



Minutes of **Glasgow City Council**

2009/2010 – Print 6

CONTENTS

- (1) Minutes of the Council of 10th December 2009 and 28th January 2010, pages 525 to 540,
- (2) Planning Local Review Committee of 19th January 2010, page 541,
- (3) Planning Applications Committee of 1st and 8th December 2009 and 12th January 2010, pages 542 to 545,
- (4) Personnel Appeals Committee of 30th November and 14th, 15th, and 21st December 2009, and 26th January 2010 pages 546 to 547,
- (5) Scrutiny Committees
 - (a) Finance and Audit of 2nd December 2009 and 27th January 2010, pages 548 to 555, and
 - (b) External Governance of 19th January 2010, pages 556 to 557,
- (6) Strathclyde Pension Fund Committee of 9th December 2009 and 19th January 2010, pages 558 to 560
- (7) Licensing and Regulatory Committee 2nd, 3rd, and 16th December 2009 and 13th, 14th, 20th, 27th and 28th January and 3rd February 2010 pages 561 to 596,
- (8) Policy Development Committees:-
 - (a) Business and the Economy of 26th January 2010, pages 597 to 600,
 - (b) Sustainability and the Environment of 21st December 2009 and 3rd February 2010, pages 601 to 603;
 - (c) Education, Children and Families of 4th February 2010, pages 604 to 607; and
 - (d) Health and Well-being, Social Care and Equalities of 20th January 2010, pages 608 to 610,
- (9) Executive Committee of 11th December 2009 and 22nd January and 5th February 2010, pages 611 to 634.

This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a “C” after its number in the minutes and will be submitted to the next Council meeting on 18th February 2010 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 0141 287 4503 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

*Corporate Services
Glasgow City Council
City Chambers
Glasgow G2 1DU.
E-mail: committee.services@ced.glasgow.gov.uk*

COMMITTEE OFFICERS

<i>Committee</i>	<i>Officer</i>	<i>Telephone</i>
Appointment of Senior Officers Committee	Kenny McGuinness	0141 287 4520
Council	Norrie Lyttle	0141 287 3926
Education Endowments Committee	Kenny McGuinness	0141 287 4520
Emergency Committee	Norrie Lyttle	0141 287 3926
Executive Committee	Norrie Lyttle	0141 287 3926
Licensing and Regulatory Committee	Gary McDermid	0141 287 4540
Planning Applications Committee	Anne Marie McGuire	0141 287 4516
Policy Development Committees:-		
Business and the Economy	Maureen Hughes/ Anna Castelvechi	0141 287 4377
Health & Well-being, Social Care & Equalities	Avril Wyber	0141 287 4266
Education, Children and Families	Kenny McGuinness	0141 287 4520
Sustainability and the Environment	Cathy Birrell	0141 287 7872
Public Processions Committee	Alan Garbutt	0141 287 5376
Scrutiny Committees		
External Governance	Tony O'Neill	0141 287 7857
Finance and Audit	Carol McPherson	0141 287 4179
Strathclyde Pension Fund Committee	Carol McPherson	0141 287 4179

MINUTES
OF
GLASGOW CITY COUNCIL

Glasgow, 10th December 2009.

Glasgow City Council.

Present: The Lord Provost (Robert Winter) (Chair).

DR NINA BAKER	ALEX GLASS	DAVID MEIKLE
RUTH BLACK	ARCHIE GRAHAM	ANNE MARIE MILLAR
PHILIP BRAAT	PHIL GREENE	TOMMY MORRISON
SHAUKAT BUTT	JAHANGIR HANIF	ANDY MUIR
ELIZABETH CAMERON	GRAEME HENDRY	WILLIAM O'ROURKE
PAUL CAREY	ALLISON HUNTER	STEVEN PURCELL
PATRICIA CHALMERS	ELLEN HURCOMBE	IRFAN RABBANI
MARGOT CLARK	MATTHEW KERR	GEORGE REDMOND
STUART CLAY	BILLY McALLISTER	DAVID RITCHIE
JAMES COLEMAN	DAVID McDONALD	PAUL ROONEY
PAUL COLESHILL	ELAINE McDOUGALL	GEORGE RYAN
AILEEN COLLERAN	JEAN McFADDEN	JAMES SCANLON
STEPHEN CURRAN	CRAIG MACKAY	RUTH SIMPSON
GILBERT DAVIDSON	JIM MACKECHNIE	ALLAN STEWART
FRANK DOCHERTY	KENNY McLEAN	ALISON THEWLISS
SADIE DOCHERTY	EUAN McLEOD	GRANT THOMS
JAMES DORNAN	CATHERINE McMASTER	JIM TODD
JENNIFER DUNN	JAMES McNALLY	DAVID TURNER
KENNETH ELDER	ANNE McTAGGART	MARTHA WARDROP
JONATHAN FINDLAY	KHALIL MALIK	ALISTAIR WATSON
JOHN FLANAGAN	DR CHRISTOPHER MASON	KIERAN WILD
IRIS GIBSON	GORDON MATHESON	

DEACON CONVENER

LORD DEAN OF GUILD

Apologies: Danny Alderslowe, Colin Deans, Stephen Dornan, Patricia Gibson, Archie Graham, Gerald Leonard, John McKenzie, Tom McKeown, Hanzala Malik and Mary Paris.

Attending: I Drummond, Executive Director of Corporate Services; G Black, Chief Executive; L Brown, Executive Director of Financial Services; D Crawford, Executive Director of Social Care Services; S Inch, Executive Director of Development and Regeneration Services; and G Gillespie, Assistant Director of Land and Environmental Services.

Minutes approved.

1 The minutes of the Council of 29th October and 19th November 2009 (Print 5, pages 429 to 432) were submitted and approved.

Minutes of committees submitted and approved.

2 The minutes of the undernoted committees were submitted and approved:—

- (1) Public Processions Committee of 9th November 2009 (Print 5, page 433);
- (2) Planning Local Review Committee of 10th November 2009 (Print 5, page 434);
- (3) Planning Applications Committee of 20th October and 3rd and 17th November 2009 (Print 5, pages 435 to 439);
- (4) Personnel Appeals Committee of 31st August, 26th October and 3rd, 17th and 20th November 2009 (Print 5, pages 440 to 441);
- (5) Scrutiny Committees:—
 - (a) Finance and Audit of 21st October and 4th November 2009 (Print 5, pages 442 to 445); and
 - (b) External Governance of 27th October and 24th November 2009 (Print 5, pages 446 to 450);
- (6) Licensing and Regulatory Committee of 21st, 22nd October and 4th, 5th, 18th, 19th and 25th November 2009 (Print 5, pages 451 to 489);
- (7) Policy Development Committees:—
 - (a) Business and the Economy of 17th November 2009 (Print 5, pages 490 to 493);
 - (b) Sustainability and the Environment of 25th November 2009 (Print 5, pages 494 to 496);
 - (c) Education, Children and Families of 26th November 2009 (Print 5, pages 497 to 499); and
 - (d) Health and Well-being, Social Care and Equalities of 11th and 27th November 2009 (Print 5, pages 500 to 503); and
- (8) Executive Committee of 30th October and 13th and 27th November 2009 (Print 5, pages 504 to 523).

Representation on outside bodies approved.

3 The Council approved the following appointments etc to outside bodies:—

<i>Organisation</i>	<i>Appointment</i>
Glasgow East CHCP	Remove David McDonald and appoint David Turner
Pearce Institute	Appoint John Flanagan

Questions.

4 Answers to the following questions, of which notice had been given under Standing Order No 11 by Bailie Dr Nina Baker, Councillor David Meikle and Bailie Phil Greene respectively, were given as undernoted:—

<i>Question</i>	<i>Answered by</i>
The following list of 14 movable and immovable properties are all on past Council record as being Common Good assets. Can you please provide reasons for each as to why they are not on the Common Good Asset list now?	Bailie Jean McFadden, Executive Member for Corporate Governance

<i>Asset address</i>	<i>Date of reference</i>	<i>Committee</i>
1 Athole Gardens	15th December 1977	Council minutes Finance Committee No 8 page 786
165-169 Great George St	8th April 2003	Development and Regeneration Services (Property) Sub-committee
247-259 Sauchiehall St	30th March 2007	Executive Committee

<i>Asset address</i>	<i>Date of reference</i>	<i>Committee</i>
431 Great Western Rd	10th September 2003 and 5th May 2004	Development and Regeneration Services (Property) Sub-committee
Camphill Ave	8th October 1945	GCC minutes, General Finance No 25, page 1699
Clouston St/Sanda St Playing Fields	16th November 2005	Development and Regeneration Services (Property) Sub-committee
Glasgow Green	26th October 2005	Development and Regeneration Services (Property) Sub-committee
Glenconner Park	15th June 2005	Development and Regeneration Services (Property) Sub-committee
Kelvin Hall	12th September 1985	Council minutes Finance Committee, No 5, page 547
Lethamhill Golf Course	7th May 1945	GCC minutes, General Finance, No 15, page 1016
MacDougall St/ Pleasance St	12th December 2001, 19th June 2002 and 26th October 2005	Development and Regeneration Services (Property) Sub-committee
Plaque in Glasgow Cathedral	18th November 1997	General Purposes Committee
Quay Rd, Queen St, Rutherglen	21st September 1978	Council minutes Finance Committee No 5, page 496
29 Trees for Korean War Living memorial	16th June 1999	Personnel and Administration Services Committee

Question

Could the Leader of the Council update members on the current position in respect of the refuse collection service and does he accept that the administration's response to the dispute over the past month has been somewhat less than robust—can he give an assurance that all possible steps will be taken to deal with the operatives who caused disruption including disciplinary action as appropriate and that the hard pressed Council taxpayer will receive a rebate as they have been taken to the cleaners but the streets have not?

How many security companies which are contracted by the Council, its subsidiaries, joint ventures and LLPs, are approved contractors of the Security Industry Association?

Answered by

Bailie James McNally,
Executive Member for
Land and Environment

Councillor James Coleman,
Deputy Leader of the
Council

Scottish education—Motion dealt with after division.

5 Councillor Findlay, seconded by Councillor Dr Mason, moved that

“Glasgow City Council strongly believes that Scottish education should remain a public service which is most effectively provided by democratically elected and accountable local government.”

Councillor James Dornan, seconded by Councillor Dunn, moved as an amendment that

“Glasgow City Council believes that the best way to deliver core council services in Glasgow is through services directly controlled and accountable to the Council, and through us the people of Glasgow.

Council also believes that every child in Primary 1, 2 and 3 has the right to be taught in a class of 18 and we should be striving to achieve that. Council also regrets that Glasgow City Council presides over the worst levels of attainment in Scotland and urges councillors of all parties to work together to enable each child in Glasgow to reach their potential.”

On a vote being taken electronically, 18 members voted for the amendment and 49 for the motion, which was accordingly declared to be carried.

Misuse of alcohol—Motion dealt with, after division.

6 Councillor Hendry, seconded by Councillor Thoms, moved that

“Council notes with concern the high and disproportionate impact the misuse of alcohol has on Glasgow’s citizens and welcomes the commitment of national and local governments to tackle this.

“Whilst Council notes that there is no one answer to tackle this problem it welcomes the principle of minimum pricing which has an important role to play in tackling the misuse of alcohol in Glasgow.”

Councillor Redmond, seconded by Councillor Colleran, moved as an amendment that

“Council is concerned at the problems faced by many in this city as a result of alcohol misuse, recognises that there is no single solution to this problem and welcomes the commitment of local and national governments to tackle this issue.

“Council is aware of the Scottish Government’s preferred option of minimum pricing but is concerned that these proposals are flawed and untested.”

On a vote being taken electronically, 39 members voted for the amendment and 25 for the motion.

The amendment was accordingly declared to be carried.

10:10 project—Motion approved.

7 Councillor Wild, seconded by Bailie Dr Baker, moved that

“10:10 is a project to unite every sector of British society behind one simple idea: that by working together we can achieve a 10% cut in the UK’s carbon emissions in 2010.

Glasgow City Council agrees to sign up to be a 10:10 organisation.”

The Council approved unanimously.

Nuclear Free Local Authorities in Scotland—Motion dealt with, after division.

8 Councillor Mackay, seconded by Councillor Hunter, moved that

“Council notes the “Working Group on Scotland Without Nuclear Weapons: Report to Scottish Ministers”, published by the Scottish Government on 18th November, which shows that renewing Trident will actually cost 3,000 Scottish jobs.

Council recognises the lead role it plays within Nuclear Free Local Authorities Scotland, and the successful NFLA seminar hosted by Glasgow City Council on 23rd October.

Council reaffirms its longstanding opposition to nuclear weapons, and calls on all Glasgow MPs to put pressure on the UK Government to:

- (1) Signal its resolve to strengthen the international nuclear non-proliferation regime by terminating any further work on the replacement of Trident; and
- (2) Divert the savings to economic recovery and frontline services including education, health, crime prevention and local services.”

Councillor McLeod, seconded by Councillor Colleran, moved as an amendment that

“Council reaffirms its longstanding opposition to nuclear weapons and recognizes the lead role it has to play within Nuclear Free Local Authorities Scotland (NFLA).”

Bailie Dr Baker, seconded by Councillor Clay, moved as a further amendment that paragraph 3 of the motion be amended to read

“Council reaffirms its longstanding opposition to nuclear weapons and will write to all Glasgow MPs to put pressure on the UK Government to:”

Councillor Mackay, with the agreement of his seconder, accepted the amendment by Bailie Dr Baker, the amended motion therefore being as follows:—

“Council notes the “Working Group on Scotland Without Nuclear Weapons: Report to Scottish Ministers”, published by the Scottish Government on 18th November, which shows that renewing Trident will actually cost 3,000 Scottish jobs.

Council recognises the lead role it plays within Nuclear Free Local Authorities Scotland, and the successful NFLA seminar hosted by Glasgow City Council on 23rd October.

Council reaffirms its longstanding opposition to nuclear weapons, and will write to all Glasgow MPs to put pressure on the UK Government to:

- (1) Signal its resolve to strengthen the international nuclear non-proliferation regime by terminating any further work on the replacement of Trident; and
- (2) Divert the savings to economic recovery and frontline services including education, health, crime prevention and local services.”

On a vote being taken electronically, 35 members voted for the amendment and 23 for the motion, with 1 abstention.

The amendment was accordingly declared to be carried.

Dungavel detention centre—Motion approved.

9 Councillor Dunn, seconded by Bailie McDonald, moved that

“Council expresses serious concern over figures obtained from the UK Border Agency that show that, between October 2008 and September 2009, 103 children were detained at Dungavel in Scotland and notes that, in the last five years, 889 children from 488 families throughout the United Kingdom have been held for over 28 days, thus requiring UK Ministers to personally approve continued detention.

Council considers that these figures show that, efforts of the previous administration and the current Scottish Government to end the practice of the detention of children at Dungavel, children and families from Glasgow such as Florence and Precious Mhango from Cranhill and the Aslam family from Springburn are still being subjected to this unacceptable behaviour.

Council resolves to write to the UK Government noting our objection to holding children in detention and to ask that this practice be ended.”

Councillor Black, seconded by Councillor Colleran, moved as an amendment that

“Council is concerned to note the recent cases of families from Glasgow being subjected to detention at Dungavel, particularly when these cases involve children and reaffirms the commitment it made in June this year to the welfare of asylum seekers and their families, who are very much welcome in our city.”

Thereafter Councillor Dunn, with the approval of her seconder, agreed to accept the amendment, subject to the inclusion of the last paragraph of the motion, the amended motion being that

“Council is concerned to note the recent cases of families from Glasgow being subjected to detention at Dungavel, particularly when these cases involve children and reaffirms the commitment it made in June this year to the welfare of asylum seekers and their families, who are very much welcome in our city.

Council resolves to write to the UK Government noting our objection to holding children in detention and to ask that this practice be ended.”

The Council approved unanimously.

Hunterston coal-fired power station – Motion dealt with after division.

10 Councillor Wardrop, seconded by Councillor Wild, moved that

“Council notes that the proposal for a new coal-fired power station at Hunterston was not on the Scottish Government’s list of vital infrastructure projects when they were published in 2008 for public consultation and therefore, in effect, no public has been consulted.

Council also notes that the proposed building of this coal-fired power station will bring devastation to important bird habitats and a Site of Special Scientific Interest (SSSI), adversely impact on public health from tonnes of waste and ash, and increase Scotland’s CO2 emissions which will contribute towards climate change

Council calls for plans to establish a new coal-fired power station at Hunterston to be abandoned.”

Councillor Colleran, seconded by Councillor Glass, moved as an amendment that no action be taken.

On a vote being taken electronically, 38 members voted for the amendment and 4 for the motion, with 18 absentions.

The amendment was accordingly declared to be carried.

Glasgow, 28th January 2010.

Glasgow City Council.

Present: The Lord Provost (Robert Winter) (Chair).

DANNY ALDERSLOWE	IRIS GIBSON	DAVID MEIKLE
DR NINA BAKER	ALEX GLASS	ANNE MARIE MILLAR
RUTH BLACK	ARCHIE GRAHAM	TOMMY MORRISON
PHILIP BRAAT	PHIL GREENE	ANDY MUIR
SHAUKAT BUTT	JAHANGIR HANIF	WILLIAM O'ROURKE
ELIZABETH CAMERON	ALLISON HUNTER	MARY PARIS
PAUL CAREY	ELLEN HURCOMBE	STEVEN PURCELL
PATRICIA CHALMERS	MATTHEW KERR	MOHAMMED RAZAQ
MARGOT CLARK	GERALD LEONARD	GEORGE REDMOND
STUART CLAY	DAVID McDONALD	DAVID RITCHIE
JAMES COLEMAN	ELAINE McDOUGALL	GEORGE ROBERTS
PAUL COLESHILL	JEAN McFADDEN	PAUL ROONEY
AILEEN COLLERAN	CRAIG MACKAY	GEORGE RYAN
STEPHEN CURRAN	JIM MACKECHNIE	JAMES SCANLON
GILBERT DAVIDSON	KENNY McLEAN	ALLAN STEWART
ALEX DINGWALL	EUAN McLEOD	ALISON THEWLISS
FRANK DOCHERTY	CATHERINE McMASTER	GRANT THOMS
SADIE DOCHERTY	JAMES McNALLY	JIM TODD
JAMES DORNAN	ANNE McTAGGART	DAVID TURNER
STEPHEN DORNAN	HANZALA MALIK	MARTHA WARDROP
JENNIFER DUNN	KHALIL MALIK	ALISTAIR WATSON
KENNETH ELDER	DR CHRISTOPHER MASON	KIERAN WILD
JONATHAN FINDLAY	GORDON MATHESON	

DEACON CONVENER

Apologies: Lord Dean of Guild, Colin Deans, Patricia Gibson, John McKenzie, Tom McKeown and Ruth Simpson.

Attending: I Drummond, Executive Director of Corporate Services; G Black, Chief Executive, L Brown, Executive Director of Financial Services; R Booth, Executive Director of Land and Environmental Services; D Crawford, Executive Director of Social Care Services; M McKenna, Service Director, Education Services; and G Gormal, Assistant Director of Development and Regeneration Services.

Suspension of Standing Orders approved.

1 The Lord Provost moved the suspension of Standing Order 13(3) in order that the mover of any motion or amendment may speak for more than five minutes during the meeting.

The Council approved unanimously.

Death of former Councillor James McCarron.

2 The Lord Provost referred to the recent death of former Councillor James McCarron and extended the House's condolences to his family. The House stood in silence as a mark of respect.

2010/11 Revenue and Capital Budget—Detailed proposals approved, after division.

3 There was submitted a report by the Executive Director of Financial Services regarding the 2010/11 Revenue and Capital Budget, advising

- (1) of the updated financial forecast;
- (2) of the local government settlement;
- (3) of the probable outturn;
- (4) of the Council's key reserves and the adequacy of reserves held over the medium term;
- (5) of the updated spending gap which was now £26.2m;
- (6) that the budget did not include any provision for growth; and
- (7) of the financial risks.

Baillie Matheson, City Treasurer, made a statement in explanation of the general financial position and, seconded by Councillor Curran, moved that the Council approve:—

- (a) the following summary of aggregate estimates for the year ended 31st March 2011:—

	<i>Estimate 2010/11 (£)</i>
Service expenditure	2,442,795,500
Service income	844,273,300
Contribution to Balances	5,000,000
Total Net Expenditure	1,603,522,200

Funded by:—

Central Government Grant	1,354,023,000
Balance to be met from local taxes	249,499,200

- (b) the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2011:—

	<i>Estimate 2010/11 (£)</i>
<i>Service etc</i>	
Chief Executive's Office and Corporate Services	86,446,100
Development and Regeneration Services	30,718,400
Education Services	499,885,600
Financial Services	17,209,500
Land and Environmental Services	115,998,900
Social Work Services	440,934,500
Joint Boards, Passenger Transport and Scientific Services	136,882,700
Related Companies	120,073,500
Financing costs	161,677,600
Net central administration from Trading Operations	-1,206,900
Allocations	-197,700
Contributions to/from Funds	2,500,000

<i>Service etc</i>	<i>Estimate 2010/11 (£)</i>
Contribution from Trading Operations and Related Companies	-12,400,000
Net service expenditure	1,598,522,200
Contributions to balances	5,000,000
TOTAL NET EXPENDITURE	<u>1,603,522,200</u>

(c) the following departmental service reform and efficiencies savings recommended by officers:—

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Strategic Priority Initiatives	Phasing Out of Non Contractual Overtime	1,610,000
	Streamlining of Middle Management	3,000,000
	Grants Integration Project	3,820,000
	Reduction Spending on Travel/Conferences etc	100,000
	Revenue Income Optimisation	1,200,000
	Transport Review—Reduction in Staff Mileage	260,000
Development and Regeneration Services	Review of Economic & Social Initiative Budgets	175,000
Education Services	English as an Additional Language	281,000
	Security Services	160,000
	Home to School Transport	310,000
	Early Years Partnerships Payments	400,000
	Knightswood Dance School—Residential Provision	375,000
	Speech and Language Therapy	350,000
	Cluster Support Service	625,000
	Community Learning And Support Service (CLASS)	160,000
	Restructure of Psychologists/Integration and Inclusion Managers	469,000
	Social Work Services	Practice Team Review & Centre Posts
Review of Non-Residential Charging Policy		200,000
Social Care Direct		250,000
Sharing Data by Linking Carefirst to Academy		50,000
Learning Disability Day Centres		250,000
Non Statutory Services		1,850,000
Related Companies	Cordia Efficiency Savings	3,000,000
	City Building LLP Efficiency Savings	2,000,000
	CSG Efficiency Savings	1,700,000
	City Parking Efficiency Savings	0
	GCSS Efficiency Savings	300,000
	Glasgow City Marketing Bureau Ltd Efficiency Savings	80,000
Total Savings		<u>26,175,000</u>

(d) the following planned resource redirection recommended by officers:—

<i>Proposal</i>	<i>Amount (£)</i>
Carbon Reduction Measures	0
Saving in Landfill Tax	-1,000,000
Recycling Initiative	1,000,000
Purchase of Services (excluding Cordia)	-7,400,000
Homecare-Cordia	-978,000
Redirect Savings Above Target to Address Budget Pressures	11,038,000
Access to Services	-2,260,000
Review of Back Office Costs	-400,000
Total for Departmental Planned Resource Redirection	0

(e) the following further service reform and efficiencies savings:—

<i>Proposal</i>	<i>Amount (£)</i>
Improvement in Attendance Management	5,920,000
Total Labour Administration Savings	5,920,000

(f) the following further service investment proposals:—

<i>Proposal</i>	<i>Amount (£)</i>
Air Route Development Fund	100,000
Primary School Nurture Groups	600,000
School Classroom Supplies	250,000
Education Estate Investment	470,000
Commonwealth Apprentices Initiative	4,000,000
Roads Infrastructure Investment	500,000
Total Labour Service Investment	5,920,000

(g) capital expenditure of £14,000,000 in support of service investment, with a view to determining the undernoted rates for the Council Tax for 2010/11

<i>Valuation band</i>	<i>Council Tax (£)</i>
Band 'A'	808.67
Band 'B'	943.44
Band 'C'	1,078.22
Band 'D'	1,213.00
Band 'E'	1,482.56
Band 'F'	1,752.11
Band 'G'	2,021.67
Band 'H'	2,426.00

Councillor James Dornan, seconded by Councillor Ritchie, moved as an amendment that the Council:—

- (i) approve the following summary of aggregate estimates for the year ended 31st March 2011:—

	<i>Estimate 2010/11 (£)</i>
Service expenditure	2,442,127,000
Service income	843,973,300
Contribution to balances	5,368,500
TOTAL NET EXPENDITURE	<u>1,603,522,200</u>

Funded by:—

Central Government Grant	1,354,023,000
Balance to be met from local taxes	249,499,200

- (ii) approve the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2011:—

<i>Service etc</i>	<i>Estimate 2010/11 (£)</i>
Chief Executive's Office and Corporate Services	86,446,100
Development and Regeneration Services	32,618,400
Education Services	494,074,600
Financial Services	17,209,500
Land and Environmental Services	115,973,900
Social Work Services	440,184,500
Joint Boards, Passenger Transport and Scientific Services	136,882,700
Related Companies	121,221,000
Financing costs	164,847,600
Net central administration from Trading Operations	-1,206,900
Allocations	-197,700
Contributions to/from Funds	2,500,000
Contribution from Trading Operations and Related Companies	-12,400,000
Net service expenditure	1,598,153,700
Contributions to Balances	5,368,500
TOTAL NET EXPENDITURE	<u>1,603,522,200</u>

- (iii) approve the following departmental service reform and efficiencies savings recommended by officers:—

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Strategic Priority Initiatives	Phasing Out of Non Contractual Overtime	1,610,000
	Streamlining of Middle Management	3,000,000
	Grants Integration Project	3,820,000
	Reduction Spending on Travel/Conferences etc	100,000
	Revenue Income Optimisation	1,200,000
	Transport Review—Reduction in Staff Mileage	260,000

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Development and Regeneration Services	Review of Economic & Social Initiative Budgets	175,000
Education Services	English as an Additional Language	281,000
	Security Services	160,000
	Early Years Partnerships Payments	400,000
	Knightswood Dance School—Residential Provision	375,000
	Speech and Language Therapy	350,000
	Cluster Support Service	625,000
	Community Learning And Support Service (CLASS)	160,000
	Restructure of Psychologists/Integration and Inclusion Managers	469,000
Social Work Services	Practice Team Review & Centre Posts	2,200,000
	Review of Non-Residential Charging Policy	200,000
	Social Care Direct	250,000
	Sharing Data by Linking Carefirst to Academy	50,000
	Learning Disability Day Centres	250,000
	Non Statutory Services	1,850,000
Related Companies	Cordia Efficiency Savings	3,000,000
	City Building LLP Efficiency Savings	2,000,000
	CSG Efficiency Savings	1,700,000
	City Parking Efficiency Savings	0
	GCSS Efficiency Savings	300,000
	Glasgow City Marketing Bureau Ltd Efficiency Savings	80,000
Total Savings		<u>26,175,000</u>

(iv) reject the following departmental service reform and efficiencies savings recommended by officers:—

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Education Services	Home to School Transport	310,000
Related Companies	CSG Facilities Closures	547,500
	Cordia School Kitchen Review	600,000
Strategic Priority Initiatives	Revenue Income Optimisation	300,000
Total		<u>1,757,500</u>

(v) approve the following further service reform and efficiencies savings:—

<i>Proposal</i>	<i>Amount (£)</i>
Reduction in Council Chauffeur Service	400,000
Asylum Seekers (1 Year Only)	750,000
Review of Attendance Management	1,000,000

<i>Proposal</i>	<i>Amount (£)</i>
Review of Publicity and Advertising	750,000
Savings Out of Energy Costs	1,300,000
Total SNP Savings	4,200,000

- (vi) approve the following further service investment proposals:—

<i>Proposal</i>	<i>Amount (£)</i>
Cat D Schools Investment	910,000
Tuition and Laptop Provision	289,000
Roads and Lighting Investment	375,000
Winter Maintenance Budget	500,000
Increased Contribution to Council Reserves	368,500
Total SNP Service Investment	2,442,500

- (vii) capital expenditure of £17,800,000 in support of service investment, with a view to determining the undernoted rates for the Council Tax for 2010/11

<i>Valuation band</i>	<i>Council Tax (£)</i>
Band 'A'	808.67
Band 'B'	943.44
Band 'C'	1,078.22
Band 'D'	1,213.00
Band 'E'	1,482.56
Band 'F'	1,752.11
Band 'G'	2,021.67
Band 'H'	2,426.00

Councillor Elder, seconded by Councillor Coleshill, moved as a further amendment that the Council

- (A) note the Local Government Finance Settlement for 2010/11;
- (B) accept the provision for restoration of Reserve Balances;
- (C) accept the setting of Council Tax Band D charge as proposed;
- (D) note the financial risks contained within the Period 8 probable outrun and latest estimates for 2009/10 and the potential drawdown on reserves;
- (E) call upon the Chief Executive to instruct relevant officers to:
 - (I) continue the development of the Core Budget Review Framework; and
 - (II) accelerate the timeframe for the review of the value and efficiency of all Service Expenditure; and
- (F) call for the creation of a Budget Development and Service Reform Committee to:
 - (I) review service department allocation of net resources;
 - (II) provide detailed scrutiny of the Budget Review Framework, Service Reform schemes, the Financial Challenges Programme and pilot projects; and
 - (III) provide for full public discussion of all budget options ahead of the budget meeting of the Council, in accordance with a published timetable.

