Item 1

1st September 2022

ANDERSTON/CITY/YORKHILL AREA PARTNERSHIP'S MINUTES.

Glasgow, 30th June 2022.

Anderston/City/Yorkhill Area Partnership.

Present: Councillor Eva Bolander (Chair), Councillor Philip Braat, Councillor Christy Mearns, Councillor Angus Millar, Glasgow City Council; Gary Atkinson, Merchant City and Trongate Community Council; Dr Sherrin Esmail, Glasgow City Health and Social Care Partnership; John Gerrard, Yorkhill and Kelvingrove Community Council; Michael Glen, Townhead and Ladywell Community Council;, Irene Loudon, Blythswood and Broomielaw Community Council; and James Rouse, Anderston Community Council.

Apology: Kate Drummond, North West Glasgow Voluntary Sector Network.

Attending: A Wyber (Clerk); F Dickson and T Monaghan (for the Director of Community Empowerment and Equalities; L Fisher, B Frankgate, D McClure, A Paterson and R Smith (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and L Lovelock, Glasgow North West Voluntary Sector Network

Minutes of previous meeting approved.

1 The minutes of 17th March 2022 were submitted and approved.

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

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

(1) Councillor Eva Bolander, Councillor Philip Braat, Councillor Christy Mearns and Councillor Angus Miller had been elected as members for the Anderston/City/Yorkhill Ward;

(2) Station Commander Paul Tyrell as the new representative for Scottish Fire and Rescue Service and Station Commander David McGroarty was now the new substitute representative for Scottish Fire and Rescue Service;

(3) Chief Inspector Ross Kelly was no longer the substitute representative for Police Scotland, thus creating a vacancy; and

(4) Kate Drummond was the new representative for the North West Glasgow Voluntary Sector.

After consideration, the Partnership

(a) noted the membership of this Partnership; and

(b) requested the Director of Community Empowerment and Equalities to look at filling the vacant substitute positions on this Partnership.

A new model of Area Partnerships – Progress noted etc – Request to Director of Community Empowerment and Equalities.

3 With reference to the minutes of 21st January 2022 when the Area Partnership noted the findings of the review of Area and Sector Partnerships, there was submitted a report by the Director of Community Empowerment and Equalities providing an outline of progress and the next steps in implementing the new model of Area Partnerships,

(1) advising

(a) of the recommendations and principles that were approved by the Glasgow Community Planning Partnership (GCPP) Strategic Partnership on 7th December 2021, as detailed in the report;

(b) that Terms of Reference had been revised to take account of these proposals, and including the creation of Citizens Panels;

(c) of the roles of the Area Partnerships and Citizens Panels as detailed in the report;

(d) of the revised timeframe for the implementation of the new model of Area Partnerships; and

(e) of the next steps, as detailed in the report; and

(2) detailing, in the Appendix to the report, the report which had been submitted to the GCPP Strategic Partnership on 7th December 2021, including the revised Terms of Reference.

After consideration, the Partnership

(i) noted

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

(B) the new timeframe for the implementation of the 3 pilot Citizens' Panels and the rollout to other Wards which had been extended to ensure enough time was available for the Panels to be genuinely co-designed with citizens;

(ii) agreed that

(i) members would notify the Director of Community Empowerment and Equalities by mid July 2022 of any additional information and support that would be required to assist with the transition to the new model of Area Partnerships; and

(ii) further discussions would take place between elected members of this Partnership and the Director of Community Empowerment and Equalities in relation to this Partnership having 6 meetings a year instead of 4 meetings a year as outlined in Section 10.1 of the Glasgow Community Planning Partnership Governance Framework.

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

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Local Parks and Open Spaces Improvement Fund, advising of proposed options for the investment of £46,900 of monies from this Fund, as detailed in the report.

After consideration, the Partnership

(1) noted the report;

(2) continued consideration of the 28 options for investment, as detailed in the report for further information; and

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

(a) to provide an update to the next meeting on the progress of the purchase of a Christmas Tree for the Townhead area of the city;

(b) to submit a report to the next meeting with details of further options for investment of funding from the Local Parks and Open Spaces Improvement Fund for the Anderston/City/Yorkhill Ward.

Roads Investment 2022/23 – Consideration continued.

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

(1) advising

(a) of the impact and key benefits that the 2022/23 Roads Assets Investment Strategy would deliver;

(b) that the strategy had been developed by using data from customer reports, surveys and condition data to determine the road assets selected for repair and what would be achievable with the level of funding available; and

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

(2) detailing in an Appendix to the report, a list of road asset improvement schemes identified for the Anderston/City/Yorkhill Ward as part of Roads Capital/Revenue spend.

After consideration, the Partnership continued consideration of the matter for the Executive Director of Neighbourhoods, Regeneration and Sustainability to carry out an Equality Impact Assessment on the proposed programme of works.

