



Minutes of
Glasgow City Council

2007/2008 – Print 3

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

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a “C” after its number in the minutes and will be submitted to the next Council meeting on 1st November 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>
Appointment of Senior Officers	Kenny McGuinness	0141 287 4520
Audit and Ethics	Tony O'Neill	0141 287 7857
Council	Norrie Lyttle	0141 287 3926
Education Endowments	Kenny McGuinness	0141 287 4520
Emergency	Norrie Lyttle	0141 287 3926
Executive	Norrie Lyttle	0141 287 3926
Licensing and Regulatory	Gary McDermid	0141 287 4540
Planning Applications	Anne Marie McGuire	0141 287 4516
Policy Development and Scrutiny Committees:—		
Development and Regeneration	Maureen Hughes/ Anna Castelvecchi	0141 287 4377
Direct and Care Services	Avril Wyber	0141 287 4266
Education and Social Work	Kenny McGuinness	0141 287 4520
Finance, Corporate and Trading Services	Carol McPherson	0141 287 4179
Land and Environment	Cathy Birrell	0141 287 7872
Social Work Complaints Review	Alan Garbutt	0141 287 5376
Strathclyde Pension Fund	Carol McPherson	0141 287 4179

MINUTES
OF
GLASGOW CITY COUNCIL

Glasgow, 20th September 2007.

Glasgow City Council.

Present: The Lord Provost (Robert Winter) Chair.

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

Apologies: Dr Nina Baker, Ruth Black, John McLaughlin and Jim Todd.

Attending: I Drummond, Solicitor to the Council; G Black, Chief Executive; R Booth, Executive Director of Land and Environmental Services; L Brown, Executive Director of Financial Services; M Doran, Executive Director of Education and Social Work; and S Inch, Executive Director of Development and Regeneration Services.

Death of former Councillors Bernard Campbell and William Harley.

1 The Lord Provost referred to the recent deaths of former Councillors Bernard Campbell and William Harley and extended the House's condolences to their families. The House stood in silence as a mark of respect.

Minutes approved.

2 The minutes of the Council of 28th June 2007 (Print 2, pages 287 to 298) were submitted and approved, subject to the substitution of "5 (l)" for "5 (n)" in paragraph 18 on page 298 bearing the rubric "Adjournment", the Council noting that the management of Notices of Motion to Council would be referred to the Business Bureau for consideration.

Minutes of committees submitted and approved.

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

- (1) Appointment of Senior Officers Committee of 21st and 26th June 2007 (Print 2, page 299);
- (2) Personnel Appeals Committee of 24th and 26th July and 9th and 16th August 2007 (Print 2, pages 300 and 301);
- (3) Planning Applications Committee of 19th and 26th June, 3rd July and 14th, 21st and 28th August 2007 (Print 2, pages 302 to 312);
- (4) Licensing and Regulatory Committee of 13th, 14th, 20th, 21st, 27th and 28th June, 18th July, 8th, 15th, 16th, 22nd, 29th and 30th August and 5th September 2007 (Print 2, pages 313 to 372);
- (5) Policy Development and Scrutiny Committees:—
 - (a) Education and Social Work of 19th June and 14th August 2007 (Print 2, pages 373 to 377);
 - (b) Finance, Corporate and Trading Services of 20th and 29th June and 15th August 2007 (Print 2, pages 378 to 384);
 - (c) Direct and Care Services of 22nd June and 22nd August 2007 (Print 2, pages 385 to 388); and
 - (d) Development and Regeneration of 28th August 2007 (Print 2, pages 389 to 393); and
- (6) Executive Committee of 24th August and 7th September 2007 (Print 2, pages 394 to 411) under exception of paragraph 7 on page 397 approving an amendment to the Scheme of Delegated Functions in respect of Householder Development Applications, consideration of which was continued in view of an objection thereto.

Householder Development Applications—Amendment to Scheme of Delegated Functions approved, after division.

4 The Solicitor to the Council resubmitted paragraph 7 of the minutes of the Executive Committee of 24th August 2007 (Print 2, page 397) approving amendments to the Scheme of Delegated Functions in respect of Householder Development Applications, which had been moved by Councillor Purcell and seconded by Councillor Coleman.

Bailie Dr Christopher Mason, seconded by Councillor Coleshill, moved as an amendment that the matter be referred back to the Executive Committee to consider the right of councillors to get cases referred to the Planning Applications Committee and consider the status of statutory objectors in the revised process and instruct the Executive Committee to consult community councils before taking a final decision.

On a vote being taken electronically, 10 members voted for the amendment and 63 for the motion, which was accordingly declared to be carried.

Appointment of 3rd religious representative to Executive Committee approved.

5 With reference to the minutes of 17th May 2007 (Print 1, page 20) approving the appointment, for education items only, of the Reverend Graham Cartlidge and the Right Reverend Monsignor T Joseph Chambers to the Executive Committee as the representatives of the Church of Scotland and the Roman Catholic Church respectively, there was submitted a report by the Chief Executive regarding nominations which had been received in respect of the proposed appointment of the statutory 3rd religious representative, detailing the nominations received.

After consideration, the Council approved the appointment of Dr Serjinder Singh of the Central Gurdwara Singh Sabha as the Executive Committee's 3rd person interested in the promotion of religious education.

Changes to committees etc approved, after division.

6 Councillor Colleran, seconded by Councillor Coleman, moved that the Council approve the following changes to the membership of committees etc:—

<i>Committee etc</i>	<i>Change</i>
Executive Committee	Add Irfan Rabbani
Direct and Care Services Policy Development and Scrutiny Committee	Appoint Alex Glass as Vice Convener and remove David Ritchie and add James Dornan
Education and Social Work Policy Development and Scrutiny Committee	Remove Irfan Rabbani and add Catherine McMaster
Finance, Corporate and Trading Services Policy Development and Scrutiny Committee	Remove James Dornan and Irfan Rabbani and add Colin Deans and Gilbert Davidson
Land and Environment Policy Development and Scrutiny Committee	Remove Irfan Rabbani and add Douglas Hay
Licensing and Regulatory Committee	Remove Graeme Hendry and add David Ritchie
Local Negotiating Committee for Teachers	Remove Messrs Ronnie O'Connor, George Gardner and Frank Corrigan and add Ms Margaret Doran, Ms Christine Scalpello and Mr Brian McAlinden
Planning Applications Committee	Remove Irfan Rabbani and Jim Todd and add Shaukat Butt and William O'Rourke
Spokesperson for Senior Issues	Appoint Ellen Hurcombe

Councillor John Mason, seconded by Councillor McAllister, moved as an amendment that in addition to Councillor Rabbani, 3 Opposition members be appointed to the Executive Committee.

On a vote being taken electronically, 25 members voted for the amendment and 44 for the motion, with 4 abstentions.

The motion was accordingly declared to be carried.

Representation on outside bodies approved.

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

<i>Organisation</i>	<i>Appointment</i>
218 Service Advisory Group	Ruth Black
Advocacy Project	Iris Gibson
Authorities Buying Consortium (abc)	Douglas Hay
abc—Executive Committee	Dr Nina Baker
Barlinnie Prison Visiting Committee	Appoint Ms Catherine Ann Morrison and Ms Catherine Theresa Fallon and re-appoint Ms Maria Corr, Dr Jason Ditton, Ms Frances McGrade, Ms Anne Mills and Ms Andrewina Wilkieson
Carts Greenspace Advisory Committee	Remove Archie Graham and appoint James Dornan, with Danny Alderslowe as substitute
Carts Greenspace Local Area Partnership	Remove Archie Graham and appoint Paul Coleshill
Cassiltoun Trust	Sadie Docherty

Organisation

Appointment

Cinema & Television Benevolent Fund Scotland
Committee

John Flanagan, William O'Rourke and Stephen
Dornan

COSLA Executive Groups:—

Health and Well-being

Stephen Dornan

Education, Children & Young People

Gordon Matheson

Community Well-being & Safety

Ruth Simpson

Regeneration & Sustainable Development

George Ryan

Resources & Capacity

Jean McFadden

Strategic Asylum & Immigration Group

Irfan Rabbani

Equal Access Limited

Gilbert Davidson

Eurocities Network

Hanzala Malik

Firhill Community Trust

Jim Mackechnie and Mohammed Razaq

Forum of Faiths

Irfan Rabbani

Friends of Glasgow Museum

Elizabeth Cameron

Glasgow Dean of Guild Court Trust

Stephen Dornan and Catherine McMaster

Glasgow Film Theatre

Frank Docherty

Govan Housing Association

John Flanagan

Hidden Gardens Trust

Irfan Rabbani

Local Authorities Action for Southern Africa
(LAACTSA)

Aileen Colleran

Linthouse Housing Association

Stephen Dornan

Lowland Reserve Forces' and Cadets' Association

Hanzala Malik

Mental Health Partnership

Dr Christopher Mason

Scottish Chamber Orchestra

David Meikle

Scottish Local Government Forum Against Poverty

Matthew Kerr

Scottish Low Pay Unit

John Flanagan

Scottish National Federation for Welfare of Blind

Margot Clark

South West Community Health and Care
Partnership

Remove James McNally and add Stephen Dornan

St Andrew's Ambulance Association

Martha Wardrop

Strathclyde Partnership for Transport

Appoint William O'Rourke as substitute for Ruth
Simpson and Hanzala Malik as substitute for Alistair
Watson

United Nations Association Glasgow Branch

Philip Braat

Ure Elder Fund for Indigent Widow Ladies

Lord Provost (ex officio), John Flanagan, Iris Gibson
and David Meikle

Volunteer Centre

Kenny McLean

West Community Health and Care Partnership

Gordon Matheson

Correspondence—Letters from POSTCOMM and Royal Mail noted.

8 With reference to the minutes of 28th June 2007 (Print 1, page 297) approving the terms of a motion in respect of the postal service, there were submitted and noted letters

(1) of 18th July 2007 from POSTCOMM; and

(2) of 1st August 2007 from Royal Mail,

in response to the Council's motion.

Correspondence—Letter from Standards Commission noted.

9 With reference to the minutes of 28th June 2007 (Print 1, page 297) noting a letter from the Standards Commission in response to a Council resolution and instructing the Solicitor to the Council to write to the Standards Commission seeking an answer to the question asked in the original motion, there was submitted a letter dated 30th April 2007 from the Standards Commission in response to the letter from the Solicitor to the Council.

After consideration, the Council noted the response and that the Solicitor to the Council would submit a report to the Audit and Ethics Committee on the case referred to in the letter from the Standards Commission and its implications for the jurisdiction of the Commission.

Questions.

10 Answers to the following questions, of which notice had been given under Standing Order No 11, were given by Councillors Purcell and Simpson respectively, as undernoted:—

Question

To ask the Leader if he agrees with the accuracy of the statements made by the European Commission regarding the description of Culture and Sport Glasgow as an administrative body?

If he does not, will he take action to correct the information that was supplied to the Commission? If he does, will he ask the Business Bureau to review the accountability and scrutiny arrangements for the services administered by Culture and Sport Glasgow, with a view to ensuring that they are as fully subject to councillors' scrutiny as any other public service provided by the Council?

What was the average value of the Fixed penalties issued under each type and how much of the Fixed Penalties issued in (a) June and (b) July have been collected to date?

Submitted by

Councillor Dr Christopher
Mason

Councillor Grant Thoms

Impact of aviation—Motion dealt with.

11 Councillor Wild, seconded by Councillor Wardrop, moved that

“Glasgow City Council acknowledges that aviation is one of the most environmentally damaging modes of transport. Per passenger kilometre, air travel is the most CO2 intensive forms of travel and trips by air tend to cover the largest distances.

While the majority of options to reduce the growing impact of aviation are beyond the influence of Glasgow City Council, it will act where possible to reduce CO2 emissions.

This Council supports the following actions:—

- (1) to seek to influence EU and international Aviation Policy, including the earliest possible inclusion of aviation in EU emissions trading scheme and levying duty on aviation fuel;
- (2) to work with the aviation industry to implement efficiencies that can deliver step-change reduction in emissions and where necessary lobby European Union for research and development funding;
- (3) to educate Glaswegians and advocate alternatives to air travel as part of an overall communications on Climate Change;

- (4) to work with the Scottish Executive and UK Government to invest in higher speed, price-competitive railway services to make north-south rail travel preferable to flying;
- (5) to lead by example ensuring that all departments and agencies under the control of Glasgow City Council avoid flights wherever possible and offset their emissions when air travel is the only option;
- (6) to challenge the need for further runway expansion at UK airports; and
- (7) to support the reduction in the number of aircraft landing at UK airports by 3% every year.”

Councillor Watson, seconded by Councillor Simpson, moved as an amendment that

“Glasgow City Council welcomes the efforts by Government departments, Local Government, the Aviation Industry and BAA in continuing to reduce harmful CO2 emissions.

This Council will continue to work with the UK Government, the Scottish Executive Transport Industry partners in developing an Integrated Transport Policy with the objective of continuing to reduce harmful CO2 emissions and will continue to support the development of a UK wide High Speed Rail network as a more sustainable and environmentally friendly alternative to short haul air travel.”

Councillor Thoms, seconded by Councillor Hendry, moved as a further amendment that the following clause be added to the motion:—

“(8) to encourage Glasgow City Marketing Bureau and related tourism bodies to promote sustainable travel from within and outwith Scotland as key to its long-term future.”

Councillor Elder, seconded by Councillor Coleshill, moved as a further amendment that paragraphs (5) and (6) of the motion be amended to read as follows:—

“(5) to instruct the Chief Executive to draw up a report detailing the current air passenger miles bought by Glasgow City Council and setting out a range of options for reducing the actual miles travelled and offsetting the residual carbon footprint;

(6) to instruct the relevant officer to draw up a report setting out the consequences of a withdrawal of Glasgow City Council support for the expansion of Glasgow International Airport;”

Councillor Wild, with the consent of his seconder, agreed to accept the amendments by Councillors Thoms and Elder, the amended motion therefore being as follows:—

“Glasgow City Council acknowledges that aviation is one of the most environmentally damaging modes of transport. Per passenger kilometre, air travel is the most CO2 intensive forms of travel and trips by air tend to cover the largest distances.

While the majority of options to reduce the growing impact of aviation are beyond the influence of Glasgow City Council, it will act where possible to reduce CO2 emissions.

This Council supports the following actions:—

- (1) to seek to influence EU and international Aviation Policy, including the earliest possible inclusion of aviation in EU emissions trading scheme and levying duty on aviation fuel;
- (2) to work with the aviation industry to implement efficiencies that can deliver step-change reduction in emissions and where necessary lobby European Union for research and development funding;
- (3) to educate Glaswegians and advocate alternatives to air travel as part of an overall communications on Climate Change;
- (4) to work with the Scottish Executive and UK Government to invest in higher speed, price-competitive railway services to make north-south rail travel preferable to flying;
- (5) to instruct the Chief Executive to draw up a report detailing the current air passenger miles bought by Glasgow City Council and setting out a range of options for reducing the actual miles travelled and offsetting the residual carbon footprint;
- (6) to instruct the relevant officer to draw up a report setting out the consequences of a withdrawal of Glasgow City Council support for the expansion of Glasgow International Airport;
- (7) to support the reduction in the number of aircraft landing at UK airports by 3% every year; and

- (8) to encourage Glasgow City Marketing Bureau and related tourism bodies to promote sustainable travel from within and outwith Scotland as key to its long-term future.”