Councillor Wardrop, seconded by Bailie Dr Baker, moved as a further amendment that the Council

(aa) approve the following summary of aggregate estimates for the year ended 31st March 2011:—

	<i>Estimate 2010/11 (£)</i>
Service expenditure	2,442,872,000
Service income	844,349,800
Contribution to balances	5,000,000
TOTAL NET EXPENDITURE	<u>1,598,522,200</u>
<i>Funded by:—</i>	
Central Government Grant	1,354,023,000
Balance to be met from Local Taxes	249,499,200

(bb) approve the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2011:—

<i>Service etc</i>	<i>Estimate 2010/11 (£)</i>
Chief Executive's Office and Corporate Services	86,446,100
Development and Regeneration Services	32,618,400
Education Services	492,640,600
Financial Services	17,034,500
Land and Environmental Services	115,598,900
Social Work Services	441,584,500
Joint Boards, Passenger Transport and Scientific Services	136,882,700
Related Companies	120,670,300
Financing costs	166,350,800
Net central administration from Trading Operations	-1,206,900
Allocations	-197,700
Contributions to/from Funds	2,500,000
Contribution from Trading Operations and Related Companies	-12,400,000
Net service expenditure	1,598,522,200
Contributions to balances	5,000,000
TOTAL NET EXPENDITURE	<u>1,603,522,200</u>

(cc) approve the following departmental service reform and efficiencies recommended by officers:—

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Strategic Priority Initiatives	Phasing Out of Non Contractual Overtime	1,610,000
	Streamlining of Middle Management	3,000,000
	Grants Integration Project	3,820,000
	Reduction Spending on Travel/Conferences etc	100,000
	Revenue Income Optimisation	1,200,000
	Transport Review—Reduction in Staff Mileage	260,000
Development and Regeneration Services	Review of Economic & Social Initiative Budgets	175,000

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Education Services	English as an Additional Language	281,000
	Security Services	160,000
	Home to School Transport	310,000
	Early Years Partnerships Payments	400,000
	Knightswood Dance School—Residential Provision	375,000
	Speech and Language Therapy	350,000
	Cluster Support Service	625,000
	Community Learning And Support Service (CLASS)	160,000
	Restructure of Psychologists/Integration and Inclusion Managers	469,000
Social Work Services	Practice Team Review & Centre Posts	2,200,000
	Review of Non-Residential Charging Policy	200,000
	Social Care Direct	250,000
	Sharing Data by Linking Carefirst to Academy	50,000
	Learning Disability Day Centres	250,000
	Non Statutory Services	1,850,000
Related Companies	Cordia Efficiency Savings	3,000,000
	City Building LLP Efficiency Savings	2,000,000
	CSG Efficiency Savings	1,700,000
	City Parking Efficiency Savings	0
	GCSS Efficiency Savings	300,000
	Glasgow City Marketing Bureau Ltd Efficiency Savings	80,000
Total Savings		26,175,000

(dd) reject the following departmental service reform and efficiencies savings recommended by officers:—

<i>Service</i>	<i>Description</i>	<i>Amount (£)</i>
Social Work Services	Non Statutory Services	650,000
Related Companies	CSG Venues	235,300
	CSG Sport	361,500
Total		1,246,800

(ee) approve the following further service reform and efficiencies:—

<i>Proposal</i>	<i>Amount (£)</i>
Civic Limousines	175,000
Revenue Income Optimisation	76,500
Transport Review—Reduction in Staff Mileage	130,000
Energy Consumption	1,120,000
Total Scottish Green Party Savings	1,501,500

(ff) approve the following further service investment proposals:—

<i>Proposal</i>	<i>Amount (£)</i>
Education—Taking Happiness Seriously	75,000
LES—Domestic Waste Collection	100,000
Energy Management Initiative	79,700
Total Scottish Green Party Service Investment	254,700

(gg) approve the following planned resource redirection:—

<i>Proposal</i>	<i>Amount (£)</i>
Redirect Funding for the East End Regeneration Route	0
Total Scottish Green Party Planned Service Redirection	0

(hh) capital expenditure of £20,000,000 in support of service investment, with a view to determining the undernoted rates for the Council Tax for 2010/11 Valuation band

<i>Valuation band</i>	<i>Council Tax (£)</i>
Band ‘A’	808.67
Band ‘B’	943.44
Band ‘C’	1,078.22
Band ‘D’	1,213.00
Band ‘E’	1,482.56
Band ‘F’	1,752.11
Band ‘G’	2,021.67
Band ‘H’	2,426.00;

On a vote being taken electronically, 17 members voted for the amendment by Councillor James Dornan, 5 for the amendment by Councillor Elder, 5 for the amendment by Councillor Wardrop and 42 for the motion, with 1 abstention.

The motion was accordingly declared to be carried.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

Glasgow, 19th January 2010.

Planning Local Review Committee.

Present: Alex Glass (Chair), Catherine McMaster and George Roberts.

Attending: A Castevecchi (Clerk); P Gelsthorpe, Planning Adviser; and L Welsh and P Kane (for the Executive Director of Corporate Services).

Appointment of Chair.

1 Councillor Glass was appointed to chair the meeting.

Planning Local Review—Flat 108, 861 Crow Road (Ward 14)—09/01720/DC—Erection of shed in garden of listed flatted dwelling—Planning permission conditionally granted.

2 There was submitted a request by Mr Arthur McGovern for a review of the decision to refuse his application for planning permission for the erection of a shed in the garden of a listed flatted dwelling at Flat 108, 861 Crow Road, (Ward 14), 09/01720/DC.

After consideration, the committee conditionally granted planning permission.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 1st December 2009.

Planning Applications Committee.

Present: Shaukat Butt (Chair), Elizabeth Cameron, Paul Coleshill, Iris Gibson, Alex Glass, Archie Graham, Allison Hunter, Jean McFadden, John McLaughlin, Catherine McMaster, James McNally, William O'Rourke, George Roberts, George Ryan and Kieran Wild.

Apologies: Margot Clark, Jean McFadden and Paul Rooney.

Attending: A M McGuire (Clerk); E Murray, A Russell and D Veitch (for the Executive Director of Development and Regeneration Services); and P Kane (for the Chief Executive).

Planning permissions conditionally granted.

1 There were submitted reports by the Executive Director of Development and Regeneration Services regarding the undernoted applications for planning permission.

After consideration, the committee conditionally granted the undernoted planning permissions, subject to the completion of agreements under Section 75 of the Town and Country Planning (Scotland) Act 1997 in respect of the applications for Savoy Shopping Centre, 140 Sauchiehall Street and the site at south side of Whitby Street.

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>
Flat 16/6, 5 Birness Drive (Ward 2)—09/01535/DC	Scottish Association for Mental Health	Use of flat as office and sleepover facility
304 Byres Road (Ward 11)—09/01905/DC	Tesco Stores Ltd	Installation of air conditioning and refrigeration units with associated fittings to flat roof of building
Southern General Hospital, 1345 Govan Road (Ward 5)—09/01676/DC	NHS Greater Glasgow and Clyde	Erection of laboratories building and associated ground engineering, including removal of existing trees and shrub cover, formation of accesses including a permanent junction/road access onto Hardgate Road and an interim junction/road access onto Govan Road, servicing, vehicle parking, landscaping/public realm works and installation of 33KvA electrical sub-station and its associated access and servicing
Savoy Shopping Centre, 140 Sauchiehall Street (Ward 10)—09/00955/DC	PBN Holdings Ltd	Partial demolition of shopping centre and erection of hotel, bars, restaurants and office accommodation, external alterations and extension to existing office building, demolition of pedestrian bridge and public realm improvements
Site at south side of Whitby Street (Ward 9)—09/01589/DC	Mr M Ramzan	Erection of flatted residential development, erection of retail units (Class 1) (260 square metres) with associated works including car parking

Site incorporating Maryhill Primary School, 2A Viewmount Drive (Ward 15)—09/00835/DC and 09/00836/DC—Conversion of former school for residential development etc—Planning permission and listed building consent conditionally granted.

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Maryhill Housing Association Ltd for planning permission and listed building consent for the conversion of a former school for residential development, the erection of housing and associated works and internal and external alterations at a site incorporating Maryhill Primary School, 2A Viewmount Drive (Ward 15)—09/00835/DC and 09/00836/DC.

After consideration, the committee conditionally granted planning permission and listed building consent, subject to the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973 and the approval of Scottish Ministers.

Glasgow, 8th December 2009.

Planning Applications Committee.

Present: Shaukat Butt (Chair), Elizabeth Cameron, Paul Coleshill, Frank Docherty, Iris Gibson, Alex Glass, Archie Graham, Allison Hunter, Jean McFadden, Craig Mackay, John McLaughlin, Catherine McMaster, James McNally, William O'Rourke, George Roberts and Paul Rooney.

Also present: David Meikle.

Apology: Margot Clark.

Attending: A Wyber (Clerk); I Davidson and L Pasi (for the Executive Director of Development and Regeneration Services); and P Kane (for the Chief Executive).

Adjournment.

1 The committee, in terms of Standing Order No 17, agreed to adjourn the meeting for 15 minutes.

Planning permissions conditionally granted.

2 There were submitted reports by the Executive Director of Development and Regeneration Services regarding the undernoted applications for planning permission.

After consideration, the committee conditionally granted the undernoted planning permissions:—

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>
Site to the west of 73 Highburgh Road (Ward 12)—08/03315/DC	Four Acres Charitable Trust	Erection of 5 houses with associated car parking, formation of rear access lane with new vehicular access and erection of war memorial and removal of trees
1154 Pollokshaws Road (Ward 6)—09/00786/DC	Vodafone UK Ltd	Installation of telecommunication monopole and associated ground based equipment

Vacation of chair.

3 At this point in the meeting Councillor Butt vacated the chair which was assumed by Councillor Glass for the remaining items of business.

Site adjacent to 15A Westwood Road (Ward 2)—09/01705/DC—Erection of portacabin etc—Planning permission conditionally granted—Declaration of interest.

4 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Gala Coral Group Ltd for planning permission for the erection of a portacabin and adjoining portacabin toilet with a condenser unit and satellite dish for use as a betting office (Class 2) at a site adjacent to 15A Westwood Road (Ward 2)—09/01705/DC.

After consideration, the committee conditionally granted planning permission.

In terms of Standing Order No 26, Bailie McNally declared an interest in this item of business and left the room during its consideration.

Site at 12-36 Speirshall Close at Dyke Road (Ward 13)—09/00791/DC—Erection of flatted residential development—Planning permission in principle conditionally granted.

5 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by JCR Developments Ltd for planning permission in principle for the erection of a flatted development at a site at 12-36 Speirshall Close at Dyke Road (Ward 13)—09/00791/DC.

After consideration, the committee conditionally granted planning permission in principle, subject to the completion of agreements under Section 75 of the Town and Country Planning (Scotland) Act 1997 and the approval of Scottish Ministers.

Planning permissions and listed building consents conditionally granted.

6 There were submitted reports by the Executive Director of Development and Regeneration Services regarding the undernoted applications for planning permission and listed building consent.

After consideration, the committee conditionally granted the undernoted planning permissions and listed building consents, subject to the approval of Scottish Ministers:—

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>
Site at former Bus Depot, 1875 Great Western Road (Ward 14)—09/01769/DC	Redrow Homes (Scotland) Ltd	Erection of residential development—Variation of Condition 01 of previous approval 04/01058/DC
86 Leslie Street (Ward 6)—09/01701/DC	Mr Mansur	Internal sub-division to form 2 self-contained flatted dwellings

Glasgow, 12th January 2010.

Planning Applications Committee.

Present: Alex Glass (Chair), Shaukat Butt, Elizabeth Cameron, Iris Gibson, Archie Graham, Jean McFadden, Craig Mackay, John McLaughlin, Catherine McMaster, James McNally, William O'Rourke, George Roberts and Kieran Wild.

Apologies: Paul Coleshill, Allison Hunter, Paul Rooney and George Ryan.

Attending: A M McGuire (Clerk); and A Russell and C Tytler (for the Executive Director of Development and Regeneration Services).

Site formerly known as 24 Govan Road (Ward 5)—09/02387/DC—Erection of doctors' surgery etc—Application for planning permission—Consideration continued—Declaration of interest.

1 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Apollo Medical for planning permission to vary previous approval 04/04135/DC for the erection of a doctors' surgery to amend the external design of the building, including a 92 square metre extension to the ground floor and a change of hours to operate between 0730 and 1800 hours at the site formerly known as 24 Govan Road (Ward 5)—09/02387/DC.

After consideration, the committee continued consideration of the matter for 2 weeks.

In terms of Standing Order No 26, Councillor Butt declared an interest in this item of business and took no part in the decision making thereon.

Vacation of chair.

2 At this point in the meeting Councillor Glass vacated the chair which was assumed by Councillor Butt for the remaining items of business.

Planning permissions conditionally granted.

3 There were submitted reports by the Executive Director of Development and Regeneration Services regarding the undernoted applications for planning permission.

After consideration, the committee conditionally granted the undernoted planning permissions.

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>
Site at Govan Cross Shopping Centre/Govan Underground/Water Row/Govan Road (Ward 5)—09/02689/DC	Central Govan Action Plan	Public realm improvements including resurfacing, landscaping, installation of street furniture and use of ground as an open air market for a temporary period
12 Rozelle Avenue (Ward 14)—09/02224/DC	Mr Daveed Malik	Use of vacant shop as hot food takeaway and installation of extraction flue to rear

114 Brunswick Street (Ward 10)—09/02026/DC and 09/01947/DC—Use of ground floor as licensed café/restaurant etc—Planning permission and listed building consent conditionally granted.

4 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Macrocom (603) Ltd for planning permission and listed building consent for the use of the ground floor as a licensed café/restaurant (0700—2400 hours), the basement as a licensed lounge bar (1100—2400 hours), the formation of a licensed external seating area to the front of the premises (0700—2100 hours) and the erection of a flue to the rear of the building at 114 Brunswick Street (Ward 10)—09/02026/DC and 09/01947/DC.

After consideration, the committee conditionally granted planning permission and listed building consent, subject to the approval of Scottish Ministers and an amended Condition 2 to read “.....0700 hours until 2100 hours for the external seating area Monday to Friday and 0900 hours to 2100 hours Saturday and Sunday.”

PERSONNEL APPEALS COMMITTEE'S MINUTES.

Glasgow, 30th November 2009.

Personnel Appeals Committee.

Present: John McKenzie (Chair), Gilbert Davidson and Alex Dingwall.

Attending: A M McGuire (Clerk); and K Connelly (for the Executive Director of Corporate Services).

Exclusion of public.

1 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Education Services—Representations dealt with—Grievance rejected.

2 The committee considered representations from an employee in Education Services.

Having heard the appellant, C Connelly, EIS, M Arthur and M Gunion, Education Services, the committee, after discussion, rejected the grievance.

Glasgow, 14th Decemberr 2009.

Personnel Appeals Committee.

Present: William O'Rourke (Chair), Gilbert Davidson and Alex Dingwall.

Attending: A M McGuire (Clerk); and L Shaw (for the Executive Director of Corporate Services).

Exclusion of public.

1 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Social Work Services—Appeal against dismissal by employee rejected.

2 The committee considered an appeal against his dismissal by an employee previously employed in Social Work Services.

Having heard the appellant, J Kilpatrick, Unison, K Barr and P Mackinnon, Social Work Services, the committee rejected the appeal.

Glasgow, 15th December 2009.

Personnel Appeals Committee.

Present: James Scanlon (Chair), Gilbert Davidson and Matthew Kerr.

Attending: C Jack (Clerk); and C Dick (for the Executive Director of Corporate Services).

Exclusion of public.

1 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Social Work Services—Representations dealt with—Grievance rejected.

2 The committee considered representations from an employee in Social Work Services.

Having heard A McCallion, Unison, R Anderson and K Hughes, Social Work Services, the committee, after discussion, rejected the grievance.

Glasgow, 21st December 2009.

Personnel Appeals Committee.

Present: William O'Rourke (Chair), Gilbert Davidson and Alex Dingwall.

Attending: C Jack (Clerk); and D Noble (for the Executive Director of Corporate Services).

Exclusion of public.

1 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Social Work Services—Appeal against dismissal by employee upheld.

2 The committee considered an appeal against her dismissal by an employee previously employed in Social Work Services.

Having heard the appellant, her representative J Snell, Unison and K Gillies and K Bell, Social Work Services, the committee upheld the appeal.

Glasgow, 26th January 2010.

Personnel Appeals Committee.

Present: James Scanlon (Chair), Ruth Black and Gilbert Davidson.

Attending: A M McGuire (Clerk); and C Dick (for the Executive Director of Corporate Services).

Exclusion of public.

1 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Land and Environmental Services—Representations dealt with—Grievance rejected.

2 The committee considered representations from an employee in Land and Environmental Services.

Having heard the appellant, A Kelly, Unison, and R Curry and G Vincent, Land and Environmental Services, the committee, after discussion, rejected the grievance.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Glasgow, 2nd December 2009.

Finance and Audit Scrutiny Committee.

- Present: Kenneth Elder (Chair), Dr Nina Baker, Stephen Curran, Alex Dingwall, James Dornan, Archie Graham, Allison Hunter, Jean McFadden, David Meikle and Alison Thewliss.
- Apologies: Matthew Kerr, George Redmond and Ruth Simpson.
- Attending: A Castelvechi (Clerk); L Brown, Executive Director of Financial Services; D Corbett, Head of Corporate Policy and Service Reform; C Edgar, Head of Communication and Organisational Development; P Marsh, Head of Audit and Inspection; M Abernethy (for the Service Director of Education); S Crichton (for the Executive Director of Social Care Services); C Forrest and C McGuire (for the Chief Executive); J Gray and C Kirwan (for the Executive Director of Corporate Services); K Harkness (for the Executive Director of Development and Regeneration Services); D McClelland (for the Executive Director of Land and Environmental Services); I Hooper, Culture and Sport Glasgow; and B Howarth, Audit Scotland.

Variation in the order of business.

1 In terms of Standing Order No 6, the committee agreed to vary the order of business as hereinafter minuted.

Council grants integration programme—Recommendation to Executive Committee approved.

2 With reference to the minutes of 30th September 2009 (Print 4, page 363) noting that the results of the consultation on the Council's Grant Integration Project (CGIP) would be submitted to this committee for further consideration, there was submitted a report by the Executive Director of Financial Services

- (1) advising that the stakeholders had been identified as Grant Recipients; Local Community Planning Partnership (CPP) Boards and Community Planning Partners; and Area Committees; and
- (2) outlining the results of the consultation process as detailed in the appendices to the report.

After consideration, the committee

- (a) noted the outcome of the stakeholder engagement process; and
- (b) agreed to recommend that the Executive Committee approve the recommendations in respect of the 12 key challenges associated with the integration of the Council's range of grants, as contained within the report of 30th September 2009, subject to the following amendments:—
 - (i) *Paragraph 6.2*
Insert at the end of the first paragraph "Whilst local CPP recommendations would, for audit purposes, require to be formally ratified in a Council process, it should be made clear that the recommendations of the local CPPs would be honoured unless there was a fundamental procedural irregularity";
 - (ii) *Paragraph 6.4*
Insert as last paragraph "It is anticipated that local CPPs would have developed local plans with detailed programmes of activity by the time the Executive Committee made awards from the Integrated Grant Scheme. However, in the event that a local CPP had been unable to finalise all of its programmes, it may allocate up to £75,000 or 5% of its budget, whichever was the greater, of its funds to a reserve provision. Details of what this reserve provision would be used for should be provided to the Executive Committee. Any such sums should be allocated by 30th September at latest. For individual awards of up to £50,000 such local CPP awards could be ratified by the Executive Director of Corporate Services in conjunction with the Executive Member for Community Planning. For larger amounts approval would be required from the Executive Committee. Any amounts not allocated by 30th September would be disallocated and go towards reprofiling or savings";

(iii) *Paragraph 6.5 (i)*

remove “6.3” and replace with “6.4”; and

(iv) *Paragraph 7.4, (ii)*

replace with “for all Council grant funded organisations whose Council grant funding equated to 75% or above of their total income, that the salary costs would be paid from the grant fixed and ring-fenced and that the payment of these funds be delivered by one organisation contracted by the Council. It is recommended that a specification be drawn up and tendered invites to provide this service, including from existing payroll providers”.

Members Action Plan and Financial Statements 2008/09 noted.

3 With reference to the minutes of the Executive Committee of 30th October 2009 (Print 5, page 504) referring the Members Action Plan and Financial Statements 2008/09 to this committee for consideration in relation to the monitoring process for the action plan, there was submitted the said report by the Executive Director of Financial Services advising that the certificate for the abstract of accounts was clear of qualification.

After consideration, and having heard a presentation by M Johnston, Assistant Director of Financial Services, the committee noted

- (1) the contents of the report; and
- (2) that progress reports on the actions arising from the action plan would be submitted to future meetings of this committee.

Investment programme 2009/10 monitoring reports noted.

4 There were submitted and noted financial monitoring reports by the Executive Director of Financial Services in respect of the investment programme, including Repairs and Renewals, Access Glasgow, Service Reform programmes and receipts from Asset Sales for the period from 1st April to 24th September 2009.

Financial monitoring reports 2009/10 noted.

5 There were submitted and noted financial monitoring reports by the Executive Director of Financial Services in respect of Revenues, General Fund, Services and Trading Operations for the period from 1st April to 24th September 2009.

Single Outcome Agreement 2009-11 – Performance monitoring noted.

6 With reference to the minutes of 21st October 2009 (Print 5, page 442) noting the Single Outcome Agreement (SOA) 2008-11, there was submitted and noted a report by the Chief Executive regarding performance for the period from April to September 2009, advising that

- (1) of the 15 National Outcomes there were 74 indicators of which 52 were achieving their target or were progressing in line with their target milestones, whilst the remaining 22 showed some slippage, or were slightly below their target profile; and
- (2) following agreement with the Department of Work and Pensions, there were now calculations for new baselines in respect of the measure “Proportion of working age residents claiming key benefits” and that the measure might now have to be amended within the current and future versions of the SOA.

Best Value Improvement Plan – Progress noted.

7 With reference to the minutes of the Council of 25th June 2009 (Print 3, page 209) approving the Best Value Improvement Plan, there was submitted and noted a report by the Chief Executive regarding the progress made to September 2009, advising that of the 37 improvement actions, 4 had been completed on schedule, 26 were on schedule for completion, 5 were experiencing some slippage and 2 were experiencing significant slippage against progress.

Corporate Risk Management 2009/10—Half yearly update noted.

8 There was submitted and noted a report by the Executive Director of Financial Services regarding the Corporate Risk and Assurance Register as at 30th September 2009, detailing the

- (1) status of the risks which had already been identified;
- (2) action taken in connection with the corporate risk register;
- (3) inclusion of a further 2 risks being
 - (a) Pandemic Flu—Business Risk; and
 - (b) Tomorrow's Office (formerly the office rationalisation programme)—Business Risk; and
- (4) risks which had been downgraded.

Treasury Management Annual Report 2008/09 and 2009/10 update noted.

9 There was submitted and noted a report by the Executive Director of Financial Services regarding Treasury Management activity, advising of

- (1) the Treasury Management annual report for 2008/09 which detailed the overall performance for
 - (a) interest rates and borrowing;
 - (b) investment strategy;
 - (c) performance indicators;
 - (d) compliance with treasury limits; and
 - (e) operating leases; and
- (2) the Treasury Management activities for the period from 1st April to 31st December 2008, with particular emphasis on
 - (a) interest rate and borrowing strategy;
 - (b) investment strategy;
 - (c) performance indicators;
 - (d) adherence to treasury limits; and
 - (e) operating leases.

Implementation of Local Housing Allowance—Progress noted.

10 With reference to the minutes of 3rd December 2008 (Print 6, page 595) noting the progress to date of the implementation of the Local Housing Allowance (LHA), there was submitted and noted a report by the Executive Director of Financial Services, advising that a detailed evaluation on the impact of LHA had been carried out over a 6-month period and a full copy of the evaluation would be available in the Member's Library on completion.

Internal audit reports noted—Instruction to Head of Audit and Inspection.

11 There was submitted a report by the Head of Audit and Inspection advising of the findings of various audits.

After consideration, the committee

- (1) noted the findings of the following audits:—
 - (a) Financial Services
 - (i) Non-Domestic Rates: Empty Property Relief; and
 - (ii) Strathclyde Pension Fund Office: Maintenance of Member Details; and
 - (b) Land and Environmental Services—Review of Absence Management; and
- (2) instructed the Head of Audit and Inspection to submit further reports advising of the implementation of the recommendations.

Follow-up audits noted—Instruction to Head of Audit and Inspection.

12 There was submitted and noted a report by the Head of Audit and Inspection advising of the outcome of the follow-up audits listed below:—

- (1) Financial Services
 - (a) Data Interrogation Review—Housing Benefit System; and
 - (b) Benefit Counter Fraud Unit—Fraud Detection and Management System Business Continuity Plan;
- (2) Development and Regeneration Services
 - (a) Economic Development Grants/Loans; and
 - (b) Building Control—Processing of Applications and Receipt of Income;
- (3) Access LLP—Management of VoIP Telephony;
- (4) Cordia LLP
 - (a) School Cashless Catering System; and
 - (b) Cash Collection and Management;
- (5) Social Work Services—Reporting Violent Incidents; and
- (6) Community Health and Care Partnerships.

After consideration, the committee

- (i) noted the contents of the report; and
- (ii) instructed the Head of Audit and Inspection to submit further reports advising of the implementation of the recommendations.

Provision of civic hospitality noted.

13 There was submitted a report by the Executive Director of Corporate Services advising of civic hospitality approved by him in terms of the Scheme of Delegated Functions.

After consideration, the committee noted

- (1) the terms of the report; and
- (2) the objection by Councillor Meikle to the provision of hospitality to Scottish Cuba for the 50th Anniversary of the Cuban Revolution.

Redundancy/early retirement of Council employees noted.

14 There was submitted and noted a joint report by the Executive Director of Corporate Services and the Executive Director of Financial Services advising of 34 redundancies and 63 early retirements within specific departments as detailed in the report for leaving dates in the period from 11th September 2009 to 30th April 2010.

Corporate website performance and trends noted.

15 There was submitted and noted a report by the Chief Executive detailing the performance and trends of the Council's website for the period from August to October 2009.

Working Group on Attendance Management—Membership approved.

16 In terms of Standing Order No 4, and with reference to the minutes of 21st October 2009 (Print 5, page 444) approving the scope of the planned work, approach, timetable, agenda items and membership of the Attendance Management Working Group, Councillor Elder advised of nominations received for membership of the Working Group.

After consideration, the committee approved the following membership of the Attendance Management Working Group.

Councillor Kenneth Elder (Chair)

Baillie Dr Nina Baker

Councillor Stephen Curran

Councillor Allison Hunter

Councillor David Meikle.

Glasgow, 27th January 2010.

Finance and Audit Scrutiny Committee.

Present: Kenneth Elder (Chair), Dr Nina Baker, Stephen Curran, Archie Graham, Allison Hunter, Jean McFadden, David Meikle, George Redmond and Alison Thewliss.

Apologies: Matthew Kerr and Ruth Simpson.

Attending: A Castelvechi (Clerk); L Brown, Executive Director of Financial Services; S Inch, Executive Director of Development and Regeneration Services; I Scott, Assistant Director of Corporate Services; C Edgar, Head of Communication and Organisational Development; P Marsh, Head of Audit and Inspection; M Abernethy (for the Service Director of Education); S Crichton (for the Executive Director of Social Care Services); D McClelland (for the Executive Director of Land and Environmental Services); C McGuire (for the Chief Executive); and B Howarth, Audit Scotland.

Councillors' Code of Conduct—Response to consultation noted.

1 There was submitted and noted a report by the Executive Director of Corporate Services regarding the terms of a response to a Scottish Executive consultation paper on proposed amendments to the Councillors' Code of Conduct which was contained in the appendix to the report, advising that

- (1) the amendments addressed 2 key areas as a result of recommendations from the Review Group;
- (2) the proposed changes were largely of a technical nature and related to
 - (a) general principles, whereby a paragraph had been inserted to clarify that the general principles were for guidance and interpretation only;
 - (b) conduct at meetings;
 - (c) gifts and hospitality;
 - (d) use of council facilities;
 - (e) registration of interests;
 - (f) declaration of interests;
 - (g) dispensations;
 - (h) lobbying and access to councillors; and
 - (i) taking decisions on quasi-judicial or regulatory applications; and
- (3) the changes represented clarification of a number of areas and were to be welcomed, however, the Council had expressed concerns about a number of different aspects of the code over the past few years and while there had been progress on the issue of personal use of ICT equipment, there had been little progress on matters previously raised by this Council, namely:—
 - (a) the severity of sanctions imposed on members by the Commission;
 - (b) the standards expected of members who dealt with planning and other applications to the detriment of their ability to represent their community;

- (c) the impact on the political balance of councils due to the need to declare interests across a wide range of issues; and
- (d) the impact on members' ability to take major strategic decisions because of the perceived interests of partners and close relatives.

