (Ward 7) – 21/03491/FUL.

After consideration, the committee conditionally granted planning permission, subject to

(1) an amended condition No 09 to read:-

"09 Before any landscaping works on the site is begun, a maintenance schedule for the landscaping scheme/open space, including a calendar detailing the maintenance of each component of the landscaping scheme and the number of operations within each month, and details of the responsibilities of relevant parties, shall be submitted to and approved in writing by the Planning Authority.

The maintenance schedule will include measures for the enhancement of the biodiversity of the site and include details relating to grass-cutting, introduction of native and nectar-rich planting and the proposed use of pesticides.

**Reason:** To ensure the continued contribution of the landscaping scheme/open space to the landscape quality and biodiversity of the area."; and

(2) the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973.

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By video conference, 2nd August 2022.

**Planning Applications Committee.**

Present: Ken Andrew (Chair), Eva Bolander, Maureen Burke, Patricia Ferguson, Paul Leinster, Elaine McDougall, Kenny McLean, Hanzala Malik, Hanif Raja and Martha Wardrop.

Apologies Christy Mearns, Fyeza Ikhlaq and Elaine McSporran.

Attending: L Sclater (Clerk); S Shaw and T Trotter (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communication and Strategic Partnerships).

### *4 Prospecthill Circus (Ward 7) - 22/00787/FUL - Erection of outbuilding to rear of dwellinghouse (retrospective) - Planning permission conditionally granted.*

**1** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Mr Ganesh Prasad for planning permission (retrospective) for the erection of an outbuilding to the rear of a dwellinghouse at 4 Prospecthill Circus (Ward 7) – 22/00787/FUL.

After consideration, the committee conditionally granted planning permission, subject to an additional condition to read:-

"The outbuilding shall be painted "Urban (Slate) Grey" in colour with details of this to be submitted to the Planning Authority for approval.

**Reason:** In order to protect the appearance of both the property itself and the surrounding area."

### *Outcome of appeals to Scottish Ministers – Verbal update noted.*

**2** There was heard and noted a verbal update by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the outcome of appeals to Scottish Ministers for the undernoted planning applications:-

(1) Land between Sawmillfield Street/Farnell Street - 20/02283/FUL; and

(2) Site bounded by River Kelvin/Blackhill Road/Balmore Road - 20/03256/PPP.

**16th AUGUST 2022.**

By video conference, 16th August 2022.

**Planning Applications Committee.**

Present: Ken Andrew (Chair), Christy Mearns, Eva Bolander, Maureen Burke, John Daly, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Elaine McDougall, Kenny McLean, Elaine McSporran, Hanzala Malik, Hanif Raja and Martha Wardrop.

Also present: Eunis Jassemi.

Attending: C Birrell (Clerk); A Dale (for the Executive Director of Neighbourhoods,Regeneration and Sustainability); and P Kane (for the Head of Communication and Strategic Partnership).

***101 and 103 Helensburgh Drive (Ward 12) - 22/01517/FUL - Erection of 66 bed residential care home (Class 8), including access, car parking, landscaping, community garden and associated works, including demolition of bowling club - Consideration continued.***

**1** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Northcare (Scotland) Ltd for planning permission for the erection of a 66 bed residential care home (Class 8), including access, car parking, landscaping, community garden and associated works, including demolition of bowling club at 101 and 103 Helensburgh Drive (Ward 12) - 22/01517/FUL.

After consideration, the committee continued consideration of the matter to a future meeting.

# FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

By video conference, 3rd August 2022.

**Finance and Audit Scrutiny Committee.**

Present: Frank McAveety (Chair), Philip Braat, Alexander Belic, Declan Blench (substitute for Angus Millar), Stephen Curran, Sean Ferguson, Greg Hepburn, Fiona Higgins (substitute for Sharon Greer), Dan Hutchison, Thomas Kerr, Hanzala Malik, Jon Molyneux and Margaret Morgan.

Apologies: Sharon Greer, Fyeza Ikhlaq and Angus Millar.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; M Johnston, Director of Financial and Business Services; D Black, Head of Audit and Inspection; C MacKenzie (for the Chief Executive); and S O'Hagan, Audit Scotland.

## *Committee work programme 2022/23 noted etc.*

**1** There was submitted a report by the Director of Financial and Business Services providing a summary of the proposed committee work programme for the period from August 2022 to June 2023, which took account of the agreed key areas of work for the committee, as outlined in the appendices to the report.

After consideration, the committee noted the report and welcomed any further suggestions from members for inclusion within the work programme.

## *Outturn for 2020/21 noted.*

**2** With reference to the minutes of the City Administration Committee of 22nd June 2022 (page 271 hereof) approving various budget adjustments and substantive accounting adjustments for 2021/22 and agreeing that the report regarding the final outturn for 2021/22 would be referred to this committee for information, there was submitted and noted the said report by the Executive Director of Finance.

## *Unaudited annual accounts for 2021/22 accepted etc.*

**3** There was submitted a report by the Executive Director of Finance regarding the Council's unaudited annual accounts for 2021/22,

(1) advising that the Local Authority Accounts (Scotland) Regulations 2014 required a local authority to consider the unaudited annual accounts no later than 2 months after the publication of the unaudited accounts;

(2) outlining the key aspects of the unaudited accounts for 2021/22, as detailed in the appendix to the report; and

(3) intimating that the annual accounts were prepared in line with proper accounting practice and statute and had been submitted to Audit Scotland.

After consideration, the committee

(a) accepted the unaudited annual accounts for 2021/22; and

(b) noted that

(i) the Executive Director of Finance had submitted the audited Annual Accounts to Audit Scotland; and

(ii) Audit Scotland was aiming to complete its audit and report its findings to this committee and the City Administration Committee prior to the end of November 2022.

***Audit Scotland - Annual Audit Plan 2021/22 noted.***

**4** There was submitted and noted a report by Audit Scotland regarding its 2021/22 Annual Audit Plan for this Council, which

(1) summarised Audit Scotland's assessment of the key challenges and risks facing this Council; and

(2) detailed the audit work that would be carried out by Audit Scotland for 2021/22 to address those issues.

After consideration and having heard S O'Hagan, Audit Scotland, the committee noted the report.

***Internal Audit – Annual Report and draft Annual Governance Statement 2021/22 noted – Recommendation to City Administration Committee.***

**5** There was submitted a report by the Head of Audit and Inspection regarding the Internal Audit Annual Report and draft Annual Governance Statement 2021/22, advising that

(1) the Annual Report provided an overview of the work of the Council's Internal Audit Section for the year ended 31st March 2022; and

(2) the draft Annual Governance Statement for 2021/22, detailed in the appendix to the report, would form part of the Council's audited 2021/22 Annual Accounts.

After consideration, the committee

(a) noted the report; and

(b) agreed to recommend to the City Administration Committee approval of the Annual Governance Statement for 2021/22.

***Internal audits noted – Instruction to Head of Audit and Inspection etc.***

6 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

(1) Corporate Reviews:-

  (a) Fees and Charges; and

  (b) Procurement Non Contract Spend; and

(2) Financial Services – Corporate Treasury Management.

After consideration, the committee

(i) noted the contents of the reports; and

(ii) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.

# OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

By video conference, 17th August 2022.

**Operational Performance and Delivery Scrutiny Committee.**

Present: Maureen Burke (Chair), Imran Alam, Chris Cunningham, Feargal Dalton, Stephen Dornan, Elaine Gallagher, William Graham, Rashid Hussain, Jim Kavanagh, Roza Salih and Martha Wardrop.

Apologies: Annette Christie, John Daly and Catherine Vallis.

Attending: L Sclater (Clerk); M McGinty, Head of Corporate Policy and Governance; and C MacKenzie (for the Head of Communications and Strategic Partnerships).

### *Scrutiny and equalities – Presentation noted.*

**1** There was heard a presentation by Cormac Quinn, Chief Executive's Department regarding the fundamental functions of the scrutiny process and the workings of this scrutiny committee.

After consideration, the committee noted the presentation and thanked Mr Quinn for his contribution.

### *Introduction to committee workplan 2022/23 noted – Instruction to officers.*

**2** There was submitted a report by the Head of Corporate Policy and Governance regarding the committee work plan 2022/23,

(1) advising that the Council's Strategic Plan was currently under development and once approved by the Council, the performance scrutiny of the Strategic Plan would be scheduled into this committee's workplan; and

(2) outlining the workplan topics to be covered at the next meeting.

After consideration, the committee

(a) noted the report; and

(b) instructed officers to submit a report to the next meeting detailing this Committee's achievements/ improvements etc during its previous term.

### *Conference attendance approved under delegated authority noted.*

**3** There was submitted and noted a report by the Director of Legal and Administration detailing conference attendance by elected members, which had been approved in terms of the Scheme of Delegated Functions.

# LICENSING AND REGULATORY COMMITTEE'S MINUTES.

By video conference, 15th June 2022.

**Licensing and Regulatory Committee.**

Present: Alex Wilson (Chair), Declan Blench, Zen Ghani, Jim Kavanagh, Thomas Kerr, Leòdhas Massie and Hanif Raja.

Apology Eunis Jassemi.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); J Adams, R Allan and D Anderson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

## *Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various types of licences dealt with.*

**1** There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various types of licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

(1) of the circumstances leading to the immediate suspension of each licence; and

(2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

| *Licence holder and reference number* | *Decision* |
|---|---|
| *PRIVATE HIRE CAR DRIVER'S LICENCE* | |
| Stephen Doyle (PD27393) | Licence suspended for unexpired portion of its duration with immediate effect |
| *TAXI DRIVER'S LICENCE* | |
| John Dorman (TD15399) | Licence suspended for unexpired portion of its duration with immediate effect |

## *Applications for various types of licences dealt with - Dissent.*

**2** There was submitted a report by the Director of Legal and Administration detailing 14 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

| *Applicant and reference number* | *Duration* | *Decision* |
|---|---|---|
| *PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)* | | |
| Shehbaz Ahmed (PD27926) | 3 years | Granted and warning issued regarding applicant's future conduct and failure to comply with conditions of licence |
| Patrick Traynor (PD27949) | 3 years | Granted |
| Christopher Mpofu (PD28036) | 3 years | Granted |
| Sherko Mohammedpour (PD28044) | 3 years | Refused, Bailie Raja dissenting |
| Kamran Sadiq (PD28081) | 3 years | Noted the withdrawal of item from agenda |
| Abdu Jido (PD28166) | 3 years | Continued to allow applicant to be in attendance |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| *HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)* | | | |
| West End Lettings Ltd (HMO03968) | 3/1, 6 Rupert Street (Ward 11) | 3 years | Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability |
| Angela Main (HMO05752) | 0/2, 14 Glasgow Street (Ward 11) | 3 years | (1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) Warning issued regarding applicant's future management of premises |
| Angela Main (HMO05753) | 2/2, 14 Glasgow Street (Ward 11) | 3 years | (1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) Warning issued regarding applicant's future management of premises |
| Ibrahim Dabaiba (HMO05784) | Main Door, 48 Kersland Street (Ward 11) | 3 years | Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability |
| Ayyub Dabaiba (HMO05786) | Basement, 50 Kersland Street (Ward 11) | 3 years | Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability |
| Shaeen Amhad (HMO05851) | 3/1, 28 West End Park Street (Ward 11) | 3 years | Refused |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| *PUBLIC ENTERTAINMENT LICENCE (NEW)* | | | |
| Dandelion 2022 Ltd (PEL01019) | Dandelion Festival, Kelvingrove Park (Ward 11) | Temporary from 17th to 19th June 2022 | Granted, subject to<br>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of the Multi-Agency Group set up to review progress, planning and delivery of major events; and<br>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability |
| Culture and Sport Glasgow, t/a Glasgow Life (PEL01022) | Mela, Kelvingrove Park (Ward 11) | Temporary on 26th June 2022 | Granted, subject to<br>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of the Multi-Agency Group set up to review progress, planning and delivery of major events; and<br>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability |

**22nd JUNE 2022**

By video conference, 22nd June 2022.

**Licensing and Regulatory Committee.**

Present: Alex Wilson (Chair), Declan Blench, Zen Ghani, Eunis Jassemi, Jim Kavanagh, Leòdhas Massie and Hanif Raja.

Apology: Thomas Kerr.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); J Adams, R Allan and B Carroll (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

### *Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various types of licences dealt with.*

**1** There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various types of licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

(1) of the circumstances leading to the immediate suspension of each licence; and

(2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

| *Licence holder and reference number* | *Decision* |
|---|---|
| *PRIVATE HIRE CAR DRIVER'S LICENCE* | |
| Grant Graham (PD25109) | Licence suspended for unexpired portion of its duration with immediate effect |
| Titus Ighorojeh (PD27777) | Licence suspended for unexpired portion of its duration with immediate effect |
| *TAXI DRIVER'S LICENCE* | |
| David Mulholland (TD14217) | Licence suspended for unexpired portion of its duration with immediate effect |

### *Applications for various types of licences dealt with - Dissent.*

**2** There was submitted a report by the Director of Legal and Administration detailing 14 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

| *Applicant and reference number* | *Duration* | *Decision* |
|---|---|---|
| *PRIVATE HIRE CAR LICENCE (NEW)* | | |
| Eshaq Abdelellah (PV21537) | 3 years | Refused |
| Hani Khalid (PV21534) | 3 years | Refused |
| *PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)* | | |
| Gerard Carroll (PD28191) | 3 years | Granted |
| Dalbir Gill (PD28136) | 3 years | Refused |
| *TAXI LICENCE (RENEWAL)* | | |
| Glenroy Taxi Service (TV08338) | 3 years | Refused, Bailie Raja dissenting |
| *TAXI DRIVER'S LICENCE (RENEWAL)* | | |
| John Murray (TD15890) | 3 years | Continued for further information |
| Mohammad Kamran (TD15821) | 3 years | Refused, Bailie Raja dissenting |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| *HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)* | | | |
| Brian O'Toole (HMO06567) | 3/2, 19 Rupert Street (Ward 11) | 3 years | Granted, as amended, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability |

*HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)*

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| Resinvest Ltd (HMO03916) | 3/2, 12 Ruthven Street (Ward 11) | 3 years | Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability |
| Sangkaran A Ratnam (HMO05755) | 0/2, 36 Bank Street (Ward 11) | 3 years | (1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) Warning issued regarding applicant's future management of premises |

*PUBLIC ENTERTAINMENT LICENCE (NEW)*

| | | | |
|---|---|---|---|
| Inhouse Events CIC (PEL01028) | Queen's Park Arena, Queen's Park (Wards 7 and 8) | Temporary on 16th to 17th July 2022 | Granted, subject to<br>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| Hazelwood Events Ltd (PEL01032) | Junction 1, Morris Park (Ward 8) | Temporary from 1st to 23rd July 2022 | Granted, subject to<br>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability |
| Irvin Stringfellow (PEL01033) | St Enoch Square (Ward 10) | Temporary from 1st to 18th July 2022 | Granted, subject to<br>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| Cassia Hill (PEL01035) | Victoria Park (Wards 12 and 13) | Temporary from 8th to 31st July 2022 | Granted, subject to<br>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability |

***Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Order 2022 – Arrangements for public consultation on draft Short Term Lets Policy agreed - Instruction to Director of Legal and Administration.***

**3** There was submitted a report by the Director of Legal and Administration regarding a proposal to carry out a public consultation on a draft Short Terms Lets Policy, advising

(1) of the introduction of the Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Order 2022, which introduced a licensing scheme for short term lets and required all short term lets to be licensed by 1st April 2024;

(2) that guidance had now been issued by the Scottish Government to licensing authorities, letting agents, platforms, hosts and operators in relation to the new licence;

(3) that licensing authorities must be able to accept licensing applications on or after 1st October 2022 and that the authority must also have policies in place on certain matters;

(4) of the terms of a draft Short Terms Lets Policy, as detailed in the appendix to the report; and

(5) of the proposed arrangements for a public consultation on the draft Short Terms Lets Policy, as detailed in the report.