Thereafter a vote was taken electronically, when 44 members voted for the amendment by Councillor Watson and 28 for the motion as amended.

The amendment was accordingly declared to be carried.

NHS jobs in Glasgow—Motion dealt with.

12 Councillor Ryan, seconded by Councillor Stephen Dornan, moved that

“Council is disappointed by the Scottish Executive’s decision to cancel the transfer of 3 NHS agencies to Glasgow—NHS Health Scotland (HS), NHS Quality Improvement Scotland (QIS) and NHS Education for Scotland (NES).

Council notes comments made by members of the new Scottish Government on the importance of increasing employment levels in Glasgow. Council believes that this decision will have an adverse effect on the Glasgow economy.

Council further notes that, in making this decision, the Minister for Health has pledged to put any savings into frontline services.

Given the adverse impact this decision will have on Glasgow, and the many health challenges the city faces, Council calls upon the Scottish Government to spend a significant portion of this funding in Glasgow.”

Councillor McLean, seconded by Councillor John Mason, moved as an amendment that

“Council notes the Scottish Government’s decision to cancel the transfer of 3 NHS agencies to Glasgow—NHS Health Scotland (HS), NHS Quality Improvement Scotland (QIS) and NHS Education for Scotland (NES).

Council welcomes comments made by members of the new Scottish Government on the importance of increasing employment levels in Glasgow and recognises the failure of government over previous years to create sufficient quality, long-term and sustainable employment.

Council also welcomes the commitment of the £22m saved to front line services and the Scottish Government’s recognition that this cash can help tackle the challenge of health inequalities in Glasgow. Council also notes that the £22m can create real new jobs instead of merely transferring existing jobs.”

On a vote being taken electronically, 25 members voted for the amendment and 43 for the motion, with 3 abstentions.

The motion was accordingly declared to be carried.

Politicians as both parliamentarians and councillors—Motion dealt with.

13 Councillor Findlay, seconded by Councillor Carey, moved that

“Council believes that politicians have a vital role to play in representing their local areas and ensuring the wishes of their constituents are expressed.

Council notes that many councillors also hold full or part-time employment and believes this external experience can enhance their role as a local representative.

Council acknowledges that, whether at national or local level, there will be times when the needs and demands of one area differs from another. It is vital that every area has representatives articulating their particular case, without any political conflict of interest.

Council therefore believes it is inappropriate for politicians to be both councillors and parliamentarians particularly when it involves representing different areas.

Councillor John Mason, seconded by Councillor James Dornan, moved as an amendment that

“Council believes that politicians have a vital role to play in representing their local areas and ensuring the wishes of their constituents are expressed.

Council notes that many councillors also hold full or part-time employment and believes this external experience can enhance their role as a local representative.

Council acknowledges that, whether at national or local level, there will be times when the needs and demands of one area differs from another. It is vital that every area has representatives articulating their particular case, without any political conflict of interest.

Council further notes that because of the considerable overlap in terms of casework and local issues generally, it can be very beneficial for some individuals to serve both as Councillors and as Members of the Scottish Parliament. We recognise the considerable workload that this involves and congratulate Councillor Bill Kidd on standing for and being elected to both positions. However, Council also commiserates with Councillor Hanzala Malik and ex Councillor Alan Stewart who also stood for both positions but failed to convince the electorate.”

On a vote being taken electronically, 21 members voted for the amendment and 43 for the motion, with 5 abstentions.

The motion was accordingly declared to be carried.

Adjournment.

14 In terms of Standing Order No 5 (l), the time being after 1600 hours, the Council agreed to adjourn, the remaining item of business being 11 (e).

SOCIAL WORK COMPLAINTS REVIEW COMMITTEE'S MINUTES.

Glasgow, 7th September 2007.

Social Work Complaints Review Committee.

Present: Mr Dan Bradley (Chair), Mr David Menzies and Ms Maureen Robertson.
Attending: A Garbutt (Clerk).
Observing: R Gibson, Social Work Services.

Appointment of Chair agreed.

1 The committee agreed that Mr Dan Bradley be appointed to chair the meeting.

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

Complaint against Social Work Services considered—Reference to Executive Committee.

3 There was submitted

- (1) a submission by Mr M in support of his complaint against Social Work Services; and
- (2) a report by the Executive Director of Education and Social Work in response to the complaint.

The appellant Mr M was present with his representative Ms H York, Advocacy Matters and the Executive Director of Education and Social Work was represented by Mr J Charlton, Principal Officer, Rights and Enquiries.

After consideration and having heard both sides who thereafter withdrew, the committee agreed the terms of a report which would be submitted to the Executive Committee.

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Glasgow, 11th September 2007.

Strathclyde Pension Fund Committee.

Present: James McNally (Chair), Aileen Colleran, Stephen Curran, John McKenzie, Khalil Malik and Ruth Simpson.

Attending: C McPherson (Clerk); L Brown, Executive Director of Financial Services; R McIndoe, Head of Pensions; R Borland, Hymans Robertson; and D Barfield, C Burton and Professor G Wood, Investment Advisory Panel.

Presentation noted.

1 The committee noted a presentation by Messrs Sheth and Kitts of Henderson Global Investors entitled "Current Overview of Global Fixed Interest".

Minutes of Representative Forum noted.

2 The minutes of the Strathclyde Pension Fund Representative Forum of 4th September 2007 were submitted and noted.

Strathclyde Pension Fund administration—Position noted.

3 There was submitted and noted a report by the Executive Director of Financial Services advising of performance and current issues within the benefits administration of Strathclyde Pension Fund Office as at 30th June 2007.

Changes to Local Government Pension Scheme—Position noted.

4 There was submitted and noted a report by the Executive Director of Financial Services regarding changes to the Local Government Pension Scheme (LGPS) (Scotland), advising

- (1) that the draft Local Government Pension Scheme (Scotland) Amendment Regulations 2007 had been issued on 20th June 2007 with the main purpose of the amendments being to comply with the EC Directive 2005/68EC on Re-insurance and although this Directive would have no material effect on members of the scheme the opportunity had been taken to introduce other amendments as detailed in the report, with a response to these proposed changes to be submitted by 21st September 2007;
- (2) that in addition a further consultation paper with a response date of 31st October 2007 had been issued setting out proposals for a new LGPS in Scotland which would be introduced from April 2009;
- (3) of the proposed changes, as detailed in the report, which were largely similar to the new scheme in England and Wales with the exception of:—
 - (a) the introduction of tiered contribution rates, which would avoid the "cliff-edge" inherent in banded rates whereby a small increase in salary could entail a disproportionate increase in contributions for an individual member, although tiered rates might be more administratively complex; and
 - (b) the proposal that all members would have their benefits transferred across to the new scheme and although this would be administratively simpler it would require a major exercise at the point of implementation; and
- (4) the estimated total cost of the new Scheme would be marginally higher for existing members, but lower for new members and the overall cost would reduce from 19.8% of payroll to 19.6%.

Strathclyde Pension Fund—Investment performance—Position noted.

5 There was submitted and noted a report by the Executive Director of Financial Services advising of the investment performance of the Strathclyde Pension Fund as at 30th June 2007.

Strathclyde Pension Fund—Portfolio summary noted.

6 There was submitted and noted a report by the Executive Director of Financial Services advising of the portfolio summary of the Strathclyde Pension Fund as at 31st July 2007.

Investment Advisory Panel—Outcome of meeting noted.

7 There was submitted and noted a report by the Executive Director of Financial Services on the outcome of the Investment Advisory Panel (IAP) meeting held on 16th August 2007.

Strathclyde Pension Fund property portfolio—Award of contract for independent valuer approved.

8 There was submitted a report by the Executive Director of Financial Services regarding independent property valuation services for the property portfolio of the Strathclyde Pension Fund, advising that

- (1) 14 expressions of interest had been received, of which 8 detailed proposals had been submitted; and
- (2) the contract would be for a 5 year period commencing with the valuation as at 31st December 2007 and would include quarterly valuations together with an annual reinstatement valuation for insurance purposes.

After consideration, the committee approved the award of the contract for independent property valuation services to Colliers CRE at an estimated cost of £111,750, which would be dependent on the value of the portfolio.

Corporate Governance—Summary of Investment Managers' activities—Position noted.

9 There was submitted and noted a report by the Executive Director of Financial Services advising on Corporate Governance and providing a summary of Investment Managers' activities for the period ending 30th June 2007.

Socially responsible investment policy—Current position noted—Instruction to Executive Director of Financial Services.

10 There was submitted a report by the Executive Director of Financial Services regarding the socially responsible investment policy, advising of

- (1) the activity for the period to 30th June 2007;
- (2) the compliance of investment managers when implementing the Fund's policy; and
- (3) the United Nations Principles on Socially Responsible Investment to which Bailie Gifford, one of Strathclyde Pension Fund's investment managers, had recently become a signatory.

After consideration, the committee

- (a) noted the contents of the report; and
- (b) instructed the Executive Director of Financial Services to investigate the possibility of Strathclyde Pension Fund becoming signatories to the United Nations Principles on Socially Responsible Investment.

Financial statement—Current position noted.

11 There was submitted and noted a report by the Executive Director of Financial Services regarding financial statements for the administration of Strathclyde Pension Fund, detailing monitoring and cash flow statements for period 4, from 1st April to 13th July 2007.

Engaged Investor Trustee Awards 2007 noted.

12 There was submitted and noted a report by the Executive Director of Financial Services advising that Strathclyde Pension Fund had won the Best Investment Strategy Award at the Engaged Investor Trustee Awards 2007.

APPOINTMENT OF SENIOR OFFICERS COMMITTEE'S MINUTES.

Glasgow, 19th September 2007.

Appointment of Senior Officers Committee.

Present: Steven Purcell (Chair), James Coleman, Aileen Colleran, Stephen Curran, Tom McKeown, John Mason and Gordon Matheson.

Attending: K McGuinness (Clerk); G Black, Chief Executive; and M Doran, Executive Director of Education and Social Work.

Exclusion of public.

1 The committee resolved, in terms of Section 50(A)(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.

Posts of Service Director of Education—Shortlist approved.

2 With reference to the minutes of 26th June 2007 (Print 2, page 299) when the committee had agreed that the post of Service Director of Education be advertised externally and filled through a competitive interview process by this committee, the committee, having considered the applications which had now been submitted for the post, agreed to interview 5 applicants for the post, with interviews to be held on 11th October 2007.

Glasgow, 11th October 2007.

Appointment of Senior Officers Committee.

Present: Steven Purcell (Chair), James Coleman, Stephen Curran, Tom McKeown, John Mason and Gordon Matheson.

Apology: Aileen Colleran.

Attending: K McGuinness (Clerk); M Doran, Executive Director of Education and Social Work; and N Aird, Head of Corporate Human Resources.

Exclusion of public.

1 The committee resolved, in terms of Section 50(A)(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.

Posts of Service Director of Education—Appointment agreed.

2 With reference to the minutes of 19th September 2007 (page 424 hereof) when the committee had agreed to interview 5 applicants for the post of Service Director of Education, the committee, having interviewed 4 of the 5 candidates only, due to the remaining candidate having withdrawn their application prior to interview, agreed to appoint Ms Maureen McKenna, currently an HM Inspector of Education with HM Inspectorate of Education, to the post.

EDUCATION ENDOWMENTS COMMITTEE'S MINUTES.

Glasgow, 15th October 2007.

Education Endowments Committee.

Present: John McKenzie (Chair), Alex Glass, Matthew Kerr, Mary Paris and Irfan Rabbani.
 Apology: Patricia Chalmers.
 Attending: G McDermid (Clerk); and M Taylor (for the Executive Director of Education and Social Work).

Appointment of Chair.

1 In the absence of Councillor Chalmers, Councillor McKenzie was appointed to chair the meeting.

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

Endowments and trust funds administered by Glasgow City Council—Applications for grants from the Colonel MacLean Trust Scheme 1980 and the Logan and Johnston School Scheme 1988 dealt with.

3 There was submitted a report by the Executive Director of Education and Social Work regarding the endowments and trust funds administered by this Council, together with individual applications which had been received for grants from the Colonel MacLean Trust Scheme 1980 and the Logan and Johnston School Scheme 1988

- (1) listing those endowments and trust funds administered by this Council along with a description of the purpose of each trust, the number of successful applicants in the financial year 2006/07, together with the total sum awarded and the current level of funds within each trust; and
- (2) summarising the individual applications which had been made for funding from the Colonel MacLean Trust Scheme 1980 and the Logan and Johnston School Scheme 1988 in the current financial year.

After consideration, the committee agreed to deal with each application as follows:—

<i>Application</i>	<i>Decision</i>
(1) CA	Refused
(2) MA	Granted £300
(3) GA	Refused
(4) MB	Refused
(5) AB	Refused
(6) KB	Refused
(7) CB	Refused
(8) DB	Refused
(9) SB	Refused
(10) RB	Refused
(11) SB	Refused
(12) NC	Refused

<i>Application</i>	<i>Decision</i>
(13) JC	Refused
(14) TC	Refused
(15) MC	Refused
(16) ADW	Refused
(17) AD	Refused
(18) JD	Refused
(19) CD	Refused
(20) RE	Refused
(21) SF	Granted £300
(22) BF	Refused
(23) HF	Granted £500
(24) DG	Refused
(25) GG	Granted £310
(26) EG	Refused
(27) AH	Refused
(28) RH	Refused
(29) AHH	Refused
(30) TJ	Refused
(31) AK	Refused
(32) LK	Refused
(33) CK	Refused
(34) JL	Refused
(35) GL	Refused
(36) AM	Refused
(37) GM	Granted £500
(38) DM	Granted £300
(39) IM	Refused
(40) DM	Refused
(41) JM	Refused
(42) LM	Refused
(43) JM	Granted £500
(44) DM	Refused
(45) LM	Refused
(46) MN	Granted £300
(47) MO	Granted £580
(48) LO	Refused
(49) LP	Granted £500
(50) FP	Refused

<i>Application</i>	<i>Decision</i>
(51) AP	Refused
(52) EP	Granted £500
(53) MR	Refused
(54) HR	Refused
(55) LR	Refused
(56) HR	Refused
(57) HS	Refused
(58) AS	Granted £500
(59) YS	Refused
(60) ES	Refused
(61) LS	Refused
(62) RS	Refused
(63) NT	Refused
(64) LW	Refused

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 4th September 2007.

Planning Applications Committee.

Present: George Redmond (Chair), Margot Clark, Frank Docherty, Jonathan Findlay, Alex Glass, Jahangir Hanif, Craig Mackay, John McLaughlin, Catherine McMaster, David Meikle, George Roberts and George Ryan.

Apologies: Elizabeth Cameron, Jean McFadden, James McNally and Paul Rooney.

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

Planning permissions conditionally granted.