Internal audit reports 2009/10 noted—Instruction to Head of Audit and Inspection.

2 There were submitted reports by the Head of Audit and Inspection advising of the findings of various audits.

After consideration, the committee

- (1) noted the findings of audits relating to:—
 - (a) Corporate Services—Dissemination of financial information to subsidiaries and associates from the Shared Service Centre;
 - (b) ACCESS—Capacity Management;
 - (c) Financial Services
 - (i) Benefits—Calculation of Claims; and
 - (ii) Benefits—Payment Security Checks; and
 - (d) Development and Regeneration Services—Disposal of Properties; and
- (2) instructed the Head of Audit and Inspection to submit further reports advising of the implementation of the recommendations.

Follow-up audit noted—Instruction to Head of Audit and Inspection.

3 There was submitted a report by the Head of Audit and Inspection advising of the outcome of a follow-up audit for Corporate Services—Contract Management System.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) instructed the Head of Audit and Inspection to submit a further report advising of the implementation of the recommendations.

Information Security and Risk Controls Assessment noted—Instruction to Head of Audit and Inspection.

4 There was submitted a report by the Head of Audit and Inspection regarding the findings of a report by PricewaterhouseCoopers in respect of the Council's information security and risk controls, advising

- (1) that the assessment had identified 214 datasets of information and a more detailed examination had been undertaken on the information security control environment surrounding 5 of the datasets;
- (2) of the findings of the study which had categorised the information datasets over 5 dimensions, namely culture, management, people, process and technology and then ranked them according to their security status; and
- (3) of the next steps which the Council would pursue to take forward the issues highlighted in the report.

After consideration, the committee

- (a) noted the report and the proposed next steps; and
- (b) instructed the Head of Audit and Inspection to submit further reports to this committee on progress towards implementation.

Whistleblowing Initiative-2009/10—Position noted.

5 There was submitted and noted a report by the Head of Audit and Inspection regarding whistleblowing cases for the period from 1st April to 31st December 2009, detailing

- (1) the number and range of whistleblowing cases raised;
- (2) the subsequent enquiries which had been undertaken; and
- (3) the outcome of enquiries completed to date.

Financial monitoring reports 2009/10 noted.

6 There were submitted and noted financial monitoring reports by the City Treasurer, the Executive Director of Financial Services and Service Directors in respect of Revenues, General Fund, Services, Trading Operations and the Investment Programme 2009/10 for the period from 1st April to 20th November 2009, advising that as the summary for Period 9 was included within the reports, the Period 10 statements would be submitted to the next meeting of this committee, with details for Period 9 available to members on request.

Corporate Asset Management Planning—Progress noted—Instruction to Executive Director of Development and Regeneration Services.

7 With reference to the minutes of 5th August 2009 (Print 3, page 229) instructing the Executive Director of Development and Regeneration Services to investigate the alignment of asset management planning of partners and other public sector bodies in Glasgow, there was submitted a report by the Executive Director of Development and Regeneration Services, advising

- (1) of the governance structure around corporate asset management planning as detailed in appendix 1 of the report;
- (2) of the asset management process and function, where the key strategic and management functions would be to:
 - (a) understand current and future service/Arms Length External Organisations' needs;
 - (b) review existing property; and
 - (c) review investment planning which would principally encompass Tomorrow's Office, Elderly Care Facilities and the Children's Home Strategy;
- (3) of the principal property management tasks; and
- (4) that there would be a number of contractual, security and costs issues around different levels of availability of data and that the Corporate Asset Management Group and ACCESS would work together to establish what information would be required and the best way to deliver it.

After consideration, the committee

- (i) noted the content of the report; and
- (ii) instructed the Executive Director of Development and Regeneration Services to
 - (A) arrange demonstrations of the Property Information Management System for members of this committee; and
 - (B) submit progress reports to this committee on a 6 monthly basis.

Common Good Fund—Budget Policy Statement noted—Instruction to Executive Director of Financial Services.

8 With reference to the minutes of the Executive Committee of 23rd January 2009 (Print 6, page 639) approving revised governance arrangements and policy for the Common Good Fund (CGF), there was submitted a report by the Executive Director of Financial Services regarding the policy statement for the CGF, advising that

- (1) part of that policy statement allowed for members of this committee to make specific proposals to the Executive Committee for possible inclusion in the CGF budget for submission in Spring 2010; and
- (2) the monitoring statement for the CGF budget, as shown in appendix 1 of the report, would be enhanced to assist committee members in making informed decisions on proposed Civic Hospitality events by providing a comprehensive picture of the existing commitments of the CGF.

After consideration, the committee

- (a) noted
 - (i) the existing approach to constructing the CGF annual revenue budget; and
 - (ii) the proposed enhancement of the CGF budget monitoring statement; and
- (b) instructed the Executive Director of Financial Services to report to the next meeting of this committee detailing specific proposals for the use of the CGF which would subsequently be submitted to the Executive Committee.

Energy—Analysis of budgets, prices and consumption noted—Reference to Energy Working Group.

9 There was submitted a report by the Executive Director of Financial Services regarding an analysis of energy budgets, prices and consumption, advising that

- (1) there were 3 separate strands to monitoring and understanding energy information namely:
 - (a) price, which was dependent on the external market and to a large extent outwith the Council's control;
 - (b) consumption/volume, which was dependent on the Council's policies and behaviour; and
 - (c) budget, which was dependent on both price and consumption, but could also be used as a tool to encourage reduction in consumption;
- (2) despite additional funding, significant energy price increases in 2008/09 had resulted in inherent pressures on energy budgets in many Council services, although these had been managed through energy efficiency schemes, savings generated elsewhere in the budget and more recently by reductions in prices; and
- (3) the Council would enter into a new forward buying contract with effect from 1st April 2010 to purchase electricity and gas through Procurement Scotland.

After consideration, the committee

- (i) noted the content of the report; and
- (ii) referred the report to the Energy Working Group for consideration.

Provision of civic hospitality noted.

10 There was submitted and noted a report by the Executive Director of Corporate Services advising of civic hospitality approved by him in terms of the Scheme of Delegated Functions.

Survey of Journalists' perceptions of Glasgow City Council—Outcome noted.

11 There was submitted and noted a report by the Chief Executive regarding the outcome of a survey of journalists, advising

- (1) that the survey was designed to measure journalists' experience in dealing with the Press Office within the Council and to also obtain their views of the Council's priorities;
- (2) of the results of the survey which were detailed in the appendix to the report; and
- (3) that the survey would be carried out on an annual basis, with the results being reported to this committee.

EXTERNAL GOVERNANCE SCRUTINY COMMITTEE'S MINUTES.

Glasgow, 19th January 2010.

External Governance Scrutiny Committee.

Present: Dr Christopher Mason (Chair), Colin Deans, Jahangir Hanif, Graeme Hendry, Jean McFadden, Jim Mackechnie, Khalil Malik, Tommy Morrison, Andy Muir, James Scanlon and Kieran Wild.

Also present: Ruth Simpson.

Attending: T O'Neill (Clerk); A O'Donnell, Assistant Director of Corporate Services; P Marsh, Head of Audit and Inspection; B McDowell (for the Executive Director of Land and Environmental Services); G Bell, Culture and Sport Glasgow; and F Chambers and D Melvin, Cordia (Services) LLP.

Briefing note on Glasgow Clyde Regeneration Ltd noted—Future presentation by Glasgow Clyde Regeneration Ltd agreed.

1 There was submitted a report by the Executive Director of Corporate Services providing information regarding Glasgow Clyde Regeneration Ltd (GCRL), advising

- (1) that GCRL had been incorporated as a company and registered under the appropriate legislation on 29th June 2005, consisted of a Board of Directors and had no staff;
- (2) of the aims and objectives of GCRL;
- (3) that GCRL had focused in recent years on 1 particular project which was the delivery of Clyde Fastlink which had a number of specific objectives that interlinked with the wider objectives of the Clyde Corridor conurbation, as detailed; and
- (4) of the latest Financial Statement and Annual Accounts up to March 2009.

After consideration, the committee

- (a) noted the report; and
- (b) agreed that GCRL give a presentation to this committee at its meeting on 16th March 2010.

Arms length external organisations quarterly performance report 2009/10—Position noted etc.

2 There was submitted a joint report by the Executive Directors of Corporate and Financial Services providing selected information on the performance of the arms length external organisations (ALEOs) for the period from 1st April to 18th December 2009, advising

- (1) of a summary of the financial performance to date against the budgeted position for each ALEO together with an explanation of any variance highlighted;
- (2) of each ALEOs establishment position for the period ending December 2009 together with quarterly absence figures;
- (3) that those ALEOs who currently had no absence targets, would be requested to provide these during their quarterly review meetings with the Governance Unit and Internal Audit; and
- (4) of the top risks identified by each ALEO and those actions put in place to mitigate such risks.

After consideration, the committee

- (a) noted the report; and
- (b) agreed that
 - (i) the next ALEO quarterly report include an explanation from City Parking (Glasgow) LLP on how it planned to address the company's current high absence figures;

- (ii) responses to the undernoted current risks facing Culture and Sport Glasgow (CSG) be provided when that company next appeared before this committee;
 - (A) why the potential failure to inventory objects in Maryhill Store and to find suitable accommodation to house them at expiry of lease in 2011 was highlighted as the company's highest risk?; and
 - (B) what contingencies were in place should the Council's capital funding bid in respect of upgrading the fire alarm system at the Mitchell Library be rejected?; and
- (iii) any potential future strike ballots within CSG be highlighted as a possible risk.

Scrutiny of arms-length companies—Presentation by Cordia (Services) LLP—Position agreed.

3 The committee heard a presentation by F Chambers, Managing Director of Cordia (Services) LLP in respect of the operation of that arms-length company, advising

- (1) that the company had been established on 1st April 2009 and provided a wide range of facilities management and care services within local government, the public sector and private sector organisations;
- (2) that in order to provide Cordia (Services) LLP and Glasgow City Council with the most effective operational and financial solution which met with strategic, legal and regulatory requirements, it had been necessary to set up 3 Limited Liability Partnerships (LLP) to deal with separate areas of the business, namely Cordia (Services) LLP; Cordia (Contracts) LLP and Cordia (Care) LLP;
- (3) of details in respect of how each of those LLPs operated, including the services and clients which they provided for;
- (4) of information in respect of the company's benchmarking, network arrangements and partnership working, together with details of new business wins;
- (5) of efficiencies which had been delivered across the company and how the company measured performance;
- (6) of the company's corporate governance, risk management and health and safety arrangements; and
- (7) of how the company were building for the future.

After consideration and having heard Messrs Chambers and Melvin in response to members' questions, the committee

- (a) noted and thanked Mr Chambers for his presentation; and
- (b) agreed that reports be submitted to a future meeting of this committee in respect of the following:—
 - (i) those barriers which prevented the uptake of school meals, including information on legislative food and drink restrictions, and recommendations/proposals on how to counteract any further reductions in school meal uptake; and
 - (ii) what opportunities existed within the company for people with a disability to obtain and sustain long-term employment with Cordia (Services) LLP?

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Glasgow, 9th December 2009.

Strathclyde Pension Fund Committee.

- Present: James McNally (Chair), Paul Coleshill, Stephen Curran, Khalil Malik, Gordon Matheson and Ruth Simpson.
- Apologies: John McKenzie and Tom McKeown.
- Attending: T O'Neill (Clerk); L Brown, Executive Director of Financial Services; and D Barfield, C Burton and Professor G Wood, Investment Advisory Panel.

Appointment of Chair.

- 1 In the absence of Bailie McNally, Bailie Matheson was appointed to chair the meeting.

Presentation noted.

- 2 The committee noted a presentation by Mr Bill Smith of Lazard regarding thematic investment.

Vacation of Chair.

- 3 At this point in the meeting, Bailie Matheson vacated the chair, which was taken by Bailie McNally for the remaining items of business.

Representative Forum Minutes noted.

- 4 The minutes of the Strathclyde Pension Fund Representative Forum of 1st December 2009 were submitted and noted.

Strathclyde Pension Fund administration—Position noted.

- 5 There was submitted and noted a report the Executive Director of Financial Services advising of performance and current issues within the benefits administration area of Strathclyde Pension Fund Office as at 30th September 2009, advising that

- (1) 15 staff of City Property (Glasgow) LLP and 8 staff of Connaught Partnerships Ltd had been admitted to Strathclyde Pension Fund, with Glasgow City Council and East Ayrshire Council respectively providing the guarantee for these organisations;
- (2) Arden Out of School Project and SLIMS Ltd had ceased to be admitted bodies; and
- (3) following the withdrawal of the Bank of Scotland's Transcontinental Automated Payment Service which was used to pay pensioners who were resident outwith the UK, an arrangement had been agreed with Citigroup which would ensure continuity with payments.

Strathclyde Pension Fund—Investment performance—Position noted.

- 6 There was submitted and noted a report by the Executive Director of Financial Services advising of the investment performance of the Strathclyde Pension Fund as at 30th September 2009.

Strathclyde Pension Fund—Portfolio summary noted.

- 7 There was submitted and noted a report by the Executive Director of Financial Services advising of the portfolio summary of the Strathclyde Pension Fund as at 31st October 2009 advising that the asset value for the main fund had decreased from £9.272m at the end of September 2009 to £9.069m.

Investment Advisory Panel—Outcome of meeting noted.

8 There was submitted and noted a report by the Executive Director of Financial Services on the outcomes of the Investment Advisory Panel meeting held on 12th November 2009.

Responsible Investment—Position noted.

9 There was submitted and noted a report by the Executive Director of Financial Services regarding the responsible investment policy of Strathclyde Pension Fund, advising of activity and progress over the quarter to 30th September 2009 in respect of the policy.

Review of Active Currency Management—Termination of mandate approved.

10 There was submitted a report by the Executive Director of Financial Services regarding the outcome of the review of the Active Currency Management of Strathclyde Pension Fund's currency strategy which had been carried out by Hymans Robertson, advising that although broadly supportive of the current combination of active managers and their potential to work together, there were emerging concerns about the strengths of Mellon's risk controls based on the extent to which they had underperformed.

After consideration, the committee approved

- (1) the termination of Mellon's mandate with immediate effect; and
- (2) the retention of the mandates with Record and Millenium.

Financial statement—Current position noted.

11 There was submitted and noted a report by the Executive Director of Financial Services regarding financial statements for the administration of Strathclyde Pension Fund, advising

- (1) of the monitoring and cash flow statements for period 8 from 1st April to 23rd October 2009; and
- (2) that as the cash balance stood at £107m at the close of period 8, £50m would now be transferred to the Fund's global custodian to fund new investments.

Risk register—Position noted.

12 There was submitted and noted a report by the Executive Director of Financial Services regarding the risk register which detailed the top 5 risks in terms of their residual ranking as at November 2009.

New Opportunities portfolio—Governance arrangements approved.

13 With reference to the minutes of 9th September 2009 (Print 4, page 350) approving the creation of a New Opportunities portfolio, there was submitted a report by the Executive Director of Financial Services proposing the governance arrangements for the New Opportunities portfolio as follows:—

- (a) the primary source of advice would be external consultants who would be specifically commissioned and be suitably qualified to provide advice on any individual asset under consideration, although the Investment Advisory Panel would monitor the portfolio;
- (b) all costs for any specific investments would be made clear before any investment was made and would not exceed 2.5% of the asset value per annum;
- (c) Strathclyde Pension Fund (the Fund) would seek, wherever possible, to invest on equal terms with other institutional or professional investors as a means of ensuring asset pricing legitimacy and also some clarity of investment terms;
- (d) each investment rationale would be developed and tested against the framework detailed in Appendix A of the report;
- (e) the base return expectation for each investment would be 5% above the Fund's overall expected investment return;
- (f) an Investment Working Group would be established to consider the details of individual investments with all investment decisions being made by this committee where there was a clear external recommendation to invest;

- (g) the portfolio would never exceed the lesser 3% of total Fund assets or £300m at the time of any new investment, with no more than 25% of the maximum total portfolio value being invested in any one liquid asset; and
- (h) specialist consultancy advice would be procured at the discretion of the Executive Director of Financial Services.

After consideration, the committee approved the governance arrangements for the New Opportunities portfolio as detailed above.

Maintenance of member details—Internal audit report noted.

14 There was submitted and noted a report by the Executive Director of Financial Services regarding the outcome of a review by internal audit of the arrangements for the maintenance of member details with the Strathclyde Pension Fund Office, advising of the 3 opportunities for improvement that had been identified which were detailed in the appendix to the report along with details of the planned management action.

External audit report noted.

15 There was submitted and noted a report by the Executive Director of Financial Services regarding recommendations relating to Strathclyde Pension Fund (the Fund) which were contained within a report by Audit Scotland, advising that

- (1) the accounts of the Fund formed part of Glasgow City Council's financial statements and as such an external audit was carried out and reported as part of the Council audit; and
- (2) although Audit Scotland had given an unqualified opinion on the financial statements of Glasgow City Council, it had made comment on an area of the Fund's operations, the details of which were contained within the report along with the planned management action.

Scheme of the Year Awards 2009 noted.

16 There was submitted and noted a report by the Executive Director of Financial Services advising that Strathclyde Pension Fund had won the Premier Scheme of the Year and the Public Sector Scheme of the Year at the Pension Scheme of the Year Awards 2009.

Glasgow, 19th January 2010.

Strathclyde Pension Fund Committee.

Present: James McNally (Chair), Stephen Curran and Ruth Simpson.
Apologies: Paul Coleshill, John McKenzie, Tom McKeown, Khalil Malik and Gordon Matheson.
Attending: C McPherson (Clerk); and L Brown, Executive Director of Financial Services.

Exclusion of public.

1 The committee resolved, in terms of 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 8 of Part 1 of Schedule 7A, was likely to be disclosed.

Investment Consultancy Services— Appointment agreed.

2 The committee, having interviewed representatives of Hewitt Associates, Hymans Robertson and Mercer for the provision of Investment Consultancy Services for the Strathclyde Pension Fund, agreed to appoint Hymans Robertson.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 2nd December 2009.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, Phil Greene, John McLaughlin, Anne Marie Millar, Tommy Morrison, William O'Rourke, David Ritchie and Martha Wardrop.

Apology: Mary Paris.

Attending: G McDermid (Clerk); H Welsh (for the Executive Director of Corporate Services); J Docherty and S Willett (for the Executive Director of Development and Regeneration Services); D Hamilton and J Rodden (for the Executive Director of Land and Environmental Services); and S Cairns, Strathclyde Fire and Rescue.

Applications for various types of licences dealt with—Declarations of interest.

1 There was submitted a report by the Executive Director of Corporate Services detailing 38 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

*Applicant and**reference number**Premises/stance**Duration**Decision****HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)***

Christopher Hanlon (6999)	47 Marywood Square (Ward 6)	3 years	Refused
Rachel Little (7004)	1/1, 36 Clifford Street (Ward 5)	3 years	Continued for outstanding certification to be produced to the Executive Director of Development and Regeneration Services
Katrina Malone (6891)	Ground floor, 21 Kersland Street (Ward 11)	3 years	Refused
Namana Properties Ltd (7065)	35 Maxwell Drive (Ward 6)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and (2) Warning issued regarding the applicant's future timeous submission of applications for the renewal of licence
Randeep Kohil (7085)	0/2, 8 Highburgh Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Sanjeev Kohli (7086)	1/1, 27 Landsdowne Crescent (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			(2) Severe warning issued regarding the applicant's future management of the premises
Alan Mackie (7064)	2 Bower Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Esther Dunbar (7078)	1/1, 405 West Princes Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Sorayya Aziz-Khan (7072)	Flat 1, 84 Kelvin Drive (Ward 16)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Thenew Housing Association (7073)	25 Cairngorm Road (Ward 2)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Hamidreza Davodi (7615)	3 Kersland Street (Ward 11)	3 years	Noted that the application was not competent
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)</i>			
Cadder Properties Ltd (7062)	3/1, 63 Elmbank Street (Ward 10)	3 years	Continued for the inspection of the premises by Strathclyde Fire and Rescue
* Alexandra Stewart (7066)	1/1, 34 Hillhead Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Donald MacDonald (7081)	2/1, 12 Kelvingrove Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Balber Kaur (7077)	2/1, 8 Lawrence Street (Ward 12)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
McDonald's Restaurants Ltd (T2315)	151-157 Trongate (Ward 10)	Temporary on 31st December 2009	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Knightswood Takeaway (2257)	247 Alderman Road (Ward 13)	3 years	Continued to allow the applicant to apply for planning consent in respect of the extended hours applied for
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
** Scotland in Europe (T489)	Tunnel Park, Linthouse (Ward 5)	Temporary on 5th December 2009	Granted, subject to the <ul style="list-style-type: none"> (1) licence being retained by the Executive Director of Corporate Services and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services
ROCK DCM Ltd (466)	Barras Centre, 54 Calton Entry, including associated Moncur Street, Stevenson Street and Calton Entry pitches (Ward 9)	3 years	Granted, subject to the <ul style="list-style-type: none"> (1) licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services; and (2) conditions detailed in the report by the Executive Director of Land and Environmental Services
Barrows Enterprise Trust Ltd (480)	Stevenson Street (Ward 9)	3 years	Refused
Anna Graham (483)	29/35 Stevenson Street West (Ward 9)	3 years	Granted for the internal area only, subject to the conditions detailed in the report by the Executive Director of Land and Environmental Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>METAL DEALER'S LICENCE (NEW)</i>			
Ralph Boni (99)	1018 Maryhill Road (Ward 15)	1 year	Granted and severe warning issued regarding the applicant's operation of an unlicensed premises
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Merchant Square Traders Association (T2655)	Merchant Square, Candleriggs (Ward 10)	Temporary on 31st December 2009	<p>Granted, subject to the</p> <p>(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all</p> <p>(a) arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p> <p>(b) outstanding certification was submitted to the Executive Director of Corporate Services by 1000 hours on 10th December 2009; and</p> <p>(2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services</p>
QD Events Ltd (T2667)	Scottish Exhibition and Conference Centre (Ward 10)	Temporary from 18th December 2009 to 10th January 2010	<p>Granted, subject to the</p> <p>(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all</p> <p>(a) arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p>

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			(b) outstanding certification was submitted to the Executive Director of Corporate Services by 1000 hours on 4th December 2009; and
			(2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services
University Court (T2668)	University Chapel, University of Glasgow (Ward 11)	Temporary on 5th December 2009	Granted
National Theatre of Scotland (T2672)	Units 19, 20, 21, 22 & 24 Govan Cross Shopping Centre, Govan Road (Ward 5)	Temporary on 5th December 2009	Granted, subject to the
			(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all
			(a) arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and
			(b) outstanding certification was submitted to the Executive Director of Corporate Services by 1000 hours on 3rd December 2009; and
			(2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services
Culture and Sport Glasgow (T2674)	George Square & surrounds (Ward 10)	Temporary on 31st December 2009	Granted, subject to the
			(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			<p>(a) arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p> <p>(b) outstanding certification was submitted to the Executive Director of Corporate Services by 1000 hours on 10th December 2009; and</p> <p>(2) conditions detailed in the report by the Executive Director of Land and Environmental Services</p>
Culture and Sport Glasgow (T2675)	George Square (Ward 10)	Temporary on 2nd and 3rd January 2010	<p>Granted, subject to the</p> <p>(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all</p> <p>(a) arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p> <p>(b) outstanding certification was submitted to the Executive Director of Corporate Services by 1000 hours on 10th December 2009; and</p> <p>(2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services</p>

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Robin Morton (T2676)	Area in Ashton Lane and part of Great George Lane (Ward 11)	Temporary on 31st December 2009	<p>Granted, subject to the</p> <p>(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all</p> <p>(a) arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p> <p>(b) outstanding certification was submitted to the Executive Director of Corporate Services by 1000 hours on 10th December 2009; and</p> <p>(2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services</p>
Garnethill Multicultural Centre (2643)	21 Rose Street (Ward 10)	1 year	<p>Granted, subject to the licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services</p>
G1 Group PLC (2645)	191 Ingram Street (Ward 10)	1 year	<p>Granted, subject to the</p> <p>(1) conditions detailed in the report by the Executive Director of Land and Environmental Services; and</p> <p>(2) applicant utilising the extension to 0500 hours no more than 12 times per year and that the Executive Director of Corporate Services and Strathclyde Police were notified 4 weeks in advance of each use</p>

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>PUBLIC ENTERTAINMENT LICENCE (RENEWAL)</i>			
Arches Theatre Ltd (2651)	253 Argyle Street (Ward 10)	2 years	Granted, subject to the (1) licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services; (2) conditions detailed in the report by the Executive Director of Land and Environmental Services; and (3) applicant utilising the extension to 0500 hours no more than 12 times per year and that the Executive Director of Corporate Services and Strathclyde Police were notified 4 weeks in advance of each use
<i>PUBLIC ENTERTAINMENT (HEALTH/FITNESS) LICENCE (NEW)</i>			
Simply Relax Ltd (2649)	3rd floor, 27 Union Street (Ward 10)	1 year	Granted, subject to the licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
Ralph Boni (1998)	1018 Maryhill Road (Ward 15)	1 year	Granted and severe warning issued regarding the applicant's operation of unlicensed premises
<i>STREET TRADER'S LICENCE (NEW)</i>			
* Carla Milne (T12994)	Within Kelvingrove Park on the pathway south of the playing field opposite Royal Terrace, 30 metres east of the entrance gates at Kelvingrove Street (Ward 10)	Temporary on 5th December 2009	Granted
* Romana Milne (T12995)	Within Kelvingrove Park on the pathway south of the playing field opposite Royal Terrace, 15 metres east of the entrance gates at Kelvingrove Street (Ward 10)	Temporary on 5th December 2009	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
James McIntyre (12881)	Mobile	1 year	Granted with dispensation from condition 15
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Shaun McLaughlin (12887)	(1) On the pavement on the south side of Mafeking Street, 20 metres west of Copland Road (Ward 5);	2 years	Granted with dispensation from conditions 11 in respect of stance (1) and 15, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
	(2) On the pavement on the south side of Somerville Drive, 85 metres east of Cathcart Road (Ward 7); and		
	(3) Mobile		

* In terms of Standing Order No 26, Councillor Wardrop declared an interest in these applications and took no part in the discussion or decisions thereon.

** In terms of Standing Order No 26, Councillor Stephen Dornan declared an interest in this application and took no part in the discussion or decision thereon.

Adjournment.

2 The committee, in terms of Standing Order No 17, agreed to adjourn the meeting at 1230 hours.

Resumption of meeting.

3 The meeting resumed at 1330 hours and the sederunt was taken as follows:—

Present: Gilbert Davidson (Chair), Phil Greene, John McLaughlin, William O'Rourke and David Ritchie.

Apologies: Stephen Dornan, Anne Marie Millar, Tommy Morrison, Mary Paris and Martha Wardrop.

Attending: G McDermid (Clerk); H Welsh (for the Executive Director of Corporate Services); J Docherty (for the Executive Director of Development and Regeneration Services); J Rodden (for the Executive Director of Land and Environmental Services); and S Cairns, Strathclyde Fire and Rescue.

Applications for various types of licences dealt with.