After consideration, the committee instructed the Director of Legal and Administration to carry out a public consultation on the draft Short Term Lets Policy, as detailed in the appendix to the report.

Glasgow, 3rd August 2022.

**Licensing and Regulatory Committee.**

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Jim Kavanagh, Thomas Kerr, Anne McTaggart and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and S Dickson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Constable S Morton, Police Scotland.

### *Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various taxi drivers' licences dealt with.*

**1** There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various taxi drivers' licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

(1) of the circumstances leading to the immediate suspension of each licence; and

(2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

| *Licence holder and reference number* | *Decision* |
|---|---|
| James Coyle (TD14141) | Licence suspended for the unexpired portion of its duration with immediate effect |
| Andrew Watson (TD15557) | Noted the withdrawal of the item from the agenda |
| Henry Ward (TD14503) | Licence suspended for the unexpired portion of its duration with immediate effect |

### *Applications for various types of licences dealt with - Dissent.*

**2** There was submitted a report by the Director of Legal and Administration detailing 9 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

| *Applicant and reference number* | *Duration* | *Decision* |
|---|---|---|
| *PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)* | | |
| Adeel Asim (PD28139) | 3 years | Refused |
| Abdu Jido (PD28166) | 3 years | Granted and warning issued regarding applicant's future conduct and failure to comply with conditions of licence |
| *TAXI DRIVER'S LICENCE (RENEWAL)* | | |
| John Murray (TD15890) | 3 years | Granted |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| *BOOKING OFFICE LICENCE (NEW)* | | | |
| Bolt Services UK Ltd (BO144) | Room 131, 1 West Regent Street (Ward 10) | 3 years | Granted, Councillor Wilson dissenting |
| *HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)* | | | |
| Sundeep Singh Purewal (HMO06572) | 3/1, 48 Carnarvon Street (Ward 11) | 3 years | (1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) Warning issued regarding applicant's future management of premises |
| Enterprise Properties (Scotland) Ltd (HMO06575) | Top flat, 24 Bank Street (Ward 11) | 3 years | (1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) Warning issued regarding applicant's future management of premises |
| *HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)* | | | |
| Alexander Buchanan (HMO04043) | 0/1, 39 Park Road (Ward 11) | 3 years | Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability |

| *Applicant and reference number* | *Premises* | *Duration* | *Decision* |
|---|---|---|---|
| Abaigeal Bennett (HMO05893) | 2/1, 24 Baliol Street (Ward 11) | 3 years | (1) Granted for a restricted period of 1 year, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and<br>(2) Warning issued regarding applicant's future management of premises |
| *HOUSE IN MULTIPLE OCCUPATION LICENCE (VARIATION)* | | | |
| Abaigeal Bennett (VHMO05893) | 2/1, 24 Baliol Street (Ward 11) | 3 years | Granted |

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Glasgow, 10th August 2022

**Licensing and Regulatory Committee.**

Present: Alex Wilson (Chair), Eunis Jassemi, Jim Kavanagh, Leòdhas Massie and Hanif Raja.

Apologies: Zen Ghani and Thomas Kerr.

Attending: G McDermid (Clerk); and G McNaught (for the Director of Legal and Administration).

### *Use of protective screens/partitions in private hire car vehicles – Action agreed.*

**1** There was submitted a report by the Director of Legal and Administration regarding a proposal to allow private hire car licence holders the option of using protective screens/partitions within their licensed vehicle, advising that

(1) during the COVID-19 pandemic, this authority had allowed private hire car licence holders to temporarily fit a protective screen/partition into their licensed vehicle provided the protective screen/partition met the requirements set out in non-statutory guidance provided by the Scottish Government, as detailed in an appendix to the report;

(2) the use of protective screens/partitions during the pandemic was to try and minimise the spread of COVID-19 and that in addition to the requirements referred to above, licence holders also had to provide this authority with certain information, as detailed in paragraph 1 of the report;

(3) although the use of protective screens/partitions was introduced in response to the COVID-19 pandemic, the Licensing Section had become aware that some licence holders wished protective screens/partitions to remain in their licensed vehicle long term;

(4) it was suggested that, subject to meeting the requirements as detailed in the appendix to the report and also providing this authority with the information as detailed in paragraph 1 of the report, licence holders should be given the option of allowing their protective screen/partition to remain in their licensed vehicle long term;

and

(5) it was further suggested that for those licence holders who had not yet taken up the opportunity of fitting a protective screen/partition into their licensed vehicle the option of doing so should remain open to them.

After consideration, the committee agreed that

(a) private hire car licence holders be allowed the option of fitting a protective screen/partition within their licensed vehicle, subject to the protective screen/partition complying with the requirements detailed in the appendix to the report and the licence holder providing the Licensing Section with information as detailed in paragraph 1 of the report; and

(b) protective screens/partitions already fitted into a licensed vehicle, in accordance with the requirements detailed in the appendix to the report, be allowed to remain.

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Glasgow, 17th August 2022.

**Licensing and Regulatory Committee.**

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Thomas Kerr, Anne McTaggart, Leòdhas Massie and Hanif Raja.

Apology: Jim Kavanagh.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); and Inspector G Griffiths, Police Scotland.

### *Applications for various types of licences dealt with - Dissent.*

**1** There was submitted a report by the Director of Legal and Administration detailing 8 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

| *Applicant and reference number* | *Duration* | *Decision* |
|---|---|---|
| *PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)* | | |
| Haris Bashir (PD28643) | 3 years | Continued to allow applicant to be in attendance |
| Ryan McKinnon (PD28999) | 3 years | Continued to allow applicant to be in attendance |
| Adnan Tahir (PD29028) | 3 years | Granted for restricted period of 1 year and warning issued regarding applicant's future conduct, Bailie Raja dissenting |
| *PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)* | | |
| Lukasz Bonczar (PD28274) | 3 years | Continued at request of the applicant |
| Waqas Ahmed (PD28281) | 3 years | Noted that item had been withdrawn from the agenda |
| Brian Cassidy (PD28309) | 3 years | Granted and warning issued regarding applicant's failure to comply with conditions of licence |

| *Applicant and reference number* | *Duration* | *Decision* |
|---|---|---|
| Charles McKenna (PD28342) | 3 years | Granted and warning issued regarding applicant's future conduct and failure to comply with conditions of licence |

| *Applicant and reference number* | *Stance* | *Duration* | *Decision* |
|---|---|---|---|
| *STREET TRADER'S LICENCE (RENEWAL)* | | | |
| Carol McCole (ST00271) | (1) 23 metres north of junction of Janefield Street and Springfield Road on west side of Springfield Road (Ward 9);<br>(2) North side of Hangingshaw Place, 12 metres west of Prospecthill Drive (Ward 7); and<br>(3) 10 metres north of east inshot in Hangingshaw Place (Ward 7) | 3 years | Granted, subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability |

***Application for private hire car driver's licence (PD29161) granted, after division.***

**2** There was submitted a report by the Director of Legal and Administration regarding an application by Abbas Ahmad for the grant of a private hire car driver's licence for 3 years (PD29161).

Councillor Wilson, seconded by Bailie Massie, moved that the application be granted for a restricted period of 1 year and that a warning be issued regarding the applicant's future conduct.

Bailie Raja, seconded by Bailie Thomas Kerr, moved as an amendment that the application be granted and that a warning be issued regarding the applicant's future conduct.

On a vote being taken by a show of hands, 4 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried.

***Complaint regarding holder of private hire car driver's licence (PD23854) dealt with.***

**3** There was submitted a report by the Director of Legal and Administration regarding a complaint in relation to the private hire car driver's licence of Paul Conboy (PD23854).

After consideration, the committee agreed to suspend the licence for 2 weeks with immediate effect.

Glasgow, 24th August 2022.

**Licensing and Regulatory Committee.**

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Jim Kavanagh, Thomas Kerr, Anne McTaggart, Leòdhas Massie and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); and B Carroll (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

***Antisocial Behaviour Etc (Scotland) Act 2004 - Applications to be entered in register of private landlords dealt with.***

**1** There was submitted a report by the Director of Legal and Administration detailing 8 applications to be entered in the register of private landlords, in terms of Part 8 of the Antisocial Behaviour Etc (Scotland) Act 2004.

After consideration, the committee dealt with the applications as follows:-

| *Applicant* | *Duration* | *Decision* |
|---|---|---|
| Adrian Muir | 3 years | Noted that item had been withdrawn from agenda |
| David Ansell | 3 years | Refused |
| Terry Magennis | 3 years | Refused |
| Paul Duffy | 3 years | Refused |
| Naseem Yassen | 3 years | Refused |
| Bismal Azeem | 3 years | Continued to allow applicant to be in attendance |
| John Baird | 3 years | Continued to allow applicant to be in attendance |
| *Morton Eadie | 3 years | Refused |

*In terms of Standing Order No 4, this application was considered as a matter of urgency.

***Antisocial Behaviour Etc (Scotland) Act 2004 – Requests to consider whether various landlords remained fit and proper persons to be entered in register of private landlords dealt with – Dissent.***

**2** There was submitted a report by the Director of Legal and Administration detailing 4 requests by the Executive Director of Neighbourhoods, Regeneration and Sustainability to consider whether various landlords remained fit and proper persons to be entered in the register of private landlords, in terms of Part 8 of the Antisocial Behaviour Etc (Scotland) Act 2004.

After consideration, the committee dealt with the requests as follows:-

| *Landlord* | *Decision* |
|---|---|
| Don Macritchie | Agreed not to remove from register of private landlords, Bailie Raja dissenting |
| Erika Stoskute | Noted that item had been withdrawn from agenda |
| Duncan McAdam | Continued to allow landlord to be in attendance |
| Paul Chalmers | Agreed to remove from register of private landlords |

# CITY ADMINISTRATION COMMITTEE'S MINUTES.

By video conference, 22nd June 2022.

**City Administration Committee.**

Present: Susan Aitken (Chair), Richard Bell, Philip Braat, Maureen Burke (substitute for Saqib Ahmed); Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Laura Doherty (substitute for Greg Hepburn), Dan Hutchison, Ruairi Kelly, Matt Kerr, Thomas Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond, Soryia Siddique and Martha Wardrop and Mr James Hamilton.

Apologies: Saqib Ahmed and Greg Hepburn.

Attending: M Hughes (Clerk); A M O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; E Galletly, Director of Legal and Administration; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; C Edgar, Head of Communication and Strategic Partnerships; M Millar, Head of Legal and Democratic Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; and G Lyons (for the Executive Director of Education Services).

## *Consultation on merger of St Stephen's and St Kelvin's Primary Schools on Sighthill Community Campus (Ward 22) – Proposals approved.*

**1** With reference to the minutes of 21st October 2021 (Print 5, page 326) approving a consultation exercise in relation to the merger of St Stephen's and St Kelvin's Primary Schools into 1 school on the Sighthill Community Campus (Ward 22), Councillor Cannon, Convener for Education, Communities and Equalities, presented a report regarding the outcome of the consultation.

After consideration, the committee

(1) noted the responses to the consultation, as detailed in the report; and

(2) approved

(a) the merger of St Stephen's and St Kelvin's Primary Schools into 1 school on the Sighthill Community Campus; and

(b) the closure of St Stephen's and St Kelvin's Primary Schools and the re-opening of the 2 schools as 1 school in October 2022.

## *Period Dignity – Implementation of Period Products (Free Provision) (Scotland) Act 2021 approved - Instruction to Executive Director of Education Services.*

**2** Councillor Cannon, Convener for Education, Communities and Equalities, presented a report regarding the progress made in implementing the Period Products (Free Provision) (Scotland) Act 2021 and the provision of period products across the city, advising

(1) that the Period Products (Free Provision) (Scotland) Act 2021 had gained Royal Assent on12th January 2021 and the Act which had been the world's first legislation to support the provision of free products for those who menstruate would come fully into force by 15th August 2022;

(2) that as of 15th August 2022, this Council had a legal obligation for all primary and secondary schools in the city to stock a reasonable choice of period products in at least 1 building frequented by pupils and since 2019 schools in Glasgow had provided period products and as part of a pilot which would run until December 2022, 44 nursery/early years facilities now stocked period products despite there being no legal requirement

for them to provide these;

(3) that a Statement on Exercise of Function, as detailed in Appendix 1 to the report, provided a summary of the approach Glasgow would take to fulfil its legal obligations under the Period Products (Free Provision) (Scotland) Act 2021;

(4) that a 4-week public consultation exercise seeking the views of school pupils, organisations and the general public on period dignity had been undertaken in January 2022 and the findings of the consultation, were as detailed in Appendix 2 to the report;

(5) of the provision of period products in the community and that to date there were 95 Period Friendly Points across the city and 16 local Police stations and some of the Health and Social Care Partnership premises had also stocked period products;

(6) that Glasgow had been allocated an annual budget of £620,000 to facilitate the provision of period products in schools and the wider community and local authorities had been requested to submitted data associated with the delivery of access to free period products during 2021/22 in relation to the cost of delivery (including disposable and reusable products), administration and the total number of products purchased and that an independent evaluation would be undertaken between 2022/23 and 2025/26 to capture information from communities and Councils to provide an understanding of the impact of the Act; and

(7) that a Glasgow Period Dignity Steering Group had been established to support the implementation of the Act and would work with organisations to ensure that the city was able to fully meet the requirements of the Act by ensuring that a variety of period products were made available in schools and public places across the city and the Steering Group would ensure that appropriate monitoring systems were in place to satisfy the Scottish Government's monitoring and evaluation requirements.

After consideration, the committee

(a) noted the report and the progress made to date;

(b) approved the Statement on Exercise of Functions; and

(c) instructed the Executive Director of Education Services to submit further reports on the progress in due course.

