



Minutes of
Glasgow City Council

2006/2007 – Print 6

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This print contains minutes of meetings of the Council and its committees. At the back of the print there are appendices with minutes of other bodies such as the Police and Fire Boards and the Passenger Transport Authority which are submitted to the Council for information.

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 22nd February 2007 for approval.

If you require any further information about this print, please contact Committee Services on 0141 287 5678 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

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COMMITTEE OFFICERS.

<i>Committee</i>	<i>Officer</i>	<i>Telephone</i>
Audit and Ethics	Norrie Lyttle	0141 287 3926
Council	Norrie Lyttle	0141 287 3926
Emergency	Norrie Lyttle	0141 287 3926
Executive	Norrie Lyttle	0141 287 3926
Licensing and Regulatory	Gary McDermid	0141 287 4540
Personnel Appeals	Annette Boal	0141 287 3974
Planning Applications	Anne Marie McGuire	0141 287 4516
Policy Development and Scrutiny Committees:—		
Cultural and Leisure Services	Tony O'Neill	0141 287 7857
Development and Regeneration Services	Maureen Hughes/ Anna Castelveccchi	0141 287 4377
Education Services	Kenny McGuinness	0141 287 4520
Environmental Protection Services	Cathy Birrell	0141 287 7872
Financial Services	Carol McPherson	0141 287 4179
Housing Development	Kenny McGuinness	0141 287 4520
Parks and Facilities	Cathy Birrell	0141 287 7872
Personnel and Administration Services	Tony O'Neill	0141 287 7857
Roads and Lighting	Avril Wyber	0141 287 4266
Social Care Services	Alan Garbutt	0141 287 5376
Strathclyde Pension Fund	Carol McPherson	0141 287 4179

MINUTES
OF
GLASGOW CITY COUNCIL

Glasgow, 14th December 2006.

Glasgow City Council.

Present: The Deputy Lord Provost (Christine Devine) (Chair).

BASHIR AHMAD	JOHN LYNCH	JOHN MOYNES
SUSAN BAIRD	BILLY McALLISTER	JAMES MUTTER
KEITH BALDASSARA	ROBERT MacBEAN	LAWRENCE O'NEILL
SHAUKAT BUTT	MARGARET McCAFFERTY	WILLIAM O'ROURKE
MARGOT CLARK	GORDON MACDIARMID	MARY PARIS
JAMES COLEMAN	ELAINE McDOUGALL	STEVEN PURCELL
AILEEN COLLERAN	JEAN McFADDEN	RONNIE QUINN
MALCOLM CUNNING	JIM MACKECHNIE	MOHAMMED RAZAQ
FRANK DOCHERTY	JOHN McKENZIE	GEORGE REDMOND
JOSEPHINE DODDS	TOM McKEOWN	CRAIG ROBERTON
STEPHEN DORNAN	EUAN McLEOD	GEORGE RYAN
JONATHAN FINDLAY	CATHERINE McMASTER	JAMES SCANLON
EAMON FITZGERALD	JAMES McNALLY	RUTH SIMPSON
JOHN FLANAGAN	HALEEMA MALIK	MARGARET SINCLAIR
IRIS GIBSON	HANZALA MALIK	ELAINE SMITH
ALEXANDER GLASS	ROBERT MARSHALL	ALAN STEWART
ARCHIE GRAHAM	DR CHRISTOPHER MASON	ALLAN STEWART
DR MALCOLM GREEN	JOHN MASON	JIM TODD
ELLEN HURCOMBE	ANNE MARIE MILLAR	NIALL WALKER
MICHAEL KERNAGHAN	ALEX MOSSON	ALISTAIR WATSON
GERALD LEONARD	KIRSTEEN MOSSON	ROBERT WINTER

THE DEACON CONVENER

Apologies: The Lord Provost, Mary Beckett, Paul Carey, Patricia Chalmers, Stephen Curran, Deirdre Gaughan, Irene Graham, Malcolm McLean, Gordon Matheson, Paul Rooney and David Stevenson.

Attending: I Drummond, Solicitor to the Council; G Black, Chief Executive; R O'Connor, Executive Director (Education, Training and Young People); R Booth, Director of Land Services; D Comley, Director of Social Work Services; S Deighan (for the Executive Director (Culture and Sport)); and S Crichton (for Director of Financial Services).

Chirnsyde Community Initiative—Motion not relevant.

1 The Solicitor to the Council intimated that the motion submitted by Councillor McAllister regarding Chirnsyde Community Initiative had been overtaken by events, was no longer relevant and would therefore not be considered.

Minutes approved.

2 The minutes of the Council of 2nd November 2006 were submitted and approved.

Executive Committee minutes noted.

3 The minutes of the Executive Committee of 10th and 24th November and 8th December 2006 were submitted and noted.

Minutes of committees submitted and noted.

4 The minutes of the undernoted committees were submitted and noted:—

- (1) Audit and Ethics Committee of 26th October 2006;
- (2) Licensing and Regulatory Committee of 25th and 26th October and 1st, 8th, 9th, 15th, 16th, 23rd, 29th and 30th November 2006;
- (3) Planning Applications Committee of 31st October and 7th, 14th, 21st and 28th November 2006; and
- (4) Emergency Committee of 4th December 2006.

Changes to committees etc approved.

5 The Council agreed the following changes to committees etc:—

<i>Committee etc</i>	<i>Change</i>
Licensing and Regulatory Committee	Remove Paul Carey and add Margaret McCafferty
Social Care Services Policy Development and Scrutiny Committee	Remove Paul Carey and add Elaine Smith

Representation on outside body approved.

6 The Council agreed to appoint Alan Stewart (Ward 79) to the Castlemilk and Carmunnock Community Windpark Trust.

Questions

7 Answers to the following questions, of which notice had been given under Standing Order No 11, were dealt with as undernoted:—

<i>Question</i>	<i>Submitted by</i>	<i>Answered by</i>
Council planned to write to West End residents about parking controls. I understand that these letters have been cancelled. What alternative arrangements will be made to consult these residents and when will this happen?	Councillor Niall Walker	Councillor William O'Rourke, Executive member for Roads and Lighting

*Question**Submitted by**Answered by*

Can the Executive member for Development and Regeneration Services give an estimate of the likely cost to the Glasgow economy in terms of jobs and finance if Scottish Power is taken over?

Councillor John Mason

Councillor Hanzala Malik,
Executive member for
Development and Regeneration
Services

Would he agree that losing the headquarters of Scotland's largest independent industrial company would be a major blow to the city?

Would he agree that the UK government has failed in its duty to protect home based companies in comparison to the governments of France, Germany and Spain who make more effort to protect their national interest?

Housing Stock Transfer—Motion dealt with.

8 Councillor John Mason, seconded by Councillor McAllister, moved that

“Council notes that there are currently a variety of problems in relation to Glasgow Housing Association. In particular

- (1) GHA's inability or unwillingness to proceed with second stage transfer despite that having been promised when housing stock was transferred from Council ownership; and
- (2) the lack of grants available for owner occupiers who are often elderly and are being forced into debt against their will.

Council welcomes the recent rejections of housing stock transfer by tenants in Edinburgh, Stirling, Renfrewshire and Highland and notes that the problems in Glasgow with GHA have contributed to these rejections.

Therefore Council calls on the Scottish Executive to:

- (a) intervene directly to resolve the crisis in second stage transfer plans;
- (b) keep the Council fully informed of revised plans and timetables for second stage transfer by publishing the new projected dates for second stage transfer in each local housing area; and
- (c) better fund grants to owner occupiers and consider providing interest free loans, which would only be repayable when the house was disposed of.”

Councillor Smith, seconded by Councillor Findlay, moved as an amendment that

“This Council believes that good housing is a vital part of any strong and successful community. It believes that everyone, regardless of his or her background, should have access to this.

Council is pleased that many tangible improvements have been made to housing in Glasgow since the formation of the Glasgow Housing Association. This includes more than 23,000 new central heating systems being installed and almost 15,000 new bathrooms and kitchens being fitted.

Council also believes that tenants must have a greater say in housing in their local area, this being one of the founding principles behind the GHA. Council urges the GHA and Scottish Executive to deliver this as quickly as possible, building on the success seen in local housing associations across the city.

Council notes that there are concerns about the current issue regarding owner occupiers and improvements to GHA properties. Council's Housing Development PDS Committee is currently looking into this matter and will report back as soon as possible.”

Bailie Dr Christopher Mason, seconded by Councillor Paris, moved as a further amendment that

“Council restates its commitment to second stage transfer of all GHA’s housing stock and:—

- (1) welcomes the Housing Minister’s recognition that some further financial help is needed for GHA to achieve second stage transfer;
- (2) urges GHA tenants to accept a substantial reduction in the number of local housing organisations that will take ownership of the GHA’s housing stock; and
- (3) believes that second stage transfer should be completed by December 2010 and that on its completion GHA should be wound up”.

On a vote being taken electronically, 51 members voted for the amendment by Councillor Smith, 3 for the amendment by Bailie Dr Christopher Mason and 4 for the motion, with 2 abstentions.

The amendment by Councillor Smith was accordingly declared to be carried.

AUDIT AND ETHICS COMMITTEE'S MINUTES.

Glasgow, 12th December 2006.

Audit and Ethics Committee.

Present: Craig Robertson (Chair), Keith Baldassara, Jean McFadden and Dr Christopher Mason.
Apologies: Susan Baird, Mary Beckett, Eamon Fitzgerald John Mason.
Attending: N Lyttle (Clerk); P Marsh, Head of Audit and Inspection; I Scott, Head of Legal and Administrative Services; D Corbett, Head of Corporate Policy; and S Crichton and R Cooke (for the Director of Financial Services).

Corporate Governance—Presentation by Director of Social Work Services noted.

1 With reference to the minutes of 26th October 2006 (Print 5, page 592), the committee heard and noted a presentation by the Director of Social Work Services regarding the arrangements for securing sound governance within his service.

Minutes of previous meetings approved.

2 The minutes of 14th September and 26th October 2006 were submitted and approved.

Monitoring reports noted.

3 There were submitted and noted the following monitoring reports by the Head of Audit and Inspection:—

- (1) Whistleblowing for the period from 1st April to 31st October 2006; and
- (2) Internal Audit performance for the period from 1st July to 30th September 2006.

Financial Statement and Auditor's report 2005/06 noted.

4 With reference to the minutes of the Executive Committee of 24th November 2006 (Print 5, page 688) when it had been agreed to refer to this committee a report by the Director of Financial Services regarding the Financial Statement and Auditor's report 2005/06 for consideration in relation to the monitoring process for the action plan, there was submitted the said report by the Director of Financial Services.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) instructed the Head of Audit and Inspection to keep the committee informed of progress with the action plan.

Interim Risk Management report 2006/07 noted.

5 There was submitted and noted a report by the Director of Financial Services regarding the Interim Risk Management report 2006/07, summarising

- (1) the risk management activities during the period from 1st April to 30th September 2006;
- (2) the updated corporate risk register; and
- (3) the principal insurances and retained risks for the period from 1st October 2006 to 30th September 2009, resulting from a recent tendering exercise.

Best Value Audit Improvement Plan Update noted.

6 With reference to the minutes of 9th February 2006 (Print 7, page 1056) approving the Best Value Audit Improvement Plan following publication of the findings of the Audit Commission in relation to the Audit of Best Value and Community Planning in Glasgow, there was submitted and noted a report by the Chief Executive providing an update on the progress of the Improvement Plan in the period from April to October 2006

- (1) illustrating the status of each of the 14 Improvement Agenda items in the plan against planned milestones; and
- (2) highlighting areas of slippage.

Standards Commission for Scotland—Annual Report and guidance noted.

7 There was submitted and noted a report by the Chief Executive regarding the Standards Commission for Scotland

- (1) advising of the contents of the annual report of the Standards Commission for Scotland and the Chief Investigating Officer for the year 2005/06;
- (2) highlighting cases of interest contained in the annual report; and
- (3) considering the guidance from the Standards Commission on Declarations of Interest by councillors in respect of the Workforce Pay and Benefits Review.

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

8 There were submitted reports by the Head of Audit and Inspection advising of the outcome of various audits.

After consideration, the committee

- (1) noted the outcome of the following audits:—
 - (a) Chief Executive Department—District Court Fines;
 - (b) Cultural and Leisure Services—Collections Inventory Management;
 - (c) Cultural and Leisure Services—Sports and Recreation Income and New Leisure Activity Booking System;
 - (d) Financial Services—Council Tax—Discounts; and
 - (e) Financial Services—Audit of Year End Cash and Bank Balances; and
- (2) instructed the Head of Audit and Inspection to submit further reports in due course with an update on the implementation of the recommendations of the various audits.

Follow-up audits noted.

9 There was submitted and noted a report by the Head of Audit and Inspection advising of the outcome of the follow-up audits that had been carried out for the following systems:—

- (1) Chief Executive Department—Registrars Income Collection and Security;
- (2) Development and Regeneration Services—SIP Fund and Social Inclusion Budget;
- (3) Education Services—Excellence Fund Expenditure and Grant Claims;
- (4) Education Services—Devolved School Management;
- (5) Education Services—School and Toy Fund Monitoring Arrangements;
- (6) Financial Services—Non Domestic Rates;
- (7) Cultural and Leisure Services—Audit of Glasgow Club System;
- (8) Education Services—Blairvadach Outdoor Centre; and
- (9) Review of Capital Accounting, Performance Management and Improvement and Financial Strategy.

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Glasgow, 12th December 2006.

Strathclyde Pension Fund Committee.

Present: Ruth Simpson (Chair), Robert MacBean, James McNally and John Mason.
 Apologies: Aileen Colleran, Malcolm Cunning, Eamon Fitzgerald, John Lynch, John McKenzie and Malcolm McLean.
 Attending: C McPherson (Clerk); L Brown, Director of Financial Services; R Bowie and V McEntegart, Hymans Robertson; and Professor G Wood (Investment Advisory Panel).

Exclusion of public.

1 The sub-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.

Unconstrained Global Equity Manager—Appointment agreed.

2 The committee having interviewed representatives of Alliance Bernstein, Edinburgh Partners, Invesco, Schroder, Lazard, Newton and Martin Currie for the position of Unconstrained Global Equity Manager for the Strathclyde Pension Fund, agreed to appoint Alliance Bernstein, Edinburgh Partners, Invesco and Lazard taking into account the advice of Hymans Robertson and the Investment Advisory Panel.

Glasgow, 13th December 2006.

Strathclyde Pension Fund Committee.

Present: Ruth Simpson (Chair), John McKenzie, James McNally and John Mason.
 Apologies: Aileen Colleran, Malcolm Cunning, Eamon Fitzgerald, John Lynch, Robert MacBean and Malcolm McLean.
 Attending: C McPherson (Clerk); L Brown, Director of Financial Services; R McIndoe, Head of Pensions; R Bowie, Hymans Robertson; Professor G Wood, Investment Advisory Panel; and D Thomson, Pensioner Representative, Strathclyde Pension Fund Representative Panel.

Welcome and congratulations.

1 Councillor Simpson welcomed Professor Geoffrey Wood who had recently been appointed to the Investment Advisory Panel to his first meeting of the committee. She also congratulated the staff of Strathclyde Pension Fund on winning joint 1st prize in the International Pensions Europe awards in the "Best Use of Specialist Managers" category.

Strathclyde Pension Fund administration—Position noted—Instruction to Director of Financial Services.

2 There was submitted a report by the Director of Financial Services advising of performance and current issues within the benefits administration of Strathclyde Pension Fund Office as at 30th September 2006.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) instructed the Director of Financial Services to

- (a) write to the Directors of Finance of Strathclyde Pension Fund's major employers requesting an improvement in the provision of the information provided to the data management team; and
- (b) name the employers in respect of data management issues in all future reports.

Changes to the Local Government Pension Scheme—Position noted.

3 With reference to the minutes of 4th September 2006 (Print 4, page 496) advising members of the current status of the changes to the Local Government Pension Scheme (LGPS) and the LGPS (Scotland), there was submitted and noted a report by the Director of Financial Services, advising that

- (1) the Local Government Pension Scheme (Scotland) Amendment (No 2) Regulations became effective on 6th October 2006 and the Local Government Pension Scheme (Scotland) Amendment (No 3) Regulations 2006, which included the removal of the Rule of 85, became effective on 1st December 2006;
- (2) the consultation on the draft amendments to the Local Government (Discretionary Payments and Injury Benefits) (Scotland) Regulations 1998 ended on 15th November 2006 and the draft regulations would affect the way in which the level of benefit awarded within the maximum of 66 weeks would be calculated, although it would not alter the ability of employers to make such awards;
- (3) depending on the outcome of a review of similar provisions within the Scottish Teachers Superannuation Scheme, there possibly would be a further review of early retirement provisions in 2007;
- (4) Appendix 1 of the report detailed the new scheme proposals for England and Wales and tripartite discussions over the new scheme in Scotland were continuing, although it would be unlikely that proposals would be issued for consultation until mid 2007 with the implementation date in Scotland likely to be 2009; and
- (5) the draft amendment regulations regarding pensions for councillors were issued on 16th October 2006, the details of which were included in Appendix 2 of the report.

Investment performance noted.

4 There was submitted and noted a report by the Director of Financial Services advising of the investment performance of the Strathclyde Pension Fund as at 30th September 2006.

Portfolio summary noted.

5 There was submitted and noted a report by the Director of Financial Services advising of the portfolio summary of the Strathclyde Pension Fund as at 31st October 2006.

Investment Advisory Panel—Outcome of meeting noted.

6 There was submitted and noted a report by the Director of Financial Services on the outcome of the Investment Advisory Panel (IAP) meeting held on 16th November 2006, advising that

- (1) there would now be an annual review meeting between the members of the IAP, the Director of Financial Services and the Head of Pensions;
- (2) the term of the appointment for Advisors would be 4 years which would coincide with the lifecycle of the membership of the Strathclyde Pension Fund Committee; and
- (3) Legal and General were launching a new product which would allow pension fund clients to gain extra yield from gilts and index linked gilts which the IAP would investigate further after which a report would be submitted to this committee for consideration.

Corporate Governance—Summary of Investment Managers' activities noted.

7 There was submitted a report by the Director of Financial Services advising on Corporate Governance and providing a summary of Investment Managers' activities for the period ending 30th September 2006.

Socially responsible investment policy—Current position noted.

8 There was submitted and noted a report by the Director of Financial Services regarding the socially responsible investment policy, advising of

- (1) the activity for the period to 30th September 2006; and
- (2) the progress achieved in implementing the Fund's policy.

Strathclyde Pension Fund property portfolio—Award of contract noted.

9 There was submitted and noted a report by the Director of Financial Services regarding the purchase of external insurance cover for the property portfolio of the Strathclyde Pension Fund, advising that

- (1) 6 expressions of interest had been received, of which 5 detailed proposals had been submitted; and
- (2) the contract had been awarded to Norwich Union for a 5 year period at a cost of £366,920 per annum.

Administration costs financial statement—Current position noted.

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

- (1) monitoring statement for period 7, from 1st April to 6th October 2006; and
- (2) cash flow statement for period 7, from 1st April to 6th October 2006.

Strathclyde Pension Fund Representative Forum—Review noted.

11 There was submitted and noted a report by the Director of Financial Services regarding a review of the arrangements for operation of the Strathclyde Pension Fund Representative Forum (the Forum), advising that

- (1) the Forum had been established in December 2005 as a means of enhancing Strathclyde Pension Fund's (the Fund) governance arrangements by providing a regular opportunity for interested parties to comment on matters relating to the Fund;
- (2) a letter had been sent to all Forum members seeking their comments on any area relating to the Forum and the responses were detailed in the appendix to the report; and
- (3) overall the level of satisfaction was high and although comments regarding administrative arrangements were helpful and several had already been addressed, others could be taken on board relatively easily, although there would be no need to make fundamental changes to the current arrangements.

Abatement of pensions for re-employed pensioners—Change of policy approved.

12 There was submitted a report by the Director of Financial Services regarding the policy currently applied to pensioners who become re-employed by local authorities, advising that,

- (1) the current policy adopted by Strathclyde Pension Fund applied abatement in all cases where the member's new pay and pension combined exceeded previous pay;
- (2) the Local Government Pension Scheme (Scotland) Amendment (No 2) Regulations 2006 introduced flexible retirement which allowed an employee, with the agreement of their employer, who was aged 50 or over to reduce their hours or grade and receive their pension and lump sum whilst continuing in employment;
- (3) the amendment regulations specifically provided that any benefits paid following flexible retirement would not be subject to abatement in respect of any subsequent employment which would create an anomaly whereby members with broadly similar circumstances would be treated differently;
- (4) no responses were received to a letter, as detailed in the appendix to the report, that was sent to all Chief Executives and Heads of Finance of the local authorities within the Fund seeking their views on the recent changes in regulations;

- (5) at present there were only 459 pensioners out of a total of approximately 58,000 who were recorded as re-employed in local government and of those less than half were subject to abatement at any level indicating that the cost and time involved in administering the abatement policy was disproportionate to the number of members actually affected and the overall cost savings achieved; and
- (6) should the abatement policy be amended the administering authority would be required to publish a statement of the amended policy within 1 month of the date on which the amendment would take effect which would mean that employers could then take the revised policy into account when formulating their own policies on early retirement, flexible retirement or re-employment.

After consideration, the committee agreed that the current policy on abatement of pension provisions for all re-employed pensioners would cease with effect from 1st March 2007.

Glasgow, 18th January 2007.

Strathclyde Pension Fund Committee.

Present: Ruth Simpson (Chair), Malcolm Cunning, Robert MacBean, Malcolm McLean, James McNally and John Mason.

Apologies: Eamon Fitzgerald, John Lynch and John McKenzie.

Attending: C McPherson (Clerk); L Brown, Director of Financial Services; and G Hinshelwood and M Jaffrey, Hymans Robertson.

Exclusion of public.

1 The sub-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.

Transition Manager—Appointment agreed.

2 The committee having interviewed representatives of Goldman Sachs, Legal & General and Lehman Bros for the position of Transition Manager for the Strathclyde Pension Fund, agreed to appoint Legal & General and Lehman Bros, taking into account the advice of Hymans Robertson.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 8th December 2006.

Licensing and Regulatory Committee.

Present: Malcolm McLean (Chair), Malcolm Cunning, Christine Devine, Gordon Macdiarmid and John Moynes.

Attending: G McDermid (Clerk); H Welsh (for the Chief Executive); S Hannigan and S Willett (for the Director of Environmental Protection Services); and J Anderson, Strathclyde Fire and Rescue.

Minutes of previous meeting approved.

1 The minutes of 23rd November 2006 were submitted and approved.

Applications for various types of licences dealt with.

2 There was submitted a report by the Chief Executive detailing 2 applications for the grant of various types of licences.

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

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Surnjit Singh Bhogal (3382)	Flat 0/1, 7 Lymburn Street (Ward 16)	3 years	Refused
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>			
Alexander Davidson (33620)	n/a	1 year	Refused

Glasgow, 11th December 2006.

Licensing and Regulatory Committee.

Present: Malcolm McLean (Chair), Bashir Ahmad, Anne Marie Millar and John Moynes.

Apologies: Paul Carey, Malcolm Cunning, Christine Devine, Stephen Dornan, Eamon Fitzgerald, Gordon Macdiarmid and Mary Paris.

Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); S Hannigan, G McCracken and S Willett (for the Director of Environmental Protection Services); J Donohoe (for the Director of Land Services); and P Owens, Strathclyde Fire and Rescue.

Applications for various types of licences/permits dealt with.

1 There was submitted a report by the Chief Executive detailing 55 applications for the grant or renewal of various types of licences/permits.

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>AMUSEMENT WITH PRIZES PERMIT (RENEWAL)</i>			
Clyde Leisure Ltd (135)	Units 48 to 52, Forge Shopping Centre, 1221 Gallowgate (Ward 36)	3 years	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Clyde Leisure Ltd (137)	Units 2 and 3, Shandwick Square Shopping Centre, Westerhouse Road (Ward 42)	3 years	Granted, subject to the permit being retained by the Chief Executive until the conditions detailed in the report by the Director of Environmental Protection Services had been complied with
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Edmir Muharremi (3400)	Flat 2/1, 37 West Princes Street (Ward 18)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
William McLaren (3503)	Flat 1/1, 24 Kersland Street (Ward 14)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Firemaster
Craig Swan (3508)	Flat 1/1, 3 Dowanside Road (Ward 14)	3 years	Granted, subject to the <ol style="list-style-type: none"> (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Raj Mehan (3510)	Flat 2/1, 605 Great Western Road (Ward 14)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services and for the applicant to be in attendance
William Wallace (3514)	Flat 2/2, 243 Great Western Road (Ward 18)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Sinita Marwaha (3517)	Flat 3/3, 82 Hill Street (Ward 16)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Rita Marwaha (3518)	Flat 2/1, 405 Sauchiehall Street (Ward 17)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Altaf Qureshi (3519)	Flat 2/2, 39 Rupert Street (Ward 18)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Firemaster
Hardeep Kohli (3525)	Flat 2 up, 10 Glasgow Street (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Tahir Majid (3526)	Flat 1/1, 38 Berkeley Street (Ward 17)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Firemaster
A & M Lettings Ltd (3527)	Flat 0/2, 96 Langside Avenue (Ward 70)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Marketing Management Services Ltd (3533)	Top floor, 100 Wellington Street (Ward 17)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster

HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)

Parduman Kohli (3520)	38 Athole Gardens (Ward 13)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Sanjeev Kohli (3521)	12 Kersland Street (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster

LATE HOURS CATERING LICENCE (NEW)

Hasan Tabatabaian (T1979)	1059 Pollokshaws Road (Ward 70)	Temporary from 14th December 2006 to 6th January 2007	Granted on Monday to Wednesday from 2300 hours to 0100 hours and Thursday to Sunday from 2300 hours to 0400 hours
Basheer Qureshi (T1983)	78 Union Street (Ward 17)	Temporary for 6 weeks	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Daler Singh (T1988)	26 Minard Road (Ward 71)	Temporary from 19th December 2006 to 2nd January 2007	Granted
Golden Star Fastfoods Ltd (T1993)	3C Barrachnie Road (Ward 48)	Temporary for 6 weeks	Granted
Eleanor Shek (1954)	1204 Argyle Street (Ward 16)	3 years	Granted
Bhupinder Singh (1967)	8/10 Tollcross Road (Ward 36)	3 years	Granted, subject to the applicant applying for planning consent for the extended hours applied for

MARKET OPERATOR'S LICENCE (NEW)

Michael Dale (T355)	Gallery of Modern Art Railings, Royal Exchange Square (Ward 17)	Temporary from 16th to 17th December 2006	Granted, subject to the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services
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PUBLIC ENTERTAINMENT LICENCE (NEW)

Clarion Events Scotland Ltd (T2392)	Scottish Exhibition and Conference Centre (Ward 17)	Temporary from 22nd December 2006 to 14th January 2007	Granted as amended, subject to the <ol style="list-style-type: none"> (1) licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services; and (2) applicant submitting the required certification to the Chief Executive by 1000 hours on 13th December 2006
Glasgow City Council, Cultural and Leisure Services (T2406)	George Square and surrounds (Ward 27)	Temporary from 31st December 2006 to 1st January 2007	Granted, subject to the <ol style="list-style-type: none"> (1) licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Chief Executive, Director of Environmental Protection Services, the Chief Constable, the Firemaster, Greater Glasgow Health Board Civil Contingencies Planning Unit and the Scottish Ambulance Service; and

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			(2) applicant submitting the required certification to the Chief Executive by 1000 hours on 13th December 2006
Derek Codona (T2407, T2408 and T2409)	Glasgow Fort Shopping Park, Provan Walk (Ward 49)	Temporary for 6 weeks	Granted, subject to the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services
Braveheart Banqueting Ltd (T2410)	Glasgow Green (Ward 34)	Temporary on 15th December 2006	Granted, subject to the (1) licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services; and (2) applicant submitting the required certification to the Chief Executive by 1000 hours on 13th December 2006
Robin Morton (T2411)	Area in Ashton Lane at part of Great George Lane (Ward 14)	Temporary from 31st December 2006 to 1st January 2007	Granted, subject to the (1) licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services; and (2) applicant submitting the required certification to the Chief Executive by 1000 hours on 13th December 2006
Teninarow Ltd (2397)	42/66 New City Road (Ward 17)	3 years	Granted
<i>PUBLIC ENTERTAINMENT LICENCE (RENEWAL)</i>			
Community Central Hall (2391)	304 Maryhill Road (Ward 25)	1 year	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding certification had been submitted to the Director of Environmental Protection Services; and

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Academy Music Group Ltd (2390)	Glasgow Carling Academy, 121 Eglinton Street (Ward 66)	2 years	(2) conditions detailed in the report by the Director of Environmental Protection Services Granted, subject to the (1) condition detailed in the report by the Director of Environmental Protection Services; (2) extension to 0300 hours being utilised no more than 12 times per year and that the Chief Executive and the Chief Constable were notified 4 weeks in advance of each use; and (3) applicant reviewing the position of the large freight container
Clyde Leisure Ltd (2385)	Units 48 to 52, Forge Shopping Centre, 1221 Gallowgate (Ward 36)	3 years	Granted
Clyde Leisure Ltd (2393)	Units 2 and 3, Shandwick Square Shopping Centre, Westerhouse Road (Ward 42)	3 years	Granted, subject to the licence being retained by the Chief Executive until the conditions detailed in the report by the Director of Environmental Protection Services had been complied with

PUBLIC ENTERTAINMENT (HEALTH/FITNESS) LICENCE (NEW)

East End Healthy Living Centre (2400)	183 Crownpoint Road (Ward 34)	1 year	Continued for outstanding matters to be completed
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PRIVATE HIRE CAR LICENCE (NEW)

Muhammad Ajmal (33726)	n/a	1 year	Granted and warning issued regarding future timeous vehicle safety inspections
Talib Hussain (33812)	n/a	1 year	Continued for vehicle inspection and production of appropriate documentation
James Graham (33887)	n/a	1 year	Granted
James Gillies (33835)	n/a	2 years	Continued to allow the applicant to be in attendance
Aftab Ahmed (33808)	n/a	3 years	Continued to allow the applicant to be in attendance

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE (RENEWAL)</i>			
Syed Shah (33822)	n/a	2 years	Continued to allow the applicant to be in attendance
Mohammed Moughal (33893)	n/a	2 years	Granted
Mohammed Moughal (33894)	n/a	2 years	Granted
Daniel McGuire (33690)	n/a	2 years	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>			
Steven Burns (43847)	n/a	1 year	Continued to allow the applicant to be in attendance
<i>STREET TRADER'S LICENCE (NEW)</i>			
Jalna Graham (T11833)	West side of Renfield Street, 20 metres south of Sauchiehall Street (Ward 17)	Temporary from 22nd December 2006 to 1st January 2007	Granted with dispensation from condition 11
Phyllis Smith (T11836)	West side of Renfield Street, 20 metres south of Sauchiehall Street (Ward 17)	Temporary from 22nd December 2006 to 1st January 2007	Granted with dispensation from condition 11
Hugh Russell (T11845)	On the pavement on the south side of St Vincent Place, 72 metres west of North Court (Ward 17)	Temporary for 6 weeks	Granted to 24th December 2006
Matthew Watson (T11856)	(1) North side of Wilson Street, 5 metres west of Candleriggs (Ward 27); and (2) South side of Ingram Street, 45 metres east of Brunswick Street (Ward 17)	Temporary from 21st December 2006 to 1st January 2007	Granted with dispensation from condition 11
Tammy Watson (T11857)	(1) North side of Wilson Street, 5 metres west of Candleriggs (Ward 27); and (2) South side of Ingram Street, 45 metres east of Brunswick Street (Ward 17)	Temporary from 21st December 2006 to 1st January 2007	Granted with dispensation from condition 11
John Scott (11750)	(1) On the pavement at the north west corner of the junction between Merrick Gardens and Edmiston Drive (Ward 53); (2) On the pavement at the north side of London Road, 5 metres west of junction with Mauldslie Street (Ward 36); and (3) Mobile	2 years	Granted with dispensation from condition 15 in respect of the mobile element of the licence, subject to the conditions detailed in the correspondence by the Director of Land Services in respect of stance 2

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Carmen Sedgwick (11743)	(1) East side of Ferrydean Street, 24 metres south of South Street (Ward 11); (2) Inside Victoria Park on the footpath outside the toilets (Ward 4); and (3) Inside the Knightswood Golf Course next to the Clubhouse, ¹ / ₄ on the footpath and ³ / ₄ on the grassed area (Ward 11)	1 year	Granted, subject to the (a) conditions detailed in the correspondence by the Director of Land Services in respect of stance 1; and (b) surrender of the applicant's existing street trader's licence
Dorothy Weinberg (11762)	East side of Ferrydean Street, 20 metres north of South Street (Ward 11)	3 years	Withdrawn

TAXI DRIVER'S LICENCE (RENEWAL)

Gary McGale (46466)	n/a	3 years	Granted, subject to the applicant producing his driving licence to the Chief Executive during February 2009
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Applications for various types of licences—Consideration continued.

2 There was submitted a report by the Chief Executive detailing 23 applications for the grant or renewal of various types of 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—Requests to recall Suspension Orders dealt with.

3 There were submitted reports by the Chief Executive regarding 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 background information and supporting correspondence from licence holders where appropriate.

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

<i>Name</i>	<i>Premises</i>	<i>Type of licence</i>	<i>Decision</i>
Thomas Douglas	n/a	Private hire car licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of his licence
David McInnes	n/a	Private hire car licence	Granted
Shakeel Khalil	n/a	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of his licence

<i>Name</i>	<i>Premises</i>	<i>Type of licence</i>	<i>Decision</i>
Zia Rahman	n/a	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of his licence
Stephen Burges	n/a	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of his licence
McCallum Oil & Gas Consulting Ltd	Flat 3/1, 16 Radnor Street (Ward 13)	House in multiple occupation licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of their licence

Glasgow, 12th December 2006.

Licensing and Regulatory Committee.

- Present: John Moynes (Chair), Bashir Ahmad, Christine Devine, Gordon Macdiarmid and Mary Paris.
- Apologies: Malcolm McLean, Paul Carey, Malcolm Cunning, Stephen Dornan, Eamon Fitzgerald, Michael Kernaghan and Anne Marie Millar.
- Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); J Kane and S Willett (for the Director of Environmental Protection Services); and Chief Inspector S Neill, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 15 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

Duration

Decision

PRIVATE HIRE CAR LICENCE (NEW)

Nosheen Tahir (33788)

1 year

Continued to allow the applicant to be in attendance

PRIVATE HIRE CAR LICENCE (RENEWAL)

Allan Love (33661)

2 years

Refused

Surinder Purewal (33758)

2 years

Granted for a restricted period of 1 year and final warning issued regarding the applicant's future conduct and failure to comply with the conditions of his licence

Surinder Purewal (33759)

2 years

Refused

Surinder Purewal (33760)

2 years

Refused

Surinder Purewal (33785)

2 years

Granted for a restricted period of 1 year and final warning issued regarding the applicant's future conduct and failure to comply with the conditions of his licence

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Ian Wallace (33729)	2 years	Granted and final warning issued regarding the applicant's future conduct
Ian Wallace (33730)	2 years	Granted and final warning issued regarding the applicant's future conduct
<i>TAXI LICENCE (RENEWAL)</i>		
Alba Taxi Services and Edward McMonagle (22439)	2 years	Granted and warning issued to Edward McMonagle regarding his future conduct
<i>TAXI DRIVER'S LICENCE (NEW)</i>		
Christopher Dunabie (TD00067)	1 year	Granted and final warning issued regarding the applicant's future conduct
<i>WINDOW CLEANER'S LICENCE (NEW)</i>		
Kevin Connolly (1360)	1 year	Granted and warning issued regarding the applicant's future conduct

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Surnjit Bhogal (3540)	Main door, 56 Kelvingrove Street (Ward 16)	3 years	Continued to allow the applicant to be in attendance
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Muhammad Zeeshan (1955)	423 Alexandra Parade (Ward 32)	1 year	Granted
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
John McTier (1801)	Unit 5, 219 Govan Road (Ward 54)	1 year	Continued to allow the applicant to be in attendance
<i>SKIN PIERCING AND TATOING LICENCE (NEW)</i>			
Creative Art Tattoo Studio (29)	81 St George's Road (Ward 18)	3 years	(1) Granted, subject to the (a) licence being retained by the Chief Executive until all outstanding matters had been completed to the satisfaction of the Director of Environmental Protection Services; and (b) conditions detailed in the report by the Director of Environmental Protection Services; and (2) Severe warning issued to Mr McNab regarding his future conduct

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: John Moynes (Chair), Bashir Ahmad, Gordon Macdiarmid and Mary Paris.
 Apologies: Malcolm McLean, Paul Carey, Malcolm Cunning, Christine Devine, Stephen Dornan, Eamon Fitzgerald, Michael Kernaghan and Anne Marie Millar.
 Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); and Chief Inspector S Neill, Strathclyde Police.

Applications for various types of licences dealt with.

4 There was submitted a report by the Chief Executive detailing 45 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**Duration**Decision****PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)***

Adil Tanha (43553)	1 year	Refused
William Doran (43629)	1 year	Refused
Bakhat Khan (43644)	1 year	Refused
Dawid Lesniewski (43645)	1 year	Refused
Anthony Hall (43698)	1 year	Continued to allow the applicant to submit correspondence from his consultant commenting on his fitness to drive a private hire car
Sayyad Agha (43554)	1 year	Refused
Imran Ahmed (PD00001)	1 year	Granted
Craig Young (PD00036)	1 year	Granted and severe warning issued regarding the applicant's future conduct
David Farren (PD00038)	1 year	Granted and warning issued regarding the applicant's future conduct
James Smart (PD00040)	1 year	Granted and warning issued regarding the applicant's future conduct
Colin Caldwell (PD00046)	1 year	Granted and warning issued regarding the applicant's future conduct
Marie Roarty (PD00028)	1 year	Granted and warning issued regarding the applicant's future conduct
David Knox (PD00049)	1 year	Granted and severe warning issued regarding the applicant's future conduct
John Masson (PD00058)	1 year	Granted and warning issued regarding the applicant's future conduct
Michael Rawdon (PD00033)	1 year	Continued to allow the applicant to be in attendance
Roddy Hughes (PD00031)	1 year	Granted and final warning issued regarding the applicant's future conduct

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Issam El-Khazrij (PD00037)	1 year	Continued to allow the applicant to arrange for legal representation to be in attendance
Ali Komasi (PD00065)	1 year	Refused
Paul Linich (PD00066)	1 year	Granted and warning issued regarding the applicant's future conduct
Ahsan Subhani (PD00072)	1 year	Refused
Paul Graham (PD00083)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Steven Johnstone (PD00111)	1 year	Granted and severe warning issued regarding the applicant's future conduct
John MacAlister (PD00114)	1 year	Continued to allow the applicant to be in attendance
Thomas Ferguson (PD00123)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Rafeen Yousaf (PD00148)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Amaric Singh Learie (43660)	1 year	Refused
Babak Akbarpour Sarvestani (43561)	1 year	Refused
William Hutcheson (43587)	1 year	Granted and warning issued regarding the applicant's future conduct
Abdol Bavi-Rabieh (43696)	2 years	Granted and warning issued regarding the applicant's future conduct
William McGregor (43923)	2 years	Refused
Abdullah Ghousi (PD00003)	2 years	Continued to allow the applicant to be in attendance
Sardar Mohammed (PD00007)	2 years	Granted and severe warning issued regarding the applicant's future conduct
Stuart Gorman (PD00125)	2 years	Continued to allow the applicant to be in attendance
Anthony O'Connor (PD00011)	3 years	Continued to allow the applicant to be in attendance
Naveed Qureshi (43670)	3 years	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
Khalid Mehmood (PD00051)	2 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Francis Jackson (PD00091)	2 years	Continued to allow the applicant to be in attendance
Mohammed Amin (43695)	2 years	Granted with dispensation from condition 23
Paul Crawford (43564)	2 years	Granted for a restricted period of 1 year, subject to the applicant producing his driving licence to the Chief Executive by 28th February 2007
Gordon Boyle (43577)	2 years	Refused
Domenico Galasso (43581)	2 years	Refused
Domenico Dimascio (PD00081)	3 years	Granted and severe warning issued regarding the applicant's future conduct
Gary Nicol (43666)	3 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
LATE HOURS CATERING LICENCE (NEW)			
Ammar Reda (1958)	52 Renfield Street (Ward 17)	3 years	Granted and severe warning issued regarding the applicant's future conduct
SECOND HAND DEALER'S LICENCE (NEW)			
Vaseem Haq (1793)	1068 Argyle Street (Ward 16)	1 year	Refused

Glasgow, 13th December 2006.

Licensing and Regulatory Committee.