4 There was submitted a report by the Executive Director of Corporate Services detailing 25 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Rory Gibson (7079)	Ground, 26 Sandyford Place (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Rory Gibson (7080)	Basement, 27 Sandyford Place (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
James Gibson (7083)	2/1, 27 Sandyford Place (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)</i>			
Aziz Property Co (7068)	2/1, 12 Gray Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Aziz Property Co (7069)	2/1, 38 Berkeley Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Aziz Property Co (7070)	2/2, 46 Bentinck Street (Ward 10)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Nasreen Ahmad (7074)	1 up, 58 West Princes Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Elizabeth McCallum (7084)	2/2, 402 Byres Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (VARIATION)</i>			
Steven Cusick (V5587)	9 Corunna Street (Ward 10)	n/a	Granted and warning issued regarding the applicant's future conduct
<i>STREET TRADER'S LICENCE (NEW)</i>			
Tammy Watson (T12989)	North side of Wilson Street, 5 metres west of Candleriggs (Ward 10)	Temporary on 31st December 2009	Granted with dispensation from condition 11
James Milne (T12992)	North side of Cochrane Street at the junction with John Street (Ward 10)	Temporary on 13th December 2009	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Remmea Moohan (12826)	East side of Ferryden Street, 20 metres south of South Street (Ward 12)	1 year	Continued to allow the applicant to provide a certificate of compliance and details of trading vehicle
Ronald McFarnon (12852)	Mobile	1 year	Refused
John McConigley (12867)	(1) On the pavement on the north side of London Road, 17 metres east of Kerrydale Street (Ward 9); (2) On the pavement on the south side of London Road, 20 metres west of Kerrydale Street (Ward 9); and (3) Mobile	1 year	Granted with dispensation from condition 15, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Janeta Rybaczek (12874)	(1) On the pavement on the south side of Argyle Street, 145 metres east of Jamaica Street (Ward 10); (2) On the pavement on the south side of Argyle Street at the junction with Jamaica Street (Ward 10); and (3) On the pavement on the south side of Gordon Street, 15 metres east of Hope Street (Ward 10)	1 year	Refused
Jillian Clarke (12886)	West side of David Street, 20 metres north of Crownpoint Road (Ward 9)	1 year	Refused
William Rooney (12888)	(1) North side of Janefield Street, 95 metres west of Springfield Road (Ward 9); (2) On the junction of Myrtlepark at Aikenhead Road (Ward 8); (3) West side of Springfield Road, 75 metres north of Janefield Street (Ward 9); and (4) Mobile	1 year	Granted with dispensation from condition 15, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services in respect of stances (1) and (3)

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Duncan Donaldson (12850)	Mobile	2 years	Granted and warning issued regarding the applicant's failure to comply with the conditions of licence
Karen White (12854)	Mobile	2 years	Granted and warning issued regarding the applicant's failure to comply with the conditions of licence
Charles Evans (12870)	(1) West side of Greenhead Street, 40 metres south of James Street (Ward 9); (2) West side of Hangingshaw Place, 40 metres south of Prospecthill Road (Ward 7); and (3) East side of Nuneaton Street, 70 metres north east of Mordaunt Street (Ward 9)	3 years	Granted with dispensation from condition 11 in respect of stance (2), subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Vilma Shearer (12879)	North side of Payne Street, 160 metres west of Mid-wharf Street (Ward 16)	3 years	Granted
Robert Shearer (12880)	North side of Payne Street, 160 metres west of Mid-wharf Street (Ward 16)	3 years	Granted
Mohammed Raza Khan (12882)	South side of Maclellan Street, 165 metres west of Cornwall Street South (Ward 5)	2 years	(1) Granted with dispensation from condition 11, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services; and (2) Warning issued regarding the applicant's failure to comply with the conditions of licence
<i>STREET TRADER'S LICENCE (VARIATION)</i>			
Duncan Donaldson (V11979)	Mobile	n/a	Granted
Karen White (V12059)	Mobile	n/a	Granted

Glasgow, 3rd December 2009.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, John McLaughlin, Anne Marie Millar, William O'Rourke and David Ritchie.

Apologies: Phil Greene, Tommy Morrison, Mary Paris and Martha Wardrop.

Attending: G McDermid (Clerk); M McCallum (for the Executive Director of Corporate Services); I Gorrol and J Rodden (for the Executive Director of Land and Environmental Services); and Inspector T Ross, Strathclyde Police.

Civic Government (Scotland) Act 1982—Private hire car driver's licence—Request to recall Suspension Order—Consideration continued.

1 With reference to the minutes of 4th February 2009 (Print 6, page 592) when the private hire car driver's licence of Graeme Armstrong had been suspended for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 of the Civic Government (Scotland) Act 1982, there was submitted a report by the Executive Director of Corporate Services regarding a request by Graeme Armstrong that the Suspension Order imposed on the said licence be recalled

- (1) advising of the circumstances leading to the Suspension Order being imposed in respect of the licence; and
- (2) attaching correspondence from Graeme Armstrong in support of his request.

After consideration, the committee agreed to continue consideration of the matter to allow the licence holder to be in attendance.

Applications for various types of licences dealt with—Dissent.

2 There was submitted a report by the Executive Director of Corporate Services detailing 60 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>		
Abdul Ahmed (PV05247)	1 year	Refused
David Black (PV05248)	1 year	Continued for vehicle details, inspection and production of documentation
Peter Johannesen (PV05005)	1 year	Withdrawn
John McMillan (PV04879)	1 year	Refused
John McMillan (PV04880)	1 year	Refused
John McMillan (PV04881)	1 year	Refused
John McMillan (PV04882)	1 year	Refused
Mohammed Shahbaz (PV05164)	1 year	Continued to allow the applicant to be in attendance
Zareh Thomassian (PV05155)	1 year	Continued for vehicle details, inspection and production of documentation

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE (RENEWAL)</i>		
Salah Benchiheub (PV05334)	2 years	Granted and final warning issued regarding the applicant's future conduct
Craig Mullan (PV05327)	2 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's future conduct
Rohulamin Mohmand (PV05148)	3 years	Granted and warning issued regarding future timeous timeous vehicle safety inspections
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>		
Dilawar Ahmedzai (PD06400)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Shakel Akbar (PD06283)	1 year	Refused
Sultan Ali (PD06604)	1 year	Refused
Olajide Awofadeju (PD06376)	1 year	Refused
Alasdair Barr (PD06592)	1 year	Continued to allow the applicant to be in attendance
Owen Brown (PD06369)	1 year	Refused
Gary Butler (PD06211)	1 year	Refused
Alexander Cairns (PD06627)	1 year	Granted and final warning issued regarding the applicant's future conduct
George Daldry (PD06212)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Edward Donnelly (PD06396)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Gordon Dunn (PD06220)	1 year	Refused
Christopher Egan (PD06248)	1 year	Refused
Leroy Elliott (PD06650)	1 year	Continued to allow the applicant to be in attendance and for further information
Liam Gillen (PD06840)	1 year	Refused
Aws Hadad (PD06249)	1 year	Refused
Rahat Hussain (PD06490)	1 year	Refused
Mohamed Ismail (PD06264)	1 year	Granted and warning issued regarding the applicant's future conduct
Fatah Kazem (PD06265)	1 year	Refused
James Kelly (PD06420)	1 year	Withdrawn
Stewart McDonald (PD06586)	1 year	Granted and warning issued regarding the applicant's future conduct
Darren MacLeod (PD06258)	1 year	Refused
Mohammad Noor (PD06398)	1 year	Refused
Mahmood Pervez (PD06381)	1 year	Withdrawn

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Sohail Sarwar (PD06410)	1 year	Refused
Amarjit Singh (PD06481)	1 year	Granted
Agha Dil (PD06575)	2 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's future conduct
Ian Short (PD06232)	3 years	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
Akbar Ali (PD06341)	2 years	Granted with dispensation from condition 23
John Davidson (PD06544)	2 years	Granted for a restricted period of 1 year with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Stephen Gallacher (PD06523)	2 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's failure to comply with the conditions of licence
Craig Mullan (PD06838)	2 years	Refused, Councillor O'Rourke dissenting
Thomas McDonald (PD06392)	2 years	Granted with dispensation from condition 23, subject to the applicant undergoing a medical examination during November 2010
Brian Smith (PD06302)	2 years	(1) Granted for a restricted period of 1 year with dispensation from condition 23, subject to the applicant producing his driving licence bearing all endorsements to the Executive Director of Corporate Services within 4 weeks; and (2) Warning issued regarding the applicant's future conduct
Joseph Watters (PD06561)	2 years	Granted with dispensation from condition 23
Ahmadzai Tutakhel (PD06638)	3 years	Refused
<i>TAXI LICENCE (NEW)</i>		
Davidson Taxi Service (TV02036)	1 year	Refused
<i>TAXI DRIVER'S LICENCE (NEW)</i>		
Patrick Gallagher (TD04180)	1 year	Granted and final warning issued regarding the applicant's future conduct
Tasleem Asar (TD03862)	2 years	Granted
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>		
Daniel Hagan (TD04013)	2 years	Withdrawn
Gary McGale (TD03837)	2 years	Granted with dispensation from condition 24, subject to the applicant providing information from his medical specialist confirming his fitness to drive a taxi vehicle during November 2010
Michael O'Connor (TD03921)	2 years	Continued to allow the applicant to provide information from his medical specialist confirming his fitness to drive a taxi vehicle

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
BOOKING OFFICE LICENCE (NEW)			
Hampden Cabs Ltd (2)	61 Mount Annan Drive (Ward 7)	3 years	Continued in terms of Section 3(1) of the Civic Government (Scotland) Act 1982
Hampden Cabs Ltd (3)	15 Rosyth Road (Ward 8)	3 years	Continued in terms of Section 3(1) of the Civic Government (Scotland) Act 1982
Online Private Hire Ltd (4)	60 Broad Street (Ward 9)	3 years	Continued in terms of Section 3(1) of the Civic Government (Scotland) Act 1982
STREET TRADER'S LICENCE (NEW)			
James Boyle (12864)	Mobile	2 years	Refused
Luke Kadziolka (T12982)	South side of Highburgh Road, 22 metres west of Byres Road (Ward 12)	Temporary from 3rd to 24th December 2009	Refused
Michal Swiatek (T12983)	South side of Highburgh Road, 22 metres west of Byres Road (Ward 12)	Temporary from 3rd to 24th December 2009	Refused
Barry Sweeney (T12997)	Within Kelvingrove Park on the pathway, 15 metres south of Stewart Memorial Fountain, 80 metres north west of the entrance gates at Kelvingrove Street (Ward 10)	Temporary on 5th December 2009	Refused

Application for taxi driver's licence granted, after division.

3 There was submitted a report by the Executive Director of Corporate Services detailing an application by Thomas Eskdale (TD04120) for the renewal of a taxi driver's licence for a 3 year period.

After consideration, Councillor Millar, seconded by Councillor McLaughlin, moved that the application be refused.

Councillor Davidson, seconded by Councillor O'Rourke, moved as an amendment that the application be granted for a restricted period of 1 year with dispensation from condition 24 and that a final warning be issued to the applicant regarding his future conduct.

On a vote being taken by a show of hands, 3 members voted for the amendment and 3 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the amendment, which was accordingly declared to be carried.

Application for private hire car driver's licence granted, after division.

4 There was submitted a report by the Executive Director of Corporate Services detailing an application by Clifton Davis (PD06641) for the grant of a private hire car driver's licence for a 1 year period.

After consideration, Councillor Millar, seconded by Councillor Ritchie, moved that the application be refused.

Councillor O'Rourke, seconded by Councillor Davidson, moved as an amendment that the application be granted with dispensation from condition 23 and that a warning be issued to the applicant regarding his future conduct.

On a vote being taken by a show of hands, 2 members voted for the amendment and 2 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the amendment, which was accordingly declared to be carried.

Glasgow, 16th December 2009.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, John McLaughlin, Anne Marie Millar, Tommy Morrison, William O'Rourke, Mary Paris, David Ritchie and Martha Wardrop.

Apologies: Phil Greene and John McKenzie.

Attending: G McDermid (Clerk); H Welsh (for the Executive Director of Corporate Services); F Innes (for the Executive Director of Development and Regeneration Services); D Hamilton and J Rodden (for the Executive Director of Land and Environmental Services); and Chief Inspector S Neill, Strathclyde Police.

Civic Government (Scotland) Act 1982—Private hire car driver's licence—Suspension of licence for the unexpired portion of its duration agreed, after division.

1 There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Robert Anderson, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

- (a) following receipt of correspondence from the Chief Constable, Strathclyde Police, the private hire car driver's licence of Robert Anderson was suspended on 20th November 2009 with immediate effect for a period of 6 weeks, as it was considered that his continued private hire car driving would be likely to cause a serious threat to public safety; and
- (b) the committee was now requested to consider whether or not to suspend the private hire car driver's licence of Robert Anderson, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said correspondence from the Chief Constable, Strathclyde Police.

After consideration, Councillor Davidson, seconded by Councillor O'Rourke, moved that the private hire car driver's licence of Robert Anderson should not be suspended for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the Act.

Councillor Morrison, seconded by Councillor Millar, moved as an amendment that the private hire car driver's licence of Robert Anderson be suspended for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the Act.

On a vote being taken by a show of hands, 5 members voted for the amendment and 4 for the motion. The amendment was accordingly declared to be carried.

Civic Government (Scotland) Act 1982—Private hire car driver's licence—Suspension of licence for the unexpired portion of its duration agreed.

2 There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of David Miles, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
- (a) following receipt of a medical report from Capita Health Solutions, the private hire car driver's licence of David Miles was suspended on 23rd November 2009 with immediate effect for a period of 6 weeks, as it was considered that his continued private hire car driving would be likely to cause a serious threat to public safety; and
 - (b) the committee was now requested to consider whether or not to suspend the private hire car driver's licence of David Miles, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said medical report from Capita Health Solutions.

After consideration, the committee agreed to suspend the private hire car driver's licence of David Miles for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the Act.

Civic Government (Scotland) Act 1982—Requests to recall Suspension Orders dealt with.

3 There were submitted reports by the Executive Director of Corporate Services regarding various requests by licence holders to recall Suspension Orders imposed on their licences

- (1) advising of the circumstances leading to the Suspension Orders being imposed in respect of each licence; and
- (2) attaching supporting correspondence from licence holders where appropriate.

After consideration, the committee dealt with the requests as follows:—

<i>Name</i>	<i>Type of licence</i>	<i>Decision</i>
Mohammad Sajjad	Private hire car licence	Refused
Hamid Nejad	Private hire car licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of licence
Graeme Armstrong	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of licence
Thomas Rankin	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of licence
Martin McFadden	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of licence

Civic Government (Scotland) Act 1982—Reconsideration of application for late hours catering licence dealt with.

4 With reference to the minutes of 18th November 2009 (Print 5, page 478) when the committee had refused an application by McDonalds Restaurants Ltd (2252) for the grant of a late hours catering licence to trade from 2300 hours to 0500 hours, Monday to Sunday, for a period of 1 year in respect of premises at 530 Helen Street (Ward 5), there was submitted a report by the Executive Director of Corporate Services referring the application back to the committee for reconsideration as members had not been made aware at the meeting that the application was also to change the manager of the premises in addition to the later trading hours applied for.

After consideration, the committee granted the application, with the trading hours from 2300 hours to 0300 hours, Monday to Sunday.

Applications for various types of licences dealt with.

5 There was submitted a report by the Executive Director of Corporate Services detailing 5 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Daler Singh (T2316)	26 Minard Road (Ward 6)	Temporary on 18th, 19th, 24th, 25th, 26th and 31st December 2009 and 1st and 2nd January 2010	Refused
<i>PUBLIC ENTERTAINMENT LICENCE (HEALTH/FITNESS) (RENEWAL)</i>			
David Cannon (2659)	32 Granville Street (Ward 10)	2 years	Continued at the request of the applicant
<i>STREET TRADER'S LICENCE (NEW)</i>			
Angela Burrows (T13008)	West side of Clifton Street, 21 metres north of Clifton Place (Ward 10)	Temporary for 6 weeks	Refused
Remmea Moohan (12826)	East side of Ferryden Street, 20 metres south of South Street (Ward 12)	1 year	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Charles McCole (12878)	(1) North side of Hangingshaw Place, 12 metres west of Prospecthill Drive (Ward 7); (2) On the premises of AG Barr, 9 metres from the kerb on the west side of Springfield Road, 30 metres from Janefield Street (Ward 9); and (3) East side of Easter Queenslie Road, 58 metres north of Dunvaig Road (Ward 20)	3 years	Continued to allow the applicant to be in attendance

Glasgow, 13th January 2010.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Phil Greene, John McLaughlin, Anne Marie Millar, Tommy Morrison, William O'Rourke, Mary Paris, David Ritchie and Martha Wardrop.

Apologies: Stephen Dornan and John McKenzie.

Attending: G McDermid (Clerk); H Welsh (for the Executive Director of Corporate Services); J Docherty (for the Executive Director of Development and Regeneration Services); D Hamilton and J Rodden (for the Executive Director of Land and Environmental Services); and S Cairns, Strathclyde Fire and Rescue.

Variation in order of business.

1 In terms of Standing Order No 6, the committee agreed to vary the order of business as hereinafter minuted.

Applications for various types of licences dealt with.

2 There was submitted a report by the Executive Director of Corporate Services detailing 8 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

*Applicant and
reference number*

Premises/stance

Duration

Decision

HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)

Rachel Little (7004)	1/1, 36 Clifford Street (Ward 5)	3 years	Not competent
----------------------	-------------------------------------	---------	---------------

Jayne Meek (7402)	166 Gartocher Road (Ward 20)	3 years	Refused
-------------------	---------------------------------	---------	---------

Jayne Meek (7405)	164 Gartocher Road (Ward 20)	3 years	Refused
-------------------	---------------------------------	---------	---------

HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)

Aziz Property Co (7070)	2/2, 46 Bentinck Street (Ward 10)	3 years	Refused
----------------------------	--------------------------------------	---------	---------

LATE HOURS CATERING LICENCE (NEW)

Knightswood Takeaway (2257)	247 Alderman Road (Ward 13)	3 years	Refused
--------------------------------	--------------------------------	---------	---------

Kwong Yeun Lee (2254)	399 Nitshill Road (Ward 3)	2 years	Continued for inspection of the premises by the Executive Director of Land and Environmental Services
--------------------------	-------------------------------	---------	--

LATE HOURS CATERING LICENCE (RENEWAL)

Ann Collier (2253)	399 Nitshill Road (Ward 3)	2 years	Continued for inspection of the premises by the Executive Director of Land and Environmental Services
--------------------	----------------------------	---------	--

STREET TRADER'S LICENCE (NEW)

Charles McCole (12878)	(1) North side of Hangingshaw Place, 12 metres west of Prospecthill Drive (Ward 7); (2) On the premises owned by Bellway Homes, 9 metres from the kerb on the west side of Springfield Road, 30 metres north of Janefield Street (Ward 9); and (3) East side of Easter Queenslie Road, 58 metres north of Dunvaig Road (Ward 20)	3 years	Granted with dispensation from condition 11, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
------------------------	---	---------	---

Civic Government (Scotland) Act 1982—Reconsideration of application for house in multiple occupation licence dealt with, after division.

3 With reference to the minutes of 20th May 2009 (Print 2, page 140) when the committee had refused an application by Lets Direct (Scotland) Ltd (6093) for the grant of a house in multiple occupation licence for a period of 3 years in respect of premises at flat 1/1, 105 Douglas Street (Ward 10), there was submitted a report by the Executive Director of Corporate Services advising that following an appeal by the applicant to the Sheriff Court at Glasgow, the matter had been referred back to this committee for reconsideration.

After consideration, Councillor Morrison, seconded by Bailie McLaughlin, moved that the application be granted for a restricted period of 1 year, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services.

Councillor Davidson, seconded by Councillor O'Rourke, moved as an amendment that the application be granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services.

On a vote being taken by a show of hands, 5 members voted for the amendment and 4 for the motion. The amendment was accordingly declared to be carried.

Glasgow, 14th January 2010.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, Phil Greene, John McLaughlin, Tommy Morrison, William O'Rourke and Martha Wardrop.

Apologies: John McKenzie, Anne Marie Millar and Mary Paris.

Attending: G McDermid (Clerk); M McCallum (for the Executive Director of Corporate Services); J Docherty and F Innes (for the Executive Director of Development and Regeneration Services); D Hamilton (for the Executive Director of Land and Environmental Services); S Cairns, Strathclyde Fire and Rescue; and Inspector T Ross, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Executive Director of Corporate Services detailing 35 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>		
James Louden (PV05044)	1 year	Withdrawn
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>		
Akhtar Ali (PD06820)	1 year	Refused
Husnain Bajwa (PD06436)	1 year	Granted
Alasdair Barr (PD06592)	1 year	Refused
Andrew Bell (PD06821)	1 year	Continued to allow the applicant to undertake the customer care training course and produce the pass certificate
Robert Brogan (PD06952)	1 year	Continued to allow the applicant to be in attendance

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Scott Cochrane (PD06887)	1 year	Refused
Miles Davies (PD06859)	1 year	Withdrawn
Christopher Gallacher (PD06978)	1 year	Continued to allow the applicant to be in attendance
Kirubainayagam Gracian Karunaratne (PD06779)	1 year	Continued for further information
Ronald Graham (PD06979)	1 year	Refused
Przemyslaw Lacki (PD06461)	1 year	Granted with dispensation from condition 23 and final warning issued regarding the applicant's future conduct
Greig McNeill (PD06791)	1 year	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence
Duncan Macrae (PD06907)	1 year	Continued to allow the applicant to undertake the customer care training course and produce the pass certificate
Zahid Mehmood (PD07004)	1 year	Refused
Jonathan Ojukwu (PD06817)	1 year	Refused
Hugh Pollock (PD06759)	1 year	Granted with dispensation from condition 23, subject to the applicant undergoing a medical examination during November 2010
Deyar Rafik (PD06946)	1 year	Refused
Muti Ur Rahman (PD06431)	1 year	Refused
Brian Robertson (PD06994)	1 year	Continued to allow the applicant to be in attendance
George Ross (PD06914)	1 year	Granted and warning issued regarding the applicant's future conduct
Muhammad Sultan (PD06813)	1 year	Refused
Craig Maxwell (PD06908)	2 years	Continued to allow the applicant to be in attendance
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
Artur Andreyan (PD06918)	2 years	Refused
Muhammad Qasim (PD06969)	3 years	Refused

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>		
Michael O'Connor (TD03921)	2 years	(1) Granted with dispensation from condition 24, subject to the applicant providing information from his medical specialist confirming his fitness to drive a taxi vehicle during January 2011; and (2) Warning issued regarding the applicant's failure to comply with the conditions of licence
<i>WINDOW CLEANER'S LICENCE (NEW)</i>		
Michael McGuire (1548)	3 years	Granted and warning issued regarding the applicant's future conduct

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
William Sandieson (7112)	Flat 1/1, 17 Highburgh Road (Ward 12)	3 years	Continued to allow the applicant to be in attendance
Lets Direct (Glasgow) Ltd (7147)	138 Holland Street (Ward 10)	3 years	Refused
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW) (CHANGE OF MANAGER)</i>			
Lets Direct (Scotland) Ltd (7420)	Flat 3/2, 1 Queen Mary Avenue (Ward 8)	3 years	Refused
Lets Direct (Scotland) Ltd (7421)	Flat 3/1, 36 Deanston Drive Drive (Ward 7)	3 years	Refused
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)</i>			
Lets Direct (Scotland) Ltd (7390)	Flat 3/2, 1 Queen Mary Avenue (Ward 8)	3 years	Refused
Lets Direct (Scotland) Ltd (7391)	Flat 3/1, 36 Deanston Drive (Ward 7)	3 years	Refused
<i>PUBLIC ENTERTAINMENT LICENCE (HEALTH/FITNESS) (RENEWAL)</i>			
David Cannon (2659)	32 Granville Street (Ward 10)	2 years	Continued at the request of the applicant

Application for window cleaner's licence refused, after division.

2 There was submitted a report by the Executive Director of Corporate Services detailing an application by Kevin Rutherford (1551) for the grant of a window cleaner's licence for a 2 year period.

After consideration, Councillor O'Rourke, seconded by Councillor Davidson, moved that the application be granted.

Councillor Dornan, seconded by Bailie McLaughlin, moved as an amendment that the application be refused.

On a vote being taken by a show of hands, 5 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried.

Application for private hire car driver's licence refused, after division.

3 There was submitted a report by the Executive Director of Corporate Services detailing an application by Ireneusz Porkuszewski (PD06853) for the grant of a private hire car driver's licence for a 1 year period.

After consideration, Councillor O'Rourke, seconded by Bailie Greene, moved that the application be granted and a warning be issued regarding the applicant's future conduct.

Councillor Dornan, seconded by Bailie McLaughlin, moved as an amendment that the application be refused.

On a vote being taken by a show of hands, 5 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried.

Application for private hire car driver's licence refused, after division.

4 There was submitted a report by the Executive Director of Corporate Services detailing an application by Gordon Taylor (PD06846) for the grant of a private hire car driver's licence for a 1 year period.

After consideration, Councillor O'Rourke, seconded by Bailie Greene, moved that the application be granted.

Councillor Dornan, seconded by Bailie McLaughlin, moved as an amendment that the application be refused.

On a vote being taken by a show of hands, 4 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried.

Applications for grant of booking office licences – Consideration continued.

5 There was submitted a report by the Executive Director of Corporate Services detailing 17 applications for the grant of booking office licences.

After consideration, the committee, in terms of Section 3 (1) of the Civic Government (Scotland) Act 1982, continued consideration of the applications as detailed in the report.

Civic Government (Scotland) Act 1982 – Private hire car driver's licence – Suspension of licence for the unexpired portion of its duration agreed.

6 There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Brendan Murphy, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

- (a) following receipt of correspondence from the Chief Constable, Strathclyde Police, the private hire car driver's licence of Brendan Murphy was suspended on 10th December 2009 with immediate effect for a period of 6 weeks, as it was considered that his continued private hire car driving would be likely to cause a serious threat to public safety; and
- (b) the committee was now requested to consider whether or not to suspend the private hire car driver's licence of Brendan Murphy, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said correspondence from the Chief Constable, Strathclyde Police.

After consideration, the committee agreed that the private hire car driver's licence of Brendan Murphy be suspended for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the Act.

Civic Government (Scotland) Act 1982 – Taxi driver's licence – Suspension of licence for the unexpired portion of its duration agreed.

7 There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the taxi driver's licence of John Docherty, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
- (a) following receipt of correspondence from the Chief Constable, Strathclyde Police, the taxi driver's licence of John Docherty was suspended on 16th December 2009 with immediate effect for a period of 6 weeks, as it was considered that his continued taxi driving would be likely to cause a serious threat to public safety; and
 - (b) the committee was now requested to consider whether or not to suspend the taxi driver's licence of John Docherty, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said correspondence from the Chief Constable, Strathclyde Police.

After consideration, the committee agreed that the taxi driver's licence of John Docherty be suspended for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the Act.

Civic Government (Scotland) Act 1982—Taxi driver's licence—Request to recall Suspension Order dealt with.

8 With reference to the minutes of 30th June 2009 (Print 3, page 261) when the taxi driver's licence of Edward McMillan had been suspended for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 of the Civic Government (Scotland) Act 1982, there was submitted a report by the Executive Director of Corporate Services regarding a request by Edward McMillan that the Suspension Order imposed on the said licence be recalled

- (1) advising
- (a) of the circumstances leading to the Suspension Order being imposed in respect of the licence; and
 - (b) that an appeal had been lodged by Edward McMillan in respect of the said decision, which was currently sisted; and
- (2) attaching a report from Capital Health Solutions regarding Edward McMillan's fitness to drive to the required Group 2 standard.

After consideration, the committee agreed to recall the Suspension Order imposed on the taxi driver's licence of Edward McMillan.

Glasgow, 20th January 2010.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, Phil Greene, John McLaughlin, Anne Marie Millar, Tommy Morrison, William O'Rourke, Mary Paris, David Ritchie and Martha Wardrop.

Apology: John McKenzie.

Attending: G McDermid (Clerk); M McCallum (for the Executive Director of Corporate Services); and J Donohoe and S Hannigan (for the Executive Director of Land and Environmental Services).

Civic Government (Scotland) Act 1982—Taxi driver's licence—Requests to recall Suspension Orders dealt with.

1 There were submitted reports by the Executive Director of Corporate Services regarding various requests by licence holders to recall Suspension Orders imposed on their taxi driver's licences

- (1) advising of the circumstances leading to the Suspension Orders being imposed in respect of each licence; and

(2) attaching supporting correspondence from licence holders.

After consideration, the committee dealt with the requests as follows:—

<i>Name</i>	<i>Decision</i>
William McFarlane	Granted
Peter Siu	Granted

Variation order of business.

2 In terms of Standing Order No 6, the committee agreed to vary the order of business as hereinafter minuted.

Civic Government (Scotland) Act 1982—Licensing of taxi and private hire car drivers—Amendments to procedure in relation to obtaining criminal record checks and immigration/right to work documentation from applicants who were born outwith the United Kingdom or who had resided outwith the United Kingdom agreed—Instruction to Executive Director of Corporate Services.

3 There was submitted a report by the Executive Director of Corporate Services regarding proposed amendments to the current procedure in relation to obtaining criminal record checks and immigration/right to work documentation from applicants for taxi and private hire car driver's licences who were born outwith the United Kingdom or who had resided outwith the United Kingdom, advising

- (1) that the Civic Government (Scotland) Act 1982 required that all drivers of taxi and private hire cars must, in the opinion of the licensing authority, be 'fit and proper persons' to hold a licence;
- (2) that all applications received by this authority for the grant or renewal of such licences were passed to the Chief Constable, Strathclyde Police, as part of the consultation process for comment;
- (3) that the Chief Constable had advised that in respect of applications for the grant of such licences which were made by individuals who were born outwith the United Kingdom, as indicated on their driving licence, he was unable to comment on when such applicants entered the United Kingdom and whether or not they had accrued any convictions prior to doing so;
- (4) that, in terms of current procedure, such applicants were provided with a copy of the Chief Constable's comments and asked to provide a criminal record check from their country of origin, translated into English, where necessary, and to provide details of their immigration status and right to work in the United Kingdom;
- (5) that this procedure was in line with the guidance issued by the Scottish Government entitled "Taxi and Private Hire Car Licensing Best Practice for Licensing Authorities 2007", which recommended that all licensing authorities have a policy regarding the processing of applications from individuals born overseas; and
- (6) of the proposed amendments to the current procedure in relation to the processing of such applications.