***Draft final out-turn for 2021/22 approved – Reference to Finance and Audit Scrutiny Committee.***

**3** Councillor Bell, Deputy Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report regarding the draft final out-turn for 2021/22, advising

(1) that to conclude the monitoring process for 2021/22, a number of substantive accounting transactions would be required to allow the completion of the Council's accounts for the year by the statutory deadline of 30th June 2022;

(2) that the monitoring statements throughout the year had adjusted budgets in respect of additional monies received and additional committee approvals granted and overall there had been a cumulative net budget increase of £201m from the original budget;

(3) of significant budget changes since period 12, as detailed in the report;

(4) that given the profile of expenditure, commitments would extend into 2022/23 and this would be reflected as a reduction in the final budget for 2021/22, with £67.6m being carried forward to 2021/22 to meet the undernoted commitments and to address the impact of COVID-19:-

| *Service* | *Total Value* | *Programme* |
|---|---|---|
| Chief Executive's Department | £21.4m | *COVID-19 (£5.5m):-*<br>Financial Inclusion<br>Discretionary Fund<br>*General (£15.9m):-*<br>Young Persons Guarantee<br>Corporate Graduate Programme<br>No One Left Behind<br>Parental Employment<br>Community Grants<br>Glasgow Guarantee |
| Education Services | £24.1m | *COVID-19 (£5.6m):-*<br>Summer Activity programme<br>Education Recovery<br>*General (£18.5m):-*<br>West Collaborative<br>Counsellors Through Schools<br>Free School Meals<br>Teacher Commitments<br>Access to Sanitary Products<br>Pupil Equity Fund |
| Financial Services | £6.1m | *COVID-19 (£0.3m):-*<br>Discretionary Housing Payments<br>*General (£5.8m):-*<br>Scottish Welfare Fund<br>Council Tax Reduction Scheme<br>West Collaborative<br>Facilities Management<br>CBS Operations |
| Neighbourhoods and Sustainability | £4.6m | *COVID-19 (£0.5m):-*<br>Tenant Grant Fund<br>*General (£4.1m):-*<br>City Centre Recovery<br>Parks and Open Space |

| *Service* | *Total Value* | *Programme* |
|---|---|---|
| General Fund | £11.4m | *General:-* |
| | | Business Support and Low Income |
| | | Revenue Consequences of Capital |
| | | City Parking |

(5) that together with monies carried forward from previous years, the total earmarked reserves element contained within the General Fund would be £87.3m;

(6) of issues relating to Revenues, the General Fund, Glasgow City Integration Joint Board, related companies, the Investment Programme and financing costs and COVID-19;

(7) of various substantive accounting adjustments directly related to the closure of the accounts; and

(8) that after taking into account the adjustments referred to above, the unearmarked general fund balance as at 31st March 2022 was projected to be £33.3m (1.9% of net expenditure), which was a decrease of £1.2m.

After consideration, the committee

(a) approved the various budget adjustments, the carry forwards and the substantive accounting adjustments for 2021/22, all as detailed in the report; and

(b) noted that the report would be referred to the Finance and Audit Scrutiny Committee.

### *Emerging Needs COVID Recovery Fund – Progress noted.*

**4** With reference to the minutes of 2nd September 2021 (Print 4, page 253) approving the allocation of funding to support a community-focused recovery from the coronavirus pandemic and agreeing that a progress report, including how any unallocated balance of the fund was used, be submitted to this committee during 2022, Councillor Bell, Deputy Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report regarding the progress of the projects, advising of

(1) the organisations supported by the Fund and the amount of funding allocated to each project;

(2) the organisations supported by the Fund and the amount allocated to each project by them from the unallocated balance of funding; and

(3) the type of services offered by the organisations that had received funding from the Emerging Needs COVID Recovery Fund and the outcomes to date.

After consideration, the committee noted the progress of the allocation of funding from the Emerging Needs COVID Recovery Fund.

### *COVID Economic Recovery programme approved – Declaration of interest.*

**5** With reference to the minutes of 10th March 2022 (Print 7, page 508) approving the proposed COVID Economic Recovery programme and instructing officers to further develop the COVID Low Income Gift Card, Councillor Aitken, Leader of the Council and Convener for City and City Region Economy and Just Transition, presented a report regarding the progress of the development of the COVID Low-income Gift Card, advising

(1) of the responses received from Scotland's Towns Partnership in relation to restricting the use of the gift card for the sale of tobacco, the exclusion of national chain retailers and service providers to allow the spend to be directed towards local/regional businesses and services, to ensure that they could only be used in-person or for delivery from local retailers and services to encourage footfall within local retail and service providers and to expand the number of local businesses and services which were signed up to the scheme prior to its expected launch in late Spring/early Summer 2022;

(2) that the announcement of the Council's intention which had been made public in March 2022 had attracted substantial media attention, resulting in a number of enquiries from other groups who did not qualify by using the proxy of Council Tax reduction and taking this into account, it was proposed that the value of the card was reduced from £110 to £105 providing a ring-fenced fund of circa £423,000 to support other groups at the Council's discretion, as detailed in the report;

(3) that as of 1st June 2022, around 84,622 households were in receipt of Council Tax Reduction and the next stage of the process would involve engaging with SPT and its preferred supplier Miconx to begin the process of loading cards to the value of £105 for distribution to households in the city; and

(4) that to ensure that cards were sent securely, a 2-stage verification process would be implemented so that cards had no value throughout postage thus reducing the risk of theft and fraud and an expiry date would be put on the cards, after which point the funds would be returned to the Council minus any associated administration costs.

After consideration, the committee

(a) approved the COVID Economic programme, as detailed in the report; and

(b) noted the cost-of-living and economic recovery public transport initiatives in Germany and elsewhere, and the ongoing climate emergency, welcomed Strathclyde Partnership for Transport's support for making the gift cards redeemable with it, and urged all public transport operators in the city to engage with this opportunity also.

In terms of Standing Order No 27, Councillor Wardrop declared an interest in this item.

### *UK Government Levelling Up Fund (Round 2) – Projects approved - Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.*

**6** With reference to the minutes of 17th June 2021 (Print 3, page 170) approving the approach for the 1st funding call from the UK Government Levelling Up Fund, including the submission of Pollok Country Park Stables and Courtyard project, Councillor Aitken, Leader of the Council and Convener for City and City Region Economy and Just Transition, presented a report regarding an update on the UK Government Levelling Up Fund, advising

(1) that the Pollok Country Park Stables and Courtyard project had received in January 2022, £13.05m of funding from round 1 of the UK Government Levelling Up Fund and the project had now commenced and was subject to a Memorandum of Understanding with the UK Government;

(2) that the UK Government on 23rd March 2022 had published its prospectus providing advice on round 2 of the UK Levelling Up Fund, with the themes remaining broadly similar to round 1, covering transport, regeneration and culture investment and in addition there were 2 constituency bids of up to £50m across the UK which would be funded under the culture and heritage investment theme;

(3) that the deadline for bids was 12 noon on 6th July 2022 and local authorities were encouraged to bid in this round as the UK Government intended to evaluate the success of the 1st round by Spring 2023, before committing to the timing or format of a third round;

(4) of the proposed bids for submission to the Scottish Government for funding from round 2 of the UK Levelling Up Fund and that the number of bids had been maximised to cover all constituencies and categories; and

(5) that the Levelling Up Fund bids could attract up to a total of £220m of funding with each constituency bid expected to claim the full £20m available with the exception of Cultural and Transport bids and each bid would require at least 10% of match funding which could be funded by the Council and/or external sources.

After consideration, the committee

(a) noted the updates on the process of round 2 of the Levelling Up Fund;

(b) approved the approach and the projects, as detailed in the report; and

(c) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to proceed with the submission of bids to the UK Government on 6th July 2022.

***Launch of UK Shared Prosperity Fund approved – Instruction to Director of Regional Economic Growth.***

**7** Councillor Aitken, Leader of the Council and Convener for City and City Region Economy and Just Transition, presented a report regarding the proposed launch of the UK Shared Prosperity Fund (UKSPF) and the approach for the Council's input in the Glasgow City Region Investment plan, advising

(1) that the UKSPF was the UK Government's main intended replacement for the European Union (EU) Structural Funds and in the Spending Review of 27th October 2021, the UK Government had confirmed a 3-year UKSPF budget of £2.6bn, with an annual financial profile, as detailed in the report;

(2) that the UKSPF allocations by area that accompanied the publication of the prospectus had resulted in Scotland being assigned £212m of the available budget, 8.5% of the UK total, the share accruing to Scotland was broadly equivalent to its share in the EU Structural Funds for 2014-20;

(3) that the prospectus had given notional allocations by individual local authority and by regional economic partnership area with the Glasgow City Region being allocated £73.9m and the city £27.2m, as detailed in the report;

(4) of the UKSPF 3 investment themes, namely communities and place, supporting local business and people and skills;

(5) of the process and timetable for the submission of investment plans to the UK Government;

(6) that the pre-launch guidance encouraged but did not mandate the use of regional economic partnerships as the spatial basis for preparing investment plans in Scotland however, the Glasgow City Regional Cabinet on 15th February 2022 had agreed to pursue a regional approach to the management of the Shared Prosperity Fund and that the investment plan would be developed in conjunction with all 8 member authorities, with all necessary approvals at regional and local level prior to submission in Summer 2022; and

(7) of the approach Glasgow would use in taking forward the UKSPF.

After consideration, the committee

(a) noted the publication of the UKSPF prospectus including the associated financial allocations;

(b) approved the approach to the development of the Glasgow City Region Investment plan, as detailed in the report; and

(c) instructed the Director of Regional Economic Growth to submit a further report to this committee prior to the submission of the Investment Plan to the UK Government.

***Sustainable/Active Transport – Acceptance of external funding.***

**8** Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the proposed acceptance of external grant funding for sustainable transport projects, advising that

(1) each year the Council received grants from several Government schemes ring-fenced to promote sustainable/active transport and that this year the Council had been successful in obtaining £1.51m of funding from Strathclyde Passenger Transport (SPT), £6.6m from Sustrans, £553,000 for Paths for All: Smarter Choices, Smarter Places (SCSP), £115,000 from Transport Scotland (TS) Direct Resource and £4.07m from Cycling

Walking Safer Routes (CWSR) grant allocation from Transport Scotland, with the SPT, CWSRS and TS Direct Resource projects to be delivered by 31st March 2023, SCSP project by 31st May 2023 and Sustrans projects by 31st October 2025; and

(2) the funding would be used to expand and enhance the city's cycling infrastructure and would tie-in with the aspiration of the Council's Strategic Plan for cycling 2016-25, as detailed in the report.

After consideration, the committee approved the acceptance of £12,848,000 in external funding for sustainable transport projects within the city.

### *Vacation of chair.*

**9** Councillor Aitken vacated the chair, which was taken by Councillor Bell for the remaining items of business.

### *Glasgow's Climate Adaptation plan approved.*

**10** With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 15th March 2022 (Print 7, page 534) when it was agreed to recommend to this committee approval of Glasgow's Climate Adaptation plan, Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding The Plan, advising

(1) that The Plan was a key step to address the climate and ecological emergency and set an ambitious target for the city of Glasgow to achieve net zero carbon emissions by 2030;

(2) that The Plan was a commitment under action 19 of the Climate Plan and would prepare the city to become climate ready and resilient towards any further and projected climate impacts;

(3) of the climate impacts that affected Scotland and that it was vital that Glasgow build its climate resilience and capacity by adapting early and effectively to the impacts of climate change and The Plan had been developed based on analysis of key documents outlining current and projected climate impacts as well as local assessments undertaken in collaboration with a range of city stakeholders; and

(4) of the key risks for the city, the proposed adaptation intervention and actions as detailed in the appendix to the report.

After consideration, the committee approved the adoption of the Climate Adaptation Plan.

### *Cities4forests – Membership and acceptance of support funding approved.*

**11** With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 15th March 2022 (Print 7, page 534) when it was agreed to recommend to this committee approval of the Council's support for the Cities4forests initiative, Councillor Millar, Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the matter, advising that

(1) leading on from discussions at COP26, the Council had been asked to become a member of the Cities4forests network which linked to the objectives of the Trees and Woodlands Strategy, extending Glasgow's global reach and commitment;

(2) Cities4forests was a network of more than 75 global cities committed to supporting the world's forests on behalf of climate, biodiversity and social impacts; and

(3) Cities4forest was launching 7 Partners Forests in 2021/22 and Glasgow had been invited to be 1 of the partner forest cities with an allocated $70k of funding available to support this work and of the partner forests program outcomes.

After consideration, the committee approved the offer from Cities4forests to take part in its Partner Forest Programme and agreed to accept $70k of support funding.

***Burnbank House, 25 Burnbank Gardens (Ward 11) - Off-market disposal approved, in principle - Instruction to Managing Director of City Property (Glasgow) LLP.***

**12** Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding proposals for an off-market disposal of Burnbank House, 25 Burnbank Gardens (Ward 11), advising that

(1) Burnbank House was a vacant former care home which had most recently been used as a homeless hotel, together with adjacent land and part of a public gardens area to the north and was a 4-storey property being earmarked for demolition and then for redevelopment once it was sold;

(2) following the site being declared surplus to Council requirements on 8th September 2016, it came to light that there was a gap in the title preventing the onward sale of the site to Queens Cross Housing Association Ltd who proposed to develop a 48 flatted residential development for elderly people on the site and negotiations had been suspended until the matter was resolved in 2021;

(3) following negotiations with the District Valuer, a gross market value of £2,120,000 had been agreed for the site on the assumption that the price would be adjusted to reflect abnormal development costs and that abnormal development costs of approximately £310,000 had provisionally been agreed with Queens Cross Housing Association Ltd, which would produce a net capital receipt of £1,810,000 for the site;

(4) Queens Cross Housing Association Ltd had sought to agree a price for the site based on an affordable housing land valuation and the District Valuer had valued the site for social housing at £740,000, which was based on the assumption that the price would be adjusted to reflect agreed abnormal costs once they had been identified and a net capital receipt of £430,000 for the site, which was £1,380,000 less than the estimated open market value; and

(5) the proposed disposal of the site to Queens Cross Housing Association Ltd was compliant with the Council policy for off-market disposal and section 74 of the Local Government (Scotland) Act 1973 that required that a local authority must sell land for the best consideration that could reasonably be obtained.

After consideration, the committee

(a) approved the principle of an off-market disposal at an affordable housing land valuation to Queens Cross Housing Association Ltd, with the Council forgoing an estimated capital receipt of £1.38m which would be a contribution towards the delivery of the project;

(b) instructed the Managing Director of City Property to negotiate the terms and conditions of the disposal; and

(c) agreed that final approval of the terms and conditions be submitted to the Contracts and Property Committee.

***Funding support for Community Venues operated by Glasgow Life approved.***

**13** With reference to the minutes of the Council of 17th February 2022 (Print 7, page 453) approving an allocation of £1.1m to support the re-opening of Community Venues operated by Glasgow Life, Bailie Christie, Convener for Culture, Sport and International Relations, presented a report regarding the proposed criteria and consultation process to support the re-opening of Community Venues operated by Glasgow Life, advising

(1) of the proposed set of criteria being developed to assess each community venue which would inform the priority list for re-opening of venues operated by Glasgow Life and a public consultation process was being developed to ensure that there was appropriate stakeholder engagement, with their views being recorded and used to inform the final selection criteria;

(2) that whilst developing the assessment criteria and consultation process, financial modelling would be undertaken to identify updated operating costs for each community facility and public hall back to pre-pandemic hours which would reflect recent increased costs and the potential to re-open all venues using the £1.1m of funding, with the consequential impact on the operating model by comparing operating hours to pre-pandemic levels;

(3) that the focus would be on the community venues and public halls that had not yet been re-opened to the

public and the £1.1m of funding would be used to support the operational running of these venues;

(4) of the proposed community engagement process;

(5) that to ensure that equality, diversity and considerations were embedded in the consultation and engagement process, an Equality Impact Assessment would be undertaken and a range of consultation/engagement methods would be utilised to give people every opportunity to participate; and

(6) that a communication plan, as detailed in the report would be developed when information on the engagement and consultation processes was finalised.