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

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

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
10 Cameron Crescent (Ward 1)	Ian and Sheila Preston	Erection of shed in garden of dwellinghouse
Site at 8 Chesterfield Avenue (Ward 15)	Mr and Mrs Trevisan	Demolition of existing building and erection of flatted residential development with associated car parking and new boundary wall— Amendment to previous approval 06/03596/DC to increase footprint of building
84 Newlands Road (Ward 2)	Mr F Theilan	Erection of single-storey extension and decking to rear of dwellinghouse
8 Rowan Gardens (Ward 5)	Mr Pervaiz Akhtar and Yvonne Akhtar	Erection of upper-storey extension to side of dwellinghouse
5 Tavistock Drive (Ward 2)	Mr and Mrs I Watson	Erection of 2-storey extension to side and rear of dwellinghouse
113 Westland Drive (Ward 12)	Mr Gordon Pettigrew	Erection of 2-storey side extension to dwellinghouse
6 Wilson Street (Ward 10)	Berits and Brown	Installation of air conditioning units to rear elevation
5 Victoria Park Street (Ward 12)	Mr Tom McLaughlin	Erection of single-storey rear extension to dwellinghouse

8 Sutherland Avenue (Ward 6)—Erection of garage etc—Planning permission conditionally granted, after division.

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Mr and Mrs H M Fulton for planning permission for the erection of a garage with a rear dormer to the side of a dwellinghouse at 8 Sutherland Avenue (Ward 6).

Councillor Redmond, seconded by Councillor Findlay, moved that planning permission be conditionally granted.

Councillor Meikle, seconded by Bailie Clark, moved as an amendment that planning permission be refused.

On a vote being taken by a show of hands, 2 members voted for the amendment and 10 for the motion, which was accordingly declared to be carried.

61 Bridge Street (Ward 8)—Use of retail unit as restaurant etc—Planning permission and listed building consent conditionally granted.

3 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Bluesky Scotland Ltd for planning permission and listed building consent for the use of a retail unit (Class 1) as a restaurant (Restaurant Licence) with ancillary takeaway use and internal and external alterations at 61 Bridge Street (Ward 8).

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

Site at Partickhill Avenue/Hillside Gardens Lane (Ward 15)—Erection of dwellinghouse—Amendment of planning permission conditionally granted.

4 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by West Coast Property Developments Ltd for an amendment of previous approval 02/00149/DC for the erection of a dwellinghouse at a site at Partickhill Avenue/Hillside Gardens Lane (Ward 15), the amendment being the deletion of Condition 6 and the revision of Condition 1 to substitute drawing numbers due to alterations to the external elevations of the dwellinghouse.

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

Glasgow, 11th September 2007.

Planning Applications Committee.

Present: Jonathan Findlay (Chair), Elizabeth Cameron, Margot Clark, Frank Docherty, Iris Gibson, Alex Glass, Jahangir Hanif, Jean McFadden, Craig Mackay, James McNally, George Roberts, Paul Rooney and George Ryan.

Apologies: John McLaughlin, Catherine McMaster, David Meikle and George Redmond.

Attending: A M McGuire (Clerk); K Clark, J Patrick and C Tytler (for the Executive Director of Development and Regeneration Services); and P Kane (for the Chief Executive).

Planning permissions conditionally granted.

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

After consideration, the committee conditionally granted the undernoted planning permissions, subject to the approval of Scottish Ministers in respect of the application for 57 Glentinar Road and the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973 in respect of the application for the site at the corner of Teviot Street/Kelvinhaugh Street:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
63 Carrick Drive (Ward 19)	Mr James Brown	Installation of front and rear dormers and single-storey rear extension and decking to dwellinghouse
57 Glentinar Road (Ward 16)	Ms Denise McNeil	Erection of extension to café and formation of decking (Public House Licence)
Flat 2/1, 10 Niddrie Square (Ward 8)	Niccon Joiners	Sub-division of maisonette to form 2 flats

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
Flat 0/2, 119 Randolph Road (Ward 12)	Mr John Gibson	External alterations to flat to form window openings on front elevation and window on rear elevation
Site at corner of Teviot Street/ Kelvinhaugh Street (Ward 10)	Imagine Developments Ltd	Erection of residential development with ground floor commercial unit (Class 1/Class 2), formation of parking area and vehicular access
40 Tweedsmuir Road (Ward 4)	Gerald J and Mary I McElhill	Use of residential home for the elderly as children's nursery and erection of front boundary wall

Glasgow, 18th September 2007.

Planning Applications Committee.

Present: George Redmond (Chair), Margot Clark, Jonathan Findlay, Iris Gibson, Jahangir Hanif, Jean McFadden, Craig Mackay, James McNally, David Meikle, George Roberts, Paul Rooney and George Ryan.

Apologies: Elizabeth Cameron, Frank Docherty, Alex Glass, John McLaughlin and Jim Todd.

Attending: A M McGuire (Clerk); F Barron, E Murray and D Veitch (for the Executive Director of Development and Regeneration Services); and C Watt (for the Chief Executive).

Planning permissions conditionally granted.

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

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

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
175 Curle Street (Ward 12)	John Portman	Use of vacant area within railway arch as car body repair garage, rebuild front and rear walls and installation of roller shutter doors
Site of proposed studio at Lansdowne Crescent Lane (Ward 11)	Anderson Bell & Christie	Erection of 2-storey office development
57-61 Sauchiehall Lane (Ward 10)	Robert Mullen	Formation of roof terrace, means of enclosure plus associated external alterations in association with bar/restaurant (Entertainment Licence)

Planning permissions and listed building consents conditionally granted.

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

After consideration, the committee, Councillor Meikle dissenting in respect of the application for 553 Shields Road, conditionally granted the undernoted planning permissions and listed building consents, subject to the approval of Scottish Ministers:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
168 Clyde Street (Ward 10)	Archdiocese of Glasgow	Internal and external alterations to cathedral together with ancillary facilities, cloister garden, erection of sculpture in new courtyard, boundary treatment and parking areas
26 Gallowgate (Ward 9)	02 (UK) Ltd	Installation of telecommunication antennae and associated apparatus
74 Partickhill Road (Ward 12)	David and Morag Williamson	Internal and external alterations to dwellinghouse including demolition of rear garage, erection of single-storey rear extension and outbuilding for additional accommodation
553 Shields Road (Ward 6)	Southside Housing Association Ltd	External alterations to staircase, installation of platform lift for disabled access and internal alterations

236-246 Clyde Street (Ward 10)—Erection of hotel etc—Planning permission and conservation area consent conditionally granted.

3 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Clydeview Ltd for planning permission and conservation area consent for the erection of a hotel following the demolition of buildings at 236-246 Clyde Street (Ward 10).

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

Glasgow, 25th September 2007.

Planning Applications Committee.

Present: George Redmond (Chair), Shaukat Butt, Elizabeth Cameron, Margot Clark, Frank Docherty, Jonathan Findlay, Jahangir Hanif, Craig MacKay, Catherine McMaster, David Meikle, William O'Rourke, George Roberts, Paul Rooney and George Ryan.

Apologies: Jean McFadden, John McLaughlin and James McNally.

Attending: A Castelvechi (Clerk); K Clark, T Turley and D Veitch (for the Executive Director of Development and Regeneration Services); and P Kane (for the Chief Executive).

Planning permissions conditionally granted.

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

After consideration, the committee conditionally granted the undernoted planning permissions, subject to

- (1) the completion of agreements under Section 69 of the Local Government (Scotland) Act 1973 in respect of the applications for the sites at Netherton Road and 200 Renfield Street; and
- (2) a revision to condition 01 relating to the site at 200 Renfield Street detailing an amended list of drawing numbers:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
Site adjacent to 33 Duke Street (Ward 10)	William and Michelle Gibson	Use of vacant ground as beer garden and erection of timber fence enclosure (Public House Licence)
510 Great Western Road (Ward 11)	Orange Sea Developments	Use of pavement as external seating area (Public House Licence)
Site at Netherton Road (Ward 14)	Newstead Properties Ltd	Erection of flatted development with associated car parking and landscaping
Site at Park Street South (Ward 10)	Arquiva Ltd	Installation of telecommunication antenna to lighting column and associated equipment cabinet
86 Peat Road (Ward 3)	Mr D Smith	External alterations to flat including installation of patio door to rear elevation and erection of canopies
Site at 200 Renfield Street (Ward 10)	IVG Asticus (GMS) Ltd	Erection of mixed use development comprising offices, hotel, residential and ground floor commercial units (Class 1, 2 and 3) with associated access, public realm and landscaping works following demolition of existing buildings
23B St Vincent Crescent (Ward 10)	Brian Gray	Erection of front and upper-storey extension to form car showroom and 2 self-contained flats

Planning permissions and listed building consents conditionally granted—Dissent.

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

After consideration, the committee, Councillor Meikle dissenting in respect of the application for 158 Albert Drive, conditionally granted the undernoted planning permissions and listed building consents, subject to the approval of Scottish Ministers :—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
158 Albert Drive (Ward 6)	Samina Ahmed	Use of shop as composite use (shop for sale of Indian sweets, manufactured elsewhere and café) (Classes 1 and 3), erection of extract flue duct on rear elevation, formation of frontage with security shutters and internal alterations
Former Carnbooth Residential Special Needs School, 80 Busby Road (Ward 1)	Ivory Holdings Ltd	Use of educational establishment as licensed hotel (Sui Generis) (Hotel Licence) and erection of extension to front and rear and internal and external alterations

42 Bain Street (Ward 9)—Formation of 6 dwellings within 1st to 3rd floors of listed building—Application for planning permission and listed building consent—Deemed refusal—Instruction to Executive Director of Development and Regeneration Services.

3 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Oakmuir Ltd for planning permission and listed building consent for the formation of 6 dwellings within the 1st to 3rd floors of a listed building at 42 Bain Street (Ward 9) which was the subject of a deemed refusal to Scottish Ministers.

After consideration, the committee

- (1) approved the report as its comments on the application; and
- (2) instructed the Executive Director of Development and Regeneration Services to advise Scottish Ministers accordingly.

Glasgow, 2nd October 2007.

Planning Applications Committee.

Present: George Redmond (Chair), Shaukat Butt, Elizabeth Cameron, Margot Clark, Frank Docherty, Jonathan Findlay, Jahangir Hanif, Jean McFadden, John McLaughlin, William O'Rourke, George Roberts and Paul Rooney.

Apologies: Alex Glass, Catherine McMaster and George Ryan.

Attending: A Wyber (Clerk); and E Murray, A Russell and C Tytler (for the Executive Director of Development and Regeneration Services).

Planning permissions conditionally granted.

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

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

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
20 Bruce Road (Ward 6)	Mr Ahmed	Erection of one and a half storey extension to side of dwelling house
10 Cheviot Road (Ward 2)	Dr Rashid	Increase of roof height of dwelling house and installation of 3 double dormers and 1 single dormer to roofslope
Site opposite Inchlee Street on Victoria Park Drive South (Ward 12)	T-Mobile UK Ltd	Installation of 14.7m high telecommunications monopole, 3 antennas, 1 transmission dish and 1 equipment cabinet
Site adjacent to 157 Pendeen Road (Ward 20)	G and J Sneddon Construction Ltd	Erection of flats and residential nursing home with associated access, parking, servicing and landscaping
Site opposite 1 Princes Dock (Ward 5)	Downtown Properties LLP	Erection of office building including business use (Class 4), education (Class 10), café (Class 3), retail (Class 1) plus associated events space, internal landscaping, road access, car parking and ground engineering
26 Tweedsmuir Road (Ward 4)	Ian Maudsley c/o Drivers Jonas	Use of house with ancillary dental surgery as surgery/clinic (Class 2)
Site bounded by Waterside Road/Picketlaw Farm (Ward 1)	John Dickie Homes Ltd	Erection of 4 detached dwelling houses and 1 detached garage

66 Woodlands Road (Ward 11)—Installation of replacement flue to rear of flat—Planning permission and listed building consent conditionally granted.

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Mr Ahmed for planning permission and listed building consent for the installation of a replacement flue to the rear of a flat at 66 Woodlands Road (Ward 11).

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

Glasgow, 9th October 2007.

Planning Applications Committee.

Present: George Redmond (Chair), Frank Docherty, Jonathan Findlay, Iris Gibson, Alex Glass, John McLaughlin, David Meikle, William O'Rourke and Paul Rooney.

Apologies: Shaukat Butt, Elizabeth Cameron, Margot Clark, Jean McFadden, James McNally and George Ryan.

Attending: A Castelvechi (Clerk); and I Davidson, J Patrick and D Veitch (for the Executive Director of Development and Regeneration Services).

Planning permissions conditionally granted.

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

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

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
36 Dowanside Road (Ward 11)	Arqiva	Removal of existing flagpole and erection of 8 metre high telecommunication mock flagpole, one shrouded antenna, one equipment cabinet and ancillary equipment
303-305 Old Shettleston Road (Ward 19)	Messrs Stokes	Use of land as residential caravan site
Site at Saughs Road/ Robroyston Road (Ward 21)	Dawn Developments Ltd	Erection of non-food retail warehouse units with associated parking
341 Springhill Parkway (Ward 20)	Volkswagon Group (UK)	Erection of commercial vehicle workshop, ancillary offices/facilities and associated commercial vehicle sales showroom and formation of access roads, parking and landscaping

Planning permissions and listed building consents conditionally granted.

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

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

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
73 Queen Street (Ward 10)	Twisted Wheel Lease Ltd	Use of public house as public house and entertainment venue (Entertainment Licence)
18 Woodlands Terrace (Ward 10)	Wisebuild Ltd	Sub-division of offices to form 6 self-contained flats and internal and external alterations

Glasgow, 16th October 2007.

Planning Applications Committee.

- Present: George Redmond (Chair), Elizabeth Cameron, Jonathan Findlay, Alex Glass, John McLaughlin, Catherine McMaster, David Meikle, William O'Rourke, George Roberts and Paul Rooney.
- Apologies: Shaukat Butt, Frank Docherty, Iris Gibson, Jahangir Hanif, Jean McFadden, Craig Mackay, James McNally and George Ryan.
- Attending: A M McGuire (Clerk); J Patrick and A Russell (for the Executive Director of Development and Regeneration Services); and P Kane (for the Chief Executive).

Planning permissions conditionally granted.

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

After consideration, the committee conditionally granted the undernoted planning permissions, subject to the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973 in respect of the application for the site at High Street/Duke Street:—

<i>Site</i>	<i>Applicant</i>	<i>Development</i>
94 Baillieston Road (Ward 19)	Kwik Fit Properties Ltd	Extension and alterations to tyre and exhaust centre to form MOT facility
401 Hawthorn Street (Ward 16)	Laura O'Donnell	Use of shop (Class 1) as café (Class 3) and installation of flue
Site at High Street/ Duke Street (Ward 9)	Opal Property Group Ltd/ TDI Corporation	Erection of student residences with ground floor commercial (Class 1, 2 or 3)/leisure use operating 0600 hours-2200 hours
Site at 275 Southbrae Drive (Ward 12)	V A Properties Ltd	Erection of dwellinghouse and formation of vehicular access

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 12th September 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Gilbert Davidson, Phil Greene, Elaine McDougall, Tommy Morrison and Mary Paris.

Apologies: Ruth Black, Paul Carey, Stephen Dornan, John McLaughlin and Anne Marie Millar.

Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); S Willett (for the Executive Director of Development and Regeneration Services); G McCracken (for the Executive Director of Land and Environmental 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 56 applications for the grant or renewal of various types of licences.