- Present: John Moynes (Chair), Bashir Ahmad, Christine Devine, Gordon Macdiarmid and Mary Paris.
- Apologies: Malcolm McLean, Paul Carey, Malcolm Cunning, Stephen Dornan, Eamon Fitzgerald, Michael Kernaghan and Anne Marie Millar.
- Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); G McCracken and S Willett (for the Director of Environmental Protection Services); and J Anderson, Strathclyde Fire and Rescue.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive 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>Premises</i>	<i>Duration</i>	<i>Decision</i>
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Amarjit Dhillon (3542)	Flat 2/2, 4 Derby Street (Ward 16)	3 years	Continued to allow the applicant to be in attendance
Dhillon & Singh (3543)	Flat 1/1, 20 Rupert Street (Ward 18)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Glasgow City Council (3536)	46 Melville Street (Ward 65)	3 years	Granted, subject to the <ol style="list-style-type: none"> (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
Glasgow City Council (3535)	112 Commerce Street (Ward 54)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Liberty House (Glasgow) c/o Liberty Living plc (3912)	59 Miller Street (Ward 27)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services
Ashwani & Vina Sabharwal (3913)	Flat 2/2, 37 St Mungo Avenue (Ward 27)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services and the Firemaster
Arshad Ali (3915)	Flat 2/1, 219 Byres Road (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Arshad Ali (3934)	Flat 1/2, 3 Hershall Street (Ward 7)	3 years	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Nirmal Joshi (3918)	Flat 1/2, 23 Radnor Street (Ward 16)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services
Anthony & Carol Gabb (3919)	Flat 2/1, 13 Gibson Street (Ward 14)	3 years	Withdrawn
Grant Residential Property Ltd (3920)	24 Glasgow Street (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Salman Shaikh (3921)	Flat 2/R, 192 West Princes Street (Ward 18)	3 years	Continued to allow the applicant to be in attendance

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
Dhillon & Singh (3928)	Flat 3/2, 20 Rupert Street (Ward 18)	3 years	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Donald MacDonald (3929)	Flat 1/1, 348 Dumbarton Road (Ward 12)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Aziz Property Co (3931)	41 Oakfield Avenue (Ward 14)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services
James Gibson (3932)	10a Burnbank Gardens (Ward 25)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services and the Firemaster
Douglas Jardine (3933)	Flat 3/1, 8 Highburgh Road (Ward 14)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services and the Firemaster
Paul & Sharon Angell (3936)	Flat 3/2, 18 Willowbank Crescent (Ward 18)	3 years	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
Grant Armstrong (3937)	Flat 2/1, 54 Gibson Street (Ward 14)	3 years	Continued to allow the applicant to be in attendance
Grant Armstrong (3938)	Flat 2/2, 1 Kersland Street (Ward 14)	3 years	Continued to allow the applicant to be in attendance
Stuart and Lynn Simmers (3939)	Flat 2/2, 3 Dowanside Road (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Actionus (3940)	2 Bower Street (Ward 14)	3 years	Continued for further information from the Director of Environmental Protection Services
Actionus (3941)	Flat 1/2, 7 Lothian Gardens (Ward 19)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Andrew and Judith Blake (3942)	Flat 1/2, 51 Clouston Street (Ward 19)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster

HOUSE IN MULTIPLE OCCUPATION LICENCE (CHANGE OF MANAGER) (NEW)

Govanhill Housing Association Ltd (3927)	12 Hickman Street (Ward 67)	To 31st May 2009	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Sheena Lawson (3917)	Flat 3/2, 46 Bentinck Street (Ward 16)	To 29th February 2008	Granted, subject to the <ol style="list-style-type: none"> (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Director of Environmental Protection Services; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster

HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)

Amarjeet Kaur (3916)	Flat 3/2, 2 Napierhall Street (Ward 25)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
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<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
Nasreen Ahmad (3922)	Flat 1 up, 58 West Princes Street (Ward 18)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Town and City Investments (3923)	Flat 2/2, 6 Cresswell Street (Ward 14)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services and the Firemaster
Town and City Investments (3924)	Flat 1/1, 1 Vinicombe Street (Ward 14)	3 years	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Struan Investments (3925)	Flat 2/1, 1 Vinicombe Street (Ward 14)	3 years	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Firemaster; and (2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Abdul Khalid (3930)	Flat 0/2, 65 Bank Street (Ward 14)	3 years	Granted, subject to the (1) licence being retained by the Chief Executive until all outstanding matters had been completed within 2 weeks to the satisfaction of the Director of Environmental Protection Services; and

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
			(2) conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Elizabeth McCallum (3935)	Flat 2/2, 402 Byres Road (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
Govanhill Housing Association Ltd (3926)	12 Hickman Street (Ward 67)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services and the Firemaster
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
MZ Leisure Ltd (1945)	304/306 Sauchiehall Street (Ward 17)	1 year	Refused

Glasgow, 17th January 2007.

Licensing and Regulatory Committee.

- Present: Malcolm McLean (Chair), Bashir Ahmad, Malcolm Cunning, Christine Devine, Margaret McCafferty, Anne Marie Millar and John Moynes.
- Apologies: Stephen Dornan, Eamon Fitzgerald, Michael Kernaghan, Gordon Macdiarmid and Mary Paris.
- Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); J Docherty and G McCracken (for the Director of Environmental Protection Services); and J Donohoe (for the Director of Land Services).

Minutes of previous meetings approved.

1 The minutes of 29th and 30th November and 8th, 11th, 12th and 13th December 2006 were submitted and approved.

Variation in 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—Private hire car licence—Requests to recall Suspension Orders dealt with.

3 There were submitted reports by the Chief Executive regarding requests by licence holders to recall Suspension Orders imposed on their private hire car licences

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

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

<i>Name</i>	<i>Decision</i>
Munir Ahmed	Granted and final warning issued regarding the licence holder's failure to comply with the conditions of his licence
Mahmood Ullah	Granted and warning issued regarding the licence holder's failure to comply with the conditions of his licence

Civic Government (Scotland) Act 1982—Suspension of private hire car licence and private hire car driver's licence—Action agreed.

4 There were submitted reports by the Chief Executive regarding the immediate suspension of the private hire car licence and private hire car driver's licence of David Dolan, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising

- (a) of the circumstances leading to the immediate suspension of each licence by the Chief Executive following receipt of correspondence by the Chief Constable, Strathclyde Police; and
- (b) that each licence had been suspended for a period of 6 weeks on 8th December 2006 with immediate effect as it was deemed that to allow the licence holder to operate would be likely to cause a serious threat to public safety; and

(2) attaching the said correspondence by the Chief Constable, Strathclyde Police, in respect of each licence.

After consideration, the committee agreed not to suspend the private hire car licence and private hire car driver's licence of David Dolan, in terms of paragraph 11 of Schedule 1 to the Act.

Applications for various types of licences dealt with.

5 There was submitted a report by the Chief Executive 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>LATE HOURS CATERING LICENCE (NEW)</i>			
GSB (Scotland) Ltd (T1999)	78/80 Queen Street (Ward 27)	Temporary for 6 weeks	Granted
AG Restaurants Ltd (1977)	47 Finnieston Street (Ward 17)	1 year	Granted
Hassan Tabatabaian (1980)	1059 Pollokshaws Road (Ward 70)	1 year	Refused
Shahid Sattar (1984)	18 Quarrywood Avenue (Ward 31)	3 years	Granted, subject to the applicant applying for planning consent for the extended hours applied for
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
Angelo Varese (1976)	1 Kilmarnock Road (Ward 70)	3 years	Granted
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
Leslie Turnbull (351)	3-17 Ross Street and 6-8 Kent Street (Ward 34)	1 year	Continued at the request of the applicant and for outstanding matters to be completed

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>PUBLIC ENTERTAINMENT LICENCE (HEALTH/FITNESS) (NEW)</i>			
Clarins (UK) Ltd (T2416)	97 Argyle Street (Ward 17)	Temporary from 18th January to 28th February 2007	Granted, subject to the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>			
Talib Hussain (33812)	n/a	1 year	Continued for vehicle inspection and production of appropriate documentation to the Chief Executive
James Gillies (33835)	n/a	2 years	Continued to allow the applicant to be in attendance
Aftab Ahmed (33808)	n/a	3 years	Continued for vehicle inspection and production of appropriate documentation to the Chief Executive
Mohammed Iftikhar (33801)	n/a	1 year	Continued to allow the applicant to be in attendance
Robert Blair (33913)	n/a	1 year	Withdrawn
Winston White (33924)	n/a	1 year	Continued for vehicle inspection and production of appropriate documentation to the Chief Executive
David Fowler (00021)	n/a	1 year	Continued for vehicle inspection and production of appropriate documentation to the Chief Executive
Waheed Iqbal (00028)	n/a	1 year	Continued for vehicle inspection and production of appropriate documentation to the Chief Executive
<i>PRIVATE HIRE CAR LICENCE (RENEWAL)</i>			
Syed Shah (33833)	n/a	2 years	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>			
William Barrowman (46570)	n/a	Temporary for 6 weeks	Granted
Steven Burns (43847)	n/a	1 year	Continued for further information from the applicant's medical specialist commenting on his fitness to drive a private hire car

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Maureen Kelly (43817)	n/a	1 year	Continued for further information from BUPA Occupational Health Ltd
Edwin McIntosh (00204)	n/a	1 year	Granted
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>			
Derek Trevethan (43834)	n/a	2 years	Granted with dispensation from condition 23, subject to the applicant undergoing a medical examination during December 2007
Asif Haq (00184)	n/a	2 years	Continued to allow the applicant to be in attendance
Donald Richardson (00234)	n/a	2 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Mohammed Islam (00283)	n/a	2 years	Continued for production of driving licence
David Neish (00288)	n/a	2 years	Granted
Raiminder Singh (00294)	n/a	2 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Charles McChesney (00023)	n/a	3 years	Continued to allow the applicant to be in attendance
<i>SECOND HAND DEALER'S LICENCE (RENEWAL)</i>			
David Cruikshank (1812)	6 Glentanar Road (Ward 23)	3 years	Granted
<i>STREET TRADER'S LICENCE (NEW)</i>			
Evonne Lloyd (11796)	South side of Blochairn Road, 20 metres east of entrance to Fruitmarket (Ward 32)	1 year	Continued for details of trading vehicle and certificate of compliance to be produced to the Chief Executive
Kedra Bateman (11812)	(1) East side of Cambuslang Road, 70 metres south of roundabout on Clydesmill Road (Ward 46);	1 year	Continued for details of trading vehicle and certificate of compliance to be produced to the Chief Executive
	(2) North side of Blairtummock Road, 175 metres west of Easter Queenslie Road (Ward 40); and		
	(3) North side of Pacific Drive, 52 metres east of roundabout on Pacific Drive (Ward 54)		

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Colin Dodds (11807)	Mobile	1 year	Refused
Robert Gallagher (11765)	On the east side of Munro Place, 45 metres south of the junction with Great Western Road (Ward 7)	1 year	Granted
Allan Gallagher (11847)	On the east side of Munro Place, 45 metres south of the junction with Great Western Road (Ward 7)	1 year	Granted with dispensation from condition 11
Angela Burrows (11801)	West side of Claremont Street, 45 metres north of Berkeley Street (Ward 16)	3 years	Granted
David Cadden (11802)	Mobile	3 years	Granted and warning issued regarding the applicant's failure to comply with the conditions of his previous licence

STREET TRADER'S LICENCE (RENEWAL)

Alana Hammond (11804)	Within the car park of Bonnypack Scotland Ltd, east side of West Street, 30 metres south on Kingston Street (Ward 54)	3 years	Granted with dispensation from condition 11
Alfred Hunter (11817)	Mobile	3 years	Granted with dispensation from condition 15
Murtaza Halai (11850)	East side of Byres Road, 65 metres north of Cresswell Street (Ward 14)	3 years	Granted with dispensation from condition 11
Sherbanu Halai (11851)	East side of Byres Road, 65 metres north of Cresswell Street (Ward 14)	3 years	Granted with dispensation from condition 11

Adjournment.

6 The committee, in terms of Standing Order No 17, agreed to adjourn the meeting at 1215 hours.

Resumption of meeting.

7 The meeting resumed at 1400 hours and the sederunt was taken as follows:—

Present: Malcolm McLean (Chair), Malcolm Cunning, Christine Devine and John Moynes.

Apologies: Bashir Ahmad, Stephen Dornan, Eamon Fitzgerald, Michael Kernaghan, Margaret McCafferty, Gordon Macdiarmid, Anne Marie Millar and Mary Paris.

Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); and S Willett (for the Director of Environmental Protection Services).

Applications for house in multiple occupation licences dealt with.

8 There was submitted a report by the Chief Executive detailing 7 applications for the grant of a house in multiple occupation licence.

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

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
William McLaren (3503)	Flat 1/1, 24 Kersland Street (Ward 14)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services
Raj Mehan (3510)	Flat 2/1, 605 Great Western Road (Ward 14)	3 years	Continued for confirmation that all outstanding matters had been completed to the satisfaction of the Firemaster
Sinita Marwaha (3517)	Flat 3/3, 82 Hill Street (Ward 16)	3 years	Granted, subject to the conditions detailed in the reports by the Director of Environmental Protection Services
Altaf Qureshi (3519)	Flat 2/2, 39 Rupert Street (Ward 18)	3 years	Continued for confirmation that all outstanding matters had been completed to the satisfaction of the Firemaster
Tahir Majid (3526)	Flat 1/1, 38 Berkeley Street (Ward 17)	3 years	Continued for confirmation that all outstanding matters had been completed to the satisfaction of the Firemaster
Ashwani and Vina Sabharwal (3913)	Flat 2/2, 37 St Mungo Avenue (Ward 27)	3 years	Continued for confirmation that all outstanding matters had been completed to the satisfaction of the Firemaster
Jacques Kerr (3914)	Flat 3/2, 12 Laurel Street (Ward 12)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Director of Environmental Protection Services and the Firemaster

Glasgow, 18th January 2007.

Licensing and Regulatory Committee.

- Present: Malcolm McLean (Chair), Bashir Ahmad, Malcolm Cunning, Stephen Dornan, Gordon Macdiarmid, Anne Marie Millar, John Moynes and Mary Paris.
- Apologies: Christine Devine and Eamon Fitzgerald.
- Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); and Chief Inspector S Neill, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 49 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>		
Nosheen Tahir (33788)	1 year	Refused
Mohammed Iqbal (33748)	2 years	Refused
Muhammad Bhutah (33742)	3 years	Granted and warning issued regarding the applicant's future conduct
<i>PRIVATE HIRE CAR LICENCE (RENEWAL)</i>		
George Knights (33891)	2 years	Continued to allow the applicant to be in attendance
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>		
Mumtaz Ahmed (43920)	1 year	Refused
Najam Aslam (43680)	1 year	Refused
Leonard Buchanan (43799)	1 year	Continued to allow the applicant to be in attendance
David Corewyn (43800)	1 year	Continued to allow the applicant to be in attendance
Samuel Graham (43816)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Jill Higgins (43740)	1 year	Refused
Hassan Janaid (43886)	1 year	Continued to allow the applicant to be in attendance
Abdol Matiney (43702)	1 year	Withdrawn
Akbar Mohammed (43764)	1 year	Continued to allow the applicant to be in attendance
Shahbaz Muhammad (43837)	1 year	Continued to allow the applicant to be in attendance
Lee McShane (43802)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Paul O'Callaghan (43854)	1 year	Continued to allow the applicant to be in attendance
John Petrie (43844)	1 year	Continued to allow the applicant to be in attendance
Nasir Saeed (43767)	1 year	Continued to allow the applicant to be in attendance
Matthew Toal (43826)	1 year	Continued to allow the applicant to be in attendance
Stephen Wilson (43780)	1 year	Continued to allow the applicant to be in attendance
Issam El-Khazrid (PD00037)	1 year	Refused
Anthony Hall (43698)	1 year	Withdrawn
John MacAlister (PD00114)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Michael Rawdon (PD00033)	1 year	Refused
Abdullah Ghousi (PD00003)	2 years	Continued to allow the applicant to be in attendance
Stuart Gorman (PD00125)	2 years	Continued to allow the applicant to be in attendance
Mark Hutchinson (43835)	2 years	Continued to allow the applicant to be in attendance
Amjad Malik (43852)	2 years	Continued to allow the applicant to be in attendance
Shokat Ali (43900)	3 years	Continued to allow the applicant to be in attendance
Rehan Aqil (43732)	3 years	Refused

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>	
Anthony O'Connor (PD00011)	3 years	Granted and warning issued regarding the applicant's future conduct	
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>			
Shafiq Ahmad (PD00402)	2 years	Granted with dispensation from conditions 22 and 23	
John Doherty (43882)	2 years	Continued to allow the applicant to be in attendance	
Francis Jackson (PD00091)	2 years	Granted and warning issued regarding the applicant's future conduct	
Haroon Kiani (43713)	2 years	Refused	
James Reilly (43746)	2 years	Granted with dispensation from condition 23	
Ashuqullah Ibrahim (43701)	3 years	Granted	
John Kernachan (43741)	3 years	Granted for a restricted period of 1 year	
<i>TAXI DRIVER'S LICENCE (NEW)</i>			
John Martin (46530)	3 years	Granted and warning issued regarding the applicant's future conduct	
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>			
Andrew Carnegie (46541)	2 years	Granted	
Andrew Rodger (46614)	3 years	(1) Granted, subject to the applicant <ul style="list-style-type: none"> (a) undergoing a medical examination during November 2007 and 2008; and (b) producing his driving licence to the Chief Executive during July 2007; and (2) Warning issued regarding the applicant's failure to comply with the conditions of his licence	
<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Surnjit Bhogal (3540)	Main door, 56 Kelvingrove Street (Ward 16)	3 years	Continued at the request of the applicant
<i>PET SHOP LICENCE (NEW)</i>			
William Adair (595)	285 Duke Street (Ward 33)	1 year	(1) Granted, subject to the condition detailed in the report by Director of Environmental Protection Services; and (2) Warning issued regarding the applicant's future conduct
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
John McTier (1801)	Unit 5, 219 Govan Road (Ward 54)	1 year	Continued for redisplay of statutory notice and for the applicant to consider seeking legal advice
John O'Connor (1808)	10 Hanson Street (Ward 32)	3 years	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>STREET TRADER'S LICENCE (NEW)</i>			
Arben Karafili (11781)	(1) East side of Davaar Street, 12 metres north of London Road (Ward 36); (2) North side of London Road, 45 metres west of Davaar Street (Ward 36); and (3) Mobile	1 year	(a) Granted with dispensation from condition 15 in respect of the mobile element of the licence, subject to the conditions detailed in the correspondence by the Director of Land Services in respect of stance (1); and (b) Warning issued regarding the applicant's future conduct
Alioune Ba (11783)	Mobile	1 year	Continued to allow the applicant to be in attendance
Alfred Miller (11782)	(1) In the layby on the north side of MacLellan Street, 12 metres north of the entrance to Kinning Parkway Estate and 10 metres west of the edge of the layby (Ward 54); and (2) West side of Watt Street, 5 metres north of the junction with Houston Street (Ward 54)	1 year	Continued to allow the applicant to be in attendance
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Stuart Ritchie (11789)	Mobile	2 years	Continued to allow the applicant to be in attendance

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

2 There was submitted a report by the Chief Executive detailing an application by John Strachan (46539) for the renewal of a taxi driver's licence for a 3 year period.

After consideration, Bailie MacLean, seconded by Councillor Macdiarmid, moved that the application be granted.

Councillor Millar, seconded by Bailie Doran, moved as an amendment that the application be refused.

On a vote being taken by a show of hands, 3 members voted for the amendment and 5 for the motion, which was accordingly declared to be carried.

Glasgow, 25th January 2007.

Licensing and Regulatory Committee.

Present: Malcolm McLean (Chair), Malcolm Cunning, Christine Devine, Margaret McCafferty, Gordon Macdiarmid, Anne Marie Millar, John Moynes and Mary Paris.

Attending: G McDermid (Clerk); M Millar (for the Chief Executive); I Morrison (for the Director of Environmental Protection Services); I Dunbar, Strathclyde Fire and Rescue; and Inspector J Galbraith, Strathclyde Police.

Revenue budget 2006/07—Monitoring report noted.

1 There was submitted and noted a joint monitoring report by the Director of Financial Services and the Chief Executive on the revenue budget 2006/07 for Licensing for the period from 1st April to 1st December 2006.

Civic Government (Scotland) Act 1982—Application for house in multiple occupation licence granted.

2 With reference to the minutes of 17th January 2007 (page 735 hereof) when an application by Raj Mehan (3510) for the grant of a house in multiple occupation licence for a 3 year period for premises at flat 2/1, 605 Great Western Road (Ward 14) had been continued for confirmation that all outstanding matters had been completed to the satisfaction of the Chief Officer, Strathclyde Fire and Rescue, there was submitted a report by the Chief Executive regarding the matter.

After consideration, the committee granted the application, subject to the

- (1) licence being retained by the Chief Executive until outstanding certification had been submitted to the Director of Environmental Protection Services within 2 weeks; and
- (2) conditions detailed in the report by the Director of Environmental Protection Services.

Complaints against holders of various types of licences dealt with.

3 There was submitted a report by the Chief Executive detailing 5 complaints against the holders of various types of licences.

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

<i>Licence holder</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE</i>	
Mohammed Khan (S/R 32946)	Continued to await the outcome of pending criminal case and for the licence holder to be in attendance
Mohammed Khan (S/R 31441)	Continued to await the outcome of pending criminal case and for the licence holder to be in attendance
Mohammed Khan (S/R 32531)	Continued to await the outcome of pending criminal case and for the licence holder to be in attendance
<i>PRIVATE HIRE CAR DRIVER'S LICENCE</i>	
Mohammed Khan	Continued to await the outcome of pending criminal case and for the licence holder to be in attendance
<i>TAXI DRIVER'S LICENCE (NEW)</i>	
Stuart Butcher	No action

New streets named.

4 There were submitted reports by the Director of Environmental Protection Services advising that new streets had been constructed at the undernoted developments.

After consideration, the committee agreed that the new streets be named as follows:—

<i>Site</i>	<i>Street name</i>
Development at Westmuir Street and Crail Street (Ward 36)	Crail Place
Development adjacent to Boghall Road (Ward 47)	Greenoakhill Avenue, Greenoakhill Place, Greenoakhill Crescent and Greenoakhill Road
Development at Robroyston (Ward 38)	Cortmalaw Grove, Cortmalaw Gate and Cortmalaw Gardens

<i>Site</i>	<i>Street name</i>
Development adjacent to Baillieston Road (Ward 47)	Broomhouse Crescent
Development adjacent to Dumbarton Road, Yoker Ferry Road and Dock Street (Ward 6)	Ellerslie Road
Development adjacent to Blackhill Road (Ward 22)	Blackhill Court and Blackhill Drive
Development adjacent to Barlia Terrace (Ward 79)	Barlia Way

Civic Government (Scotland) Act 1982—Proposals to alter taxi stances dealt with—Instructions to Chief Executive and Director of Land Services.

5 With reference to the minutes of

- (1) 5th May 2006 (Print 1, page 147) when it had been agreed to give notice of proposals to alter taxi stances at Gordon Street (Ward 17) and Sauchiehall Street (Wards 16 and 17); and
- (2) 4th October 2006 (Print 4, page 517) when, following consideration of a report by the Chief Executive on the outcome of the statutory consultation process in respect of proposals to alter taxi stances at Gordon Street and Sauchiehall Street, it had been agreed to continue consideration of both proposals for further information,

there was submitted a report by the Chief Executive regarding the matter, advising

- (a) of the outcome of the statutory consultation process in respect of each proposal;
- (b) that following further consultation with the Director of Land Services in respect of the proposed alterations to the taxi stance at Sauchiehall Street, an amended proposal for this location was now proposed; and
- (c) that in view of the amended proposal for the taxi stance at Sauchiehall Street, it would be necessary to undertake a further statutory consultation exercise.

After consideration, the committee

- (i) agreed to give notice of a further proposal to alter the taxi stance at Sauchiehall Street as follows:—

<i>Current description</i>	<i>Proposed alterations</i>
North side of Sauchiehall Street at Charing Cross—Appointed for 7 taxi vehicles to operate from 2100 hours to 0600 hours, 7 days	Extend taxi stance a further 25 metres to allow for an additional 5 taxi vehicles to operate from 1800 hours to 0800 hours, 7 days

- (ii) approved the alterations to the taxi stance at Gordon Street to extend the stance a further 20 metres to allow for an additional 4 taxi vehicles, to operate 24 hours, 7 days;
- (iii) instructed the Chief Executive to carry out statutory consultation, in terms of Section 19 of the Civic Government (Scotland) Act 1982, in respect of the proposed alterations to the taxi stance at Sauchiehall Street as detailed at (i) above and to report back accordingly; and
- (iv) instructed the Director of Land Services to arrange for the appropriate signage to be established in respect of the alterations to the taxi stance at Gordon Street as detailed at (ii) above.

Civic Government (Scotland) Act 1982—Information regarding the licensing of premises operated by educational establishments and private landlords as houses in multiple occupation noted—Instruction to Chief Executive.

6 With reference to the minutes of

- (1) 20th September 2006 (Print 4, page 508) when, having considered 99 applications by Glasgow Caledonian University for the renewal of a house in multiple occupation licences for various premises at Dobbies Loan (Ward 27), the committee had instructed the Chief Executive to report to a future meeting highlighting concerns regarding the circumstances of the applications; and

- (2) 4th October 2006 (Print 4, page 516) when, having considered a report by the Chief Executive on the circumstances of the said applications, it had been agreed to continue consideration of the matter for further information from the Directors of Financial Services and Environmental Protection Services and the Chief Officer, Strathclyde Fire and Rescue,

there was submitted a report by the Chief Executive regarding the matter

- (a) attaching information from the Director of Environmental Protection Services on the
- (i) amount of work undertaken by his department in respect of applications by educational establishments for house in multiple occupation licences, in comparison with applications submitted by private landlords; and
 - (ii) level of fees charged for this type of licence by this Council and other appropriate local authorities in Scotland who had similar educational establishments in their area; and
- (b) advising that the
- (i) Director of Financial Services had confirmed that the
 - (A) cost of house in multiple occupation licensing in 2005/06 was £591,000 and that this cost had been fully recovered by income; and
 - (B) estimated cost in 2006/07 would also be fully recovered by income; and
 - (ii) Chief Officer, Strathclyde Fire and Rescue, had been unable to provide information for this meeting on the amount of work undertaken by Strathclyde Fire and Rescue in respect of applications by educational establishments for house in multiple occupation licences, in comparison with applications submitted by private landlords.

After consideration, the committee

- (I) noted the report; and
- (II) instructed the Chief Executive to
 - (aa) establish which private landlords had complied with the licensing requirements of this authority with regard to house in multiple occupation licensing and to consider whether such landlords should be entitled to receive an appropriate financial incentive for good performance;
 - (bb) liaise with the Chief Officer, Strathclyde Fire and Rescue, to establish the costs incurred by the service in respect of work undertaken in processing applications for house in multiple occupation licences;
 - (cc) establish the real cost of processing applications by educational establishments for house in multiple occupation licences as a percentage of the total cost of house in multiple occupation licensing; and
 - (dd) report back to a future meeting on the matters detailed above.

Civic Government (Scotland) Act 1982—House in multiple occupation licensing—Amendments to health, safety and welfare standards approved.

7 There was submitted a report by the Director of Environmental Protection Services regarding proposed amendments to the health, safety and welfare standards for houses in multiple occupation

- (1) advising that
- (a) in the last 6 years, the Council's health, safety and welfare standards for house in multiple occupation licensing had been successfully implemented;
 - (b) over the last few months, his department had noted a significant trend in interior designs and layouts for houses in multiple occupation being submitted for approval; and
 - (c) these designs were aimed at maximising the space within a house or flat to produce the maximum number of bedrooms possible and, consequently, bedroom and kitchen space was being minimised at the expense of the tenants' convenience and safety; and

- (2) attaching the amended health, safety and welfare standards for houses in multiple occupation, which had been produced in response to these design proposals and in the interest of health, safety and welfare of the tenants.

After consideration, the committee

- (a) approved the new health, safety and welfare standards for houses in multiple occupation as detailed in the report, subject to a minor textual amendment; and
- (b) agreed that
- (i) the revised standards would apply to all applications/licences with immediate effect, with the exception of the physical space standards, which would apply to all grant or variation applications lodged on or after 1st February 2007; and
 - (ii) those standards relating to physical space would not generally be applied to renewals unless alterations were being proposed to be carried out to the premises.

Glasgow, 31st January 2007.

Licensing and Regulatory Committee.

- Present: Malcolm McLean (Chair), Bashir Ahmad, Christine Devine, Anne Marie Millar and Mary Paris.
- Apologies: Malcolm Cuning, Stephen Dornan, Michael Kernaghan, Margaret McCafferty, Gordon Macdiarmid and John Moynes.
- Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); and S Willett and G McCracken (for the Director of Environmental Protection Services).

Minutes of previous meetings approved.

- 1 The minutes of 17th and 18th January 2007 were submitted and approved.

Applications for various types of licences dealt with.

- 2 There was submitted a report by the Chief Executive detailing 43 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>			
Actionus (3940)	2 Bower Street (Ward 14)	3 years	Continued for further information from Strathclyde Fire and Rescue
Grant Armstrong (3938)	Flat 2/2, 1 Kersland Street (Ward 14)	3 years	Continued for further information from Strathclyde Fire and Rescue
Amarjit Dhillon (3542)	Flat 2/2, 4 Derby Street (Ward 16)	3 years	Continued for further information from Strathclyde Fire and Rescue
Liberty House (Glasgow) (3912)	59 Miller Street (Ward 27)	3 years	Continued for further information from Strathclyde Fire and Rescue

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Nirmal Joshi (3918)	Flat 1/2, 23 Radnor Street (Ward 16)	3 years	Continued for further information from Strathclyde Fire and Rescue
Salman Shaikh (3921)	Flat 2/R, 192 West Princes Street (Ward 18)	3 years	Continued for further information from Strathclyde Fire and Rescue
Aziz Property Co (3931)	Basement flat, 41 Oakfield Avenue (Ward 14)	3 years	Continued for further information from Strathclyde Fire and Rescue
James Gibson (3932)	10a Burnbank Gardens (Ward 25)	3 years	Continued for further information from Strathclyde Fire and Rescue
Douglas Jardine (3933)	Flat 3/1, 8 Highburgh Road (Ward 14)	3 years	Continued for further information from Strathclyde Fire and Rescue
Grant Armstrong (3937)	Flat 2/1, 54 Gibson Street (Ward 14)	3 years	Continued for further information from Strathclyde Fire and Rescue
Altaf Qureshi (3519)	Flat 2/2, 39 Rupert Street (Ward 18)	3 years	Continued for further information from Strathclyde Fire and Rescue
Tahir Majid (3526)	Flat 1/1, 38 Berkeley Street (Ward 17)	3 years	Continued for further information from Strathclyde Fire and Rescue
Grant Chisholm (4657)	Flat 3/2, 15 White Street (Ward 15)	3 years	Continued for further information from Strathclyde Fire and Rescue
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)</i>			
Town and City Investments (3923)	Flat 2/2, 6 Cresswell Street (Ward 14)	3 years	Continued for further information from Strathclyde Fire and Rescue
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Thrill of the Grill (Glasgow) Ltd (1989)	23/25 Gibson Street (Ward 14)	1 year	Continued for further information from the Director of Environmental Protection Services
Nasreen Saleem (1974)	199 Crossloan Road (Ward 52)	3 years	Granted, subject to the applicant applying for planning consent or a certificate of lawful use to operate as a hot food takeaway
Basheer Qureshi (1986)	146 Balmore Road (Ward 24)	3 years	Continued to allow the applicant to be in attendance
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
Abdulhassib Spingher (1987)	1876 Dumbarton Road (Ward 10)	2 years	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
Robert Lythall (T354)	Kelvin Hall, Argyle Street (Ward 16)	Temporary on 3rd and 4th March 2007	Granted, subject to the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services
Leslie Turnbull (351)	3/17 Ross Street and 6/8 Kent Street (Ward 34)	1 year	Granted, subject to the conditions detailed in the report by the Director of Environmental Protection Services
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Poorboy Ltd (T2419)	(1) Royal Scottish Academy of Music and Drama, Canteen facility at 100 Renfrew Street (Ward 17); (2) Car park at Cambridge Street (Ward 17); and (3) Promenade area between the locations detailed at (1) and (2) above (Ward 17)	Temporary on 9th, 10th and 11th February 2007	Granted, subject to the (a) licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Director of Environmental Protection Services; and (b) applicant submitting the required certificates to the Chief Executive by 1000 hours on 7th February 2007
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>			
Mohammed Iftikhar (33801)	n/a	1 year	Withdrawn
Talib Hussain (33812)	n/a	1 year	Granted
Aftab Ahmed (33808)	n/a	3 years	Refused
<i>PRIVATE HIRE CAR LICENCE (RENEWAL)</i>			
Shirley Booth (00058)	n/a	2 years	Continued for vehicle safety inspection
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>			
Maureen Kelly (43817)	n/a	1 year	Continued to allow the applicant to be in attendance
Steven Burns (43847)	n/a	1 year	Continued to allow the applicant to be in attendance
Mohammad Jamil (00160)	n/a	1 year	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Steven Reeves (00128)	n/a	1 year	Continued to allow the applicant to submit correspondence from his medical specialist commenting on his fitness to drive a private hire car
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>			
Asif Haq (00184)	n/a	2 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct
Mohammed Islam (00283)	n/a	2 years	Continued for production of driving licence to the Chief Executive
Charles McChesney (00023)	n/a	3 years	(1) Granted with dispensation from condition 23, subject to the applicant submitting (a) correspondence from his medical specialist during September 2007 and 2008 commenting on his fitness to drive a private hire car; and (b) his driving licence by August 2008; and (2) Warning issued regarding the applicant's failure to comply with the conditions of his licence
Gurbachan Singh (00061)	n/a	3 years	Granted with dispensation from condition 23 and final warning issued regarding the applicant's future conduct
<i>SKIN PIERCING AND TATOOING LICENCE (NEW)</i>			
Maxwell Hewat (4)	1060 Argyle Street (Ward 16)	1 year	Continued to allow the applicant to be in attendance
Jagged Edge (1)	324 Victoria Road (Ward 68)	3 years	Continued for inspection of the premises by the Director of Environmental Protection Services
David Hall (3)	62 Battlefield Road (Ward 69)	3 years	Continued to allow the applicant to be in attendance

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>STREET TRADER'S LICENCE (NEW)</i>			
Evonne Lloyd (11796)	On the south side of Blochairn Road, 20 metres east of the entrance to the Fruitmarket (Ward 32)	1 year	Granted with dispensation from condition 11, subject to the conditions detailed in the correspondence by the Director of Land Services
Gordon Sawers (11828)	West side of Lawmoor Street, 30 metres south of Caledonia Road (Ward 66)	1 year	Continued for further information from the Chief Executive
David Mackay (11816)	(1) East side of Elliot Street, 110 metres north of Lancefield Quay (Ward 17); (2) On the west side of Elliot Street, 40 metres south of the junction to the north of Elliot Street (Ward 17); and (3) South side of University Place, 130 metres east of Byres Road (Ward 15)	2 years	(a) Granted with dispensation from condition 11 in respect of stances (2) and (3), subject to the applicant's existing street trader's licence being surrendered; and (b) Noted the withdrawal of stance (1) by the applicant
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Gordon McCartney (11815)	(1) South side of Edmiston Drive, 30 metres west of Hinshelwood Place (Ward 53); (2) North side of Janefield Street, 30 metres north west of Springfield Road (Ward 36); and (3) Mobile	2 years	Granted with dispensation from condition 15 in respect of the mobile element of the licence, subject to the conditions detailed in the correspondence by the Director of Land Services in respect of stance (2) only
Peter Miskiw (11829)	(1) On the pavement on the west side of Dalriada Street, 80 metres south west of Janefield Street (Ward 36); and (2) On the pavement on the south side of Edmiston Drive, 145 metres west of Hinshelwood Place (Ward 53)	2 years	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Margaret Hunter (11818)	(1) On the pavement on the west side of Copland Road, 40 metres south of Mafeking Street (Ward 53); (2) On the pavement on the south side of Letherby Drive, 20 metres east of Cathcart Road (Ward 74); (3) On the pavement on the north side of London Road at the corner with the west side of Kinloch Street (Ward 36); and (4) Mobile	3 years	Granted with dispensation from condition 11 in respect of stance (1) and with dispensation from condition 15 in respect of the mobile element of the licence, subject to the conditions detailed in the correspondence by the Director of Land Services in respect of stance (3)
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>			
Stephen Lynch (00091)	n/a	2 years	Granted with dispensation from condition 24, subject to the applicant submitting correspondence from his medical specialist during January 2008 commenting on his fitness to drive a taxi vehicle

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

3 There were submitted reports by the Chief Executive regarding requests by licence holders to recall Suspension Orders imposed on their private hire car 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>
Angus Docherty	Granted
Johnathan Bruce	Granted and warning issued regarding the licence holder's failure to comply with the conditions of his licence

Glasgow, 1st February 2007.

Licensing and Regulatory Committee.

Present:	Malcolm McLean (Chair), Bashir Ahmad, Christine Devine, Michael Kernaghan and Margaret McCafferty.
Apologies:	Malcolm Cunning, Stephen Dornan, Gordon Macdiarmid, Anne Marie Millar, John Moynes and Mary Paris.
Attending:	G McDermid (Clerk); I Lockhart (for the Chief Executive); and Chief Inspector S Neill, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 50 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

Duration

Decision

PRIVATE HIRE CAR LICENCE (NEW)

John Martin (33922)	1 year	Granted and warning issued regarding the applicant's future conduct
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PRIVATE HIRE CAR LICENCE (RENEWAL)

Christopher McConnachie (PV00040)	2 years	Granted and warning issued regarding future timeous vehicle safety inspections
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Mohammad Ashiq (PV00107)	3 years	Granted and severe warning issued regarding the applicant's future conduct
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PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Kosar Amin (PD00078)	1 year	Granted and warning issued regarding the applicant's future conduct
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Philip Clyde (PD00122)	1 year	Refused
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Malcolm Duguid (PD00145)	1 year	Granted and warning issued regarding the applicant's future conduct
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Joseph Gilchrist (PD00016)	1 year	Granted and warning issued regarding the applicant's future conduct
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Stephen Gray (PD00131)	1 year	Granted and severe warning issued regarding the applicant's future conduct
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Brian Joyce (PD00132)	1 year	Granted and warning issued regarding the applicant's future conduct
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Saraj Rafique Ansari (PD00012)	1 year	Granted and severe warning issued regarding the applicant's future conduct
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Jeffrey Reilly (PD00142)	1 year	Continued to allow the applicant to undergo a medical examination
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Harbinder Singh (PD00147)	1 year	Continued to allow the applicant to be in attendance
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Jai Singh (PD00018)	1 year	Refused
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Edward Spence (PD00019)	1 year	Granted and warning issued regarding the applicant's future conduct
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Justin Tait (PD00021)	1 year	Refused
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Edward Walsh (PD00154)	1 year	Granted and severe warning issued regarding the applicant's future conduct
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Ronald Whitefield (PD00139)	1 year	Granted and warning issued regarding the applicant's future conduct
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Heder Ali (PD00156)	2 years	Granted and severe warning issued regarding the applicant's future conduct
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Asim Choudry (PD00158)	2 years	Withdrawn
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Abdul Rastagar (PD00138)	2 years	Continued to allow the applicant to be in attendance
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<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Kenneth Thomas (PD00073)	2 years	Granted and warning issued regarding the applicant's future conduct
Abdul Aziz (PD00079)	3 years	Granted and warning issued regarding the applicant's future conduct
Leonard Buchanan (43799)	1 year	Refused
David Corewyn (43800)	1 year	Refused
Hassan Jawaid (43886)	1 year	Continued to allow the applicant to be in attendance
Akbar Mohammed (43764)	1 year	Refused
Shahbaz Muhammad (43837)	1 year	Continued to allow the applicant to be in attendance
Paul O'Callaghan (43854)	1 year	Granted and severe warning issued regarding the applicant's future conduct
John Petrie (43844)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Nasir Saeed (43767)	1 year	Refused
Matthew Toal (43826)	1 year	Refused
Stephen Wilson (43780)	1 year	Refused
Abdullah Ghousi (PD00003)	2 years	Granted and warning issued regarding the applicant's future conduct
Stuart Gorman (PD00125)	2 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct
Mark Hutchinson (43835)	2 years	Refused
Amjad Malik (43852)	2 years	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
Ian Byers (PD00404)	2 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct
Zeeshan Rasool (PD00118)	2 years	Continued to allow the applicant to be in attendance
Abdul Hamid (PD00159)	3 years	Continued for further information from Strathclyde Police
Majeed Nasir (PD00127)	3 years	Continued to allow the applicant to be in attendance
John Doherty (43882)	2 years	Continued to allow the applicant to be in attendance
<i>TAXI LICENCE (NEW)</i>		
Hallhill Taxi Service (22479)	3 years	Granted and warning issued to James McGarrachan regarding his future conduct
Ace Taxi Service (22483)	3 years	Continued for vehicle inspection and production of appropriate documentation to the Chief Executive
<i>TAXI LICENCE (RENEWAL)</i>		
Smithycroft Taxi Services (22492)	2 years	Granted
<i>TAXI DRIVER'S LICENCE (NEW)</i>		
Mark Kirkpatrick (TD00081)	1 year	Granted

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>		
William Ferguson (TD00095)	3 years	Continued to allow the applicant to undergo a medical examination

<i>Applicant and reference number</i>	<i>Stance</i>	<i>Duration</i>	<i>Decision</i>
<i>STREET TRADER'S LICENCE (NEW)</i>			
Alioune Ba (11783)	Mobile	1 year	Continued to allow the applicant to be in attendance
Alfred Miller (11782)	(1) In the layby on the north side of McLellan Street, 12 metres north of the entrance to the Kinning Parkway Estate and 10 metres west of the edge of the layby (Ward 54); and (2) West side of Watt Street, 52 metres north of the junction with Houston Street (Ward 54)	1 year	Continued to allow the applicant to be in attendance
Chanel Miller (11792)	(1) East side of Holywell Street, 40 metres south of Gallowgate (Ward 35); and (2) South side of Fairley Street, 50 metres east of Copland Road (Ward 53)	3 years	Granted, subject to the applicant (a) ceasing to trade 1 hour after the kick off of first team football fixtures at Celtic Park in respect of stance (1); and (b) surrendering her existing street trader's licence

STREET TRADER'S LICENCE (RENEWAL)

Stuart Ritchie (11789)	Mobile	2 years	Granted and warning issued regarding the applicant's future conduct
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PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 12th December 2006.

Planning Applications Committee.

Present: Robert MacBean (Chair), Keith Baldassara, Margot Clark, Jean McFadden, James McNally, Robert Marshall, Alex Mosson, Kirsteen Mosson, William O'Rourke and Alan Rodger.

Apologies: The Lord Provost, Susan Baird, Shaukat Butt, Malcolm Cuning, Jonathan Findlay and James Mutter.

Attending: A M McGuire (Clerk); A Cooke, I Davidson and C Tytler (for the Director of Development and Regeneration Services); G Slessor (for the Director of Land Services); and C Watt (for the Chief Executive).

Minutes of previous meeting approved.

1 The minutes of 28th November 2006 were submitted and approved.

Planning permissions conditionally granted.

2 There were submitted reports by the 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 an agreement under Section 69 of the Local Government (Scotland) Act 1973 in respect of the application for 161-171 North Street:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
34 Grampian Street (Ward 43)	Mr and Mrs T Nicol	Erection of single-storey side and rear extension to dwellinghouse
161-171 North Street (Ward 17)	Logangate Ltd	Erection of residential development with ground floor commercial units (Class 1, 2, 3 (Public House Licence) and 4)
Site at junction of Yorkhill Street/Kelvinhaugh Street (Ward 16)	Yorkhill Investments Ltd	Erection of residential development with commercial units on ground and 1st floor (Class 1 and 2) and formation of parking area and amenity deck

168 Darnley Street (Ward 65)—Use of retail unit as hot food takeaway etc—Planning permission refused.

3 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Mohammed Jamil for planning permission for the use of a retail unit (Class 1) as a hot food takeaway and the erection of a rear flue at 168 Darnley Street (Ward 65).