After consideration, the committee

(a) noted the report; and

(b) approved the proposed criteria and consultation process relating to the £1.1m additional funding to support the re-opening of Community Venues operated by Glasgow Life.

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By video conference, 4th August 2022.

**City Administration Committee.**

Present: Susan Aitken (Chair), Richard Bell, Philip Braat, Maureen Burke (substitute for Elaine McDougall); Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Greg Hepburn, Fiona Higgins (substitute for Cecilia O'Lone), Dan Hutchison, Eunis Jassemi (substitute for Soryia Siddique), Ruairi Kelly, Thomas Kerr, Frank McAveety, Kenny McLean, Angus Millar, Jon Molyneux, Robert Mooney (substitute for Saqib Ahmed), Jill Pidgeon, George Redmond, and Martha Wardrop and Mr James Hamiton.

Apologies: Saqib Ahmed, Elaine McDougall, Cecilia O'Lone and Soryia Siddique.

Attending: M Hughes (Clerk); A M O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; E Galletly, Director of Legal and Administration; I Robertson, Director of City Development; B Monaghan, Director of Community Empowerment and Equalities; K Rush, Director of Regional Economic Growth; C Edgar, Head of Communication and Strategic Partnerships; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; and J Miller (for the Executive Director of Education Services).

***2022/23 Cost-of-Living Crisis Support Fund Expenditure – Update noted etc.***

**1** With reference to the minutes of the Council of 17th February 2022 (Print 7, page 472) when this Council approved an allocation of £3m to the Cost-of-Living Crisis Support Fund from its 2022/23 budget, there was presented and noted a report by Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion detailing how the Cost-of-Living Crisis Support Fund had been distributed and how its impact had been assessed, along with an update on the use of unallocated Scottish Government Covid Addressing Future Needs money, advising

(1) that the fund was administered between several council services, the Transformation and Financial Inclusion (TFI) Team, Financial Services and Neighbourhoods and Regeneration Services (NRS);

(2) that the TFI Team had engaged with organisations that represented and provided support to the most disadvantaged citizens and those affected by the cost-of-living crisis, and that funding had been authorised via the delegated authority procedure and following a review and scoring exercise against the specifications of the programme;

(3) that funding of £1m for 'Help with energy costs' had still to be allocated and that work was ongoing to secure a successful supplier;

(4) of the projects where funding had been allocated as part of this Council's 2022 Council budget report that were not being administered by the TFI Team, as detailed in the report;

(5) of the 3 organsiations that proposed employability programmes and who had been awarded monies, via the delegated authority process, unallocated from the Scottish Government's Addressing Future Needs Fund, as detailed in the report; and

(6) that a monitoring framework had been devised to monitor the progress of these projects and a report on the impact of the funding would be presented to a future meeting at the end of the projects timescales.

### *Glasgow Communities Fund - Phase Two 2023-26 – Progress noted etc.*

**2** With reference to the minutes of 3rd September 2020 (Print 2, page 54) approving a series of recommendations for funding from the Glasgow Communities Fund (GCF) and giving a commitment to review the overall approach to the Fund ahead of the next funding round in 2023, Councillor Cannon, Convener for Education, Communities and Equalities presented a report setting out progress which had been made on the review of the GCF, and providing recommendations on the approach to the next phase of the fund,

(1) advising

(a) that the progress of the review of the GCF had been reported to the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee on 11th November 2021 (Print 5, page 337), along with an indicative timetable for the operational delivery of the GCF Phase Two;

(b) of the steps and stakeholder consultation that had been undertaken in the review and learning process of the GCF, and that in order to build on this work, the Third Sector Workstream of the Social Recovery Taskforce had produced a report entitled 'Better Relationships, Better Outcomes' which put forward a number of recommendations to be taken forward through the new Community Action Plan, with reporting and oversight to be directed through the Glasgow Community Planning Partnership Strategic Partnership;

(c) that a 'Better Relationships Implementation Group' had been formed and had met 4-weekly since 29th November 2021 to progress, agree and revise the recommendations of the Better Relationships report, and that a series of engagement sessions had been held with Third Sector organisations, and that intial feedback had been positive;

(d) of the fund application process which would be live from 8th August 2022 until 12th September 2022, and that applicants would be able to apply for a minimum annual grant of £20,000 and a maximum annual grant of £200,000;

(e) that the total budget allocation for the GCF from 1st April 2023 to 31st March 2026 was £55,871,742, and that it was anticipated that a further £6m from the Community and Place element of the Shared Prosperity Fund would sit complementary to the GCF and that a report on the entirety of the Shared Prosperity Fund would be brought to a future meeting of this committee;

(f) of services that were delivered by currently funded organsiations, and that following the review of the GCF it was proposed that applicants to Phase Two of the Fund would be assessed on a themed basis against similar organisations;

(g) of the assessment of applications process which would be reviewed by Sector Panels, and that feedback to applicants on the outcome of the assessment process would be built into the process;

(h) of the revised high-level timetable for operational delivery of Phase Two of the Fund, as detailed in the report; and

(i) that the monitoring process of the Fund would be developed in conjuction with strategic lead officers from across the Council family, as well as Third Sector and equalities partners; and

(2) detailing in the appendices to the report, an infographic summary of results from the initial 6-month monitoring survey conducted in the first year of the fund from 1st October 2020 to 31st March 2021, and an infographic on the high-level analysis of results from the annual monitoring survey concluded in May 2022, covering the period from 1st April 2021 to 31st March 2022.

After consideration, the committee

(i) noted the report and the progress made in reviewing Phase 1 of the Glasgow Communities Fund; and

(ii) agreed

(A) the approach for Phase Two of the Fund due to begin in April 2023;

(B) to update the Fund's guidance to ask all organisations to commit to principles set out in the Fair Work First criteria, as proportionate to their organisation, but as a minimum, to payment of the real Living Wage and gender equal pay for the organisations' staff members;

(C) to request officers to update the report to reflect Councillor Redmond's comments; and

(D) in terms of Standing Order No 30 (7), that these decisions would not be subject to the call-in process for the reasons set out in paragraph 1.5.

***Children's Services Grants Programme - Tier 1 and Tier 2 Mental Health Support – Grant programmes approved.***

**3** Councillor Cunningham, Convener for Health, Care & Caring and Older People presented a report providing the background and rationale for the Health and Social Care Partnership's (HSCP) request to distribute £500,000 of the Scottish Government's funds to the Third Sector community-based organisations specialising in Tier 1 and Tier 2 mental health supports in the form of grants, advising

(1) that the grant funding of £500,000 would be used as a test of change to ascertain the benefits of utilising this form of funding to support Third Sector organisations to strengthen the network of local supports for children, young people and their families, with a specific emphasis on coaching families to understand their children's mental health and neurodiversity needs;

(2) that the grants programme would enable a range of community organisations to provide effective early intervention and preventative support in order to meet the diverse wellbeing needs of children and young people, and to prevent escalation into more targeted supports;

(3) that the funding would be used to support 2 grant programmes, with the first programme being used to provide financial support to Third Sector provider partners who required additional funding to participate in collaborative learning and development sessions which would focus on enhancing strengths-based and trauma informed practice, and the second would be used to fund community-based mental health and wellbeing programmes which could be delivered within the grant funding cycle to 31st March 2023 by organisations which could evidence successful approaches to engaging with children, young people and families, within the context of their local neighbourhood, through applying an understanding of the mental health and wellbeing needs of the local population of families;

(4) of the aims, objectives and priorities of both programmes, and that funds would be allocated to organisations who could demonstrate that they would empower children, young people and families to co-produce supports which best met their needs, and promote engagement in order to build resilience;

(5) of the organisations who would be eligible to apply on condition that these organisations must specifically deliver services to residents of Glasgow living within the geographic boundary of Glasgow, and that they must also deliver Tier 1 and Tier 2 level community supports and services, which addressed children, young people's and families' mental health, neurodiverse and wellbeing needs;

(6) of the criteria that applicants would be expected to meet, along with the eligible costs for both programmes, as detailed in the report;

(7) of the grant application assessment process for both programmes, which would be managed by the HSCP and would be the subject of an application process using the HSCP Grants Application Form;

(8) that it was proposed that Programme 1 was capped at £100,000 with small organisations able to claim up to a maximum of £20,000, that applicants for funding of Programme 2 could apply for up to £20,000 from a fund of at least £400,000;

(9) of the draft programme for delivery of the programmes; and

(10) of the desirable anticipated outcomes which should be proportionate with respect to the level of the grant, as detailed in the report.

After consideration, the committee

(a) noted

(i) the funding for grants to the Third Sector approved by the Integrated Joint Board (IJB) in April 2022 and the sum of £500,000 allocated;

(ii) that the first Programme focused on raising awareness within the Third Sector of the need for an enhanced strengths-based and trauma informed approach;

(iii) that the second Programme was being used to fund local and neighbourhood initiatives from organisations with experience of providing early and effective mental health and wellbeing support;

(iv) the Eligibility Criteria and Eligible Costs; and

(v) the requested direction from the IJB necessary to approve and enable this grant to be distributed; and

(b) approved the 2 grant programmes detailed in the report.

***Glasgow's Affordable Housing Supply Programme 2022/23 approved - Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.***

**4** Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use presented a report regarding proposals for Glasgow's Affordable Housing Supply Programme (AHSP) for 2022/23, advising

(1) that the Glasgow AHSP budget for 2021/22 was £120.578m, which represented an increase of 8.02% on the 2020/21 budget;

(2) that each year an allocation was made to allow Registered Social Landlords (RSLs) to carry out medical adaptations where required for their tenants and an allocation of £3m had been made for 2021/22, however due to many of the adaptations being delayed, the final expenditure was £3.018m, and that the adaptations budget would remain at the higher level to continue to meet any backlog of adaptations remaining and would be increased should the need arise;

(3) of the Transfer of the Management of Development Funding offer of grant for 2022/23 totalling £103.934m;

(4) of the major legally committed projects, which had been approved prior to 1st April 2022 and the proposed new projects for funding for 2022/23; and

(5) of the Resource Planning Assumptions issued by the Scottish Government covering the 4-year period 2022/23 to 2025/26.

After consideration, the committee

(a) noted

(i) the out-turn figures from the 2021/22 AHSP and the difficulties achieving the programme spend target in this period;

(ii) the legally committed projects that would require funding from the 2022/23 AHSP; and

(iii) the Resource Planning Assumption for the AHSP for 2023/24 to 2025/26;

(b) approved new projects proposed for 2022/23, which would be taken forward where budgets allowed; and

(c) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to bring forward additional projects that fitted with the priorities contained within Glasgow's Housing Strategy and Strategic Housing Investment Plan, in the event of slippage in the programme.

***Vacant and derelict land issues affecting Glasgow noted – 2022/23 funding programme approved.***

**5** Councillor McLean, Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the main findings from the analysis of a Scottish Vacant and Derelict Land Survey (SVDLS) 2021 return and on proposals for the use of vacant and derelict land (VDL) funding in 2022/23, advising

(1) that the SVDLS was undertaken annually to establish the extent and state of vacant and derelict land in Scotland, and Glasgow consistently had the highest concentration of urban vacant and derelict land of any authority in Scotland, however, the Scottish Government had acknowledged the extent of the problems experienced by Glasgow by allocating a ring-fenced budget to bring vacant land into beneficial use in accordance with Council and Government objectives;

(2) of the main findings of the 2021 SVDLS, as detailed in the report;

(3) that, in July 2022, the Scottish Government had confirmed an allocation of £2.159m for 2022/23 from the VDL fund for Glasgow, with the projects for the 2022/23 programme being as detailed in the appendix to the report;

(4) that the VDL funding allocation for 2022/23 from the Scottish Government had potential to contribute towards an estimated 25 hectares of vacant and derelict land being investigated and/or treated;

(5) that Glasgow's SVDLS results for 2021 had demonstrated that the city had continued to make progress in tackling VDL in the city;

(6) that, on 6th May 2022, the Scottish Government had indicated that 2 of this Council's 6 bids in respect of the 2022/23 round of Vacant and Derelict Land Investment Programme had been awarded funding, with grant offer letters being received on 30th May 2022, as detailed in the report;

(7) that, it was clear that there was a need for continued public sector investment to remediate sites for beneficial use, particularly housing-led regeneration projects, economic development and temporary greening together with continued support for the private sector, to address constraints to the development of vacant sites; and

(8) that the Executive Director of Neighbourhoods, Regeneration and Sustainability would continue to engage with the Scottish Government on future levels and sustainability of VDL funding and would continue to develop new and innovative partnership approaches and technical solutions to land reclamation and development in the city.

After consideration, the committee

(a) noted the progress being made in tackling vacant and derelict land in the city;

(b) approved the VDL Fund Programme for 2022/23; and

(c) accepted the VDL Fund grant offer for 2022/23 and the 2 VDL Investment Programme grant offers, as detailed in the report.

By video conference, 18th August 2022.

**City Administration Committee.**

Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Philip Braat, Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Greg Hepburn, Dan Hutchison, Ruairi Kelly, Matt Kerr, Thomas Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond, Soryia Siddique and Martha Wardrop.

Attending: M Hughes (Clerk); A M O'Donnell, Chief Executive; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; M Johnston, Director of Financial and Business Services; E Galletly, Director of Legal and Administration; I Robertson, Director of City Development; B Monaghan, Director of Community Empowerment and Equalities; K Rush, Director of Regional Economic Growth; M McGinty, Head of Corporate Policy and Governance; C MacKenzie (for the Head of Communication and Strategic Partnerships); and S Wearing (for the Chief Officer, Glasgow City Health and Social Care Partnership).

***Budget monitoring reports noted and budget adjustments approved.***

**1** Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented reports on the 2022/23 revenue budget and on the investment programme, both for the period from 1st April to 1st July 2022.

After consideration, the committee

(1) noted the reports and that they, together with detailed service reports, would be considered by the Finance and Audit Scrutiny Committee in due course; and

(2) approved the detailed budget adjustments relating to the revenue budget and the investment programme, as detailed in the reports.

