NORTH WEST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Item 10

15th June 2022

By video conference, 4th February 2022.

Present: Bailie Malcolm Balfour (Chair), Councillor Eva Bolander, Councillor Chris Cunningham, Bailie Jacqueline McLaren, Councillor Kenny McLean, Councillor Robert Mooney, Councillor Franny Scally and Councillor Martha Wardrop, Glasgow City Council; Mark Leitch, Skills Development Scotland; Community Inspector Iain Sibbald, Police Scotland; Group Commander Stephen Lanaghan, Scottish Fire and Rescue Service; Tam Munro and Martina Johnston-Gray, Glasgow Third Sector Interface Network; and Sharon Bowers, Allan McGuinness, David Nicholson and Ellen Wright, Community Representatives.

Apologies: Janet Hayes and Jacqueline Kerr, Glasgow City Health and Social Care Partnership, Chief Inspector Ross Kelly and Chief Inspector Natalie Carr, Police Scotland and Duncan Speirs, Community Representative.

Attending: C Jack (Clerk); and F Dickson (for the Director of Community Empowerment and Equalities).

Appointment of substitute approved.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representatives from Police Scotland, the Chair had approved the attendance of Community Inspector Iain Sibbald to represent the organisation at this meeting.

Minutes of previous meeting approved.

2 The minutes of 26th November 2021 were submitted and approved subject to noting that a further request would be made to Ms T Burke, Glasgow Disability Alliance, to attend a future meeting of the Partnership.

Community Planning Partnership Governance Framework - Membership update noted – Request to Canal Area Partnership.

3 There was submitted a report by the Director of Legal and Administration regarding the current membership of the Partnership, advising that

(1) Sadie Gordon was no longer the nominated community representative for Canal Area Partnership; and

(2) Robert Alston was no longer the nominated community representative for Hillhead Area Partnership.

After consideration, the Partnership noted the report and requested that Canal Area Partnership, at its first meeting after the local elections, nominate Alan McGuinness as the community representative member for this Partnership.

Glasgow Communities Fund – Change of award approved.

4 With reference to the minutes of 11th September 2020 when the Partnership approved an award to the Curam Centre from the Glasgow Communities Fund 2020-23, there was submitted a report by the Director of Community Empowerment and Equalities seeking approval to change the grant recipient, advising

(1) that an award had been approved to the Curam Centre from the Glasgow Communities Fund 2020-23 to deliver The Curam Community Meals and Food Project as follows:-

- 2020-21 - £29,204 (6 months funding)
- 2021-22 - £56,180
- 2022-23 - £55,169

(2) that at its AGM on 12th January 2022, The Curam Centre Board had taken the decision to wind up the organisation on 31st March 2022 and had agreed that all remaining funds, furniture and fittings be transferred to The Pyramid at Anderston;

(3) that the grant would be transferred to The Pyramid at Anderston once approval from the Scottish Charity Regulator (OSCR) had been confirmed; and

(4) of The Curam Centre proposal submitted to the CES Grants Team and the confirmation from The Pyramid at Anderston agreeing to the transfer with effect from 1 April 2022;

After consideration, the Partnership approved the change of grant recipient from The Curam Centre to The Pyramid at Anderston for the Glasgow Communities Fund 2022/23 award of £55,169.

Review of Sector and Area Partnerships – Update noted.

5 With reference to the minutes of 5th 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 together with the next steps for the review, as detailed in the report; and

(2) 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; and

(ii) the next steps with regard to the Sector Partnerships; and

(b) highlighted a number of concerns including the Citizens' Panels role and membership, the time available for local engagement if established prior to May 2022, the possible focus being removed from Community Councils, and commissioning an external body that may not have knowledge of the local area.

Scottish Fire and Rescue Service – North West area - Update noted.

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

After consideration, and having heard Group Commander Stephen Lanaghan advise on the key points for the North West area, the UFAS consultation and mapping of secondary fires over bonfire night and respond to queries and concerns from members, the Partnership noted the report.

Minutes of Glasgow Community Planning Partnership Strategic Partnership noted.

7 The Partnership noted

(1) the minutes of Glasgow Community Planning Partnership Strategic Partnership of 7th December 2021; and

(2) that the Glasgow Green Deal presentation would be circulated to the Partnership.