NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Minutes of meeting held by video conference on 2nd February 2022

Present: Councillor Mandy Morgan (Chair), Councillor Maureen Burke, Bailie Annette Christie, Councillor Greg Hepburn, and Councillor Cecilia O'Lone, Glasgow City Council; Michaela Collins, Glasgow Third Sector Interface Network; Derek Smeall, Glasgow Colleges; Lorna Yuill, Scottish Fire and Rescue Service; and John Ferguson, Jimmy Reilly and John Thorburn, Community Representatives.

Apologies: Councillor Allan Casey; and Mike Burns and Dominique Harvey, Glasgow City Health and Social Care Partnership.

Attending: D Brand (Clerk); F Dickson (for the Director of Community Empowerment and Equalities); and G Lennon, Chief Executive, Brunswick Community Development Trust.

Minutes of previous meeting approved.

There was submitted and approved the minutes of 24th November 2021,

Glasgow Communities Fund - Update noted

2 There was heard and noted a verbal update by Mr G Lennon, Chief Executive of Brunswick Community Development Trust regarding the impact that funding awarded through the Glasgow Communities Fund had made to the project.

Review of Sector and Area Partnerships – Update noted.

3 With reference to the minutes of 3rd February 2021 when the Partnership noted that an updated report on the review of Sector and Area Partnerships would be submitted to a future meeting of this Partnership, there was submitted a report by the Director of Community Empowerment and Equalities providing information on the outcome of the recommendations approved by the Glasgow Community Planning Partnership Strategic Partnership, advising

(1) of the background to the proposals agreed by the GCPP Strategic Partnership on 7th December 2021, as detailed in the report;

(2) the next steps for the review, as detailed in the report; and

(3) that a further report would be submitted to the GCPP Strategic Partnership in June 2022.

After consideration, the Partnership

(a) noted

(i) the decisions taken by the GCPP Strategic Partnership on 7th December 2021;

(ii) the next steps with regards the Sector Partnerships; and

(iii) that a smart survey would be distributed to all members of the Sector Partnerships to seek their views on the future role of the Sector Partnerships.

Scottish Fire and Rescue Service - Ward update noted etc.

4 There was submitted and noted a report by the Group Commander, Scottish Fire and Rescue Service (SFRS) advising the Partnership of the current issues, incidents and work being carried out in the North East Sector during the period from 1st October to 31st December 2021.

Minutes of Glasgow Community Planning Strategic Partnership noted.

5 The minutes of the Glasgow Community Planning Strategic Partnership of 8th December 2021 were submitted and noted.

Approval of additional agenda item.

6 In terms of paragraph 12.4 of the Governance Framework, the Chair agreed to accept the following item of business as a matter of urgency.

Children's Holiday Food Programme – Update noted.

7 Michaela Collins asked if an update could be provided on arrangements for the Children's Holiday Food Programme (CHFP) in 2022/23. Fiona Dickson agreed to seek clarification and that any update on CHFP would then be sent to all members of the Sector Partnership.