***UK Shared Prosperity Fund – Progress on preparation noted – Allocation of funding to investment priorities and Governance arrangements approved - Instruction to officers.***

**2** With reference to the minutes of 22nd June 2022 (page 275 hereof) approving the approach to the development of the Glasgow City Region UK Shared Prosperity Fund (UKSPF) Investment Plan and instructing the Director of Regional Economic Growth to submit a further report to this committee prior to the submission of the UKSPF Investment Plan to the UK Government, Councillor Aitken, Leader of the Council and Convener for City and City Region Economy and Just Transition, presented a report regarding the progress on the preparation of the UKSPF for the Glasgow City Region, advising

(1) that Glasgow had been allocated £27, 205, 287 of funding from the UKSPF with monies to be spent by 31st March 2025 and the UKSPF prospectus automatically authorised lead authorities to assign up to 4% of the allocation to meet administration costs at programme level;

(2) of the notional amounts available to Glasgow for project activity once the 4% allowance for administration and co-ordination costs had been taken, the amount of capital funding which the lead authority had the ability to increase but not decrease the allocation and the budget for Multiply which was an adult numeracy initiative which was ring fenced and subject to these constraints, the lead authority had the flexibility as to the distribution of the capital and revenue monies across the 3 core UKSPF investment priorities of Communities and Place, Supporting Local Business and People and Skills;

(3) that in line with the general approach agreed, work had progressed in terms of identifying suitable activity streams that fitted both the requirements of the UKSPF prospectus and the relevant Council strategies and priorities, as detailed in the report;

(4) of the proposed allocations of funding to the investment priorities, as detailed in the report;

(5) that the UKSPF prospectus had set out a number of requirements in relation to stakeholder engagement and within Glasgow there had been engagement with stakeholders through the Glasgow Partnership for Economic Growth, the Glasgow Economic Recovery Group Executive, the Glasgow Local Employability Partnership and the Glasgow Community Learning and Development Partnership as well as the development of a UKSP web page on the Council website together with a dedicated mailbox to deal with enquiries from stakeholders;

(6) that on 19th July 2022, the UK Government had published a series of guidance documents in relation to the monitoring and requirements of the UKSPF and that the Council had an established process for monitoring current European funded projects through the EU Governance Group which was Chaired by the Head of Economic Delivery, with representation from Legal Services, Procurement, Corporate Finance and Internal Audit;

(7) that in order to ensure oversight of Glasgow's UKSPF activities and meet the compliance conditions set out by the UK Government, it was proposed that the remit of the EU Governance Group be extended to include the UKSPF; and

(8) of the next steps and that the final version of the Investment Plan would be considered by the Glasgow City Region Cabinet on 30th August 2022 and thereafter the Plan would be submitted to the UK Government.

After consideration, the committee

(a) noted

(i) the progress made in the preparation of the Glasgow City Region UKSPF Investment Plan; and

(ii) that, as projects were developed, they would be submitted to the appropriate committee for approval;

(b) approved

(i) the proposals for the Glasgow component of the Plan, as detailed in the report; and

(ii) the approach to the internal governance of UKSPF, as detailed in the report; and

(c) instructed officers to submit regular progress reports on the delivery of the fund to the appropriate committees.

### *Invitation to attend Lighting Urban Community International Association Executive Committee and Annual General Meeting 2022 – Attendance approved.*

**3** The committee, after consideration, authorised Councillor Imran Alam to accept an invitation to attend the Lighting Urban Community International Association Executive Committee and Annual General Meeting 2022 being held in Busan, South Korea from the 19th to 22nd October 2022.

# PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 21st June 2022.

**Planning Local Review Committee.**

Present: Ken Andrew (Chair), Fyeza Ikhlaq, Kenny McLean, Hanzala Malik, Christy Mearns and Martha Wardrop.

Apologies: Eva Bolander, Maureen Burke, Patricia Ferguson, Paul Leinster, Elaine McDougall, Elaine McSporran and Hanif Raja.

Attending: L Sclater (Clerk); A Dale, F Milne and S Taylor (Planning Advisors); and P Kane (for the Head of Communications and Strategic Partnerships).

### *Appointment of Chair.*

**1** The committee agreed to appoint Councillor Andrew to chair the meeting.

### *Site at Forth Clyde Canal/Erradale Street (Ward 16) - 21/00089/LOCAL - Erection of residential development (6 units) and associated works - Planning permission refused, after division.*

**2** There was submitted a request by Nicolson Construction Ltd for a Planning Local Review of refusal of planning permission for the erection of a residential development (6 units) and associated works at a site at the Forth Clyde Canal/Erradale Street (Ward 16) - 21/00089/LOCAL.

Councillor Malik, seconded by Councillor Ikhlaq, moved that due to the volume of paperwork under consideration for the review, that the application be continued.

Councillor Andrew, seconded by Councillor McLean, moved as an amendment that the application be considered at this meeting.

On a vote being taken by calling the roll, 4 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried.

Following deliberation, Councillor Andrew, seconded by Councillor McLean, moved that planning permission be refused.

Councillor Malik, seconded by Councillor Ikhlaq, moved as an amendment that the application be continued to allow for further information from the applicant.

On a vote being taken by calling the roll, 2 members voted for the amendment and 4 for the motion, which was accordingly declared to be carried.

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By video conference, 9th August 2022

**Planning Local Review Committee.**

Present: Ken Andrew, Eva Bolander, Maureen Burke, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Hanzala Malik and Hanif Raja.

Apologies: John Daly, Elaine McDougall, Elaine McSporran, Christy Mearns and Martha Wardrop.

Attending: L Sclater (Clerk); F Milne, D McAllister and S Taylor (Planning Advisors); and G Burke (for the Head of Communications and Strategic Partnerships).

***Appointment of Chair.***

**1** The committee agreed to appoint Councillor Andrew to chair the meeting.

***43 Castlemilk Arcade (Ward 1) - 22/00011/LOCAL - Erection of single-storey extension to front of shop - Planning permission conditionally granted.***

**2** There was submitted a request by the Scotsman Group for a Planning Local Review of refusal of planning permission for the erection of a single-storey extension to the front of a shop at 43 Castlemilk Arcade (Ward 1) - 22/00011/LOCAL.

After consideration, the committee conditionally granted planning permission.

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By video conference, 23rd August 2022.

**Planning Local Review Committee.**

Present: Ken Andrew (Chair), Maureen Burke, John Daly, Patricia Ferguson, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Christy Mearns, Hanif Raja and Martha Wardrop.

Apology: Elaine McDougall.

Attending: A Wyber (Clerk); F Milne, D McAllister and S Taylor (Planning Advisors); and P Kane (for the Head of Communications and Strategic Partnerships).

***Appointment of Chair.***

**1** The committee agreed to appoint Councillor Andrew to chair the meeting.

***Requests for Planning Local Reviews refused - Dissent.***

**2** There were submitted applications requesting Planning Local Reviews of refusals of planning permission.

After consideration, the committee refused the undernoted requests for planning permission, Bailie Raja dissenting in respect of the decision for 37 Hamilton Avenue:-

| *Site and application number* | *Applicant* | *Development* |
|---|---|---|
| 7 Bothwell Street (Ward 10) - 22/00017/LOCAL | Bothwell Sushi Ltd | Use of retail unit (Class 1) as Class 3 (Sushi Café) with takeaway, frontage alterations and part use of footpath for external seating associated with premises |
| 37 Hamilton Avenue (Ward 6) – 22/00010/LOCAL | Mr Gerry Tralongo | Erection of single storey extension to rear, upper level extension to side of dwellinghouse, formation of raised terrace and external alterations |
| 20 Thorncliffe Gardens (Ward 6) – 22/00013/LOCAL | Mrs Stella Watson | Installation of raised deck to rear of dwellinghouse |

# NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE.

By video conference, 9th August 2022.

**Net Zero and Climate Progress Monitoring City Policy Committee.**

Present: Lana Reid-McConnell (Chair), Alexander Belic, Blair Anderson, Declan Blench, Graham Campbell (substitute for Abdul Bostani) Christina Cannon, Stephen Docherty, Sean Ferguson (substitute for Chris Cunningham), Norman MacLeod, Robert Mooney, Eva Murray, Keiran O'Neill and James Scanlon.

Apologies: Abdul Bostani and Chris Cunningham.

Also present Angus Millar.

Attending: C Birrell (Clerk); I Robertson, Director of City Development; G Slater and S Milne (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and G Burke (for the Chief Executive).

### *Proposed draft workplan August to December 2022 – Details noted etc.*

**1** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing the proposed workplan for the period August to December 2022.

After consideration, the committee noted

(1) the proposals within the draft workplan for August to December 2022; and

(2) that any bespoke reports requested by the committee not listed in the draft workplan could be submitted to future meetings.

### *Climate Plan – Presentation noted.*

**2** There was heard a presentation by Mr Gavin Slater, Neighbourhoods, Regeneration and Sustainability regarding the Climate Plan.

After consideration, the committee noted the presentation and thanked Mr Slater for his contribution.

### *Adaptation Plan – Presentation noted.*

**3** There was heard a presentation by Ms Sonia Milne, Neighbourhoods, Regeneration and Sustainability regarding the Adaptation Plan.

After consideration, the committee noted the presentation and thanked Ms Milne for her contribution.

### *Climate Governance – Presentation noted.*

**4** There was heard a presentation by Mr Gavin Slater, Neighbourhoods, Regeneration and Sustainability regarding Climate Governance.

After consideration, the committee noted the presentation and thanked Mr Slater for his contribution.

# WELLBEING, EMPOWERMENT, COMMUNITY, CITIZEN ENGAGEMENT AND GENERAL PURPOSES CITY POLICY COMMITTEE'S MINUTES.

By video conference, 11th August 2022.

**Wellbeing, Empowerment, Community, Citizen Engagement and General Purposes City Policy Committee.**

Present: Anne McTaggart (Chair), Roza Salih, Ken Andrew (substitute for Stephen Dornan); Holly Bruce, Bill Butler, Anthony Carroll, Annette Christie, Audrey Dempsey, Fiona Higgins, Matt Kerr (substitute for Kevin Lalley); Angus Millar, Margaret Morgan and Cecilia O'Lone.

Also present: Richard Bell.

Apologies: Stephen Dornan and Kevin Lalley.

Attending: A M Carr (Clerk); B Monaghan, Director of Community Empowerment and Equalities; C MacKenzie (for the Head of Communication and Strategic Partnerships); M Millar, Head of Legal and Administration; L Norwood (for the Head of Human Resources); C Quinn and J Sherry (for the Chief Executive); and R Ormston, Ipsos MORI.

## *Appointment of co-opted members – Arrangements approved – Instruction to Director of Community Empowerment and Equalities.*

**1** There was submitted a report by the Director of Community Empowerment and Equalities regarding proposals for the appointment of 4 co-opted members to this committee, advising

(1) that within the Terms of Reference for City Policy Committees there existed the capacity to appoint up to 4 people as non-voting co-optees to bring access to external expertise, knowledge and experience, as appropriate; and

(2) of a process for identifying co-optees for appointment to this committee from a list of possible organisations, networks, structures and groups who might be contacted on the basis of there being an obvious link to the functions within the Terms of Reference of the committee, as detailed in the report.

After consideration, the committee

(a) noted the report;

(b) agreed

(i) that co-opted members serve on the committee for a period of 12 months;

(ii) that all co-opted members be requested to adhere to the Councillors' Code of Conduct; and

(iii) not to seek a representative from the Glasgow Learning and Development Partnership and that the Partnership be invited to submit reports to this committee, as appropriate;

(c) instructed the Director of Community Empowerment and Equalities to

(i) seek nominations to this committee of 3 non-voting co-optees, 1 from each of the following networks:-

(A) Community Councils within the city;

(B) Glasgow Equalities Forum; and

(C) Glasgow Third Sector Interface Network; and

(ii) seek legal advice concerning the current legal restrictions to appoint a young persons' representative under 18 years of age and to report back to this committee accordingly.

***Outcome of consultation and stakeholder engagement on the impact of parades and processions in Glasgow - Progress noted.***

**2** With reference to the minutes of the City Administration Committee of 25th September 2019 (Print 4, page 338) when the committee approved the establishment of a cross-party working group to provide political oversight and to support the review of the Council's Policy and Code of Conduct on Public Processions, there was submitted and noted a report by the Director of Legal and Administration, advising

(1) that owing to a significant escalation in community tensions relating to processions in the city, with outbreaks of violence and disorder at processions in Govan and the city centre, a more fundamental review of the Policy and the Code of Conduct relating to processions was required;

(2) that a key issue for the review should be the cumulative impact that the number and frequency of processions had on areas in the city and to identify what steps could be taken, working with relevant organisations to address this matter;

(3) that the consultation and stakeholder engagement had been carried out between November and December 2019 and was made up of 4 different elements, namely community focus groups, stakeholder interviews, community council workshops and an online public consultation;

(4) that Ipsos MORI had undertaken the qualitative elements of the consultation and its research report and its findings were set out in appendix 1 to the report, with the online public consultation being carried out by this Council;

(5) that the findings from the consultation and stakeholder engagement had been used to help inform discussions with the cross party elected member working group and with the individuals and organisations in relation to carrying out a review of the Code of Conduct and policy on processions;

(6) that progression of the review had been significantly hampered by the COVID-19 pandemic and the consequent restrictions on parades and processions which were in place for around 14 months, notwithstanding this, discussions with individuals and organisations involved with, or impacted by, processions had continued during the period of restrictions, and a new draft Code of Conduct and Policy on Processions had been developed, albeit there still continued to be a number of deep rooted underlying issues which had made reaching any consensus on its terms very difficult;

(7) that the Scottish Government had established an independent short-life working group to bring together experts on processions, human rights, community engagement and mediation given that it had become clear that significant community tensions remained in this regard; and

(8) of the next steps to re-establish the cross party elected member working group.

After consideration, the committee noted

(a) the report and the findings from the Council's consultation on parades and processions, together with the report and presentation by Ipsos MORI; and

(b) that the Business Bureau would be asked to re-establish the cross party elected member short life working group and that discussions on the development of the draft new Code of Conduct and Policy on Processions would be taken forward and that once agreed with the cross party elected member working group, the new draft Code of Conduct and Policy on Processions would be submitted to the City Administration Committee for consideration.

***Paid Leave for employees who experience a miscarriage – Proposals endorsed.***

**3** There was submitted a report by the Head of Human Resources providing an overview of existing arrangements in place to support employees who had experienced the loss of their baby during pregnancy and detailing recommendations to enhance the support available, advising

(1) of the current UK legislation governing the legally defined criteria and timescales in place to determine when employees were entitled to paid leave when they had experienced a miscarriage or stillbirth;

(2) of the campaign for legislative change and the progress of the recent Private Members Bill, which had passed its second reading in the House of Commons, to introduce at least 3 days of paid miscarriage leave, as detailed in the report;

(3) of the Council's current position in relation to paid parental bereavement leave, whereby there was no such provision for employees who had lost their baby before 24 weeks, and given the impact on parents' mental health, that it was critical that both female and male employees were fully supported through this personal life event;

(4) of the next steps within this Council to extend the existing provision for parental bereavement leave to include employees who had experienced a miscarriage before 24 weeks of pregnancy; and

(5) of the implications for the Council, as detailed in the report.

After consideration, the committee

(a) noted the report; and

(b) endorsed the enhancement of the Council's Employment Conditions of Service to extend the existing provision of 2 weeks' Parental Bereavement Leave to employees who had experienced a miscarriage.