After consideration, the committee refused planning permission.

1571 Great Western Road (Ward 8)—Alterations to shopfront including installation of internal and external roller shutters etc—Planning permission and listed building consent conditionally granted.

4 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Mr McAllister for planning permission and listed building consent for alterations to a shopfront including the installation of internal and external roller shutters, the erection of an air condenser on the rear elevation and internal and external alterations at 1571 Great Western Road (Ward 8).

After consideration, the committee conditionally granted planning permission and listed building consent, subject to the approval of the First Minister.

Glasgow, 19th December 2006.

Planning Applications Committee.

Present: Robert MacBean (Chair), Keith Baldassara, Shaukat Butt, Margot Clark, Malcolm Cunning, Jonathan Findlay, Iris Gibson, Jean McFadden, Euan McLeod, James McNally, Robert Marshall, John Mason, Alex Mosson, Kirsteen Mosson, William O'Rourke and Paul Rooney.

Also present: Steven Purcell.

Apologies: Susan Baird, Alexander Glass, Hanzala Malik and James Mutter.

Attending: A M McGuire (Clerk); A Cook, F Barron, T Turley, C Tytler and D Veitch (for the Director of Development and Regeneration Services); J Mackenzie (for the Director of Land Services); and C Watt for the Chief Executive.

Minutes of previous meeting approved.

1 The minutes of 12th December 2006 were submitted and approved.

Planning permissions conditionally granted.

2 There were submitted reports by the 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 69 of the Local Government (Scotland) Act 1973 in respect of the applications for Stobhill Hospital, 133 Balornock Road, Firhill Stadium, 90 Firhill Road and 26 Moraine Avenue:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
620-622 Alexandra Parade (Ward 32)	Mr C Celino	Use of premises as extension to existing delicatessen to allow introduction of café (Public house licence) for entire property and erection of rear flue
20 Arklet Road (Ward 51)	Greater Glasgow Primary Care NHS Trust	Erection of extension to health centre/clinic and formation of off-street car parking
Stobhill Hospital, 133 Balornock Road (Ward 30)	Greater Glasgow Primary Care NHS Trust	Erection of adolescent psychiatric unit and associated works
1 Eastvale Place, Unit 9 (Ward 16)	Network Rail	Infilling of railway arch and use as Class 4
28 Esslemont Avenue (Ward 10)	Stuart McComb	Erection of timber shed to rear garden of flat
Firhill Stadium, 90 Firhill Road (Ward 25)	Partick Thistle Football Club	Erection of 7/8 storey mixed use development comprising 41 residential flats and 2,520 square metres of office accommodation with 3 levels of decked parking
6 Kinalty Road (Ward 73)	Mr Ahad	Erection of 2-storey extension to side of dwellinghouse
132 Menock Road (Ward 76)	Mr and Mrs N and B McFadden	Erection of single-storey side and rear extension to dwellinghouse

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
26 Moraine Avenue (Ward 3)	Cube Housing Association Ltd	Erection of 21 semi-detached dwellinghouses and flats
37 Ormiston Avenue (Ward 10)	Domus	Erection of single-storey rear extension to dwellinghouse
Site at east side of St Enoch Square/ 7 St Enoch Square/ Maxwell Street/Car Park 2/ Stockwell Place/ 1 St Enoch Centre (Ward 17)	St Enoch LLC and 429050 Canada Inc	Erection of extension to shopping centre to include 17,277 square metres of retail floor space, up to 4,666 square metres of food and drinks uses, up to 8,268 square metres of leisure uses, including cinema and casino, night club and bar/restaurant (Public house licence) basement car parking, external alterations and alterations to vehicular access
14-16 St Vincent Place (Ward 17)	Early Bird LLP	Use of ground floor as bar/restaurant (Public house licence)
522 Sauchiehall Street (Ward 16)	Lujo Properties Ltd	Use of bank as bar and night club (Entertainment licence) including external alterations to frontage, roof and rooflights
763 Shettleston Road (Ward 44)	Mr and Mrs Martoni	Frontage alterations, erection of rear flue and rear extension at café (Class 3)
38 Woodend Drive (Ward 8)	Mr and Mrs Martin	Erection of 2-storey extension to side of dwellinghouse

Planning permissions and listed building consents conditionally granted.

3 There were submitted reports by the 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 the First Minister:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
1 Belhaven Terrace (Ward 13)	Credential Residential Finance	Conversion of hostel to form 6 flats with internal and external alterations
226 Hope Street (Ward 17)	Belhaven Pubs Division	Formation of new balcony and stair and relocation of air conditioning unit.
163 West George Street, Storey 2/1 (Ward 17)	KMPG Facilities	Internal and external alterations to include the installation of 2 condenser units on roof

117 Riverford Road (Ward 71)—Erection of extension to superstore—Amendment of planning permission conditionally granted.

4 There was submitted a report by the Director of Development and Regeneration Services regarding an application by William Morrison Supermarkets plc for an amendment to planning consent 00/03447/DC for the erection of an extension to a superstore at 117 Riverford Road (Ward 71).

After consideration, the committee conditionally granted the amendment of planning consent, subject to the approval of the First Minister.

304 Albert Drive (Ward 65)—Appeal against refusal of planning permission noted—Instruction to Director of Development and Regeneration Services.

5 There was submitted a report by the Director of Development and Regeneration Services regarding the outcome of an appeal to the First Minister against the refusal of planning permission for the erection of a single-storey side and rear extension to a dwellinghouse at 304 Albert Drive (Ward 65), advising that the appeal had been sustained and planning permission conditionally granted.

After consideration, the committee

- (1) noted the report; and
- (2) instructed the Director of Development and Regeneration Services to take no further action in respect of the appeal.

City Plan monitoring—Decisions appealed to First Minister noted.

6 There was submitted and noted a report by the Director of Development and Regeneration Services on appeals determined by the Scottish Executive Inquiry Reporters Unit between 1st April 2005 and 31st March 2006 and of any consequent policy implications to the City Plan

- (1) advising that
 - (a) the City Plan had been formally adopted by the Council in August 2003 and provided a focus for private sector investment;
 - (b) the report identified issues which had arisen from appeal decisions between 1st April 2005 and 31st March 2006 and although there had been no appeals concerning the principle of a major development there had been some issues raised in relation to a small number of policies, and where appropriate, proposed changes would be made to policies within the context of the City Plan review as detailed in the report; and
 - (c) 2 enforcement appeals had been sustained, as detailed in Appendix 1 of the report, which the Council had challenged in the Court of Session due to the significance that these decisions could have in relation to its well established houses in multiple occupation policy, City Plan Policy RES 13—Multiple Occupancy; and
- (2) highlighting that an analysis of appeal decisions for 2005/06 confirmed that Reporters remain supportive of City Plan policies.

Decisions appealed to First Minister—Outcome noted.

7 There was submitted and noted a report by the Director of Development and Regeneration Services

- (1) advising that planning legislation entitled applicants to a right of appeal to the First Minister in various circumstances, with the decisions being of special interest to the Council as they represented an independent appraisal of its decisions and could impact on Council policy; and
- (2) detailing in the appendix to the report, the outcome of appeal decisions received for the period from 1st November to 30th November 2006.

Glasgow, 16th January 2007.

Planning Applications Committee.

- Present: Robert MacBean (Chair), Keith Baldassara, Shaukat Butt, Jonathan Findlay, Alexander Glass, Robert Marshall, Alex Mosson, Kirsteen Mosson, James Mutter and Paul Rooney.
- Apologies: Susan Baird, Margot Clark, Malcolm Cunning, Jean McFadden, Euan McLeod, Catherine McMaster, Hanzala Malik and George Ryan.
- Attending: A M McGuire (Clerk); J Patrick, A Russell and D Veitch (for the Director of Development and Regeneration Services); G Slessor (for the Director of Land Services); and C Watt (for the Chief Executive).

Minutes of previous meeting approved.

1 The minutes of 19th December 2006 were submitted and approved.

Planning permissions conditionally granted.

2 There were submitted reports by the 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</i>	<i>Applicant</i>	<i>Development</i>
1 Clifton Place (Ward 16)	Vodafone (UK) Ltd	Installation of 1 transmission dish and ancillary equipment to existing rooftop telecommunication site
71-75 Hyndland Street (Ward 15)	Mr Mehran Chaudhry	Installation of 3 air condenser units to rear of tenement and erection of galvanised mesh enclosure
Land to north of 14-16 Linthaugh Road (Ward 59)	Trust Housing Association Ltd	Erection of 2 cottages for residents with special needs and associated car parking
Maryhill Shopping Centre, 1201 Maryhill Road (Ward 20)	Tesco Stores Ltd	Demolition of shopping centre, erection of shopping centre (24 hour opening) and formation of service accesses
Site to rear of 8 Royal Crescent (Ward 16)	Park Area Developments Ltd	Erection of mews dwelling to rear of listed building
Site to rear of 6 Royal Crescent (Ward 16)	Park Area Developments Ltd	Erection of mews dwelling to rear of listed building
1129-1131 Tollcross Road (Ward 43)	Mr Graham Marshall	Use of premises as restaurant (Class 3) with ancillary takeaway

Site on footpath adjacent to Kelhead Path on Sandwood Road (Ward 57)—Appeal against refusal of planning permission noted—Instruction to Director of Development and Regeneration Services.

5 There was submitted a report by the Director of Development and Regeneration Services regarding the outcome of an appeal to the First Minister against the refusal of planning permission for the installation of a 15 metre high monopole and 2 ancillary equipment cabinets at a site on the footpath adjacent to Kelhead Path on Sandwood Road (Ward 57), advising that the appeal had been sustained and planning permission conditionally granted.

After consideration, the committee

- (1) noted the report; and
- (2) instructed the Director of Development and Regeneration Services to take no further action in respect of the appeal.

Glasgow, 23rd January 2007.

Planning Applications Committee.

Present: Robert MacBean (Chair), Shaukat Butt, Margot Clark, Malcolm Cunning, Jonathan Findlay, Iris Gibson, Alexander Glass, Jean McFadden, Euan McLeod, James McNally, Robert Marshall, John Mason, Alex Mosson, Kirsteen Mosson, James Mutter and Paul Rooney.

Apology: William O'Rourke.

Attending: A M McGuire (Clerk); K Clark, A Cooke and T Turley (for the Director of Development and Regeneration Services); G Slessor (for the Director of Land Services); and C Watt (for the Chief Executive).

Minutes of previous meeting approved.

1 The minutes of 16th December 2006 were submitted and approved.

Planning permissions conditionally granted.

2 There were submitted reports by the 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</i>	<i>Applicant</i>	<i>Development</i>
502-506 Alexandra Parade (Ward 32)	Mr Dino Zucchini	Continued use of premises as hot food takeaway with introduction of café/restaurant and external alterations
12 Glasgow Road (Ward 48)	National Grid Wireless	Erection of 2 antennae within mock chimney flues, 1 pole mounted antenna and ancillary equipment to roof of telephone exchange building and erection of 1 metre cabin at ground level
3 Greenock Avenue (Ward 78)	Mr and Mrs R Spencer	Erection of single-storey rear extension and formation of window to side of dwellinghouse
17 Skirving Street (Ward 70)	Mr M Levy	Use of Class 1 shop and Class 3 tearoom (Composite Use) as Class 3 café/restaurant and erection of rear flue
24 Sutherland Avenue (Ward 64)	Douglas and Mandy Wilson	Alterations to dwellinghouse and erection of single-storey side and rear extension with rear deck, including demolition of existing wash house and lean-to

Planning permissions and listed building consents conditionally granted.

3 There were submitted reports by the 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 the First Minister:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
371 Albert Drive (Ward 64)	AFKM Ltd	Use of nursing home as 6 flats with internal and external alterations
135 Bridgegate (Ward 17)	T-Mobile (UK) Ltd	Installation of 8 antennae and ancillary equipment within Clock Tower

542 Sauchiehall Street (Ward 16)—Frontage alterations etc—Planning permission, listed building consent and advertisement consent conditionally granted.

4 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Bal Singh for planning permission, listed building consent and advertisement consent for frontage alterations and the display of 1 internally illuminated box fascia sign and 1 internally illuminated projecting box sign at 542 Sauchiehall Street (Ward 16).

After consideration, the committee conditionally granted planning permission, listed building consent and advertisement consent, subject to the approval of the First Minister.

147 Buchanan Street (Ward 17)—Internal alterations—Listed building consent conditionally granted.

5 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Apple Computer UK Sales Ltd for listed building consent for internal alterations at 147 Buchanan Street (Ward 17).

After consideration, the committee conditionally granted listed building consent, subject to the approval of the First Minister.

168 Lethamhill Road (Ward 39)—Erection of residential development—Outline planning permission conditionally granted.

6 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Swales Forrest for outline planning permission for the erection of a residential development at 168 Lethamhill Road (Ward 39).

After consideration, the committee conditionally granted outline planning permission.

Glasgow, 30th January 2007.

Planning Applications Committee.

Present: Robert MacBean (Chair), Keith Baldassara, Shaukat Butt, Margot Clark, Malcolm Cunning, Jonathan Findlay, Iris Gibson, Alexander Glass, Jean McFadden, Euan McLeod, James McNally, Robert Marshall, John Mason, Alex Mosson, Kirsteen Mosson and James Mutter.

Apologies: The Lord Provost, Catherine McMaster, Paul Rooney and Elaine Smith.

Attending: A M McGuire (Clerk); I Davidson and D Veitch (for the Director of Development and Regeneration Services); and G Slessor (for the Director of Land Services).

Minutes of previous meeting approved.

1 The minutes of 23rd December 2006 were submitted and approved.

Planning permissions conditionally granted.

2 There were submitted reports by the 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</i>	<i>Applicant</i>	<i>Development</i>
Unit 3, 4 Clydesmill Place (Ward 46)	Rhodar Ltd	Installation of waste transfer station including asbestos based/contaminated materials with associated walls and fencing
127 Fergus Drive (Ward 19)	C W Fitness Ltd	Use of ground floor offices (Class 4) as fitness centre (Class 11) and external alterations
70 Garscadden Road (Ward 3)	Mr John MacIntyre	Erection of rear extension and conservatory to dwellinghouse and re-roofing of existing kitchen
23 Mill Street (Ward 35)	Mr and Mrs Allan	Erection of single-storey rear extension to dwellinghouse
142 Peveril Avenue (Ward 64)	Ms J Howden	Erection of single-storey side extension to dwellinghouse

Decisions appealed to First Minister—Outcome noted.

- 3 There was submitted and noted a report by the Director of Development and Regeneration Services
- (1) advising that planning legislation entitled applicants to a right of appeal to the First Minister in various circumstances, with the decisions being of special interest to the Council as they represented an independent appraisal of its decisions and could impact on Council policy; and
 - (2) detailing in the appendix to the report, the outcome of appeal decisions received for the period from 1st to 31st December 2006.

Glasgow, 6th February 2007.

Planning Applications Committee.

- Present: Robert MacBean (Chair), Keith Baldassara, Margot Clark, Malcolm Cunning, Alexander Glass, Billy McAllister, Jean McFadden, Euan McLeod, James McNally, John Mason, Alex Mosson, Kirsteen Mosson, James Mutter and Paul Rooney.
- Apologies: Shaukat Butt, Jonathan Findlay, Catherine McMaster and Robert Marshall.
- Attending: A M McGuire (Clerk); F Barron, A Cooke and T Turley (for the Director of Development and Regeneration Services); G Slessor (for the Director of Land Services); and C Watt (for the Chief Executive).

Minutes of previous meeting approved.

- 1 The minutes of 30th January 2007 were submitted and approved.

Planning permissions conditionally granted.

- 2 There were submitted reports by the 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 69 of the Local Government (Scotland) Act 1973 in respect of the applications for site bounded by Fielden Place/Fielden Street/Barrowfield Street and site at South Street and Ferryden Street:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
Various properties within Balornock Area (Ward 29)	Glasgow Housing Association	External alterations to dwellings including cladding and replacement roof tiling at 2-28, 38-52, 62-164, 5-21, 51-89, 93-105, 109-121, 125-197 Avonspark Street; 371-377, 405-407, 585-587 Edgefauld Road, 4-6, 8-14, 24-166, 174-176, 59-75, 121-139, 167, 171-173 Dykemuir Street; 1-11, 15-25 Dykemuir Place; 14-16, 22-36, 31-37 Craigenbay Street; 96-178, 95-97, 101-119, 131-159, 167-169 Barmulloch Road; 424-426, 444-474, 488-490 Broomfield Road; 3-7, 11, 15-25, 27-29, 33-77 Red Road; 4-26, 30-36, 50-56, 60-66, 70-76, 80-86, 90-96, 100-106, 120-126, 170-172, 176-208, 222-224, 230-232, 3-11, 15-23, 27-29, 33-35, 39-41, 45-47, 51-53, 57-59, 63-65, 69-71, 81-83, 87-

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
		89, 93-95, 99-101, 105-107, 111-113, 117-119, 123-125, 129-131, 135-137, 151-201, 205-215, 219-241 Burnbrae Street; 18-48, 41-43 Oatfield Street; 96, 87-101, 103-105 Broomknowes Road; 5-11, 15-49, 59-93 Young Terrace; 10-24 Lanrigg Road and 461-463 Petershill Road
Storey B1, 200 Bath Street (Ward 17)	Chain Reaction Entertainment Ltd	Use of rear courtyard as landscaped sitting area (Entertainment Licence)
78 Cartvale Road (Ward 69)	CFH Properties	Alterations to front elevation of flat, build up door opening to form window and erection of boundary wall and railing
Vacant site bounded by Dervaig Street to rear of 1325 Duke Street (Ward 36)	Parkhead Housing Association Ltd	Erection of offices and residential flats with associated access, parking and landscaping
25 Dunglass Avenue (Ward 10)	Mr J Boyle and Mrs S Hubbard	Erection of rear single-storey extension to dwellinghouse
7 Elm Street (Ward 11)	Ms Gilbert	Erection of conservatory to rear and replacement cladding to front and rear dormers of dwellinghouse
Site bounded by Fielden Place/ Fielden Street/Barrowfield Street (Ward 36)	Clipsystem Ltd	Erection of residential development with associated access and landscaping
112 Invergyle Drive (Ward 58)	Mr and Mrs C McCartney	Erection of single-storey rear extension to dwellinghouse
25 Millhouse Drive (Ward 21)	John Sheridan	Internal and external alterations to existing garage
49 Newark Drive (Ward 64)	Mr and Mrs Matthews	Installation of flue to roof of dwellinghouse
35 Sherbrooke Avenue (Ward 64)	Mr Hamid	Erection of detached double garage to side of dwellinghouse
Site at South Street and Ferryden Street (Ward 11)	Oakwood Homes	Erection of residential development with ground floor commercial units (Class 1, 2 and 3 licensed restaurant), car parking, landscaping and associated works
185 Titwood Road (Ward 64)	Mr Ace Zahid	Erection of 2-storey (attic) side and single-storey rear extensions to dwellinghouse
6 Wilson Street (Ward 27)	Murray Hannah	Use of premises as licensed delicatessen (Class 1) and licensed coffee shop (Class 3) operating under Public House Licence

Outline planning permissions conditionally granted—Declaration of interest.

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

After consideration, the committee conditionally granted the undernoted outline planning permissions, subject to the approval of the First Minister:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
Site formerly known as 515 Crown Street at Cathcart Road/Caledonia Road (Ward 66)	Willie Haughey	Erection of mixed use development comprising office, residential and hotel with associated access and car parking
*Site of mixed development bounded by Eglinton Street/ Cumberland Street/ Laurieston Street/Adelphi Street/ Bridge Street (Ward 66)	Laurieston Regeneration Steering Group	Demolition of tower blocks and erection of mixed development

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

89 West Campbell Street (Ward 17)—Installation of 2 satellite dishes to roof—Planning permission and listed building consent conditionally granted.

4 There was submitted a report by the Director of Development and Regeneration Services regarding an application by William Hill Ltd for planning permission and listed building consent for the installation of 2 satellite dishes to the roof of a listed building at 89 West Campbell Street (Ward 17).

After consideration, the committee conditionally granted planning permission and listed building consent, subject to the approval of the First Minister.

23 Broompark Drive (Ward 32)—Erection of external steps attached to rear of listed building—Listed building consent conditionally granted.

5 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Mr A Imran for listed building consent for the erection of external steps attached to the rear of building at 23 Broompark Drive (Ward 32).

After consideration, the committee conditionally granted listed building consent, subject to the approval of the First Minister.

Site at electricity sub-station at Albert Drive (Ward 65)—Erection of house and garage—Amendment of planning permission conditionally granted.

6 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Box Property Developments Ltd for an amendment to Condition 09 of previous approval 04/01122/DC for the erection of a house and garage at a site of an electricity sub-station at Albert Drive (Ward 65), the amendment being the use of metric brick walls to match the appearance of the existing brick boundary walls to the curtilage of the proposed house.

After consideration, the committee conditionally granted the amendment of planning permission.

64 Burnhouse Street (Ward 20)—Alterations to Maryhill Baths and erection of extension etc—Application for district approval—Deemed consent noted—Instruction to Director of Development and Regeneration Services.

7 There was submitted a report by the Director of Development and Regeneration Services regarding an application by Cultural and Leisure Services for district approval for alterations to Maryhill Baths and the erection of an extension to form a leisure centre incorporating sports halls, swimming pools, fitness suite, dance studio and office at 64 Burnhouse Street (Ward 20).

After consideration, the committee

- (1) noted the deemed consent for the principle of the development; and
- (2) instructed the Director of Development and Regeneration Services to advise the First Minister accordingly.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

Glasgow, 11th December 2006.

Personnel Appeals Committee.

Present: Josephine Dodds (Chair), James Scanlon and Jim Todd.

Attending: A Boal (Clerk); and C Dick (for the Chief Executive).

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.

Environmental Protection Services—Appeal against dismissal by manual worker rejected.

2 The committee considered an appeal against his dismissal by a manual worker previously employed in Environmental Protection Services.

Having heard the appellant, J Doherty, representative and L Murray and T Reilly, Environmental Protection Services, the committee, after discussion, rejected the appeal.

Glasgow, 13th December 2006.

Personnel Appeals Committee.

Present: George Ryan (Chair), Josephine Dodds and William O'Rourke.

Attending: A Boal (Clerk); and J McGowan (for the Chief Executive).

Minutes of previous meetings approved.

1 The minutes of 1st and 4th December 2006 were submitted and approved.

Exclusion of public.

2 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 11 of Part 1 of Schedule 7A, was likely to be disclosed.

Direct and Care Services—Representations dealt with—Grievance rejected.

3 The committee considered representations on behalf of 4 employees in Direct and Care Services.

Having heard the appellants, A McLuckie of GMB and S Bartram and A MacDonald, Direct and Care Services, the sub-committee, after discussion, rejected the grievance.

Glasgow, 11th January 2007.

Personnel Appeals Committee.

Present: Josephine Dodds (Chair), Stephen Dornan and George Ryan.

Attending: A Boal (Clerk); and T Hughes (for the Chief Executive).

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 APT&C employee adjourned.

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

Having heard the appellant, A McCallion of Unison and V Stevenson and R Anderson, Social Work Services, the committee, after discussion, agreed to adjourn the meeting to a later date.

Glasgow, 19th January 2007.

Personnel Appeals Committee.

Present: Josephine Dodds (Chair), Jim Todd and Niall Walker.
Attending: A Boal (Clerk); and T Hughes (for the Chief Executive).

Minutes of previous meetings approved.

1 The minutes of 17th and 20th November and 1st, 4th, 11th and 13th December 2006 were submitted and approved.

Exclusion of public.

2 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 Services—Appeal against dismissal by manual worker rejected.

3 The committee considered an appeal against his dismissal by a manual worker previously employed in Land Services.

Having heard S Purvis of GMB and D McGoldrick and W Bolt, Land Services, the committee, in the absence of the appellant, rejected the appeal.

Glasgow, 22nd January 2007.

Personnel Appeals Committee.

Present: Josephine Dodds (Chair), Anne Marie Millar and Jim Todd.
Attending: A Boal (Clerk); and C Dick (for the Chief Executive).

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.

Environmental Protection Services—Appeal against dismissal by manual worker upheld etc.

2 The committee considered an appeal against his dismissal by a manual worker previously employed in Environmental Protection Services.

Having heard the appellant, T Askens of GMB and L Murray and A Sinclair, Environmental Protection Services, the committee, after discussion

- (1) upheld the appeal in part; and
- (2) agreed that a final warning be placed on the appellant's record for a period of 12 months.

Glasgow, 1st February 2007.

Personnel Appeals Committee.

Present: Josephine Dodds (Chair), John McKenzie and Jim Todd.

Attending: A Boal (Clerk); and C Kirwan (for the Chief Executive).

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 11 of Part 1 of Schedule 7A, was likely to be disclosed.

Education Services—Representations dealt with—Grievance rejected.

2 The committee considered representations on behalf of a teacher in Education Services.

Having heard the appellant, G MacBride of the Educational Institute of Scotland and G Gardner, Depute Director of Education Services, the committee, after discussion, rejected the grievance.

Glasgow, 7th February 2007.

Personnel Appeals Committee.

Present: Josephine Dodds (Chair), John McKenzie and Jim Todd.

Attending: A Boal (Clerk); and V Todd (for the Chief Executive).

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 APT&C employee adjourned.

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

Having heard the appellant, P Carlton, representative and L Finlayson and J O'Sullivan, Social Work Services, the committee, after discussion, agreed to adjourn the meeting to a later date.

**ROADS AND LIGHTING POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 12th December 2006.

Roads and Lighting Policy Development and Scrutiny Committee.

- Present: Allan Stewart (Chair), Dr Malcolm Green, Gerald Leonard, Jim Mackechnie, James Mutter, James Scanlon and Alistair Watson.
- Apologies: Frank Docherty, Malcolm McLean, James McNally, Kirsteen Mosson and Craig Robertson.
- Attending: A Wyber (Clerk); I Bruce, (for the Director of Land Services); J Shevlin (for the Director of Financial Services); A MacDonald, Adviser to the Leader of the Council; and C Watt (for the Chief Executive).

Minutes of previous meeting approved.

- 1** The minutes of 24th October 2006 were submitted and approved.

Monitoring reports noted.

- 2** There were submitted and noted joint monitoring reports by the Directors of Financial and Land Services for the period from 1st April to 6th October 2006 on the Land Services
- (1) 2006/07 revenue budget; and
 - (2) 2006/07 capital programme.

Work programme—Progress noted—Establishment and membership of sub-group approved.

- 3** There was submitted a report by the Director of Land Services regarding the progress of the committees work programme in relation to the local transport strategy, road safety, lighting strategy and major projects.

After consideration, the committee

- (1) noted
 - (a) the progress of the work programme; and
 - (b) that representatives from Strathclyde Police, the Glasgow Housing Association, Health Boards, the AA and the RAC had been invited to attend future meetings of the Road Safety Forum; and
- (2) agreed to establish a sub-group comprising of Bailies Dornan and Allan Stewart and Councillors Green and Mutter to look at security, lighting and the Police response to incidents in the Clyde Tunnel.

European Mobility Week 2006—Results of Carbon Dioxide emissions for Commuter Challenge noted.

- 4** With reference to the minutes of 24th October 2006 (Print 4, page 565) instructing the Director of Land Services to report back in more detail on the results of the Carbon Dioxide emissions for the Commuter Challenge, there was submitted and noted a report by the Director of Land Services detailing the determination of Carbon Dioxide emissions emitted by each mode of transport during the challenge which comprised of a 4 kilometre journey from the Botanic Gardens to the City Chambers.

Community Transport—Introduction of free evening visitor transport services for hospitals noted—Instruction to Director of Land Services.

- 5** There was submitted a report by the Director of Land Services regarding the introduction of free evening visitor transport services for hospitals, advising that

- (1) the NHS Greater Glasgow and Clyde in partnership with Community Transport Glasgow and supported by the Council had introduced a free evening transport service to assist people who had experienced difficulties in accessing hospitals by public transport in the evening;
- (2) the service was available to everyone who lived within the city and priority would be given to the elderly, disabled and those on a low income; and
- (3) the service would collect the visitors from their home and take them to the hospital and once the hospital visiting was finished the visitors would then be taken back home.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Director of Land Services to monitor the service and report back.

Proposed introduction of new stability and growth pact for bus based public transport in Greater Glasgow noted.

6 There was submitted and noted a report by the Director of Land Services regarding proposals being developed for a new stability and growth pact for bus based public transport in Greater Glasgow, advising that

- (1) the Council and First Glasgow had signed an agreement to develop and implement the upgrading of bus transportation infrastructure and improve Streamline services on 8 Quality Bus Corridors in the city;
- (2) the partnership now proposed to develop a new stability and growth pact for bus based public transport in Greater Glasgow and to support this the Council would continue to seek funding from Strathclyde Partnership for Transport to upgrade the infrastructure to assist bus movements and passengers on bus routes; and
- (3) as part of the agreement First Glasgow would make commitments aimed at securing service stability and passenger growth and the partners would also agree to route by route action plans/targets and an informative delivery strategy to ensure that there were improvements made in information provision for all bus services operated in the city.

East End Regeneration Route—Replacement of allotments noted.

7 There was submitted and noted a report by the Director of Land Services regarding the proposed replacement of allotment plots at Corston Street (Ward 37) to a new site at Duchray Park (Ward 39), advising that

- (1) the majority of the land used for allotments at Corston Street was required for the construction of the East End Regeneration Route (EERR) and one of the conditions of the planning application for the EERR was that “prior to the start of development a replacement site shall be defined and set aside for the allotments placed at High Carntyne and shall be available for allotment use prior to the removal of the existing allotments”;
- (2) several replacement sites were considered and the site at Duchray Park was the only one which met the required criteria, with this site also being supported by High Carntyne Allotments Association; and
- (3) it was proposed to submit a planning application to the Director of Development and Regeneration Services for the proposed development of allotment plots at Duchray Park.

Glasgow City Council (Necropolis Area)(Traffic Management) Order noted.

8 There was submitted and noted a report by the Director of Land Services advising that under the Scheme of Delegated Functions, he in consultation with the Executive member for Roads and Lighting, had approved the introduction of the Glasgow City Council (Necropolis Area)(Traffic Management) Order.

Road injury incident statistics for July to September 2006 noted.

9 There was submitted and noted a report by the Director of Land Services regarding road injury incident statistics for July to September 2006.

**PERSONNEL AND ADMINISTRATION SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 14th December 2006.

Personnel and Administration Services Policy Development and Scrutiny Committee.

- Present: Josephine Dodds (Chair), Stephen Dornan, Haleema Malik, Kirsteen Mosson, Lawrence O'Neill, James Scanlon, Alan Stewart, Allan Stewart and Jim Todd.
- Apologies: Tom McKeown, Malcolm McLean, Alex Mosson and Elaine Smith.
- Attending: T O'Neill (Clerk); I Drummond, Solicitor to the Council; C Christie (for the Director of Financial Services); and A MacDonald, Adviser to the Leader of the Council.

Minutes of previous meeting approved.

- 1 The minutes of 25th October 2006 were submitted and approved.

Best Value Audit Improvement Plan—Progress noted.

2 With reference to the minutes of the Council of 9th February 2006 (Print 7, page 1056) there was submitted and noted a report by the Chief Executive on progress made against the Council's Best Value Audit Improvement Plan between April and October 2006

- (1) advising that the Council's local external audit team would continue to monitor the Improvement Plan annually as part of the risk led audit process;
- (2) outlining in an appendix to the report, information on future milestones in relation to relevant improvement actions, explaining how those actions were being delivered, and where appropriate, how they were being developed beyond the specific commitments set out in the improvement plan; and
- (3) intimating that although the overall progress towards the Best Value Audit Improvement Plan was on schedule, there had been a limited number of areas of slippage against timescales which were not considered significant and would not impede the overall completion of the action.

Scottish Parliamentary and Local Government Elections 2007—Planning and progress noted.

3 There was submitted and noted a report by the Chief Executive regarding the planning and progress in preparing for the Scottish Parliamentary and Local Government Elections which were to be held on 3rd May 2007, advising

- (1) that this would be the third time the Council had managed this combination of elections, but the introduction of Proportional Representation for the Local Government Elections for the first time, would result in the creation of Multi Member Wards and the introduction of Single Transferable Votes as the method of voting;
- (2) of a number of key strategic issues which would require to be examined, namely new legislation, the Election Count and the Polling Scheme, as detailed; and
- (3) that from January 2007, a Depute Returning Officer for the Elections would be based within the Council's Election Office to support the planning and implementation.

Best Managed Local Authority—Position noted.

4 There was submitted and noted a report by the Chief Executive regarding the Best Managed Local Authority Initiative (BMLA), advising

- (1) that the BMLA was one of a number of priorities recognised within the Improvement Plan from the Audit of Best Value of Community Planning and had commenced out of a recognition that the Council had developed and delivered significant improvements and efficiencies over the last 5 years;

- (2) that the BMLA was about creating a framework to consolidate all of the initiatives, present and future and provide cohesiveness in how the Council delivers for Glasgow;
- (3) that a large part of the BMLA would require the Council to have engaged and effective staff and that the development and implementation of a Corporate Human Resources or People Strategy would be a driving force in achieving this;
- (4) that the journey towards becoming a BMLA could be seen as having 3 stages, namely Fundamentals, Improvements and Transformational, as detailed; and
- (5) of the proposed next steps.

Implementation of Workforce Pay and Benefits Review—Progress noted.

5 With reference to the minutes of the Executive Committee of 13th October 2006 (Print 4, page 577) there was submitted a report by the Chief Executive regarding an update in respect of the implementation of the Workforce Pay and Benefits Review, advising

- (1) that as at 4th December 2006, the number of employees who had accepted the changes to their contracted pay terms and conditions of employment with effect from 1st April 2006 was 18,234, which represented 65% of the employees concerned;
- (2) a further letter had been issued to those who had not returned a signed acceptance, giving a further opportunity to accept by 22nd December 2006;
- (3) of the additional payments and the pro-rated back dated payments which had been paid;
- (4) that a number of meetings had taken place with the Trade Unions since the issue of the formal consultation notice and would continue for the immediate future;
- (5) of the Council's proposed Employee Development Commitment; and
- (6) that a further opportunity would be given to employees to mutually agree to the revised pay terms and conditions of employment and thereafter the Council would require to consider what further steps it might wish to take to implement the pay and grading structure to ensure equal value was achieved.

After consideration, the committee

- (a) noted the report; and
- (b) thanked those staff involved in implementing the Workforce Pay and Benefits Review.

Revenue budget 2006/07—Monitoring report noted.

6 There was submitted and noted a report by the Director of Financial Services on the revenue budget 2006/07 for the Chief Executive Department for the period from 1st April to 3rd November 2006.

Corporate Information and Communications Technology (ICT) and Access Centre key performance indicators noted.

7 There were submitted and noted reports by the Chief Executive regarding information on the Council's Information and Communications Technology (ICT) and Access Centre key performance indicators as at November 2006, advising that

- (1) Corporate ICT had responsibility for the provision and support of a stable core ICT infrastructure and that that infrastructure supported the Council's major business applications; and
- (2) the Access Centre was responsible for the provision of customer contact facilities in a variety of mediums for numerous services across the Council.

Redundancy/early retirement of council employees—Details noted.

8 There was submitted and noted a report by the Chief Executive, advising of 7 redundancies and 21 early retirements within specific departments as detailed.

Provision of civic hospitality etc noted.

9 There were submitted and noted reports by the Chief Executive advising of civic hospitality and an invitation to attend a charitable event approved by him in terms of the Scheme of Delegated Functions.

Glasgow, 17th January 2007.

Personnel and Administration Services Policy Development and Scrutiny Committee.

Present: Josephine Dodds (Chair), Frank Docherty, Stephen Dornan, Michael Kernaghan, Tom McKeown, Haleema Malik, Alex Mosson, Kirsteen Mosson, James Scanlon, Alan Stewart, Jim Todd and Niall Walker.

Also present: Margot Clark, Dr Christopher Mason, Mary Paris and Steven Purcell.

Apologies: Malcolm McLean, Anne Marie Millar, Lawrence O'Neill, Elaine Smith and Allan Stewart.

Attending: T O'Neill (Clerk); G Black, Chief Executive; N Aird, Head of Corporate Human Resources; I Tully, Depute Director of Financial Services; and V Bond (for the Chief Executive).

Called-in decision—Strategy for Delivery of Support Services—Call-in request withdrawn—Implementation of Executive Committee decision noted.

1 With reference to the minutes of the Executive Committee of 8th December 2006 (Print 5, page 694) when it had been agreed that the Council build on its 1 Business approach and move to a corporate-wide model for a broader range of support services, there was submitted the relevant joint report by the Chief Executive and the Director of Financial Services relative to that decision, which had been called-in by Councillor Mary Paris and 4 other members.

At this point of the meeting, following a discussion in respect of the call-in procedures, Bailie Dr Christopher Mason together with Councillors Clark and Paris withdrew the call-in notice and left the meeting.

Thereafter Councillor Purcell, for information, explained the reasons behind the Executive Committee's decision, advising

- (1) that a review of the arrangements for the delivery of support services across the Council had concluded that the Council should build on developing a shared service approach to common functions such as customer contact and service request management, back office transactions and services and to encompass corporate knowledge management;
- (2) of the key objectives of the Support Services Strategy, among which included the aim of achieving excellence in customer services through development of the Access Centre and the creation of 'one stop shop' customer contact facilities;
- (3) that the review had concentrated in more detail on ICT and property management and had established that a mature and competitive market existed for both these and the wider services included in the Support Services Strategy;
- (4) that actual future costs would be dependant upon the results of the tender and evaluation exercise, however for planning purposes the Council had made assumptions of a full year efficiency saving of £7.5m in its draft budget proposals for 2007/08;
- (5) that he would be happy for the Policy Development and Scrutiny Committee to view any prospective tenders; and
- (6) that the most advantageous model was that a partnering arrangement with a Joint Venture model offered the greatest scope for future development.

After consideration, the committee noted

- (a) the withdrawal of the call-in request; and
- (b) that as a consequence the decision of the Executive Committee would now be implemented.

**PARKS AND FACILITIES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 17th January 2007.

Parks and Facilities Policy Development and Scrutiny Committee.

- Present: Ronnie Quinn (Chair), Paul Carey, Frank Docherty, Iris Gibson, Alexander Glass, John Gray, Michael Kernaghan, Gerald Leonard, Robert MacBean, Euan McLeod, Mary Paris, George Redmond and Niall Walker.
- Apologies: Susan Baird, Archie Graham, Elaine McDougall, Allan Stewart and Robert Winter.
- Attending: C Birrell (Clerk); D Melvin, Depute Director of Direct and Care Services; T MacDonald, Depute Director of Environmental Protection Services; J McQuillan (for the Director of Land Services); H Simpson (for the Director of Financial Services); A MacDonald, Adviser to Leader of the Council; and C Watt (for the Chief Executive).

Minutes of previous meeting approved.

- 1 The minutes of 8th November 2006 were submitted and approved.

Work Programme 2006/07—Community Alarms Service—Progress noted.

2 With reference to the minutes of 27th September 2006 (Print 4, page 458) approving the committee's work programme and timetable for 2006/07, there was submitted a report by the Director of Direct and Care Services highlighting the progress in relation to the Community Alarms Service, advising that

- (1) since 1995 his department had delivered an integrated Community Alarms Service to approximately 13,500 service users;
- (2) over the next 5 years this Council would work in partnership with Glasgow Housing Association and housing associations to target vulnerable residents to receive this service;
- (3) during 2006/07 the service would continue to be developed through the introduction of dispersed alarm units which would integrate all related services such as rapid response, overnight, enhanced homecare, out of hours and alarm response teams;
- (4) his department, in partnership with Community Health and Care Partnerships would look at further developing the service by examining the possibilities arising from the development of Telecare; and
- (5) additional funding had been made available for Telecare through the Scottish Executive, for which this Council would have to apply and meet the criteria.

After consideration and having heard a presentation on Telecare, the committee noted

- (a) the progress being made in relation to the development of the Community Alarms Service;
- (b) the presentation on Telecare; and
- (c) that this Council would be applying for additional funding from the Scottish Executive for Telecare.

Work Programme 2006/07—Developing the Health Agenda—Findings of the Health Promotion and Improvement Sub-group noted.

3 With reference to the minutes of 8th November 2006 (Print 5, page 659) noting that the Education Services Policy Development and Scrutiny (PDS) Committee had set up a Health Promotion and Improvement Sub-group which had been tasked with the scrutiny and identification of key actions required in relation to the Hungry for Success Initiative and that this committee had representation on the sub-group, there was submitted a report by the Director of Direct and Care Services

- (1) detailing the findings of the sub-group; and

- (2) advising that the Education Services PDS Committee on 23rd November 2006 (Print 5, page 670) had endorsed the sub-group's findings and referred those findings to this committee for information.

After consideration, the committee noted

- (a) the report; and
(b) that a plan of action would be submitted to both this committee and the Education Services PDS Committee.

Work Programme 2006/07—Developing Partnership Working—Progress noted.

4 With reference to the minutes of 27th September 2006 (Print 4, page 458) approving the committee's work programme and timetable for 2006/07, there was submitted and noted a report by the Director of Land Services regarding Developing Partnership Working, advising

- (1) that opportunities to continue and extend partnerships had been examined and implemented where possible;
(2) that limited availability of capital funding within the Council for new project starts had restricted options for investment;
(3) of a renewed emphasis on the development of new partnerships, which did not require significant capital investment by the Council and had opened up alternative routes to access, for example lottery funding; and
(4) that the new partnerships would include environmental, special interest and voluntary groups.

Work Programme 2006/07—Review of Summer Schools Programme of Outdoor Leisure—Continuing support noted.

5 With reference to the minutes of 27th September 2006 (Print 4, page 458) approving the committee's work programme and timetable for 2006/07, there was submitted a report by the Director of Land Services regarding the Review of the Summer Schools Programme of Outdoor Leisure

- (1) advising of the success of the Schools Programme in year 1 (2005) and year 2 (2006); and
(2) detailing the feedback on questionnaires which had been circulated to all participating schools which was very positive, with 90% agreeing that it should become an annual event.

After consideration, the committee noted the continuing support for the Schools Programme from Culture and Leisure and Education Services.