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

Applicant and reference number

Premises/stance

Duration

Decision

HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)

Avtar Holdings Ltd (4760)	39 Bentinck Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Avtar Holdings Ltd (4761)	908 Maryhill Road (Ward 16)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue
James Galloway (4325)	Flat 3/2, 34 Cranworth Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
NHS Greater Glasgow & Clyde (4530 to 4533)	Flats 3, 4, 5 and 6, Block 7, Yorkhill Court (Ward 10)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Alex Shanks (4523)	Flat 1/1, 1162 Argyle Street (Ward 10)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Gunaseena Senanayake (4526)	Flat 0/1, 54 Gibson Street (Ward 11)	3 years	Refused

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Michael Ferguson (4528)	Flat 2/2, 2 Kersland Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Helen McKenna (4529)	Flat 2/1, 37 Roslea Drive (Ward 18)	3 years	Continued for further information from the Executive Director of Development and Regeneration Services on the applicant's Tenancy Management Agreement
William Reid & Alan Taylor, t/a S L Properties (4534)	Flat 1/R, 11 Great George Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Homebridge (Care Solutions) (4535)	157 Waterside Road (Ward 1)	3 years	Granted, subject to (1) all outstanding matters being completed to the satisfaction of the Executive Director of Development and Regeneration Services within 2 weeks; and (2) the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Grant Armstrong (4540)	Flat 3/3, 16 Radnor Street (Ward 10)	3 years	Continued at the request of the applicant
Hardeep Kohli (4541)	Flat 2/2, 1130 Argyle Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Parduman Kohli (4542)	Flat 1/1, 347 Byres Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Randeep Kohli (4543)	Flat 3/3, 22 Willowbank Crescent (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Randeep Kohli (4545)	98 Hyndland Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Eric Muirhead (4859)	Flat 3/L, 40 West End Park Street (Ward 12)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Thomas Cairns (4874)	Flat T/R, 9 Caird Drive (Ward 12)	3 years	Refused
Caroline Reid (4876)	Flat 2/1, 12 Vinicombe Street (Ward 11)	3 years	Refused
Helene Robertson (4877)	Flat 3/2, 217 Crow Road (Ward 12)	3 years	Refused
Neil Stevenson (4878)	Flat 2/1, 125 Byres Road (Ward 12)	3 years	Refused

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

Maurice Smyth (4537)	Flat 1/1, 420 Sauchiehall Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Maurice Smyth (4539)	Flat 1/2, 420 Sauchiehall Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)

Partnership of Thomas Mason & Catherine Mason (4334)	15 Stewartville Street (Ward 12)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Siddiq Kayani (4337)	15 Dunearn Street (Ward 11)	3 years	Refused
Maurice Smyth (4536)	Flat 1/1, 420 Sauchiehall Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Maurice Smyth (4538)	Flat 1/2, 420 Sauchiehall Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
NHS Greater Glasgow & Clyde (4521 and 4522)	Flats 1 and 2, Block 7, Yorkhill Court (Ward 10)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Gunaseena Senanayake (4525)	Flat 1/1, 65 Bank Street (Ward 11)	3 years	Refused
Gunaseena Senanayake (4527)	Flat 2/2, 54 Gibson Street (Ward 11)	3 years	Refused
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Ida Di Rienzo (2025)	2 Herschell Street (Ward 14)	3 years	Granted
Saeed Ashraf (2029)	705 Pollokshaws Road (Ward 8)	1 year	Continued to allow the applicant to be in attendance
Gowton Ltd (2031)	74 Buchanan Street (Ward 10)	1 year	Granted
Ozkan Dinler (2034)	124 Woodlands Road (Ward 11)	3 years	Granted from Thursday to Saturday from 2300 hours to 0400 hours
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
Gennaro Di Rienzo (2035)	2 Herschell Street (Ward 14)	2 years	Granted
PLS Restaurants Ltd (2026)	6 John Street (Ward 10)	2 years	Granted, subject to the applicant continuing to employ a person to steward the premises from Thursday to Sunday from 2300 hours to 0400 hours
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
Streets Alive UK Ltd (T380)	Candleriggs (Ward 10)	Temporary from 21st to 23rd September 2007	Granted, subject to <ul style="list-style-type: none"> (1) the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) the conditions detailed in the report by the Executive Director of Land and Environmental Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
John Evans (T2484)	Blairtummock Pitches, Wardie Road (Ward 21)	Temporary from 20th to 24th September 2007	Granted, subject to (1) the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; (2) the conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (3) appropriate certification being submitted to the Chief Executive by 1000 hours on 14th September 2007
UZ Ltd (T2482)	George Square (Ward 10)	Temporary from 20th to 23rd September 2007	Granted, subject to (1) the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; (2) the conditions detailed in the report by the Executive Director of Land and Environmental Services; and (3) appropriate certification being submitted to the Chief Executive by 1000 hours on 14th September 2007
Toryglen Community Hall (T2446)	199 Prospecthill Circus (Ward 8)	1 year	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>SKIN PIERCING AND TATOOING LICENCE (NEW)</i>			
Napiers Herbal Health Care (27)	13 Bothwell Street (Ward 10)	1 year	Withdrawn
Napiers Herbal Health Care (28)	61 Cresswell Street (Ward 11)	1 year	Withdrawn
Maeve McFadyen (33)	33 Queen's Square (Ward 6)	1 year	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Land and Environmental Services
<i>STREET TRADER'S LICENCE (NEW)</i>			
Linda Smith (T12136)	On the pavement at the corner of Wilson Street and Brunswick Street (Ward 10)	Temporary on 22nd and 23rd September 2007	Granted
David Wright (T12137)	Within Merchant Square, 10 metres east of Albion Street and 35 metres north of Bell Street (Ward 10)	Temporary from 21st to 23rd September 2007	Granted
Jordana Johnson (12022)	West side of Craigmore Street, 30 metres south of Duke Street (Ward 9)	1 year	Refused
Caroline Coyne (12026)	On the carriageway, south side of Govan Road, 107 metres west of Moss Road (Ward 5)	1 year	Granted
Crystal Stirling (12029)	On the north side of Clydesmill Place, 30 metres north east of the entrance to Cambuslang Industrial Estate (Ward 19)	1 year	Refused
Crystal Bateman (12039)	East side of Cambuslang Road, 70 metres south of the roundabout on Clydesmill Road (Ward 19)	1 year	Granted
Brian Kelman (12045)	(1) West side of Springfield Road, 150 metres north of Janefield Street (Ward 9); (2) West side of Aikenhead Road, 25 metres north of Mount Annan Drive (Ward 7); (3) North side of Paisley Road West, 15 metres east of Merrick Gardens (Ward 5); and (4) Mobile	1 year	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>
Sharon McDermott (12048)	East side of Braidcraft Terrace, 25 metres north east of Braidcraft Road (Ward 3)	2 years	Refused
Carol Moretti (12116)	On the south side of Tollcross Leisure Centre Car Park, 40 metres west of the entrance at Wellshot Road (Ward 19)	1 year	Granted with dispensation from condition 11, as amended

STREET TRADER'S LICENCE (RENEWAL)

Mark Reilly (11999)	(1) Corner of Bolton Drive and Florida Drive (Ward 7);	2 years	(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 Executive Director of Land and Environmental Services in respect of stance (3); and (b) Noted the withdrawal of stance (1)
	(2) South side of Hangingshaw Place, 102 metres south of Prospecthill Road (Ward 8);		
	(3) West side of Springfield Road, 70 metres north east of Janefield Street (Ward 9); and		
	(4) Mobile		

Application for late hours catering licence granted, after division.

2 There was submitted a report by the Chief Executive detailing an application by Maingol Ltd (2028) for the grant of a late hours catering licence for a 3 year period for premises at 6 John Street (Ward 10).

After consideration, Councillor Morrison, seconded by Councillor Greene, moved that the application be granted for a restricted period of 1 year, subject to the applicant continuing to employ a person to steward the premises from Thursday to Sunday from 2300 hours to 0400 hours.

Councillor McKenzie, seconded by Councillor Paris, moved as an amendment that the application be granted for a restricted period of 2 years, subject to the applicant continuing to employ a person to steward the premises from Thursday to Sunday from 2300 hours to 0400 hours.

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

Glasgow, 13th September 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Gilbert Davidson, Phil Greene, Anne Marie Millar, Tommy Morrison and Mary Paris.

Apologies: Ruth Black, Paul Carey, Stephen Dornan, Elaine McDougall and John McLaughlin.

Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); S Willett (for the Executive Director of Development and Regeneration Services); J Anderson, Strathclyde Fire and Rescue; and Inspector J Galbraith, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 59 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)***

Pacific Cars Ltd (PV01194)	3 years	Refused
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Pacific Cars Ltd (PV01195)	3 years	Refused
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PRIVATE HIRE CAR LICENCE (RENEWAL)

CS Cars (PV01212)	2 years	Refused
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CS Cars (PV01213)	2 years	Refused
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CS Cars (PV01214)	2 years	Refused
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CS Cars (PV01215)	2 years	Refused
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CS Cars (PV01216)	2 years	Refused
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CS Cars (PV01217)	2 years	Refused
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CS Cars (PV01218)	2 years	Refused
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CS Cars (PV01219)	2 years	Refused
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CS Cars (PV01220)	2 years	Refused
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CS Cars (PV01221)	2 years	Refused
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Jashim Sarker (PV01090)	3 years	Refused
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PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

John Cairns (PD01086)	1 year	Granted
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Daniel Gilliland (PD01145)	1 year	Refused
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Mohammed Rashid (PD01128)	1 year	Refused
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Robert Mcaughey (PD01432)	1 year	Granted and warning issued regarding the applicant's future conduct
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Imran Gilani (PD01450)	1 year	Continued for the applicant to produce a criminal record check from his country of origin and for information on his right to work in the United Kingdom and immigration status
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Bill Gwiza (PD01451)	1 year	Continued to allow the applicant to be in attendance
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Panagotis Triplis (PD01460)	1 year	Continued to allow the applicant to be in attendance
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Muhammad Naeem (PD01461)	1 year	Continued for the applicant to produce a criminal record check from his country of origin
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Bertrand Ndang (PD01462)	1 year	Continued to allow the applicant to be in attendance
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Zana Rahim (PD01469)	1 year	Continued for the applicant to produce written confirmation from the appropriate authorities that he would be unable to provide a criminal record check from his country of origin and for information on his right to work in the United Kingdom and immigration status
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<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Pervaiz Iqbal (PD01480)	1 year	Continued for the applicant to produce a criminal record check from his country of origin
Prashant Ramlakan (PD01487)	1 year	Granted
Stuart Haggerty (PD01494)	1 year	Continued to allow the applicant to be in attendance
Hamza Iqbal (PD01496)	1 year	Continued to allow the applicant to be in attendance
Murdoch Clark (PD01504)	1 year	Continued to allow the applicant to be in attendance
James Martin (PD01505)	1 year	Continued to allow the applicant to be in attendance
Donald Carmichael (PD01512)	1 year	Continued to allow the applicant to be in attendance
John Anderson (PD01526)	1 year	Continued to allow the applicant to be in attendance
Mohammed Babu (PD01527)	1 year	Continued to await outcome of pending criminal case
Benedetto Di Mascio (PD01529)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Zaheer Abbas (PD01534)	1 year	Continued to allow the applicant to be in attendance
Muhammad Amir (PD01564)	1 year	Continued to allow the applicant to be in attendance
Abdul Zahir (PD01131)	2 years	Refused
George Deakin (PD01207)	2 years	Continued for a further medical report
Kassim Mohammed (PD01439)	2 years	Continued for the applicant to produce written confirmation from the appropriate authorities that he would be unable to provide a criminal record check from his country of origin and for information on his right to work in the United Kingdom and immigration status
Khalid Hussain (PD01520)	3 years	Continued to allow the applicant to be in attendance
Naveed Akbar (PD01563)	3 years	Continued to allow the applicant to be in attendance

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Albert Warren (PD01130)	2 years	(1) Granted with dispensation from condition 23, subject to the applicant undergoing a medical examination during August 2008; and (2) Warning issued regarding the applicant's failure to comply with the conditions of licence
William Cunningham (PD01141)	2 years	Granted with dispensation from condition 23, subject to the applicant undergoing a medical examination during September 2008
James Kidd (PD01150)	2 years	(1) Granted with dispensation from condition 23, subject to the applicant producing information from his medical specialist confirming his fitness to drive a private hire car; and (2) Warning issued regarding the applicant's failure to comply with the conditions of licence
Patrick Lydon (PD01163)	2 years	Granted with dispensation from condition 23, subject to the applicant undergoing a medical examination during August 2008
Carl MacDonald (PD01189)	2 years	Granted with dispensation from condition 23

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
James Todd (PD01199)	2 years	Continued to allow the applicant to be in attendance
William Hannah (PD01495)	2 years	Granted for a restricted period of 1 year with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct
Colin Mitchell (PD01545)	2 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Garry Crawley (PD01593)	2 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
William McSorley (PD01613)	2 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Arshad Mahmood (PD01455)	3 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct

TAXI DRIVER'S LICENCE (NEW)

Thomas Lavelle (TD00827)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Stewart Murray (TD00840)	2 years	Granted for a restricted period of 1 year and severe warning issued regarding the applicant's future conduct

TAXI DRIVER'S LICENCE (RENEWAL)

Andrew Cairney (TD00613)	2 years	Granted with dispensation from condition 24
William Watson (TD00926)	2 years	Granted with dispensation from condition 24 and warning issued regarding the applicant's future conduct
Kevin Logue (TD00936)	2 years	Continued to allow the applicant to be in attendance
Anthony McAulay (TD00810)	3 years	Granted for a restricted period of 1 year and severe warning issued regarding the applicant's future conduct
Hugh Munro (TD00859)	3 years	(1) Granted with dispensation from condition 24, subject to the applicant undergoing a medical examination during August 2008 and 2009; and (2) Warning issued regarding the applicant's failure to comply with the conditions of licence

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
Lets Direct (Scotland) Ltd (4775)	Flat 2/1, 36 Deanston Drive (Ward 7)	3 years	Withdrawn

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

2 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 supporting correspondence from each licence holder.

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

<i>Name</i>	<i>Type of licence</i>	<i>Decision</i>
Bilal Ahmed	Private hire car driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of licence
Edward Myles	Taxi driver's licence	Granted and warning issued regarding the licence holder's failure to comply with the conditions of licence

Glasgow, 26th September 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Stephen Dornan, Elaine McDougall, Tommy Morrison, Mary Paris and David Ritchie.

Apologies: Paul Carey, Gilbert Davidson, John McLaughlin and Anne Marie Millar.