After consideration, the committee

- (a) agreed to
 - (i) extend the requirement for additional criminal record checks to all applicants for the grant of a taxi or private hire car driver's licence who had been resident outwith the United Kingdom for a period of six months or more;
 - (ii) amend current procedures so as to require documentation in relation to criminal records checks, immigration status and right to work in the United Kingdom to be produced at the time of submitting an application; and
 - (iii) amend guidance notes to advise applicants that criminal record checks obtained directly from authorities outwith the United Kingdom must be verified by the relevant United Kingdom based embassy or high-commission before it was submitted to this authority; and
- (b) instructed the Executive Director of Corporate Services to amend the affected application forms and guidance notes accordingly.

Civic Government (Scotland) Act 1982—Request for vehicle to be accepted as an approved vehicle for taxi purposes—Consideration continued.

4 There was submitted a report by the Executive Director of Corporate Services regarding a request by John Paton & Sons Ltd that the Mercedes Vito Taxi Long be accepted as an approved vehicle for taxi purposes

(1) advising

- (a) of the current policy/practice with regard to the approval of such vehicles, which was to the effect that if a vehicle was approved as a taxi, it would generally not be approved for use as a private hire car and vice versa;
- (b) that the stated policy/practice was predicated on the distinctive approach of the Civic Government (Scotland) Act 1982 to the operations of taxis and private hire cars; and
- (c) that if the committee were minded to grant the request, consideration would require to be continued in order that the appropriate technical information be assessed by the Executive Director of Land and Environmental Services; and

(2) attaching correspondence by the Executive Director of Land and Environmental Services regarding the request.

After consideration, the committee continued consideration of the request in order that the appropriate technical information be assessed by the Executive Director of Land and Environmental Services.

Glasgow, 27th January 2010.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, John McLaughlin, Tommy Morrison, William O'Rourke and David Ritchie.

Apologies: John McKenzie, Anne Marie Millar, Mary Paris and Martha Wardrop.

Attending: G McDermid (Clerk); H Welsh (for the Executive Director of Corporate Services); J Docherty and F Innes (for the Executive Director of Development and Regeneration Services); D Hamilton and J Rodden (for the Executive Director of Land and Environmental Services); and I Hannah, Strathclyde Fire and Rescue.

Applications for various types of licences dealt with.

1 There was submitted a report by the Executive Director of Corporate Services detailing 39 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:—

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Sunil Vyas (7094)	1/1, 2 Ruskin Place (Ward 11)	3 years	Refused
Abdul Sattar (7114)	2/1, 63 Barrington Drive (Ward 11)	3 years	Refused
Najitia Yousef (7087)	2/3, 22 Willowbank Crescent (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
McMillan & Company (7108)	3/1, 28 Rupert Street (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and (2) Warning issued regarding the applicant's future timeous submission of applications for the renewal of licence
Ghulam Tahir (7089)	1/2, 31 Barrington Drive (Ward 11)	3 years	Continued to allow the applicant to be in attendance
Baljit Walia (7095)	1/2, 5 Derby Street (Ward 10)	3 years	Refused
Balvinder Bhogal (7113)	2/1, 4 Corunna Street (Ward 10)	3 years	Refused
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW) (CHANGE OF OWNER)</i>			
Marjory Brown (7102)	43 Cranworth Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)</i>			
John McKenzie (7088)	9 Loudon Terrace (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Thenew Housing Association (7092)	24 Alder Road (Ward 2)	3 years	Refused
Peter Mercier (7093)	2/1, 50 Bank Street (Ward 11)	3 years	Continued to allow the applicant to be in attendance
Iqbal Hussain (7096)	2/1, 1 Hillhead Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Paul Doherty (7091)	4/2, 91 Crow Road (Ward 12)	3 years	Refused
Green Pepper Junction (7100)	Top, 18 Bank Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Green Pepper Junction (7101)	2/2, 527 Great Western Road (Ward 11)	3 years	Granted, subject to the (1) licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services within 4 weeks; and (2) conditions detailed in the report by the Executive Director of Development and Regeneration Services
Cadder Properties Ltd (7103)	Right flat, 20 Roxburgh Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Fast Food Solutions (2261)	Unit 3, 304 Sauchiehall Street (Ward 10)	1 year	Granted
Amjco Food Ltd t/a Baguette Express (2260)	83 Queen Street (Ward 10)	1 year	Continued to allow the applicant to be in attendance
Nasr Chamo (2266)	560 Broomfield Road (Ward 21)	2 years	Granted
Sajjad Hussain (2269)	1849 Maryhill Road (Ward 15)	1 year	Continued to allow the applicant to apply for planning consent in respect of the extended hours applied for
Chung Li (2270)	113 Crowhill Street (Ward 16)	3 years	Continued at the request of the applicant
Azmat Masood (2271)	541 Maryhill Road (Ward 16)	3 years	Granted from 2300 hours to 2400 hours, Monday to Sunday
Shek Yung (2273)	155 Springburn Way (Ward 17)	3 years	Granted and warning issued regarding food hygiene conditions within the premises
Sohrab Hashemi (2277)	618 Alexandra Parade (Ward 18)	3 years	Granted from 2300 hours to 2400 hours, Monday to Sunday
Arshad Hussain (2283)	121 Main Street (Ward 20)	1 year	Granted from 2300 hours to 2400 hours, Monday to Sunday

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Mohammed Ketabani (2284)	476 Keppochhill Road (Ward 16)	3 years	Continued to allow the applicant to apply for planning consent in respect of the extended hours applied for
Manyee Wong (2285)	268-270 Saracen Street (Ward 16)	3 years	Granted from 2300 hours to 2400 hours, Monday to Sunday
Muhammad Shahid (2286)	249 Maryhill Road (Ward 11)	3 years	Continued to allow the applicant to be in attendance
Arranwell Ltd (2288)	325 Forge Street (Ward 17)	3 years	Refused
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Glasgow Science Centre Ltd (2656)	50 Pacific Quay (Ward 5)	3 years	Continued to allow all outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
<i>STREET TRADER'S LICENCE (NEW)</i>			
Natalie Richardson (12889)	Mobile	1 year	Granted
Marcin Swiderski (12894)	(1) West side of Boden Street, 20 metres south of London Road (Ward 9); and (2) West side of Helen Street, 24 metres north of Birkmyre Road (Ward 5)	1 year	Refused
Angela McGuire (12900)	On the pavement on the south side of Lainshaw Drive, 2 metres east from the gates of Linn Crematorium and 130 metres west of Drakemire Drive (Ward 1)	1 year	Refused
Muriel Sneddon (12901)	(1) East side of Broomloan Road, 100 metres south of Ardo Gardens (Ward 5); (2) East side of Broomloan Road, 40 metres north of Ardo Gardens (Ward 5); and (3) South side of Govan Road, 65 metres south east of Pacific Drive (Ward 5)	1 year	(1) Noted the withdrawal of stance (2); and (2) Refused stances (1) and (3)

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Danny Campbell (12905)	Mobile	1 year	Continued for further information
Joseph Thomas (12906)	South side of North Canal Bank Street, 90 metres west of Pinkston Road (Ward 16)	2 years	Granted for a restricted period of 1 year
Shin-Sung Kim (12924)	South side of University Place, 35 metres east of Byres Road (Ward 11)	1 year	Refused
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Cecil Guberman (12898)	Mobile	2 years	Granted
<i>THEATRE LICENCE (NEW)</i>			
Jacqui Skelton (264)	416 Great Western Road (Ward 11)	1st to 21st February 2010	Granted, subject to the licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services

Application for street trader's licence granted, after division.

2 There was submitted a report by the Executive Director of Corporate Services detailing an application by Audrey McTaggart (12934) for the grant of a street trader's licence for a 3 year period in respect of the stance at the end bay on the north side of Holdsworth Street, 32 metres east of Elliot Street (Ward 10).

After consideration, Councillor Morrison, seconded by Councillor Stephen Dornan, moved that the application be refused.

Councillor O'Rourke, seconded by Councillor Ritchie, moved as an amendment that the application be granted with dispensation from condition 20 to 31st October 2011.

On a vote being taken by a show of hands, 4 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried.

Applications for street trader's licence granted, after division.

3 There was submitted a report by the Executive Director of Corporate Services detailing applications by Ronan Devlin (12921), Art Mac Manusa (12935) and Alan Lindsay (12948) for the grant of a street trader's licence for a 1 year period on a mobile basis.

After consideration, Councillor Morrison, seconded by Councillor O'Rourke, moved that all 3 applications be refused.

Councillor Stephen Dornan, seconded by Councillor Ritchie, moved as an amendment that all 3 applications be granted with dispensation from condition 14.

On a vote being taken by a show of hands, 4 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried.

Glasgow, 28th January 2010.

Licensing and Regulatory Committee.

Present: Gilbert Davidson (Chair), Stephen Dornan, Tommy Morrison, William O'Rourke and Mary Paris.
Apologies: John McKenzie, John McLaughlin, Anne Marie Millar, David Ritchie and Martha Wardrop.
Attending: G McDermid (Clerk); M McCallum (for the Executive Director of Corporate Services); J Rodden (for the Executive Director of Land and Environmental Services); and Inspector T Ross, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Executive Director of Corporate Services detailing 23 applications for the grant or renewal of various types of licences.

After consideration, the committee dealt with the applications as follows:–

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>		
David Black (PV05248)	1 year	Refused
Mohammed Shahbaz (PV05164)	1 year	Refused
Zareh Thomassian (PV05155)	1 year	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>		
Asadullah Ahmed (PD06618)	1 year	Continued for further information
Mohammad Ahmed (PD06916)	1 year	Granted
Ali Akbar (PD06574)	1 year	Refused
Riaz Ali (PD06515)	1 year	Withdrawn
Ahmed Faiz (PD06569)	1 year	Refused
Mark Feehan (PD07024)	1 year	Refused
Rabnawaz Hussain (PD06826)	1 year	Continued to allow the applicant to be in attendance
Fiaz Khan (PD06836)	1 year	Continued to allow the applicant to be in attendance and for further information
Barry McWilliams (PD06912)	1 year	Refused
Asif Nadeem (PD06577)	1 year	Refused
Barry Quinn (PD07054)	1 year	Refused
Shinda Singh (PD06854)	1 year	Refused
Salman Tariq (PD06536)	1 year	Withdrawn

*Applicant and
reference number**Duration**Decision*

Zbigniew Wojcik (PD06499)	1 year	Withdrawn
Sabbar Amjid (PD06683)	3 years	Continued for further information

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Paul Cox (PD06957)	2 years	Granted with dispensation from condition 23
James Dean (PD06545)	2 years	Refused
Paul Rooney (PD06512)	2 years	Refused

*Applicant and
reference number**Stance**Duration**Decision**STREET TRADER'S LICENCE (NEW)*

Michael Stokes (12903)	(1) East side of Holywell Street, 55 metres north of Janefield Street (Ward 9);	3 years	(a) Stances (1), (2) and (4) granted, subject to the (i) conditions detailed in the correspondence by the Executive Director of Land and Environmental Services; (ii) applicant ceasing to trade 1 hour after the kick off of first team football fixtures at Celtic Park in respect of stance (1); and (iii) applicant surrendering his existing street trader's licence; and
	(2) South side of Woodville Street, 40 metres east of Copland Road (Ward 5);		
	(3) North side of Hangingshaw Place, 34 metres west of Aikenhead Road (Ward 7);		
	(4) North side of Hangingshaw Place, 65 metres east of Prospecthill Drive (Ward 7); and		
	(5) West side of Hangingshaw Place, 50 metres south of Prospecthill Road (Ward 7)		
			(b) Stances (3) and (5) refused

STREET TRADER'S LICENCE (RENEWAL)

Steven Donnachie (12920)	Mobile	2 years	Granted for a restricted period of 1 year and final warning issued regarding the applicant's future conduct
--------------------------	--------	---------	---

Glasgow, 3rd February 2010.

Licensing and Regulatory Committee.

- Present: Gilbert Davidson (Chair), Stephen Dornan, Phil Greene, John McLaughlin, Anne Marie Millar, Tommy Morrison, William O'Rourke, Mary Paris and Martha Wardrop.
- Apologies: John McKenzie and David Ritchie.
- Attending: G McDermid (Clerk); M McCallum (for the Executive Director of Corporate Services); J Docherty and F Innes (for the Executive Director of Development and Regeneration Services); D Hamilton (for the Executive Director of Land and Environmental Services); I Hannah, Strathclyde Fire and Rescue; and Chief Inspector S Neill, Strathclyde Police.

Civic Government (Scotland) Act 1982—Private hire car driver's licence—Suspension of licence for the unexpired portion of its duration agreed.

1 There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Stephen Harvey, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

(a) following receipt of correspondence from the Chief Constable, Strathclyde Police, the private hire car driver's licence of Stephen Harvey was suspended on 5th January 2010 with immediate effect for a period of 6 weeks, as it was considered that his continued private hire car driving would be likely to cause a serious threat to public safety; and

(a) the committee was now requested to consider whether or not to suspend the private hire car driver's licence of Stephen Harvey, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said correspondence from the Chief Constable, Strathclyde Police.

After consideration, the committee agreed that the private hire car driver's licence of Stephen Harvey be suspended for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the Act.

Application for renewal of public entertainment (health/fitness) licence refused.

2 There was submitted a report by the Executive Director of Corporate Services detailing an application by David Cannon for the renewal of a public entertainment (health/fitness) licence for a 2 year period in respect of premises at 32 Granville Street (Ward 10).

After consideration, the committee refused the application.

Complaints against holders of various types of licences dealt with.

3 There was submitted a report by the Executive Director of Corporate Services detailing 58 complaints against the holders of various types of licences.

After consideration, the committee

(1) noted that the following private hire car driver's licences had been surrendered:—

Name

Daryl Boyd

Eric Brogan

John McFarlane

Paul Nelson

Peter Norton

Ernest Stewart; and

(2) dealt with the remaining complaints as follows:—

<i>Name</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE</i>	
Hayatuddin Siddiqi	Licence suspended for the unexpired portion of its duration
Nichola Fullerton	Licence suspended for the unexpired portion of its duration
<i>PRIVATE HIRE CAR DRIVER'S LICENCE</i>	
James Berrie	Continued to allow the licence holder to undergo a medical examination
Coinneach Campbell	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Scott Watson	Warning issued regarding the licence holder's failure to comply with the conditions of licence
James Strachan	Licence suspended for the unexpired portion of its duration
Thomas McLaren	Licence suspended for the unexpired portion of its duration
Mohammed Ajmal	Licence suspended for the unexpired portion of its duration
Muhammad Asif	Licence suspended for the unexpired portion of its duration
Mirza Baig	Licence suspended for the unexpired portion of its duration
Allan Brown	Licence suspended for the unexpired portion of its duration
Ahsan Choochan	Continued to allow the licence holder to undertake the customer care training course and produce the pass certificate within 6 weeks
Philip Cochrane	Licence suspended for the unexpired portion of its duration
Thomas Donohoe	Licence suspended for the unexpired portion of its duration
Masoud Fiaz	Licence suspended for the unexpired portion of its duration
Alexander Freeburn	Licence suspended for the unexpired portion of its duration
Mark Gallacher	Licence suspended for the unexpired portion of its duration
Rizwan Ghanzanfar	Licence suspended for the unexpired portion of its duration
Stephen Gray	Licence suspended for the unexpired portion of its duration
Craig Hart	Licence suspended for the unexpired portion of its duration
Darren Hide	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Kirsty Hill	Licence suspended for the unexpired portion of its duration
William Holland	Licence suspended for the unexpired portion of its duration
Sean Kane	Licence suspended for the unexpired portion of its duration
Daniel Laverty	Licence suspended for the unexpired portion of its duration
Mark McCann	Licence suspended for the unexpired portion of its duration
Thomas McCartney	Licence suspended for the unexpired portion of its duration
Charles McCormack	Licence suspended for the unexpired portion of its duration
Steven McGleish	Licence suspended for the unexpired portion of its duration
Matthew McGregor	Licence suspended for the unexpired portion of its duration

<i>Name</i>	<i>Decision</i>
Mary McHugh	Licence suspended for the unexpired portion of its duration
Ian McKenzie	Licence suspended for the unexpired portion of its duration
Allan McLeod	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Kenneth McMullin	Licence suspended for the unexpired portion of its duration
Francis McNeilage	Final warning issued regarding the licence holder's future conduct and failure to comply with the conditions of licence
Alan McNicholl	Licence suspended for the unexpired portion of its duration
Arshid Malik	Licence suspended for the unexpired portion of its duration
Jamal Nasir	Licence suspended for the unexpired portion of its duration
William Pollock	Licence suspended for the unexpired portion of its duration
David Scullion	Licence suspended for the unexpired portion of its duration
David Seel	Licence suspended for the unexpired portion of its duration
William Slater	Licence suspended for the unexpired portion of its duration
Zak Sutton-Adamson	Licence suspended for the unexpired portion of its duration
Asad Syed	Licence suspended for the unexpired portion of its duration
Alan Taitt	Licence suspended for the unexpired portion of its duration
Shehzad Taj	Licence suspended for the unexpired portion of its duration
Alexander Wood	Licence suspended for the unexpired portion of its duration
Krzysztof Wrobel	Licence suspended for the unexpired portion of its duration
David Young	Licence suspended for the unexpired portion of its duration
Muhammad Zahid	Continued for further information

TAXI DRIVER'S LICENCE

John Campbell	Severe warning issued regarding the licence holder's future conduct
---------------	---

<i>License holder</i>	<i>Premises</i>	<i>Decision</i>
-----------------------	-----------------	-----------------

HOUSE IN MULTIPLE OCCUPATION LICENCE

Surnjit Singh Bhogal	2/2, 4 Corunna Street (Ward 10)	Licence suspended for the unexpired portion of its duration
----------------------	------------------------------------	---

Complaint regarding the holder of a house in multiple occupation licence dealt with, after division.

4 There was submitted a report by the Executive Director of Corporate Services regarding a complaint in respect of the house in multiple occupation licence of Randeep Singh Kohli for premises at flat 0/1, 11 Gray Street (Ward 10).

After consideration, Bailie Greene, seconded by Councillor O'Rourke, moved that no action be taken in respect of the matter.

Councillor Morrison, seconded by Bailie McLaughlin, moved as an amendment that a severe warning be issued to the licence holder regarding his future management of the premises.

On a vote being taken by a show of hands, 3 members voted for the amendment and 6 for the motion, which was accordingly declared to be carried.

**BUSINESS AND THE ECONOMY POLICY DEVELOPMENT COMMITTEE'S
MINUTES.**

Glasgow, 26th January 2010.

Business and the Economy Policy Development Committee.

- Present: Patricia Chalmers (Chair), Dr Nina Baker, Shaukat Butt, Paul Carey, Gilbert Davidson, Colin Deans, Craig Mackay, Kenny McLean, George Roberts, Alan Stewart and Alistair Watson.
- Apologies: Kenneth Elder and Andy Muir.
- Attending: A Castelvechi (Clerk), S Inch, Executive Director of Development and Regeneration Services; and G Laing (for the Executive Director of Corporate Services).

Development and Regeneration Services' Service Plan 2009/10—Third quarter progress report noted.

1 There was submitted a report by the Executive Director of Development and Regeneration Services regarding progress achieved in implementing key actions, as detailed in the Development and Regeneration Services' Service Plan 2009/10 for the third quarter to 31st December 2009.

After consideration, the committee noted

- (1) the contents of the report; and
- (2) that a further report would be submitted on transport issues.

City Centre Action Plan—Progress report noted.

2 With reference to the minutes of the Executive Committee of 23rd January 2009 (Print 6, page 644) approving a City Centre Action Plan, there was submitted and noted a report by the Executive Director of Development and Regeneration Services advising that

- (1) a Plan Manager and Development Officer had been appointed to work specifically on the implementation of the plan in partnership with Development and Regeneration Services, other Council services and external partners to implement specific projects with access to various Development and Regeneration Services revenue budgets and the Better Glasgow Fund to finance project implementation;
- (2) development of the plan had been supported by the Chamber of Commerce through the Style Mile Partnership, which included representation from a number of major retailers and leisure operators and met on a quarterly basis;
- (3) progress had been made against a wide range of actions detailed in the action plan and proposals were in place for implementation during 2010; and
- (4) the intention was to continue a strong focus on the City Centre retail community over 2010-2012 and develop a new strategic governance model for implementation in 2012.

After consideration, and having heard a presentation by Jane Harrison, Project Manager, the committee noted the report.

Glasgow's Tourism Action Plan to 2016—Progress report noted.

3 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding progress with the implementation of Glasgow's Tourism Action Plan (GTAP) to 2016

- (1) advising that the GTAP provided a framework in which the responsibilities of partner organisations were monitored to allow the city to reach its targets;

- (2) setting out a statement of actions against targets under the strategic themes of
 - (a) image and brand;
 - (b) people;
 - (c) place; and
 - (d) product; and
- (3) concluding that
 - (a) GTAP had been produced prior to the current economic downturn and its actions and targets reflected this, and although, currently the actions were all on target, it was unlikely that the City would be able to reach the stretch target of 80% growth in tourism revenue; and
 - (b) the GTAP partners would put every available resource into ensuring that targets would be reached and step change achieved.

Fuel Poverty Advice Team—Progress report noted.

4 With reference to the minutes of 2nd June 2009 (Print 2, page 174) noting progress with the establishment of a Fuel Poverty Advice Team (FPAT) for the city and the development of a Business Plan, there was submitted and noted a report by the Executive Director of Development and Regeneration Services

- (1) detailing the progress of the FPAT in relation to
 - (a) recruitment, training and marketing;
 - (b) management arrangements; and
 - (c) the Business Plan; and
- (2) advising that the project was fully funded for the years 2009/10 and 2010/11 with a shortfall in the subsequent two years, however, discussions were continuing with potential funders to bridge the gap and develop income streams to ensure the project's future sustainability.

2009 Scottish Index of Multiple Deprivation—Report noted.

5 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding the main findings of the 2009 Scottish Index of Multiple Deprivation (SIMD), advising

- (1) that the SIMD was a measure of deprivation across 6505 datazones in Scotland of which 694 were in Glasgow, with each datazone given a single score based on 38 indicators and multiple deprivation was defined as a datazone score in the bottom 15% of datazones;
- (2) that traditional measures of deprivation had shown that a large part of Glasgow's population lived in an area of multiple deprivation and that the deprivation had affected the city to a far larger extent than other areas in Scotland and this was still the case even though the 2009 results showed an improvement in Glasgow's position;
- (3) of the main findings of the report in relation to Glasgow and its 5 Strategic Planning areas; and
- (4) that the headline result was that levels of deprivation in Glasgow had reduced and there appeared to have been an improvement across many areas in the city, however, this analysis was tempered by the fact that levels of deprivation in Glasgow were still relatively high.

Planning Enforcement Strategy noted.

6 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the development of a Planning Enforcement Strategy (PES) for the city

- (1) detailing the background and describing the planning context in which the PES had been developed; and

- (2) advising that the PES had 5 main components, namely
- (a) an Enforcement Charter;
 - (b) an Enforcement Procedure Manual;
 - (c) an Action Plan;
 - (d) staff development; and
 - (e) a biennial review report.

After consideration, the committee noted the proposed Planning Enforcement Strategy, and that it would be submitted to the Executive Committee for approval.

Joint working agreement between Historic Scotland and planning authorities in relation to statutory casework and consultation noted.

7 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding a finalised joint working agreement between Historic Scotland (HS) and planning authorities, advising that

- (1) the Planning (Scotland) Act 2006 had introduced an opportunity for delegation agreements between local authorities and its Executive Agencies and in 2008/09 HS had carried out an extensive consultation exercise on the development of a joint working agreement to be applied in the undertaking of statutory casework with the aim of
 - (a) managing Scotland's historic environment effectively and efficiently;
 - (b) improving performance in handling statutory casework;
 - (c) empowering planning authorities to provide advice and make decisions locally;
 - (d) adding value to the development planning and management process by encouraging planning authorities to engage HS where appropriate and as early as possible;
 - (e) protecting the outstanding universal values of Scotland's World Heritage Sites; and
 - (f) encouraging partnership between HS and planning authorities;
- (2) Glasgow was chosen to participate in a recent pilot scheme for non-notification in relation to specific types of applications for listed building consent for category 'B' listed buildings which was considered to have been a success, on the basis that the decisions taken by the Council had been monitored by HS and were found to be in line with local and national planning policy for the historic environment;
- (3) in taking part in the pilot scheme of delegation, the Council had demonstrated that an appropriate level of specialist conservation and design advice, policy framework and resources were available in order to provide the service whilst ensuring quality of decision making; and
- (4) the Council supported the opportunities presented by the agreement to extend the delegation of historic building casework to local authorities.

Membership of Sustainable Urban Goods Logistics Achieved by Regional and Local Politics (SUGAR) enlarged transfer programme noted.

8 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding membership of the Sustainable Urban Goods Logistics Achieved by Regional and local politics (SUGAR) enlarged transport programme, advising that

- (1) SUGAR was a European project, funded by the INTERREG IVC programme, which promoted exchange, discussion and transfer of policy experience, knowledge and good practices through policy and planning levers in the field of urban freight management;
- (2) the Council was collaborating with Strathclyde Partnership for Transport in examining the potential for freight consolidation centres to serve the retail and/or construction sectors which could improve the efficiency of freight distribution in the city while minimising lorry movements and emissions; and

- (3) Glasgow had been invited to join SUGAR as one of 5 additional enlarged transport programme sites and expected to receive a number of benefits and services from the project, including learning from the experiences of SUGAR best practice sites, accessing the project's key reports and closed events, participating in dedicated training activities supported by specially developed training materials, together with tailor-made and hands-on advice through technical site visits.

Award of contracts noted.

9 There was submitted and noted a report by the Executive Director of Development and Regeneration Services advising of contracts awarded by him during the period from 1st October to 31st December 2009.

Scheme of Delegated Functions – Quarterly report noted.

10 There was submitted and noted a quarterly report by the Executive Director of Development and Regeneration Services detailing those transactions which had been approved by him in terms of the Scheme of Delegated Functions during the period from October to December 2009.

**SUSTAINABILITY AND THE ENVIRONMENT POLICY DEVELOPMENT
COMMITTEE'S MINUTES.**

Glasgow, 21st December 2009.

Sustainability and the Environment Policy Development Committee.

Present: Sadie Docherty (Chair), Stuart Clay, Craig Mackay, Jim Mackechnie, Tommy Morrison, William O'Rourke, Mary Paris, George Roberts, Grant Thoms, Jim Todd and David Turner.

Apologies Paul Carey and Gerald Leonard.

Attending: C Birrell (Clerk); T McDonald, Assistant Director of Land and Environmental Services; and S Gillon (for the Executive Director of Development and Regeneration Services).

Scottish Government Consultation on proposed Energy Efficiency Action Plan for Scotland—Response noted.

1 There was submitted a report by the Executive Director of Development and Regeneration Services advising of the Council's response to the Scottish Government Consultation on the proposed Energy Efficiency Action Plan for Scotland.

After consideration, the committee noted the report and that the response would be amended to take account of the comments made at the meeting prior to its submission to the Scottish Government.

**SUSTAINABILITY AND THE ENVIRONMENT POLICY DEVELOPMENT
COMMITTEE'S MINUTES.**

Glasgow, 3rd February 2010.

Sustainability and the Environment Policy Development Committee.

Present: Sadie Docherty (Chair), Paul Carey, Stuart Clay, Gerald Leonard, Craig Mackay, Jim Mackechnie, David Meikle, Tommy Morrison, William O'Rourke, Mary Paris, George Roberts, Grant Thoms, Jim Todd and David Turner.

Also present: Nina Baker.

Attending: C Birrell (Clerk); R Booth, Executive Director of Land and Environmental Services; and S Gillon (for the Executive Director of Development and Regeneration Services).

Waste Management Strategy—Details noted—Reference to Executive Committee.

1 With reference to the minutes of the 25th November 2009 (Print 5, page 494) continuing consideration of the Waste Management Strategy to allow further opportunity to consider the detail of the document and suggest amendments before submission to the Executive Committee, there was submitted a report by the Executive Director of Land and Environmental Services advising

- (1) of the issues raised by members in relation to the Waste Management Strategy Document;
- (2) that officers from his service had made themselves available to brief members and a reminder was sent to all members of the committee on 23rd December 2009; and
- (3) that there had been no new issues raised since the meeting on 25th November 2009.