***Pilot projects to tackle cost of living crisis and approaches to new ways of working – Update noted***

**4** With reference to the minutes of Council of 23rd June 2023 (Page 235 hereof), there was submitted and noted a report by Councillor Richard Bell, City Treasurer providing an update on pilot projects to tackle the cost of living crisis and approaches to embedding these into new ways of working to support the individuals, households and communities most vulnerable to the effects of the cost of living crisis as an urgent priority, advising

(1) of the make-up of the city which sat at the centre of a metropolitan region that had generated over £47 billion of gross value added to the Scottish economy pre-pandemic and was responsible for 34% of all Scottish jobs and that the city continued to face significant challenges associated with a number of political, economic and social factors, as detailed in the report;

(2) of Glasgow's approach to secure its most successful outcomes where it focussed on providing services and support that were person centred and driven by delivering positive impacts for, and with, our citizens in response to the ongoing challenges, as detailed in the report;

(3) of the current activities and outcomes across the Council family where significant actions were underway that sought to mitigate and ameliorate the impact of the current crisis through a broad range of initiatives, as detailed in the report;

(4) that alongside Council led projects, officers continued to provide dedicated support to a wide range of initiatives delivered across the public, third and community sectors, focussed on addressing the impact of the cost of living crisis and a key issue of this work was the recognition that much of it was delivered through pilots or via funding that was not secured for long enough to demonstrate the long term preventative impact that such services delivered;

(5) that, in order to secure the best outcomes with increasingly pressured budgets, it was crucial that the Council embed successful initiatives within its business as usual processes and invest in those that demonstrated sustainable long term benefits and that officers were already engaged in exploring tools, such as cost benefit analysis, to measure the impact across the city, organisations and individuals of the work being done;

(6) that officers were currently developing Glasgow's Child Poverty Pathfinder project with the Scottish Government (SG) that would build a co-operative and responsive model to meet the SG targets, set in 2017, on levels of both absolute and relative poverty amongst our children and families; and

(7) of the next steps, as detailed in the report.

# NEIGHBOURHOODS, HOUSING AND PUBLIC REALM CITY POLICY COMMITTEE'S MINUTES.

By video conference, 16th August 2022.

**Neighbourhoods, Housing and Public Realm City Policy Committee.**

Present: Martha Wardrop (Chair), Eva Bolander, Graham Campbell, Anthony Carroll, Laura Doherty, Sean Ferguson, Paul Leinster (substitute for Allan Casey), Robert Mooney, Cecilia O'Lone (substitute for Kevin Lalley), Jill Pidgeon (substitute for Ann Jenkins), Linda Pike, Thomas Rannachan and Soryia Siddique.

Also present: Kenny McLean.

Apologies: Allan Casey, Ann Jenkins and Kevin Lalley.

Attending: A Wyber (Clerk); I Robertson, Director of City Development; S Gibson, Divisional Director Planning, Housing and Building Standards; and P Kane (for the Head of Communication and Strategic Partnerships).

## *Proposed work programme approved.*

**1** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing the list of planned reports for this committee's proposed work programme for the period from August to December 2022.

After consideration, the committee

(1) approved the work programme for August to December 2022;

(2) agreed that following the publication of the new Council Strategic Plan, a workshop be arranged to look at the committee's future workplan; and

(3) noted that the list of planned reports was not exhaustive and there would be other matters that would require reference to committee throughout the year.

## *North Glasgow Strategic Development Framework (Wards 11, 15, 16, 17 and 22) – Progress noted.*

**2** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress of the North Glasgow Strategic Development Framework (SDF) (Wards 11, 15, 16, 17 and 22), advising

(1) that the Glasgow City Development Plan had been adopted in March 2017 and provided the spatial strategy for development and regeneration across the city and sought to deliver 2 key aims, namely a healthy, high quality place and a compact city form that supports sustainable development;

(2) that the City Development Plan was supported by 2 overarching policies, namely CDP1 – The Placemaking Principle and CDP2 – Sustainable Spatial Strategy and one of the key elements was the identification of spatial priority areas across the city where additional guidance was required and there were 6 SDF areas and 3 Local Development Framework areas, as detailed in the report;

(3) that the draft North Glasgow SDF had been published on the Council's consultation hub from 1st October 2020 to 29th January 2021 and a total of 393 comments had been received from 59 respondents to the draft SDF;

(4) that following the consultation, the 393 comments received had been collated and had informed the production of the final draft of the North Glasgow SDF, as detailed in the report;

(5) of the vision and key outcomes for the North Glasgow SDF; and

(6) of the next steps.

After consideration, the committee noted

(a) the final draft of the North Glasgow Strategic Development Framework; and

(b) the intention to seek approval from the City Administration Committee and to notify the Scottish Government, prior to the adoption of the North Glasgow Strategic Development Framework as Supplementary Guidance to the City Development Plan.

***South Central Local Development Framework (Wards 5, 6, 7 and 8) – Progress noted.***

**3** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress with the development of the South Central Local Development Framework (LDF) (Wards 5, 6, 7 and 8) advising

(1) that the Glasgow City Development Plan (CDP) had been adopted in March 2017 and provided the spatial strategy for development and regeneration across the city and sought to deliver 2 key aims, namely a healthy, high quality place and a compact city form that supports sustainable development;

(2) that the CDP was supported by 2 overarching policies, namely CDP1 – The Placemaking Principle and CDP2 – Sustainable Spatial Strategy and 1 of the key elements was the identification of spatial priority areas across the city where additional guidance was required and there were 6 Strategic Development Framework (SDF) areas and 3 LDF areas, as detailed in the report;

(3) that the first 3 SDFs for the River Corridor, Govan-Partick and City Centre had been adopted following approval by the Scottish Government and now had the status of Supplementary Guidance to the CDP Plan and of the progress of the remaining 3 SDFs and the other 2 LDFs;

(4) that the South Central LDF was intended to act as an overarching spatial framework for the neighbourhoods in the South Central area of the city and the draft LDF had been informed by an extensive consultation, as detailed in the report;

(5) that the consultation process had also been supported by Architecture and Design Scotland who had developed a case study, as detailed in the report, outlining the approach to community engagement and collaboration in the process of developing the LDF; and

(6) that prior to adoption the Council was required to carry out pubic consultation on each of the Strategic and Local Development Frameworks and the draft South Central LDF would be issued for consultation between August and October 2022 for a period of 10 weeks and following the consultation period, a finalised version of the SDF document, including a more detailed action plan, would be submitted to the City Administration Committee for approval before being submitted to the Scottish Government for final approval as spatial supplementary guidance to the CDP.

After consideration, the committee noted

(a) the progress made in the development and delivery of the City's Strategic Development Frameworks; and

(b) the intention to commence external consultation on the South Central Local Development Framework.

***Govan-Partick and River Clyde Strategic Development Frameworks (Wards 5, 10, 11, 12, 13 and 23) – Progress noted.***

**4** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the delivery of the action programme for the Govan-Partick and River Clyde Strategic Development Frameworks (SDFs) (Wards 5, 10, 11, 12, 13 and 23), advising

(1) that the Govan-Partick SDF and the River Clyde SPF had been adopted in 2020 as part of the Glasgow City Development Plan (CDP) and across the city 6 SDFS were being prepared and to date 3 had been adopted for the River Clyde, Govan-Partick and the City Centre areas and the SDFs sets out the long term spatial vision

for each area and were used to direct investment decisions and inform new development;

(2) of the aims and visions for the Govan-Partick SDF and the River Clyde SDF;

(3) of the delivery of the action programme for the Govan-Partick SDF and the River Clyde SDF for 2021/22; and

(4) of the action programme priorities for the Govan-Partick SDF and the River Clyde SDF for 2022/23.

After consideration, the committee noted

(a) the annual progress and the future plans for the Govan-Partick and River Clyde Strategic Development Frameworks; and

(b) that officers would submit progress reports to this committee.

# EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE.

By video conference, 18th August 2022.

## Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Imran Alam, Blair Anderson, Richard Bell, Jill Brown, Bill Butler, Elaine Gallagher, Zen Ghani, Fiona Higgins, Fyeza Ikhlaq, Ruairi Kelly, Malcolm Mitchell and Catherine Vallis.

Also present: Christina Cannon.

Attending: D Brand (Clerk); D Hutchison, Executive Director of Education Services; and F Ross (for the Head of Communication and Strategic Partnerships).

### *ParentPay and Parents Portal – Progress noted etc.*

**1** There was submitted a report by the Executive Director of Education Services regarding the progress made on the implementation of ParentPay and Parent Portal, advising that

(1) following approval of the business case in March 2021, ParentPay, an online payment solution with integration to a new and upgraded cashless catering solution across the school estate had been created, and that the purpose of the implementation of these solutions was to enable parents and carers to pay for all school related items online at any time of day and to enable parents in primary schools to pre-order their child(ren)'s meals;

(2) the rollout of the project had met its timescale and implementation of the complete solution had been rolled out to 177 schools by mid-June 2022;

(3) in order to enhance communication with parents and carers, Parents Portal was an application that enabled and created a digital relationship between parents, pupils and schools, and was designed to provide online access to a range of school related services to parents and carers, providing them with information about their child's school and would allow 24-hour online access to other services within education;

(4) the portal had a soft launch in 2 primaries and 1 secondary in the North East and results from this were gathered via a Smart Survey, that these encouraging results would form a baseline by which to measure future rollouts, and that the remaining schools in the North East had gone live on 3rd May, with the North West and South following on 6th June 2022; and

(5) that the next steps would include planned targeted communications for the new academic term to drive sign up and use of the annual data check process to encourage this, and to progress with extra functionality to provide additional services which take into account the requirements of parents.

After consideration, the committee

(a) noted the progress to date; and

(b) requested a further progress report be brought back to a future meeting of this committee.

### *Full assessment of a parental request for Gaelic Medium Primary Education in Glasgow – Update noted etc.*

**2** There was submitted a report by the Executive Director of Education Services providing an update on the outcome of the full assessment for Gaelic Medium Primary Education (GMPE) following a parental request, advising

(1) that the Education (Scotland) Act 2016 placed a duty on education authorities to promote and support Gaelic Medium Education (GME) and Gaelic Learner Education (GLE) and establish a process by which parents can request Gaelic Medium Primary Education (GMPE) from their education authority;

(2) that under the legislation, parents of children under school age and who had not yet started primary school had the right to request an assessment of the need for GMPE from the education authority in which the family resided, that this request must be accompanied by evidence of demand for GMPE from parents of other children resident in the same education authority who would began primary school in the same year as the specified child, that the initial assessment of demand must be completed within 6 weeks of receipt of the request and a full assessment within 10 weeks following the outcome decision of the initial assessment, and the local authority must produce a report on the exercise and communicate the findings of their report appropriately;

(3) of the findings of an initial assessment which had been carried out by Education Services following receipt of such a request from a parent resident in Glasgow, and which had prompted the decision to carry out a full assessment of the need for GMPE on 8th April 2022;

(4) of the current demand for GMPE education for August 2022, along with the existing provision of GME education, as detailed in the report;

(5) of the mandatory factors which were considered throughout the process, along with a summary of the statutory consultees responses, as detailed in the report;

(6) that as a result of the challenges currently faced in both lack of space in the secondary provision and in the recruitment and retention of staff, particularly Gaelic speakers into promoted posts, that it was unreasonable at this juncture for this Council to provide any additional provision beyond that which it had already committed to in its long-term planning, and that meeting the demand of its current GMPE provision would remain the priority as it continued to present significant challenges both from a statutory responsibility and from Education Services' key position of maintaining high quality service delivery; and

(7) of the next steps to be considered in the future planning of delivering GME education in Glasgow, as detailed in the report.

After consideration, the committee noted

(a) the report; and

(b) the outcome of the statutory assessment for GME.

***Education Services review of values, vision and priorities - Looking forward update noted etc.***

**3** There was submitted a report by the Executive Director of Education Services regarding Education Services' review of vision, values and priorities and engagement of heads, staff, parents / carers and children and young people in the process, advising that

(1) through support by the refreshed Scottish Attainment Challenge, Glasgow continued to work to support education recovery, accelerate progress towards closing the attainment gap and through a range of Glasgow Improvement Challenges to improve outcomes for children and young people impacted by poverty, with a focus on tackling gaps in children's and young people's outcomes associated with relative poverty;

(2) Education Services had initiated a conversation to review and plan the next phase of its journey in Glasgow, which would be centred within the context of the new Council plan, connecting with the wider council family and external stakeholders;

(3) following 2 'Looking Forward' conferences which had been facilitated by the Education Services Directorate in May 2022, summary output had been collated and the values which were most commonly identified, namely priorities for delivery and measures of impact, would form the basis of further work to set the direction for Education Services as it moved forward;

(4) as a result of the sessions with heads of service and the central team, draft documents would be prepared for further engagement and consultation involving children and young people, parents / carers, the wider staff group and partners before a final version was brought back to a future meeting for consideration.

After consideration, the committee noted

(a) the update; and

(b) Education Services' ambitions for continued engagement to support ongoing improvement.

### *Committee work plan – Proposals agreed etc.*

**4** There was submitted a report by the Executive Director of Education Services regarding the committee's work plan detailing a list of reports to be submitted over the coming months, together with provisional dates of submission.

After consideration, the committee

(1) noted the report;

(2) discussed how the plan could be structured to ensure the bigger priorities in education services were addressed; and

(3) agreed that further discussions would take place once the Council's Strategic Plan had been approved in order to consider any additional items which could be added to the plan.

### *Education Services development activities related to equality – Update noted.*

**5** There was submitted a report by the Executive Director of Education Services informing of the activities in relation to supporting the development of the equalities agenda across Education Services as directed by the Education Equalities Working Group (EEWG) and the Education Improvement Service, advising

(1) of the areas of development for session 2021/22, which had resulted from feedback that had been collated following the completion of the consultation process on the Equalities Policy Framework/Guidance for schools;

(2) that Race Equality had been a key area of development throughout this session, and that the race equality training resource had been developed through partnership working and collating feedback from 3 secondary schools which had been involved in the pilot of the resource;

(3) of the work that had been undertaken to promote LGBT inclusive work, and that Education Services continued to support training in schools through their own network of equality trainers, and that requests for these sessions had increased over the year following the successful pilot at Castleton Primary School in Castlemilk;

(4) of the ongoing work being carried out to promote gender development, equalities work, and anti-bullying policy following feedback which had been collated from over 2,000 children which had identified equalities as a priority area of work; and

(5) that Education Services would continue to support its schools to prioritise an equalities approach across all their activities and learning, and to ensure that they promoted cultures that respected diversity and the rights of children and young people to have a positive educational experience.

After consideration, the committee noted

(a) the developments planned; and

(b) the activities in relation to the development of the equality agenda across Education Services.

# ENVIRONMENT, SUSTAINABILITY AND CARBON REDUCTION CITY POLICY COMMITTEE.

By video conference, 23rd August 2022.