Work Programme 2006/07—Future of Provan Hall (Ward 49)—Details noted.

6 With reference to the minutes of 27th September 2006 (Print 4, page 458) approving the committee's work programme and timetable for 2006/07, there was submitted and noted a report by the Director of Land Services regarding the future of Provan Hall (Ward 49)

- (1) advising that the Council had engaged the Glasgow Building Preservation Trust on a path finding commission to determine the best delivery route for the restoration of Provan Hall and Blochairn House, the regeneration of Auchinlea Park and the development of a new interpretation centre; and
(2) detailing the outcome of the commission which contained 8 specific recommendations.

Monitoring reports noted.

7 There were submitted and noted for the period from 1st April to 30th November 2006, monitoring reports by the Director of Financial Services

- (1) regarding the 2006/07 revenue budget for Building Services; and
(2) and the Director of Land Services regarding the 2006/07 revenue budget for the Parks and Open Spaces function of Land Services.

Trading operations revenue budget 2006/07—Financial monitoring statement noted.

8 There was submitted and noted a financial monitoring statement by the Director of Financial Services in respect of the trading operations of Building Services, Cultural and Leisure Services, Direct and Care Services, Environmental Protection Services and Land Services for the period from 1st April to 30th November 2006.

Direct and Care Services and Land Services—Absence statistics noted.

9 There were submitted and noted reports by the Directors of Direct and Care Services and Land Services regarding their departments' absence statistics for the period from 1st July to 30th September 2006.

**HOUSING DEVELOPMENT POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 18th January 2007.

Housing Development Policy Development and Scrutiny Committee.

Present: Elaine Smith (Chair), Keith Baldassara, Patricia Chalmers, Christine Devine, Stephen Dornan, Jonathan Findlay, Anne Marie Millar, Ronnie Quinn, Mohammed Razaq, Craig Robertson and James Scanlon.

Also present: Eamon Fitzgerald.

Apologies: Susan Baird, Gordon Macdiarmid, Lawrence O'Neill and Mary Paris.

Attending: K McGuinness (Clerk); G Gormal, Depute Director of Development and Regeneration Services; H Simpson (for the Director of Financial Services); A MacDonald, Adviser to Leader of the Council; and D Bradley, Glasgow Housing Association.

Minutes of previous meeting approved.

1 The minutes of 9th November 2006 were submitted and approved.

Work Programme—Grant aid to owners of ex-Glasgow Housing Association and Communities Scotland homes—Position noted.

2 There was submitted a joint report by the Director of Development and Regeneration Services and the Chief Executive, Glasgow Housing Association, regarding grant aid to owners of ex-Glasgow Housing Association (GHA) and Communities Scotland homes, which was one of the areas to be scrutinised under the committee's agreed Work Programme, advising

- (1) that in the case of ex-Communities Scotland stock, provision had been made to grant aid owners via the large stock voluntary transfer element of the development budget, which in the current year had been set at £0.950m, although take up of grant from owners was at a low level, with approximately 125 applications being processed;
- (2) that GHA programmes had generated a much higher level of demand and, in recognition of this, the Scottish Executive had agreed to provide £100m of ring-fenced grant funding over 10 years to support owners affected by GHA programmes of work;
- (3) that this ring-fenced allocation was set aside specifically to assist only those owners with shared responsibility for the common fabric of their property and to take part in the GHA's planned programme of works;
- (4) that owners of semi-detached, terraced and wholly owned 4-in-a-block/tenement properties were not eligible for grant consideration as part of the ring-fenced GHA allocation, however, they could apply to be considered for grant from the Council's mainstream Private Sector Housing Grant allocation;
- (5) of the process adopted for the appointment of contractors to carry out repairs;
- (6) of the levels of grant applications over the past 4 years; and
- (7) that the level of grant was determined by means testing, which was formulated and imposed by the Scottish Executive, and the average level of grant was approximately 70% of approved cost of £11,500-£12,000.

D Bradley, GHA, then undertook a presentation on this matter.

Discussion then followed during which D Bradley and G Gormal responded to members' questions on various issues, including

- (a) the nature of repairs carried out;
- (b) recovery of repair costs from owners; and
- (c) the level of resources available for grant support.

After consideration, the committee noted the terms of the report and the presentation.

Work Programme—Housing for disabled people and larger housing—Position agreed.

3 There was submitted an excerpt from the committee's Work Programme relating to the scrutiny of housing for disabled people and larger housing.

Having heard the Convener remind members that part of this scrutiny exercise was to undertake a site visit to relevant projects prior to the next meeting, the committee agreed that the Clerk liaise with the Convener and G Gormal to identify the projects to be visited and to agree a suitable date for the visit.

Housing development funding 2006/07—Position noted.

4 There was submitted a joint monitoring report by the Directors of Financial and Development and Regeneration Services regarding the housing development funding programme 2006/07 for the period from 1st April to 1st December 2006.

Having heard the Convener report that the Council had now been awarded additional funding of £200,000 for the disabled adaptations programme and £300,000 for the care and repair programme, the committee noted the report and the additional funding allocations.

Glasgow Housing Association's programme—Position noted.

5 There was submitted and noted a report by the Director of Development and Regeneration Services regarding progress made by Glasgow Housing Association (GHA) towards delivering the commitments made to tenants during the current financial year as far as the interests of this committee were concerned

(1) advising of

(a) GHA's performance in the following activities as at 30th September 2006:—

(i) rent and service charges;

(ii) repairs;

(iii) investment in the stock;

(iv) new-build programme; and

(v) procurement;

(b) additional information provided on employment and training; and

(c) the current actions regarding second stage transfer; and

(2) concluding that progress continued to be made with various facets of GHA's programme and further discussions would take place with regard to second stage transfer, details of which would be reported to members when available.

Findings of local housing market studies in Easterhouse and the north of the city noted.

6 There was submitted and noted a report by the Director of Development and Regeneration Services regarding the findings of commissioned research on local housing markets in Easterhouse and the north of the city, which had been funded by the Council, Communities Scotland and Glasgow Housing Association and carried out by the consultants, Tribal Group, advising

(1) that the research had been commissioned following the completion of the city-wide demand review at the beginning of 2005;

(2) that the city-wide review had provided robust projections at city-wide level of future demand in the social rented sector to 2016, however, it had been recognised that the review could not provide analysis at neighbourhood level or quantify any link between housing quality and demand in the social rented sector and, accordingly, it had been agreed to commission local housing studies in Easterhouse and the north of city encompassing all tenures;

(3) of the main objectives and key findings of the studies; and

(4) that these studies, the results of which would be circulated to the relevant local housing forums and placed on the Local Housing Strategy website, would enhance the further development of area development frameworks and inform the next city-wide demand review which was due this year.

**FINANCIAL SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 28th November 2006.

Financial Services Policy Development and Scrutiny Committee.

Present: James McNally (Chair), Patricia Chalmers, Malcolm Cunning, Alexander Glass, Robert MacBean, Gordon Macdiarmid, Malcolm McLean, Mary Paris, Alan Stewart, Niall Walker and Robert Winter.

Also present: John Mason.

Apologies: Stephen Curran, Frank Docherty and John Flanagan.

Attending: C McPherson (Clerk); L Brown, Director of Financial Services; E Murray, Head of e-Government and Development; G Paterson, City Building LLP; and A MacDonald, Adviser to Leader of the Council.

Minutes of previous meeting approved.

1 The minutes of 31st October 2006 were submitted and approved.

ICT Assets noted—Action agreed.

2 There was submitted a report by the Chief Executive outlining the ICT assets currently in use within the Council as at September 2006.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) agreed that Councillor McNally discuss with the Convener of the Personnel and Administration Services Policy Development and Scrutiny Committee whether it would be appropriate to submit more detail regarding the performance of the network to this committee.

Council Tax and Benefits Computer System—Progress noted.

3 With reference to the minutes of 20th June 2006 (Print 2, page 273), noting the progress of the BRITe—Putting Customers First project to replace the Council Tax and Benefits system, there was submitted and noted a report by the Director of Financial Services, advising that

- (1) the system had been implemented at the end of June 2006 and on 5th October 2006 the Steering Group for the project had endorsed the completion of the project;
- (2) there had been some impact on performance, particularly with regard to processing times for benefit claims and measures were now in place to improve performance with many of the benefits being realised in the longer term although a benefits realisation model would be used to track these benefits; and
- (3) structures would be put in place to explore the opportunities offered by the new system and in that respect the Benefits and Revenues Improvement Group had been established whose remit would be the investigation of opportunities for changing business processes and improving performance with a key objective being better integration between Council Tax and Benefits being the end product offered by the service.

Customer services strategy 2006/07 noted.

4 There was submitted and noted a report by the Director of Financial Services regarding the introduction of the Customer Services Strategy 2006/07 for her department, advising

- (1) that a Financial Services Customer Services Forum had been established and met on a 4-weekly basis with representatives from all services areas, with the initial focus of the group being to raise awareness of the customer services standards together with analysing work that was ongoing in all services areas;

- (2) of the qualitative standards set by the Council which covered
 - (a) responding to telephone callers;
 - (b) dealing with correspondence, letters and emails;
 - (c) the presentation of letters and emails; and
 - (d) dealing with members of the public, including the physical area and receiving customers;
- (3) that a review of the standard letters used by Financial Services was being undertaken; and
- (4) that some of the items in the action plan, which was detailed in the appendix to the report, were linked to the Corporate Best Value Implementation Group and that these items would be actively pursued through that group with the progress against the action plan being reported to this committee.

Work programme—Progress noted.

5 With reference to the minutes of 5th September 2006 (Print 3, page 460) agreeing the committee's work programme, there was submitted and noted a report by the Director of Financial Services, advising that

- (1) the Benefit Fraud Inspectorate investigation was scheduled to be reported to this committee on 20th March 2007, however, it was uncertain whether this would be completed in time and further information when available would be reported to committee;
- (2) the Peer Review of Council Tax, which included representatives from Dundee City Council, Edinburgh City Council, Renfrewshire Council and South Lanarkshire Council, would be facilitated by The Improvement Service who had already carried out a series of interviews with key operational managers and staff with a view to achieving the objectives of:—
 - (a) the provision of a “critical friend” assessment of Council Tax recovery procedures;
 - (b) the identification of areas for improvement in Council Tax collection processes; and
 - (c) the support of change and improvement in Council Tax collection and recovery teams; and
- (3) the initial findings would be presented in December 2006 after which the Council would have an opportunity to suggest amendments to have inaccuracies corrected, with the final report being presented to the Council early in the New Year.

Revenue budget 2006/07 monitoring reports noted—Instruction to Director of Financial Services.

6 There were submitted financial monitoring reports by the Director of Financial Services in respect of Council Tax, non-domestic rates, general fund, committee and service summaries, and overtime for the period from 1st April to 6th October 2006.

After consideration, the committee

- (1) noted
 - (a) the contents of the reports; and
 - (b) the current position regarding Royal Strathclyde Blindcraft Industries (RSBi); and
- (2) instructed the Director of Financial Services to
 - (a) provide details of staff car mileage and taxi costs; and
 - (b) investigate how various bodies such as Community Health and Care Partnership and City Building LLP would be monitored.

Investment programme 2006/07 monitoring reports noted.

7 There were submitted and noted financial monitoring reports by the Director of Financial Services in respect of the investment programme together with the Repairs and Renewals and Access Glasgow programmes for the period from 1st April to 6th October 2006.

Trading operations monitoring reports noted—Instruction to Director of Financial Services.

8 There were submitted financial monitoring reports by the Director of Financial Services in respect of trading operations for the period from 1st April to 6th October 2006.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) instructed the Director of Financial Services to write to CoSLA regarding Trading Operations and the impact the Workforce Pay and Benefits Review would have on their accounts.

Operational performance indicators noted.

9 There was submitted and noted a report by the Director of Financial Services detailing operational performance indicators for her department for the period from 1st April to 6th October 2006.

Glasgow, 23rd January 2007.

Financial Services Policy Development and Scrutiny Committee.

Present: James McNally (Chair), Patricia Chalmers, Malcolm Cunning, Stephen Curran, Alexander Glass, Gordon Macdiarmid, Malcolm McLean, Mary Paris, Mohammed Razaq, Paul Rooney, Alan Stewart, and Niall Walker.

Apologies: Frank Docherty, John Flanagan, Robert MacBean and Robert Winter.

Attending: C McPherson (Clerk); and L Brown, Director of Financial Services.

Minutes of previous meeting approved.

1 The minutes of 28th November 2006 were submitted and approved.

1 Business—Progress noted.

2 There was submitted a report by the Director of Financial Services regarding the progress to date of the Council's 1 Business initiative, advising that

- (1) the 1 Business programme had become the principle foundation of the Council's initiative for improving the efficiency of its back office operations and also highlighted the corporate approach to its shared data, common business processes and related technology developments with the objective having been to integrate the then existing finance, human resources, payroll, purchasing and sundry sales processes and systems;
- (2) underpinning the new working arrangements was the proposal to introduce a Shared Service Centre (SSC) which would be an operational unit that could provide advice and administer and lead the development of business processes that were common across the Council;
- (3) to date the SSC had implemented
 - (a) the complete human resources lifecycle for 36,000 employees;
 - (b) support for financial management of the Council's £2.3bn revenue and capital budgets;
 - (c) a procure to pay process for £750m worth of payments annually which was linked to PECOS, the Scottish Executive's e-Procurement solution;
 - (d) an integrated sales, credit control and debt management solution for billing and the collection of £280m sundry revenue; and
 - (e) business intelligence reporting;

- (4) the SSC was the first local government shared centre in Scotland and also supported the business of 5 external companies including City Building (Glasgow) LLP, Glasgow City Marketing Bureau and UNISON; and
- (5) the SSC was maturing and adopting a professional customer focussed and continuous improvement culture although it was typically recognised that it would take up to 5 years for the SSC to become fully mature and work would continue to improve the unit's processes and efficiency.

After consideration and having heard a presentation by Mr I Tully, Depute Director of Financial Services and Mr A Smith of the Shared Service Centre, the committee

- (i) noted the contents of the report; and
- (ii) thanked Messrs Tully and Smith for the presentation on the achievements of the SSC.

Peer review of Council Tax noted.

3 There was submitted a report by the Director of Financial Services regarding a peer review of Council Tax recovery procedures, advising that

- (1) the intention of the review was to
 - (a) provide a "critical friend" assessment of Council Tax recovery procedures;
 - (b) identify areas for improvement in Council Tax collection processes; and
 - (c) support change and improvement in Council Tax Collection and recovery teams;
- (2) the peer review panel consisted of representatives from Dundee City Council, Edinburgh City Council, Renfrewshire Council and South Lanarkshire Council;
- (3) several of the emerging issues were already under consideration prior to receipt of the draft report and work would continue on those issues; and
- (4) a further report would be submitted to this committee detailing the executive summary and action plan.

Treasury Management Annual Report 2005/06 and review of activity 2006/07 noted.

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

- (1) the Treasury Management annual report for 2005/06 which detailed the overall performance for
 - (a) interest rates and borrowing;
 - (b) performance indicators; and
 - (c) operating leases; and
- (2) the treasury management activity for the first half of 2006/07, with particular emphasis on:
 - (a) interest rates;
 - (b) borrowing strategy;
 - (c) debt portfolio;
 - (d) performance indicators;
 - (e) adherence to treasury limits;
 - (f) counterparty investment list; and
 - (g) operating leases.

Revenue budget 2006/07 monitoring reports noted.

5 There were submitted and noted financial monitoring reports by the Director of Financial Services in respect of Council Tax, non-domestic rates, general fund, committee and service summaries, overtime and the investment programme, for the period from 1st April to 3rd November 2006.

Trading operations monitoring reports noted—Instruction to Director of Financial Services.

6 There were submitted and noted Financial monitoring reports by the Director of Financial Services in respect of trading operations for the period from 1st April to 3rd November 2006.

Operational performance indicators noted

7 There was submitted and noted a report by the Director of Financial Services detailing operational performance indicators for her department for the period from 1st April 2006 to 3rd January 2007.

**CULTURAL AND LEISURE SERVICES POLICY DEVELOPMENT AND
 SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 24th January 2007.

Cultural and Leisure Services Policy Development and Scrutiny Committee.

Present: Archie Graham (Chair), Stephen Dornan, Dr Malcolm Green, Ellen Hurcombe, Robert MacBean, Tom McKeown, Gordon Matheson, Alex Mosson, Mary Paris, Ronnie Quinn, George Redmond and Allan Stewart.

Apologies: Margot Clark, Euan McLeod and Alan Stewart.

Attending: T O'Neill, (Clerk); I Hooper and J Miller (for the Executive Director (Culture and Sport)); P Kane (for the Chief Executive); and K Walmsley (for the Director of Financial Services).

Redevelopment of Mitchell Library (Ward 17)—Presentation noted.

1 There was submitted a report by the Executive Director (Culture and Sport) regarding the redevelopment of the Mitchell Library (Ward 17), advising

- (1) that the Best Value Review of Libraries and Archives had highlighted the redevelopment of the Mitchell Complex as an action point and had recommended that the Mitchell be redeveloped to provide improved access to the collections and services, provide enhanced customer and community facilities and develop innovative and inspirational visitor facilities;
- (2) of the redevelopment of the building and the works which had been carried out; and
- (3) that the project had been completed within budget and that the new area would open to the public in February 2007.

After consideration and having heard a presentation from Karen Cunningham, Head of Libraries and Community Facilities, the committee

- (a) noted the report; and
- (b) thanked her for her presentation.

Aye Write! Bank of Scotland Book Festival—Position noted.

2 There was submitted and noted a report by the Executive Director (Culture and Sport) regarding the Aye Write! Bank of Scotland Book Festival to be held from 16th to 25th February 2007, advising

- (1) that Aye Write! had started in 2005 initially as a bi-annual event but would now be held annually thanks to Bank of Scotland sponsorship, a major Scottish Arts Council grant and media partnership with the Glasgow Herald;
- (2) that the festival, which was based in the Mitchell Library, celebrated the strength and diversity of Glaswegian writing and also brought the best Scottish and international authors to the city and aimed to encourage more reading and writing by all sectors of the community;
- (3) of the content and programme of events for the festival;
- (4) that there would be a total of 104 events scheduled for children and families in a programme which included authors sessions with a number of well known authors and that so far over 10,000 tickets had been allocated to Glasgow's schoolchildren; and
- (5) that an extensive website provided full programme details, including how to book tickets as well as news of festival events and links to other Glasgow initiatives that promoted reading and writing.

"Get Glasgow Reading" campaign—Position noted.

3 There was submitted and noted a report by the Executive Director (Culture and Sport) regarding information on the "Get Glasgow Reading" campaign, advising

- (1) that in October 2006, Cultural and Leisure Services had successfully launched a new, high profile campaign entitled “Get Glasgow Reading”, which aimed to promote reading as a fun, potentially life-changing habit with major impacts on the educational attainment and social development of the city’s children;
- (2) that the campaign had urged every parent and child in Glasgow to open themselves up to the wonder and excitement of books using the city’s 34 community libraries and the Mitchell Library as a focal point for promotion and adoption of book reading as a rewarding and enriching habit from an early age;
- (3) that a number of high profile sponsors, including the Evening Times, opticians Black and Lizards, Waterstone’s Booksellers and the Scottish Library and Information Council had signed up for the campaign, which had targeted over 100,000 children age 0 to 12 years across the city;
- (4) of the long term aims and objectives of the campaign;
- (5) that, as 23% of Glasgow’s population had poor levels of literacy and the city had a higher number of areas of multiple deprivation than any other city in Europe, there existed a need for such a campaign;
- (6) of the proposed methodology of the campaign;
- (7) that the “Get Glasgow Reading” information pack contained information for parents and children on the services available to them and were available from all Glasgow Libraries and a number of other outlets;
- (8) that continued media support would be crucial to the success of the campaign and consequently getting the arguments across about the impact the campaign and service could have on the educational attainment of the city’s children was fundamental;
- (9) that figures currently available regarding new library membership indicated 8,654 new members from October to 4th December 2006; and
- (10) that Culture and Leisure Services viewed the campaign as ongoing and a positive change in focus regarding service delivery, which aimed to support and encourage parental involvement in a child’s learning and development.

Minutes of previous meeting approved.

4 The minutes of 15th November 2006 were submitted and approved.

Commonwealth Games 2014 sports programme noted.

5 There was submitted and noted a report by the Executive Director (Culture and Sport) regarding the Commonwealth Games 2014 sports programme, advising

- (1) of the 17 sports which would be included in the Glasgow 2014 Commonwealth Games, should Glasgow’s and Scotland’s bid be successful;
- (2) of the process, criteria and rules governing the selection of the sports together with Glasgow’s track record in supporting many of those sports; and
- (3) that the budget for staging the 2014 Commonwealth Games was currently going through the process of being approved by the Scottish Executive and the Council.

Glasgow’s Sports Pitch Strategy Implementation plan—Position noted.

6 With reference to the minutes of 15th November 2006 (Print 5, page 663), there was submitted and noted a report on the progress in developing Glasgow’s Sports Pitch Strategy and Implementation Plan.

Widening access and increasing participation at facilities—Position noted.

7 With reference to the minutes of 15th November 2006 (Print 5, page 664) agreeing to submit a further report highlighting the range of initiatives for widening access for individuals and groups where costs might have been prohibitive to participation, there was submitted and noted a report by the Executive Director (Culture and Sport) advising

- (1) that Cultural and Leisure Services had recognised that in terms of addressing the social renewal agenda, the application of targeted concessionary pricing, particularly at individuals such as the unemployed, people living on low incomes, asylum seekers and groups, including voluntary organisations, community groups and sports clubs, was important in terms of widening access and increasing participation and the key challenge in the development of the current pricing structure had been to continue to ensure that the benefits of participation were realised by all;
- (2) that in this respect, her department had developed a number of concessionary schemes aimed at individuals and groups/organisations as detailed;
- (3) that the community use of school facilities, since transferring to her department in 2002, had increased by 13%;
- (4) of the resident/non resident use of outdoor playing pitches, with an average of 81% of playing pitch users being local users; and
- (5) of the 2 principle mechanisms for the way forward, namely partnership working and research.

Cultural and Leisure Services' proposed charges 2007/08 noted.

8 There was submitted and noted a report by the Executive Director (Culture and Sport) detailing the proposed charges for service activities within her department for 2007/08, the charges being in line with the Council's current budget proposals, with a number exceptions as detailed and would be effective from 1st April 2007.

Chirnsyde Community Initiative—Progress of Scrutiny Review Group noted.

9 There was submitted and noted a report by the Executive Director (Culture and Sport) updating the committee on the progress of the work undertaken by the Chirnsyde Community Initiative Scrutiny Review Group.

Revenue budget 2006/07—Monitoring report noted.

10 There was submitted and noted a report by the Director of Financial Services on the revenue budget 2006/07 for Cultural and Leisure Services for the period from 1st April to 3rd November 2006.

**ENVIRONMENTAL PROTECTION SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 25th January 2007.

Environmental Protection Services Policy Development and Scrutiny Committee.

- Present: Stephen Dornan (Chair), Bashir Ahmad, Stephen Curran, John Flanagan, Iris Gibson, Archie Graham, Gerald Leonard, Tom McKeown, Euan McLeod, Alex Mosson, Ronnie Quinn, Craig Robertson and Niall Walker.
- Apologies: Shaukat Butt and Paul Carey.
- Attending: C Birrell (Clerk); T McDonald, Depute Director of Environmental Protection Services; M Butler (for the Director of Financial Services); and L Falconer (for the Chief Executive).

Minutes of previous meeting approved.

- 1** The minutes of 16th November 2006 were submitted and approved.

Service Plan and Work Programme—Recycling Initiatives noted.

2 With reference to the minutes of 5th October 2006 (Print 4, page 555) approving the committee's work programme and timetable for 2006/07, there was submitted a report by the Director of Environmental Protection Services regarding recycling

- (1) highlighting various recycling initiatives;
- (2) advising that the Council would continue to implement Glasgow's Waste Plan, subject to funding being made available from the Scottish Executive's Strategic Waste Fund; and
- (3) detailing the various options available to continue improving the overall recycling rates.

After consideration and having heard a presentation on recycling, the committee noted

- (a) the presentation;
- (b) the various recycling initiatives currently being undertaken; and
- (c) that an improvement action plan on recycling would be produced and submitted to the next meeting.

Monitoring reports noted.

3 There were submitted and noted joint monitoring reports by the Directors of Financial and Environmental Protection Services on the 2006/07 revenue budget for Environmental Protection Services and Managed Services for the period from 1st April to 3rd November 2006.

Determined Prosecutions noted.

4 There was submitted and noted a report by the Director of Environmental Protection Services advising of the outcome of cases reported to the Procurator Fiscal.

Absence Statistics noted.

5 There was submitted and noted a report by the Director of Environmental Protection Services on his department's absence statistics for the period from 1st October to 31st December 2006.

**SOCIAL CARE SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 30th January 2007.

Social Care Services Policy Development and Scrutiny Committee.

- Present: Elaine McDougall (Chair), Christine Devine, Josephine Dodds, Ellen Hurcombe, Jim Mackechnie, Haleema Malik and James Mutter.
- Also present: Patricia Chalmers.
- Apologies: Keith Baldassara, Mary Beckett, Shaukat Butt and Margot Clark.
- Attending: A Garbutt (Clerk); D Comley, Director of Social Work Services; D Melvin, Depute Director of Direct and Care Services; and I Campsie (for the Chief Executive).

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.

Homes for the elderly—Issues raised by Elected Member noted—Instruction to Director of Social Work Services.

2 There was submitted correspondence from Councillor Patricia Chalmers regarding her concerns with the following matters in relation the Council's elderly care homes:—

- (1) the quality of food and nutrition offered to residents of elderly care homes;
- (2) the equipment provided for mobility; and
- (3) the vaccination of staff and residents within those homes.

After consideration, the committee

- (a) noted that
 - (i) the issue of the quality of food and nutritional values had been part of the Best Value Review undertaken in 2002 where the Council had been benchmarked with other providers;
 - (ii) the Scottish Executive had issued new nutritional guidelines which food nutritionists within Direct and Care Services were currently examining with a view to developing a 21 day cycle of menus to be introduced across all care homes;
 - (iii) all equipment used within care homes was subject to occupational therapy assessments for individual service users and the safety of staff;
 - (iv) the Oxford Hoist and the Stand Aid were both pieces of equipment which might be used in particular circumstances subject to individual assessments;
 - (v) the Council provided a flu vaccination service for all staff within care homes, however it would be their personal choice if they wished to have the vaccination or not; and
 - (vi) all patients/residents should be reminded of the advantages of obtaining the flu vaccination through their General Practitioner by staff, as a note of best practice; and
- (b) instructed the Director of Social Work Services to
 - (i) report back to committee with any further progress regarding the outcome of the review of the new nutritional guidelines for the provision of meals in care homes;
 - (ii) conduct a survey of all residents within care homes in relation to the menus, choice of food etc; and
 - (iii) examine the possibility of a member of staff being allocated to monitor the patients/residents uptake of the flu vaccination within each care home.

Minutes of previous meeting approved.

3 The minutes of 21st November 2006 were submitted and approved.

Work Programme 2006/07—Progress noted—Instruction to Director of Social Work Services.

4 With reference to the minutes of 21st November 2006 (Print 5, page 667) outlining the scrutiny process to be used to investigate the range of issues related to children affected by parental addiction, there was submitted a report by the Director of Social Work Services

(1) detailing

- (a) that in total over 40 organisations had been canvassed for their opinion in relation to the issue;
- (b) in Appendix A to the report, a list of those organisations that had responded to date; and
- (c) in Appendix B to the report, a diary for elected member fieldwork visits; and

(2) advising that a number of the organisations that had submitted written evidence, had been asked to present a more in-depth oral presentation to the committee.

After consideration, the committee

(i) noted

- (A) the progress of the review of current measures to date; and
- (B) the diary proposals for elected members fieldwork visits;

(ii) agreed that the committee would hear oral presentations from those organisations as detailed in the report, at the next meeting on 13th March 2007; and

(iii) instructed the Director of Social Work Services to return to the committee before the summer recess with a final draft of the review report for the committee's consideration.

Community Health and Care Partnerships' Minutes noted.

5 There were submitted and noted the minutes of the following Community Health and Care Partnerships:—

- (1) North of 9th October 2006; and
- (2) West of 31st October 2006.

Monitoring reports noted.

6 There were submitted and noted for the period from 1st April 2006 to 3rd January 2007 joint monitoring reports by the Directors of Financial and Social Work Services regarding the 2006/07 Social Work Services

- (1) revenue budget; and
- (2) capital programme.

Quarterly performance report update—Instruction to Director of Social Work Services.

7 With reference to the minutes of 21st November 2006 (Print 5, page 668) instructing the Director of Social Work Services to report back on the action being undertaken to address identified areas of concern and recording and reporting issues, there was submitted a report by the Director of Social Work Services detailing the areas of concern and recording and reporting issues highlighted by members at the previous meeting.

After consideration, the committee

- (1) noted the action being undertaken to address those areas of concern and recording and reporting issues identified; and
- (2) instructed the Director of Social Work Services to report back with any further action and progress relating to those issues.

**EDUCATION SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 1st February 2007.

Education Services Policy Development and Scrutiny Committee.

Present: Gordon Matheson (Chair), Keith Baldassara, Mary Beckett, John Gray, Dr Malcolm Green, Ellen Hurcombe, James McNally, Mary Paris, Mohammed Razaq and Alan Stewart.

Also present: Margaret McCafferty.

Apologies: Patricia Chalmers, Anne Marie Millar and Elaine Smith.

Attending: K McGuinness (Clerk); G Black, Chief Executive; R O'Connor, Executive Director (Education, Training and Young People); M Doran and G Gardner, Depute Directors of Education Services; K Walmsley (for the Director of Financial Services); and D Parry (for the Director of Direct and Care Services).

Minutes of previous meeting approved.

1 The minutes of 23rd November 2006 were submitted and approved.

Minutes of Local Negotiating Committee for Teachers noted.

2 The minutes of the Local Negotiating Committee for Teachers of 14th November 2006 were submitted and noted.

Work Programme 2006/07—Position noted.

3 There was submitted an excerpt from the committee's Work Programme 2006/07.

After consideration and having heard the Convener, M Doran and D Parry in response to members' questions, the committee noted

- (1) that recommendations on a revised pre-5 pricing policy would be submitted to the next meeting; and
- (2) that with regard to the Health Promotion and Improvement Sub-group's deliberations
 - (a) scrutiny of Hungry for Success and related healthy eating issues in schools had been completed and the sub-group's findings had been endorsed at the last meeting and noted by the Parks and Facilities Policy Development and Scrutiny Committee on 17th January 2007 (page 769 hereof); and
 - (b) scrutiny of how Education Services engaged with other services to improve the sexual health and relationships of young people in Glasgow was ongoing and the sub-group's findings would be reported to the next meeting.

Work Programme—Performance Monitoring and Reporting Standards and Quality in Education Services—Position agreed.

4 There was submitted an interim report by the Executive Director (Education, Training and Young People) regarding progress on Performance Monitoring and Reporting Standards and Quality in Education Services in Glasgow 2005/06, advising

- (1) of the duty placed on education authorities to endeavour to improve the quality of education provided in the establishments managed by them, with a view to raising standards in education;
- (2) that under the Standards in Scotland's Schools etc Act 2000, an education authority, after consulting children and young people, representative staff and parents, must publish an annual statement of educational improvement objectives;
- (3) that the objectives must be set in respect of each of the following 5 national priorities for education, with reference to such other measures of performance the authority considered appropriate:—

- (a) attainment and achievement;
 - (b) framework for learning;
 - (c) inclusion and equality;
 - (d) values and citizenship; and
 - (e) learning for life;
- (4) that education authorities must prepare and publish a report as to their success in meeting the objectives;
- (5) that the Standards and Quality Report, which would be submitted to the next meeting, would meet this duty;
- (6) of actions taken to date by Education Services to secure improvements in standards and quality in Glasgow;
- (7) that throughout February consultation would take place with Head Teachers, staff associations, school boards and young people on the draft Standards and Quality report and draft service plan priorities; and
- (8) that the outcome of the consultation and final report would be submitted to the next meeting.

After consideration, the committee

- (i) noted the terms of the report; and
- (ii) agreed the approach to performance reporting and for identifying service plan priorities to secure improvements in Education Services as submitted.

Monitoring reports noted.

5 There were submitted and noted for the period from 1st April 2006 to 3rd January 2007 joint monitoring reports by the Director of Financial Services and the Executive Director (Education, Training and Young People) regarding the 2006/07 Education Services

- (1) revenue budget; and
- (2) capital programme.

Metered water charges—Budget pressures 2006/07 noted.

6 There was submitted and noted a report by the Executive Director (Education, Training and Young People) providing information on metered water charges, which had been identified as representing a significant pressure on the Education Services' budget in 2006/07.

Nurture Groups—Position noted—Instruction to Executive Director (Education, Training and Young People).

7 With reference to the minutes of 12th October 2006 (Print 4, page 557) when it had been agreed to analyse and examine at a future meeting current trends in attainment following investment in Nurture classes, nursery schools and classes and parenting services, there was submitted a report by the Executive Director (Education, Training and Young People)

- (1) advising of the most recent formal evaluation of the Nurture Group approach;
- (2) outlining the quantitative assessment tools used for the evaluation; and
- (3) detailing
 - (a) the evaluation findings, which totally endorsed the Nurture Group approach as an extremely effective intervention strategy to identify and address additional support needs, which fell into the category of social, emotional and/or behavioural difficulties; and
 - (b) proposals to take the Nurture Group approach forward.

After consideration, the committee

- (i) noted the terms of the report; and
- (ii) instructed the Executive Director (Education, Training and Young People) to report on a regular basis on the ongoing impact of the Nurture Group approach.

Management of absence—Quarterly absence statistics noted.

8 There was submitted and noted a report by the Executive Director (Education, Training and Young People) regarding the management of absence

- (1) providing an overview of staff absence levels within his department, together with a comparison of those figures for other service departments;
- (2) detailing his department's quarterly absence statistics for the period from July to September 2006; and
- (3) proposing action points in this regard.

DEVELOPMENT AND REGENERATION SERVICES POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.

Glasgow, 8th February 2007.

Development and Regeneration Services Policy Development and Scrutiny Committee.

- Present: George Redmond (Chair), Stephen Dornan, Iris Gibson, Alexander Glass, Dr Malcolm Green, Alex Mosson, James Mutter, Paul Rooney and James Scanlon and Mr Stuart Patrick and Ms Lesley Sawers.
- Also present: Dr Christopher Mason.
- Apologies: Robert MacBean, Jim Mackechnie, James McNally and Alan Stewart and Mr Ronnie Saez.
- Attending: M Hughes (Clerk); S Inch, Director of Development and Regeneration Services; and H Simpson (for the Director of Financial Services).

Minutes of previous meeting approved.

- 1 The minutes of 30th November 2006 were submitted and approved.

Monitoring reports noted.

- 2 There were submitted and noted joint monitoring reports by the Director of Financial and Development and Regeneration Services for the period from 1st April 2006 to 3rd January 2007 in respect of the

- (1) 2006/07 revenue budget; and
- (2) 2006/07 capital programme.

City Centre Action Plan noted.

- 3 With reference to the minutes of the Development and Regeneration Services Committee of 15th June 2006 (Print 2, page 263) approving a draft action plan for the city centre, there was submitted and noted a report by the Director of Development and Regeneration Services

- (1) advising that the plan set out in detail
 - (a) the contribution, which the city centre made to the city and regional economies;
 - (b) a range of physical development, economic development and management issues which required to be addressed if the development of the city centre was to continue at its current pace; and
 - (c) specific actions which would be taken forward over the next 5 years to address those challenges together with an implementation timetable and lead officer responsibilities; and
- (2) confirming that the action plan included management arrangements, which involved the establishment of a City Centre Officer Group and City Centre Action Plan Steering Group, which would include representatives from the private sector.

10 year Joint Economic Development Strategy noted.

- 4 With reference to the minutes of the Executive Committee of 13th October 2006 (Print 4, page 577)

- (1) approving a draft 10 year Joint Economic Development Strategy for Glasgow; and
- (2) agreeing that the detailed action plans which would implement the strategy should be submitted to this committee for detailed consideration,

there was submitted and noted a report by the Director of Development and Regeneration Services,

- (a) advising that the finalised version of the strategy had been launched in November 2006; and

- (b) confirming that the action plans within the strategy which were being developed by multi-agency working groups with a view to being completed by 31st March 2007, would
- (i) detail the requirements to implement the programmes and set out targets and monitoring arrangements;
 - (ii) provide the basis for determining, in part, how the Development and Regeneration Services budget would be allocated and identify appropriate delivery arrangements for each of the proposed actions; and
 - (iii) be monitored on an annual basis by this committee.

Promoting Glasgow for inward investment noted.

5 There was submitted and noted a report by the Director of Development and Regeneration Services regarding the progress being made in attracting inward investment into the city

- (1) detailing the background to the development of new job creation within the city by inward investment employers;
- (2) advising that
 - (a) in 2006/07 Glasgow had exceeded its approved inward investment jobs target by a combination of winning new projects and by assisting existing investors to secure 'second round' investment funding to expand in the city; and
 - (b) the overall target for inward investment activity during 2007/08 was to secure 2,500 jobs in first time investments and second round expansions; and
- (3) setting out key market targets and objectives for 2007/08.

Development and Regeneration Services service plan 2004-07—Progress report noted.

6 There was submitted and noted a report by the Director of Development and Regeneration Services detailing progress made in implementing the Development and Regeneration Services service plan 2004-07 to the end of the third quarter of 2006, advising that

- (1) the service plan had 130 reportable targets;
- (2) 93 projects were on target;
- (3) 20 projects required possible reconfiguration for a range of reasons;
- (4) 4 projects had been completed; and
- (5) 13 projects had targets which were now obsolete or had been superseded.

University of Strathclyde Campus Plan 2007 noted.

7 There was submitted and noted a report by the Director of Development and Regeneration Services regarding the University of Strathclyde Campus Plan 2007

- (1) setting out the City Plan policy context for the submission of campus plans;
- (2) advising that the University of Strathclyde had agreed to develop a single campus based in the city centre John Anderson Campus;
- (3) confirming that the aim of the plan was to create an attractive cohesive campus establishing clear boundaries, entrances and routes through the grounds;
- (4) describing the 4 main themes of the campus plan which included
 - (a) relationships with the surrounding area;
 - (b) current aspirations;
 - (c) the heart and centre; and
 - (d) merging the campus and the adjacent city; and

- (5) concluding that the proposals
- (a) demonstrated consistency and general harmony with planning policy at national, regional and local level;
 - (b) should create a vibrant, physical environment to reflect and support the enterprising culture of the university, which would be supported by a 10 year building programme;
 - (c) aimed to create new high quality facilities within an enhanced campus, which would attract students and academic staff, and was ultimately aimed at maintaining and developing a creative academic environment; and
 - (d) recognised the benefits both to the university and the city of a broader perspective that reflected a more rounded, outward looking and partnership based approach to campus planning and development.

Jordanhill Campus Plan 2006 noted.

8 There was submitted a report by the Director of Development and Regeneration Services regarding the 2006 Jordanhill Campus Plan

- (1) setting out the City Plan policy context for the submission of campus plans;
- (2) advising that the University of Strathclyde intended to relocate its Jordanhill Faculty of Education to the city centre John Anderson Campus by 2010 and against this background the campus plan aimed to promote a change of land use at Jordanhill;
- (3) intimating that the campus plan
 - (a) reviewed the existing campus and buildings, assessed potential alternative uses and proposed residential land use for the majority of the site; and
 - (b) created a framework to market the site and identify a preferred bidder;
- (4) concluding that redevelopment of the site in conjunction with ambitious plans to establish a single campus in the city centre was welcomed; and
- (5) confirming
 - (a) the aspiration of the University of Strathclyde to vacate the Jordanhill Educational Campus as expressed in the Jordanhill Campus Plan (Phase I);
 - (b) the proposed redesignation of part of the Jordanhill site to Residential DPP (DEV2) and the remainder to Greenspace DPP (DEV11) in City Plan 2;
 - (c) that much of the underlying detail in the campus plan proposals still required to be finalised and that the University of Strathclyde had been requested to submit the Jordanhill Campus Plan (Phase 2) for consideration as soon as possible; and
 - (d) that the Director of Development and Regeneration Services would advise the University of Strathclyde that Campus Plan (Phase 2) should meet the criteria listed in Appendix I of the report.

After consideration, and having heard the local member Bailie Dr Christopher Mason, the committee noted the report.

Langside College Campus Development Plan 2006 noted.

9 There was submitted and noted a report by the Director of Development and Regeneration Services regarding the Langside College Campus Development Plan 2006

- (1) setting out the City Plan policy context for the submission of campus development plans;
- (2) advising that the campus development plan provided a comprehensive introduction and context for the proposed redevelopment of the college on the existing site and the College's Board of Management's vision was to promote the college as a centre of learning excellence operating within the premier league of Scottish tertiary education;

- (3) confirming that the Scottish Funding Council had approved proposals to demolish and rebuild the college on the current site on a phased basis with minimum disruption to current service provision; and
- (4) concluding that the campus development plan met the Council's requirements, addressed all of the relevant issues and was a sound basis for advancing the city's and the College's ambitions.

Scottish Natural Heritage grant aid—Development of open space strategy and audit in Glasgow noted.

10 With reference to the minutes of the Development and Regeneration Services Committee of 8th February 2006 (Print 6, page 1028) noting progress with proposals to develop a citywide framework to provide greenspace/open space delivery in partnership with Greenspace Scotland, there was submitted and noted a report by the Director of Development and Regeneration Services

- (1) advising that discussions with Greenspace Scotland had concluded that 4 main elements required to be pursued to progress an open space strategy for Glasgow, which included
 - (a) developing a strategic greenspace partnership;
 - (b) undertaking an audit of open space;
 - (c) pursuing community engagement; and
 - (d) pursuing sustainable management and maintenance policies;
- (2) confirming that £100,000 of grant aid had been received from Scottish Natural Heritage (SNH) towards the agreed work programmes of the Kelvin Clyde Greenspace and Cart Greenspace projects for 2007 (£70,000) with the balance of £30,000 being used to support the development of an open space audit and strategy; and
- (3) setting out the methodology being promoted to develop an open space strategy for the city with a view to further funding bids being made to SNH and others for the 3 year period 2008-11.

Delivering greenspace locally—Arrangements noted.