Attending: G McDermid (Clerk); H Welsh (for the Chief Executive); S Willett (for the Executive Director of Development and Regeneration Services); G McCracken (for the Executive Director of Land and Environmental Services); J Anderson, Strathclyde Fire and Rescue; 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 54 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>
HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)			
David Lawson (4518)	Flat 1/1, 30 Kersland Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Joga Singh (4513)	Flat 2/1, 32 Falkland Street (Ward 11)	3 years	Refused
Mohammed Asif (4511)	Flat 1/1, 164 Nithsdale Road (Ward 6)	3 years	Refused
Feeza Rahman (4509)	Flat 3/1, 8 Cecil Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Indu Sinha (4519)	Flat 1/2, 79 Otago Street (Ward 11)	3 years	Refused
Roger Thomas (4520)	Flat 0/1, 49 Polwarth Street (Ward 11)	3 years	Refused

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Grant Armstrong (4544)	Flat 2/2, 6 Broomhill Avenue (Ward 12)	3 years	Continued for inspection of the premises by Strathclyde Fire and Rescue
Housing Connexions (4664)	Flat 3/2, 1027 Sauchiehall Street (Ward 10)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Roberto Taylor (4668)	Flat 2/1, 402 Byres Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Robert Pringle (4690)	Flat 1/2, 308 Byres Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Harjit Singh Gabrie (4646)	Flat 0/2, 28 West End Park Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
A + M Properties (Glasgow) Ltd (4650)	Flat 2/2, 200 Kilmarnock Road (Ward 6)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Iain Nugent (4653)	Flat 1/5, 3 Blackfriars Road (Ward 9)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue
Tadhg O'Meara (4654)	Flat 7/5, 3 Blackfriars Road (Ward 9)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue
Grant Armstrong (4658)	Flat 1/2, 289 Byres Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Grant Armstrong (4659)	Flat 3/2, 289 Byres Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
David Rowand (4660)	Flat 0/2, 28 Otago Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Gordon Robertson (4663)	Flat 1/1, 1 Southpark Avenue (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Indu Sinha (4683)	Flat 2/2, 132 West Princes Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Anne Lawson (4688)	Flat 4/R, 114 Novar Drive (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Irene Stein (4696)	Flat 1/1, 15 Dowanside Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue and for the applicant to be in attendance
James McMunn (4755)	Flat 1/1, 3 Benalder Street (Ward 12)	3 years	Continued for inspection of the premises by Strathclyde Fire and Rescue
Javed Akhtar (4697)	Flat 2/2, 158 Woodlands Road (Ward 11)	3 years	Continued for inspection of the premises by Strathclyde Fire and Rescue
Mark Hanlon (4897)	Flat 2/1, 58 Sinclair Drive (Ward 7)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Yasmin Ulhaq (4667)	Flat 1/1, 251 Renfrew Street (Ward 10)	3 years	Refused
Roberto Taylor (4669)	Flat 2/2, 47 Kersland Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Saad Al-Shybani (4670)	Flat 2/1, 32 Thornwood Terrace (Ward 12)	3 years	Refused
Kyle Duggan (4651)	Flat 1/1, 42 Grant Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue
Alan Bruce (4940)	Flat 2/2, 254 Bath Street (Ward 10)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue

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

Ian Baxter Discretionary Trust (4686)	Flat 1/1, 40 Clouston Street (Ward 16)	To 31st December 2007	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue
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HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW) (CHANGE OF MANAGER)

Cube Housing Association (4644)	51 Herries Road (Ward 6)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Wellhouse Housing Association Ltd (4673)	14 Langbar Gardens (Ward 20)	3 years	Continued for inspection of the premises by Strathclyde Fire and Rescue

HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)

James Gibson (4506)	Flat 1/2, 27 La Crosse Terrace (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Cube Housing Association (4643)	51 Herries Road (Ward 6)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Wellhouse Housing Association Ltd (4672)	14 Langbar Gardens (Ward 20)	3 years	Continued for inspection of the premises by Strathclyde Fire and Rescue
Patricia Brown (4648)	Flat 3/2, 191 Hyndland Road (Ward 11)	3 years	Continued to allow the applicant to be in attendance
Vicky Lloyd (4820)	Flat 2, 25 Westminster Terrace (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Brinder Kaur Sandhu (4524)	Flat 1/1, 284 Great Western Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Jawahar Handa (4674)	3 Southpark Avenue (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue and for the applicant to be in attendance
Caledonian Holiday Managers Ltd (4671)	Flat 1/1, 60 St Vincent Crescent (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Ian McKillop (4649)	Flat 2/1, 1 Southpark Avenue (Ward 11)	3 years	Continued to allow the applicant to be in attendance
University Court, University of Glasgow (4612)	Cairncross House, 20 Kelvinhaugh Place (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Saeed Ashraf (2029)	705 Pollokshaws Road (Ward 8)	1 year	Continued for the applicant to consider the terms of the correspondence by the Executive Director of Development and Regeneration Services
Wai-Ming Yu (2032)	488 Tollcross Road (Ward 9)	1 year	Continued to allow the applicant to be in attendance
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
Robert Lythall (T379)	Halls 1 & 2, Kelvin Hall, Argyle Street (Ward 10)	Temporary on 6th and 7th October 2007	Granted, subject to the conditions detailed in the report by the Executive Director of Land and Environmental Services
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Scoozi Ltd (2477)	18 Jamaica Street (Ward 10)	1 year	Granted, subject to the (1) extension to 0500 hours being utilised no more than 12 times per year and that the Chief Executive and Strathclyde Police were notified 4 weeks in advance of each use; and

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			(2) condition detailed in the report by the Executive Director of Land and Environmental Services
<i>PUBLIC ENTERTAINMENT LICENCE (RENEWAL)</i>			
The Larkfield Centre (2478)	39 Inglefield Street (Ward 8)	1 year	Continued for inspection of the premises by Strathclyde Fire and Rescue
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
Arshad Riaz (1851)	51 French Street (Ward 9)	1 year	Granted
Cars.Com Ltd (1854)	1200 Tollcross Road (Ward 19)	1 year	Granted
<i>STREET TRADER'S LICENCE (NEW)</i>			
Brian Kelman (12045)	(1) West side of Springfield Road, 150 metres north of Janefield Street (Ward 9); (2) West side of Aikenhead Road, 25 metres north of Mount Annan Drive (Ward 7); (3) North side of Paisley Road West, 15 metres east of Merrick Gardens; and (4) Mobile	1 year	Granted with dispensation from condition 15 in respect of the mobile element of the licence, subject to the applicant's existing street trader's licence being surrendered
Steven McCombe (12075)	(1) East side of Carrick Street, 60 metres south of Crimea Street (Ward 10); (2) West side of Park Road, 80 metres south of Woodside Road (Ward 11); and (3) North side of Pacific Drive, 90 metres east of the roundabout at the entrance to the Science Centre (Ward 5)	1 year	Refused
Dale Clark (12078)	Within Pollok Country Park within the car park to the south of the Museum, 15 metres east of the entrance to the swing park (Ward 2)	1 year	Continued to allow the applicant to be in attendance
Avril Tyczynska (12085)	(1) West side of Washington Street, 25 metres north of Anderston Quay (Ward 10); and	1 year	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>
	(2) West side of Cairnbrook Road, 85 metres north of Westerhouse Road (Ward 21)		
Irene Wilson (12057)	(1) East side of Smith Street, 44 metres south of Dumbarton Road (Ward 12); (2) East side of Meadow Road South, 67 metres south of Dumbarton Road (Ward 13); and (3) North side of South Street, 135 metres north of Balmoral Street (Ward 12)	3 years	Refused

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

2 There was submitted a report by the Chief Executive regarding the suspension of the private hire car driver’s licence of Jonathan Graham, in terms of paragraph 12 of Schedule 1 of the Civic Government (Scotland) Act 1982

- (1) advising that following receipt of correspondence from the Chief Constable, Strathclyde Police, the private hire car driver’s licence of Jonathan Graham had been suspended on 21st August 2007 with immediate effect for a period of 6 weeks, as it was considered that his continued private hire car driving would be likely to cause a serious threat to public safety; and
- (2) attaching the said correspondence from the Chief Constable, Strathclyde Police.

After consideration, the committee agreed to suspend the private hire car driver’s licence of Jonathan Graham for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 of the Civic Government (Scotland) Act 1982.

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

3 There was submitted a report by the Chief Executive regarding the suspension of the private hire car driver’s licence of Gordon Sinclair, in terms of paragraph 12 of Schedule 1 of the Civic Government (Scotland) Act 1982

- (1) advising that following receipt of correspondence from the Chief Constable, Strathclyde Police, the private hire car driver’s licence of Gordon Sinclair had been suspended on 21st August 2007 with immediate effect for a period of 6 weeks, as it was considered that his continued private hire car driving would be likely to cause a serious threat to public safety; and
- (2) attaching the said correspondence from the Chief Constable, Strathclyde Police.

After consideration, the committee agreed to suspend the private hire car driver’s licence of Gordon Sinclair for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 of the Civic Government (Scotland) Act 1982.

Glasgow, 27th September 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Gilbert Davidson, Stephen Dornan, Elaine McDougall, John McLaughlin, Anne Marie Millar, Tommy Morrison, Mary Paris and David Ritchie.

Apology: Paul Carey.

Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); J Donohoe (for the Executive Director of Land and Environmental 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 47 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)

Hamid Givaki (PV01102)

1 year

Refused

United Cars Ltd and
John McPhail

2 years

Continued for vehicle inspection and production of
appropriate documentation

(PV01206 to PV01209)

PRIVATE HIRE CAR LICENCE (RENEWAL)

Akhtar Ali (PV01129)

2 years

Refused

David Martin (PV01150)

2 years

Refused

Mohammed Khan (PV01142)

2 years

Refused

McHugh's Private Hire and
John McHugh (PV01148)

2 years

Refused

David Weston (PV01159)

2 years

Refused

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Samuel Munro (PD01188)

1 year

Refused

Sunil Ram (PD01169)

1 year

Refused

John Campbell (PD01299)

1 year

Granted and severe warning issued regarding the
applicant's future conduct

Graeme Evans (PD01307)

1 year

Refused

John Daly (PD01312)

1 year

Refused

Kamil Tutak (PD01297)

1 year

Continued for the applicant to produce a criminal record
check from his country of origin

Christopher Boyle (PD01623)

1 year

Continued to allow the applicant to be in attendance

Scott McDonald (PD01627)

1 year

Granted and final warning issued regarding the
applicant's future conduct

Patrick Broadley (PD01292)

1 year

Continued to allow the applicant to be in attendance

Abdul Hameed (PD01696)

1 year

Granted and severe warning issued regarding the
applicant's future conduct

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
John Cranston (PD01653)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Peter Garrity (PD01668)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Alexander Brown (PD01675)	1 year	Granted and severe warning issued regarding the applicant's future conduct
Shukat Ali (PD01693)	1 year	Continued to allow the applicant to be in attendance
Sohail Ashraf (PD01702)	1 year	Continued to allow the applicant to be in attendance
Anthony Reilly (PD01649)	1 year	Granted
Colin MacLeod (PD01657)	1 year	Refused
Stephen Vella (PD01666)	1 year	Granted and warning issued regarding the applicant's future conduct
Brian Shaker (PD01683)	1 year	Refused
Paul Valente (PD01684)	1 year	Continued to allow the applicant to be in attendance
Frank McQuillan (PD01699)	1 year	Refused
George Deakin (PD01207)	2 years	Refused
Abdul Hanan (PD01691)	2 years	Continued to allow the applicant to be in attendance
Asim Choudry (PD01625)	2 years	Continued to allow the applicant to be in attendance
Kazam Hanif (PD01639)	3 years	Granted and warning issued regarding the applicant's future conduct
Dastgeer Ahmed (PD01650)	3 years	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
Martin Levinson (PD01604)	2 years	Granted with dispensation from condition 23 and final warning issued regarding the applicant's future conduct
Mary McWilliam (PD01614)	2 years	Granted
James Thomson (PD01561)	2 years	Granted with dispensation from condition 23, subject to the applicant producing a new driving licence by 10th April 2009
James Todd (PD01199)	2 years	Refused
Alexander Milne (PD01681)	3 years	Granted with dispensation from condition 23 and final warning issued regarding the applicant's future conduct
Mohammed Riaz (PD01709)	3 years	Granted with dispensation from condition 23 and final warning issued regarding the applicant's future conduct
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>		
Robert O'Brien (TD00791)	2 years	Continued for further information from the applicant's medical specialist commenting on his fitness to drive a taxi vehicle
Robert Farrell (TD00698)	3 years	Granted with dispensation from condition 24 and warning issued regarding the applicant's failure to comply with the conditions of licence
Edward Shaw (TD00743)	3 years	Continued for a further medical report
Henry Ward (TD00728)	3 years	Continued to allow the applicant to be in attendance

<i>Applicant and reference number</i>	<i>Stance</i>	<i>Duration</i>	<i>Decision</i>
STREET TRADER'S LICENCE (NEW)			
James Gallagher (12060)	West side of Bogmoor Place, 84 metres south of Renfrew Road (Ward 5)	1 year	Continued for details of trading vehicle and certificate of compliance to be produced

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

2 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 supporting correspondence from each licence holder, where appropriate.

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

<i>Name</i>	<i>Type of licence</i>	<i>Decision</i>
Omer Ergin	Private hire car driver's licence	Granted
Evan McIsaac	Private hire car driver's licence	Granted
Ian Wallace	Private hire car licence	Granted and severe warning issued regarding the licence holder's failure to comply with the conditions of licence
Zahad Mohammed	Private hire car licence	Granted and final warning issued regarding the licence holder's failure to comply with the conditions of licence

Glasgow, 3rd October 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Gilbert Davidson, Stephen Dornan, Phil Greene, Elaine McDougall, John McLaughlin, Anne Marie Millar and David Ritchie.

Apologies: Tommy Morrison and Mary Paris.

Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); J Burns (for the Executive Director of Financial Services); and G Charnley (for the Executive Director of Land and Environmental Services).

Revenue budget 2007/08—Monitoring report noted.

1 There was submitted and noted a joint monitoring report by the Executive Director of Financial Services and the Chief Executive on the revenue budget 2007/08 for Licensing for the period from 1st April to 10th August 2007.

Civic Government (Scotland) Act 1982—Variation of resolution requiring amusement arcades to hold a public entertainment licence agreed.

2 With reference to the minutes of 18th April 2007 (Print 1, page 182) when it had been agreed to vary the resolution made under Section 9 of the Civic Government (Scotland) Act 1982 so as to remove the requirement for amusement arcades to hold a public entertainment licence, there was submitted a report by the Chief Executive advising that no representations had been received in response to the public notice of the intention to vary the said resolution advertised in the Glasgow Herald on 2nd July 2007.

After consideration, the committee agreed to confirm its decision to vary the resolution made under Section 9 of the Civic Government (Scotland) Act 1982 so as to remove the requirement for amusement arcades to hold a public entertainment licence with immediate effect.

Civic Government (Scotland) Act 1982—Request for approval of advertising material to be displayed on taxi vehicles refused.

3 There was submitted a report by the Chief Executive regarding a request by Cabvert-Media for approval of advertising material for a full livery and tip up seat advertisement for ‘Agent Provocateur’ to be displayed on taxi vehicles.

After consideration, the committee refused the request.

Civic Government (Scotland) Act 1982—Appointment of taxi stance at unnamed street, adjacent to 180 Crown Street (Ward 3) approved—Instruction to Executive Director of Land and Environmental Services.

4 There was submitted a report by the Chief Executive regarding a request by Glasgow Taxis Ltd for a taxi stance to be established at the unnamed street, adjacent to 180 Crown Street (Ward 3), advising

- (1) that it was proposed that the taxi stance would be for 6 taxi vehicles and be operational for 24 hours, 7 days a week; and
- (2) of the outcome of the statutory consultation process, which had been undertaken in terms of Section 19 of the Civic Government (Scotland) Act 1982.

After consideration, the committee

- (a) approved the appointment of a taxi stance at the unnamed street, adjacent to 180 Crown Street, for 6 taxi vehicles to operate for 24 hours, 7 days a week; and
- (b) instructed the Executive Director of Land and Environmental Services to establish the necessary signage and road markings in respect of the stance.