After consideration, the committee

- (a) referred the Waste Management Strategy to the Executive Committee for approval;

- (b) recognised that improvements to recycling performance and the development of alternative treatment methods to landfill would require investment beyond the existing cost base; and
- (c) noted the risk management strategy and the need for further investment aimed at reducing the financial exposure of the Council through a mixed economy of the internal landfill capacity and provision from the private sector.

Implementation of Food Hygiene Information Scheme noted.

2 There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding proposals for the implementation of the Food Hygiene Information Scheme (FHIS) advising

- (1) that the Food Standards Agency proposed in December 2008 that the FHIS should be formally adopted in Scotland;
- (2) that the primary objective of the scheme was to provide information to consumers about the standards of hygiene in food premises at point of sale and on the web;
- (3) of the nature and scope of the scheme; and
- (4) that his department was preparing to launch the scheme city-wide in September 2010.

Sowing and Growing Everywhere Project – Proposals noted.

3 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the Sowing and Growing Everywhere (SAGE) project advising

- (1) that the Council was currently developing its Open Space Strategy;
- (2) that one of the key elements of the emerging Open Space Strategy related to growing spaces and the Allotment Strategy published in 2009 highlighted a latent demand for growing spaces within the city;
- (3) that Glasgow Clyde Valley Green Network commissioned, in conjunction with Glasgow Centre for Population Health and Scottish Natural Heritage, a report on the strategic approach to delivering opportunities for growing food in the urban environment entitled “Sowing and Growing Everywhere”;
- (4) of the strategic approach to delivering opportunities for growing food in the urban environment;
- (5) of the objectives of the SAGE project;
- (6) of the 4 pilot schemes that had been identified in Glasgow; and
- (7) that a focus for wider community interaction would be developed through a Glasgow Harvest initiative which was a proposal to establish an annual event in George Square.

After consideration, the committee

- (a) endorsed the SAGE project and its objectives;
- (b) noted the implementation of the pilot projects;
- (c) welcomed the Glasgow Harvest initiative as part of the SAGE project; and
- (b) agreed that a progress report on the pilot projects be submitted in November/December 2010.

Flood Prevention and Land Drainage (Scotland) Act 1997 – Biennial report by Local Authorities noted – Reference to Executive Committee.

4 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the Flood Prevention and Land Drainage (Scotland) Act 1997 advising

- (1) that, in November 1997, an action was placed on the Council in terms of the aforementioned Act to publish a report which set out
 - (a) the measures which the Council considered they required to take to prevent or mitigate flooding of land in their area;

- (b) the measures the Council had taken since the date of publication of their previous report to prevent or mitigate the flooding of such land; and
 - (c) all occurrences of flooding of such land since that date; and
- (2) that the seventh report which covered the period from 31st October 2007 to 1st November 2009 had been prepared for publication.

After consideration, the committee

- (i) noted the report; and
- (ii) referred the report to the Executive Committee for approval of publication.

Scottish Government Consultation on proposed Energy Efficiency Action Plan for Scotland (Conserve and Save)—Response noted—Instruction to Executive Director of Development and Regeneration Services.

5 With reference to the minutes of the 21st December 2009 (page 601) hereof when the committee approved a response to the Scottish Government Consultation on the proposed Energy Efficiency Action Plan for Scotland, there was submitted a report by the Executive Director of Development and Regeneration Services advising that the final response had been submitted to the Scottish Government on 7th January 2010.

After consideration, the committee

- (1) noted the final response to the consultation; and
- (2) instructed the Executive Director of Development and Regeneration to submit an early report on progress associated with Energy Performance Certificates for Council properties.

List of approved Traffic Regulation Orders noted.

6 There was submitted and noted a report by the Executive Director of Land and Environmental Services advising that he had, in consultation with the Executive Member for Land and Environment, approved the undernoted Traffic Regulation Orders, in terms of the Scheme of Delegated Functions:—

Glasgow City Council (Pollok Area) (Traffic Regulation) Order 2009

Glasgow City Council (Tankerland Road Area) (Traffic Regulation) Order 2010

**EDUCATION, CHILDREN AND FAMILIES POLICY DEVELOPMENT COMMITTEE'S
MINUTES.**

Glasgow, 4th February 2010.

Education, Children and Families Policy Development Committee.

- Present: John McKenzie (Chair), Stephen Dornan, John Flanagan, Alex Glass, David McDonald, Anne McTaggart, David Meikle, Anne Marie Millar, Mary Paris, Mohammed Razaq and David Turner.
- Apologies: Jennifer Dunn, Patricia Gibson and the Rev David Keddie.
- Attending: K McGuinness (Clerk); I Robertson (for the Service Director of Education); S Millar (for the Executive Director of Social Care Services); and F Ross (for the Chief Executive).

Minutes of Local Negotiating Committee for Teachers noted.

1 The minutes of the Local Negotiating Committee for Teachers of 6th October 2009 were submitted and noted.

Achieving success for deaf children and young people in Glasgow—Findings of Steering Group noted.

2 With reference to the minutes of 27th August 2009 (Print 3, page 321) when the results of a consultation exercise on proposals for the future education of deaf children and young people in Glasgow and the establishment of a steering group to take forward developments had been noted, there was submitted a report by the Service Director of Education, advising

- (1) of the findings of the steering group; and
- (2) of the steering group's recommendations, which were
 - (a) that St Roch's Secondary School retain the Hearing Impairment Department and that this becomes the provision for young people educated by whichever methodology and teaching approach met their needs;
 - (b) that in order to promote improved transition between primary and secondary school, St Joseph's Hearing Impairment Unit be relocated to St Roch's Primary School and that this unit would also offer whichever methodology and teaching approach met the child's needs;
 - (c) that St Vincent's School be closed with the children and young people transferring to either St Roch's Secondary or St Roch's Primary School;
 - (d) that for Early Years specialist support is provided within Royston Nursery School and those children currently in attendance at St Vincent's Nursery should transfer there;
 - (e) that the Sensory Support Service remain within the current base in Govan High School providing support across the city for children and young people with a hearing impairment in mainstream settings; and
 - (f) that further work be undertaken, such as clarifying the focus for the parent forum developing a protocol on roles and responsibilities to promote more effective multi-disciplinary working, the role of BSL Interpreters and Communication Support Workers and staff and parent training.

After consideration, the committee noted

- (i) the findings and recommendations of the steering group; and
- (ii) that the Service Director of Education would take forward reports to the Executive Committee as required.

Destinations of school leavers from Glasgow schools for session 2008/09 noted.

3 There was submitted and noted a report by the Service Director of Education regarding the destinations of school leavers from Glasgow Schools for session 2008/09

- (1) summarising the destinations of school leavers from secondary school in session 2008/09 compared with previous sessions; and
- (2) comparing Glasgow's school leaver data to some other local authorities in Scotland and nationally.

Supporting vulnerable children and young people—Current provision noted—Instruction to officers.

4 There was submitted a joint report by the Service Director of Education and Executive Director of Social Care Services regarding the range of services provided by Education Services and Social Work Services to support vulnerable children and young people, advising

- (1) that in supporting vulnerable children and young people, Education Services and Social Work Services had a key role to play in contributing to the Council's key objectives, especially those of social renewal, particularly in reducing inequalities in education, equal opportunities and early intervention, particularly in providing early childhood services, as well as their work to help children and young people attain and achieve all they can;
- (2) that it was within this context that Education Services and Social Work Services strove to ensure that vulnerable children and young people had their needs met; and
- (3) of the range of services provided by Education Services and Social Work Services to support vulnerable children and young people.

After consideration, the committee

- (a) noted the terms of the report; and
- (b) instructed the Service Director of Education and Executive Director of Social Care Services to submit an update report in 6 months time.

Looked after and looked after and accommodated children and young people—Attendance, exclusions, 5-14 attainment and SQA attainment statistics noted.

5 There was submitted and noted a report by the Service Director of Education advising of attendance, exclusions and 5-14 and SQA attainment statistics for looked after and looked after and accommodated children and young people for the period from 2006 to 2009.

National Residential Child Care Initiative Report: Higher Aspirations, Brighter Futures noted—Instruction to Executive Director of Social Care Services.

6 There was submitted a report by the Executive Director of Social Care Services regarding the National Residential Child Care Initiative Report: Higher Aspirations, Brighter Futures, advising

- (1) that the National Residential Child Care Initiative (NRCCI) was established to deliver on the Government's commitment to work with partners to make residential child care the first and best placement of choice for those children whose needs it served and its purpose was to undertake a strategic review of residential services and develop a blueprint for their development which would shape the future direction of services and ensure the needs of children and young people were met;
- (2) that the findings of the NRCCI comprised 3 separate reports, and an overview report with a number of recommendations and were published and launched on 2nd December 2009;
- (3) of some of the key recommendations;
- (4) that the NRCCI Report: Higher Aspirations, Brighter Futures was a welcome sequence of comprehensive and thought provoking reports which would hopefully prompt a series of initiatives to tackle improvements within residential child care to the benefit of a range of vulnerable children;

- (5) that the NRCCI acknowledged that there was no new funding to support the messages within the report or the delivery of more training, however, it proposed that the Scottish Government and COSLA establish a group of key representative senior professionals to lead and oversee the implementation of the report's recommendations; and
- (6) that many of the recommendations and key messages contained in the report were already being addressed within Social Work Services and its partner agencies.

After consideration, the committee

- (a) noted the terms of the report; and
- (b) instructed the Executive Director of Social Care Services to submit progress reports on the implementation of the key recommendations of the NRCCI Report.

Education Liaison Officer Service—Changes to structure noted—Instruction to Service Director of Education.

7 There was submitted a report by the Service Director of Education regarding changes to the Education Liaison Officer (ELOs) Service structure, advising

- (1) that in 2008, a survey was carried out to ascertain the views of ELOs on their role and remit in response to concerns raised by them about inconsistencies across the city in their deployment, remit, training and career opportunities;
- (2) of the current role of ELOs;
- (3) of a number of common issues for ELOs which had been identified from the survey;
- (4) that in considering the survey findings and operational issues, a number of possible options for change had emerged and the preferred option proposed changes to the role of ELOs and organisation of the service which would better suit service need and, more importantly, the needs of children and young people, with the proposed key changes involving moving to an area-based service delivery structure;
- (5) of the details of the new ELO service model; and
- (6) of the financial and personnel implications arising from the new service model.

After consideration, the committee

- (a) noted the proposed changes to the ELO Service structure; and
- (b) instructed the Service Director of Education to submit a report to the next meeting in response to the issues raised by members.

Relocation of Royston Language Unit to Sunnyside Primary School noted.

8 There was submitted and noted a report by the Service Director of Education regarding the relocation of Royston Language Unit from Royston Primary School to Sunnyside Primary School, advising that

- (1) Royston Language Unit was located on the top floor within Royston Primary School;
- (2) for some time the accommodation had been considered less than ideal for the education of children from P1 to P4 who required significant input in a supportive specialised environment;
- (3) Sunnyside Primary School, which was located in the Garthamlock area, provided suitable accommodation to meet the additional support needs of the children from Royston Language Unit and Royston Language Unit had now been relocated to Sunnyside Primary School,
- (4) discussions had taken place with NHS Greater Glasgow and Clyde regarding the redistribution of speech and language therapy services to support the relocation of the Language Unit to Sunnyside Primary School and NHS Greater Glasgow and Clyde had redeployed staff to meet the needs of the children being supported by the Language Unit in its new location; and
- (5) the former Royston Language Unit had now been renamed Sunnyside Language Unit.

School transport—Initiatives to control and monitor costs noted.

9 There was submitted and noted a report by the Service Director of Education regarding initiatives currently being progressed by Education Services to control and monitor school transport costs, advising

- (1) of the Council's policy on the provision of school transport;
- (2) that there had been a significant increase in the costs of school transport provision between 2007/08 and 2008/09, the main reasons for the increase being:—
 - (a) diesel prices had increased by 7.5%, which was well beyond the inflation allowance made within the budget;
 - (b) a 20% increase in Land and Environmental Services' driver costs as a consequence of the outcome of the Workforce, Pay and Benefits Review; and
 - (c) external contract inflation pressures;
- (3) that to mitigate against these mounting cost pressures, Education Services were progressing a range of initiatives to assist in the control of the transport budget as detailed; and
- (4) that to ensure consistency and equity of transport provision across the city, an updated set of procedures had been issued to all education establishments, these being contained in an appendix to the report.

Glasgow Secondary Schools' "Project 2002"—Monitoring report noted.

10 There was submitted a report by the Service Director of Education on the finance, ICT and facilities management service elements of the Glasgow Secondary Schools' "Project 2002" for the period from 1st April to 30th September 2009.

After consideration, the committee noted

- (1) the terms of the report; and
- (2) that the Insurance Benchmarking figure at paragraph 3.2 of the report should read £1,198,923 and not £902,199 as submitted.

HEALTH AND WELL-BEING, SOCIAL CARE AND EQUALITIES POLICY DEVELOPMENT COMMITTEE'S MINUTES.

Glasgow, 20th January 2010.

Health and Well-being, Social Care and Equalities Policy Development Committee.

Present: Catherine McMaster (Chair), Danny Alderslowe, Colin Deans, Stephen Dornan, Jennifer Dunn, Iris Gibson, Alex Glass, Phil Greene, Jahangir Hanif Ellen Hurcombe, Anne Marie Millar, and Jim Todd.

Also present: George Redmond.

Attending: A Wyber (Clerk); D Williams, Assistant Director of Social Work Services; L De Caestecker (for the Chief Executive); and A Brown (for the Executive Director of Land and Environmental Services).

Health Impact Assessment of 2014 Commonwealth Games noted.

1 There was submitted and noted a report by the Chief Executive regarding the process of undertaking a Health Impact Assessment (HIA) of the 2014 Commonwealth Games, advising that

- (1) the 2014 Commonwealth Games had the potential to make a positive impact on the health and well-being of Glasgow's people and the Games bid document had stated aspirations to increase physical activity, improve confidence and have a positive impact on communities;
- (2) no previous host nation had demonstrated a positive health impact as the result of a major sporting event, however, to see what effect the 2014 Commonwealth Games would have, the Council had agreed to undertake an HIA of the 2014 Commonwealth Games;
- (3) an HIA was an impartial, systematic consideration of the likely health consequences of implementing a policy, plan, programme or project on a population and the distribution of effects within the population and the HIA process was a well developed one and was recognised internationally by the World Health Organisation;
- (4) as part of the Commonwealth Games HIA, the stage known as stakeholder involvement would be taken forward through a process of community engagement which was deliberately orientated towards the general public;
- (5) the appraisal stage of the HIA was when the evidence for potential positive, negative and differential impacts from the literature review and the community engagement was collated, analysed and applied to the proposal and this had formed a series of recommendations about actions that can be taken by decisionmakers either to maximise positive impacts or minimise negative ones arising from the Games; and
- (6) the recommendations were under 13 key themes as detailed in the report and the recommendations noted the commitments or aspirations stated in Glasgow's bid document.

Director of Public Health annual report noted.

2 There was submitted a report by the Chief Executive regarding the Director of Public Health (DPH) annual report, advising that

- (1) the DPH produced a report every 2 years in which the key health challenges for the Greater Glasgow and Clyde area were set out, priority areas for work stated and recommendation for action were made;
- (2) the DPH report draws on a survey of health and wellbeing amongst the residents of Glasgow and the wider NHS Board area which was conducted every 3 years and the survey allowed comparative progress to be assessed against the results of previous ones; and

- (3) the DPH report had noted that some key aspects of health had improved over recent years for residents of the NHS Board area, particularly coronary heart disease and cancer survival rates and that there had been a reduction in smoking rates and exposure to second hand smoke across the population.

After consideration, the committee noted the report and the implications for this committee's work of the recommendations in the DPH annual report.

Health and Well-being—Presentation noted.

3 The committee heard a presentation by Councillor George Redmond, Executive Member for Health and Well-being on the key areas that he and officers were undertaking regarding Health and Well-being, these being early years and supporting families, mental health, addictions, Healthy Weight Action Plan and alcohol.

After consideration, the committee noted the presentation and thanked Councillor Redmond for his contribution.

Implementation of Social Work Inspection Agency Guide to Supported Self Evaluation noted—Reference to Community Health and Care Partnerships.

4 There was submitted a report by the Executive Director of Social Care Services regarding the implementation of the Social Work Inspection Agency (SWIA) Guide to Supported Self Evaluation, advising that

- (1) the SWIA had launched its guide to Supported Self Evaluation, created in partnership with Changing Lives, and introduced a Performance Improvement Model (PIM) for social work services;
- (2) the role of SWIA link inspectors now included support and assistance to Councils to build and develop capacity for future inspection activity and the SWIA guide had set out 10 key steps to plan, prepare, implement and successfully conduct the self evaluation;
- (3) a strategic review of day care services was being conducted and it had been decided that the initial application of the SWIA guide to self evaluation would be conducted with the remaining provision of day care/opportunities for older people;
- (4) to ensure efficiencies in the approach to the wider strategic review and the SWIA self evaluation exercise, both streams of work were being carried out under the auspices of a single Steering Group; and
- (5) the second area selected for self evaluation was the Mental Health Commission Services and the 2 themes selected were, what impact have we had on people who use our service and other stakeholders, and resources and capacity building and this self evaluation was scheduled to commence in July 2010 and conclude by the end of that year.

After consideration, the committee

- (a) noted
 - (i) the report in relation to service arrangements to implement the SWIA's Guide to Supported Self Evaluation;
 - (ii) the 2 areas selected for self evaluation during 2010, the performance themes that each would be evaluated against and the phasing of each exercise; and
 - (iii) that on the conclusion of each self evaluation exercise the outcome would be reported back to this committee; and
- (b) agreed to refer the report to the Community Health and Care Partnerships for information.

Land and Environmental Services—Work undertaken by Tobacco Control Officers noted—Instruction to officers.

5 There was submitted a report by the Executive Director of Land and Environmental Services regarding the work being undertaken by the recently appointed Tobacco Control Officers in Land and Environmental Services, advising that

- (1) on 1st October 2007, the Scottish Executive had raised the age at which tobacco products can be legally purchased from 16 years of age to 18 years of age and this legislative change had been reinforced by the distribution of relevant training and information packs to tobacco retailers in the city;

- (2) the Scottish Executive had provided funding for authorities to undertake a programme of test purchasing to ensure that retailers were complying with the new legislation and this Council's allocation was £137,330 per year;
- (3) 4 Tobacco Control Officers had been appointed to identify, recruit and train volunteer test purchasers and to support them when conducting test purchase operations;
- (4) as at 31st December 2009, 14 volunteers had participated in test purchases with a total of 108 tobacco test purchases having taken place, with 16 premises (15%) having sold cigarettes to the volunteers;
- (5) where the attempted purchase of cigarettes had been refused, the business had received a letter confirming that a test purchase had been carried out and that they had properly refused the sales and the businesses that had sold cigarettes had been issued with warnings and advised that should any further sales take place a report would be submitted to the Procurator Fiscal;
- (6) there were approximately 2,500 retail premises in the city that sold tobacco and the 2009-14 Glasgow Tobacco Strategy had set a target of 10% of these premises being visited per year; and
- (7) Strathclyde Police were responsible for the monitoring and enforcement of the age restriction in relation to the sale of alcohol and it was not possible at this time for young volunteers to carry out test purchases of alcohol under the supervision of the Tobacco Control Officers.

After consideration, the committee

- (a) noted the activities of the Tobacco Control Officers to the enforcement side of Land and Environmental Services' Environmental Health and Trading Standards Division; and
- (b) instructed
 - (i) the Executive Director of Land and Environmental Services to liaise with Corporate Communications regarding a press release on the work of Land and Environmental Services' Environmental Health and Trading Standards Officers in relation to test purchase enforcement for tobacco sales; and
 - (ii) the Executive Director of Corporate Services to write to the Chair of the Licensing Board requesting that the Licensing Board takes note of the implication of the work of the Land and Environmental Services' Environmental Health and Trading Standards Officers in relation to test purchase enforcement for tobacco sales and to support this work being intended to include the sale of alcohol.

EXECUTIVE COMMITTEE'S MINUTES.

Glasgow, 11th December 2009.

Executive Committee.

Present: Steven Purcell (Chair), Philip Braat, James Coleman, Paul Coleshill, Stephen Curran, Alex Dingwall, Frank Docherty, Jonathan Findlay, Archie Graham, Graeme Hendry, Allison Hunter, Billy McAllister, Jean McFadden, Euan McLeod, James McNally, Khalil Malik, Dr Christopher Mason, Gordon Matheson, George Ryan, Alison Thewliss and Martha Wardrop and, for items 1 to 3 only, Monsignor Hugh Bradley and the Rev Graham Cartlidge.

Also present: Kenneth Elder.

Apologies: Aileen Colleran, James Dornan, Elaine McDougall, Tom McKeown and Hanzala Malik.

Attending: N Lyttle (Clerk); G Black, Chief Executive; I Drummond, Executive Director of Corporate Services; L Brown, Executive Director of Financial Services; S Inch, Executive Director of Development and Regeneration Services; R Booth, Executive Director of Land and Environmental Services; D Crawford, Executive Director of Social Care Services; and M McKenna, Service Director of Education.

Education Estate Strategy 2009-12 – Staffing policy approved.

1 In terms of Standing Order No 6, Councillor Findlay, Executive Member for Education, presented a report regarding a proposed policy regarding the deployment of staff affected by current and future Education Estate Strategy proposals, advising

- (1) of the general principles underpinning the staffing policy for the proposed Education Estate Strategy;
- (2) that there were 2 categories of school reorganisation, firstly where 1 school in a reorganisation, according to the authority's best estimate of rolls, would contribute a significant and defined proportion of the school roll, it would remain as a continuing school and secondly where there was not a continuing school then an amalgamation occurs and all schools would close and a new school would be established;
- (3) of the procedures for the deployment of staff at a closed and continuing school and at amalgamating schools; and
- (4) that the salary level of Depute Head Teacher and Head Teacher posts in continuing schools would be reviewed using the toolkit devised for the purpose by the Scottish Negotiating Committee for Teachers.

After consideration, the committee approved the staffing policy approach for the Education Estate Strategy 2009-12 as detailed in the report.

Education Estate Strategy 2009-12 – Response to consultation on future education provision for children with Additional Support Needs – Proposals approved.

2 With reference to the minutes of 11th September 2009 (Print 4, page 417) approving the proposal to undertake a consultation exercise in relation to children with Additional Support Needs attending Greenview, Hampden, Kelbourne, Nerston and Richmond Park Schools, Councillor Findlay, Executive Member for Education, presented a report regarding the outcome of the consultation exercise, advising

- (1) of the arrangements that had been put in place for the consultation exercise;
- (2) that to continuously improve the engagement and consultation process, a small cross party monitoring group, comprising of 6 Councillors and officers from Education Services and Social Work Services and representation from the NHS, had been established to monitor the consultation process and the group's findings in relation to this consultation along with recommendations for future consultations would be reported to this committee at a later date; and
- (3) that in reaching their proposed recommendations, officers took cognisance of a number of issues that had been raised during the consultation process and recognised that there needed to be a detailed, amended and phased approach to the implementation of the proposals.

After consideration, the committee

- (a) agreed that
- (i) Richmond Park School and Kelbourne School be merged and the children transferred to the new school in the Kelbourne School building from August 2010;
 - (ii) Hampden School transfer to the former Richmond Park School building from August 2010, following the merger of Kelbourne School and Richmond Park School;
 - (iii) Greenview School be relocated into the former Hampden School building and continue as a Learning Centre from August 2010;
 - (iv) Greenview School develop an outreach model of educational provision for implementation by December 2010;
 - (v) Nerston Residential School be closed and the children transferred to Greenview School in February 2010;
 - (vi) a Transition Monitoring Group comprising of Education, Social Work and NHS staff be established and would regularly meet from January 2010 in order to provide support, where appropriate, in line with the individual needs of each child and family;
 - (vii) officers progress the design and commissioning works to ensure that the necessary adaptations and modifications to buildings were in place for the start of the August 2010 school term; and
 - (viii) a financial allowance be allocated to provide transitional support to children and families; and
- (b) noted that
- (i) the costs to decant, make safe and secure an establishment was estimated to be £42,000 and until final disposal there would be revenue implications to maintain the closed site in line with the Clean Glasgow Initiative and, barring major vandalism or wilful fire raising, these costs were estimated to be £500 per annum;
 - (ii) the ongoing revenue burden, attraction to vandals and legal obligations or risks associated with vacant buildings would be substantially reduced if the vacated building was demolished and the current estimates to demolish in a controlled manner was £100,000 per building; and
 - (iii) Education Services had no proposals for the future use of the surplus buildings and they would be declared surplus to requirements.

Pre-12 Strategy—Response to consultation on proposed Notre Dame/St Peter's Pre-12 Campus (Wards 11 and 12) approved—Instruction to Service Director of Education.

3 With reference to the minutes of the Education, Children and Families Policy Development Committee of 26th November 2009 (Print 5, page 497) when it had been agreed to recommend to this committee approval of the preferred option to refurbish and extend the existing Dowanhill Primary School building to create the new Notre Dame/St Peter's Pre-12 Campus (Wards 11 and 12) as part of phase 4(B) of the Council's Pre-12 Strategy, Councillor Findlay, Executive Member for Education, presented a report advising of the outcome of the public consultation process.

After consideration, the committee

- (1) approved the refurbishment and extension of Dowanhill Primary School building to create the new Notre Dame/St Peter's Pre-12 Campus; and
- (2) instructed the Service Director of Education to make the necessary arrangements with Development and Regeneration Services to progress the design, planning and implementation programme for the new Notre Dame/St Peter's Campus and to bring forward final proposals for consideration.

Budget monitoring report noted—Adjustments approved.

4 Bailie Matheson, City Treasurer, presented a report on the Council's financial position for the period from 1st April to 23rd October 2009.

After consideration, the committee

- (1) noted the report and the Investment Programme budget changes referred to at paragraphs 5 and 6 of the report; and

- (2) approved the adjustments relating to the revenue budget referred to at paragraph 4 of the report and to the Investment Programme referred to at paragraph 7 of the report.

Celtic Football Club—Masterplan Statement approved, after division.

5 Councillor Ryan, Executive Member for Business and the Economy, presented a report regarding proposals being developed by Celtic Football Club to redevelop the Celtic Park stadium precinct (the Celtic Triangle) in advance of the 2014 Commonwealth Games and post 2014, advising that

- (1) the Masterplan Statement developed by Celtic Football Club in response to the East End Local Development Strategy provided the strategic framework for the redevelopment of the Celtic Triangle against which future planning applications would be assessed and introduced Celtic's preferred option for the development of the site and potential future uses within the Triangle;
- (2) the Masterplan Statement proposed a phased development programme up to and beyond the 2014 Commonwealth Games as detailed in the report;
- (3) Development and Regeneration Services had consulted with the relevant key stakeholders on the Masterplan Statement and the Council's Building Control and Public Safety Unit and Strathclyde Police had requested further information on the impact of the proposals on crowd management and flows on match days;
- (4) Celtic Football Club's consultants had agreed to attend an Operational Requirements Course and a Hostile Vehicle Mitigation Course and the outcome of these courses and ongoing dialogue with Strathclyde Police would inform the detailed design of the 3 phases of the development, in particular the public realm and landscaping proposals; and
- (5) it was recognised that the redevelopment of the Celtic Triangle would make a positive contribution to the wider regeneration programme in the East End of the city and in particular to the successful delivery of the 2014 Commonwealth Games.

Councillor Purcell, seconded by Councillor Coleman, moved that the committee

(a) note that

- (i) Celtic Football Club was developing proposals for the phased redevelopment of the Celtic Park stadium precinct; and
 - (ii) the proposals supported the delivery of the East End Local Development Strategy; and
- (b) approve the Masterplan framework as the basis for more detailed masterplanning and development work and as guidance against which to help assess future planning applications within the stadium precinct.

Councillor Wardrop, seconded by Councillor Coleshill, moved as an amendment that the committee does not support the provision of a casino within the proposals and instead support the provision of small business units.

On a vote being taken electronically, 4 members voted for the amendment and 17 for the motion, which was accordingly declared to be carried.

Transformational Regeneration Areas—Early Action Programme approved.