11 There was submitted and noted a report by the Director of Development and Regeneration Services regarding strategic support for local greenspace projects

- (1) advising that
 - (a) various locally based greenspace projects had helped communities improve their immediate surroundings in the city over a number of years, some of which were joint initiatives with Scottish Natural Heritage (SNH) and neighbouring local authorities and funded in a variety of different ways;
 - (b) SNH had recently reviewed its policy and grant giving functions and was changing the way in which it provided support to local authorities to deliver improvements to open space; and
 - (c) the Glasgow and Clyde Valley Green Network Partnership Board, chaired by Councillor Robert MacBean, had been established and comprised representatives of 8 local authorities, SNH, the Forestry Commission, Scottish Enterprise, Communities Scotland and the Glasgow Centre for Population Health and an interim project manager had been appointed to deliver a series of projects around the city;
- (2) detailing the delivery mechanisms for greenspace projects currently funded by the Council;
- (3) confirming that an informal network of environmental trusts and projects had been developed, chaired by the Project Manager for Kelvin Clyde Greenspace, in response to the changing strategic policy context, to allow information sharing between projects; and
- (4) concluding that any future arrangements for the delivery of greenspace within the city should seek to lead the implementation of the Glasgow and Clyde Valley Green Network at a city-wide level and work locally with the Community Planning Partnership.

Scheme of Delegated Functions—Quarterly reports noted.

12 There was submitted and noted a quarterly report by the Director of Development and Regeneration Services detailing those transactions, which had been approved in terms of the Scheme of Delegated Functions for the period from October to December 2006.

Award of contracts noted.

13 There was submitted and noted a report by the Director of Development and Regeneration Services advising of contracts awarded by him during the period from 1st November 2006 to 18th January 2007.

EXECUTIVE COMMITTEE'S MINUTES.

Glasgow, 19th January 2007.

Executive Committee.

- Present: Steven Purcell (Chair), James Coleman, Aileen Colleran, Eamon Fitzgerald, Irene Graham, John Lynch, Margaret McCafferty, Catherine McMaster, Hanzala Malik, Dr Christopher Mason, John Mason, William O'Rourke, George Ryan, Ruth Simpson and Margaret Sinclair and, for paragraph 2 only, the Rev Graham Cartlidge.
- Apologies: Jean McFadden, John McKenzie and David Stevenson.
- Attending: N Lyttle (Clerk); G Black, Chief Executive; I Drummond, Solicitor to the Council; L Brown, Director of Financial Services; B McConnell, Executive Director (Culture and Sport); S Inch, Director of Development and Regeneration Services; R O'Neill, Director of Environmental Protection Services; F Chambers, Director of Direct and Care Services; R O'Connor, Executive Director (Education, Training and Young People); R Booth, Director of Land Services; and D Comley, Director of Social Work Services.

Minutes of previous meeting approved.

- 1 The minutes of 8th December 2006 were submitted and approved.

Procurement of managed ICT service to primary schools and pre-5 establishments (pre-12 ICT service)—Contract approved—Instruction to officers.

2 Bailie Margaret McCafferty, Executive member for Education Services presented a report by the Executive Director (Education, Training and Young People) on a proposal for the procurement of a managed ICT Service for primary schools and pre-5 establishments (pre-12 ICT service), advising that

- (1) the Council's strategy for pre-12 education included a proposal to rebuild and modernise primary and pre-5/nursery establishments throughout the city and where appropriate to include provision of special educational needs and in order to align the ICT services in primary and pre-5 establishments to the Council's pre-12 strategy, Education Services had been required to procure and implement a new pre-12 managed ICT service;
- (2) the procurement of the pre-12 ICT service had been drawn up and advertised in the Official Journal of the European Union in May 2006 which resulted in 4 bids being made for the services and after evaluation 2 tenderers had been identified for consideration; and
- (3) both companies had made presentations to relevant parties within the Council and it was considered that the offer by the Dell Corporation was the only one to meet the Council's stated affordability.

After consideration, the committee

- (a) approved the award of the contract for Education Services' pre-12 ICT service to the Dell Corporation at a cost of £15,500,259 for a 5 year contract; and
- (b) instructed the Executive Director (Education, Training and Young People) and the Chief Executive (Legal and Administrative Services) to engage with the Dell Corporation to successful contractual conclusion.

2014 Commonwealth Games—Position agreed.

3 With reference to the minutes of the Policy and Resources (Convener's) Sub-committee of 9th August 2005 (Print 3, page 553) when it had been agreed to endorse and underwrite a bid for Glasgow to host the 2014 Commonwealth Games on the basis that the Council would meet 20% of the net cost to the public pursue of all other Games costs, namely operations budget, capital costs and legacy costs, with the Scottish Executive meeting 80% of the costs, there was submitted a report by the Chief Executive regarding the progress of the bid, which was in competition with Abuja, Nigeria and Halifax, Nova Scotia, Canada

- (1) advising that
 - (a) a 17 sport cap for cities bidding for the 2014 Commonwealth Games had been introduced and the number of mandatory core sports had been increased from 5 to 10;
 - (b) the submission date for bid cities would be May 2007 and following the submission of the bid, the Commonwealth Games Federation Evaluation Committee would visit the 3 bid cities in June 2007 and in July, August and September there would be a series of visits from the different continental groupings of Commonwealth Games Associations and the Commonwealth Games Federation Executive; and
 - (c) in November 2007 at the Commonwealth Games Assembly, the 71 countries in the Commonwealth would vote, with one vote each, on the right for staging the 2014 Commonwealth Games;
- (2) detailing the key components of Glasgow's bid, including the 17 sport programme and the range of quality existing major sporting and multi-purpose venues in the city to be used at the Games; and
- (3) intimating that the estimated net games budget for staging a 17 sport programme at 2007 prices was £288.249m and based on this, the Council's contribution was £57.650m spread over the period 2008-15, compared with an initial estimate of £250m and the main reasons for the increase was due to the sports programme being increased from 15 to 17 sports and an increase in the provision for security costs as a result of a change in global and domestic circumstances.

After consideration, the committee approved the Council's 20% contribution to the net cost of the public purse of staging the 2014 Commonwealth Games, which, based on a net Games Budget of £288.249m equated to £57.650m.

Re-investment of new technology fund resources to Council priority projects approved.

4 Councillor George Ryan, Executive member for Personnel and Administration Services presented a report by the Chief Executive seeking approval for a re-investment of new technology fund resources to a number of Council priority projects following a review of the Access Glasgow projects, advising that

- (1) in order to ensure value for money in the use of technology a review had been instructed by the Head of E-Government and Development to ensure that Access Glasgow approvals aligned with the Council's main objectives and priorities; and
- (2) key findings of the review identified that there were opportunities for re-investment of efficiencies from older projects into areas that would align better with current Council priorities as detailed in the report.

After consideration, the committee approved the reinvestment of £1,127,300 to the following projects to be funded from efficiencies achieved in New Technology Fund projects:—

<i>Council Priority projects</i>	<i>Amount of Transfer</i>	<i>Comments</i>
New CHCP budget contingency	£115,900	Proposed allocation to new project
Single means testing	£115,000	New
Web Development	£116,400	Increase
Strategic management systems	£100,000	New
Increase in Access Centre approval	£350,000	Expansion of telephone system and further system development
Business storage	£200,000	New
Business change support	£130,000	New
Total	£1,127,300	

Forth and Clyde Canal Local Development Strategy (various wards) approved, after division.

5 Councillor Hanzala Malik, Executive member for Development and Regeneration Services presented a report by the Director of Development and Regeneration Services on the Forth and Clyde Canal Local Development Strategy (Wards 3 to 7, 9, 18 to 21, 23, 25 and 26)

- (1) detailing the background to the finalised draft Local Development Strategy (LDS) which had been approved for consultation by the Development and Regeneration Services Committee on 15th June 2006 (Print 2, page 259); and
- (2) outlining the consultation process that had taken place and the context of the plan within the Council's City Plan.

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

- (a) approve the Forth and Clyde Canal Local Development Strategy as detailed in the report;
- (b) note that a more detailed master plan for the areas identified in the report would be submitted to committee for approval in due course; and
- (c) agree that the Development and Regeneration Services Policy Development and Scrutiny Committee be responsible for monitoring the implementation of the LDS.

Councillor John Mason, seconded by Bailie Dr Christopher Mason, moved as an amendment that paragraph 18.6 of the report be amended to read "The design principles for New Rotterdam Wharf are determined by the need to respect and address the unique characteristics of the Spiers Wharf buildings, and be no higher than the ground floor of listed buildings opposite".

On a vote being taken electronically, 2 members voted for the amendment and 12 for the motion, which was accordingly declared to be carried.

Land and property adjacent to Celtic Park (Wards 35, 36 and 45)—Acquisitions and disposals approved etc.

6 Councillor Hanzala Malik, Executive member for Development and Regeneration Services presented a report by the Director of Development and Regeneration Services on the proposed acquisition of land from Celtic plc at Strathy Park, Silverdale Street (Ward 35) and the disposal of sites to Celtic plc at the former Westhorn Recreation Ground, London Road (Ward 45) and within the site known as the Celtic Triangle (Ward 36), advising that

- (1) Celtic plc had approached the Council some time ago to establish whether the former Westhorn Recreation ground and other areas of land within the Celtic Triangle owned by the Council could be incorporated within its wider vision for the development of the Celtic Park precincts;
- (2) although several of the Council-owned sites in and around Celtic Park had a value particular to Celtic the development of the sites for non-football related uses would be difficult; and
- (3) discussions had taken place to cover the possible acquisition by the Council of a site at Strathy Park, owned by Celtic, which was within the boundaries of the Commonwealth Games Village site and had involved Celtic, their appointed agents, the District Valuer and Council officials.

After consideration, the committee approved

- (a) the disposal of various sites within the Celtic Triangle to Celtic plc on the terms detailed in the report;
- (b) the terms of the lease to Celtic plc of a new coach park to be built adjacent to the National Indoor Sports Arena for match day use only at an annual rental of £32,000 as detailed in the report; and
- (c) the process to be followed to dispose of the site at Westhorn Recreation Ground to Celtic Plc and the acquisition of the site at Strathy Park from Celtic plc as detailed in the report.

Progress report on Race Equality Scheme 2005-08 approved—Reference to Policy Development and Scrutiny Committees.

7 Councillor Irene Graham, Executive Member for Equalities presented a report by the Chief Executive on the Council's Race Equality Scheme for 2005-08, advising that

- (1) the Policy and Resources (Equalities) Sub-committee on 16th November 2005 (Print 5, page 848) had approved the Race Equality Scheme 2005-08 to meet the Council's requirements under the Race Relations Amendment Act 2000 and the Race Relations Act 1976 (Statutory Duties) (Scotland) Order 2002, which placed a duty on the Council, in carrying out its policies and functions, to have due regard to the need to eliminate unlawful discrimination, promotion of equality of opportunity and promotion of good relations between persons of different racial groups;

- (2) the scheme formed the Council's strategy and action plan for meeting the general duty that required the Council to produce an annual progress report on implementation of the scheme, which was attached as an appendix to the report; and
- (3) progress had been made in implementing the scheme mainly through the completion of the Race Impact Assessment of Social Work Services, Reception Services which piloted the Race Impact Assessment Guidance Notes which were developed for the Council.

After consideration, the committee

- (a) approved the progress report and the revised implementation plan; and
- (b) referred the report to all Policy Development and Scrutiny Committees for detailed consideration.

Financial Services—Housing Benefit and Council Tax Section—Additions to establishment approved.

8 Councillor Ruth Simpson, City Treasurer presented a report by the Director of Financial Services seeking approval for the creation of 33 posts within the Benefits Section of Financial Services, advising that

- (1) the Verification Framework (VF) was an integral part of the Housing Benefit and Council Tax benefit scheme and the Council must apply VF standards to meet the requirements of the performance standards laid down by the Department for Work and Pensions (DWP);
- (2) the VF was made up of 3 modules of which new claims was one of the modules and there was a need for additional posts due to a more stringent checking of claim information that was now required for new claims under VF; and
- (3) 18 of the additional posts would be on a variable hours contract with a non-core payment of £500 per annum.

After consideration, the committee

- (a) noted that the cost of the proposal of £799,808 per annum would be met from the Administration Subsidy from the DWP; and
- (b) approved the undernoted additions to the establishment of the Benefits Section of Financial Services:—

<i>Post</i>	<i>No of posts</i>
VF Support Officer—BS3a, Grade 6—£23,015-£27,105	1
Senior Visiting Officer—CA5, Grade 6—£23,015 -£27,105	1
Visiting Officer—CA4a, Grade 5—£18,694-£22,031	13
Administrative Team Leader—CA3, Grade 4—£16,357-£17,884	1
Benefit Officer—CA3, Grade 4—£16,357-£17,884	14
Clerical Officer—CA2, Grade 3—£14,295-£15,646	3

Strategic Housing programme 2006/07—Revised programme and additional allocations approved.

9 With reference to the minutes of 27th October 2006 (Print 4, page 584) approving the proposed resource bid and associated projects for the Accelerated Re-provisioning Programme 2006/07 and the revised Core Development Funding programme and shadow programme 2006/07, Councillor Fitzgerald, Executive member for Housing Development, presented a report regarding the Strategic Housing programme 2006/07, advising that

- (1) when the Council's housing stock was transferred to the Glasgow Housing Association (GHA) a condition of the transfer was that funding would be made available to provide housing grant to owners affected by the Association's development programme and £100m was made available to be drawn down over 10 years;
- (2) the current year's allocation of £10m had been substantially exceeded and Communities Scotland had agreed that a supplementary sum of £6.22m could be drawn down from the overall allocation bringing the total available for owners affected by the GHA programme to £16.22m;

- (3) the repairs programme was now well under way for the financial year 2006/07 with a possibility of further funds being made available by the Scottish Executive on the understanding that spending was carried out within the current financial year and as a result contracts would be required to be let as soon as possible after obtaining tenders; and
- (4) in November 2006, the Minister had confirmed that the Development Funding budget for 2006/07 would be increased from £69.9m to £76m and that the budget had been allocated as follows:—
 - (a) £5.160m for the Accelerated Re-provisioning Programme for Community Based Housing Associations to build 2,400 houses, linked to the Glasgow Housing Association Demolition Programme;
 - (b) the “Core” Development Funding Budget had been increased from £49.9m to £54.925m as a result of virement of £3.885 from the Early Action Re-provisioning budget and an allocation of additional resources of £1.140m which would allow projects to be brought forward from the shadow programme, support the acquisition of sites and offset front funding by Registered Social Landlords;
 - (c) the Early Action Re-Provisioning Budget Revised Allocation had been reduced from £15.5m to £11.615m, due to slippage in the timescales for tender approval of several projects included in the programme and Communities Scotland had agreed to vire the balance to support the Core Development Funding Budget; and
 - (d) £4.3m had been allocated for the Large Scale Voluntary Transfer Budget which was a “ring fenced” allocation made by the Minister which the Council administered on behalf of the Scottish Executive and Communities Scotland.

After consideration, the committee

- (i) approved
 - (A) the revised Core Development Programme 2006/07; and
 - (B) the virement of £3.885m from the Early Action Re-Provisioning Budget to the Core Development Programme;
- (ii) authorised officials to let Private Sector Housing Grant projects, as detailed in the report, where funding was in place and where projected expenditure would be contained within known budgets; and
- (iii) noted
 - (A) the supplementary allocation of £6.22m that had been made available to provide housing grant to owners affected by the Glasgow Housing Association’s development programme;
 - (B) the allocation of £5.160m for the Accelerated Re-provisioning programme;
 - (C) the revised allocation of £54.925m for the Core Programme;
 - (D) the revised allocation of £11.615m for the Early Action Re-provisioning programme; and
 - (E) the information in relation to the “ring-fenced” allocations for the Large Scale Voluntary Transfer Budget.

Homeless services—Review of accommodation charges approved.

10 There was submitted a report by the Director of Social Work Services regarding the review of charges for temporary homeless accommodation

- (1) detailing in Appendix 1 to the report, the key service developments that would impact in budget changes and service delivery;
- (2) advising that accommodation charges had been pooled and this calculated to a weekly accommodation (rent) charge of £240.59 and this charge would have limited adjustments for different sized properties and represented a 4.9% increase on 2006/07 levels;
- (3) intimating that the proposed charges would continue to be eligible for Housing Benefit; and
- (4) outlining the reasons for the significant increase on the 2006/07 temporary rent charges.

After consideration, the committee approved with effect from 2nd April 2007, the revised temporary homeless accommodation charges as detailed in the report.

Invitations to attend conferences—Representation approved.

11* **C** 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>
#Integration Through Sport	21st to 23rd January 2007, Stuttgart, Germany	The Lord Provost
Getting Your Message Across	22nd January 2007, London	Bailie Stephen Dornan
Families Keeping it in the family	24th January 2007, Edinburgh	Councillor Kirsteen Mosson
Holyrood Manifesto Series— Older People	29th January 2007, Edinburgh	Bailie John Gray
**Healthy Communities Seminar 2007	1st and 2nd February 2007, York	Councillor Aileen Colleran
Commission for Racial Equality Scotland Policy Reception	7th February 2007, Edinburgh	Councillor Mohammed Razaq
*CIPFA Scottish Conference	1st and 2nd March 2007, Glasgow	Councillors James McNally, Ruth Simpson and Craig Robertson
NAPF Making Change Make Sense	14th to 16th March 2007, Edinburgh	Councillors James McNally and Ruth Simpson

This item was dealt with in terms of Section 1(4)(c) of the Scheme of Delegated Functions.

** This item was dealt with in terms of Standing Order Nos 4 and 6, as a matter of urgency.

Award of contracts approved.

12 There were submitted reports by the Chief Executive and the Director of Land Services, regarding tenders received for various contracts.

After consideration, the committee agreed to accept the undernoted most economically advantageous tenders received:—

<i>Contract</i>	<i>Contractor</i>	<i>Value</i>
Supply and delivery of print services— 3 year contract with option to extend for 2 periods of 12 months		£2.5m per annum
Lot 1—Sheet fed litho print and finishing	Ricoh Print Scotland	
Lot 2—Web offset printing and finishing	Webmart	
Lot 3—Specialist litho printing and finishing	Allander	
Lot 4—Digital printing and finishing	Miller Reprographics	
Supply and implementation of Civil Engineering and Communication equipment— 3 year contract with option to extend for 2 periods of 12 months	Pegasus Power and Communications Ltd	Estimated at between £350,000 and £3m per annum, depending upon established programme

Tree Preservation Order GCC 080 (2006)—Trees on land at 100 Acre Road (Ward 22) confirmed.

13 There was submitted a report by the Director of Development and Regeneration Services regarding a Provisional Tree Preservation Order which had been served on the owners of trees at 100 Acre Road (Ward 22) to which no objections had been received.

After consideration, the committee confirmed the Tree Preservation Order GCC 080 (2006), trees on land at 100 Acre Road.

Land at Newhall Street (Ward 35)—Development agreement approved—Authority to Chief Executive.

14 With reference to the minutes of the Development and Regeneration Services (Property) Subcommittee of 5th October 2005 (Print 4, page 686) authorising the Director of Development and Regeneration Services to enter into a joint agreement with C & L Investments and Zed Developments Ltd in respect of land at Newhall Street (Ward 35), for residential development, subject to the terms and conditions negotiated by the Director of Development and Regeneration Services, there was submitted a report by the Director of Development and Regeneration Services

- (1) advising that Zed Developments Ltd had agreed terms with C & L Investments to acquire their interest and take the lead role in entering into a joint development with the Council;
- (2) detailing the terms and conditions that had provisionally been agreed; and
- (3) intimating that Zed Developments Ltd would continue to investigate and identify a number of unknown ownerships within the site but in order to assemble ownership and consolidate a site capable of development, there might be the need for the promotion of a Compulsory Purchase Order.

After consideration, the committee

- (a) approved the proposed development agreement on the terms and conditions as detailed in the report; and
- (b) authorised the Chief Executive to promote a Compulsory Purchase Order for the acquisition of outstanding ownerships falling within the development boundary.

Property at 419 Hawthorn Street (Ward 24)—Lease approved.

15 There was submitted a report by the Director of Development and Regeneration Services regarding the lease of property at 419 Hawthorn Street (Ward 24).

After consideration, the committee approved the lease of property at 419 Hawthorn Street to Capaldi & Co at a rental of £500 per month until the lease was concluded and thereafter at an annual rental of £6,000, subject to the terms and conditions negotiated by the Director of Development and Regeneration Services.

Property disposals approved—Declaration of interest.

16 There was submitted a report by the Director of Development and Regeneration Services regarding proposals for the disposal of various properties and land.

After consideration, the committee approved the following disposals, the sales being subject to the terms and conditions negotiated by the Director of Development and Regeneration Services:—

<i>Property</i>	<i>Purchaser</i>	<i>Price</i>
Former St Anthony's Football Ground, Helen Street/Edmiston Street (Ward 52)	Dawn Developments Ltd	£763,000 (reduction from £1,250,000)
Residential development, Site at former Victoria Drive Secondary School, Queen Victoria Drive (Ward 10)	Kier Homes Ltd	£5,100,00 (reduction from £6,000,000)
Various properties including 98 Laidlaw Street and plot 206 Aikenhead Road (Ward 54)	Scottish Executive	£167,722
Ground at Berryburn Road (Ward 31)	Glasgow Housing Association	£224,900
Ground at Lochend Road/Canonbie Street (Ward 50)	Lochfield Park Housing Association	£180,000
Land at 26 Moraine Avenue (Ward 3)	Cube Housing Association	£420,000
Site at Mansel Street (Ward 30)	Glasgow Housing Association Ltd	£409,500
Ground at Gartloch Road (Ward 39 and 49)	Persimmon Partnerships (Scotland) Ltd	£303,288

<i>Property</i>	<i>Purchaser</i>	<i>Price</i>
Land at Myreside Street/Rigby Street (Ward 44)	Bellway Homes	£7,500,000
Ground at 263/271 Wilton Street (Ward 19)	Standard Homes Ltd	£120,000
Ground at Cathcart Road (Ward 74)	AS Homes	£185,000
*Ground at Caledonia Road/Cook Street (Ward 54)	Bearsden Homes	£100,000
Ground at East Hallhill Road (Ward 48)	Andrail Ltd	£25,000
Subjects at 28 McAlpine Street (Ward 17)	Gladedale Capital Ltd	£259,000

* In terms of Standing Order No 26, Councillor John Mason declared an interest in this item of business and took no part in the discussion or decision thereon.

Premises at 63 Colvend Street (Ward 35)—Acquisition approved.

17 There was submitted a report by the Director of Development and Regeneration Services regarding the acquisition of premises at 63 Colvend Street (Ward 35) from R Kerr Wholesalers for the Clyde Gateway project.

After consideration, the committee approved the acquisition of premises at 63 Colvend Street from R Kerr Wholesalers for £357,440, subject to the terms and conditions negotiated by the Director of Development and Regeneration Services.

Glasgow, 2nd February 2007.

Executive Committee.

Present: Steven Purcell (Chair), Eamon Fitzgerald, Irene Graham, John Lynch, Margaret McCafferty, Jean McFadden, John McKenzie, Catherine McMaster, Hanzala Malik, Dr Christopher Mason, John Mason, George Ryan, Ruth Simpson, Margaret Sinclair and David Stevenson.

Also present: Archie Graham and Niall Walker.

Apologies: James Coleman and William O'Rourke.

Attending: N Lyttle (Clerk); G Black, Chief Executive; I Drummond, Solicitor to the Council; L Brown, Director of Financial Services; B McConnell, Executive Director (Culture and Sport); S Inch, Director of Development and Regeneration Services; R O'Neill, Director of Environmental Protection Services; R O'Connor, Executive Director (Education, Training and Young People); R Booth, Director of Land Services; D Comley, Director of Social Work Services and D Melvin, Depute Director of Direct and Care Services.

Minutes of previous meeting approved.

1 The minutes of 19th January 2007 were submitted and approved.

Monitoring reports noted.

2 Councillor Simpson, City Treasurer, presented monitoring reports for the period from 1st April 2006 to 3rd January 2007 for

- (1) the Council's revenue budget 2006/07;
- (2) the investment programme 2006/07; and
- (3) trading operations' budgets 2006/07.

After consideration, the committee noted the reports.

New senior management structures approved, after division—Instruction to Chief Executive.

3 Councillor Purcell, Leader of the Council, presented a report by the Chief Executive regarding proposed new Council senior management structures, advising

- (1) that the Council Plan Supplement 2006/07 had made a commitment to develop and review new political decision-making arrangements and management structures by spring 2007;
- (2) that the commitment to undertake a review of the Council's senior management structures arose from the need to address the following 3 key issues:—
 - (a) to assist the Council to meet the recommendations contained in the Best Value audit;
 - (b) to deliver a 10% reduction in management costs; and
 - (c) to meet the requirement for a pay and grading structure for senior management to deliver the workforce pay and benefits review;
- (3) that as part of the review process, Solace Enterprises had been recruited to obtain information on management and decision-making processes in cities in England and meetings had taken place between the Chief Executive and service Directors to discuss how services could meet Glasgow's challenges better through reconfiguration or joining up of services;
- (4) of the proposed changes to the management structures as detailed in the report, which included bringing together Education and Social Work Services and merging Land and Environmental Protection Services, together with a number of other specific changes involving shifts in groups of staff from one service to another to improve operational working or to give a clear focus to the responsibilities of a department;
- (5) that a common management structure would be applied across the Council comprising an Executive Director supported by an Assistant Director and Head of Service Development with the exception of Education and Social Work Services where the Executive Director would be supported by 2 Service Directors and a Head of Service Development; and
- (6) it was estimated that the new senior management structures would yield annual efficiency savings of £1.2m.

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

- (i) approve the revised senior management structures as detailed in the report; and
- (ii) instruct the Chief Executive to put in place interim arrangements to ensure effective continuity of service provision.

Bailie Dr Christopher Mason, seconded by Councillor John Mason, moved as an amendment that the Council do not proceed with the matter.

On a vote being taken electronically, 2 members voted for the amendment and 13 for the motion, which was accordingly declared to be carried.

(Note: This paragraph was approved by the Council on 8th February 2007).

Review of decision-making arrangements—Amendments to current model and Scheme of Delegated Functions approved, after division.

4 Councillor Purcell, Leader of the Council presented a report by the Chief Executive on an initial review of the new decision-making arrangements, advising

- (1) that the Council's decision-making structure, which comprised of an Executive Committee and 10 Policy Development and Scrutiny (PDS) Committees and an Audit and Ethics Committee had been operational since August 2006 and aimed to reduce bureaucracy and enhance efficiency, openness and accountability;
- (2) of the results of an officer review of the current process, undertaken during the third committee cycle, which found that whilst still bedding-in, was working well and should continue, subject to a number of changes to improve its efficiency, particularly in relation to the Scheme of Delegated Functions;

- (3) that the current area committee set-up required to be revised and a reduction to 5 Area Committees would ensure a better fit with new partnership arrangements and a critical issue would be the balance of elected members and community members on these committees; and
- (4) that it was proposed that the Scheme of Delegated Functions be amended as detailed in the report principally in relation to licensing, property and a small number of other matters.

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

- (a) approve
 - (i) the changes to the current decision-making model as detailed in the report, including amendments to the Scheme of Delegated Functions; and
 - (ii) in principle, a reduction to 5 area committees with a further report being submitted to committee in due course; and
- (b) instruct the Chief Executive to prepare a further report on decision-making arrangements in advance of the new Council.

Councillor John Mason, seconded by Bailie Dr Christopher Mason, moved as an amendment that no action be taken on the matter.

On a vote being taken electronically, 2 members voted for the amendment and 13 for the motion, which was accordingly declared to be carried.

(Note: This paragraph was approved by the Council on 8th February 2007).

Extension of Pathfinder Project to Culture and Sport and membership of Interim Board approved, after division—Instruction to Chief Executive.

5 With reference to the minutes of 15th September 2006 (Print 3, page 483) instructing the Executive Director (Culture and Sport) to prepare a detailed business plan to establish the most efficient and effective structure for a social enterprise for the delivery of the Council's Cultural and Leisure Services, Councillor John Lynch, Executive member for Cultural and Leisure Services presented a report by the Executive Director (Culture and Sport) regarding the outcomes of the Business Case, advising

- (1) that the Outline Business Case recommended that the most efficient and effective model to manage and deliver culture, sport and outdoor recreation services for the Council would be the formation of a Company Limited by Guarantee and Charitable Status (the charitable company) with a Community Interest Company as a trading subsidiary;
- (2) of the scope of the services to be transferred to the charitable company, including the responsibility for advising the Council in the development and implementation of the cultural strategy, providing strategic advice for the Council on the development of the infrastructure to support the delivery of culture and sport in the city, continuing to take the lead for the Council in the community learning and development strategy, including the Adult Literacy and Numeracy Action Plan, together with arts and museums, libraries and community facilities, sport and events, event policy and planning, strategic infrastructure planning, outdoor recreation and associated corporate services;
- (3) that the responsibility for awarding grants would remain with the Council but the charitable company would provide advice to the Council on the evaluation of applications, grant allocations and the monitoring of awards;
- (4) of the legal and financial framework for the company, which would be called Culture and Sport Glasgow; and
- (5) that it was anticipated that 2,414 staff in Cultural and Leisure Services would transfer to the charitable company and trading subsidiary with their existing conditions of service and an application would be made by the charitable company to Strathclyde Pension Fund for admitted body status.

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

- (a) approve the establishment of Culture and Sport Glasgow;
- (b) instruct the Chief Executive to

- (i) complete all necessary arrangements to establish a company limited by guarantee with charitable status and put in place the appropriate management arrangements to effect the transfer of staff and assets in line with the proposals included in the report by 1st April 2007 to ensure the charitable company was fully operational by 31st May 2007;
 - (ii) establish an interim management team to oversee the transitional arrangements around the creation of Culture and Sport Glasgow and the transfer of functions as outlined in the report; and
 - (iii) continue consultation and negotiations with staff and trade unions regarding the proposals; and
- (c) agree that the Interim Board of Culture and Sport Glasgow would comprise of the Lord Provost, Councillor Steven Purcell, Leader of the Council, Councillor John Lynch, Executive Member for Cultural and Leisure Services, Councillor Archie Graham, Chair of the Cultural and Leisure Services Policy Development and Scrutiny Committee, Councillor Ruth Simpson, City Treasurer, Councillor John Mason, Leader of the Opposition and Ms Bridget McConnell, Executive Director (Culture and Sport), together with the following 4 external members: Sir Angus Grossart; Lord Stevenson of Coddendam, Chair of HBOS; Lord Macfarlane of Bearsden; and George Reid, Presiding Officer, Scottish Parliament.

Bailie Dr Christopher Mason, seconded by Councillor John Mason, moved as an amendment that the Council do not proceed with the matter.

On a vote being taken electronically, 2 members voted for the amendment and 12 for the motion, which was accordingly declared to be carried.

(Note: This paragraph was approved by the Council on 8th February 2007).

Trade development programme 2007/08—Expenditure approved.

6 Councillor Hanzala Malik, Executive member for Development and Regeneration Services presented a report by the Director of Development and Regeneration Services on the trade development programme 2007/08, advising that

- (1) Business Gateway International Glasgow (BGI-G), operating name for Glasgow Exports Ltd, had been formed by the Council, Scottish Enterprise and the Glasgow Chamber of Commerce to provide specialist business development services to promote international trade development within the Glasgow Business base;
- (2) within the BGI-G partnership, the Council had lead responsibility for managing the implementation of BGI-G's annual international trade mission and exhibition programme and the First Minister's approval was required before the programme could be included in the national event programme for 2007/08; and
- (3) the 2007/08 programme, as detailed in the report, would focus on Asia, Europe and North America and was designed to assist local companies to develop their markets, enter new markets, increase internationalism and improve their profitability and to assist in the process of creating and protecting local employment.

After consideration, the committee

- (a) approved expenditure of £360,000 gross (£220,000 net) for the proposed international trade development programme for 2007/08; and
- (b) noted that
 - (i) that the proposed programme had been endorsed by Glasgow Exports Ltd but required to be approved by the Council prior to being submitted to the First Minister for approval; and
 - (ii) the implementation of the programme would be dependent on provision being made in the 2007/08 estimates.

Development of pre-12 education, Phase 4, Contract 2—Appointment of lead consultant services approved—Instruction to Director of Development and Regeneration Services.

7 With reference to the minutes of the Policy and Resources Committee of 18th April 2006 (Print 1, page 150) approving the procurement strategy for 16 new schools as part of Phase 4 of the development of pre-12 education, Councillor Hanzala Malik, Executive member for Development and Regeneration Services, presented a report advising

- (1) that contract 2, package 2 comprised of the procurement of a new non-denominational primary school on the gap site at Otago Street/Gibson Street (Ward 14) to replace Dowanhill, Hillhead, Kelvinhaugh and Willowbank Primary Schools and Dowanhill and Willows Nursery Schools;
- (2) that an advertisement had been placed in the Official Journal of the European Union for suitably qualified consultants and a shortlist of 6 potential lead consultants was drawn up; and
- (3) of the outcome of the evaluation of tenders.

After consideration, the committee

- (a) approved acceptance of the tender submitted by JM Architects in the sum of £907,687 on the basis that the combination of their Fee Bid offer and Quality Bid had been assessed as providing Best Value; and
- (b) instructed the Director of Development and Regeneration Services to report back to committee at appropriate stages in the project's progress.

Prudential Code for Capital Finance in local authorities—Indicators noted.

8 Councillor Ruth Simpson, City Treasurer presented a report by the Director of Financial Services on the Prudential Code for Capital Finance in Glasgow, advising

- (1) that in April 2004 the "Section 94" regime of capital consents had been replaced with the Prudential Code which allowed Council's to determine their own level of borrowing for capital investment purposes;
- (2) that the Chartered Institute of Public Finance and Accountancy had issued the Prudential Code for Capital Finance in local authorities which had been developed as a professional code of practice to support authorities' capital investment decisions and the key objective of the Code was to ensure, within a clear framework, that the capital investment plans of local authorities were affordable, prudent and sustainable and supported local strategic planning, local asset management planning and proper option appraisal;
- (3) of the indicators for the period 2006/07 to 2008/09 which were required by the Prudential Code to ensure that the Council's approach was consistent with the duty to demonstrate affordability and prudence; and
- (4) that the report would be submitted to the Council on 8th February 2007 for approval as part of the budget process.

After consideration, the committee noted the report.

Off-street car parking—Establishment of Limited Liability Partnership approved, after division—Instruction to Chief Executive.

9 With reference to the minutes of the Executive Committee of 29th September 2006 (Print 4, page 572) approving the development of a business case to assess the viability of the creation of a limited liability partnership (LLP) to operate and develop the Council's off-street car parking provision, there was submitted a report by the Director of Land Services advising that

- (1) a business case had been established for a wholly owned Council company to operate and develop the Council's off-street car parking, with a target for establishment of the LLP by 1st April 2007 and the LLP being fully operational by 31st May 2007;
- (2) the Sauchiehall Street and St Enoch Centre Car Parks would not be included in the LLP as these were not owned by the Council and the owners had now developed proposals which included the reconfiguration of these parking facilities, with the owners now wishing to exit from their current lease arrangements in favour of operating their own car parks and a provisional figure of £5.9m had been agreed for the purchase of Council's interest as lessee of the Sauchiehall Street Centre Car Park and a provisional figure of £9.5m for the St Enoch Centre Car Park;
- (3) the business case had identified potential funding capacity in the region of £47m but actual levels of funding would not be known until the market had exercised its due diligence but the investment potential did accord with the market testing undertaken to date;

- (4) it was proposed that the board structure for the parking LLP would comprise of 3 elected members of the Council, the Director of Land Services and the Managing Director of Parking LLP and the constitution would allow for further members to be added at a later stage in the LLP's development; and
- (5) that it was envisaged that TUPE would apply to the transfer of operations to the Parking LLP and there were currently 56 posts in existence, with staff transferring on their existing terms and conditions and the LLP proposing to join the Local Government Pension scheme as a Transferee Admission Body.

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

- (a) approve the establishment of Parking LLP; and
- (b) instruct the Chief Executive to
- (i) complete all necessary arrangements to establish a limited liability partnership for off-street car parking by 1st April 2007 and put in place the appropriate management arrangements to effect the transfer of staff and assets in line with the proposals included within the report to ensure the LLP was fully operational by 31st May 2007;
 - (ii) establish an interim management team to oversee the transitional arrangements around the establishment of the parking LLP and the transfer of off-street parking operations;
 - (iii) continue consultation and negotiations with staff and trade unions; and
 - (iv) conclude the renunciation or assignment of the Council's interests as lessee of the Sauchiehall Street Centre Car Park to GP Nominees for the sum of £5,900,000 exclusive of VAT and the St Enoch Centre Car Park to St Enoch Trustee Company Ltd for the sum of £9,500,000 exclusive of VAT.

Councillor John Mason, seconded by Bailie Dr Christopher Mason, moved as an amendment that the committee

- (a) instruct the Chief Executive to conclude the renunciation or assignment of the Council's interests as lessee of the Sauchiehall Street Centre Car Park to GP Nominees for the sum of £5,900,000 exclusive of VAT and the St Enoch Centre Car Park to St Enoch Trustee Company Ltd for the sum of £9,500,000 exclusive of VAT; and
- (b) continue consideration of the remaining proposals.

On a vote being taken electronically, 2 members voted for the amendment and 12 for the motion, which was accordingly declared to be carried.

(Note: This paragraph was approved by the Council on 8th February 2007).

Invitations to attend conferences—Representation approved.

10 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>
*Annual Sony Entertainment Television Asia Sports Personality of the Year Awards	3rd February 2007, London	Councillor John Lynch
Visit to British Library	12th February 2007, London	Councillor Catherine McMaster
*APSE Building Our Communities in Partnership	14th and 15th February 2007, Edinburgh	Councillor Ronnie Quinn
*Transport Security 2007—Securing Our Transport Network	14th February 2007, London	Bailie Stephen Dornan
Glasgow's People Transcending Poverties	20th February 2007, Glasgow	Councillor Irene Graham

*These items were dealt with in terms of Standing Order Nos 4 and 6, as a matter of urgency.

Award of contracts approved.

11 There were submitted reports by the Chief Executive and the Directors of Land and Direct and Care Services, regarding tenders received for various contracts.

After consideration, the committee agreed to accept the undernoted most economically advantageous tenders received:—

<i>Contract</i>	<i>Contractor</i>	<i>Value</i>
Provision of clerical, catering and cleaning temporary labour— 2 year contract with option to extend for a further 12 months:—		Contract estimated at £1m to £1.3m per annum
(1) Clerical and cleaning temporary labour	ASA International	
(2) Catering temporary labour	Kelly Services	
Grasscutting and groundcare equipment—2 year contract:—		
(1) Supply and delivery of rotary push mowers	Alex McDougall	£86,025
(2) Supply and delivery of rotary hover movers, self-propelled cylinder mowers, tractor mounted skidding winches, tractor mounted scarifying triplex units, self-propelled top dressing spreader and tractor mounted red blaze renovators	Fraser Robb	£148,895
(3) Supply and delivery of saws, back-pack blowers, brush-cutters, hedgetrimmers, tractor units (20Kw), utility quad bikes (4x4), 4x4 bike towed sweeper collector, tractor towed top dresser and under slung rotary decks	Hamilton Brothers	£242,315
(4) Supply and delivery of self-propelled rotary mowers and zero turn rotary mowers	Simon Tullet	£378,121
(5) Supply and delivery of 5-cylinder fairway cut and collect machine, ride-on rotary mowers (14 Kw), ride-on rotary mowers (18Kw), tractor unit (50-55Kw), utility battery powered vehicle (4x4) and utility vehicles (6x4)	Nairn Brown	£393,360
(6) Supply and delivery of 5-cylinder area machines, 3-cylinder amenity area machines and utility vehicles (4x4)	Fairways	£701,921
Supply only, delivery only or supply and delivery of crisps, snacks, confectionary, flavoured water and fresh fruit juices—3 year contract with option to extend for further 2 years:—		Value of contract estimated at £1.1m per annum

<i>Contract</i>	<i>Contractor</i>	<i>Value</i>
(1) Supply only of crisps and snacks	Golden Wonder Trading and Pepsico International	
(2) Supply only of fruit juice and flavoured water	Calypso Soft Drinks	
(3) Supply of confectionary, bottled water and snacks	J W Filshill	
(4) Sole distribution of all products	J W Filshill	

Leases approved.

12 There was submitted a report by the Director of Development and Regeneration Services regarding the lease of properties.

After consideration, the committee approved the undernoted leases of property, subject to the terms and conditions negotiated by the Director of Development and Regeneration Services.

<i>Property</i>	<i>Lessee</i>	<i>Annual rent</i>
Second floor offices, 126 Stanley Street (Ward 54)	Glasgow City Council	£78,000
Shop at 45 Conisborough Road (Ward 49)	H Singh and MZ Ahmed	£7,000
Part of 25 Avenuepark Street (Ward 20)	Maryhill Citizens Advice Bureau	£12,400
260/270 Moffat Street (Ward 66)	Hayfield Centre	Still to be agreed in line with concessionary rent policy

APPENDIX 1.

AREA COMMITTEE'S MINUTES.

Glasgow, 28th November 2006.

Bishop's Wood Area Committee.

Present: Ronnie Quinn (Chair), Jim Coleman, Gerald Leonard and Gaille McCann and Eddie Andrews and Cathy Mulligan

Apologies: Catherine McMaster and Ann Curran

Attending: S Anderson (Clerk), S Price and J McDade (for Chief Executive); M Houston (for the Executive Director of Culture and Sport); and S Driver (for the Director of Land Services)

Also attending: I McPhail (Barlanark Community Health Shop)

Under Standing Order No 6, it was agreed to vary the agenda as hereinafter minuted.

Minute of meeting of 17th October 2006 approved.

1 The minutes of the meeting held on Tuesday 17th October 2006 were submitted and approved.

Area Budget 2006/07 monitoring report noted.

2 There was submitted and noted a report by the Chief Executive which detailed Area Budget allocations, total spend and breakdown of awards to date for the financial year 2006/07.

Area Budget 2006/07 dealt with.

3 There was submitted a report by the Chief Executive detailing applications received and recommendations for funding from the 2006/07 Area Budget.