Civic Government (Scotland) Act 1982—Request for TW200 Series vehicle to be accepted onto the authorised vehicle list for taxi purposes—Consideration continued.

5 There was submitted a report by the Chief Executive regarding a request by Paton’s Taxis for the TW200 Series vehicle to be accepted onto the authorised vehicle list for taxi purposes

- (1) advising that condition 5 of a taxi licence required the licence holder to use only an FX4 metropolitan type vehicle or any other vehicle of a type which had been approved by this authority; and
- (2) attaching a report by the Executive Director of Land and Environmental Services regarding his department’s assessment of the vehicle.

After consideration, the committee

- (a) continued consideration of the matter to allow the Executive Director of Land and Environmental Services to
 - (i) seek clarification from the Vehicle Certification Agency on the various issues with regard to the vehicle’s European Whole Vehicle Type Approval documentation;
 - (ii) provide Paton’s Taxis with a list of all the issues of concern with regard to the vehicle’s European Whole Vehicle Type Approval documentation;
 - (iii) arrange for further discussions to be held with representatives of Paton’s Taxis on all the issues of concern with regard to the vehicle; and
 - (iv) make arrangements for both the TW200 Series vehicle and the Peugeot E7 vehicle to be presented to the users of the Centre for Independent Living and for their opinions of both vehicles with regard to disability access and use to be reported back accordingly; and
- (b) agreed that if the vehicle was approved for taxi purposes, it would be a requirement that the vehicle must be fitted with steps with driver warning buzzers to both the offside and nearside of the vehicle for easier entry and exit for passengers and that they must be used on all occasions, subject to Vehicle Certification Agency approval.

Glasgow, 10th October 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Gilbert Davidson, Stephen Dornan, Phil Greene, John McLaughlin, Anne Marie Millar, Tommy Morrison, Mary Paris and David Ritchie.

Apology: Ruth Black.

Attending: G McDermid (Clerk); C Corneli (for the Chief Executive); F Innes (for the Executive Director of Development and Regeneration Services); G McCracken (for the Executive Director of Land and Environmental Services); and A Hall, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 44 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>			
NHS Greater Glasgow & Clyde (4530 to 4533)	Flats 3, 4, 5 and 6, Block 7, Yorkhill Court (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Alex Shanks (4523)	Flat 1/1, 1162 Argyle Street (Ward 10)	3 years	Refused
Michael Ferguson (4528)	Flat 2/2, 2 Kersland Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Helen McKenna (4529)	Flat 2/1, 37 Roslea Drive (Ward 18)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
William Reid & Alan Taylor, t/a S L Properties (4534)	Flat 1/R, 11 Great George Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Grant Armstrong (4540)	Flat 3/3, 16 Radnor Street (Ward 10)	3 years	Withdrawn
Eric Muirhead (4859)	Flat 3/L, 40 West End Park Street (Ward 12)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Kate Westwood (4680)	Flat 2/1, 36 Woodlands Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
Timakeel Property Services (4681)	Flat 2/2, 50 Kersland Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Sheena Lawson (4689)	Flat 1L, 54 Airlie Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Colin Dinwoodie (4698)	Flat 1/1, 16 Gibson Street (Ward 11)	3 years	Granted, subject to (1) all outstanding matters being completed to the satisfaction of the Executive Director of Development and Regeneration Services within 2 weeks; and (2) the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Grant Armstrong (4880)	Flat 0/1, 97 Turnberry Road (Ward 12)	3 years	Refused
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW) (CHANGE OF MANAGER)</i>			
Alan Bruce (4884)	51A Peel Street (Ward 12)	3 years	Refused
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (RENEWAL)</i>			
NHS Greater Glasgow & Clyde (4521 and 4522)	Flats 1 and 2, Block 7, Yorkhill Court (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Brinder Kaur Sandhu (4524)	Flat 1/1, 284 Great Western Road (Ward 11)	3 years	Granted, subject to (1) the licence being retained by the Chief Executive until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services within 2 weeks; and

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			(2) the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Patricia Brown (4648)	Flat 3/2, 191 Hyndland Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Ian McKillop (4649)	Flat 2/1, 1 Southpark Avenue (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Fiona Eckersall (4676)	Flat 2/2, 80 Park Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of Strathclyde Fire and Rescue
Malcolm McPherson (4677)	Flat 2/L, 28 Rupert Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and for the inspection of the premises by Strathclyde Fire and Rescue
William Pollett Montpelier Reinsurance Ltd (4678)	Flat 3/2, 28 Rupert Street (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services
William Pollett Montpelier Reinsurance Ltd (4679)	Flat 3/2, 125 Great Western Road (Ward 11)	3 years	Continued for outstanding matters to be completed to the satisfaction of the Executive Director of Development and Regeneration Services and Strathclyde Fire and Rescue
Alan Bruce (4753)	51A Peel Street (Ward 12)	3 years	Refused
<i>LATE HOURS CATERING LICENCE (NEW)</i>			
Saeed Ashraf (2029)	705 Pollokshaws Road (Ward 8)	1 year	Granted, subject to the applicant applying for planning consent for the extended hours applied for
Wai-Ming Yu (2032)	488 Tollcross Road (Ward 9)	1 year	Refused
Asda Stores Ltd (2037)	Asda Stores, Saughs Road (Ward 21)	3 years	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Angelo Varese (2040)	69 Gordon Street (Ward 10)	3 years	Granted
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
Angelo Varese (2039)	69 Gordon Street (Ward 10)	3 years	Granted
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
Xmas Markets Ltd (T378)	St Enoch Square (Ward 10)	Temporary from 23rd November to 23rd December 2007	Granted, subject to (1) the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) the conditions detailed in the report by the Executive Director of Land and Environmental Services
Elizabeth Polson (373)	233 London Road (Ward 9)	2 years	Refused
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Xmas Markets Ltd (T2471)	St Enoch Square (Ward 10)	Temporary from 23rd November to 23rd December 2007	Granted, subject to (1) the licence being retained by the Chief Executive and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; (2) the conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (3) appropriate certification being submitted to the Chief Executive by 1000 hours on 31st October 2007

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>PUBLIC ENTERTAINMENT LICENCE (RENEWAL)</i>			
The Larkfield Centre (2478)	39 Inglefield Street (Ward 8)	1 year	Granted
<i>SECOND HAND DEALER'S LICENCE (RENEWAL)</i>			
Alan Shaw (1840)	6 Hamilton Road (Ward 19)	3 years	Granted
<i>STREET TRADER'S LICENCE (NEW)</i>			
Avril Tyczynska (12085)	(1) West side of Washington Street, 25 metres north of Anderston Quay (Ward 10); and	1 year	Withdrawn
	(2) West side of Cairnbrook Road, 85 metres north of Westerhouse Road (Ward 21)		Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Blair Turner (12094)	(1) North side of Hangingshaw Place, 120 metres west of Aikenhead Road (Ward 7);	1 year	Granted with dispensation from condition 11, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
	(2) West side of Coalhill Street, 20 metres north of Gallowgate (Ward 9); and		Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
	(3) West side of Hinshelwood Drive, 120 metres north of Ardo Gardens (Ward 5)		Refused
Mohammed Khan (12077)	South side of MacLellan Street, 165 metres west of Cornwall Street (Ward 5)	2 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Anthea Milne (12065)	(1) East side of Meadowside Street, 14 metres south of the junction with Castlebank Street (Ward 12); and	3 years	Refused
	(2) At the Glasgow Green Play Village, 10 metres north west of entrance on Grassbank (Ward 9)		Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Debra Smith (12087)	(1) West side of Nuneaton Street, 20 metres south of London Road (Ward 9); (2) North side of Janefield Street, 65 metres north west of Springfield Road (Ward 9); (3) North side of Hangingshaw Place, 98 metres east of Prospecthill Drive (Ward 7); and (4) South side of Kilbirnie Street, 60 metres east of West Street (Ward 6)	3 years	Granted with dispensation from condition 11 in respect of stance (4), subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Martin Tygue Smith (12088)	(1) West side of Nuneaton Street, 40 metres south of London Road (Ward 9); (2) West side of Whitefield Road, 160 metres south of Govan Road (Ward 5); (3) South side of Loanbank Quadrant, 20 metres west of Helen Street (Ward 5); and (4) South side of Kilbirnie Street, 60 metres east of West Street (Ward 6)	3 years	Granted with dispensation from condition 11 in respect of stance (4), subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Marjory Geraghty (12092)	Mobile	2 years	Granted for a restricted period of 1 year and final warning issued regarding the applicant's failure to comply with the conditions of her licence
Paul Geraghty (12093)	Mobile	2 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's failure to comply with the conditions of his licence

Glasgow, 11th October 2007.

Licensing and Regulatory Committee.

Present: John McKenzie (Chair), Gilbert Davidson, Stephen Dornan, Elaine McDougall, John McLaughlin, Anne Marie Millar, Tommy Morrison and Mary Paris.

Apologies: Ruth Black, Paul Carey and David Ritchie.

Attending: G McDermid (Clerk); I Lockhart (for the Chief Executive); and Inspector J Galbraith, Strathclyde Police.

Applications for various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 51 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)***

AGC Autos and Syed Kazmi (PV01432)	1 year	Continued for vehicle inspection and production of appropriate documentation
AGC Autos and Syed Kazmi (PV01433)	1 year	Continued for vehicle inspection and production of appropriate documentation
Gordon McCallum (PV01353)	1 year	Withdrawn
Shahana Saleem (PV01338)	1 year	Granted
Khalid Tanveer (PV01028)	1 year	Granted
Paul Valente (PV01387)	1 year	Continued to allow the applicant to be in attendance
James Cuzen (PV01436)	2 years	Continued to allow the applicant to be in attendance

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Zaheer Abbas (PD01534)	1 year	Refused
Akbar Ahmad (PD01631)	1 year	Continued for the applicant to produce a criminal record check from his country of origin and for further information on when he entered the United Kingdom
Muhammad Amir (PD01564)	1 year	Continued to allow the applicant to be in attendance
John Anderson (PD01526)	1 year	Refused
Patrick Broadley (PD01292)	1 year	Refused
James Campbell (PD01325)	1 year	Granted
Donald Carmichael (PD01512)	1 year	Refused
Jacek Ciarkowski (PD01514)	1 year	Continued to allow the applicant to be in attendance
Murdoch Clark (PD01504)	1 year	Refused
Daniel Ebertowski (PD01687)	1 year	Granted
Imran Gilani (PD01450)	1 year	Continued for the applicant to provide further information from the appropriate authorities within his country of origin which confirmed that they were unable to provide a criminal record check
Bill Gwiza (PD01451)	1 year	Refused
Stuart Haggerty (PD01494)	1 year	Refused
Makram Ibrahim (PD01647)	1 year	Continued to allow the applicant to be in attendance
Hamza Iqbal (PD01496)	1 year	Refused
Pervaiz Iqbal (PD01480)	1 year	Continued for the applicant to produce a criminal record check from his country of origin
Arshid Malik (PD01664)	1 year	Continued to allow the applicant to be in attendance
James Martin (PD01505)	1 year	Refused
Hadi Mustafa (PD01655)	1 year	Continued to allow the applicant to be in attendance

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Muhammad Naeem (PD01461)	1 year	Continued for the applicant to produce a criminal record check from his country of origin and for further information on his right to work in the United Kingdom and immigration status
Bertrand Ndang (PD01462)	1 year	Continued for the applicant to produce a criminal record check from his country of origin
Andrzej Przywara (PD01619)	1 year	Continued to allow the applicant to be in attendance
Zana Rahim (PD01469)	1 year	Continued to allow the applicant to be in attendance
Panagotis Triplis (PD01460)	1 year	Refused
Kamil Tutak (PD01297)	1 year	Refused
Kazimierz Figler (PD01662)	2 years	Continued to allow the applicant to be in attendance
Kassim Mohamed (PD01439)	2 years	Refused
Naveed Akbar (PD01563)	3 years	Refused
Ahmad Akbari (PD01658)	3 years	Continued for the applicant to produce a criminal record check from his country of origin
Khalid Hussain (PD01520)	3 years	Continued for the applicant to produce a criminal record check from his country of origin

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Gordon Sinclair (PD02238)	2 years	Refused
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TAXI LICENCE (NEW)

Meridian Taxis and Kenneth Mcleod (TV00462)	1 year	Refused
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Meridian Taxis and John Cassidy (TV00463)	1 year	Refused
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Rajindar Singh (TV00536)	1 year	Refused
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TAXI DRIVER'S LICENCE (NEW)

John McIntyre (TD00952)	3 years	Granted and severe warning issued regarding the applicant's future conduct
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TAXI DRIVER'S LICENCE (RENEWAL)

Cecily Armstrong (TD01124)	2 years	Granted with dispensation from condition 24 and warning issued regarding the applicant's future conduct
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Lawrence Farrell (TD01156)	2 years	Granted with dispensation from condition 24 and final warning issued regarding the applicant's future conduct
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Kevin Logue (TD00936)	2 years	Refused
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Richard McLaren (TD01002)	2 years	Granted with dispensation from condition 24 and severe warning issued regarding the applicant's future conduct
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Frank Gillan (TD00960)	3 years	Refused
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Stuart McWhirter (TD00944)	3 years	Granted and warning issued regarding the applicant's future conduct
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Edward Shaw (TD00743)	3 years	Refused
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<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Henry Ward (TD00728)	3 years	Granted with dispensation from condition 24, subject to the applicant undergoing a medical examination during October 2008 and 2009
Craig Willis (TD01056)	3 years	Granted and warning issued regarding the applicant's future conduct

Glasgow, 17th October 2007.

Licensing and Regulatory Committee.

- Present: John McKenzie (Chair), Paul Carey, Gilbert Davidson, Stephen Dornan, Phil Greene, Elaine McDougall, John McLaughlin, Anne Marie Millar, Tommy Morrison, Mary Paris and David Ritchie.
- Apology: Ruth Black.
- Attending: G McDermid (Clerk); M Millar (for the Chief Executive); S Hannigan and G McCracken (for the Executive Director of Land and Environmental Services); and Inspector J Galbraith, Strathclyde Police.

Complaints against holders of various types of licences dealt with.

1 There was submitted a report by the Chief Executive detailing 91 complaints against the holders of various types of licences.