6 With reference to the minutes of 25th March 2007 (Print 1, page 260) agreeing in principle, to the creation of a Special Purpose Vehicle (SPV) to co-ordinate the implementation of regeneration programmes as they developed in each of the proposed 8 regeneration areas, Councillor Braat, Deputy Executive Member for Business and the Economy, presented a report regarding the progress made in taking forward the Transformational Regeneration Area (TRA) programme, advising that

- (1) the key to unlocking the transformational element of the scheme was to persuade Scottish Ministers to dispense with the stock transfer clawback arrangements in the 8 regeneration areas which would allow any receipts generated through private sector activity to be recycled into the regeneration programme across all 8 areas;
- (2) as part of extensive negotiations with the Glasgow Housing Association (GHA) and Scottish Ministers, a detailed business case had been developed for the 3 areas of Maryhill Locks, Laurieston and Gallowgate and Scottish Ministers had agreed to waive the Disposal Clawback Arrangements in these 3 areas when appropriate governance arrangements had been put in place;

- (3) it was proposed that a shadow board for the SPV be established comprising of 2 representatives each from the Council, the GHA and Scottish Ministers and this group would be tasked with overseeing the transition of the SPV to a formal legal entity over the next 12 months and would have responsibility for co-ordinating the programme in the 3 early action projects;
- (4) it was proposed that a formal local delivery group be established to manage arrangements for the delivery of projects in each of the 3 areas and the groups would be chaired by a local member appointed by the Council and would comprise representatives from the Council, GHA, the local housing associations, the Local Housing Forum, 2 local residents from the Community Planning Partnership's Community Reference Groups and representation from Community Councils; and
- (5) the Council, GHA and Scottish Ministers would enter into a formal legal agreement varying the terms of the stock transfer clawback arrangements to enable receipts generated to be recycled for the benefit of the programme and the Council would lead the procurement process in each of the early action areas, acting on behalf of the other partners.

After consideration, the committee

- (a) agreed
 - (i) to participate in the establishment of a shadow board for the TRA SPV;
 - (ii) to appoint Councillors Stephen Curran and Kenny McLean as the Council's representatives on the shadow board;
 - (iii) to progress the 3 early TRA programmes of Maryhill Locks, Laurieston and Gallowgate;
 - (iv) to support the formal establishment of a local delivery group in each of the 3 TRAs; and
 - (v) to take forward the procurement arrangements in each TRA on behalf of the other partners; and
- (b) noted that progress would be reported to the Business and the Economy Policy Development Committee.

Vacation of Chair.

7 Councillor Purcell, vacated the Chair which was taken by Councillor Coleman for the remainder of the meeting.

Council Grants Integration Project approved.

8 * **C** With reference to the minutes of 25th September 2008 (Print 4, page 417) agreeing to move towards integration of the administration of all Council grants, Bailie McFadden, Executive Member for Corporate Governance, presented a report regarding the recommendations of the Council Grants Integration Project (CGIP) Board, advising that

- (1) the CGIP aimed to provide a policy framework for grants that would standardise financial and non-financial monitoring of grant expenditure through the operation of a single grant management system and performance monitoring framework, agree a common policy on reserves and criteria for funding and standard assessment tools for future awards;
- (2) the approach undertaken by the CGIP Board had involved a mapping exercise to identify all grants provided by the Council, a review of existing administrative systems associated with Council grants, the undertaking of an Equality Impact Assessment, ensuring stakeholder engagement and engaging with ACCESS on required IT developments; and
- (3) a detailed report on the CGIP had been considered by the Finance and Audit Scrutiny Committee on 30th September 2009 (Print 4, page 363) and again on 2nd December 2009 (page 548 hereof) following consultation with stakeholders and partners, and that committee had raised several issues as detailed in the report.

After consideration, the committee

- (a) agreed that
 - (i) the definition of leverage funding set out in paragraph 3.4 of the report be applied to the integrated grants fund and that this be built into the application and monitoring process for 2010/11;

- (ii) grant applications for 2010/11 require to support the principles for funding, as detailed in paragraph 5.1 of the report;
- (iii) the approach to application and assessment of grants in 2010/11 outlined in paragraphs 5.2 to 5.6 of the report be adopted for the integrated grants fund;
- (iv) applications for funding in 2010/11 be assessed for suitability for 1, 2 or 3 year funding packages;
- (v) any awards exceeding a 1 year commitment are made subject to available resources;
- (vi) grants programmes involving small grants and grants to individuals as identified in paragraph 5.8 of the report are awarded as grants to the service and partner agency managing the programmes and that responsibility for management and development of processes associated with the disbursement of payments from these programmes lies with the relevant service or partner agency;
- *(vii) the current Scheme of Delegation threshold for the renewal of existing grants be revised from £20,000 to £50,000, as outlined in paragraph 6.4 of the report;
- (viii) the decision making process as outlined in paragraphs 6.1 to 6.5 of the report be applied to the integrated grants fund;
- (ix) standard notification of grant and standard payment processes as detailed in paragraphs 7.1 and 7.2 of the report be implemented for the integrated grants fund;
- (x) for all Council grant funded organisations whose Council grant funding equates to 75% or above of their total income, that the salary costs to be paid for from the grant be fixed and ring-fenced and that the payment of these funds be delivered by organisations contracted by the Council and that a specification be drawn up and tenders invited to provide this service, including from existing payroll providers, with these arrangements being reviewed periodically;
- (xi) for all other Council grants used to pay for salary costs and which do not fit into the category at (j) above, the ring-fencing of salary costs be removed, where applicable, and payment of the entire grant, in line with the payment process set out in paragraph 7.2 of the report, be made directly to the successful applicant;
- (xii) for Council grants which do not pay for or contribute to salary costs, payment would be made in line with the process set out in paragraph 7.2 of the report;
- (xiii) should organisations fail to submit their annual accounts 5 months after their year end the non-salary element of their grant be suspended for 1 month, after which time, all grant payments would be suspended if no accounts had been submitted;
- (xiv) all organisations in receipt of funding in 2010/11 be required to provide full details of their current level of financial reserves and reserves policy prior to allocation of grant;
- (xv) where an organisation had a turnover of more than £100,000 per annum or received more than £25,000 in grant income from the Council, consideration would require to be given to treatment of undesignated unrestricted financial reserves in excess of 3 months operating costs, this would result in this excess amount being taken into account in assessing funding and would be reflected in a reduction in grant allocation;
- (xvi) the Community Planning Partnership's Single Monitoring Framework be adopted as the monitoring framework for the integrated grants fund;
- (xvii) the roles and responsibilities of the Council and of the organisations in receipt of grant funding be as outlined in 14.1 and 14.2 of the report;
- (xviii) these roles be conveyed to all successful applicants as part of the grant award package;
- (xix) each of grant programmes identified as eligible for integration in this report are reported on through the existing grants management system in 2009/10;
- (xx) the integrated grants fund in 2010/11 be managed by a system involving the on-line submission of financial and performance monitoring information by grant funded organisations;
- (xxi) engagement with ACCESS Glasgow commence on the specification, development and cost of an on-line grants management system;
- (xxii) a report on progress with the specification and development of an on-line grants management system be brought back to this committee at a later date; and
- (xxiii) the policy be reviewed within 12 months; and

- (b) noted that
- (i) the legal advice received on the Equality Impact Assessment (EQIA) would be made available to members;
 - (ii) an EQIA as outlined was being carried out as part of the grants integration process and this would be an integral part of the assessment process for 2010/11 funding recommendations and beyond;
 - (iii) a framework for an Environmental Impact Assessment was being completed and would be made available on the Council's website, and to any member requesting it;
 - (iv) an Environmental Impact Assessment would be an integral part of the assessment process for 2010/11 funding recommendations and beyond; and
 - (v) consultation with stakeholders had resulted in amendments to the original CGIP proposals and that these were reflected in paragraphs 6.2, 6.5, 6.6 (ii) and 7.6 (ii) of the report.

Land and Environmental Services—Area integration and alternative service delivery options approved—Instruction to Executive Director of Land and Environmental Services.

9 With reference to the minutes of 12th December 2008 (Print 6, page 623) when it had been agreed to approve service reform proposals within Land and Environmental Services associated with work force integration, Bailie McNally, Executive Member for Land and the Environment, presented a report regarding the progress of area integration and alternative service delivery projects and the next phase of implementation, advising

- (1) that following a review of Land and Environmental Trading Operations, a major programme of service reform to deliver a fully integrated frontline trading operation encompassing generic working and new working patterns had been approved;
- (2) of progress to date in area integration and proposals for Phase 2;
- (3) of the proposed alternative service delivery options (ASDOs) for On Street Parking Enforcement, Sign Shop, Waste Disposal Transport, Bereavement Services and Additional Support for Learning (ASL) Transport as detailed in the report; and
- (4) that during the area integration and service reform programme, additional opportunities for ASDOs had been identified within the Horticulture Nursery Provision and Transport Services as detailed in the report.

After consideration, the committee

- (a) noted the progress made in relation to the approved implementation of Phase 1 of area integration, including the agreement to extend generic working and new working patterns to refuse collection from February 2010;
- (b) approved
 - (i) the progression of generic working and non standard working patterns where appropriate on the basis of service improvement and cost efficiency, across the service with initial emphasis to be placed on Refuse Collection, ASL Drivers, Chauffeurs, Waste, and Environmental Health and Trading Standards;
 - (ii) prudential borrowing capital investment of £0.450m for routing software and GPRS equipment in vehicles;
 - (iii) the exit from in-house service delivery for sign manufacture; and
 - (iv) the pursuit of efficiencies on waste and transport functions as partnership and procurement opportunities arise; and
- (c) instructed the Executive Director of Land and Environmental Services to carry out a review of horticulture nursery provision.

Health and Social Care Services for Adults with Autism Spectrum Disorder—Reviewed arrangements approved—Instruction to Executive Director of Social Care Services.

10 Councillor Graham, Executive Member for Social Care, presented a report regarding proposals for the planning for mainstream services for people with Autism Spectrum Disorder (ASD) and reviewed funding arrangements for the Autism Resource Centre (ARC), advising

- (1) that the Working Group on Autism Spectrum Disorders' 2008 annual report had endorsed the Scottish Government's report entitled "Commissioning Services for People on the Autism Spectrum: Policy and Practice Guidance" which had highlighted a number of issues and recommendations;
- (2) that the ARC which provided expertise, information, support and training to build capacity within mainstream agencies and with families and carers to enable them to provide effective support for individuals with ASD was only one part of meeting the Government's recommendations;
- (3) of the current funding of the ARC which was substantially from the 2 recurring sources of the Council and the National Health Service Greater Glasgow & Clyde (NHSGG&C) Learning Disability Partnership;
- (4) of the outcome of a review of the Health Service aspect of the ARC that had been carried out;
- (5) the Government's Guidance had outlined 8 action points as detailed in the report which highlighted the need for local authorities and health boards to work in partnership and the Council had discharged its responsibility in respect of the guidance by the appointment of an Autism Services Co-ordinator at the ARC; and
- (6) in order to reduce expenditure, NHSGG&C had served notice to quit the property used by the ARC in the Quadrangle, Maryhill in order to find a more resource efficient alternative and a number of alternative options had been looked at but as none of them could provide adequate space for training, an information resource or for the adult clients and groups that currently used the ARC, an alternative service delivery model would be required and a 4th option would be co-locate the ARC with an existing specialist ASD voluntary provider.

After consideration, the committee

- (a) approved the provision of the Autism Resource Centre as a central part of the Council's services to people with ASD and their families/carers;
- (b) agreed that this Council continues its annual funding commitment of £189,000 for the next 3 years; and
- (c) instructed the Executive Director of Social Care Services to
 - (i) work with NHSGG&C to secure alternative accommodation for the Autism Resource Centre; and
 - (ii) work with the Council's Working Group, along with NHSGG&C, to investigate and plan for the mainstreaming of local services within Community Health and Care Partnerships in line with the Scottish Government's recommendations.

Review of transport for voluntary groups – Proposals approved.

11 With reference to the minutes of 17th April 2009 (Print 1, page 92) approving a £500,000 reduction in the Social Work budget for the provision of transport to the voluntary sector and that a review be carried out with the option to either stop providing the voluntary sector or have groups pay for their transport, Councillor Graham, Executive Member for Social Care, presented a report regarding the outcome of the review of transport services provided by Social Work Services to voluntary groups, advising that

- (1) 64 voluntary groups were provided with a transport service free of charge and this service was provided by Social Work Services at an approximate cost of £500,000 per annum;
- (2) an information gathering exercise had been undertaken to update records and groups had been asked to provide details regarding the purpose their groups, how often and the times they met at and the number of members requiring transport and from this exercise it was clear that many people attended more than 1 group per week involving multiple journeys;
- (3) following consultation with Strathclyde Partnership for Transport (SPT) it was evident that savings could be generated by more effective scheduling of journeys currently undertaken and SPT had utilised its resources to establish a revised pattern of journeys which would involve some of the voluntary groups having to make minor alterations to the start and end times of their meetings and others would require to change the day of their meetings to accommodate vehicle availability and this service could be provided by SPT at a cost of £360,000 by utilising vehicles predominately from Community Transport and the Council; and

- (4) to enable the transport service to continue, it was proposed that Social Work Services and Community Planning contribute £150,000 each, a total of £300,000, towards the cost of a transport service for voluntary groups and that the current arrangements for the provision of transport to voluntary groups be continued until the end of the financial year 2009/10 to allow for the development of the criteria on which application for grant would be assessed.

After consideration, the committee agreed that

- (a) Social Work Services and Community Planning contribute £150,000 each, a total of £300,000, towards the cost of a transport service for voluntary groups;
- (b) financial assistance to the voluntary groups be on the basis of a grant application process administered through the Council's integrated grants system; and
- (c) in order to allow development of this process, including the development of the criteria on which application for grant would be assessed, the current arrangements for the provision of transport to voluntary groups be continued until the end of the financial year 2009/10.

Grants to voluntary organisations 2009/10—Proposals approved, after division—Declaration of interest.

12 Councillor Graham, Executive Member for Social Care, presented a report regarding a review of grants to voluntary organisations for 2009/10, advising that

- (1) a detailed review of the operational and service aspect and financial management and governance arrangements of the West of Scotland Seniors Forum had been carried out which had confirmed that there were significant issues in respect of governance, financial management and a lack of strategic planning which had been impacting on its ability to perform its core duties and as a result its funding had been suspended; and
- (2) the 2009/10 Social Work Services Budget and Service Plan had identified a number of efficiency savings to be made and a review of Children and Family Services projects had concluded that funding be withdrawn from the San Jai Project and the Women's Support Project.

Councillor Coleman, seconded by Councillor Graham, moved that the committee withdraw the remainder of funding for the West of Scotland Senior Forum, Action for Children—San Jai Project and the Women's Support Project as detailed in the report resulting in a saving of £27,803 in the current financial year and £154,180 in 2010/11.

Councillor Dingwall, seconded by Councillor McAllister, moved as an amendment, that consideration be continued until the next meeting of the committee.

On a vote being taken electronically, 5 members voted for the amendment and 14 for the motion, which was accordingly declared to be carried.

In terms of Standing Order No 26, Councillor Wardrop declared an interest in this item of business and left the room during its consideration.

Contract for receiving and processing of bulk waste approved.

13 There was submitted a report by the Executive Director of Land and Environmental Services regarding tenders received for a contract for the receiving and processing of bulk waste.

After consideration, the committee approved the award of a 12 month contract commencing 5th January 2010, with the option to extend for a further 12 months to Levensat Ltd at an estimated annual cost of £881,671.80.

Request for civic hospitality noted.

14 There was submitted a report by the Executive Director of Corporate Services detailing a request for civic hospitality for the 3rd Commonwealth Sports Development Conference.

After consideration, the committee approved a civic dinner for 350 people in the Kelvingrove Art Gallery and Museum on 3rd June 2010.

Disposal of land at former Great Eastern Hotel, Duke Street (Ward 9) approved.

15 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the disposal of 3 areas of land at Duke Street to enable Milnbank Housing Association to develop the former Great Eastern Hotel for the development of social rented housing.

After consideration, the committee approved

- (1) the acquisition of the land at Hunter Street from Scottish Power for £100,000;
- (2) the sale of the former Scottish Power site and the 2 other sites detailed in the report for £373,000 to Milnbank Housing Association; and
- (3) the other terms and conditions to be adjusted by the Executive Directors of Development and Regeneration Services and Corporate Services.

Disposal of property at 152-154 Park Road (Ward 11) approved.

16 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the disposal of shop premises at 152-154 Park Road (Ward 11).

After consideration, the committee approved the disposal of property at 152-154 Park Road to Dunwilco (1341) Ltd for £220,000, exclusive of VAT, subject to the terms and conditions negotiated by the Executive Director of Development and Regeneration Services.

Glasgow, 22nd January 2010.

Executive Committee.

Present: Steven Purcell (Chair), Ruth Black, James Coleman, Aileen Colleran, Stephen Curran, Alex Dingwall, Frank Docherty, James Dornan, Jonathan Findlay, Graeme Hendry, Allison Hunter, Matthew Kerr, Billy McAllister, Elaine McDougall, Jean McFadden, Hanzala Malik, Gordon Matheson, George Redmond, George Ryan, Alison Thewliss and Martha Wardrop and, for item 1 only, the Rev Graham Cartlidge.

Also present: Kenny McLean.

Apologies: Paul Coleshill, Archie Graham, Tom McKeown, James McNally and Dr Christopher Mason.

Attending: K McGuinness (Clerk); I Drummond, Executive Director of Corporate Services; L Brown, Executive Director of Financial Services; S Inch, Executive Director of Development and Regeneration Services; R Booth, Executive Director of Land and Environmental Services; M McKenna, Service Director of Education; and D Williams, Assistant Director of Social Work Services.

Education Services—Public Private Partnership Monitoring Team—Extension of roll and remit approved.

1 Councillor Findlay, Executive Member for Education, presented a report regarding the proposed extension of the roll and remit of the Public Private Partnership (PPP) Monitoring Team, advising

- (1) that the Glasgow Schools PPP Project with 3ED, which had commenced in July 2000 and would expire in July 2030, included a £45m per annum Facilities Management (FM) contract and there was a requirement that the project be audited to ensure appropriate service delivery, including that service failure deductions were declared;
- (2) that monitoring of the PPP project had been carried out by Direct and Care Services on behalf of Education Services and, in April 2009, Direct and Care Services became an arms length external organisation (ALEO), known as Cordia, making it a provider of services to the Council;

- (3) that in order to ensure that Best Value was obtained by monitoring FM services provided by the PPP project and services provided by ALEOs such as Cordia and City Building (Glasgow) LLP, it was proposed that the PPP Monitoring Team be transferred to Education Services;
- (4) of the current role of the PPP monitoring team and the rationale for extending its role as detailed in the report; and
- (5) that the proposals had been agreed, in principle, by the Cordia Board, subject to approval by this committee.

After consideration, the committee approved the extended roll and remit of the PPP Monitoring Team as submitted and the transfer of the team from Cordia to Education Services.

Budget monitoring report noted and Budget adjustments approved.

2 Bailie Matheson, City Treasurer, presented a report regarding the Council's financial position for the period from 1st April to 20th November 2009.

After consideration, the committee

- (1) noted the report; and
- (2) approved the detailed budget adjustments relating to the revenue budget and the Investment Programme as detailed in the report.

Buchanan Galleries Development (Ward 10) – Proposed Tax Increment Finance Initiative approved, in principle – Dissent.

3 Councillor Ryan, Executive Member for Business and the Economy, presented a report regarding the proposed establishment of a Tax Increment Finance (TIF) initiative to finance the funding gap in the Buchanan Galleries Development (Ward 10), advising that

- (1) Development and Regeneration Services had been working closely with The Buchanan Partnership, a Joint Venture between Land Securities and Henderson Global Investors, to develop proposals for the substantial expansion of the Buchanan Galleries Development;
- (2) in common with all other major property developments in the UK, recent changes in land and property values had had a significant effect on the economics of the development and, although this development was led and funded by the private sector, substantial investment was required in facilitating public infrastructure, including the new and much extended Buchanan Street Bus Station, extensive road and public realm works, replacement public car park provision and potentially the costs of refurbishing the Concert Hall;
- (3) The Buchanan Partnership had indicated that without public funding support the development would not proceed and had requested the Council to consider entering into a partnership to secure innovative financing through the funding mechanism known as TIF;
- (4) the TIF sought to capture additional non-domestic rate revenue that would not arise without the delivery of the enabling infrastructure that was required to unlock the development, contributing to sustainable economic regeneration and as the funding of TIF would be met by new income, which would not otherwise be generated, it would have no impact on existing Council revenue;
- (5) the UK Government was very keen to utilise TIF to forward fund infrastructure development in the major cities in the UK where the future income flow from non-domestic rates was considered to be lower risk and capable of meeting the debt management necessary to fund that infrastructure;
- (6) the proposed scale of the Buchanan Galleries Development, the existence of a significant amount of pre lets and the fact that the development would not proceed without a TIF approach, made this an ideal project around which to develop a possible TIF initiative; and

- (7) The Buchanan Partnership had agreed to meet all of the costs of investigating and establishing the proposed TIF, including funding the appointment of CBRE as their own advisers and Price Waterhouse Cooper, who would act as advisors for the Council, and would prepare a Business Case.

After consideration, Councillor Wardrop dissenting, the committee

- (a) agreed, in principle, to develop a Tax Increment Finance Initiative with The Buchanan Partnership in respect of the Buchanan Galleries Development; and
- (b) noted that
- (i) The Buchanan Partnership would meet all of the Council's costs associated with the preparation of a TIF Business Case; and
 - (ii) the establishment of a TIF would require the approval of the Scottish Executive; and a detailed report on the full implications of the proposed TIF and on issues raised by members would be brought back to committee for consideration in early 2010.

Modernising the Planning System—Revised operational protocol for Scottish Planning Policy 6, Renewable Energy approved—Reference to Planning Applications Committee.

4 With reference to the minutes of 12th June 2009 (Print 2, page 205) approving an operational protocol to aid the implementation of the requirements of Scottish Planning Policy (SPP) 6, Renewable Energy, Councillor Ryan, Executive Member for Business and the Economy, presented a report regarding the implementation of the policy, advising that

- (1) SPP 6, which had been published in March 2007, provided planning guidance on a range of renewable energies and set specific targets for new developments for the reduction of CO2 emissions;
- (2) the operational protocol had come into operation on 3rd August 2009, however, applicants were now arguing that there were better ways of meeting the 15% carbon savings required than adding equipment externally and it was proposed that the operational protocol for SPP6 be amended as detailed in the appendix to the report to give developers more flexibility on how they met the carbon savings;
- (3) if developers could make carbon savings by building design alone, such as extra insulation, they would be required at the submission of the planning application stage to make a commitment that the developments would make the carbon savings; and
- (4) developers would still be able to choose to provide on-site renewables to meet the SPP 6 requirement.

After consideration, the committee

- (a) approved the revised operational protocol for SPP6 as submitted; and
- (b) referred the report to the Planning Applications Committee for information.

City Plan RES3—New sports pitch at Merrylee Primary School—Funding approved.

5 Councillor Ryan, Executive Member for Business and the Economy, presented a report regarding City Plan RES3 for a new sports pitch at Merrylee Primary School, advising that

- (1) following consultation with SportsScotland, Education Services had agreed to construct a new full size floodlit synthetic turf pitch (FSTP) at the new Merrylee Primary School on the former blaes pitches, adjacent to Our Lady of the Annunciation Primary School;
- (2) the cost of the new FSTP at Merrylee Primary School was contained within the £7.973m new school budget which was part of the Pre-12 Strategy, Phase 3, approved budget of £29.660m, however, additional costs of £50,196 had been incurred due to the original pitch specification being changed from a multi-purpose sand-filled carpet to a FIFA 1 star standard, rubber/sand-filled surface; and
- (3) in accordance with RES3 policy, the additional capital cost of £50,196 for the new FSTP at Merrylee Primary School would require to be supplemented by revenue costs of £12,549 to contribute towards the long term maintenance of the new facilities.

After consideration, the committee approved the release of £62,745 of RES3 funds towards the costs of the new sports pitch at Merrylee Primary School.

Cultural Grant Awards 2009/10 approved.

6 Bailie McFadden, Executive Member for Corporate Governance, presented a report regarding cultural grant awards for 2009/10.

After consideration, the committee approved the undernoted applications as follows:—

<i>Applicant</i>	<i>Award</i>
Creative Interventions (Art in Hospital)	£750
Big Issue Foundation Scotland	Nil
Centre for Contemporary Arts	Nil
ALBSCOTT	£525
Chandi Girls Group	Nil

Proposals for revolving fund to treat private sector housing issues approved—Instruction to Executive Director of Development and Regeneration Services.

7 Councillor McDougall, Executive Member for Housing, presented a report regarding utilising private sector housing funds from the 2010/11 budget to create a protected revolving fund for minor to moderate disrepair issues affecting private sector housing, advising that

- (1) the Housing (Scotland) Act 2006 had introduced a major change in philosophy in the treatment of privately owned houses which focused responsibility for repairs and maintenance on owners while reducing dependency on grant aid and had emphasised that owners should be doing more to maintain and look after their property;
- (2) one of the major issues leading to major disrepair developing in tenement properties was the unwillingness or inability of a minority of owners to pay their share of relatively minor or moderate essential repairs such as rain penetration or dampness, which when not treated leads to continued deterioration thereby creating more serious and expensive repairs;
- (3) until now, the Council had been unable to assist owners or property managers in carrying out this “stitch in time” type work due to the costs being either too high or lack of appropriate powers, however, Section 30 of the Housing (Scotland) Act 2006 had introduced a new power by the service of a Work Notice which would allow the Council to intervene and treat single or multiple items of disrepair that were causing occupants to live in unsatisfactory conditions;
- (4) it was proposed that £1.5m from the Private Sector Housing allocation be set aside into a fund to be used to cover the costs of this “stitch in time” work carried out under Section 30 of the Housing (Scotland) Act 2006 and once the work was completed the owners would be issued with accounts for the full cost of the works plus a 15% fee to cover the Council’s costs; and
- (5) it was envisaged that this proposal should reduce demand on the Council’s resources in future, encourage owners to look after their own property and have an effect on the quality of the city’s older housing stock.

After consideration, the committee

- (a) approved the introduction of a self financing scheme to assist owners in the preparation and undertaking of repair work to privately owned houses as submitted; and
- (b) instructed the Executive Director of Development and Regeneration Services to look into the issue raised in respect of the non-release of particular information by factors.

Distribution of Landfill Community Fund Tax Credits (Year 13) approved—Declaration of interest.

8 With reference to the minutes of 24th September 2009 (Print 4, page 422) approving the revised process for the distribution of the Landfill Communities Fund 2009/10, Councillor Kerr, Deputy Executive Member for Land and Environment, presented a report regarding the distribution of Landfill Community Fund Tax Credits (Year 13) for the period from April 2009 to March 2010 to environmental bodies, advising

- (1) of the key criteria for recommending projects for funding from the Landfill Community Fund Tax Credits; and
- (2) that it was proposed that 10 of the 12 projects as detailed in the report be granted funding from the Landfill Community Fund Tax Credits for the period from April 2009 to March 2010.

After consideration, the committee approved the distribution of Landfill Community Fund Tax Credits for the period from April 2009 to March 2010 to environmental bodies, as detailed in the report.

In terms of Standing Order No 26, Councillors Dingwall and Wardrop declared an interest in this item of business and left the room during its consideration.

Vacation of Chair.

9 Councillor Purcell vacated the Chair which was taken by Councillor Coleman.

Relocation of Fernan Street Residential Rehabilitation Service (Ward 19) approved, after division—Instruction to Executive Director of Social Care Services.

10 Councillor Ruth Black, Deputy Executive Member for Social Care, presented a report regarding the proposed relocation of Fernan Street Rehabilitation Service, advising

- (1) that Fernan Street Rehabilitation Service provided an 11 bed residential service, respite, rehabilitation exercise sessions and clinics, outreach day care, hosted 2 local disability groups and provided accommodation for elected members' surgeries and local East End groups;
- (2) that following the closure of other Resource Centres in the city, Fernan Street had been reconfigured as a city-wide service but as several property surveys had concluded that the building was not suitable as a residential service without significant investment, alternative options had been explored in the delivery of all services;
- (3) that Greenfield Park Care Home, which was owned by Southern Cross, was currently being reconfigured to provide spacious living areas for 20 people within 10 place units for completion in March 2010 and it was proposed that the residential/respite facility at Fernan Street be relocated to one of the 10 bedded units at Greenfield Park Care Home; and
- (4) of proposals for future service delivery and the staffing implications as detailed in the report.

Councillor Coleman, seconded by Councillor Colleran, moved that the committee

- (a) instruct the Executive Director of Social Care Services to implement the proposal to relocate the Residential Rehabilitation Service at Fernan Street into the available 10 place unit at Greenfield Park Care Home, subject to the satisfactory conclusion of staffing issues; and
- (b) approve the reprovision of day care and information advice services as submitted.

Councillor McAllister, seconded by Councillor James Dornan, moved as an amendment that consideration of the matter be continued for further information.

On a vote being taken electronically, 7 members voted for the amendment and 13 for the motion, which was accordingly declared to be carried.

Invitation to attend conferences—Representation approved.

11 The committee, after consideration, agreed to be represented at the undernoted conferences as indicated:—

<i>Conference</i>	<i>Date and place</i>	<i>Representation</i>
10th Annual ITS United Kingdom President's Dinner	30th March 2010, London	Bailie James McNally
ADSW Annual Conference and Exhibition	12th to 14th May 2010, Crieff	Councillor Archie Graham

Supply of plant equipment with and without servicing and repair service—Award of contract approved.

12 There was submitted a report by the Executive Director of Corporate Services regarding tenders received for a 3 year contract with an option to extend for a further 12 months for the supply of plant equipment with and without servicing and repair service at an estimated annual value of £5m.