After consideration, the Committee dealt with the following applications as undernoted

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
General Projects			
Environmental improvements within Barlanark	Greater Easterhouse Development Company	To erect railings on a stretch of Edinburgh Road, install a gate in Sandaig Primary School railings and to create a pathway between the school and Sandaig Road	Awarded £23,717 subject to receipt of a satisfactory assessment
Victorian Christmas in the Park	Land Services	To host a Christmas event in Provanhall House	Awarded £1,008 towards theatre group and printing costs
History and Heritage Educational Activities	Provanhall Heritage Group	Towards room hire costs for Provanhall Planning Group and Provanhall Heritage Group until March 2007	Awarded £300 subject to receipt of satisfactory assessment
Theatre production	St Rose of Lima Primary School	To bring a theatre company into the school at Christmas time	Awarded £250

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Stepping Stones for Families	Stepping Stones for Families	To redecorate the main play area, toilets and four small rooms	Awarded £2,000 subject to receipt of satisfactory assessment
*Greater Easterhouse Planning Groups	Greater Easterhouse Planning Groups	Towards running costs for 9 local planning groups until March 2007	Awarded £2,540 subject to receipt of satisfactory assessment and confirmation that groups are properly constituted

Community Grants

Purchase of equipment	#Cranhill Arts Project	Towards the purchase of camera lenses	Awarded £1,000
Purchase of equipment	Kensaki Iai-Do Club	Towards the purchase of martial arts training equipment	Awarded £658 subject to receipt of satisfactory assessment

* In terms of Council Standing Order no 4, this item was considered as a matter of urgency.

#In terms of Council Standing Order no 26, Cathy Mulligan declared an interest in this matter, and took no part in discussion.

St Benedict's Primary School—visit to European Parliament withdrawn.

4 The presentation by former pupils of St Benedict's Primary school on their visit to the European Parliament was withdrawn.

Get Glasgow Reading Campaign noted.

5 There was submitted and noted a report by the Executive Director, Culture and Sport, on the Get Glasgow Reading Campaign. The campaign is designed to promote reading and is directed at both adults and children. The report advised that

- (1) the key objectives include the development of an entitlement model for delivery of an expanded library service for children and young people and to demonstrate the positive role of reading and library membership;
- (2) the campaign aims to raise awareness of entitlement to library services, (it will target over 100,000 children aged 0-12 years), to introduce new services and to expand and enhance services for parents;
- (3) 23% of Glasgow's population have poor levels of literacy;
- (4) the campaign will be published through various media including the Evening Times (which together with Black and Lizars are major sponsors of the campaign), activities in libraries, through Aye Write! Book festival and the creation of a web site;
- (5) strategic partnerships have been developed with Education Services, Social Work Services and the NHS; and
- (6) awareness of the campaign will be promoted through the distribution of an Entitlement Pack. The pack will contain promotional material, a CD Rom and a simplified library membership form for pre-5 children will be distributed and promoted. Packs will be made available at all Glasgow libraries, family centres, nurseries and maternity hospitals.

AtOM—presentation noted instruction to Director of Land Services.

6 The committee heard a presentation by Steve Driver, Land Services on Access to Online Mapping, (AtOM) which is, inter alia, a method of accessing information on various topics throughout Glasgow including operational boundaries, statutory information and the location of community facilities. There followed a discussion concerning the process involved in the adoption of roads.

Committee instructed the Director of Land Services to provide information on enforcement issues related to construction consent and requested that the next meeting takes place within the City Chambers to facilitate provision of an on-line demonstration of AtOM via the council's intranet site.

Message in a Bottle noted.

7 In terms of Council Standing Order No. 4, it was agreed, as a matter of urgency, to a hear a presentation by Irene McPhail from Barlanark Community Health Shop which outlined the message in a bottle initiative whereby personal and medical information is contained in a plastic bottle and kept in the fridge. The initiative is designed to

- (1) reduce the anxiety of anyone who feels vulnerable should they take ill at home;
- (2) provide emergency services with vital details of any illness or allergy; and
- (3) provide emergency services with next of kin contact details.

Following discussion, the committee praised the initiative and thanked Irene McPhail for her informative presentation.

Community Representatives' Workshop 16th November 2006 noted

8 In terms of Council Standing Order No. 4 it was agreed, as a matter of urgency to consider a report by the Chief Executive on the community representatives' workshop held on 16th November 2006. There was tabled the said report which detailed the response by community representatives on the review of area committees. The response was in context of the new council structures and was as undernoted.

- (1) the community representatives are committed to seeing the continued functioning of area committees;
- (2) area committees have a unique and key part to play in dealing with issues that are central to local people;
- (3) area committees address local concerns, provide information concerning council services to local people and support local organisations and initiatives;
- (4) community representatives meeting regularly with elected members provides a city-wide framework and ensures a local perspective; and
- (5) the current size of area committees plays a part in making the approach work.

Shettleston, Baillieston and Greater Easterhouse Local Community Planning Partnership—minute of 7th September 2006 noted.

9 The minute of the Shettleston, Baillieston and Greater Easterhouse Local Community Planning Partnership of 7th September 2006 was submitted and noted.

Glasgow, 6th February 2007.

Bishop's Wood Area Committee.

Present: Ronnie Quinn (Chair), Jim Coleman, Catherine McMaster and Gerald Leonard
 Apology: Gaillie McCann
 Attending: S Anderson (Clerk) and J McDade (for Chief Executive); and S Driver (for the Director of Land Services)
 Also attending: L Bertolacci, D Duffy, C McNeil and A El Kasaby (St Benedict's Primary School); and M McKernon and S Taylor (Lochview Nursery)

Minute of meeting of 17th October 2006 approved.

1 The minutes of the meeting held on Tuesday 28th November 2006 were submitted and approved.

Area Budget 2006/07 monitoring report noted.

2 There was submitted and noted a report by the Chief Executive which detailed Area Budget allocations, total spend and breakdown of awards to date for the financial year 2006/07.

Area Budget 2006/07 dealt with.

3 There was submitted a report by the Chief Executive detailing applications received and recommendations for funding from the 2006/07 Area Budget.

After consideration, the Committee dealt with the following applications as undernoted

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
General Projects			
Message in a Bottle	The Community Health Shop	To expand the Message in a Bottle Initiative	Awarded £1,834 subject to receipt of satisfactory assessment
Enhanced Vocational Programme	Education Services	To assist with the Enhanced Vocational Programme which will be delivered in Lochend Community High School. The programme will target young people about to leave school who have no identified progression or aspirations for education, employment or training	Awarded £7,020 and requested that contact be made with Building Services
Mini Olympics	FARE	To operate the mini olympics programme	Awarded £4,000
Commonhead Moss	Land Services	To purchase 67 acres of land known as Commonhead Moss to ensure it is protected for wildlife	Awarded £8,000
The Music Factory	Lochend Community High School	To purchase musical instruments to deliver musical training to nursery pupils	Awarded £300
*Environmental works in Barlanark	Greater Easterhouse Development Company	To supply and fit additional railings to works previously funded	Awarded £1,782
Community Grants			
Purchase of computers	Alcohol Information Service	To purchase new computers	Awarded £1,000
Start up costs	Friends of Provan Hall	Start up costs	Awarded £250
Purchase of equipment	Fulton Lodge Social and Leisure Group	To purchase television and stereo equipment	Awarded £1,000

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Bus hire costs	Kincardine Nursery School	Bus hire costs to the cinema	Awarded £150
Purchase of equipment	Ruchazie, Craigend and Garthamlock Credit Union	To purchase office equipment	Defer for further information

Youth Budget

Transport and entry	Bellrock Nursery	Transport and entry fees of a trip to Blair Drummond Safari Park	Awarded £668
Transport and accommodation	Eastmuir School	Transport and accommodation costs of a trip to the Calvert Trust	Awarded £1,500
Transport and accommodation	99th Glasgow Girls Brigade	Transport and accommodation costs of a trip to Lendrick Muir	Awarded £1,075
Transport and accommodation	Maxine Muir School of Dance	Transport and accommodation costs to attend a dance tournament in Dunoon	Awarded £462
Transport and accommodation	Sandaig Primary School	Transport and accommodation cost of a trip to Holland	Awarded £1,500

* In terms of Council Standing Order no 4, this item was considered as a matter of urgency.

Lochview Nursery School Green Flag Award presentation noted.

4 The committee heard a presentation by staff and pupils from Lochview Nursery School on their recent Green Flag Award, which advised that

- (1) the council awards a Green Flag to schools and nurseries which successfully participate in environmental projects;
- (2) the nursery carried out gardening projects around the nursery premises in conjunction with Land Services;
- (3) parents were encouraged to recycle unwanted waste through facilities at the nursery; and
- (4) Lochview was the first nursery in Glasgow to achieve the award.

Following discussion, the committee praised the work of the nursery and thanked the staff and pupils for their informative presentation.

St Benedict's Primary School—visit to European Parliament presentation noted.

5 The committee heard a presentation by former pupils of St Benedict's Primary School who participated in a visit (which was part funded by the committee) to the European Parliament. The presentation highlighted that

- (1) the pupils had initially made presentations to local businessmen who provided funding for 10 pupils to participate in the trip. Subsequent fundraising had enabled the whole class to participate in the visit;
- (2) the pupils compiled several books of stories and poems outlining their hopes and aspirations for their future and their community;
- (3) one of these books was presented to First Minister Jack McConnell during a visit to the Scottish Parliament and one was gifted to Prime Minister Tony Blair during a visit to London; and

- (4) during their visit to Brussels, the pupils met with the President of the European Parliament in his private quarters and had a guided tour of the building.

Following discussion, the committee thanked the pupils for their informative presentation and in turn the pupils thanked the committee for its assistance in making the trip possible.

AtOM presentation noted.

6 The committee heard a presentation by the Director of Land Services on Access to Online Mapping. AtOM is, *inter alia*, a method of accessing information on various topics across Glasgow including operational boundaries, statutory information and the location of community facilities.

The committee was shown, utilising the Council's intranet site, how to access information and was provided with a guide to using the system.

Following discussion, the committee thanked the Director of Land Services for his informative presentation.

Scottish Parliament and Local Government Election 2007 arrangements noted—Instruction to Chief Executive.

7 There was submitted a report by the Chief Executive on the Scottish Parliament and Local Government Elections for 2007 indicating that

- (1) the Scottish Parliament and Local Government Elections were to be held on Thursday, 3rd May 2007;
- (2) 6 significant changes were to be introduced in 2007, namely;
 - (a) for the Scottish Parliament elections (Constituency and Regional) both ballot papers were to be contained within the 1 paper;
 - (b) Council wards were to be larger with 3 or 4 councillors representing each area, known as multi-member wards;
 - (c) Councillors were to be selected on the basis of a form of proportional representation known as Single Transferable Vote;
 - (d) the counting of votes for the elections was to be done electronically;
 - (e) ballot papers were not to be folded before being placed in the ballot boxes; and
 - (f) the voter's signature was no longer required to be witnessed for postal voting;
- (3) in terms of the Scottish Parliament Election Glasgow was to have 9 Parliamentary Constituencies;
- (4) in terms of the Scottish Parliament Election Scotland was to have 8 larger electoral areas known as Regions. The Glasgow Region will elect seven additional Members to Parliament, commonly known as "List MSPs"; and
- (5) with regard to the Local Government Election, Glasgow was to have 21 multi-member wards, 5 returning 3 elected members and 16 returning 4 elected members with the total number of elected members remaining at 79.

Following discussion, the committee

- (i) requested clarification concerning the role of the staff that will be allocated to each polling station to provide assistance to voters, in particular information was requested concerning the nature and detail of advice that would be provided;
- (ii) requested clarification from the Director of Direct and Care Services regarding the assistance given to clients requesting postal votes; and
- (iii) requested that a map be provided showing the polling stations within each multi-member ward.

Glasgow, 26th January 2007.

Drumchapel and West Area Committee.

- Present: Paul Carey (Chair), Irene Graham, Steven Purcell and Craig Robertson; and Mark Clark, Alex Greenhorn and William Mathieson.
- Apologies: The Lord Provost, Jonathan Findlay, Jean McFadden, Paul Rooney and Lawrence O'Neill; and Alan Rodrick.
- Attending: S Anderson (Clerk), M Campbell-Jewett (for the Chief Executive) and Chief Inspector Houston (for the Chief Constable, Strathclyde Police).
- Also Attending: Bill Butler (Member of the Scottish Parliament).

Minutes of 15th November 2006 approved.

- 1 The minutes of 15th November 2006 were submitted and approved.

Community Representative approved.

- 2 The committee, after consideration, approved the nomination of Mr William Mathieson as the community representative for Blairdardie and Old Drumchapel Community Council.

Bill Butler MSP—Improving Scotland's Bus Services campaign noted—Instruction to Chief Executive.

- 3 The committee heard Mr Bill Butler MSP on his campaign to change the law in respect of improving the regulation of Scotland's bus services, indicating that

- (1) a petition signed by 1,000 of his constituents, calling for the re-regulation of the bus industry, had been presented to the Transport Minister, Tavish Scott MSP;
- (2) changes were made to bus services, he felt, without appropriate consultation with local communities, leading to inadequate services to vital facilities such as health centres;
- (3) where non-profitable services were reduced, this had led to the isolation of people in disadvantaged communities; and
- (4) he felt that franchising had worked in London and that changes in legislation were needed as well as negotiations to persuade bus companies of the advantages of franchising.

After consideration, the committee

- (a) requested that the MSP maintain close links with elected members on the Board of Strathclyde Partnership for Transport and to work jointly to take forward local issues; and
- (b) instructed the Chief Executive to invite Tavish Scott, Minister for Transport and Telecommunications (Scotland) to visit Glasgow in order to view the congestion, in particular at Hope Street and Renfield Street.

Bill Butler MSP—Health Board Elections (Scotland) Bill—proposals noted.

- 4 The committee heard a report by Mr Bill Butler MSP on his Health Board Elections (Scotland) Bill, detailing

- (1) reasons for proposing the Bill including
 - (a) the perception that decisions taken by Health Boards were not done in a transparent and democratic manner and that no effective mechanism existed to challenge these decisions;
 - (b) concerns that the public did not view Health Board members as being representative of the local community or always acting in the best interests of local people; and

- (c) that the mechanism of direct elections would bring an improved level of authority to the decisions of Health Boards; and
- (2) key points of the Bill, namely:
 - (a) the proposed composition of the Board Members;
 - (b) details of the nomination and election processes; and
 - (c) the term of the elected members.

Evaluation of Dispersal Order—Forth and Clyde Canal Area, Knightswood (Ward 4) noted.

5 The committee noted a verbal report by the Chief Constable on the Dispersal Order for the Forth and Clyde Canal, Knightswood detailing that

- (1) the Dispersal Order was introduced on 1st September 2006 and expired on 30th November 2006;
- (2) dispersal powers were used on 79 occasions and 3 people had been arrested for failing to comply with the dispersal legislation;
- (3) over the 3 month period of the Order, total complaints were down 25%, disturbances were down 58% and vandalism was down by 55%;
- (4) favourable comments on the success of the initiative had been voiced by local residents, community groups and the local Councillor; and
- (5) it was possible that, if disorder was to increase again in the Spring, the Dispersal Order could swiftly be re-introduced.

Scottish Parliament and Local Government Election 2007 arrangements noted—Instruction to Chief Executive.

6 There was submitted a report by the Chief Executive on the Scottish Parliament and Local Government Elections for 2007 indicating that

- (1) the Scottish Parliament and Local Government Elections were to be held on Thursday, 3rd May 2007;
- (2) 6 significant changes were to be introduced in 2007, namely:
 - (a) for the Scottish Parliament elections (Constituency and Regional) both ballot papers were to be contained within the 1 paper;
 - (b) Council wards were to be larger with 3 or 4 councillors representing each area, known as multi-member wards;
 - (c) Councillors were to be selected on the basis of a form of proportional representation known as Single Transferable Vote;
 - (d) the counting of votes for the elections was to be done electronically;
 - (e) ballot papers were not to be folded before being placed in the ballot boxes; and
 - (f) the voter's signature was no longer required to be witnessed for postal voting;
- (3) in terms of the Scottish Parliament Election Glasgow was to have 9 Parliamentary Constituencies;
- (4) in terms of the Scottish Parliament Election Scotland was to have 8 larger electoral areas known as Regions. The Glasgow Region will elect seven additional Members to Parliament, commonly known as "List MSPs"; and
- (5) with regard to the Local Government Election, Glasgow was to have 21 multi-member wards, 5 returning 3 elected members and 16 returning 4 elected members with the total number of elected members remaining at 79.

After consideration, the committee

- (i) instructed the Chief Executive to provide further information regarding the public awareness campaign that was to be undertaken by the Electoral Commission, with the information to include timescales; and
- (ii) otherwise noted the contents of the report.

Community Representatives Workshop 16th November 2006—support of area committees noted.

7 With reference to the minutes of 4th October 2006 (Print 4, appendix 1, page 5) advising that a citywide workshop for community representatives was to take place on 16th November 2006 to provide an update on the review of the Council's area committees, changes to Council structures and to obtain feedback on these issues, there was submitted a report by the Chief Executive detailing that

- (1) 31 community representatives from across the City had attended the workshop;
- (2) the programme on the day involved a series of group discussions on the benefits and strengths of the current approach and the way forward for area committees, culminating in a general discussion to agree the next steps; and
- (3) the collective view of all participants was the continuation of area committees as they had a unique and key role to play in addressing and supporting local communities.

After consideration and having heard the Chief Executive, the committee noted the vigorously supportive views of the community representatives in respect of area committees, with particular reference to their composition and size.

Area Budget 2006/07—Monitoring Statement noted—funding returned to area budget.

8 There was submitted and noted a report by the Chief Executive detailing expenditure approved through the Drumchapel and West Area Budget 2006/07 totalling £129,578 (94%).

After consideration, the committee noted

- (1) the report; and
- (2) with reference to the minutes of 4th October 2006 (Print 4, appendix 1, page 3) approving £7,500 to the Youth Mentoring Project for the Whiteinch Community Boat Building Challenge, that this funding had been returned to the Area Budget as the conditions of award had not been met.

Area Budget 2006/07—Applications for funding dealt with.

9 There was submitted a report by the Chief Executive summarising applications for funding from the Drumchapel and West Area Budget 2006/07.

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

General Projects

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Yoker Primary School	Primary 7 Outdoor Residential Educational Experience	£1,149 awarded.
Happy Days—Drumry House	Digital home cinema package and equipment	£1,925 awarded.
*Land Services	Kinfauns Drive Open Spaces—installation of 7-a-side goal posts.	£630 awarded.

* In terms of Standing Order No.4, this late item of business was accepted by the Chair as a matter of urgency.

Community Grants Scheme

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
201st Glasgow Brownie Pack	Bus Trip	£160 awarded.

Minutes of the Glasgow Community Planning Partnership—West Board Meeting of 6th November 2006 and Special Board Meeting of 6th December 2006 noted.

9 There was submitted and noted the minutes of the Glasgow Community Planning Partnership, West Board Meetings of 6th November and 6th December 2006.

Glasgow, 31st January 2007.

East Area Committee.

Present: Hugh Macrae (Chair), Susan Baird, John Mason, Tom McKeown and Euan McLeod, and Agnes Bothwell, Doris Millar, Maureen Murray and Margaret Simpson.

Apologies: Robert MacBean and John Young.

Attending: S Anderson (Clerk) and D Blair (for the Chief Executive); C Maclean (for Executive Director, Culture and Sport) and T Mitchell, J Howie and M Ward (for the Director of Development and Regeneration Services).

Business at meeting.

1 In the absence of Councillor Macrae it was agreed that Councillor McKeown would Chair the meeting.

Minutes of meeting of 22nd November 2006 approved—instruction to the Chief Executive.

2 The minutes of the meeting held on Wednesday 22nd November 2006 were submitted and approved. With reference to the minutes of 11th October 2006 where the committee instructed the Chief Executive to contact Wm Morrison Supermarkets Plc inviting comment on their commitment to recycling facilities, the Chief Executive informed the committee that a reply had been received.

The committee instructed the Chief Executive to

- (1) invite an appropriate representative of Morrisons to attend the next committee to discuss the provision of recycling; and
- (2) copy all correspondence to the Director of Environmental Protection Services for information.

Resumption of Chair.

3 Councillor Macrae resumed the role of Chair from this point.

Area Budget 2006/07 monitoring report noted.

4 There was submitted and noted a report by the Chief Executive detailing commitment on projects to date totalling 57% of the 2006/07 area budget allocation.

Area Budget 2006/07 Current Applications report dealt.

5 There was submitted a report by the Chief Executive detailing applications received and recommendations for funding from the 2006/07 budget.

After consideration, the committee dealt with the following applications as undernoted:

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
General Projects			
Message in a Bottle	The Community Health Shop	Towards 10,000 bottles to be issued in the East Community Health and Care Partnership area as part of the Message in a Bottle initiative.	Awarded £1,833.
Computer and Office Equipment	Pensioners Action Group East (PAGE)	Towards the purchase of a new computer and office equipment.	Awarded £660.

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Childcare Services Audit	Glasgow East Childcare Strategy Forum	Towards the cost of auditors fees to conduct an audit on the childcare services available in the east of Glasgow.	Awarded £2,565 subject to receipt of satisfactory assessment and provision of additional information regarding funding for the proposal.
Fruit Garden and Orchard	Garrowhill Primary PTA	Towards the cost of creating a fruit garden and orchard within the school grounds, and also to assist with the cost of new tools and a tool store.	Awarded £1,500 subject to receipt of satisfactory assessment.
Enhanced Vocation Programme	Education Services— Vocational Education	To assist with the costs of the Enhanced Vocation Programme which will be developed in Bannerman High School, St Andrew's Secondary and Eastbank Academy. The programme will target young people about to leave school and who have no identified progression or aspirations for employment, education or training.	Awarded £21,060.
Bus Hire	Mount Vernon Primary School	Bus hire for a trip to Strathclyde Park in March 2007.	Awarded £80.
General Projects			
Outdoor Play Equipment	Budhill Family Learning and Community Education Centre	Towards the purchase and installation of an outdoor play steam engine.	Continued pending further information.
Theatre Performances	Budhill Family Learning and Community Education Centre	Towards the costs of hiring a theatre company to stage four performances of Moussa's Castle in the nursery for the children and their parents, in May 2007.	Awarded £800 subject of receipt of satisfactory assessment.
§Youth Budget			
Residential Trip to Paris	Garrowhill Primary School	Towards transport and accommodation costs for a 3 night trip to Paris in May 2007.	Awarded £1,500.
Scotcheer British and European Cheer and Cheer Dance Championship	Xplosion Cheerleader Fundraising Group	Towards transport and entrance costs	Awarded £1,000 subject to receipt of satisfactory assessment.

East Area Festive Lighting—verbal report noted.

6 The committee heard a verbal report on the East Area Festive Lighting Initiative 2006/07 by the Director of Development and Regeneration Services. Members were informed that

- (1) all targets were reached within specified timescales;
- (2) severe weather conditions over the festive period had caused significant damage to the festive lighting, including Christmas trees being blown over and damage to fixtures; and
- (3) due to the damage, material stocks were depleted and funding was required to replenish the stock to required level, to maintain sites for future years.

Following discussion, the committee noted the report.

East End Local Development Strategy—Consultation Programme—verbal report and presentation noted.

7 The committee heard a report and received a presentation by the Director of Development and Regeneration Services on the East End Local Development Strategy advising that:

- (1) in the first City Plan (2003), the East End was identified as an “Area of Focus”, requiring a more detailed and co-ordinated approach to regeneration and, Local Development Strategies were identified as the key mechanism for the delivery of the regeneration agenda;
- (2) the Local Development Strategy for the East End would
 - (a) outline how the space in the area should be used;
 - (b) propose land use policy changes where appropriate;
 - (c) describe general development principles;
 - (e) indicate detailed design guidance to support the sustainable development; and
 - (f) create opportunities to engage local communities and stakeholders in the regeneration process.
- (3) the Local Development Strategy would be based on the concept of Development Hubs exploiting opportunities to develop new housing, business and services centred on new public transport investment and new roads investment.

Following discussion the committee noted

- (i) further details were available in the Consultative Draft document which would be issued to members in February;
- (ii) the Director of Development and Regeneration would attend the next meeting of the committee to discuss responses to the document;
- (iii) the consultation period would end in April 2007; and
- (iv) the programme should be finalised in Autumn 2007.

Scottish Parliament and Local Government Election 2007 arrangements noted—Instruction to Chief Executive.

8 There was submitted a report by the Chief Executive on the Scottish Parliament and Local Government Elections for 2007 indicating that

- (1) the Scottish Parliament and Local Government Elections were to be held on Thursday, 3rd May 2007;
- (2) 6 significant changes were to be introduced in 2007, namely;
 - (a) for the Scottish Parliament elections (Constituency and Regional) both ballot papers were to be contained within the 1 paper;
 - (b) Council wards were to be larger with 3 or 4 councillors representing each area, known as multi-member wards;
 - (c) Councillors were to be selected on the basis of a form of proportional representation known as Single Transferable Vote;

- (d) the counting of votes for the elections was to be done electronically;
 - (e) ballot papers were not to be folded before being placed in the ballot boxes; and
 - (f) the voter's signature was no longer required to be witnessed for postal voting;
- (3) in terms of the Scottish Parliament Election Glasgow was to have 9 Parliamentary Constituencies;
 - (4) in terms of the Scottish Parliament Election Scotland was to have 8 larger electoral areas known as Regions. The Glasgow Region will elect seven additional Members to Parliament, commonly known as "List MSPs"; and
 - (5) with regard to the Local Government Election, Glasgow was to have 21 multi-member wards, 5 returning 3 elected members and 16 returning 4 elected members with the total number of elected members remaining at 79.

Following discussion, the committee instructed the Chief Executive to:

- (i) provide information concerning the timing of the Electoral Commission's public awareness campaign, the Glasgow awareness programme and to provide an assurance that these initiatives would compliment each other and not duplicate resources;
- (ii) consider the perceived requirement for additional staff at each polling station to provide assistance to voters; and
- (iii) provide information concerning the proposed policing arrangement for polling stations.

Greenfield Playing Pitches—progress report noted.

9 There was submitted and noted a progress report on the Greenfield Playing Pitches by the Executive Director (Culture and Sport) which advised that

- (1) the former pavilion was demolished on 12th January 2007 and, the expected completion date of the new building was October 2007;
- (2) the floodlit synthetic turf pitch was expected to be completed in the summer of 2007;
- (3) the conversion of the two central blaes pitches took place in the Summer of 2005. These pitches were sand slit in the Summer of 2006 and are now expecting to be ready for play in the Autumn of 2007; and
- (4) two new grass pitches within the running track would be created and work would start in Spring 2007.

Following discussion, the committee noted the report.

Minutes of Shettleston Community Safety Forum of 24th October and 28th November 2006 noted.

10 There was submitted and noted the minutes of the Shettleston Community Safety Forum of 24th October and 28th November 2006.

Glasgow, 13th December 2006.

East (Centre) Area Committee.

Present: Frank Docherty (Chair), Gerald Leonard, Elaine McDougall, Tom McKeown and George Redmond and Margaret Brawley, Betty McAllister and Elinor McFarlane.

Apologies: Patricia Chalmers and Elaine Smith and Willie Murray.

Attending: J Bell (clerk), S Price and K Shannon (for the Chief Executive); A Burns (for the Executive Director Cultural and Leisure Services); J Howie (for Director of Development and Regeneration Services); H McKergow (for the Director of Environmental Protection Services); and G McMenamin (for the Director of Land Services).

Business at meeting.

1 In terms of Standing Order No. 4, the committee agreed to consider a late item as hereinafter minuted.

Minutes of meeting of 25th October 2006 approved.

2 The minutes of the meeting held on Wednesday 25th October 2006 were submitted and approved.

Co-opted members of Area Committees—approved.

3 There was heard a report by the Chief Executive which advised that following a community council election a change of community representation was requested.

After discussion the committee approved the nomination of Margaret Brawley of Gartcraig Community Council.

East (Centre) Area Budget 2006/07 Monitoring Report—noted.

4 There was submitted and noted a report by the Chief Executive detailing commitment on projects to date totalling 62.4% of the 2006/07 area budget allocation.

East (Centre) Area Budget 2006/07—Current Applications report dealt with—Instruction to the Chief Executive.

5 There was submitted a report by the Chief Executive detailing applications for funding through the East (Centre) Area Budget 2006/07.

After consideration, the Committee dealt with the following applications as undernoted:—

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
General Project			
Smithycroft Secondary School Library Project	Smithycroft Secondary School	Towards the purchase of a more modern library system	Awarded £2,850 subject to confirmation the school will liaise with Libraries regarding the application and that children from other schools may use the system.
Pupils Common Room	Whitehill Secondary School	Towards the purchase of equipment for common room	Awarded £200
Beardmore Park Anniversary Celebrations	Kelvin Clyde Greenspace DRS	Towards festive celebrations to mark the park's first year anniversary	Awarded £500
Victorian Christmas	Land Services	To stage five Christmas themed events throughout the East (Centre) area.	Awarded £6,184
Healthy Cooking Courses	Parents of East End Primary Schools (PEEPS)	To run two healthy eating cookery courses for adults with literacy problems	Awarded £1,320
Homework Drop In	Dalmarnock Youth Project	To run a short term pilot drop in homework service for children aged eight to twelve in the Dalmarnock area	Refused in line with officer recommendation which expressed concerns regarding staff qualifications

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
*St Andrew's in the Square Lighting	Glasgow Building Preservation Trust	To provide comprehensive floodlighting to all sides of St Andrew's in the Square	Awarded £6,538 subject to receipt of satisfactory assessment
Community Grants			
New equipment	Queen Mary Street Mother and Toddlers	To purchase various new toys	Awarded £418
#Christmas Decorations	Milnbank Monday Club	To purchase new Christmas decorations for the community hall	Awarded £250
New Equipment	Carntyne & Riddrie Youth Project	To purchase new equipment including a lap top and play station	Awarded £750
#Bus Trip	Milnbank Monday Club	Bus Trip to pantomime in Glasgow in December	Awarded £150
New Football Strips	Finnart Sports Club	To purchase new football strips	Awarded £250
Start-up Costs	DennisART	Towards start-up costs	Awarded £250
To purchase a new computer	Sannox Garden Association	To purchase a computer for use by all residents	Awarded £773
New equipment	Bridgeton Senior Citizen's Carpet Bowling Group	To purchase new bowling baskets and balls	Awarded £300
Christmas Show	East Glasgow Youth Theatre	To propose, devise and perform annual Christmas show	Awarded £500 towards rehearsal and technical costs and props

* In terms of standing order no. 4 this item was considered as a matter of urgency.

In terms of standing order no. 26 Councillor McDougall declared an interest in these items.

Following discussion it was agreed to:

- (1) request clarification from the Executive Director of Education (Training and Young People) on the budgets available within Education for schools to access; and
- (2) audit the number of bus trips awarded by each Area Committee .

Get Glasgow Reading Campaign—noted.

6 There was submitted and noted a report on the "Get Glasgow Reading" Campaign by the Executive Director (Culture and Sport) which

- (1) advised of the launch of a new high profile campaign, which aimed to promote reading as a fun, potentially life-changing habit with major impacts on the educational attainment and social development of Glasgow's children;
- (2) identified the need for the campaign with 23% of Glasgow's population having poor levels of literacy;
- (3) intimated that the aim of the "Get Glasgow Reading" Campaign was to encourage every child to become a member of a library with over 100,000 children being targeted across the city;
- (4) stated that a number of high profile sponsors, including the Evening Times, Black and Lizars, Waterstone's Booksellers and the Scottish Library and Information Council had agreed to be involved in the campaign;

- (5) stated that strategic partnerships had been established with Education Services, Social Work Services and the NHS;
- (6) indicated that an entitlement pack containing promotional material, a CD Rom and a simplified library membership form for pre-5 children would be widely distributed, with packs made available at all Glasgow libraries, family learning centres, nurseries and maternity hospitals; and
- (7) advised that since the start of the programme, borrowing of junior books had increased 20.17% since last October and 21.41% since last November.

Cleansing Operations Service Update—noted.

7 With reference to the minutes of 25th October 2006, approving a programme of topics for discussion at future meetings, there was submitted and noted a report by the Director of Environmental Protection Services detailing the

- (1) range of cleansing services provided by Environmental Protection Services which are provided twenty four hours per day seven days per week, including;
 - (a) refuse collection;
 - (b) recycling;
 - (c) street cleansing; and
 - (d) waste disposal.
- (2) Tenement Recycling Trial which was piloted in the Tollcross area and parts of the West End which was funded by the Scottish Executive and would be citywide by March 2008;
- (3) methods proposed to promote street cleanliness;
- (4) Local Authority Environmental Audit and Management System (LEAMS), which:
 - (a) is operated by Keep Scotland Beautiful;
 - (b) Environmental Protection Services had joined in April 2003;
 - (c) had been the statutory performance indicator since 2004/05; and
- (5) service provision on a ward by ward basis.

Defining Service Standards—noted.

8 With reference to the minutes of 25th October 2006, approving a programme of topics for discussion at future meetings, there was heard and noted a presentation by the Director of Land Services which detailed current service standards and advised of:

- (1) communication channels with stakeholders and customers;
- (2) range of services provided;
- (3) types of operations carried out;
- (4) range of clients;
- (5) range of stakeholders and customers;
- (6) current horticultural support structure;
- (7) staffing support structure; and
- (8) geographical area covered.

East (Centre) Area Festive Lighting—noted.

9 The committee heard a verbal progress report on the East (Centre) Area Festive Lighting Initiative by the Director of Development and Regeneration Services. Members were informed that

- (1) there had been a delay in work due to Land Services shortage of electricians;
- (2) City Building Limited Liability Partnership (LLP) had agreed to take on the sites that Land Services had previously agreed by; and
- (3) all works would be completed as agreed.

Community Representatives Development Workshop—noted—Instruction to the Chief Executive.

10 There was submitted a report by the Chief Executive on the community representatives' workshop held on 16th November 2006 which detailed the response by the community representatives on the review of Area Committees against the background of the new council structures as undernoted:

- (1) as community representatives they are committed to seeing the continued functioning of Area Committees;
- (2) Area Committees have a unique and key part to play in dealing with issues that are central to local people;
- (3) Area Committees have developed an ability to address local concerns, inform people and support local organisations and initiatives about council services;
- (4) by having community representatives sitting together with councillors, they work together covering the whole of the city to make a local community impact; and
- (5) the current size of Area Committees plays a part in making the approach work.

Following discussion it was agreed to refer the report to the Working Group on Community Planning and otherwise noted the report.

Agenda Setting—noted.

11 There was submitted a report by the Chief Executive which:

- (1) outlined the topics brought forward as part of the Agenda Setting approach which began at the committee held on 25th October 2006; and
- (2) noted the intention to return to the Agenda Setting to produce a programme.

After consideration, the committee agreed that any Member wishing an item added to the agenda should request this through the Chair.

Minutes of London Road Community Safety Forum of 7th September 2006 and 26th October 2006 noted.

12 There was submitted and noted the minutes of the London Road Community Safety Forum of 7th September 2006 and 26th October 2006.

Glasgow, 12th December 2006.

North Area Committee.

Present: Ellen Hurcombe (Chair), Allan Stewart and Jim Todd; and Brenda Cross, Elizabeth King and Frank Quinn.

Apologies: Mary Beckett, John Gray, Elaine McDougall and Robert Marshall; and John McGhee, Veronica Rodden, Mary Frances Smith and Marie Stewart.

Attending: S Anderson (Clerk), S Price and M Jewett (for the Chief Executive); M Houston (for the Executive Director, Culture and Sport); E Campbell (for the Director of Development and Regeneration Services); M Baird (for the Executive Director Education, Training and Young People); and J Coyle (for the Director of Land Services).

Also Attending: J Brown (for the Managing Director, Glasgow Community Planning Ltd).

Minutes of 1st November 2006 approved—Declaration of Interest—Vacation of Chair—Instruction to Chief Executive.

1 The minutes of 1st November 2006 were submitted and approved.

In terms of item 1, bearing the rubric “*Committee business approved—Instruction to Director of Development and Regeneration Services*”, the committee, in response to a request from Possil/Milton Community Renewal Limited, instructed the Chief Executive to draft a letter on behalf of the committee endorsing the proposed capital refurbishment at the Ardoch House Complex (ward 26). Bailie Hurcombe, in terms of Standing Order No. 26, declared an interest, vacated the Chair and took no part in the discussion or decision on this matter. Bailie Allan Stewart took the Chair for this item only.

Variation in order of business.

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

Glasgow’s Vocational Training Programme noted.

3 There was submitted and noted a report by the Executive Director (Education, Training and Young People) on Glasgow’s Vocational Training Programme for young people

- (1) providing a background to the scheme and outlining the importance of vocational training in meeting the Council’s priorities for growth in the City’s economy;
- (2) setting out the aims of the programme—to provide additional choice, flexibility and an alternative learning experience in a practical environment for pupils aged 14 to 16 to enhance employability skills;
- (3) advising that the vocational qualification received the same accreditation as General Standard Grade examinations;
- (4) providing a list of vocational subjects offered to school pupils;
- (5) advising that, citywide, 3000 young people had gone through the programme since 2003 and, from March 2007, all young people in Glasgow would be given the opportunity to participate;
- (6) informing of the establishment of a Stakeholder Forum to further develop the Council’s profile with private sector organizations in the City to maximise training and employment opportunities; and
- (7) providing a list of schools in the north area that were participating in the programme and the levels of attainment.

“Get Glasgow Reading” Campaign noted.

4 There was submitted and noted a report on the “Get Glasgow Reading” Campaign by the Executive Director (Culture and Sport) which

- (1) advised of the launch of a new high profile campaign, which aimed to promote reading as a fun, potentially life-changing habit with major impacts on the educational attainment and social development of Glasgow’s children;
- (2) identified the need for the campaign with 23% of Glasgow’s population having poor levels of literacy;
- (3) intimated that the aim of the “Get Glasgow Reading” Campaign was to encourage every child to become a member of a library with over 100,000 children being targeted across the city;
- (4) stated that a number of high profile sponsors, including the Evening Times, Black and Lizars, Waterstone’s Booksellers and the Scottish Library and Information Council had agreed to be involved in the campaign;
- (5) stated that strategic partnerships had been established with Education Services, Social Work Services and the NHS;
- (6) indicated that an entitlement pack containing promotional material, a CD Rom and a simplified library membership form for pre-5 children would be widely distributed, with packs made available at all Glasgow libraries, family learning centres, nurseries and maternity hospitals; and
- (7) advised that since the start of the programme, borrowing of children’s books had increased by 20.2% for fictional book and 5.1% for non-fiction.

Robroyston Park Local Nature Reserve—Position noted—instruction to Director of Land Services.

5 There was submitted a report by the Director of Land Services on the Robroyston Park Local Nature Reserve (LNR) detailing that

- (1) LNRs were areas designated by local authorities under the powers of the National Parks and Access to the Countryside Act 1949 and Robroyston Park was formally declared an LNR on 3rd April 2006;
- (2) the Park had been recognized as offering leisure and environmental education opportunities for some time;
- (3) as part of a nationwide series, an event was held at Robroyston Park LNR on 28th July 2006, attracting approximately 100 people;
- (4) it was recognised best practice to set up a “steering group” to manage and improve LNRs.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Director of Land Services to submit update reports in due course.

Community Representatives Workshop—support of area committees noted.

6 With reference to the minutes of 1st November 2006 (Print 5, appendix 1, page 4) advising that a citywide workshop for community representatives was planned for 16th November 2006 to provide an update on the review of the Council’s area committees, changes to Council structures and to obtain feedback on these issues, there was submitted a report by the Chief Executive detailing that

- (1) 31 community representatives from across the City had attended the workshop;
- (2) the programme on the day involved a series of group discussions on the benefits and strengths of the current approach and the way forward for area committees, culminating in a general discussion to agree the next steps; and
- (3) the collective view of all participants was the continuation of area committees as they had a unique and key role to play in addressing and supporting local communities.

After consideration and having heard the Chief Executive, the committee noted and endorsed the vigorously supportive views of the community representatives in respect of area committees, with particular reference to their composition and size.

Area Budget 2006/07—Monitoring statement noted.

7 There was submitted and noted a report by the Chief Executive detailing the position in relation to projects approved by the committee through the North Area Budget 2006/07 totalling 58% of the budget available.

Area Budget 2006/07—Applications for funding dealt with.

8 There was submitted a report by the Chief Executive summarising applications for funding through the North Area Budget 2006/07.

After consideration, the committee dealt with the applications for funding as follows:

General Projects

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Cowlairs Area Committee/ West of Scotland Housing Association	Community facility development plan.	£7,533 awarded subject to confirmation of match funding from other funders.
Robroyston Rovers Boys Club	Portacabin; delivery and demolition costs, generator and fire extinguishers.	£13,910 awarded on condition that the group liaised with Cultural and Leisure Services to ensure appropriate health and safety assessments were carried out.

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Beat Route—Balornock Music Group.	Lighting System, Electric guitars and guitar cases.	£4,445 awarded.
Wanderers Youth Club	Equipment—tables, chairs, stools, aerobic mats, table tennis and pool/snooker cues.	£6,025 awarded subject to submission of quotes, audited accounts and return of an outstanding balance from a previous award.
Springburn Academy Learning Community/Education Services	Pilot project—free breakfast service to all pupils at Springburn Academy.	£7,067 awarded subject to match funding being awarded by North Glasgow Community Health and Care Partnership.
Brunswick Centre	5-a-side goal posts.	£553 awarded.
Brunswick Centre	Musical Themed Night—“Grease” costumes.	£495 awarded on condition that costumes remained the property of the Centre.
Royston Nursery School	“Drama and Enterprise”—portable stage.	£3,428 awarded.
Community Grants		
Royston Nursery School	Bus trip	£95 awarded.

Forth and Clyde Canal Local Development Strategy: Consultative Draft—Position statement noted—Instruction to Chief Executive.

9 With reference to the minutes of 1st November 2006 (Print 5, appendix 1, page 6) instructing the Director of Development and Regeneration Services to table a position statement on the Forth and Clyde Canal Local Development Strategy, the committee heard a verbal report relating to the section of the Canal between Maryhill Locks and Port Dundas detailing that

- (1) a consultation exercise had been undertaken with local groups resulting in 40 responses containing 250 individual comments; and
- (2) a final draft would be submitted to the Council’s Executive Committee in January 2007.

After consideration, the committee

- (a) instructed the Chief Executive to seek updates from the Director of Development and Regeneration Services as the master plan is brought forward and that said updates should include relevant information on the lighting strategy; and
- (b) suggested the production of a DVD to publicise local plans.