After consideration, the committee

- (1) noted that the private hire car driver's licences of Alan Miller and Mehrdad Nasrollahpour had been surrendered; and
- (2) dealt with the remaining complaints as follows:—

<i>Licence holder</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE</i>	
Gary Connolly	Continued for further information
Saber Hussain	Licence suspended for a period of 4 weeks
MLM Cars	Continued for the licence holder to uplift licence
Zoe Stewart	Continued to allow the licence holder to be in attendance
William Ferguson	Continued for the licence holder to uplift licence
John Carson	Licence suspended for the unexpired portion of its duration
John Cowan	Continued to allow the licence holder to submit an application to substitute his vehicle within 6 weeks
Jagdeep Dhillon	Licence suspended for the unexpired portion of its duration
Gavin Kyle	Licence suspended for the unexpired portion of its duration
Saghir Mohammed	Licence suspended for the unexpired portion of its duration
Mohammed Moughal	Licence suspended for the unexpired portion of its duration
James Quinn	Continued to allow the licence holder to submit an application to substitute his vehicle within 6 weeks
Margaret Quinn	Licence suspended for the unexpired portion of its duration

<i>Licence holder</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR DRIVER'S LICENCE</i>	
Samuel Ashe	Licence suspended for the unexpired portion of its duration
Thomas Hamilton	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Malcolm McMinigal	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Glen Mills	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Imran Ahmed	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Ann Gardiner	Warning issued regarding the licence holder's failure to comply with the conditions of licence
James Gilles	Licence suspended for the unexpired portion of its duration
David Gray	Licence suspended for the unexpired portion of its duration
Nasir Hussain	Warning issued regarding the licence holder's failure to comply with the conditions of licence
James Todd	Warning issued regarding the licence holder's failure to comply with the conditions of licence
George Elliot	Continued to allow the licence holder to be in attendance
Farook Ahmed	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
William Blane	Licence suspended for the unexpired portion of its duration
Joseph Forde	Licence suspended for the unexpired portion of its duration
Stephen Hardie	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
John Harrison	Licence suspended for the unexpired portion of its duration
Rehman Hussain	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Usman Islam	Licence suspended for the unexpired portion of its duration
Martin Johnston	Licence suspended for the unexpired portion of its duration
Steven Johnstone	Licence suspended for the unexpired portion of its duration
Imran Kashaf	Licence suspended for the unexpired portion of its duration
Christopher Kattos	Continued to allow the licence holder to be in attendance
George Keenan	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Ross Kelly	Licence suspended for the unexpired portion of its duration
Thomas Kerr	Licence suspended for the unexpired portion of its duration
Raja Khan	Licence suspended for the unexpired portion of its duration
Athanasios Kotsanas	Licence suspended for the unexpired portion of its duration

<i>Licence holder</i>	<i>Decision</i>
Jakub Krysinski	Licence suspended for the unexpired portion of its duration
Arkadiusz Kupryjan	Licence suspended for the unexpired portion of its duration
Damian Kupryjan	Licence suspended for the unexpired portion of its duration
Wai Lam	Licence suspended for the unexpired portion of its duration
John Lambe	Licence suspended for the unexpired portion of its duration
Alan Lewis	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Piotr Lisiecki	Licence suspended for the unexpired portion of its duration
Andrew Lovat	Licence suspended for the unexpired portion of its duration
John MacAlister	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Paul McColgan	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Stephen McDougall	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Catherine McEnhill	Licence suspended for the unexpired portion of its duration
Edward McGuire	Licence suspended for the unexpired portion of its duration
James McIntosh	Licence suspended for the unexpired portion of its duration
Martin McLaughlin	Licence suspended for the unexpired portion of its duration
Maureen McNulty	Licence suspended for the unexpired portion of its duration
William McRae	Licence suspended for the unexpired portion of its duration
Lee McShane	Licence suspended for the unexpired portion of its duration
Muhammad Mahmood	Licence suspended for the unexpired portion of its duration
Nasir Mahmood	Licence suspended for the unexpired portion of its duration
Tariq Mangat	Licence suspended for the unexpired portion of its duration
Garry Nugent	Licence suspended for the unexpired portion of its duration
Denis O'Brien	Licence suspended for the unexpired portion of its duration
Lee O'Callaghan	Licence suspended for the unexpired portion of its duration
Brian O'Neill	Licence suspended for the unexpired portion of its duration
Mudasar Pervaiz	Continued for further information
Abdol Bavi Rabieh	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Khalid Salim	Licence suspended for the unexpired portion of its duration
Adam Samson	Licence suspended for the unexpired portion of its duration
Radoslaw Sikorski	Licence suspended for the unexpired portion of its duration
Sukhbir Singh	Licence suspended for the unexpired portion of its duration

<i>Licence holder</i>	<i>Decision</i>
Tarlok Singh	Licence suspended for the unexpired portion of its duration
James Smith	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Dariusz Szczepanski	Licence suspended for the unexpired portion of its duration
Peter Timoney	Licence suspended for the unexpired portion of its duration
Margaret Todd	Licence suspended for the unexpired portion of its duration
Samuel Watson	Licence suspended for the unexpired portion of its duration
Narotam Yadh	Licence suspended for the unexpired portion of its duration
Ali Yousif	Licence suspended for the unexpired portion of its duration

TAXI DRIVER'S LICENCE

James Caldwell	Licence suspended for the unexpired portion of its duration
Stephen Duffy	Warning issued regarding the licence holder's failure to comply with the conditions of licence
Anthony MacMillan	Severe warning issued regarding the licence holder's future conduct
Hugh Dougan	Licence suspended for the unexpired portion of its duration
David Docherty	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
Stephen Donaghy	Continued to allow the licence holder to undertake an approved training course and produce the appropriate training certificate within 6 weeks
William McDonald	Licence suspended for the unexpired portion of its duration
Michael McIntyre	Continued for further information
Dev Raj	Licence suspended for the unexpired portion of its duration

<i>Licence holder</i>	<i>Stance</i>	<i>Decision</i>
<i>STREET TRADER'S LICENCE</i>		
Lynn Chalmers	West side of Elliot Street, 35 metres north of Cranston Street (Ward 10)	Licence suspended for the unexpired portion of its duration

Civic Government (Scotland) Act 1982—Private hire car licence—Request to recall Suspension Order granted.

2 With reference to the minutes of 5th September 2007 (Print 2, page 369) when it had been agreed to suspend the private hire car licence of Timothy O'Hear for the unexpired portion of its duration, there was submitted a report by the Chief Executive regarding a request by Timothy O'Hear that the Suspension Order imposed on his licence be recalled

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

After consideration, the committee agreed to recall the Suspension Order imposed on the private hire car licence of Timothy O'Hear.

**EDUCATION AND SOCIAL WORK POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 25th September 2007.

Education and Social Work Policy Development and Scrutiny Committee.

- Present: Patricia Chalmers (Chair), Philip Braat, Alex Dingwall, Sadie Docherty, James Dornan, Patricia Duffy, John Flanagan, Alex Glass, Ellen Hurcombe, Gerald Leonard, John McKenzie, Anne Marie Millar, Mary Paris and Mohammed Razaq and Mr Robert O'Donnell.
- Also present: Tom McKeown and John Mason.
- Apologies: Graeme Hendry, Catherine McMaster and David Meikle.
- Attending: K McGuinness (Clerk); M Doran, Executive Director of Education and Social Work; D Crawford, Service Director of Social Work; and J Shevlin (for the Director of Financial Services).

Appointment of religious representatives approved.

1 With reference to the minutes of the Executive Committee of 2nd February 2007 (Print 6, page 802) when, in approving new decision making arrangements, it had been agreed that religious representatives be appointed to the Education Services Policy Development and Scrutiny Committee, there was submitted a report by the Chief Executive, advising

- (1) that due to the recent changes to the Council's decision making structure and the priority for religious representatives to be appointed to the Executive Committee, nominations had only recently been received from the Church of Scotland and the Roman Catholic Church for respective representation on this committee; and
- (2) of the respective nominations received from the Church of Scotland and the Roman Catholic Church.

After consideration, the committee approved the appointment of

- (a) the Reverend David A Keddie as the Church of Scotland's representative on this committee; and
- (b) Mr Robert O'Donnell as the Roman Catholic Church representative on this committee.

Community Health and Care Partnerships' minutes noted.

2 There were submitted the minutes of the following Community Health and Care Partnerships (CHCPs):—

- (1) West of 19th June 2007;
- (2) South West of 26th June 2007; and
- (3) East of 30th July 2007.

After consideration, the committee noted the minutes and that a report would be submitted to the next meeting on a proposed protocol for CHCPs interacting with this committee.

Work programme—Looked After Children in Glasgow—Presentation noted.

3 With reference to the minutes of 14th August 2007 (Print 2, page 376) when the committee's work programme had been approved, S Millar, Head of Children's Services, Social Work Services, undertook a presentation on Looked After Children in Glasgow.

After lengthy discussion during which various issues were raised by members, including kinship care, support for carers, services for children leaving care and foster care placements, and having heard S Millar and M Doran in response to members' questions, the committee noted

- (1) the terms of the presentation; and
- (2) that a full report on this matter, incorporating the issues raised by members, would be submitted to the next meeting.

Monitoring reports noted.

4 There were submitted and noted for the period from 1st April to 10th August 2007, joint monitoring reports by the Executive Directors of Financial Services and Education and Social Work regarding the 2007/08 revenue budgets for Education and Social Work Services.

Provision of footwear and clothing grants, free school meals and education maintenance allowance—Administrative arrangements noted.

5 There was submitted and noted a report by the Executive Director of Education and Social Work advising of the administrative arrangements for the provision of footwear and clothing grants, free school meals and education maintenance allowance.

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

Glasgow, 3rd October 2007.

Direct and Care Services Policy Development and Scrutiny Committee.

Present: Catherine McMaster (Chair), Gilbert Davidson, James Dornan, Jonathan Findlay, John Flanagan, Alex Glass, Phil Greene, Jean McFadden, John McLaughlin, William O'Rourke, Mohammed Razaq, George Roberts and James Scanlon.

Also present: Tom McKeown.

Attending: A Wyber (Clerk); F Chambers, Executive Director of Direct and Care Services; K Walmsley (for the Executive Director of Financial Services); and F Ross (for the Chief Executive).

Commercial venues and viability—Position noted.

1 With reference to the minutes of 22nd June 2007 (Print 2, page 385) advising of the key areas to be scrutinised and developed as part of the work programme for 2007/08, there was submitted a report by the Executive Director of Direct and Care Services regarding commercial venues and viability

- (1) advising that Encore Catering as a service division of Direct and Care Services was currently experiencing fundamental changes to market conditions that might have a significant impact on the ability of the division to trade profitably;
- (2) detailing the threats and opportunities that Encore Catering would need to manage over the duration of the financial years 2007-09;
- (3) outlining an action plan which was designed to minimise the impact of the threats and maximise opportunities; and
- (4) intimating that the outcome of the Workforce Pay and Benefits Review had resulted in an increase in operating costs to all the commercial contracts which meant that either additional funding, increased income streams or a re-negotiation of contracts was required to enable its commercial viability to be maintained.

After consideration, and having heard a presentation by Mr David Potter, Direct and Care Services, the committee noted the report and thanked Mr Potter for his presentation.

Introduction of free school meals pilot programme—Progress noted.

2 With reference to the minutes of 22nd August 2007 (Print 2, page 387) noting that the Scottish Government had announced a £5m pilot scheme to introduce free school meals to every pupil in primary 1 to primary 3 within 5 local authority areas in Scotland and that Glasgow had been chosen as one of the areas, there was submitted and noted a report by the Executive Director of Direct and Care Services

- (1) advising that the Scottish Government had estimated that the cost of implementing the free meals pilot programme within Glasgow was approximately £1,309,000 based on an estimated 8,450 additional pupils taking free school meals; and
- (2) detailing the progress made by his department in introducing free school meals to every pupil in primary 1 to primary 3.

Schools (Health Promotion and Nutrition) Act 2007 noted—Reference to Nutrition Sub-group.

3 There was submitted a report by the Executive Director of Direct and Care Services regarding the main provisions of the Schools (Health Promotion and Nutrition) Act 2007

- (1) summarising the provisions of the Act; and
- (2) detailing the Scottish Government timetable for implementation of the Act.

After consideration, the committee

- (a) noted the report; and
- (b) referred the matter to the Nutrition Sub-group to consider in more depth.

Direct and Care Services—Child Protection policy noted.

4 There was submitted and noted a report by the Executive Director of Direct and Care Services regarding his department's Child Protection policy, advising that

- (1) the Children (Scotland) Act 1995 required local authorities to protect children and investigate any concerns or allegations of abuse regarding children using their services;
- (2) the proposed policy as detailed in the report set out guidelines and procedures to be followed in relation to child protection issues by Direct and Care Services' staff and in the management of its function; and
- (3) these procedures which had been written in conjunction with Education and Social Work Services would ensure that every child who had contact with an employee in Direct and Care Services was safe and comfortable and able to participate in a relaxed and protective environment.

Direct and Care Services—Risk management for 2007/08 noted.

5 There was submitted and noted a report by the Executive Director of Direct and Care Services detailing his department's performance in managing its risk register for the period from June to September 2007.

Direct and Care Services—Personal development plan and employee development commitment initiative noted.

6 There was submitted a report by the Executive Director of Direct and Care Services regarding the progress made by his department in the implementation of the personal development plan (PDP) process and the employee development commitment (EDC) initiative, advising that

- (1) a PDP was the process used to discuss, agree, record and review the personal development of each employee and focusing on 3 main areas of personal development, behavioural competencies, technical competencies and team/service/Council objectives;
- (2) Direct and Care Services was currently delivering a 3-day roll-out training programme which prepared managers and first line supervisors to deliver PDPs to staff and a PDP wheel which was an on-line version of the PDP process had also been developed;
- (3) the Council was committed to assisting all employees with protected status, who were in a loss of earnings position following the implementation of the Work Force Pay and Benefits Review, to develop the skills that would provide them with the opportunity to move to a higher level post thus allowing maintenance of their earnings in the long term;
- (4) Direct and Care Services had through workshops, prepared managers to begin the process of conducting EDC meetings with staff in detriment; and
- (5) the 110 staff in Direct and Care Services who were affected by reduced working hours were currently being met and offered additional hours to make up any short fall in pay.

After consideration, the committee noted the report and that the Executive Director of Direct and Care Services would report back regularly on this matter.

Road Crossing Patrol Service—Position noted.

7 There was submitted and noted a report by the Executive Director of Direct and Care Services regarding the operational element of the Road Crossing Patrol Service, advising that

- (1) on 3rd September 2007, the operational element of the Road Crossing Patrol Service was transferred to Direct and Care Services which was now responsible for staffing, resourcing and recruitment for this service;

- (2) it was proposed that a risk assessment be carried out at approximately 80 sites which were dual resourced, with both a member of staff from the Road Crossing Patrol and a pelican crossing in operation and Land and Environmental Services being responsible for the commissioning and de-commissioning of these sites;
- (3) historically, recruitment and the retention of road crossing patrol staff had been challenging and Direct and Care Services had launched a major recruitment drive to ensure that vacancies were filled; and
- (4) 3 operational team members were now based within Direct and Care Services with a remit to manage any operational needs regarding the Road Crossing Patrol Service and there had been a smooth transfer in relation to all payroll and Human Resource issues.

Revenue budget 2007/08—Monitoring reports noted.

8 There was submitted and noted for the period from 1st April to 27th July 2007, joint monitoring reports by the Executive Directors of Financial and Direct and Care Services in respect of the revenue budget 2007/08 for Facilities Services and Care and Community Services Trading Operations.

DEVELOPMENT AND REGENERATION POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE MINUTES.

Glasgow, 26th September 2007.

Development and Regeneration Policy Development and Scrutiny Committee.

Present: Frank Docherty (Chair), Philip Braat, Stuart Clay, Gilbert Davidson, Colin Deans, Jennifer Dunn, Iris Gibson, Alex Glass, Douglas Hay, Kenny McLean, David Meikle, Anne Marie Millar, George Redmond, James Scanlon, Jim Todd and Alistair Watson.

Also present: Dr Nina Baker, Craig Mackay, John Mason, George Ryan and Kieran Wild.