After consideration, the committee approved the award of a framework agreement for the supply of plant equipment with and without servicing and repair to the following suppliers as detailed in the report:—

<i>Lot No.</i>	<i>Suppliers</i>
3, 4, 5 options 1 and 2, 6, 7, 9, 12, 13, 18, 23, 40, 62, 64, 70, 71, 72, 73, 75, 79, 80, 81, 83, 87, 88, 89, 90, 91, 94 and 97	Hamilton Bros
3, 6, 7, 30, 33, 35, 37, 41, 47, 48, 57, 58, 60, 62, 64, 67, 70, 72, 73, 75, 79, 83, 85 and 94	Fraser C Robb
4, 5, 6, 8, 9, 10, 12, 13, 14, 18, 20, 23, 24, 25, 40, 42, 43, 44, 45, 46, 48, 49, 52, 53, 55, 59, 61, 62, 64, 66, 79, 80, 90, 92, 97, 99 and 100	Nairn Brown
4, 6, 16, 42 and 43	SGM
5, 10, 11, 12, 37, 47, 54, 55, 61, 71 and 93	Fairways
8, 31, 34, 45, 46, 59, 68, 69, 76 and 77	Double A
18, 39 and 43	Simon Tullet
21	Euromec
23, 28, 30, 35 and 43	A McDougall
63, 80, 85, 86, 87 options 1 and 2, 89 options 1 and 2, 91 and 92	Agricar
80, 81, 85, 96, 97, 98 and 99	J & S Montgomery
82 and 83	Indespension
83	Fenwick

Pre-12 Education Strategy Phase 4B– New Highpark and St Cuthbert’s Primary Schools, Westercommon Early Years Centre and Highpark Autistic Unit—Award of contract approved—Declaration of interest.

13 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the tender received for Phase 4B of the pre-12 Education Strategy for New Highpark and St Cuthbert’s Primary Schools, Westercommon Early Years Centre and Highpark Autistic Unit, advising

- (1) that during the design and planning application process for the construction of a new multiplex primary school with early years facilities and autistic unit to replace the existing provision at Ruchill, Westercommon and Our Lady of the Assumption and St Cuthbert’s Primary Schools, Westercommon Nursery School and Ruchill Autistic Centre to be built in an area of Ruchill Park with access to the east through the disused Ruchill Hospital, it had become clear that the proposed access road would not be developed as part of the proposed residential development of the adjacent Ruchill Hospital site as was originally envisaged as the preferred developers appointed by Scottish Enterprise had withdrawn from the development;

- (2) that it had been necessary to procure the access road under a license agreement with Scottish Enterprise and Development and Regeneration Services had undertaken the design of the access road to tie in with the tender programme for the school and the procurement requirements and negotiations were underway with Scottish Enterprise to secure a 50% contribution;
- (3) that ABC had been requested to procure the works for the contract by producing traditional tender documentation and seeking a tender return from City Building (Glasgow) LLP;
- (4) of the tender process; and
- (5) that following a devised set of criteria by Development and Regeneration Services, it had been determined that the tender from City Building (Glasgow) LLP represented Best Value to the Council.

After consideration, the committee

- (a) approved
 - (i) acceptance of the final agreed tender from City Building (Glasgow) LLP in the sum of £15,999,627.41 for the construction of the new Highpark and St Cuthbert's Primary Schools, Westercommon Early Years Centre and Highpark Autistic Unit, Ruchill; and
 - (ii) total expenditure for the project of £19,375,220.90, which included the additional costs of access roads, fees and direct charges; and
- (b) noted
 - (i) the current status of Phase 4B of the Pre-12 Education Strategy;
 - (ii) that negotiations were ongoing with Scottish Enterprise to secure a 50% contribution towards the cost of the new access road;
 - (iii) that the project would be monitored by the Council's Capital Projects Programme Board; and
 - (iv) that the demolition costs of all the closing schools that would feed into the new school, which was necessary to meet Scottish Water's connection requirements, would be met through the City Property (Glasgow) LLP Demolition Fund.

In terms of Standing Order No 26, Councillor Colleran declared an interest in this item of business and left the room during its consideration.

Resumption of Chair.

14 Councillor Purcell resumed the Chair.

Land transfers to Clyde Gateway approved—Dissent—Authority to Executive Director of Development and Regeneration Services—Declaration of interest.

15 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the first tranche of Council sites within the Clyde Gateway boundary to be transferred to the Clyde Gateway Urban Regeneration Company (URC), advising that

- (1) as part of the overall funding package proposed when the Clyde Gateway URC had been established, this Council and South Lanarkshire Council had agreed to transfer land and property within the Clyde Gateway boundary to the Clyde Gateway URC at no cost which would be their contribution to the overall funding of the URC;
- (2) it had been proposed that the URC would have the opportunity to draw down land as and when required or, if another user was identified, the land would be transferred to the URC and then sold to the user, or where there was an identified user but where the URC did not take up the option of transfer, the Council would sell the land or property directly to the user through City Property (Glasgow) LLP;
- (3) to allow the level of financial contribution to be established and for tax purposes, the value of the transferring the land and property within the Clyde Gateway boundary would be established either by agreement between this Council and the URC, or by the appointment of an independent valuer; and

(4) the Clyde Gateway URC had indentified Council-owned land and property as detailed in the report which they wished to acquire in order to deliver their development programme and business plan.

After consideration, the committee, Councillor Wardrop dissenting,

- (a) authorised the Executive Director of Development and Regeneration Services to progress the transfer of the sites and properties as detailed in the report from the Council to Clyde Gateway URC;
- (b) agreed that the Executive Director of Development and Regeneration Services be granted delegated authority to approve transfers of land and property to the Clyde Gateway URC and that quarterly reports on these transfers be submitted to the Business and Economy Policy Development Committee; and
- (c) noted that, in line with the Clyde Gateway agreements, the sites and properties would be transferred to the Clyde Gateway URC at nil price.

In terms of Standing Order No 26, Councillors Redmond and Ryan declared an interest in this item of business and left the room during its consideration.

Custom House Quay (Ward 10)—Assignment of Development Agreement noted.

16 With reference to the minutes of 29th September 2006 (Print 4, page 571) approving a development agreement with Clydeside Properties (Glasgow) Ltd for the site at Custom House Quay (Ward 10) and the lease of the site for an integrated development, there was submitted a report by the Executive Director of Development and Regeneration Services regarding the development agreement, advising

- (1) of the terms of the development agreement;
- (2) that the principal partner in Clydeside Properties (Glasgow) Ltd had gone into liquidation but the other principal partner in the development consortium had approached the Council with a proposal to take over the development agreement and deliver the development and had sought a formal assignation as allowed for in the current development agreement;
- (3) that the revised development consortium comprised of Newby Management UK and Moorfield Real Estate, who would be partners in a new development company, Clydeside Waterfront Ltd, and Santander, the bankers who had been involved in providing the funding for the original proposals;
- (4) that the Liquidator of Clydeside Properties (Glasgow) Ltd had agreed to assign the rights in the development agreement to Clydeside Waterfront Ltd and Santander, who now hold the ground lease of the former nightclub on Custom House Quay, had also agreed to the assignation of that lease to Clydeside Waterfront Ltd;
- (5) that under the terms of the development agreement, the rights in the development agreement could not be assigned without the consent of the Council and such agreement had now been granted, subject to Clydeside Waterfront Ltd agreeing development timescales and exhibiting the formal agreements on funding availability; and
- (6) that it was considered that the assignation of the development agreement to Clydeside Waterfront Ltd was the best course of action and would enable the development to be completed prior to the 2014 Commonwealth Games.

After consideration, the committee noted the assignation of the current development agreement for Custom House Quay development site from Clydeside Properties (Glasgow) Ltd to Clydeside Waterfront Ltd.

Glasgow, 5th February 2010.

Executive Committee.

- Present: Steven Purcell (Chair), Ruth Black, Philip Braat, James Coleman, Paul Coleshill, Aileen Colleran, Stephen Curran, Frank Docherty, James Dornan, Jonathan Findlay, Allison Hunter, Billy McAllister, Elaine McDougall, Ewan McLeod, James McNally, Hanzala Malik, Khalil Malik, Gordon Matheson, George Redmond, David Ritchie, George Ryan, Alison Thewliss and Martha Wardrop and, for items 1 and 2 only, Mgr Hugh Bradley.
- Also present: Matthew Kerr.
- Apologies: Alex Dingwall, Archie Graham, Graeme Hendry, Jean McFadden, Tom McKeown and Dr Christopher Mason.
- Attending: K McGuinness (Clerk); I Drummond, Executive Director of Corporate Services; L Brown, Executive Director of Financial Services; S Inch, Executive Director of Development and Regeneration Services; D Crawford, Executive Director of Social Care Services; M McKenna, Service Director of Education; T McDonald, Assistant Director of Land and Environmental Services; and L De Caestecker, Director of Public Health.

Education Estate Strategy 2009-12—Additional Support for Learning provision—Consultation approved.

1 Councillor Findlay, Executive Member for Education, presented a report regarding proposed educational provision for children and young people with Additional Support Needs attending John Paul Academy, St Aidan's, St Joan of Arc, St Roch's Primary and Secondary, St Vincent's (Tollcross) and Royston Nursery Schools, advising that

- (1) this committee on 23rd January 2009 (Print 6, page 632) had approved, in principle, the Education Estate Strategy 2009-12 and one of the objectives of the strategy was to improve the quality of accommodation and experience for children and young people in Additional Support for Learning (ASL) provision; and
- (2) it was proposed to consult on proposals which would consist of the following stages and would be interdependent and dependent on the proposal relating to the improvements to St Roch's Primary School as proposed on the following paragraph:—
 - (a) stage 1—A new unit be established in St Roch's Primary School to accommodate the appropriately aged children from St Vincent's (Tollcross) School and 6 rooms had been identified within St Roch's Primary School as a potential location suitable for the children who had hearing impairments;
 - (b) stage 2—additional facilities be provided at Royston Nursery School to accommodate the appropriately aged children from St Vincent's (Tollcross) School;
 - (c) stage 3—the children and young people currently attending St Vincent's (Tollcross) School be transferred to St Roch's Primary and Secondary Schools Hearing Impaired Units and Royston Nursery School;
 - (d) stage 4—St Vincent's (Tollcross) School be closed and the building be retained;
 - (e) stage 5—a new establishment be located in the building formerly known as St Vincent's (Tollcross) School which would cater for the needs of some of the young people currently attending St Aidan's and St Joan of Arc Schools, with the school roll estimated to be approximately 135;
 - (f) stage 6—a unit be opened for young people with additional learning needs within John Paul Academy to accommodate some of the children who currently attend St Joan of Arc School and the unit would provide support for young people with additional learning needs who would benefit from access to mainstream classes, with specialist support and the amount of support and access to mainstream classes would be dependent on individual young people's learning needs; and

- (g) stage 7—St Joan of Arc School building and St Aidan's School building be closed and deemed surplus to requirements and the young people currently attending St Joan of Arc School and St Aidan's School be transferred to the new school situated in the former St Vincent's (Tollcross) building, or the new unit at John Paul Academy as appropriate.

After consideration, the committee approved the proposals to undertake a consultation exercise as detailed in the report in relation to children and young people with Additional Support Needs attending John Paul Academy, St Aidan's, St Joan of Arc, St Roch's Primary and Secondary, St Vincent's (Tollcross) and Royston Nursery Schools.

Next phase of Education Estate Strategy 2009-12—Consultation and investment in St Roch's, Thornwood and St Joseph's Primary Schools approved—Instruction to Service Director of Education.

2 Councillor Findlay, Executive Member for Education, presented a report regarding the next phase of the Education Estate Strategy 2009-12, advising

- (1) that the most recent phase of the Education Estate Strategy 2009-12 had focused on improving the quality and suitability of accommodation in the Additional Support for Learning (ASL) sector and the next phase would focus on the 5 remaining condition D Primary School buildings of St Roch's, Thornwood, St Joseph's, Stonedyke and St Mark's Primary Schools;
- (2) of the key objectives and estate strategy principles as detailed in the report;
- (3) of the investment proposals for St Roch's, Thornwood and St Joseph's Primary Schools to bring them up to A/B condition; and
- (4) that it was proposed to consult on the following proposals:—
 - (a) proposal in respect of Future Non-Denomination Education Provision for children of primary age residing within the catchment areas of Langfaulds Primary School, Stonedyke Primary School and Camstradden Primary School that
 - (i) Stonedyke Primary School be closed by October 2010 and children who reside West of Glenkirk Drive at Dipple Place be transferred to Langfaulds Primary School and those children who reside North of Tallant Road be transferred to Camstradden Primary School with effect from October 2010, or as quickly as possible thereafter;
 - (ii) as Stonedyke Primary, Langfaulds Primary and Camstradden Primary Schools were associated with Drumchapel High School, the proposed closure of Stonedyke Primary School would have no effect on the existing transfer arrangements to secondary education;
 - (iii) the distance between Stonedyke Primary School and Langfaulds Primary School was 1.7 miles;
 - (iv) the distance between Stonedyke Primary School and Camstradden Primary School was 0.9 miles; and
 - (v) a new 52 week a year, 8am to 6pm Early Years Establishment be created on or near the current site of Cloan Nursery School in line with the Council's commitment to extending early years provision; and
 - (b) proposal in respect of Future Denominational Education Provision for children of primary age residing within the catchment areas of St Mark's Primary School, St Paul's (Shettleston) Primary School and St Timothy's Primary School that
 - (i) children who reside to the north of Shettleston Road would attend St Timothy's Primary School and those to the south would attend St Paul's (Shettleston) Primary School;
 - (ii) St Mark's Primary School be closed by October 2010 and that the children transfer to the roll of St Paul's (Shettleston) Primary School or St Timothy's Primary School and officers would investigate the potential to relocate St Mark's Nursery Class to St Paul's Primary School which would involve an analysis of the space/capacity required and the requirements of the Care Commission and, if it was not possible to relocate to St Paul's (Shettleston) Primary School, an alternative suitable site would be identified;

- (iii) children who currently reside within the shared catchment areas would retain their right to attend the remaining establishments;
- (iv) as St Mark's Primary School, St Paul's (Shettleston) Primary School and St Timothy's Primary School were associated with St Andrew's Secondary School, the proposed closure would have no effect on the existing transfer arrangements to secondary education;
- (v) the distance between St Mark's Primary School and St Paul's (Shettleston) Primary School was 1 mile; and
- (vi) the distance between St Mark's Primary School and St Timothy's Primary School was 0.9 miles.

After consideration, the committee

(A) approved

- (AA) the investment in St Roch's, Thornwood and St Joseph's Primary Schools; and
- (BB) a public consultation as detailed in the report for Stonedyke Primary School, including Cloan Nursery and St Mark's Primary School and Nursery Class; and

(B) instructed the Service Director of Education to report back to this committee on the outcomes of the public consultations in relation to Stonedyke Primary School, including Cloan Nursery, and St Mark's Primary School and Nursery Class.

Monitoring reports noted and Budget adjustments approved.

3 Bailie Matheson, City Treasurer, presented monitoring reports for

- (1) the Council's revenue budget 2009/10 for the period from 1st April to 18th December 2009; and
- (2) the investment programme 2009/10 for Quarter 3 for the period from 1st April to 18th December 2009.

After consideration, the committee

- (a) noted the reports; and
- (b) approved the detailed budget adjustments relating to the revenue budget and the Investment Programme as detailed in the reports.

Disposal of Council Investment Portfolio to City Property (Glasgow) LLP approved—Instruction to officers—Declaration of interest.

4 With reference to the minutes of 27th November 2009 (Print 5, page 515) approving, in principle, the sale of the Council's property portfolio to City Property (Glasgow) LLP and noting that a further report would be brought to committee once the Business Case was finalised, Councillor Ryan, Executive Member for Business and the Economy, presented a report regarding the Business Case, advising that

- (1) Grant Thornton had been commissioned to assist the Council and City Property (Glasgow) LLP in the preparation of a Business Case to assess the financial and operational implications of the transfer of the Council's property portfolio, the Executive Summary of the Business Case being appended to the report, and City Property (Glasgow) LLP had also undertaken a tender exercise to determine the most competitive funding terms available to acquire the portfolio;
- (2) it was proposed that City Property (Glasgow) LLP acquire the income generating property portfolio of the Council in order to generate a £120m capital receipt to support the Council's capital programme and future expenditure commitments and this receipt would be generated by the LLP borrowing debt finance against the Portfolio's rental income;
- (3) subject to the approval of the Business Case by the Council and the LLP, the LLP would contract with the Lender offering the most economically advantageous terms in the provision of funding; and
- (4) the maintenance, repair and future investment proposals would be developed by City Property (Glasgow) LLP under its Management Business Plan to ensure the long term viability of the rental income and the generation of additional income where possible.

After consideration, the committee

- (a) approved the disposal of the income generating property portfolio to City Property (Glasgow) LLP in return for a capital receipt of £120m which would contribute significantly to the costs of early retrieval and assist in rebuilding the capital fund; and
- (b) instructed the Chief Executive and the Executive Director of Development and Regeneration Services to complete all necessary actions to achieve the transfer by 31st March 2010 to include consultation with affected employees and Trade Unions and completion of legal documents.

In terms of Standing Order No 26, Bailie Hanzala Malik declared an interest in this item of business and left the room during its consideration.

Director of Public Health annual report noted.

5 With reference to the minutes of the Health and Well-being, Social Care and Equalities Policy Development Committee of 20th January 2010 (page 608 hereof), noting the Director of Public Health (DPH) annual report, Councillor Redmond, Executive Member for Health and Wellbeing, presented a report regarding this annual report, advising that

- (1) the DPH produced a report every 2 years in which the key health challenges for the Greater Glasgow and Clyde area were set out, priority areas for work stated and recommendations for action were made;
- (2) the DPH report drew on a survey of health and wellbeing amongst the residents of Glasgow and the wider NHS Board area which was conducted every 3 years and the survey allowed comparative progress to be assessed against the results of previous ones; and
- (3) the DPH report had noted
 - (a) that some key aspects of health had improved over recent years for residents of the NHS Board area, particularly coronary heart disease and cancer survival rates and that there had been a reduction in smoking rates and exposure to second hand smoke across the population; and
 - (b) stated the following priority areas for action
 - (i) focusing on the early years and supporting families;
 - (ii) mitigating the effects of the recession particularly in relation to inequalities;
 - (iii) tackling alcohol-related harm;
 - (iv) helping to create environments where people could become more physically active; and
 - (v) directing services to preventative measures in health care.

After consideration, the committee

- (A) noted the priorities stated in the Director of Public Health report;
- (B) agreed that Council services should support these priorities through the Joint Officer Group on Health Improvement; and
- (C) agreed that the Leader of the SNP Group ask the Minister for Health to consider writing to all Health Boards requesting that they consider following the Council's policy to implement the minimum living wage.

Service Reform programme for 2010/11 approved.

6 Councillor Curran, Executive Member for Service Reform, presented a report regarding the revised Service Reform programme for 2010/11

- (1) detailing the proposed Service Reform programme for 2010/11, which was appended to the report, and comprised of continuation projects from the 2009/10 programme, new projects representing significant sources of savings that were crucial to balancing the Council's budget or the complexity of each project; and

(2) advising that

- (a) this committee on 24th September 2009 (Print 4, page 423) had noted the projects included in the Financial Challenges, Pilot Projects and Service Reform programmes and that the Executive Member for Service Reform would submit further progress reports on the 3 programmes of work, however it was now proposed that as this committee did not receive reports for noting these reports should be dealt with through the Finance and Audit Scrutiny Committee on a quarterly basis; and
- (b) the 2 service reform issues that were likely to arise in the next few months would be the Tomorrow's Council project, which aimed to radically reduce the Council's office portfolio and develop different and more flexible ways of working, and the outcome of the review of the Arbuthnott report.

After consideration, the committee

- (i) approved the Service Reform programme for 2010/11 as submitted;
- (ii) agreed that progress on the Service Reform programme be scrutinised by the Finance and Audit Scrutiny Committee; and
- (iii) noted that reports would be brought to this committee on Tomorrow's Council, the Arbuthnott Report and any changes to the Service Reform programme.

Homelessness Services—Review of accommodation charges for 2010/11 approved.

7 Councillor Black, Deputy Executive Member for Social Care, presented a report regarding the current service developments within Homelessness Services, the effects on budgets and the impact on charges for temporary homeless accommodation for 2010/11,

(1) advising that

- (a) in developing charges for homeless accommodation, a number of factors had been considered, including the use of Hostels Repairs and Renewal Fund balances and Hostel Deficit Grant from the Scottish Government;
- (b) in arriving at charges that were both reasonable and legitimate for homeless accommodation, elements of 2010/11 expenditure had been identified which would be funded by rent charges, a claim on Hostels Deficit Grant to the Scottish Government, hostels repairs and renewals funding and recovery of costs from external providers; and
- (c) accommodation charges had been pooled and calculated to a weekly accommodation (rent) charge of £282.45, with this charge having limited adjustments for different sized properties and representing a 3% increase on the 2009/10 levels; and

(2) outlining the main reason for the rent increase for 2010/11.

After consideration, the committee approved the revised temporary homeless accommodation charges as detailed in the report, with effect from 29th March 2010.

Provision of Occupational Health Services—Award of contract approved.

8 There was submitted a report by the Executive Director of Corporate Services regarding tenders received for a 3 year contract from 15th March 2010 to 14th March 2013, with an option to extend for a further 12 months for the provision of Occupational Health Services for the Council and its Arms Length External Organisations, with the exception of City Building (Glasgow) LLP, at an estimated annual value of £560,000 per annum.

After consideration, the committee approved the award of a framework agreement for the provision of Occupational Health Services to Bupa Occupational Health Ltd.

Invitation to attend conferences—Representation approved.

9 The committee, after consideration, agreed to be represented at the undernoted conferences as indicated:—

<i>Conference</i>	<i>Date and place</i>	<i>Representation</i>
Finding Better Ways Conference	17th February 2010, Renfrew	Councillor Patricia Chalmers
Planning Convenors Event	22nd and 23rd February 2010, Edinburgh	Councillor Alex Glass
COSLA Annual Conference and Exhibition 2010—Change, Challenge and Opportunity	3rd to 5th March 2010, St Andrews	Councillor Grant Thoms
CIPFA Conference	18th and 19th March 2010, Dundee	Councillor Kenneth Elder
Tackling Alcohol Misuse: The future of licensing policy in Scotland	23rd March 2010, Edinburgh	Bailie John McLaughlin and Councillor David Ritchie

Multi-purpose games court at corner of Weensmoor Road/Willowford Road/Whitehope Road (Ward 3)- RES3 funding approved.

10 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the use of Informal Sport RES3 Funds towards the provision of a multi-purpose games court at the corner of Weensmoor Road/ Willowford Road/Whitehope Road (Ward 3), advising that

- (1) Land and Environmental Services had developed proposals for a range of environmental and play facility improvements at the corner of Weensmoor Road/ Willowford Road/Whitehope Road, including a multi-purpose games court and toddlers play area;
- (2) the overall cost of the project was £108,870 and would be funded from the sources as detailed in the report; and
- (3) in accordance with RES3 policy, the capital cost of £49,335 for the multi-purpose games court would require to be supplemented by revenue costs of £12,333 to contribute towards the long term maintenance of the new facilities.

After consideration, the committee approved the use of £61,668 of Informal Sports RES3 Funds generated from within Ward 3, towards the provision of a multi-purpose games court at the corner of Weensmoor Road/Willowford Road/Whitehope Road.

Former Oatlands Nursery School, 347 Caledonia Road (Ward 8)—Disposal approved.

11 With reference to the minutes of 2nd May 2008 (Print 1, page 87) agreeing to hold the property at 347 Caledonian Road (Ward 8) for TASK Childcare Services to carry out a full feasibility on the suitability of the property for their needs and, if the outcome of that study proved that the premises were suitable, the Executive Director of Development and Regeneration Services be authorised to negotiate a lease with TASK Childcare Services for the property, there was submitted a report by the Executive Director of Development and Regeneration Services, advising that

- (1) TASK Childcare Services had now completed a full feasibility study on the building, had architectural drawings prepared in respect of its proposal and full costings determined for the conversion of the building to a modern nursery facility;
- (2) TASK Childcare Services bid for Lottery Funding had been successful and the award of capital and revenue funding of £844,855, was approximately 50% of the total cost of the project, with the remaining funding having been secured through the European Regional Development Fund, the Council's Childcare Strategy and Glasgow Housing Association/New Gorbals Housing Association; and
- (3) as with other projects funded by the Big Lottery, there was a requirement for the organisation securing that funding to own its asset which was the subject of the grant and it was proposed that the property at 347 Caledonia Road be sold to TASK Childcare Services at a market value of £125,000, exclusive of VAT, and that the disposal price be returned to them as a grant contribution to the project, subject to Scottish Government approval.

After consideration, the committee approved the sale of the former Oatlands Nursery School, 347 Caledonia Road, to TASK Childcare Services in the sum of £125,000 exclusive of VAT, subject to the terms and conditions as detailed in the report.

Property at 48 Meiklewood Road, Flat 1/1 (Ward 5)—Use of Compulsory Purchase Order Powers approved—Authority to Executive Director of Development and Regeneration Services.

12 With reference to the minutes of the Development and Regeneration Services (Property) Subcommittee of 17th April 2002 (Print 2, page 286) approving the disposal of ground at Meiklewood Road/Inverness Street/Tormore Street (Ward 5) to Clyde Homes for the development of housing, there was submitted a report by the Executive Director of Development and Regeneration Services regarding the proposed use of Compulsory Purchase Order Powers to acquire the outstanding ownership interest of the property at 48 Meiklewood Road, Flat 1/1 (Ward 5), advising that

- (1) one of the terms and conditions of the sale of the ground at Meiklewood Road/Inverness Street/Tormore Street was that ownership be transferred to Clyde Homes on completion of each housing unit, however, during the sale of one of the new build houses, it had come to light that the outstanding interest of the property at 48 Meiklewood Road, Flat 1/1, had not been acquired by the Council prior to the sale of that land;
- (2) contact had been made with the owner's Solicitor and an offer of the market value had been made to acquire the owner's interest on a voluntary basis however, he had failed to respond to the offer; and
- (3) Clyde Homes were anxious to acquire this outstanding interest and it was proposed that Compulsory Purchase Powers be used to acquire the property at 48 Meiklewood Road, Flat 1/1.

After consideration, the committee authorised the Executive Director of Development and Regeneration Services to pursue the Compulsory Purchase of Flat 1/1, 48 Meiklewood Road.

Petershill Sports and Leisure Facility (Ward 17)—Revised ownership and management proposals approved.

13 With reference to the minutes of 14th November 2008 (Print 5, page 511) approving the Council leasing the Petershill Leisure, Sports and Business Facility (Ward 17) from Petershill Community Initiative (PCI) and sub-leasing it to Culture and Sport Glasgow (CSG), on terms to be agreed, there was submitted a report by the Executive Director of Development and Regeneration Services regarding revised proposals regarding the ownership and management of the sports and leisure facility, advising that

- (1) the initial Business Plan for the project had suggested that the Petershill Sports and Leisure Facility could operate on a commercially viable basis, however, the initial income and expenditure projections had been optimistic and this, together with unanticipated expenditure during the capital works, had resulted in the PCI experiencing financial difficulties and had resulted in them seeking financial assistance from the Council;
- (2) in order to assist development and growth of the PCI facility, CSG had provided in kind management and support and the PCI had requested that the facility be leased to and managed by CSG in the longer term;
- (3) further negotiations had taken place with PCI and the original proposals had been developed so that, in return for taking responsibility for the liabilities of PCI, the Council would now take ownership of the vast majority of the site instead of taking a lease;
- (4) it was proposed that
 - (a) PCI renunciate their ground lease with the Council, which meant that the facility and the major part of the site would be owned by the Council and the Trustees of Petershill Football and Athletic Club proposed to sell a large part of the land to North Glasgow Housing Association and the Trustees would then lease the remainder to the Council under a 99 year ground lease for a peppercorn rent;

(b) CSG run the facility longer term, with Cordia providing a cleaning and catering service and that the cost of the revised proposal would be £365,000 per annum, including the borrowing costs associated with the outstanding loan, which would mean an additional cost of £115,000 from that previously approved; and

(c) a one-off payment of £155,000 be made to cover the costs associated with the amended proposals.

After consideration, the committee approved

- (i) the renunciation of the ground lease by the PCI and for the Council to take ownership of the Petershill Sports and Leisure facility and assets, in exchange for meeting the PCI liabilities, including its bank loan and overdraft facility;
- (ii) a ground lease from the Trustees of the Petershill Football and Athletic Club for a peppercorn rent;
- (iii) a lease to CSG who would be contracted to manage the facility on behalf of the Council with Cordia running the catering facility; and
- (iv) additional funding of £115,000 per annum and a one-off funding of £155,000 in respect of the proposed revised management arrangements.