Minutes of the Glasgow Community Planning Ltd—Maryhill/Kelvin and Canal Board of 12th September 2006 noted.

10 There was submitted and noted the minutes of the Glasgow Community Planning Ltd—Maryhill/Kelvin and Canal Board of 12th September 2006.

Minutes of the Glasgow Community Planning Ltd—Springburn & Western Glasgow North East Board of 7th September 2006 noted.

11 There was submitted and noted the minutes of the Glasgow Community Planning Ltd—Springburn & Western Glasgow North East Board of 7th September 2006.

Minutes of the North Glasgow Community Health and Care Partnership Committee of 9th October 2006.

12 In terms of Standing Order No.4, as a matter of urgency, there was tabled and noted the minutes of the North Glasgow Community Health and Care Partnership Committee of 9th October 2006.

Glasgow, 1st February 2007.

North West Area Committee.

- Present: James Mackechnie (Chair), Haleema Malik, Hanzala Malik, Kirsteen Mosson, Mohammed Razaq and Robert Winter; and Cathy Burke, Clare Crawford, Hugh Tavendale, Margaret Tavendale, William Steen and Peter Wilson.
- Apologies: Anna Dyer and Ramzan Shah.
- Attending: S Anderson (Clerk), L Banks and D Black (for the Chief Executive); J Rodden (for the Director of Land Services); and H Wright (for the Director of Environmental Protection Services).

Minutes of 23rd November 2006 approved—Instructions to the Chief Executive and Director of Land Services.

1 The minutes of 23rd November 2006 were submitted and approved.

In terms of Item 2 bearing the rubric “*Update on key legislation related to bus services noted—Instruction to Chief Executive*” where the committee instructed the Chief Executive to contact Strathclyde Partnership for Transport (SPT) for information in relation to the re regulation of public transport; the committee heard a verbal report from the Chief Executive advising

- (1) SPT would forward a copy of the Regional Strategy Document to the committee;
- (2) the convenor of SPT was not able to make an officer available to attend a committee meeting at this time; and
- (3) the Chief Executive had been referred to colleagues in Land Services for an update.

After consideration, the committee

- (a) instructed the Chief Executive to write to the Convenor of SPT and Leader of the Council to express disappointment that an officer could not be made available; and
- (b) instructed the Director of Land Services to submit a report giving an appropriate update.

Maryhill Parish Church Grounds (ward 22)—current position noted—Instruction to Chief Executive.

2 With reference to the minutes of 23rd November 2006 (Print 5) when the committee heard a report by the Chief Executive on the position regarding a Compulsory Purchase Order (CPO) at Maryhill Parish Church, the committee noted a further verbal report clarifying the current position, advising that

- (1) there had been no formal objection received to the CPO from the proprietor of the site or any other party;
- (2) the proprietor was challenging the level of compensation but this would not impede work being carried out at the site once the CPO was confirmed by the Scottish Ministers;
- (3) the Chief Executive had continued to make strong representation to the solicitors of the Scottish Executive and a substantial response was received which raised issues pertinent to a proper consideration of the use of CPO powers and the confirmation of the CPO; and
- (4) the Chief Executive was making enquiries to allow him to respond to the Scottish Executive and would also submit plans for a commemorative garden at the site.

After consideration, the committee

- (a) expressed disappointment in the Scottish Executive’s approach to this matter; and
- (b) instructed the Chief Executive to provide the local MSP with copies of all correspondence in relation to this issue.

Community Representatives Workshop 16th November 2006—support of area committees endorsed—Instruction to the Chief Executive.

3 With reference to the minutes of 12th October 2006 (Print 4, appendix 1, page 124) advising that a citywide workshop for community representatives was to take place on 16th November 2006 to provide an update on the review of the Council's area committees, changes to Council structures and to obtain feedback on these issues, there was submitted and noted a report by the Chief Executive detailing that

- (1) 31 community representatives from across the City had attended the workshop;
- (2) the programme on the day involved a series of group discussions on the benefits and strengths of the current approach and the way forward for area committees, culminating in a general discussion to agree the next steps; and
- (3) the collective view of all participants was the continuation of area committees as they had a unique and key role to play in addressing and supporting local communities.

After consideration, the committee

- (a) endorsed support for the future of area committees; and
- (b) instructed the Chief Executive to refer the report to the Leader of the Council.

The Glasgow City Council (No Stopping on School Keep Clears)(Traffic Regulations) Order—Instruction to the Director of Land Services

4 With reference to the minutes of 23rd November 2006 (Page 00, hereof) instructing the Director of Land Services to provide a report on options for stricter parking regulations in areas outside schools and how these could be enforced there was submitted the said report

- (1) detailing that the Roads and Lighting (Conveners) Sub-committee on 6th July 2004 had authorised the Chief Executive to proceed with the making of Glasgow City Council (No Stopping on School Keep Clears) (Experimental) (Traffic Regulation) Order;
- (2) informing that the order ran for 18 months at 14 schools where there had historically been a high level of complaints;
- (3) advising that improvements were reported by Head Teachers and School Boards, with a total of 209 Penalty Charge Notices being issued to drivers who stopped on the School Keep Clears;
- (4) advising that due to the success of the experimental Order, the Roads and Lighting Committee on 7th February 2006 approved the promotion of an Order to provide mandatory restrictions at all schools in Glasgow;
- (5) advising that necessary consultations, required by the Local Authorities' Traffic Regulation Orders (Procedure) (Scotland) Regulations 1999 would commence in January 2007 and if successful a programme of work would be undertaken, dependant on funding, at 249 schools in Glasgow;
- (6) indicating that the approximate costs of carrying out work to lay down new or replace existing keep clears which no longer met with regulations was approximately £1000 per school and the programme would be phased in over 3 financial years from 2007-2009;
- (7) explaining that keep clears would be monitored by complaint, and that these would be legally enforceable; and
- (8) requested committee to provide a list of schools in the north west which were considered to be priorities.

After consideration, the committee welcomed the report and instructed the Director of Land Services to provide a further report outlining the proposed schedule of work, timescales and costs associated with the laying of new, and renewing of existing keep clears at schools in the north west.

Scottish Parliament and Local Government Elections 2007 arrangements noted—Instruction to Chief Executive.

5 There was submitted and noted a report by the Chief Executive on the Scottish Parliament and Local Government Elections for 2007 indicating that

- (1) the Scottish Parliament and Local Government Elections were to be held on Thursday, 3rd May 2007;
- (2) significant changes were to be introduced in 2007, namely;
 - (a) for the Scottish Parliament elections (Constituency and Regional) both ballot papers were to be contained within 1 paper;
 - (b) Council wards were to be larger with 3 or 4 councillors representing each area, known as multi-member wards;
 - (c) Councillors were to be selected on the basis of a form of proportional representation known as Single Transferable Vote;
 - (d) the counting of votes for the elections was to be done electronically;
 - (e) ballot papers were not to be folded before being placed in the ballot boxes;
 - (f) the voter's signature was no longer required to be witnessed for postal voting; and
- (3) in terms of the Scottish Parliament Election Glasgow was to have 9 Parliamentary Constituencies;
- (4) in terms of the Scottish Parliament Election, Scotland was to have 8 larger electoral areas known as Regions. The Glasgow Region will elect seven additional Members to Parliament, commonly known as "List MSPs"; and
- (5) with regard to the Local Government Election, Glasgow was to have 21 multi-member wards, 5 returning 3 elected members and 16 returning 4 elected members with the total number of elected members remaining at 79.

After consideration, the committee

- (i) requested that the Chief Executive provide additional information concerning how the Single Transferable Vote (STV) form of proportional representation operates;
- (ii) instructed the Chief Executive to provide additional information concerning the public awareness campaign that the electoral commission will run and the associated awareness programme that will be run across Glasgow; and
- (iii) requested that Glasgow's awareness programme make clear that voters can vote more than once for the same political party.

Cleansing operations in the North West—details of complaints noted—Instruction to Director of Environmental Protection Services.

6 With reference to the minutes of 23rd November 2006 (Page 00, hereof) where the committee noted that computer software used by Environmental Protection Services was to be developed to allow inclusion in future reports of specific information requested by the committee, there was submitted a report by the Director of Environmental Protection Services providing a summary of complaints in relation to street cleansing, refuse collection and bulk uplift in the north west between 13th October 2006 and 6th January 2007.

After consideration, and having heard the Director of Environmental Protection Services explain that the information contained within the report was used on an operational level to improve service, the committee

- (1) thanked the Director of Environmental Protection Services for an informative report;
- (2) instructed the Director of Environmental Protection Services to provide a further report indicating his opinion on how successfully the bulk uplift system was operating, particularly in relation to the service provided during holiday periods, with particular reference to the Christmas and New year shutdown; and
- (3) noted the report.

North West Area Budget 2006/07—Monitoring Statement noted.

7 There was submitted and noted a report by the Chief Executive detailing commitments to date on projects funded through the North West Area Budget 2006/07 totalling £52,254.85 (57% of the budget).

North West Area Budget 2006/07—virement approved—applications for funding dealt with.

8 There was submitted a report by the Chief Executive summarising applications for funding through the North West Area Budget 2006/07.

After consideration, the committee

(1) agreed to transfer the Housing Environmental Budget to the General Projects Fund; and

(2) dealt with applications for funding as follows:

General Projects

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Little Scholars Mother and Toddler Group	Children's furniture, play equipment advertising and administration costs.	£1263 awarded.
Community Central Hall	Costs associated with the refurbishment of the cafe.	£6500 awarded.
ASRA	Internal refurbishment and repair. IT equipment.	£6200 awarded subject to (1) an evaluation and receipts for previous award being submitted prior to the meeting on 15th March 2007; and (2) a positive assessment.
The Coach House Trust Lambhill Stables	Marketing, promotional DVD, brochures and venue hire for public meetings associated with the establishment of a community, educational and training resource.	£5800 awarded.
Dar Al-Falaah Community Education Association	Contribution towards cost of equipment to enhance existing language and cultural programmes.	£800 awarded.
North Kelvin/Woodside Festival Group	Maryhill Family Fun Day. Portaloo, crush barriers, clown and magician.	£3500 awarded subject to (1) additional information being received; and (2) written confirmation that the group would seek alternative sources of funding for future 'fun days'.
Greek Thomson Sixty Steps Preservation Trust	Legal fees associated with the transfer of ownership to the Trust.	£1175 awarded
* Woodlands Education Trust	Costs associated with the twinning of schools in Lahore, India with Hillhead Primary and Secondary Schools to exchange arts and culture.	£1500 awarded subject to receipt of additional information.

* In terms of Standing Order No. 4, this item was accepted by the Chair as a matter of urgency.

Minutes of the Maryhill/Kelvin and Canal Community Planning Partnership Board of 7th November and 4th December 2006 noted.

9 There was submitted and noted the minutes of Maryhill/Kelvin and Canal Community Planning Partnership Board of 7th November and 4th December 2006.

Glasgow, 24th November 2006.

South East Area Committee.

Present: James Scanlon (Chair), Margot Clark, Christine Devine, Archie Graham, Margaret McCafferty, Malcolm McLean and James McNally and Patricia Cockburn, Maureen Cope, James Dickie, Winnie McCallum, James McPherson, Gloria Murray Jim Rawlings, Stewart Roy and Flora Wardlaw (community representatives).

Apologies: John McKenzie and Alan Stewart.

Attending: J Bell (Clerk), S Price, M Currie and J McDade (for the Chief Executive); S Deighan and M Houston (for the Executive Director (Culture and Sport)); L MacSween (for the Director of Development and Regeneration Services) and J Kane, J Harkins and G Harvey (for the Executive Director (Education, Training and Young People)).

Also attending: A G Hyslop and B Paterson (Principal and Vice Principal, Langside College); S Cunningham and M Daly (former pupils, Holyrood Secondary School) M Currie (Greater Glasgow and Clyde NHS) and Y Christley (The Glasgow Centre for Population Health).

In terms of Standing Order No 4 as a matter of urgency, the committee agreed to accept a late item as hereinafter minuted.

Minutes of 13th October 2006 approved.

1 The minutes of 13th October 2006 were submitted and approved.

South East Area Budget 2006/07—Monitoring report noted.

2 There was submitted and noted a report by the Chief Executive detailing commitment on projects to date totalling 37.87% of the 2006/07 Area Budget allocation.

Area Budget 2006/07—Applications dealt with—instruction to the Chief Executive

3 There was submitted a report by the Chief Executive detailing applications received and recommendations for funding from the 2006/07 budget.

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

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Area Budget			
Toryglen Community Base	Integrating Toryglen Community	Operating costs for 2007/08	Application withdrawn.
Croftfoot Primary School Railings	Croftfoot Primary School	Painting of school railings.	Defer for further information from Education Services maintenance budget.
Jeely Piece Club	Jeely Piece Club	Purchase of a 30ft outdoor container, storage cabinets and table trolley.	Approved £2,483
School Enterprise—Bag for Life	King's Park Primary School PTA	Purchase of recyclable shopping bags.	Approved £2,700
Community Grants			
Highland Dance Festival	Castlemilk Highland Dance Festival	Hosting of annual national dance competition.	Approved £350

<i>Project Title</i>	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Tree planting	Hampden School PTA	Purchase of 18 fruit trees.	Approved £352
Start up costs	Friends of King's Park	Start up costs.	Approved £250
Start up costs	Friends of Linn Park	Start up costs.	Approved £250
Bus hire	271st Guide Company	Bus hire costs to the Pavilion.	Approved £125
Bus hire	King's Park Literary & Debating Society	Bus hire costs to the Theatre Royal	Approved £125
Bus hire	St Martin's EDC Nursery Parents' Group	Bus hire costs to Braehead Arena.	Approved £150
Bus hire	Tiny Tearaways Mother & Toddlers	Bus hire costs to M & D's Theme Park	Approved £115 subject to receipt of satisfactory assessment.
Purchase of equipment	Tiny Tearaways Mother & Toddlers	Purchase of pre-5 play equipment.	Approved £250 subject to receipt of satisfactory assessment.
Start up costs	Toryglen Regeneration Company Steering Group	Start up costs.	Approved £250
* Bus hire costs	White Heather Club	Bus hire costs to the King's Theatre.	Approved £120

Youth Budget

#Transport and accommodation	St Margaret Mary's Secondary School	Transport, accommodation, ski hire and passes for a weekend trip to Aviemore Ski Centre.	Approved £1,500
Transport and accommodation	295th Glasgow Guides	Transport and accommodation for a weekend trip to Dalguise Activity Centre, Perth.	Approved £1,318 subject to receipt of satisfactory assessment

* In terms of Standing Order No 4 as a matter of urgency, the committee agreed to accept a late item.

In terms of Standing Order No 26, Bailie Margaret McCafferty declared an interest in this item and took no part in discussion.

South East School Exercise and Breakfast Club Pilot noted.

4 The committee heard a presentation by Monica Currie, Greater Glasgow and Clyde NHS, and Gillian Harvey and John Harkins, Education Services on a pilot breakfast and exercise club currently taking place in secondary schools within the south east area which detailed

- (1) the background to the pilot as being highlighted through a public health event which identified the need to address healthy eating and that evidence suggest a combined approach to tackling physical inactivity and poor diet are more likely to make a long term impact;
- (2) evidence to support the pilot which highlighted statistics published by various health clinicians indicating that Scottish children are gaining weight faster than their English counterparts and the potential cost to the Scottish NHS budget;
- (3) the consequences of obesity which can lead to low self esteem, depression and bullying and the risk of cardiovascular disease, high blood pressure, diabetes, heart attacks, strokes and osteoarthritis in later life;

- (4) local statistics which showed that the proportion of 15 year old boys surviving to 65 is as low as 50% in some parts of the south east, that 15.5% of young people skip breakfast, 60% do not eat enough fruit and vegetables and that 67% of girls and 42% of boys do not take enough exercise;
- (5) the aims of the breakfast and exercise club which are to promote a culture change to create a lasting effect on eating and lifestyle habits by providing a healthy breakfast and physical activity sessions within the school for approximately 23 weeks and to develop cooking skills for parents and young people; and
- (6) the costs involved which are £9,430 for five schools over 23 weeks, £3,544 of which was funded by the South East Area Committee.

Following discussion, the committee thanked the team for their informative presentation.

Holyrood Secondary School—Global Young Leaders Conference presentation noted.

5 The committee heard a presentation by Sarah Cunningham and Michael Daly, two former pupils of Holyrood Secondary School, who participated in a Global Young Leaders Conference in America, through assistance from the area committee, which detailed

- (1) various fund raising activities in order to achieve their £5,000 target;
- (2) their trip to the World Bank where they learned of work to combat poverty and the debate on the politics of free trade which they participated in;
- (3) their visit to the Department of State where they received a briefing on high level diplomacy;
- (4) lectures they received on issues affecting various countries and the challenges of international business in the financial world;
- (5) their trip to the United Nations Building where they heard details of the work of a United Nations representative of Iraq; and
- (6) various sites of interest which they visited.

Following discussion, the committee thanked Sarah and Michael for their informative presentation and wished them well for their future.

Langside College Development Plan presentation noted.

6 The committee heard a presentation by the Principal and Vice Principal of Langside College on proposals for a new campus advising that

- (1) dialogue between the council and the college regarding the development plans and the planning application began in November 2005, following the earlier preparation of a full business case by the college, which explored various elements of the feasibility of the demolition and rebuild option;
- (2) the Scottish Funding Council from whom the majority of funding will be sourced subsequently approved the full business case for the £27m development;
- (3) various deficiencies in the present accommodation had been identified, the most notable being inadequate disabled access, poor quality learning and teaching space, a run down environment, inability to be fully inclusive and a continuing requirement for significant day to day investment to provide basic technological infrastructure;
- (4) wide-ranging consultation had taken place with Glasgow City Council, the local MSP and Councilor, local residents, Langside and Battlefield Community Council, community groups and other relevant parties;
- (5) the site of the new building had been identified as the same location of the current building;
- (6) the existing community campuses would be developed;

After discussion the Committee

- (a) noted

- (i) the proposed partnership working with Glasgow Nautical College and the Victoria Infirmary;
 - (ii) the reasons for not having a swimming pool within the proposed campus which included the lack of curricular justification; and
 - (iii) the timescale for planning consent and that phase 1 should go on site in Autumn 2007;
 - (iv) the potential to work with Cultural and Leisure Services to develop indoor and outdoor sports facilities; and
 - (v) the joint working between the college and the Education Services Vocational Training Programme; and
- (b) thanked the Principal and Vice Principal for their informative presentation and wished them well with the new facility.

Get Glasgow Reading Campaign report noted.

7 There was submitted and noted a report by the Executive Director, Culture and Sport, on the Get Glasgow Reading Campaign advising that

- (1) the objectives were the development of an entitlement model for delivery of an expanded library service for children and young people and to demonstrate the positive role of reading and library membership;
- (2) the aim was to raise awareness of entitlement to library services, to introduce new services and to expand and enhance services for parents;
- (3) 23% of Glasgow's population have poor levels of literacy;
- (4) awareness of the campaign will be through the distribution of an Entitlement Pack, various media including the Evening Times which, together with Black and Lizars are major sponsors of the campaign, activities in libraries, through Aye Write! Book festival and the creation of a web site; and
- (5) the Entitlement Pack containing promotional material, a CD Rom and a simplified library membership form for pre-5 children will be distributed and promoted, with packs made available at all Glasgow libraries, family centres, nurseries and maternity hospitals.

Go Well presentation noted.

8 The committee heard and noted a presentation by the Medical Research Council at Glasgow University on the GoWell Programme, a longitudinal study investigating housing improvement and neighbourhood transformation in Glasgow, including the impact on communities in Glasgow which advised that

- (1) the top 6 parliamentary constituencies for premature mortality in the UK are all in Glasgow;
- (2) the programme aims to investigate health and well being impacts of regeneration activity associated with the Glasgow housing stock transfer and investment programme over the next ten years and more generally to understand the processes of change and implementation which contribute to health impacts;
- (3) best practice and knowledge of 'what works' will be shared with regeneration practitioners across Scotland on an ongoing basis;
- (4) the study incorporates three levels of change (Individual and Household, Community and City) and four types of study design, namely;
 - (a) individuals: 'panel' or 'tracking study' of 7,000 people for up to ten years;
 - (b) Neighbourhoods: 'cross sectional' and 'environmental study' audit;
 - (c) City: city-wide/observatory study; and
 - (d) Processes: qualitative/quantative;
- (5) there will be four surveys carried out within the proposed ten year timescale beginning 2 May 2006 and continuing at two or three yearly intervals until 2016;

- (6) the survey study is funded by Glasgow Housing Association; Glasgow Centre for Population Health; Communities Scotland, NHS Health Scotland; NHS Greater Glasgow and the University of Glasgow;
- (7) in relation to the South East Area Committee the main study focus will be on the Castlemilk area; and
- (8) that further progress reports detailing progress of the study will be submitted to the South East Area Committee on an annual basis.

Minutes of the Glasgow Community Planning Limited Board for Langside and Linn noted.

9 There was submitted and noted the minutes of the Glasgow Community Planning Limited Board for Langside and Linn of 8th September 2006.

Community Representatives' Workshop 16th November 2006 noted

10 There was submitted and noted a report by the Chief Executive on the community representatives' workshop held on 16th November 2006 which detailed the response by the community representatives on the review of area committee against the background of the new council structures and advising that

- (1) as community representatives they are committed to seeing the continued functioning of area committees;
- (2) area committees have a unique and key part to play in dealing with issues that are central to local people;
- (3) area committees have developed an ability to address local concerns, inform people and support local organisations and initiatives about council services;
- (4) by having community representatives sitting together with councillors, they work together covering the whole of the city to make a local community impact; and
- (5) the current size of area committees plays a part in making the approach work.

Glasgow, 29th November 2006.

South West Area Committee.

Present: Deirdre Gaughan (Chair), Shaukat Butt, John Flanagan, Iris Gibson, Alex Glass, G Macdiarmid, William O'Rourke, Margaret Sinclair; and David Cameron, Margaret Collins, John Goldie, Ann McDonald, Jean Michie, Jean Robinson and Robert Wright (community representatives).

Apologies: Dick Carabine, Stephen Dornan, Alastair MacLellan and Cathy Simpson.

Attending: J Bell (Clerk), S Price and P Doherty (for the Chief Executive); J Craig and M Houston (for the Executive Director, (Culture and Sport)) and J Kane (for the Executive Director of Education, Training and Young People).

Late item accepted for consideration.

1 In terms of Standing Order No 4, the committee agreed to accept for consideration correspondence from Mossbank Community Council.

Community representation approved.

2 The Chief Executive reported that correspondence had been received from Mossbank Community Council advising of the nomination of community representation to the Committee.

After consideration, the committee approved the nomination of David Cameron of Mossbank Community Council.

Minutes of previous meeting approved.

3 The minutes of the previous meeting held on 18th October 2006 were submitted and approved.

South West Area Budget 2006/07—Monitoring report noted.

4 There was submitted a report by the Chief Executive detailing £158,80.40% spend in relation to the South West Area Budget 2006/07 and indicating that the South West Area Budget had attracted a total of £144,812 (73.52%) match funding from other sources.

South West Area Budget 2006/07—Applications dealt with.

5 There was submitted a report by the Chief Executive summarising applications for funding through the South West Area Budget 2006/07.

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

General Projects

<i>Project</i>	<i>Applicant</i>	<i>Purpose of Application</i>	<i>Decision</i>
Purchase and Installation of play equipment	Mosspark Primary School	To purchase and install various items of major play equipment within the school playground.	Defer—for further investigation into match funding sources.
Residential Visit to Calvert Trust, Keswick	Howford School	To enable 15 children to participate in a five-day residential trip.	Awarded £1,000—subject to confirmation of other funding secured
Replacement of Central Heating System	Fairfield Bowling Club	To assist with the installation of a central heating system.	Awarded £3,339
Purchase of equipment and furniture and upgrade of hall	Craigbank YMCA	To upgrade the kitchen facilities and the main hall floor and to purchase various items of equipment and furniture.	Awarded £4,510—for the purchase of equipment only.

Community Grants

Bus Hire	Tradeston Ex-Servicemens Club	To enable 34 members to attend an 85th Anniversary celebration in Normandy on 4th June 2007.	Award £150
Bus Hire	Ibrox/ Cessnock After School Care	To enable 20 children to visit the Pavilion Theatre on 22nd December 2006.	Awarded £120
Bus Hire	Cardonald Parish Church (Evening Guild)	To enable 43 members to visit Tulliallan Police College on 12th March 2007.	Awarded £150

Sports Activity Programme for Asylum Seekers and Refugees noted—Change of use of programme and grant approved—Instruction to the Chief Executive.

6 There was submitted a report by the Executive Director, Culture and Sport advising that

- (1) at its meeting on 8 February 2006 the South West Area Committee awarded a grant to Govan Integration Network within which was an allocation of £1,330 to develop a 35 week Sport & Physical Activity programme for the asylum seeker and refugee community within the Tarfside Oval/ North Cardonald area;
- (2) due to unforeseen circumstances a period of time lapsed with no contact made between the two identified providers thereby stalling the delivery of the activity programme;
- (3) once contact was again established cricket was identified as the preferred activity and the Community Club offered the use of one of the gyms within St Lourdes Secondary School and its marketing shells to advertise the activity programme;
- (4) Culture and Leisure Services Development Team offered a variety of sports and games as a second activity for local young people;
- (5) given the reduced timescale to deliver the programme before the end of the financial year a new 18 week programme was devised to deliver cricket and multi activities to compliment the existing activities of the Community Club delivered at St Lourdes Secondary School and Mosspark Primary School;
- (6) an underspend of £344.50 was identified from the original grant offer; and
- (7) the programme will be advertised extensively throughout the Tarfside area and a qualitative and quantitative process will be put in place to record progress.

After discussion the Committee

- (a) having heard that
 - (i) the original allocation of £1,330 to deliver the programme had been returned to the Chief Executive Department; and
 - (ii) by linking in with the Community Club Culture and Leisure staff will continually be signposting to other activities in order to encourage true integration and offer a wide variety of activities;
- (b) approved
 - (i) the change of use of programme from 35 weeks to 18 weeks; and
 - (ii) the use of underspend monies totalling £344.50 to purchase equipment to support the programme;
- (c) instructed the Chief Executive to release the allocation of £1,330 to Culture and Leisure Services; and
- (d) otherwise noted the report.

Get Glasgow Reading Campaign noted.

7 There was submitted and noted a report by the Executive Director (Culture and Sport) on the Get Glasgow Reading Campaign advising that

- (1) Culture and Leisure Services recently launched a new, high profile campaign to promote reading as a fun, potentially life-changing habit with major impacts on the educational attainment and social development of the city's children through strategic partnership working with Education Services, Social Work Services and Greater Glasgow (NHS) Board;
- (2) 23% of Glasgow's population had poor levels of literacy and the City had a higher number of areas of multiple deprivation than any other city in Europe;
- (3) a number of high profile sponsors, including the Evening Times, Black and Lizars, Waterstone's Booksellers and the Scottish Library and Information Council have signed up for the campaign which will incorporate various media and distribution outlets;
- (4) the campaign aims to
 - (a) raise awareness of entitlement to library services and increase active library membership for children and young people;
 - (b) introduce new services such as an interactive web site; and
 - (c) expand and enhance services available for parents through support sessions;

- (5) parental support is an important element in determining a child's educational success and that libraries wished to support parents and carers to share books with children; and
- (6) an entitlement pack containing promotional material, a CD Rom and a simplified library membership form for pre-5 children will be distributed and promoted, with packs made available from Glasgow libraries, family centres, nurseries and maternity hospitals.

Vocational Training Strategy for Young People noted.

8 There was submitted a report by the Executive Director for Education, Training And Young People on Glasgow's Vocational Training Strategy for young people detailing the

- (1) aims of the vocational training programme;
- (2) range of vocational subjects offered in S3 and S4 through partnership with local colleges, Council departments and other providers would not remain static and would be reviewed regularly to ensure that appropriate courses were made available to young people;
- (3) strategy for developing employability and support services for young people;
- (4) mapping and employability and support services for young people; and
- (5) proposed development of a key private sector stakeholder forum.

After consideration the committee noted

- (a) that approximately 180 young people within the south west area had participated in the programme since its inception in 2003;
- (b) 56 young people were currently participating in the scheme; and
- (c) the attainment levels for 2004-2006 within the six participating secondary schools, namely Bellahouston Academy, Govan High, Lourdes Secondary, Rosshall Academy, St Paul's High School and Shawlands Academy.

Minutes of Community Planning Partnership of Govan and Craigton noted.

9 There was submitted and noted the minutes of Govan and Craigton Community Planning Partnership board of 6 June 2006 and 5 September 2006.

Minutes of Community Planning Partnership of Greater Pollok and newlands/Auldburn noted

10 There was submitted and noted the minutes of the Greater Pollok and Newlands/ Auldburn Community Planning Partnership Board of 25 May 2006 and 4 September 2006.

Minutes of Community Planning Partnership of Langside and Linn noted.

11 There was submitted and noted the Minutes of the Langside and Linn Community Planning Partnership Board of 2 June 2006 and 8 September 2006.

Community Representatives Workshop 16th November 2006 noted—Instruction to the Chief Executive.

12 With reference to the minute of 18 October 2006 approving the programme for a community representatives workshop on 16 November 2006 there was submitted a progress report by the Chief Executive advising that

- (1) a total of 31 community representatives from across a broad spread of the eleven Area Committees had participated in the workshop;
- (2) at the culmination of the workshop the participating community representatives unanimously agreed that Area Committees

- (a) are fit for purpose structures and around the right size;
 - (b) are important as they not only address local concerns but have developed a unique and meaningful role which should not be detrimentally affected by any change that devalued this impact;
 - (c) work well as they can meaningfully understand and tackle local issues by communicating from and to their local communities; and
 - (d) have not only built up a body of local knowledge but have a good track record of communicating to and with local people via local mechanisms; and
- (3) this was echoed by a subsequent meeting of the Community Representatives Steering group of 23 November 2006.

After discussion the Committee

- (i) noted that community representatives vigorously expressed their view that they are committed to seeing the continued functioning of Area Committees which have a unique and key part to play in dealing with issues that are central to local people; and
- (ii) instructed the Chief Executive to take into account the views of the community representatives as part of the review of the Area Committee structure.

Agenda Setting approved.

13 There was submitted a report by the Chief Executive detailing a proposal to initiate an agenda-setting exercise to culminate in a programme of local issues for discussion at future committee meetings and requesting that members

- (1) consider which local issues could benefit from being brought to the committee;
- (2) identify a suitable date for consideration of each topic; and
- (3) restrict proposals to issues that were clearly within the committee's terms of reference.

After consideration, the committee

- (a) approved the process of agenda setting as detailed in the report;
- (b) agreed to submit proposals for future agenda topics to the Chief Executive by 15 December 2006; and
- (c) noted that a further report would be presented to the next meeting on 7 February 2007.

APPENDIX 2.**STRATHCLYDE PARTNERSHIP FOR TRANSPORT.**

Minute of the meeting of the Strathclyde Partnership for Transport
held in Consort House, Glasgow, on 15 December 2006.

Present:

Argyll and Bute	Councillor Duncan MacIntyre
East Renfrewshire	Councillor Alan Lafferty
Glasgow	Councillor Jim McNally
Glasgow	Councillor John Mason
Glasgow	Councillor Alan Stewart
Glasgow	Councillor Alistair Watson (Chair)
North Ayrshire	Councillor Sam Taylor
North Lanarkshire	Councillor Barry McCulloch
North Lanarkshire	Councillor Tom Selfridge
Renfrewshire	Councillor John McDowell
South Ayrshire	Councillor Tony Lewis (deputy)
South Lanarkshire	Councillor William McCaig (deputy)
South Lanarkshire	Councillor Davie McLachlan
South Lanarkshire	Councillor Chris Thompson
West Dunbartonshire	Councillor Linda McColl
Appointed Member	Liz Connolly
Appointed Member	Thomas Hart
Appointed Member	Alan Malcolm
Appointed Member	Gavin Scott
Appointed Member	Alan Wilson

Apologies:

East Dunbartonshire	Councillor Julia Southcott
Inverclyde	Councillor Eric Forbes
North Lanarkshire	Councillor David Fagan
South Lanarkshire	Councillor Eileen Logan
South Lanarkshire	Councillor David McLachlan
Appointed Member	Bill Ure

Attending: Ron Culley, Chief Executive; Valerie Davidson, Secretary; Valerie A Bowen, Assistant Clerk; John Halliday, Assistant Chief Executive, Transport and Strategy; Gordon MacLennan, Assistant Chief Executive, Customer Services and Hazel Martin, Director of Rail.

Also attending Councillor Al Reay, Argyll and Bute Council.

Minute of previous meeting.

1 The minute of the meeting of 20 October 2006 was submitted and approved as a correct record.

Committee minutes.

2 The minutes (issued) of the undernoted committees were noted, subject to the “P” paragraph contained in the Operations Committee minute:—

- (1) Audit and Standards Committee of 26 October 2006;
- (2) Chair’s Committee of 8 November 2006;
- (3) Operations Committee of 17 November 2006; and
- (4) Strategy & Programmes Committee of 1 December 2006.

Membership update.

3 Mrs Davidson informed the Partnership of the following changes to South Ayrshire Council’s membership:—

<i>Member</i>	<i>Deputy</i>
Margaret Toner (to replace Robert Campbell)	Tony Lewis (to replace Eddie Bulik)

It was agreed that Councillor Toner be appointed to the committees on which her predecessor served.

Mrs Davidson further intimated that she had received a letter of resignation from appointed member Eric Stewart following his recent appointment as SPT’s Director of Bus Operations.

Key contact list.

4 With reference to the minute of

- (1) 16 June 2006 (page 2, paragraph 2) when the Partnership had approved a new senior level organisational structure as recommended within the phase 1 report produced by the Hay Group Consultancy; and
- (2) 20 October 2006 (page 2, paragraph 4) when the Partnership had agreed that it would be useful for members to be kept informed by e mail or letter of any future key decisions and announcements regarding staff recruitment,

there was submitted and noted a report (issued) of 30 November 2006 by the Assistant Chief Executive (Business Support),

- (a) informing members that as a number of changes had occurred in the senior structure following the implementation of the revised organisational structure, it was appropriate that all Partnership members and stakeholders were keep fully briefed of the changes and knew who to contact; and
- (b) enclosing as an appendix to the report a key contact list for all areas of SPT activity.

Access for people with disabilities.

5 Mrs Davidson advised members that SPT had been recognised at the Scottish Transport Awards in November 2006 for its commitment to making public transport more accessible to passengers with disabilities and had won the award for Improved Access for Disabled People.

Regional Transport Strategy consultative draft.

6 With reference to the minute of 20 October 2006 (page 5, paragraph 8) when the Partnership had

- (1) considered a report on the progress of the development of SPT’s Regional Transport Strategy (RTS); and
- (2) noted

- (a) an outline of the RTS framework and working groups; and
- (b) a work programme for the next stages of the RTS which had to be submitted to the Scottish Executive by 31 March 2007,

there was submitted a report (issued) of 30 November 2006 by the Assistant Chief Executive (Transport and Strategy),

(i) informing members

- (A) that the consultative draft RTS required to be made available to the general public and transport stakeholders for an 8 week period, starting in mid December 2006 and finishing in early February 2007; and
- (B) that a Statutory Strategic Environmental Assessment Report (the environmental report of the RTS) was also being produced and required a similar 8 week consultation period;

(ii) enclosing as appendices to the report

- (A) the core elements of the RTS in terms of new strategic interventions and core activities to be taken forward by a range of stakeholders, including SPT;
- (B) a diagram explaining the process of producing a “blended strategy” encompassing the three core strategies—economy, carbon emission and social inclusion; and
- (C) the proposed interventions in terms of mode and geographical area;

(iii) explaining that the development and delivery of the RTS was underpinned by the following major policy drivers which were included within the list of RTP core activities:—

- the need for a review of funding opportunities;
- the need for full engagement with public agencies and the private sector to ensure that the Partnership focused on the needs of the region;
- the need to review the legislative contexts for transport delivery in terms of national and regional accountabilities;
- the need to review the effectiveness of bus legislation; and
- the need for SPT to continue to deliver Subway and subsidised bus and ferry services;

(iv) advising members

- (A) that the development of the preferred “blended strategy” sought to address regional needs and the SPT identified planning objectives; and
- (B) that further work was required to identify a prioritised outline implementation plan based around specific schemes and core SPT activities.

After considerable discussion and having heard Mr Halliday in answer to members’ questions and having noted that the consultative draft RTS for the west of Scotland “A Catalyst for Change” had been issued previously to members, the Partnership

(A) noted

(I) the on-going progress in the development of the draft RTS; and

(II) that it was the intention to hold a members’ workshop in January to allow further development of the RTS;

(B) authorised officers to enter into an eight week formal consultation period on the consultative draft RTS with the general public and transport stakeholders; and

(C) agreed that the outcome of the formal consultation would be reported back to a future Partnership meeting.

Community Planning and Partnership liaison.

7 With reference to the minute of the Strathclyde Passenger Transport Authority of 4 June 2004 (page 3, paragraph 6) when the Authority had approved

- (1) various proposals for enhancing the level of SPT's engagement in community planning; and
 - (2) the general terms of a protocol outlining what Community Planning Partnerships could expect of SPT and what SPT could expect of the Partnerships,
- there was submitted and noted a report (issued) of 21 November 2006 by the Chief Executive,
- (a) outlining the progress to date with regard to SPT's participation in the Community Planning process;
 - (b) advising members
 - (i) that in April 2006, the Chief Executive had undertaken a Stakeholders' Survey which attempted to discern the strengths and weaknesses of SPT as viewed by senior staff and elected members of partner authorities and to assess its relationship with key dependencies; and
 - (ii) that the survey had identified that although SPT possessed considerable technical strengths it was poor at partnership working;
 - (c) explaining
 - (i) that the Chief Executive had now identified as detailed in the appendix to the report, a number of senior officers from throughout the organisation and had invited them to take responsibility for relationships with particular organisations and geographies across the Partnership area; and
 - (ii) that there was now scope for the creation of a second Community Planning post which along with the existing post would smooth the running of those relationships and offer a more effective service to community planning throughout the west of Scotland; and
 - (d) intimating that Community Planning was the cornerstone of the Executive's policies and SPT intended to play a strong role in this important aspect of partnership working and needed to understand more fully the higher level concerns and ambitions of each local authority in order that it could draft a robust Regional Transport Strategy and implement it in line with local priorities.

Transport Security.

8 The Chief Executive gave a presentation which

- (1) informed members that Transec (Department of Transport's Security—working with Police) following their recent review of security measures within the UK had advised that transport was part of critical infrastructure threatened by terrorism;
- (2) detailed the current security measures provided by civilian support which were in place in the Subway and bus stations; and
- (3) outlined various initiatives to increase the professionalism of security in the Subway and Buchanan Bus Station, including the training of front line train and subway staff, provision of policing on trains and stations by British Transport Police (BTP) and Strathclyde Police for major incidents, development of a policing plan by BTP and improvements to the security of SPT's assets.

After discussion and having heard Mr Culley in answer to members' questions and advise members that it was the intention of SPT to do everything in its power to safeguard its staff and the travelling public, the Partnership thanked Mr Culley for his informative presentation.

Glasgow Airport Rail Link (GARL)—Progress update, Procurement and project management.

9 There was submitted a report (issued) of 30 November 2006 by the Assistant Chief Executive (Transport and Strategy),

- (1) informing members that following the introduction of the GARL Private Bill on 31 January 2006, the final bill had been endorsed by Parliament on 29 November 2006 with Royal Assent expected in early January 2007; and
- (2) highlighting the next stages in taking the project forward in terms of design, procurement options, formal Agreement with Renfrewshire Council regarding St James' Playing Fields and the continuing engagement of SPT in the implementation of the works.

After discussion and having heard

- (a) Mr Halliday advise members that he had now received formal approval from Renfrewshire Council on the terms of the formal Agreement in relation to St James' Playing Fields;
 - (b) the Chair congratulate the various officers of SPT and his predecessors Councillors Ross and Gordon and Renfrewshire Council for their hard work and professionalism in bringing the project to this stage, and
 - (c) Councillor Ross record his appreciation to the Chair, members of the previous Strathclyde Passenger Transport Authority and officers of SPT for their commitment to the project and engagement with the public in Paisley during the last two years,
- the Partnership,
- (A) approved
 - (I) the engagement of SPT as project manager for the branch line and other enabling works; and
 - (II) that SPT's progress with the development of works contracts and negotiations to ensure that adequate progress was maintained.
 - (B) noted that Network Rail would deliver the Central Station platform works and all of the permanent way signalling and control systems between Glasgow and the Airport; and
 - (C) agreed that SPT enter into an Agreement with Renfrewshire Council on the terms negotiated that would enable the provision of temporary football pitches and associated infrastructure which would provide for the works are detailed in the GARL Bill.

Gourock Transport Interchange.

10 There was submitted and noted a report (issued) of 29 November 2006 by the Assistant Chief Executive (Transport and Strategy),

- (1) informing members
 - (a) that Inverclyde Council had secured Public Transport funding in 2001/02 to part fund the development of an interchange station at Gourock allowing the redevelopment of the waterfront area; and
 - (b) that although at that time the expected cost of the interchange was estimated at £5.55m at 2000 prices, it had not proved possible so far to identify sufficient funding to enable the project to proceed;
- (2) advising members
 - (a) that SPT had supported the project and had continued to try to convince the Scottish Executive of the merits of the case; and
 - (b) that, subsequently, the Minister of Transport in May 2006 had asked for a working group to be established comprising of SPT, Inverclyde Council and representatives from all interested parties working in partnership to investigate whether an affordable solution to deliver the scheme could be found;
- (3) detailing a revised plan proposed by the working group which had been submitted to the Scottish Executive for the development of the transport interchange which would be developed by Network Rail separately and earlier from the residential, commercial and marina areas and which would facilitate the regeneration aspects of the project;
- (4) highlighting
 - (a) that the improved design would cost £20.1m at 2006 prices; and
 - (b) that SPT had previously indicated its willingness to contribute £1.5m towards the project;
- (5) explaining that the next stage would be to commission more detailed design work on the transport interchange proposals to confirm its delivery for £20m or less and to seek agreement on the vehicles for financing the cashflow requirements and reassurance that the development returns would cover the net present value of the cashflow within a five year period; and

- (6) concluding
- (a) that Transport Scotland had warmly welcomed SPT's involvement in the working group; and
 - (b) that one option set out in the group's final report was that SPT could be the vehicle to fund the next stage of the development of the transport interchange and also could potentially manage Network Rail's delivery of the transport interchange.