## Environment, Sustainability and Carbon Reduction City Policy Committee.

Present: Elaine McSporran (Chair), Ken Andrew (substitute for Paul McCabe), Abdul Bostani, Jill Brown, Holly Bruce, Anthony Carroll (substitute for Jon Molyneux), Stephen Docherty, Alan Gow, Jim Kavanagh, Alex Kerr, Robert Mooney (substitute for Paul Carey), Jill Pidgeon and Franny Scally.

Also present: Angus Millar.

Apoloies: Paul Carey, Paul McCabe and Jon Molyneux.

Attending: C Jack (Clerk); E Marshall, Divisional Director, Neighbourhoods, Regeneration and Sustainability; and I Campsie (for the Head of Communication and Strategic Partnerships).

### *Committee work plan 2022/23 approved.*

**1** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing the list of planned reports for the proposed work plan for the period from August 2022 to December 2023.

After consideration, the committee approved the work plan subject to noting members' concerns regarding the scheduled timing of Lighting Within Parks.

### *School Crossing Patrol Policy – Public petition Crow Road/Whittingehame Drive (Ward 12) etc noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.*

**2** With reference to the minutes of the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee of 3rd March 2022 (Print 7, page 523) when it had been agreed, following consideration of a petition which sought a school crossing patroller at Crow Road/Whittingehame Drive, to instruct the Executive Director of Neighbourhoods and Sustainability

(a) that the issues raised in the petition deserved further attention and to refer the petition to the Environment, Sustainability and Carbon Reduction City Policy Committee for further consideration; and

(b) to carry out further community engagement with adjacent schools including Parent Councils and relevant Community Councils and provide information on an evaluation of the impact of the impending installation of a half yellow box on Crow Road to deter queuing traffic covering Whittingehame Drive, together with feedback from Police Scotland on any targeted enforcement action undertaken by it to ensure compliance with the relevant traffic legislation,

there was submitted a report by the Executive Director of Neighbourhoods and Sustainability providing further information and considerations relating to the Council's School Crossing Patrol Policy, advising

(i) in further detail on the location, the local schools and catchment areas as detailed at Appendix 1 of the report;

(ii) of officer investigations undertaken for the request for a school crossing patroller;

(iii) of community engagement and further evaluation undertaken with responses as detailed at Appendix 2 of the report;

(iv) of the Council's policy on the deployment of School Crossing patrollers as detailed at Appendix 3 of the report; and

(v) that Police Scotland had agreed to undertake targeted enforcement for the vehicle speed and non-compliance of the yellow box junction.

After consideration, the committee

(A) noted

(I) the content of the report and the actions taken in response to concerns raised; and

(II) concerns and issues raised by a number of members that a decision on the petition should be referred to a decision-making committee; and

(B) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to undertake a review of the current policy in order to provide more flexibility and to close the petition.

***Liveable Neighbourhoods Plan – Update noted.***

**3** With reference to the minutes of 1st February 2022 (Print 6, page 441) noting the development of the Liveable Neighbourhoods Plan, there was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update on the progress to date of the Liveable Neighbourhoods Plan (LNP) advising

(1) that the LNP was a direct response to the 20-minute neighbourhood concept, the climate emergency and the Council's commitments to achieving net zero carbon, a minimum reduction of 30% of car kilometers travelled by 2030 and a commitment to achieve Vision Zero;

(2) of the Scottish Government's Scotland's 2045 – Fourth National Planning Framework Draft (NPF4);

(3) that feedback received through the Connecting Communities Public Conversation on Glasgow's Transport Future in 2020 and the wider policy context, an approach had been developed for the Liveable Neighbourhoods Plan (LNP) that was responsive to Glasgow's particular conditions and opportunities;

(4) of the Liveable Neighbourhoods Tranche 1 Stage 0-1 reports that consisted of 5 Liveable Neighbourhood (LN) study areas and the public engagement that had taken place in relation to the LN areas for Dennistoun to Carntyne Govan to Kingston and Yorkhill to Anderston;

(5) of the proposals contained within the RIBA stage 0-1 reports that were progressing to the RIBA stage 2 concept design as detailed in the report;

(6) in further detail on Tranche 2 and 3;

(7) of 2 bids submitted to the UK Government's Levelling-Up Fund (LUF) for Clyde Connectivity – Liveable Neighbourhoods, A739 Boulevard and Possilpark – Liveable Neighbourhoods; and

(8) of the next steps.

After consideration, the committee noted

(a) Dennistoun to Cranhill RIBA Stage 0-1 LNP report;

(b) Govan to Kingston RIBA Stage 0-1 LNP report; and

(c) Yorkhill to Anderston RIBA Stage 1 LNP report.

# CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

By video conference, 16th June 2022.

**Contracts and Property Committee.**

Present: Franny Scally (Chair), Ken Andrew, Christina Cannon (substitute for William Graham), Stephen Curran, Ruairi Kelly, Kevin Lalley, Paul Leinster (substitute for Chris Cunningham), Leòdhas Massie, Jon Molyneux, Thomas Rannachan and James Scanlon.

Apologies: Chris Cunningham and William Graham.

Attending: L Sclater (Clerk); D Henderson and G Stewart (for the Director of Legal and Administration); I Robertson, Director of City Development; P Kane (for the Head of Communications and Strategic Partnerships); and G McCormick (for the Chief Officer, Glasgow City Health and Social Care Partnership).

## *Provision of Social Care Agency Staff – Contract award noted.*

**1** With reference to the minutes of 26th August 2021 (Print 3, page 210) approving a contract award to Caledonia Healthcare for the provision of Social Care Staff, there was submitted a report by the Chief Officer, Glasgow City Health and Social Care Partnership, advising that

(1) both Care at Home and Care Homes continued to be reliant on Caledonia Healthcare to ensure the delivery of essential and critical care service provision, which became more apparent due to unforeseen circumstances principally related to the Omicron variant where it continued to be essential that they could be called upon to provide staff across the city;

(2) the end date for the current contract award was 31st March 2022 and as committee approval could not be obtained within the required timescale, and in view of the urgency, the Chief Executive had agreed to the approval of a direct award of a time limited contract for the supply of social care agency staff.

After consideration, the committee noted that the Chief Executive, under delegated authority, had approved the direct award of a time-limited contract to Caledonia Healthcare for the supply of social care agency staff, as detailed in the report.

## *Supply and delivery of catering sundries – Contract award approved.*

**2** There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of catering sundries, via a mini-competition through the Scotland Excel Framework for Catering Sundries, advising that

(1) the current annual spend for the supply and delivery of catering sundries was approximately £370,000 per annum; and

(2) the contract, to be utilised by Catering Facilities Management, would be for a period of 2 years, with the option to extend for a further period of 12 months, with the duration period having been influenced by the end date of the current Scotland Excel Framework which was expiring on 1st July 2024.

After consideration, the committee approved the award of the contract for the supply and delivery of catering sundries to Alliance Disposables Ltd in the sum of £345,667 per annum.

## *Supply and delivery of pasteurised milk – Contract award approved.*

**3** There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of pasteurised milk, via a mini-competition through the Scotland Excel Framework for Supply and Delivery of Milk, advising that

(1) the current annual spend for the supply and delivery of catering sundries was approximately £1m per annum; and

(2) the contract, to be utilised by facilities to include schools, care homes and leisure centres throughout the city, would be for a period of 2 years from 1st July 2022, with the option to extend for a further 2 periods of 12 months.

After consideration, the committee approved the award of the contract for the supply and delivery of pasteurised milk to Muller UK and Ireland Group LLP in the sum of £932,094 per annum.

***Contracts awarded in terms of Scheme of Delegated Functions noted.***

**4** There was submitted and noted a report by the Director of Legal and Administration detailing contracts awarded, in terms of the Scheme of Delegated Functions, during the period from 1st January to 31st March 2022.

***Planned contract awards noted.***

**5** There was submitted and noted a report by the Director of Legal and Administration regarding the planned Corporate Procurement contract awards for the period from 1st July to 30th September 2022 in excess of delegated authority.

***Corporate Procurement and Commercial Improvement Strategy 2018-22 – Update on delivery noted.***

**6** There was submitted and noted a report by the Director of Legal and Administration regarding the delivery of the Corporate Procurement and Commercial Improvement Strategy 2018-22 advising of the progress made for the period from 1st January to 31st April 2022.

***Haghill and Carntyne Nursery, 345 Carntyne Road (Ward 18) – Lease approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration.***

**7** With reference to the minutes of the City Administration Committee of 13th June 2019 (Print 2, page 160) approving a new flexible rental policy for childcare providers which supported the Council's Early Learning and Childcare (ELC) strategy and co-operative working ambitions, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to conclude negotiations for a lease of Haghill and Carntyne Nursery, 345 Carntye Road (Ward 18), advising

(1) that following a bidding process conducted by Education Services, the successful bidder to operate and provide ELC services at Haghill and Carntyne Nursery was Primrose Day Nursery, who currently operated 3 nurseries within Glasgow;

(2) in order to satisfy Care Inspectorate registration requirements and to enable trading and services to be provided from the premises as soon as possible, it was intended that a short-term License to Occupy be agreed with Primrose Day Nursery, pending this Committee's approval; and

(3) of the provisionally agreed terms and conditions, as detailed in the report.

After consideration, the committee

(a) approved the lease of the Haghill and Cartnyne Nursery, 345 Carntyne Road (Ward 18) to Primrose Day Nursery for a term of 10 years at a rent of £22,500 per annum; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to conclude all other matters pertaining to the lease of the subjects and to enter into any necessary legal agreements on terms which are in the best interest of the Council.

***Gorbals Library, 180 Crown Street (Ward 8) – Extension to lease approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration.***

**8** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals to extend the lease of Gorbals Library, 180 Crown Street (Ward 8), advising

(1) that Gorbals Library was let to this Council by landlords, Crowngate Investments Ltd and subsequently sub-let to Glasgow Life who operated the library on behalf of this Council;

(2) that the current lease was due to expire on 23rd November 2023;

(3) that following the completion of an options appraisal for the retention of a library facility within the Gorbals area, it had been established that there was no suitable alternative premises, and as such, negotiations had been entered into with the landlord for the possibility of extending the current lease; and

(4) of the provisionally agreed terms and conditions, as detailed in the report.

After consideration, the committee

(a) approved the extension of the current lease of Gorbals Library, 180 Crown Street (Ward 8) from 23rd November 2023 until 31st March 2032 at a rent of £74,780 per annum; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to conclude all other matters pertaining to the lease of the subjects and to enter into any necessary legal agreements on terms which were in the best interest of the Council.

***115-117 Queen Margaret Drive (Ward 15) – Variation to terms of lease approved.***

**9** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for a variation to the terms of a lease of a property at 115-117 Queen Margaret Drive (Ward 15), advising

(1) that this Council had a lease for the property at 115-117 Queen Margaret Drive (Ward 15) for the occupation of Social Work Services, running until February 2025;

(2) that under the terms of the current lease, the landlord was responsible for the maintenance and repair of certain parts of the building including the window frames and sashes, but not the glass;

(3) that the windows were currently in need of repair and the landlord had intimated a proposal to replace the windows with brand new units, at their own cost, if this Council agreed to vary the lease of the property to include the maintenance and repairing obligations going forward; and

(4) of the provisionally agreed terms for the variation to the lease, as detailed in the report.

After consideration, the committee

(a) approved the variation to the lease of property at 115-117 Queen Margaret Drive (Ward 15) as detailed in the report; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to conclude all other matters pertaining to the variation of the lease and to enter into any necessary legal agreements on terms which are in the best interest of the Council.

***Declaration of interest and vacation of Chair.***

**10** In terms of Standing Order No 27, Councillor Scally declared an interest in the following item of business, and left the meeting during its consideration, with Councillor Scally vacating the chair, which was taken by Councillor Kelly.

***Site at 1794-1850 Maryhill Road (Ward 15) - Compulsory Purchase Order and land transfer approved, in principle.***

**11** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals to promote an agency Compulsory Purchase Order (CPO) and land transfer over the site at 1794-1850 Maryhill Road (Ward 15),

(1) advising that

(a) the subject site comprised of 2 derelict public houses, a shop and community space that were currently occupied, an area of derelict land, a pedestrian pathway with stairs and an area of land that was currently used for informal parking; and

(b) that the subject site, as detailed in the Appendix to the report, was within the Maryhill Transformational Regeneration Area (TRA) and its appearance along with its very poor condition, in particular the 2 derelict public houses, was detracting from the wider regeneration of the Maryhill area; and

(2) detailing proposals to promote a CPO and land transfer of the subject site into the ownership of Maryhill Housing Association Ltd to develop the site into high quality and affordable housing, that would compliment the new housing that was currently on site and due for completion in November 2022.

After consideration, the committee

(i) approved, in principle, the promotion of an agency CPO on behalf of Maryhill Housing Association Ltd over the site at 1794-1850 Maryhill Road (Ward 15) to allow acquisition of the title interests within the site where voluntary acquisition had not been possible; and

(ii) approved that negotiations be entered into with Maryhill Housing Association Ltd for the transfer of Council owned areas within the subject site at 1794-1850 Maryhill Road (Ward 15).

***Resumption of Chair.***

**12** Councillor Scally resumed the Chair.

***Office accommodation on 5th floor, Commonwealth House, 48 Albion Street (Ward 10) – Lease approved etc - Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration***

**13** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals to enter into a lease for office accommodation on the 5th floor, Commonwealth House, 48 Albion Street (Ward 10), advising

(1) that this Council currently leased extensive office space within Commonwealth House, including part of the ground, first and second floors, on behalf of Social Work Services;

(2) of proposals to lease additional space on the 5th floor to accommodate staff that had been recruited as a result of the challenges caused by the COVID-19 pandemic that would allow them a private environment for the services that they provided; and

(3) of provisionally agreed heads of terms for the lease.

After consideration, the committee

(a) approved the Council entering into a lease for office accommodation on the 5th floor, Commonwealth House, 48 Albion Street (Ward 10) for a term expiring on 9th August 2030 at a rent of £22,140 per annum exclusive of VAT; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability and Director of Legal and Administration to conclude all other matters pertaining to the lease of the subjects and to enter into the necessary legal agreements on terms which were in the best interest of the Council.

***Nethercraigs Sports Complex, 310 Corkerhill Road (Ward 4) – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability to commence negotiations for an off-market letting of property approved.***

**14** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market letting of Nethercraigs Sports Complex, 310 Corkerhill Road (Ward 4) to Pollok United Nethercraigs Community Interest Company (CIC) through the People Make Glasgow Communities (PMGC) programme, advising that

(1) the PMGC programme was a mechanism by which local people, community groups, third sector and other organisations could express an interest in having a greater involvement in the management of local venues;

(2) Pollok United Nethercraigs CIC had been managing the outdoor facilities at the Club since October 2020 and envisaged that operating the Club could provide a base for them to expand their services and support the local community, whilst intending to maintain access to other groups and schools; and

(3) Pollok United Nethercraigs CIC's programme application had been assessed by both the PMGC Project Working Group and Community Asset Working Group and they had recommended that the proposal be progressed to the development phase of the PMGC process, subject to any identified risks being addressed.

