Item 1

6th September 2022

GLASGOW COMMUNITY PLANNING PARTNERSHIP - STRATEGIC PARTNERSHIP.

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

Present: Councillor Christina Cannon (Chair), Councillor Richard Bell, Coucillor Anthony Carroll and Councillor Cecilia O'Lone, Glasgow City Council; Theresa Correia, Scottish Enterprise; Richard Muir, Glasgow Chamber of Commerce; Fiona Moss, Glasgow City Health and Social Care Partnership; Area Commander David Murdoch, Scottish Fire and Rescue Service; Chief Inspector Greg Robertson, Police Scotland; Suzie Scott, Skills Development Scotland; Dougie Taylor, Third Sector Interface Network; and Jehan Weerasinghe, Glasgow Housing Association.

Apologies: Gary Dover, Glasgow City Health and Social Care Partnership; Stuart Patrick and Alison MacRae, Glasgow Chamber of Commerce; Chief Superintendent Mark Sutherland and Superintendent Claire Campbell, Police Scotland; and Sharon Kelly and Laura McCormack, Skills Development Scotland.

Attending: A M Carr (Clerk); B Monaghan, Director of Community Empowerment and Equalities; S Anderson and S McGill, Glasgow City Council; and D McNulty, Honorary Fellow, Civic Partnership and Place Leadership, University of Glasgow.

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that the Chair had approved the attendance of Chief Inspector Greg Robertson, Police Scotland, the attendance of Suzie Scott, Skills Development Scotland and the attendance of Chief Inspector Greg Robertson at this Partnership meeting owing to the absence respectively of their named representative and substitute representative.

Minutes of previous meeting approved.

2 The minutes of 15th February 2022 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Membership noted.

3 There was submitted and noted a report by the Director of Legal and Administration providing an update regarding the changes to the membership of this Partnership, advising

(a) that following the Local Government election on 5th May 2022 for Councillors for the City of Glasgow, Councillors Christina Cannon (Chair), Richard Bell, Anthony Carroll and Cecilia O'Lone had been appointed as members of the Strategic Partnership; and

(b) of the current membership of the Strategic Partnership as detailed in the report.

Social Recovery Task Force - Rolling Programme – Proposals noted etc.

3 There was submitted and noted a report by the Director of Community Empowerment and Equalities providing information of a proposed rolling programme of updates on the priorities set by the workstreams of the Social Recovery Taskforce (SRT), advising

(1) that the priorities of the Taskforce and its workstreams were embedded in the new Community Action Plan (CAP) for 2022 to 2025 and Performance Management Framework for the Glasgow Community Planning Partnership;

(2) that the Strategic Partnership had assumed oversight of the work of the SRT;

(3) of the Taskforce's 12 workstreams, led by CPP partners as detailed in the report;

(4) that the work of the Academic Advisory Group continued to provide the Partnership with access to research and effectively broker translation of research and expert advice in line with the priorities and requirements of the Partnership to address complex and difficult issues which included the provision of micro briefings in relation to the disproportionate impact of COVID - 19 on disabled people, women and BME communities;

(5) of the work of a community engagement project that had been taken forward to shape the strategic direction of workstreams through the lived experiences of the pandemic by individuals, families and communities in Glasgow and that the project's work had continued on an ongoing basis through the recent establishment of a citywide community engagement group, involving a range of partners from across the council family, the third sector, colleges and community groups; and

(6) of proposals for a rolling programme of updates that would form the basis for engaging with workstreams and partners to confirm their input to the Strategic Partnership's agenda and to ensure meetings were as effective as possible and facilitated appropriate opportunities for all partners to confirm their input to the agenda, as detailed in the report.

Community Action Plan and Performance Management Framework – Presentation noted.

4 There was heard a presentation by Mr Stephen McGill, Community Empowerment Services providing information regarding the focus of the Community Action Plan (CAP) and the Performance Management Framework (PMF), advising

(1) of the context within which the CAP and PMF had been set pre-COVID and how the work governed by these plans had evolved and developed with the work of the Social Recovery Taskforce (SRT) which had been established in response to the impact of the pandemic;

(2) that the SRT workstreams had identified deliverables with milestones including what would be required to Keep, Stop, Start and Change over 2022-23 to achieve the outcomes required;

(3) of the review of performance outcomes, measures and data for each of the SRT workstreams including sub themes; and

(4) of the next steps to align performance, publish the CAP and inform and engage with CPP Partners and citizens and local communities of interest to establish linkages.

After consideration, the Partnership

(a) thanked Mr McGill for his informative presentation; and

(b) agreed that the Director of Community Empowerment and Equalities and appropriate officers would meet with Mr Des McNulty to discuss and review the timescales for the delivery of the CAP and that an update would be submitted to the Strategic Partnership.

Strategic Partnership Forward Look - Agenda setting arrangements agreed.

5 There was submitted and noted a report by the Director of Community Empowerment and Equalities providing information on the overall work of the CPP over the coming months and years, advising

(1) of the legislative requirements of the Community Empowerment (Scotland) Act 2015 for the Glasgow Community Planning Partnership to set a Local Outcomes Improvement Plan, locally known as the Glasgow Community Plan, which was agreed in October 2017 and of the proposal to undertake work to set out the process for refreshing this Plan, taking into consideration any change in the needs of our communities;

(2) that Glasgow City Council's Strategic Plan was a key part of how the Council planned its business and underpinned the basis for future budget and service planning, informed governance arrangements, service operational plans, performance management and reporting and the work of ALEOs, in addition to setting out how the Council supported the work of the Glasgow Community Planning Partnership and its Glasgow Community Plan;

(3) that following the Local Government elections on 5th May 2022 the Administration had indicated that a refresh of the Strategic Plan would take place in the coming months, and accordingly, it was proposed that information with regard to the outcome of this process and the implications for community planning would be provided to the Strategic Partnership when available;

(4) that a programme of Agenda setting, as requested by the Chair, would be in the context of a number of factors, in particular the CAP for the Glasgow Community Plan, highlighting that the following key issues were also already featured on agendas on a regular basis, Locality Planning, Community Learning and Development, Children's Services, and reports from the Public Health Oversight Board;

(5) that the CAP provided the framework for reporting to the Strategic Partnership on agreed key priorities, including those that had been embedded in the CAP following the conclusion of the Social Recovery Taskforce;

(6) that the contribution of partners would be determined, in-part, by the CAP and Partners would be expected to undertake the leadership role for various aspects of the CAP and whilst recognising the level of input would vary amongst partners, it was expected that each partner would routinely contribute in terms of a pre-agreed format; and

(7) that it was recognised that priorities were identified and tackled through a partnership approach and agenda items could be presented by a number of contributors, with a lead partner co-ordinating input which would be agreed as part of this process as detailed in the report.

After consideration, the Strategic Partnership

(a) noted the report;

(b) agreed

(i) that CPP partners consider and put forward any proposals for future agenda items as appropriate and nominate an appropriate officer from each respective partner organisation to participate in the programme of agenda setting for the Strategic Partnership; and

(ii) that updates be submitted to the Strategic Partnership regarding the implementation of a revised model of Area Partnerships and the ongoing work regarding the future of Sector Partnerships.

GCPP Executive Group Business – Update noted.

6 With reference to the minutes of 15th February 2022 when the Strategic Partnership noted an update regarding GCPP Executive Group business, there was detailed and noted information on reports and presentations that had been considered at the GCPP Executive Group meetings of 16th March, 27th April and 8th

June 2022 which were accessible through the requisite hyperlinks sign-posting members to the relevant webpages.