Anderston/City/Yorkhill Infrastructure Fund 2022/23 – Condsideration continued – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposed options for spend towards Neighbourhood Infrastructure asset improvements

(1) advising

(a) that following the recent budget allocation for the Council, Neighbourhoods, Regeneration and Sustainability had been allocated an additional £23m of funding from the Neighbourhood Infrastructure Improvement Fund - Area Partnerships to invest in repairs and/or improvements to existing or new neighbourhood infrastructure assets, which equated to an additional £1m per ward across the city, and that it was intended that this £1m of investment would be considered, consulted and informed by local communities and stakeholders into how it should be spent;

(b) of the aims and key themes that the investment would support, as detailed in the report;

(c) that as part of a public consultation, the Council had received and used feedback from stakeholders to assist in determining priorities for 2022/23; and

(d) that any potential investment idea being considered must be able to be implemented on an area which was maintained at public expense or Council owned i.e. public open space, adopted roads or in relation to a

neighbourhood asset which was already maintained at public expense, and was not available to undertake work on private land; and

(2) detailing a suite of projects to be considered which were required to be delivered by March 2024 and the next steps and timelines, as detailed in the report.

After consideration and having heard concerns regarding the lack of community engagement and that some of the projects should be funded from the core programme, the Partnership

(i) continued consideration of the matter to enable further consultation and community engagement regarding what projects should be funded from the fund for the Anderston/City/Yorkhill ward; and

(ii) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to the Partnership with

(A) a detailed breakdown of costs for each of the options, detailed in the report; and

(B) detailed costs of other options for funding from the additional £1m of funding awarded to the Anderston/City/Yorkhill Ward from the Neighbourhood Infrastructure Investment Fund.

Festive Lighting programme 2022/23 – Proposals deal with – Authority and request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the 2022/23 Festive Lighting programme, advising

(1) that each Area Partnership had been awarded £3,600 of funding to meet the costs of erecting and maintaining Festive Lighting;

(2) of the festive lighting locations for the Ward delivered as part of the 2021/22 programme, as detailed in the report;

(3) of the standard pricing schedule for the 2022/23 Festive Lighting programme, and the cost to repeat the 2021/22 programme in 2022/23, excluding switch-on events, as detailed in the report;

(4) that the partnership would be able to nominate additional or alternative Festive Lighting locations to those delivered as part of the 2021/22 programme, and that should any new location be proposed, the feasibility and cost of the new location would be assessed and reported back to the Chair of this partnership for a decision prior to 15th July 2022; and

(5) that if the total cost of the delivery of the Festive Lighting programme selected by the Area Partnership exceeded the £3,600 of central funding, the balance of the funding would require to be met by the Area Partnership from other funds.

After consideration, the Partnership

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

(b) approved

() £3,600 of funding from the 2022/23 festive lighting programme for a Christmas tree to be located at Anderston;

() £1,800 of funding from the 2022/23 festive lighting programme for a Christmas tree to be located at Dundasvale and requested that the Executive Director of Neighbourhoods, Regeneration and Sustainability enter into discussion with Queens Cross Housing Association for them to fund the remaining £1,800 of costs for the tree;

(c) agreed

(i) not to allocate £4,500 of funding from the 2022/23 festive lighting programme for 15 column features at Townhead; and

(ii) agreed to continue consideration of the allocation of £3,600 of funding from the 2022/23 festive lighting programme for a Christmas tree at Townhead to seek clarification in relation to the permanent tree to be located at Townhead; and

(d) authorised the Chair, in conjunction with the Executive Director of Neighbourhoods, Regeneration Services and Sustainability to make any decisions that were required prior to finalisation of the programme by 15th July 2022.

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

8 With reference to the minutes of the Council's City Administraiton Committee of 12th March 2020 (Print 7, page 527), when the committee approved the 2022/23 Area Budget allocations as part of a 3-year package of funding, there was submitted a report by the Director of Community Empowerment and Equalities providing an introduction to the Area Budget, details of the current position with the 2022/23 Area Budget and applications for funding for 2022/23.

After consideration, the Partnership

(1) noted

(a) the introduction to the Area Budget;

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

(c) the current budget position for 2022/23; and

(2) dealt with the applications for funding as follows, the grant awards being subject to the conditions detailed in the report:-

Applicant	*Purpose of application*	*Decision*
Anderston Primary School	Towards costs of hosting annual Children's Festival scheduled for August/September 2022	£2,875, subject to conditions
West Fest	Towards cost of delivering community event The Big Weekend to be held on 3rd and 4th of September 2022	£1,603.28, subject to conditions
*Anderston Community Council	Towards costs of hosting community cycling event	£2,500, subject to conditions

*James Rouse, Anderston Community Council declared an interest in this item of business and left the meeting during its consideration.

Minutes of North West Sector Partnership of 4th February 2022 noted.

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