After consideration, the committee

(a) approved the commencement of negotiations for an off-market letting of Nethercraigs Sports Complex, 310 Corkerhill Road to Pollok United Nethercraigs CIC through the PMGC programme; and

(b) granted authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability to negotiate those terms and conditions for the proposed letting with Pollok United Nethercraigs CIC which should include, as appropriate, terms which:-

(i) maintained a high level of public and democratic scrutiny over the operation of the council-owned facility;

(ii) maintained close alignment with all relevant council policies, including mechanisms for 'keeping pace' with future policy changes; and

(iii) provided options for recourse should either of these things cease to be maintained or if any actions were taken by the leaseholder which the Council considers detrimental to its reputation or to the wider public interest.

***Greenfield Football Centre, 127 Duror Street (Ward 19) – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability to commence negotiations for an off-market letting of property approved.***

**15** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market letting of Greenfield Football Centre, 127 Duror Street (Ward 19) to Shettleston Community Sports Trust SCIO through the People Make Glasgow Communities (PMGC) programme, advising that

(1) the PMGC programme was a mechanism by which local people, community groups, third sector and other organisations could express an interest in having a greater involvement in the management of local venues;

(2) the Greenfield Football Centre was owned by the Council and leased to Glasgow Life and was currently operated via Shettleston Community Sports Trust SCIO (the Trust) in partnership with Glasgow Life as part of the Community Activation Pilot;

(3) the Trust had been managing facilities at Greenfield since January 2022 and also managed and maintained its stadium on Old Shettleston Road along with a Social Club and it was envisaged that the venue would provide a base for them to expand their services and support the local community whilst maintaining access to other groups and schools; and

(4) the Trust's application had been assessed by both the PMGC Project Working Group and Community Asset Working Group and they had recommended that the proposal be progressed to the development phase of the PMGC process, subject to any identified risks being addressed.

After consideration, the committee

(a) approved the commencement of negotiations for an off-market letting of the Greenfield Football Centre to Shettleston Community Sports Trust SCIO, through the PMGC programme; and

(b) granted authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability to negotiate those terms and conditions for the proposed letting with Shettleston Community Sports Trust SCIO which should include, as appropriate, terms which:-

(i) maintained a high level of public and democratic scrutiny over the operation of the council-owned facility;

(ii) maintained close alignment with all relevant council policies, including mechanisms for 'keeping pace' with future policy changes; and

(iii) provided options for recourse should either of these things cease to be maintained or if any actions were taken by the leaseholder which the Council considers detrimental to its reputation or to the wider public interest.

***Land around former Elder Park Depot, 1017 Govan Road (Ward 5) – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability to commence negotiations for an off-market letting of land and commence a Common Good consultation approved.***

**16** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market letting of land around the former Elder Park Depot, 1017 Govan Road (Ward 5) to Glasgow City Mission through the People Make Glasgow Communities (PMGC) programme, advising that

(1) the PMGC programme was a mechanism by which local people, community groups, third sector and other organisations could express an interest in having a greater involvement in the management of local venues;

(2) during the pandemic, Glasgow City Mission used Elder Park for many of its outdoor activities as it was close to their Child and Family Centre and believed that its proposals for the land around the former depot site would allow it to expand its offer to the local community through the creation of an outdoor learning space that would encourage children to engage with the outside environment;

(3) Glasgow City Mission's application had been assessed by both the PMGC Project Working Group and Community Asset Working Group and they had recommended that the proposal be progressed to the development phase of the PMGC process, subject to any identified risks being addressed; and

(4) prior to any lease being entered into, a Common Good assessment focussing on the land disposal and change of use would be required.

After consideration, the committee

(a) approved the commencement of negotiations for an off-market letting of land around the former Elder Park Depot, 1017 Govan Road (Ward 5) to Glasgow City Mission, through the PMGC programme;

(b) granted authority to the Executive Director of Neighbourhoods, Regeneration and Sustainability to negotiate those terms and conditions for the proposed letting with Glasgow City Mission which should include, as appropriate, terms which:-

(i) maintained a high level of public and democratic scrutiny over the operation of the council-owned facility; and

(ii) maintained close alignment with all relevant council policies, including mechanisms for 'keeping pace' with future policy changes;

(c) provided options for recourse should either of these things cease to be maintained or if any actions are taken by the leaseholder which the Council considers detrimental to its reputation or to the wider public interest;

(d) approved the commencement of a Common Good consultation process focused on the disposal and change of use of the site; and

(e) granted authority to seek court approval once consultation responses had been received, in the event that the Council's right to alienate any part of the site was questioned.

***Sites at Crookston Road, Maryhill Road, Duntreath Flyover, Rotherwood Avenue and Carmunnock Road (Wards 1, 3, 11, 13 and 14) - Installation of telecommunications equipment - Grant of 5 leases approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.***

**17** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for the lease of land at sites at Crookston Road, Maryhill Road, Duntreath Flyover, Rotherwood Avenue and Carmunnock Road (Wards 1, 3, 11, 13 and 14) to Cornerstone Telecommunications Infrastructure Limited (CITL),

(1) advising that CITL had approached this Council to take lease of 5 sites detailed in the report, for the installation of telecommunications equipment; and

(2) detailing terms of the lease that would be for 10 years at a rental value of £1,000 per annum, per site.

After consideration, the committee

(a) approved the grant of leases of the 5 sites; and

(b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability to enter into a lease with CITL for each of the 5 sites on the basis of terms detailed in the report and otherwise on terms satisfactory to the Director of Legal and Administration.

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By video conference, 4th August 2022.

**Contracts and Property Committee.**

Present: Franny Scally (Chair), Ruairi Kelly, Ken Andrew, Declan Blench, Stephen Curran, Kevin Lalley, Paul Leinster, Kenny McLean, Jon Molyneux, Thomas Rannachan and James Scanlon.

Apology: Cecilia O'Lone.

Attending: A M Carr (Clerk); M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); I Robertson, Director of City Development; D McEwan (for the Executive Director of Neighbourhood Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships).

***Contracts awarded in terms of Scheme of Delegated Functions noted.***

**1** There was submitted and noted a report by the Director of Legal and Administration detailing contracts awarded, in terms of the Scheme of Delegated Functions, during the period from 1st of April to 30th June 2022.

***Supply and delivery of carbon dioxide monitors – Award of contract approved.***

**2** There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of carbon dioxide monitors, advising

(1) that Glasgow City Council's budget for the supply and delivery of carbon dioxide monitors was £750,000;

(2) that in 2021 the UK Government had made it a requirement for all classroom and teaching spaces to measure and monitor the levels of carbon dioxide and that the 2 main deliverables of the project were to comply with the monitoring of carbon dioxide levels in schools and improve the environment for learning and teaching;

(3) that a commodity team consisting of stakeholders from Neighbourhoods, Regeneration and Sustainability and this Council's Corporate Procurement Unit had been formed to develop the sourcing strategy and deliver a new contract;

(4) that 8 suppliers appointed to Scotland Excel's Framework had been invited to bid on the mini competition;

(5) that the duration of the contract was for 12 months, from 10th August 2022 to 9th September 2023; and

(6) of the evaluation scoring and estimated award value level for the recommended supplier, as detailed in the report.

After consideration, the committee approved the award of the contract for the supply and delivery of carbon dioxide monitors to Rexel UK Limited based on the estimated award level of £797,395.

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By video conference, 25th August 2022.

**Contracts and Property Committee.**

Present: Franny Scally (Chair), Ruairi Kelly, Ken Andrew, Declan Blench, Stephen Curran, Paul Leinster, Kenny McLean, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon (substitute for Kevin Lalley), Thomas Rannachan and James Scanlon.

Apologies: Kevin Lalley and Leodhas Massie.

Attending: D Brand (Clerk); M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); I Robertson, Director of City Development; D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communications and Strategic Partnerships).

### *Response to questions noted.*

**1** There was submitted and noted a report by the Director of City Development providing a response to questions raised at the meeting of this committee on 4th August 2022.

### *Provision of consultancy support for the Society of Chief Officers of Transport in Scotland (SCOTS) Roads Asset Management Project - Phase 4 – Award of contract approved.*

**2** There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of consultancy support for SCOTS roads asset management project, phase 4, advising

(1) that the budget for the SCOTS roads asset management project, phase 4 consultancy support contract was £750,000, and that this Council's total contribution was £25,000 with the balance provided equally by all other Scottish local authorities;

(2) that the SCOTS roads asset management project was in its fourth phase and was recognised as being of significant national importance in driving improvement in asset management practice and promoting effective maintenance of the Scottish local road network;

(3) that this Council, acting on behalf of SCOTS and all 32 local authorities, had undertaken the procurement exercise, and

(4) of the services that would be provided under this contract, as detailed in the report, and that the contract was for 3 years with the option to extend by a single period of up to 2 years which would commence following award; and

(5) of the evaluation number of tender bids received and those taken forward to the award evaluation stage.

After consideration, the committee approved the award of a contract for the provision of consultancy support for SCOTS roads asset management project – phase 4 to Atkins Limited, at an annual average cost of £142,490.

***Provision of postal goods and services - Hybrid and bulk mail – Award of contract approved.***

**3** There was submitted a report by the Director of Legal and Administration regarding the provsion of postal goods and services, hybrid and bulk mail, advising

(1) that this Council's spend in 2021 on the provision of postal goods and services relating to bulk mail was £1.43m which equated to 79% of the overall spend of £1.8m, which included the onsite collection from Council locations at a cost of £0.3m, 17% of overall spend, and items which were sent via franking machines at a cost £0.1m (4% of overall spend);

(2) that following this evaluation this Council had approved a review of its print and mail services, including bulk mail, onsite collection, and franking machines, with the aim of realising significant financial savings, operational benefits, better customer journeys and a reduced carbon footprint, and that a project team had been formed to develop the sourcing strategy and deliver a new contract;

(3) that this Council currently received a bulk and onsite mail collection from the same supplier, Whistl UK Ltd, and as a result of the strategy developed, the decision had been taken to separate this service provision into 2 procurement activities/contracts, for the provision of bulk and hybrid mail and the other for provision of onsite collection and postage of mail, and that this transition from onsite collection to a hybrid mail solution, along with a one stop bulk mail postal service, would offer better value along with assisting with the Climate Action Plan;

(4) of the services that would be provided under this contract, as detailed in the report, that the contract was for 3 years with an option to extend for a 12-month period, and that the targeted start date was 16th September 2022 and would run until 15th September 2026 which was inclusive of the extension; and

(5) of the evaluation process that had been carried out as detailed in the report.

After consideration the committee approved the direct award of a contract for the provision of postal goods and services – hybrid and bulk mail to Critigom Ltd at an anticipated annual value of £1,175,871.

***Provision of postal services - Physical mail – Award of contract approved.***

**4** There was submitted a report by the Director of Legal and Administration regarding tenders received for the privison of postal services, physical mail, advising

(1) that in 2021 this Council's spend on the provision of postal goods and services was £1.8m and that this direct award of contract related to the provision of postal services of individual items posted out via onsite collection from Council locations at a cost of £0.3m which equated to 17% of the overall spend;

(2) that following this evaluation this Council had approved a review of its print and mail services, including bulk mail, onsite collection and franking machines, with the aim of achieving significant financial savings, operational benefits, better customer journeys and a reduced carbon footprint, and that a project team had been formed to develop the sourcing strategy and deliver a new contract;

(3) of the services that would be provided under this contract, as detailed in the report, that the contract was for 14 months to allow for a smooth transition to hybrid mail, and that the duration of the contract was from 16th September 2022 to 30th November 2023; and

(4) of the criteria and weightings that the evaluation had been based on and of the the evaluation scoring and estimated annual value of supplier which had been recommended for award.

After consideration the committee approved the direct award of a contract for the provision of postal services, physical mail to Whistl UK Ltd at a total estimated value of £301,079 over the 14-month period.

***Property transactions approved in terms of Scheme of Delegated Functions noted.***

**5** There was submitted and noted a report by the Director of City Development detailing property transactions approved, in terms of the Scheme of Delegated Functions, during the period from 1st January to 31st March 2022, and from 1st April to 30th June 2022.

***Proposed variation to lease of part of Cathkin Park, 58-62 Florida Avenue, Glasgow (Ward 7) approved etc.***

**6** With reference to the minutes of 17th March 2022 (Print 7, page 546) approving the lease of the grass pitch area of Cathkin Park (Ward 7) to the Jimmy Johnstone Charitable Trust (JJCT), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to vary the lease, to include the multi-use games area (MUGA)

(1) advising that

(a) the ability for the JJCT to use the MUGA had been limited due to the condition of the playing surface and the enclosure; and

(b) by granting longer security of tenure to JJCT would enable them to source external funding to improve the MUGA thus bringing it into more productive use both for themselves, and for the local and wider Glasgow community through their links and associations with other organisations; and

(2) detailing the terms and conditions for the lease.

After consideration, the committee granted authority for this council to vary the lease already granted to JJCT of the grass pitch at Cathkin Park, to include the MUGA, on the basis of the terms detailed in the report within this report and otherwise on terms satisfactory to the Director of Legal and Administration.

***Variation to various leases between City Property Glasgow (Investments) Ltd and Glasgow City Council all relating to the City Halls, 100 Candleriggs, Glasgow (Ward 10) – Propsals approved etc.***

**7** There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability seeking authority to vary the leases between City Property Glasgow (Investments) LLP (CPGI) and Glasgow City Council (GCC) in respect of the City Halls (Ward 10), the sub-lease between GCC and Culture and Sport Glasgow (trading as Glasgow Life) and to approve the variation to the sub-lease from Culture and Sport Glasgow (trading as Glasgow Life) to the British Broadcasting Corporation (BBC), advising that

(1) CPGI had acquired the City Halls from GCC in June 2019, as well as acquiring an additional piece of ground in October 2020, and that these acquisitions had consolidated ownership of the entire site under one CPGI title;

(2) that at the time of purchase CPGI reserved a right in favour of the adjacent City Halls which were at the time in GCC ownership, and that the right was reserved to take access over a maintenance strip whose purpose was to provide access to the City Halls gable wall for the purpose of inspecting, maintaining and repairing any works required to the wall;

(3) following the marketing of the vacant site, missives had been concluded on 14th January 2022 with the successful bidder to develop the site for residential and commercial use, and that a planning application had been lodged;

(4) the concluded contract incorporated an agreed revised Deed of Conditions setting out a maintenance plan for the gable end wall of the City Halls, and the missives permit adjustment to the Deed if changes were made to the proposed scheme as it progressed through the planning process; and

(5) the various leases from CGPI to GCC and thence in the sub-leases all referred to the original Deed of Conditions and it was required that the leases reflect the new Deed of Conditions, which gave a greater level of rights to enable repairs and maintenance to the City Halls' gable.

After consideration, the committee granted authority for a variation to the Leases between City Property Glasgow (Investments) LLP (CPGI) and Glasgow City Council (GCC) in respect of the City Halls, the sub-lease between GCC and Culture and Sport Glasgow (trading as Glasgow Life), and that to the British Broadcasting Corporation (BBC) on the basis of the terms outlined within this report and otherwise on terms satisfactory to the Director of Legal and Administration.