Partick Interchange project.

11 With reference to the minute of the Special Passenger Transport Authority meeting of 20 May 2005 (page 1, paragraph 1) when the Authority had agreed to award a design and build contract for the redevelopment of the Partick Interchange to C Spencer Ltd (CSL) in the sum of £9,737,083.69,

there was submitted a report (issued) of 5 December 2006 by the Assistant Chief Executive (Transport and Strategy),

- (1) updating members on the current position of the Partick Interchange project;
- (2) advising members
 - (a) that in terms of the railway there were 3 key stages of approval before the work elements of the contract could be constructed which involved approval in principle, detailed design approval and approval of the construction methodology; and
 - (b) that with over 160 different work elements and with the three key stages there were effectively 480 approval stages that the contractor CSL would have to achieve;
- (3) highlighting that CSL had advised that the approval process had not gone as planned and had formally advised of a new completion date for the project of February 2008;
- (4) explaining that SPT had sought a mitigation plan from the contractor and was exploring the potential to improve significantly on the completion date;
- (5) informing members that CSL had advised SPT of its plans to resolve the bottleneck of approvals and had temporarily reduced site activity to a minimum from 1 December 2006 until early January 2007, with the site being maintained in a safe, secure and operational condition;
- (6) intimating
 - (a) that given the delays and the need to re-programme the works there had been a consequential impact on SPT's Capital Expenditure for this project; and
 - (b) that it was anticipated that the project expenditure for 2006/07 would now be £4.245m and £6.310 for 2007/08;
- (7) concluding
 - (a) that it was in SPT's best interests to continue to work with CSL and to assist in the resolution of technical design and method approvals;
 - (b) that the financial and contractual implications were being assessed and the contractor had been reminded of its obligations under the contract; and
 - (c) that CSL had consistently emphasised its continuing commitment to the project which had been reaffirmed ahead of the site activity reductions.

After discussion and having heard Mr Halliday in answer to members' questions, the Partnership

- (i) noted the position; and
- (ii) agreed that a report would be submitted to the Strategy and Programmes Committee on 2 February 2007 providing members with a full history of the project and explaining the reasons why the project had reached its current position.

Glasgow—Kilmarnock rail line upgrade.

12 With reference to the minute of the Strathclyde Passenger Transport Authority (page 5, paragraph 6) when the Authority had

- (1) noted progress on the proposed upgrade to the rail route between Glasgow and Kilmarnock which consisted of a passing loop between Dunlop and Stewarton, enabling a half hourly passenger service to operate; and
- (2) authorised a total budgetary provision of £111,000 in the Capital Programme over financial years 2005/06 and 2006/07 for Network Rail to review earlier feasibility work in order to carry the project to the next stage of the GRIP (Network Rail's Guide to Railway Investment Projects) process,

there was submitted a report (issued) of 5 December 2006 by the Assistant Chief Executive (Transport and Strategy),

- (a) informing members
 - (i) that although SPT was ready to proceed with the planned feasibility work it was felt that the timescale to carry out the review of the previous work and provide a cost for carrying out revised feasibility in accordance with Network Rail's full GRIP process was lengthy resulting in a delay of approximately a year before actual feasibility work would commence;
 - (ii) Transport Scotland had brokered a revised approach to projects with Network Rail in which they could be progressed at a faster rate in return for which the funder would take a greater proportion of risk; and
 - (iii) the Ministry of Defence had advised that it no longer required the use of the Griffen branch which left the main route at Lugton, allowing the potential for a longer and more flexible loop between Lugton and Stewarton to be installed;
- (b) advising members that a series of workshops had taken place between SPT, Transport Scotland and Network Rail to review the project with a view to pushing ahead on a faster timescale than previously envisaged;
- (c) outlining further sub-options to be examined and the next steps to be taken to progress the project to the end of GRIP Stage 4;
- (d) intimating that it was appropriate that Transport Scotland should fund the rest of the project in order to achieve best value for money as the project needed to maximise the number of infrastructure improvements within the overall budget; and
- (e) highlighting that whilst there was no further financial involvement in the project by SPT beyond the existing agreement with Network Rail, Transport Scotland had confirmed that it would ensure that SPT be fully involved in the project going forward.

After discussion and having heard Councillor Ross congratulate the Chair and officers involved for their hard work and enthusiasm for getting the project to this stage, the Partnership noted the terms of the report.

Subway stations—mobile phone and WI-FI coverage.

13 There was submitted a report (issued) of 22 November 2006 by the Assistant Chief Executive (Customer Services),

- (1) informing members that SPT had been examining various options to provide mobile phone coverage in the Subway stations which would enhance the travelling experience for customers and increase their feeling of security within the Network;
- (2) advising members
 - (a) that Arqiva (formally NTL Broadcast) presently operated a network of transmitters in the city and were a neutral host provider able to provide transmission services for all of the mobile phone operators through one set of transmission equipment, leading to a very compact installation at the transmission site and
 - (b) that the Arqiva equipment could also be used to transmit other services such as WI-FI, DAB Radio and mobile TV;
- (3) outlining various proposals from Arqiva to install equipment at all 15 Subway stations which would provide phone coverage at the platform areas, with residual coverage penetrating into the tunnels;

- (4) explaining
 - (a) that as the equipment had the ability to provide WI-Fi coverage in the stations, Arqiva would introduce a trial of WI-Fi coverage at Buchanan Street station and based on that outcome it would be extended to other stations; and
 - (b) that in addition to providing a commercial WI-Fi service to Subway customers, the facility would be available for SPT to use the service at beneficial rates for a number of advanced applications such as video advertising which was revenue generating; and
- (5) recommending that the Partnership agree that SPT enter into a licence agreement with Arqiva for the provision of mobile phone and WIFI coverage in Subway stations, subject to the suitable terms being agreed and at no cost to SPT.

After discussion, the Partnership approved the recommendation at (5) above.

Crossrail: Appointment of principal consultant.

14 There was submitted a report (issued) of 27 November 2006 by the Assistant Chief Executive (Transport & Strategy),

- (1) outlining the background to the various studies to investigate the potential for linking rail networks north-south/east-west of Glasgow City Centre and, in particular, the technical feasibility study carried out by Scot Wilson Railways in 2005 into "Crossrail";
- (2) intimating that the Scot Wilson Railways Study had confirmed that the proposed Crossrail route(s) could be constructed and operated to current railway technical and operational standards and that the scope of work was capable of meeting aspirations for a suite of service options;
- (3) advising members
 - (a) that discussions had been held with the Scottish Executive in its development of the rail strategy for Scotland and a submission of the Statement of Case for Crossrail had been made to the Scottish Executive in August 2006; and
 - (b) that, in parallel with this, a procurement process had been undertaken and tenders sought for the next two phases of the development of Crossrail;
- (4) explaining
 - (a) that the next two phases included STAG appraisal and economic case, the preparation of an economic case, the development of the design outline, operational analysis, environmental assessment, communications strategy and the acquisition of the necessary powers for the scheme; and
 - (b) the process undertaken in the tender assessment exercise which had taken into account company experience, skills base/resources, technical competence, appreciation of project and project approach;
- (5) listing each of the work packages for which fixed lump sum prices were sought, with the exception of hourly rates for work package 7 (required support for the process of acquiring the necessary powers) due to the highly variable nature and volume of work;
- (6) informing members that although Network Rail services were currently being retained in the form of a Basic Services Agreement that should be sufficient for their continued involvement during work package 1, in order to provide services for work packages 2 to 7 of the contract, it would be necessary to secure those services in the form of a Development Agreement, the details of which would be submitted for approval in due course; and
- (7) recommending that the Partnership approve the award of the contract for Principal Consultant Services for Crossrail to Faber Maunsell who had submitted the most economically advantageous tender, in the sum of £1,205,793 for work packages 1 to 6 and on the basis of a series of rates provided for the activities in work package 7.

After consideration and having noted that phase 2 of the development would not commence unless phase 1 was proven to be successful, the Partnership approved the recommendation at (7) above.

Arrangements for ferry user consultations.

15 There was submitted a report (issued) of 30 November 2006 by the Assistant Chief Executive (Transport and Strategy),

- (1) reminding members
 - (a) that in May 2006, the Minister for Transport had written to the Chair advising him that an integrated Public Transport Users' Committee for Scotland was to be established; and
 - (b) that the Committee would be free to determine its own approach to modal issues and, in particular, to contribute to ferry matters as the need arose;
- (2) informing members
 - (a) that, as a consequence, the Minister did not intend to establish a separate Scottish Ferry Committee and proposed also that the functions of the Shipping Services Advisory Committees, established some years previously by Caledonian MacBrayne Ltd. to provide consultative mechanisms for its local and operational matters would, from 1 January 2007, be exercised by the relevant Regional Transport Partnership (RTP); and
 - (b) that the Minister expected the Partnerships to put appropriate arrangements in place and that although he had tasked the Partnerships also with handling complaints unresolved at operator level, those that could not be resolved satisfactorily should be referred to him;
- (3) explaining that following discussions and negotiations with the other RTPs which had a direct interest in ferry matters, it was suggested that there should be a two tier consultation arrangement. The first tier would be between the island and peninsular communities and their ferry operator to discuss local issues, and the second tier would be organised on an area basis to discuss strategic issues and to resolve matters referred by the local committees;
- (4) proposing that in the lower Clyde area,
 - (a) in relation to tier 1 committees,
 - (i) they would be established to serve each of the Arran, Cowal, Bute, Rosneath and Cumbrae communities. Administration and funding of the consultation system could be provided by the ferry operator considering that Caledonian MacBrayne currently funded the Shipping Services Advisory Committees;
 - (ii) membership and frequency of meetings should be determined by each island community and the operator, but it was suggested that the frequency should be twice per year and recommended that membership, in addition to the operator, might include representatives of local government and community councils, the local enterprise network, and local road haulage, agricultural and tourist interests; and
 - (iii) details of membership and procedures should be agreed with the Partnerships having an oversight but a direct role in establishing arrangements for the Rosneath (Kilcreggan) committee; and
 - (b) in relation to tier 2 consultations,
 - (i) it was proposed that there should be three consultative forums; one for the Hebrides, one for the northern isles, and one for the Clyde. These forums would be chaired and administered by the RTPs; and
 - (ii) membership would include RTP members, the operators, the Enterprise Network, and national or regional representatives of the freight, farming, and tourism sectors. The outcomes from this tier would be reported direct to the Minister and the process for developing this role would require liaison with the Scottish Transport Users' Committee to avoid duplication; and
- (5) intimating that the Clyde Committee would require the involvement of both SPT, which included Arran, Cumbrae, and the Rosneath peninsula within its boundary, and Hitrans, which took in Cowal and Bute. Further discussions would be held between SPT and Hitrans regarding detailed arrangements for the funding and administration of the Clyde Committee and recommendations would be made to a future Partnership meeting.

After consideration, the Partnership agreed in principle to the arrangements set out in the report subject to suitable legal, administrative and financial arrangements being agreed between the Partnerships and other organisations involved.

Grant funding of constituent authorities.

16 There was submitted a report (issued) of 29 November 2006 by the Assistant Chief Executive (Business Support),

- (1) reminding members that the capital investment plan for 2006/07 included 27 projects to be delivered by 11 of SPT's constituent authorities by way of grant funding;
- (2) appending the list of projects which totalled £3,919,000;
- (3) requesting approval to grant fund the various authorities in order that the projects could be delivered.

After consideration, the Partnership

- (a) approved the recommendation at (3) above; and
- (b) authorised the Chief Financial Officer to sign the grant funding letters.

Larkhall—Milngavie rail line project closedown update.

17 After consideration of a report (issued) of 30 November 2006 by the Assistant Chief Executive (Business Support) providing the Partnership with an update on the Larkhall—Milngavie rail project closedown process and progress thereon, the Partnership

- (1) noted
 - (a) that the project had been delivered on time and patronage numbers had exceeded those previously anticipated; and
 - (b) that Network Rail had received a claim from the contractor, Carillon Rail, for aspects of delay and disruption ; and
- (2) agreed that Network Rail should seek to negotiate a settlement on SPT's behalf, within the range agreed by claims specialists EC Harris, having noted that at the top of this range, a small overspend on the budgetary provision would be incurred.

Voluntary Quality Partnership arrangements with First Glasgow Ltd.

18 There was submitted a report (issued) of 4 December 2006 by the Assistant Chief Executive (Customer Services),

- (1) reminding members
 - (a) that SPT, constituent councils and First Glasgow had participated in arrangements for high quality bus services along corridors within the councils' areas;
 - (b) that the aim of these arrangements was that SPT and the councils committed to improve infrastructure whilst the operator committed to improve vehicles and service provision; and
 - (c) that whilst these arrangements had delivered significant improvements in bus services, there were areas of delivery that were not yet to the quality standards required to satisfy existing and potential bus users and to ensure the policy aims of SPT and the councils, in terms of modal shift and social exclusion, were met;
- (2) explaining
 - (a) that, to address these wider issues, a Memorandum of Understanding had been developed by First Glasgow Ltd (a copy of which was attached to the report) which sought to work in Partnership to address many of the concerns of passengers, members and the bus company; and
 - (b) that although the Memorandum applied only to the Glasgow City Council area, it was proposed to extend this to the whole of the First Glasgow network as a forerunner of a Statutory Quality Partnership within the Partnership's area; and

- (3) confirming that any proposals would have an impact on the activities of SPT and would require detailed consideration and resources if implemented.

After consideration and having agreed to a proposal by the Chair that the report be amended to reflect the view that, whilst the proposal to work towards Statutory Quality Partnerships was welcome, in the longer term the only way to provide a comprehensive bus network which ensured that socially necessary services were provided was to regulate the bus industry or to introduce franchising systems throughout the west of Scotland, the Partnership

- (i) noted
- (A) the terms of the Memorandum of Understanding instigated by First Glasgow Ltd and agreed with Glasgow City Council as a precursor to further development in terms of SPT's Regional Transport Strategy; and
 - (B) the intention of First Glasgow Ltd to extend the Memorandum of Understanding to other Council areas within their operating area; and
- (ii) agreed
- (A) that other councils and operators be consulted; and
 - (B) to continue to lobby for additional powers to regulate the bus industry.

Award of advertising management contract—Subway and bus stations.

19 After consideration of a report (issued) of 20 November 2006 by the Assistant Chief Executive (Customer Services) on tenders received for an advertising management contract for the Subway and bus stations, the Partnership, having noted that the prime financial comparator was regarded as the “guaranteed minimum sum” tendered to SPT over the potentially extended contract duration of five years, approved the award of the contract to SMG Primesite which guaranteed £3,900,000 over five years (minimum period of three years with the option of an extension for a further two years), conditional on investment of £243,000 in additional advertising infrastructure to be deducted from the guaranteed overall contract value.

Subway Nightrider.

20 There was submitted a report (issued) of 22 November 2006 by the Assistant Chief Executive (Customer Services),

- (1) intimating that changes in social habits and the leisure and commercial markets in recent years had led to requests for a more comprehensive transport provision, including a night service and longer Sunday operation of the Glasgow Subway;
- (2) informing members that, although SPT was examining the scope for extended Subway operations, initial indications had suggested that staffing and infrastructure maintenance requirements would result in excessive costs for the provision of a less than comprehensive service;
- (3) explaining
 - (a) that, to accelerate the consideration of possible solutions to the night economy demand, SPT was simultaneously seeking bids from bus operators to provide a 20 minute frequency clockwise and anti clockwise bus service overnight Friday/Saturday and Saturday/Sunday and a Sunday evening service to terminate at around 2340hrs linking all Subway stations;
 - (b) that a flat fare of £2, similar to commercial charges, was proposed with no other ticket, other than the national concessionary scheme ticket, being accepted; and
 - (c) that once tenders were received, a report on the most effective and efficient method of providing a public transport night service would be submitted to a future committee of the Partnership;
- (4) confirming that this would permit essential engineering operations to continue during the Subway closure window; and
- (5) advising members that the initial contract for the provision of the nightrider service would be for a period of one year during which the performance and demand for the service would be assessed to determine future strategy.

After consideration, the Partnership noted the terms of the report.

Potential new rail station study—Heathfield (St. Ninian’s) South Ayrshire.

21 With reference to the minute of 19 May 2006 (page 8, paragraph 8) when the Partnership, inter alia, had approved the initiation of a detailed design study for a new heavy rail station at Heathfield, Ayr, there was submitted a report (issued) of 29 November 2006 by the Chief Executive,

- (1) intimidating
 - (a) that discussions had been held with officers from South Ayrshire Council to discuss how best to proceed with developing the proposals further for the Heathfield site; and
 - (b) that a number of subsequent developments had meant that Heathfield was no longer considered to be a rail investment priority by South Ayrshire Council; and
- (2) informing members that, as South Ayrshire Council, in conjunction with SPT, was investigating a number of other rail related investment opportunities within its area, it was proposed not to develop further proposals for a new heavy rail station at Heathfield at this stage.

After consideration, the Partnership

- (i) noted
 - (A) South Ayrshire Council’s confirmation of the future status of south east Ayr as an area for future development, with particular reference to the delivery of a rail station, to be funded by the private sector, on the Stranraer line south of Ayr; and
 - (B) South Ayrshire Council’s commitment to achieving a significant upgrading of Ayr Station to provide a multi-modal interchange; and
- (ii) agreed that further development work for a new rail station at Heathfield be suspended pending conclusion of current investigations.

Subway Broomloan Depot stores extension.

22 After consideration of a report (issued) of 4 December 2006 by the Assistant Chief Executive (Customer Services) on tenders received for the design and construction of an extension to the Subway’s Broomloan Depot Stores in Govan, the Partnership

- (1) approved the award of the contract to ROK in the sum of £164,606 (excl. VAT); and
- (2) authorised total expenditure of up to £182,606 to allow for the diversion of any hidden services and/or land contamination remediation work at a cost of approximately £7,500 and £10,000, respectively.

Hamilton Central Interchange.

23 There was submitted a report (issued) of 8 December 2006 by the Assistant Chief Executive (Transport and Strategy),

- (1) reminding members that over the past two years, considerable effort had been expended in an attempt to progress a workable and deliverable solution to improve public transport passenger interchange at Hamilton;
- (2) explaining that the work had progressed to the development of a brief for consultancy services to develop the “drive in -drive out” bus station layout option;
- (3) highlighting that although preliminary discussions had taken place with Network Rail over formal agreements to permit its detailed input into the project, the extent and cost of the services to be provided by them remained to be established and it was hoped that an agreement in principle could be achieved during January 2007 and reported back to the Partnership thereafter;
- (4) outlining the tendering process and assessment procedure; and
- (5) recommending
 - (a) that a contract for consultancy services to assist in the development of Hamilton Central public transport interchange be awarded to Jacobs Babbie in the sum of £296,208; and
 - (b) that appropriate adjustments be made to the Capital Programme as detailed in the report.

After consideration, the Partnership approved the recommendation at (4) above.

Conference: Transport Security 2007—London—14 February 2007.

24 The partnership agreed that two members be authorised to attend the Transport Security 2007 Conference to be held in London on 14 February 2007.

Register of Tenders.

25 The partnership noted that the Register of Tenders listing contracts awarded from 1 July 2006 to 30 September 2006 was available for inspection after the meeting.

Additional Item.

26 In terms of Standing Order No 3.2, the Partnership agreed to consider the following additional item at this stage of the meeting.

Award of temporary subsidised local bus service 93 Wishaw—West Coltness.

27 There was submitted a report (issued) of 13 December 2006 by the Chief Executive,

- (1) outlining tenders received for the award of a temporary subsidised local bus service contract to cover service gaps in the west Coltness area, following the withdrawal of a commercial bus service by J J Travel Ltd from 8 January 2007; and
- (2) seeking the Partnership's views on the award of the appropriate contract.

After discussion, the Partnership

- (a) agreed that temporary contract 4700T Wishaw—West Coltness (service 93) be awarded to Hutchison Coaches from 8 January 2007 at a cost of £1,650 per week, based on the use of a flow floor vehicle; and
- (b) noted that tenders were being invited for a longer term contract and would be considered at a future Operations Committee.

APPENDIX 3.**BOARD OF STRATHCLYDE FIRE AND RESCUE.**

Minutes of meeting held in the Council Offices, Hamilton on 12 October 2006.

Chair:

South Lanarkshire: Councillor Joe Lowe (Convener)

Councillors Present:

East Dunbartonshire: Councillor Robert Duncan

Glasgow City: Councillors Susan Baird (Vice Convener), Eamon Fitzgerald, Ellen Hurcombe and James Mutter

North Ayrshire: Councillor Jane Gorman and Gordon Clarkson

North Lanarkshire: Councillors Pat Donnelly (Vice Convener) and David Saunders

Renfrewshire: Councillor Anne Hall

South Lanarkshire: Councillors Davy Keirs and Tony Carlin

West Dunbartonshire: Councillors Linda McColl and Douglas McAllister

Councillors' Apologies:

Argyll and Bute: Councillors Bruce Robertson and Moyra Stewart

East Ayrshire: Councillor Tom Farrell

East Renfrewshire: Councillor Betty Cunningham

Glasgow City: Councillor Iris Gibson

Inverclyde: Councillor Eric Forbes

North Lanarkshire: Councillor Balwant Singh Chadha

Renfrewshire: Councillor Jim Harkins

South Ayrshire: Councillor Gordon McKenzie

South Lanarkshire: Councillor Pam Clearie

*Attending:**Clerk's Office*

D Wilson, Head of Administration Services and J McDonald, Administration Adviser, South Lanarkshire Council

Treasurer's Office

L Hardie, Treasurer

Strathclyde Fire and Rescue

B Sweeney, Chief Officer; G Haugh, Director of Personnel, Development and Diversity, S O'Donnell, Head of Finance and P Sharp, Firelink Project Manager

Review of Scotland's Emergency Preparedness.

1 The Convener welcomed Mr J Ord, HM Chief Inspector of Fire Services Scotland, Mr K McGillivray, Assistant Inspector and Mr J Nicholls, Policy Executive from the Fire Services Inspectorate, to the meeting. Mr Ord gave a detailed presentation on the Scottish Executive's consultative review to assess Scotland's overall preparedness to deal with major emergency situations that would severely stretch local capacity and capabilities, in particular, simultaneous no notice incidents and those which required multi-agency response across administrative boundaries. The review would consider the following broad themes:—

- the establishment of a new Directorate entitled Training and Operational Assurance which would focus on practical skills' training and operational assurance
- the Personnel, Development and Diversity Directorate being re-titled Human Resources and retaining strategic responsibility for personnel, organisational development and diversity matters

In relation to the role of Deputy Chief Officer it was proposed that the formula which applied to that salary be amended to reflect that where this role was undertaken by a non-uniformed Director, their basic salary be based on 80% of the Chief Officer's salary and linked to the closest SJNC (Chief Officials) spinal column point. In recognition of a greater than anticipated focus by the deputising Director on Deputy Chief Officer duties and the consequent additional responsibilities placed on the relevant Head of Service/Depute Director within the Directorate concerned, it was proposed that that an appropriate responsibility payment be made which would be commensurate with the level of responsibilities assumed.

On 10 August 2006 the Board noted that a review of the Service's Information Communications Technology (ICT) strategy had highlighted the need for 5 key projects to be undertaken to develop the Service's ICT capability. It was proposed that a temporary post of Strategic Project Manager be established, for a 12 month period, to monitor implementation of those projects.

In relation to senior management team support staff it was proposed that the current 3 posts of Clerical Assistant graded GS1/2 be re-graded to Administration Assistant graded AP1 and that 1 Clerical Assistant post graded GS1/2 be established.

All costs associated with the proposed changes would be met from existing budgetary resources.

The Board decided:

- (1) that the 2 Directorates of Operations and Operational Support be combined to form 1 Operations Directorate;
- (2) that a new Directorate entitled Training and Operational Assurance be established;
- (3) that the Personnel, Development and Diversity Directorate be re-titled Human Resources;
- (4) that where the role of Deputy Chief Officer was undertaken by a non-uniformed Director, their basic salary be based on 80% of the Chief Officer's salary and linked to the closest SJNC (Chief Officials) spinal point;
- (5) that in recognition of the additional responsibilities placed on the relevant Head of Service/Depute Director in the Directorate of the Deputy Chief Officer, an appropriate responsibility payment be made commensurate with the level of responsibilities assumed;
- (6) that a temporary post of Strategic Project Manager be established for a period of 12 months; and
- (7) that within the senior management team support staff structure, the 3 posts of Clerical Assistant graded GS1/2 be re-graded to Administration Assistant and graded AP 1 and 1 Clerical Assistant post graded GS1/2 be established

[Reference: Minutes of 14 October 2004 (Paragraph 13) and 10 August 2006 (Paragraph 5)]

Medium Term Financial Strategy.

6 A joint report dated 21 September 2006 by the Treasurer and Chief Officer was submitted on a proposed strategy to manage the Board's finances over the medium term and the assumptions that would be made in constructing both revenue and capital budgets for the 3 year period 2007 to 2010.

The proposed principles to be followed in framing the revenue budget for the 3 year period 2007 to 2010 and the timetable to allow review both by the Board and each constituent authority were detailed. It was noted that the level of Grant Aided Expenditure and overall Government Funding levels, as well as opportunities for best value efficiencies, together with the specific needs of the Fire and Rescue Service in Strathclyde and the opportunity to utilise accumulated reserves would be taken into account in framing the revenue budget.

On 13 April 2006 the Board approved an initial outline capital programme for 2007/2008 and 2008/2009 which was based on a similar level of grant funding being received as in 2006/2007, however, the Scottish Executive had recently indicated that in 2007/2008 only there would be no top-sliced grant funding as those funds would be required as part of the funding package for the Firelink radio system.

It was noted that CIPFA's Local Authority Accounting Panel (LAAP) had issued a Guidance Note on Local Authority Reserves and Balances which was applicable to local authorities and Joint Boards. Taking account of this guidance, it was recommended that the Board should seek to maintain reserves, excluding funds earmarked for pensions, within a range of between 1.5% and 3.5% of local authority precepts. Details were given on the proposed use of reserves over the next 3 years which would maintain reserves at a level of 1.5% of local authority precepts.

The Board decided:

- (1) that the principles detailed in the report be followed in framing the revenue and capital budgets for 2007/2008;
- (2) the proposed medium term financial strategy, as outlined in the report, be approved; and
- (3) that the Budget Scrutiny Forum consider all budget proposals including indicative figures for the 2 years beyond 2007/2008 as necessary and report to the Board within the agreed timetable.

[Reference: Minutes of 13 April 2006 (Paragraph 10)]

Disposal of Existing Tighnabruaich Fire Station.

7 A report dated 4 September 2006 by the Chief Officer was submitted on the proposed sale of the existing Tighnabruaich Fire Station. On 11 August 2005 the Board authorised the acceptance of a tender for the construction of a replacement for Tighnabruaich Fire Station. On its completion, due in December 2006, it was proposed that the existing Fire Station be declared surplus to requirements and advertised for sale on the open market.

The Board decided: that the existing Tighnabruaich Fire Station be declared surplus to requirements and that the property be advertised for sale on the open market.

[Reference: Minutes of 11 August 2005 (Paragraph 13)]

Trossachs Search and Rescue Team.

8 A report dated 21 September 2006 by the Chief Officer was submitted on a proposal for Strathclyde Fire and Rescue to enter a partnership agreement with the Trossachs Search and Rescue Team (TSART), a Scottish based charity which operated a team of specialist search dogs and handlers for use at structural collapses as well as searching large open areas for casualties. TSART had no capacity to charge for their services and relied solely on donations to fund their work.

TSART had provided the Service with valuable resources and assistance at incidents which had involved urban search and rescue techniques. To secure their services and formalise arrangements for joint training and operational response, it was proposed that the Service should enter a partnership agreement with TSART. It was recommended that an annual donation of £11,000, either in financial terms or as goods in kind up to this sum, be made to TSART. For the current financial year it was proposed to donate a decommissioned Road Rescue Unit.

The Board decided:

- (1) that approval be given for Strathclyde Fire and Rescue to enter into a partnership agreement with TSART to secure their services and formalise arrangements for joint training and operational response;
- (2) that an annual donation of £11,000, either in financial terms or as goods in kind be made to TSART; and
- (3) that in 2006/07, a decommissioned Road Rescue Unit be donated to TSART

Modular Office Building, East and West Dunbartonshire Area Headquarters, Clydebank.

9 A report dated 27 September 2006 by the Chief Officer was submitted on tenders received for the design and build of a modular office building at East and West Dunbartonshire Headquarters, Clydebank. Following an evaluation of tenders submitted it was recommended that the lowest offer to specification received from Waco UK, Limited, Uddingston, at a cost of £665,308.92 be accepted. Financial provision had been made within the capital budget for 2006/2007 to meet this expenditure.

The Board decided: that the offer submitted by WACO UK, Limited, Uddingston, amounting to £665,308.92 for the design and build of a modular office building at East and West Dunbartonshire Headquarters, Clydebank be accepted.

Fire Board Schedule 2007.

10 A report dated 19 September 2006 by the Clerk was submitted on dates for meetings of the Board during 2007. The proposed dates were:

Thursday 18 January (Special)	2.00 pm
Friday 9 February	10 00 am
Thursday 15 March	2.00 pm
Thursday 14 June	2.00 pm
Thursday 9 August	2.00 pm
Thursday 11 October	2.00 pm
Thursday 13 December	2.00 pm

It was further proposed that 1 Board meeting be held at Strathclyde Fire and Rescue Headquarters during 2007.

The Board decided: that the dates for Fire Board meetings in 2007 be approved.

Treasurer to the Board.

11 A report dated 21 September 2006 by the Clerk was submitted on a change to the appointment of Treasurer to the Board of Strathclyde Fire and Rescue. Mr Archibald Strang, who had served as Treasurer from 4 October 1999 had been appointed as South Lanarkshire Council's Chief Executive on 2 October 2006. It was proposed that Linda Hardie, who had been appointed as South Lanarkshire Council's Executive Director (Finance and Information Technology Resources) should succeed Mr Strang as Treasurer to the Board.

The Board decided: that Linda Hardie be appointed as Treasurer to the Board.

Minutes of Meetings of Executive Sub-Committee.

12 The minutes of the meetings of the Board's Executive Sub-Committee held on 4 and 14 September and 2 October 2006 were submitted.

The Board decided: that the minutes be noted. In respect of paragraph 5 of the minute of the Executive Sub-Committee of 2 October 2006 in relation to the Chief Officer's visit to India and Pakistan, it was noted that this visit had been postponed to February 2007.

Firelink Radio Project.

13 A report dated 12 October 2006 was submitted providing details of the Firelink Project which would replace all United Kingdom Fire and Rescue Service radio systems with a single modern digital system. It had been in place since 2003 and was the first Strathclyde Fire and Rescue project which had fully adopted the Prince2 project management philosophy.

Mr P Sharp outlined the potential impact of the Firelink Project to Strathclyde Fire and Rescue.

The Board decided:

- (1) that Strathclyde Fire and Rescue's participation in the national Firelink Project be noted;
- (2) that the Service should continue to manage their project involvement in Firelink using Prince2 and other relevant management processes, and
- (3) that the Service should manage the operational continuity of existing legacy systems hillsites and services, negotiating with other parties as necessary.

APPENDIX 4.**STRATHCLYDE JOINT POLICE BOARD.**

Minutes of meeting in City Chambers, Glasgow on 12 October 2006

*Present:**City of Glasgow:*

Councillor James McNally
 Councillor Ellen Hurcombe
 Councillor Christopher Mason
 Councillor Stephen Dornan (Substitute)

Argyll and Bute:

Councillor Donald McMillan
 Councillor Eric Thompson

Inverclyde:

Councillor Sandy Nimmo

South Lanarkshire:

Councillor Allan Falconer (Vice Convener)
 (Chair)
 Councillor Mary McNeill
 Councillor Bob Rooney

East Dunbartonshire:

Councillor Edward McGaughrin
 Councillor John Morrison

North Lanarkshire:

Councillor Joe Shaw (Vice Convener)
 Councillor Michael Ross
 Councillor Tom Barrie

Renfrewshire:

Councillor Terry Kelly

West Dunbartonshire:

Councillor Alistair Macdonald
 Councillor Linda McColl

North Ayrshire:

Councillor Samuel Taylor

Apologies: Councillors Jean McFadden, Lawrence O'Neill, Gordon Matheson and Margaret Sinclair (Glasgow); Neil McCallum (North Lanarkshire); Pam Paterson and Peter Convery (South Ayrshire); Jean Stewart (Inverclyde); Alan Steele and Barbara Grant (East Renfrewshire); Elaine Dinwoodie and Brian Reeves (East Ayrshire); and John Reid (North Ayrshire).

Present also: M L Blair (Assistant Clerk); Stephen Crichton (Assistant Treasurer); Sir William Rae (Chief Constable); R Gray (Deputy Chief Constable); I McPherson (Director of Legal Services, Strathclyde Police); and A Macleod (Director of Finance and Resources, Strathclyde Police).

Chair.

1 The Vice Convener, Councillor Falconer, in the Conveners absence took the Chair.

Notice calling the meeting.

2 The notice calling the meeting of the Strathclyde Joint Police Board was held as read.

Councillor Jean Goldie.

3 The Vice Convener paid tribute to Councillor Jean Goldie whose death had occurred during September. The members stood in silence for a minute in appreciation of her life and agreed to convey to her family the Board's deep condolences on their sad loss.

Correspondence.

4 There were no items of correspondence.

Minutes of previous meetings.

- 5 (a) the minutes of the Board meeting held on 17 August 2006 were submitted, approved and authorised to be signed;
- (b) the minutes of the meeting of the Special Sub-committee on Ill-Health Retirement of 15 August 2006 were submitted and noted;
- (c) the minutes of the Audit Sub-committee meeting of 29 August 2006 were submitted and noted;
- (d) the minutes of the Personnel Sub-committee meeting of 13 September 2006 were submitted and noted;
- (e) the minutes of the Conveners Sub-committee meeting of 14 September 2006 were submitted and noted;
- (f) the minutes of the Conveners Sub-committee meeting of 20 September 2006 were submitted and noted;
- (g) the minutes of the Audit Sub-committee meeting of 27 September 2006 were submitted and noted; and
- (h) the minutes of the Conveners Sub-committee meeting of 4 October 2006 were submitted and noted.

Delegation to Personnel Sub-committee.

6 The Clerk reported that the Audit Sub-committee at its meeting of 29 August 2006, in concluding its consideration of the governance arrangements for the processing and approval of redundancy payments, agreed that it would be appropriate to recommend to the Board that the Board delegate to the Personnel Sub-committee the power to approve individual redundancy payments and all associated costs and the Board, after discussion, agreed to extend the delegation to the Personnel Sub-committee to include full delegated authority on behalf of the Board to consider and approve individual redundancies and redundancy payments and all associated costs.

Investigation of Complaints against Police Officers.

7 The Chief Constable submitted his regular report providing statistical information relating to the investigation and disposal of complaints against police officers as well as a quantitative analysis of the number and nature of the complaints received during the financial year 2006/2007 to date. After discussion, and having heard from the Deputy Chief Constable in reply to specific issues raised, the Board agreed to note the contents of the Chief Constable's report.

Revenue Budgetary Control Variance Report for the period 1 April to 9 September, 2006.

8 The Chief Constable submitted his regular report to the Board setting out the current position in the Board's Revenue Budget for the period 1 April to 9 September 2006 showing an underspend of £200,300 or 0.03% against profile. Having heard from the Chief Constable the Board, after discussion, agreed to note the current position in the Board's Revenue Budget as outlined in the report.

Strathclyde Joint Police Board 2005/2006—Auditor's report.

9 The Treasurer submitted a report presenting the audited statement of accounts for the financial year 2005/2006 and the report to members by the external auditor on the audited accounts for that financial year. Members were invited to note that, in addition to the detail of the documents submitted to the Board, the auditor had provided an unqualified certificate to the accounts. Having heard from Mr Crichton in further explanation and after discussion and having heard from the Chief Constable, the Board agreed (1) to note the submission of the auditor's report for the year ending 31 March 2006 (2) that a representative of the Accounts Commission be invited to a meeting of the Resources and Best Value Sub-committee to outline the Commission's current expectations in respect of Best Value in relation to police forces and in relation to police authorities (3) that the Board be provided with a report addressing the entire chain in the process from arrest and charge through to disposal by the appropriate court, and that the Board receive a presentation by Assistant Chief Constable Kevin Smith on this matter, and (4) to refer the auditor's report to the Audit Sub-committee for detailed consideration in relation to the action plan contained within the report.

Grant Support For Closed Circuit Television.

10 The Chief Constable submitted a report advising members on the progress of the CCTV grant support scheme and setting out the distribution of the funds set aside in each financial year for disbursement to the various CCTV operating companies in the Board area in the formula previously approved by the Board. Having heard from the Chief Constable in further explanation and after discussion, the Board again noted the annual total sum of £600,000 set aside for distribution to the various CCTV operating companies and the level of distribution as detailed in the appendix to the Chief Constable's report.

Additional Funding To Improve Public Space CCTV Systems.

11 There was submitted a report by the Chief Constable outlining the current circumstances of public space CCTV systems throughout the force area and recommending that the Board, in this financial year, made available the additional sum of £1million as a one-off payment to support the improvement of public space CCTV systems throughout the force area, the funds to be distributed in the formula already approved by the Board for the disbursement of the annual revenue support to the various CCTV operating companies in the force area. The Board, after discussion and having heard from the Chief Constable in answer to a number of issues raised, (1) approved the allocation of an additional £1million to upgrade public space CCTV systems in the force area, this fund to be disbursed using the current grant formula for the disbursement of the annual revenue support to CCTV systems in the force area, the funding to be met by the application of monies seized under the provisions of the Civic Government (Scotland) Act 1982 and in part from the Board's operational reserve in the amounts as detailed in the report, and (2) agreed that the Scottish Executive be requested to address and provide the funding of modern CCTV systems throughout the force area which would be of a common standard to meet the technical specifications required within the judicial process.

Presentation On Domestic Violence And Child Protection.

12 The Board then heard a presentation by Detective Superintendent David Leitch on the matters of domestic violence and child protection. Members then raised many individual points for discussion with Mr Leitch and, after considerable discussion and having heard from the Chief Constable, the Board noted the content of the presentation and thanked Detective Superintendent Leitch for his interesting and informative address to the Board.

Employer's Support Scheme for the Special Constabulary.

13 There was submitted by the Chief Constable a report setting out details of the Employer's Support Scheme for the Special Constabulary which it was proposed to establish as a pilot for force support staff. The Board, after discussion and having heard from the Chief Constable, approved the establishment of the pilot of the Employer's Support Scheme for the Special Constabulary as set out in the Chief Constable's report.

Office of Government Commerce—Catalist Frameworks.

14 There was submitted a report by the Chief Constable advising the Board of changes proposed by the Office of Government Commerce (OGC) to framework arrangements relating to information technology and professional services and intimating that the existing 'G-CAT and S-CAT' frameworks which relate to information technology and professional services respectively will be replaced by the OGC by Catalist Frameworks. The migration of frameworks commences from 1 October 2006 and will be completed during June 2007 and the Chief Constable recommended that the Board approve the Force's participation in the Catalist Frameworks. After discussion, and having heard from the Chief Constable, the Board approved the Force's participation in the Catalist Frameworks established by the OGC and authorised the acting director of ICT, Strathclyde Police and the Head of Supplies, Strathclyde Police or any of their nominated personnel to place orders under the Frameworks, subject in the case of any order over £30,000 to the prior approval of the Director of Finance and Resources and the Director of Legal Services, Strathclyde Police.

Contracts accepted since the last Board Meeting.

15 The Chief Constable submitted his regular report providing details of all contracts accepted during the period 12 July to 18 September 2006 with an estimated value of between £30,000 and £200,000 and the Board, after consideration, agreed to note the terms of the Chief Constable's report.

Schedule of Meetings 2007.

16 The Clerk submitted a report setting out the programme of meetings for the Board and the main sub-committees for 2007, and the Board, after consideration, agreed the schedule of meetings as set out in the appendix to this minute.

Exclusion of Public.

17 The Board, after discussion, resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, to exclude the public from the meeting during consideration of the remaining two items of business as exempt information as defined in terms of Paragraphs 8, 9 and 10 (in respect of the following item of business) and Paragraph 1 (in respect of the last item of business) of Schedule 7A to that Act was likely to be disclosed.

Telephony and Customer Relationship Management Systems—Maintenance.

18 There was submitted a report by the Chief Constable recommending that the Board agree to conclude a contract with Call Centre Technology Ltd for the continued provision by that company of maintenance for the Force's telephony and customer relationship management systems and the Board, after discussion, and having heard from the Chief Constable in detail, approved the continued provision of an integrated maintenance service for the Force's telephony and customer relationship management systems from Call Centre Technology Ltd for a four-year period from 1 July 2006 at an annual cost of £415,740, exclusive of VAT, and authorised the Director Legal Services, Strathclyde Police acting on behalf of the Board to conclude the appropriate contract with Call Centre Technology Ltd.

Independent Custody Visiting Scheme—Reappointment and Appointment of Custody Visitors.

19 There was submitted a report by the Clerk setting out the arrangements for the continuation of the Board's Independent Custody Visiting Scheme and making recommendations for the re-appointment and appointment as independent custody visitors of the persons specified in the report and the Board, after discussion, (a) agreed to re-appoint as custody visitors those individuals named in Appendix A to the report for a further period of three years, subject to satisfactory disclosure/vetting checks, with effect from 23 October 2006 until 22 October 2009 and (b) confirmed the appointment of those individuals named in Appendix B to the report for an initial period of three years, effective from 12 October 2006 until 11 October 2009.

APPENDIX.

Schedule of Board meetings 2007.

<i>Board</i>		<i>Personnel Sub-committee</i>	<i>Resources and Best Value Sub-committee</i>	<i>Audit Sub-committee</i>	<i>Complaints Sub-committee</i>
	<i>Thursday</i>	<i>Wednesday</i>	<i>Wednesday</i>	<i>Tuesday</i>	<i>Tuesday</i>
January	—	31	24	—	30
February	15	—	—	27	—
March	—	7	21	—	—
April	12	25	18	24	24
May	—	—	—	—	—
June	14	20	27	—	—
July	—	—	—	—	—
August	16	—	—	28	7
September	—	12	26	—	—
October	11	—	—	—	30
November	—	7	21	—	—
December	6	—	—	11	—