Item 1

21st September 2022

GREATER POLLOK AREA PARTNERSHIP.

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

Present: Councillor William Graham (Chair), Bailie Rashid Hussain and Bailie Roza Salih, Glasgow City Council Jean Honan, Third Sector Forum; D Maher, Glasgow City Health and Social Care Partnership; Helen McDonald, Hurlet and Brockburn Community; Alastair MacLellan, Levern District Community Council; and Inspector Ryan McMurdo, Police Scotland.

Apologies: Councillor Saqib Ahmed, Glasgow City Council; Ann Duffy, Glasgow City Health and Social Care Partnership; and Iain McCormick, Scottish Fire and Rescue Service.

Also present: G Morgan, Rosehill Housing Association; and C Pierotti, St Paul's High School.

Attending: T O'Neill (Clerk); P Boyce and F Dickson (for the Director of Community Empowerment and Equalities); and D McNamara, E Shannon and R Smith (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Minutes of previous meeting approved etc.

1 The minutes of the previous meeting of 11th February 2022 were submitted and approved, subject to the inclusion of Bailie Rashid Hussain in the list of apologies in the sederunt.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

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

(1) Councillor Saqib Ahmed, Councillor William Graham, Bailie Rashid Hussain and Bailie Roza Salih had been elected as members for the Greater Pollok ward; and

(2) Sergeant Jordan Kane had been nominated as the substitute representative for Police Scotland, replacing Sergeant Caroline Mulcahy.

After consideration, the Partnership noted the report.

Local Parks and Open Space Improvement Fund 2022/23 – Options for investment approved etc.

3 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 the list of options for investment of this Fund and a breakdown of costs totalling £77,500, as detailed in the report.

After consideration, the Partnership

(1) noted the report; and

(2) approved funding for projects 1 and 2 within the report in respect of Brockburn Path and Household Park Play Area; and

(3) agreed that further engagement take place in respect of the other options for invesment.

Roads Investment Strategy 2022/23 – Update noted etc

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding 2022/23 Citywide Road Assets Investment Strategy and Programmes,

(1) advising

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

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

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

(2) detailing in the appendix to the report, the list of road asset improvement schemes identified for the Greater Pollok Ward as part of Roads usual Capital/Revenue spend.

After consideration, the Partnership noted

(i) the report;

(ii) the carriageways and footways to be resurfaced in the current financial year, within the Greater Pollok ward, as detailed in the appendix to the report;

(iii) that officers from NRS would carry out an urgent inspection in respect of the potholes in the vicinity of the Police HQ at Brockburn Crescent as this was adversely impacting on the vehicle fleet of Police Scotland; and

(iv) that an update would be provided in respect of the illumination of the Twenty's Plenty signs within the Ward.

Greater Pollok Area Partnership Infrastructure Fund 2022/23 – Position noted etc.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding the recommended options for spend towards Neighbourhood Infrastructure asset improvements,

(1) advising

(a) that following the recent budget allocation for the Council, NRS had been allocated an additional £23 million 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 as to 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, this 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 the suite of projects to be considered and which should be delivered by March 2024, and the next steps and timelines as detailed in the report.

After consideration, the Partnership noted

(i) the report;

(ii) that, following a question by Bailie Hussain, further details on specific locations would be provided on a number of schemes being considered within the report;

(iii) a number of further suggestions made by members during the discussion; and

(iv) that any additional suggestions for priority areas would be welcomed by NRS.

Festive Lighting 2022/23 – Proposals approved etc.

6 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) regarding the 2022/23 Festive Lighting Programme, advising

(1) that each Area Partnership would be awarded £3,600 central funding to meet the costs of erecting and maintaining festive lighting;

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

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

(4) that the partnership 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 30th June 2022; and

(5) that if the total cost of the delivery of the festive lighting programme selected by the Area Partnership exceeded the £3,600 central funding, 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) agreed the 2022/23 programme, including locations for festive lighting installations and where switch on events should be held;

(c) approved the necessary funding for any additional costs over and above the central funding; and

(d) authorised the Chair in conjunction with the Executive Director of Neighbourhoods, Regeneration and Sustainability to make any decisions that are required prior to finalisation of the programme on 30th June 2022.

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

7 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;

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

(d) the application that had been dealt with under the Scheme of Delegated Functions, as detailed in the report; and

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

Applicant	*Purpose of application*	*Decision*
Glasgow City Council Education Services	Funding towards the cost of providing free weekly football training sessions for asylum seekers and refugee pupils who attend Hillpark, St Paul's and Rosshall Secondary Schools	Approved £2,000
Lourdes Secondary	Towards the cost of providing music sessions for vulnerable pupils	Approved £560
Cleeves Primary School	Towards costs of engaging the services of a local Calming Minds Therapist in order to support individuals and groups of Primary aged pupils 2 days per week	Consideration continued for further information to be provided
Pollok Children's Centre	Towards costs of purchasing a range of outdoor resources to deliver the Stay and Play project	Approved £2,100
Glasgow City Council Neighbourhoods,	Towards the cost of delivering a Family Fun Community Event	Application withdrawn

Regeneration & Sustainability		
The Village Storytelling Centre	Towards the cost of delivering a programme of summer focused activities	Approved £4,653
Greater Pollok Services CIC – Nitshill Festival	Towards the cost of a Family Fun Community Event	Approved £1,770
Southwest Kinshipcare Group – Panto (Cinema Passes)	Towards the cost of purchasing a 3-month group pass for Cineworld to enable Kinship children to enjoy during the summer period	Approved £500

A new model of Area Partnerships – Progress noted etc.

8 With reference to the minutes of 11th February 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 those proposals, that included the creation of the Citizens Panels;

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

(d) of the next steps, as detailed within the report; and

(2) detailing, in the appendices to the report,

(a) the report which had been submitted to the GCPP Strategic Partnership on 7th December 2021, including the revised Terms of Reference; and

(b) the revised timeframe for the implementation of the new model of Area Partnerships.

After consideration, the Partnership

(i) noted the decisions taken by the GCPP Strategic Partnership in December 2021 together with 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 to notify the Director of Community Empowerment and Equalities by 30th June 2022 of any additional information and support that would be required to assist with the transition to the new model of Area Partnerships; and

(iii) further agreed to engage with the 2 other pilot Citizens' Panels within the Calton and Canal Wards in order to learn from the progress made so far by each Panel.

Minutes of South Sector Community Planning Partnership noted

9 The minutes of the South Sector Community Planning Partnership of 1st February 2022 were submitted and noted.