Apologies: Paul Carey and Jim Mackechnie.

Attending: A Castelvechi (Clerk), S Inch, Executive Director of Development and Regeneration Services; K Boyle (for the Executive Director of Land and Environmental Services); and P Kane (for the Chief Executive).

Called in decision—City Plan implementation—City Centre/Merchant City Public Realm Improvement Programme 2005-08—Supplementary funding from RES 3 Budget—Implementation of Executive Committee decision approved, after division.

1 With reference to the minutes of the Executive Committee of 24th August 2007 (Print 2, page 397) when it had been agreed to approve an allocation of £667,052 RES 3 funding to secure additional public realm works within the City Centre/Merchant City Public Realm Improvement Programme Phase 2, there was submitted the relevant report by the Executive Director of Development and Regeneration Services relative to that decision, which had been called in by Bailie Dr Nina Baker and 4 other members to enable this committee to scrutinise whether it was appropriate to allocate RES 3 funds towards the City Centre/Merchant City Public Realm Improvement programme 2005-08.

The committee, having

- (1) heard representations from Bailie Dr Baker and 3 other members that
 - (a) RES 3 funds were intended to be allocated towards improving or creating green spaces, play spaces or sports spaces and Public Realm works did not fall into any of these categories;
 - (b) there were several existing green spaces within the city centre which would benefit from upgrading and would be a more appropriate use of RES 3 funds; and
 - (c) local communities should be fully consulted about where RES 3 funds should be allocated; and
- (2) questioned Councillor Ryan, the Executive Member and Mr Inch on all the issues which had been raised in respect of the proposal.

Councillor Docherty, seconded by Bailie Todd, moved that the decision of the Executive Committee be implemented.

Councillor Dunn, seconded by Councillor Deans, moved as an amendment that the report be sent back to the Executive Committee with a recommendation that £109,000 RES 3 funds associated with the re-development of Baird Hall be allocated towards the refurbishment of Garnethill Park.

On a vote being taken electronically, 5 members voted for the amendment and 10 for the motion, which was accordingly declared to be carried.

Called in decision—Proposed refurbishment and lease of Mansfield Park (Ward 12) to Friends of Mansfield Park Ltd—Implementation of Executive Committee decision approved.

2 With reference to the minutes of the Executive Committee of 24th August 2007 (Print 2, page 402) when it had been agreed to lease Mansfield Park (Ward 12) to the Friends of Mansfield Park Ltd on the terms detailed in the report in order to meet funding conditions imposed by the Big Lottery, there was submitted the relevant report by the Executive Director of Development and Regeneration Services relative to that decision, which had been called in by Councillor Kenny McLean and 4 other members in order to enable this committee to scrutinise whether it was appropriate to grant the organisation a 99 year lease of the facility.

The committee, having

- (1) heard representations from
 - (a) Councillor McLean and 2 other members that
 - (i) the public consultation process undertaken on proposals for the refurbishment of the park had not been comprehensive, did not reflect the views of what local people wanted in the park and consequently the plans did not have the full support of the local community; and
 - (ii) there appeared to be insufficient funding available to fund the maintenance regime for the park in the future;
 - (b) Mr W Waller, Partick Housing Association; and
 - (c) Ms M Burk, Convener of the Friends of Mansfield Park; and
 - (2) questioned Councillor Ryan, Executive Member and Mr Inch on all the issues which had been raised in respect of the redevelopment proposals and the proposed lease,
- agreed that the decision of the Executive Committee be implemented.

Called in decision—Former Broomlea School, Broomhill Lane (Ward 12)—Proposed disposal on open market—Implementation of Executive Committee decision approved.

3 With reference to the minutes of the Executive Committee of 24th August 2007 (Print 2, page 404) when it had been agreed to dispose of the former Broomlea School, Broomhill Lane (Ward 12) to Keir Homes Ltd for the sum of £4,248,507, subject to terms and conditions negotiated by the Executive Director of Development and Regeneration Services, there was submitted the relevant report by the Executive Director of Development and Regeneration Services relative to that decision, which had been called in by Councillor McLean and 4 other members to enable this committee to scrutinise whether the site should be sold to a private sector developer.

The committee, having

- (1) heard representations from Councillor Kenny McLean and 1 other member that there was a lack of socially rented housing in the west end of the city and the site at Broomhill Lane should be sold to a public sector developer to provide affordable rented homes; and
 - (2) questioned Councillor Ryan, Executive Member and Mr Inch on all the issues which had been raised in respect of the proposed disposal,
- agreed that the decision of the Executive Committee be implemented.

Glasgow, 9th October 2007.

Development and Regeneration Policy Development and Scrutiny Committee.

Present: Frank Docherty (Chair), Philip Braat, Paul Carey, Stuart Clay, Paul Coleshill, Gilbert Davidson, Colin Deans, Iris Gibson, Alex Glass, Jim Mackechnie, Kenny McLean, David Meikle, Anne Marie Millar, George Redmond, James Scanlon, Grant Thoms, Jim Todd and Alistair Watson and Mr Stuart Patrick.

Also present: Aileen Colleran and John Mason.

Apologies: Jennifer Dunn and Douglas Hay.

Attending: A Castelvechi (Clerk); S Inch, Executive Director of Development and Regeneration Services; K Walmsley (for the Executive Director of Financial Services); and A Harrington (for the Chief Executive).

City Plan monitoring development activity 2006/07 noted—Instruction to Executive Director of Development and Regeneration Services.

1 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the latest estimates of the value of developments either completed, under construction or granted planning consent within the city,

- (1) setting out key points from the Development Activity Bulletin which sought to collate data relating to the value of major private sector developments within the 5 key sectors of industry, office and business, retail, hotel and leisure and residential;
- (2) intimating that the overall development activity value across the city totalled £4.67bn in 2006/07 which represented an increase of 11% on the previous year's figure;
- (3) highlighting those sectors which had shown the most significant increases; and
- (4) confirming that the waterfront and city centre areas were the key drivers of development activity taking place in the city and accounted for over 50% of the total development activity in the city for 2006/07.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Executive Director of Development and Regeneration Services to make representations to the Scottish Government urging it to provide funding for the completion of the M74 extension project.

Measure for improved performance—Vacant and derelict land in Glasgow—Report noted—Instruction to Executive Director of Development and Regeneration Services.

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding vacant and derelict land in Glasgow

- (1) advising of the extent of vacant and derelict land in the city as recorded in the Vacant and Derelict Land Survey 2007 maintained by Development and Regeneration Services;
- (2) highlighting
 - (a) the extent to which addressing vacant and derelict land featured in a range of the Council's key strategic policy documents;
 - (b) performance achieved in reducing the amount of vacant and derelict land against the Council's targets;
 - (c) the contribution made by the Derelict Land Fund towards the costs of land remediation since its establishment as a new policy instrument following the publication of the Scottish Cities Review in 2003; and
 - (d) the ownership and distribution of vacant and derelict land across the city; and
- (3) confirming that following the successful development of 809 hectares against a target of 800 hectares over the period 1998 to 2005, Development and Regeneration Services had set a new supplementary target of a 2.5% net reduction in the level of vacant and derelict land in the city over 2005-07, which had now been exceeded.

After consideration, the committee

- (A) noted
 - (i) that current targets for reducing the amount of vacant and derelict land in the city had been met;
 - (ii) that addressing the issues raised by the incidence of vacant and derelict land was a priority in the City Plan, the joint Economic Strategy and the Environment Strategy and Action Plan; and
 - (iii) the impact which had been made in bringing vacant and derelict land back into productive use through the use of the Derelict Land Fund; and
- (B) instructed the Executive Director of Development and Regeneration Services to make representations to the Scottish Government urging the continuation of the Derelict Land Fund after March 2008.

Promoting Glasgow for inward investment—Salary level information noted.

3 With reference to the minutes of 28th August 2007 (Print 2, page 390) noting a report by the Executive Director of Development and Regeneration Services regarding the progress being made in attracting inward investment to the city, there was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding the salary levels of jobs provided in inwardly investing companies and the state support associated with such investments,

- (1) intimating that salary information was only available for Regional Selective Assistance (RSA) supported developments and whilst most large scale developments into Glasgow had attracted RSA, subsequent expansions by companies would not typically do so and therefore salary information relating to expanding companies was not included in the averages;
- (2) comparing average salaries of RSA supported investments, average levels of RSA assistance per project and per job in Glasgow for the periods 2005/06, 2006/07 and 2007/08; and
- (3) confirming that inward investment activity was attracting higher salary jobs and raising the average level of wages in the city.

Tackling financial exclusion—Progress noted.

4 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding progress being made in tackling financial exclusion in Glasgow

- (1) intimating that a multi-agency approach was being taken to tackle poverty and financial exclusion involving numerous external partners and Council departments;
- (2) detailing the highlights and successes associated with tackling the issue, which included debt profiling, Scotcash, addressing gaps in service and the promotion of professional development awards in money advice; and
- (3) setting out forthcoming priorities which would be pursued in order to implement the Financial Inclusion Strategy.

Environment Strategy and Action Plan—Progress noted.

5 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding current progress on implementing the Council's Environment Strategy and Action Plan, advising

- (1) that the purpose of the Environment Strategy and Action Plan was to draw together in one document the Council's strategic environmental objectives in a format which both highlighted current and planned initiatives and acted as a catalyst for other public, private and community organisations to work together to achieve a positive environmental contribution at local level;
- (2) that of the 52 actions detailed in the Action Plan, 21% had been completed, 54% were on target, 17% had some slippage and 8% had to have targets rescheduled;
- (3) of the new environmental initiatives which would be incorporated throughout the Environment Strategy's proposed duration, which included work on climate change/carbon management programme, an energy strategy, the development of woodfuel, together with links to the health agenda through health impact assessments, land remediation, including proposals for soil treatment centres and greater community engagement; and
- (4) that adoption of a more proactive approach to green issues would result in varying degrees of financial and staff resource requirements, as detailed in the report and funding for new initiatives should be sought from European and National sources.

Strategic Development Planning Authorities Designation Orders and Statutory Guidance—Scottish Government consultation—Response noted.

6 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding a Scottish Government consultation document on Strategic Development Planning Authorisation Orders and Statutory Guidance

- (1) advising that the Planning etc (Scotland) Act 2006 provided for the replacement of Structure Plans with Strategic Development Plans (SDPs) focused only on the 4 largest city regions in Scotland and gave Ministers powers to designate Strategic Development Planning Authorities (SDPAs) comprised of geographically related groups of planning authorities working together to prepare such plans;
- (2) setting out detailed responses to the questions posed within the consultation document; and

- (3) concluding that as the new model was based on that utilised within the existing Glasgow and Clyde Valley Structure Plan area there would be minimal change to the strategic planning context as it affected Glasgow, with the exception of the proposed exclusion of National Parks from the proposed SDPA boundaries, which if implemented would require effective inter-authority liaison arrangements to be established.

Accommodation needs of gypsies/travellers in West Central Scotland—Research noted.

7 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding recently completed research commissioned by a consortium of 11 local authorities, including Glasgow together with Communities Scotland into the accommodation needs of gypsies/travellers in West Central Scotland

- (1) intimating that the overall aim of the study was to identify and quantify gypsies/travellers accommodation needs in West Central Scotland over the next 5 years as well as providing some insight into likely longer term requirements;
- (2) advising that the executive summary of the report included local priorities and a local area profile for Glasgow;
- (3) highlighting that the research had indicated that the Council's Rodney Street site was consistently under-occupied and was largely ineffective in meeting accommodation need; and
- (4) concluding that detailed recommendations for local priorities for the Glasgow area would be discussed with service departments and neighbouring local authorities, prior to bringing proposals to the Executive Committee.

White Cart Water Flood Prevention Scheme (Wards 1-4, 6 and 7)—Details of advance tree felling and tree replacement noted.

8 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding advance tree felling works and the future tree replacement programme in connection with the White Cart Water Flood Prevention Scheme, advising that

- (1) the Policy and Resources Committee on 27th March 2006 (Print 7, page 1216) had instructed the Executive Director of Development and Regeneration Services to progress the proposed flood prevention works for the White Cart Water to contract tender stage;
- (2) in order to prepare for the works and to reduce the potential for delays there was a need for a number of advance works contracts to be undertaken which included tree felling and removal of trees affected by the main works;
- (3) Phase II of the main works was expected to commence in Spring 2008 and would require the removal of 1,200 trees of varying size and maturity and as the timing of such works was tightly controlled by legislation it was proposed to remove the affected trees in advance, with works commencing in November 2007; and
- (4) final landscaping would be undertaken as a 'standalone' contract after the completion of the flood defence walls to maximise the quality of the work undertaken.

Glasgow Film Office—2007/08 programme of activities and funding noted.

9 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding the activities of the Glasgow Film Office (GFO), advising

- (1) that the Council had established the GFO in 1995 as part of its overall programme to develop City Industries and had been instrumental in its development and growth;
- (2) of the activities of GFO during 2006/07 and its proposals to deliver services during 2007/08; and
- (3) that provision had been made in the Development and Regeneration Services estimates for expenditure of £184,500 on the 2007/08 programme.

City Plan monitoring—Planning appeals of all types decided between 1st April 2006 and 31st March 2007 noted.

10 There was submitted and noted a report by the Executive Director of Development and Regeneration Services, advising of

- (1) appeals determined by the Scottish Government's Directorate for Planning and Environmental Appeals between 1st April 2006 and 31st March 2007; and
- (2) any consequent policy implications for the Glasgow City Plan.

Revenue budget monitoring report noted.

11 There was submitted and noted a joint monitoring report by the Executive Directors of Financial and Development and Regeneration Services for the revenue budget for the period from 1st April to 7th September 2007.

FINANCE, CORPORATE AND TRADING SERVICES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE'S MINUTES.

Glasgow, 12th September 2007.

Finance, Corporate and Trading Services Policy Development and Scrutiny Committee.

Present: Jean McFadden (Chair), Dr Nina Baker, Alex Dingwall, Frank Docherty, Alex Glass, David McDonald, Kenny McLean, James McNally, Khalil Malik, David Meikle, Anne Marie Millar, William O'Rourke, Irfan Rabbani, James Scanlon and Jim Todd.

Also present: John Mason.

Apologies: James Dornan, Kenneth Elder, Jonathan Findlay and John Flanagan,

Attending: C McPherson (Clerk); L Brown, Executive Director of Financial Services; and J Mearns (for the Chief Executive).

Provision of civic hospitality noted—Instruction to Chief Executive.

1 There were submitted reports by the Chief Executive advising of civic hospitality and invitations to attend charitable events approved by him in terms of the Scheme of Delegated Functions.

After consideration, the committee

- (1) noted the contents of the reports; and
- (2) instructed the Chief Executive to identify the charities involved in the charitable events.

Performance of arms-length companies—Presentation by City Building (Glasgow) LLP noted.

2 The committee heard and noted a presentation by Mr W Docherty, Managing Director and Mr J Foley, Director of Financial Services of City Building (Glasgow) LLP regarding the operation of that arms-length company, advising that

- (1) incentive schemes were available to help with managing absence with the company's absence rate being one of the lowest in the construction industry;
- (2) currently there were only 10 vacancies throughout the company;
- (3) negotiations were taking place regarding the making of timber kits and a major house builder was interested in purchasing these for use in the Drumchapel area of the city and also that the use of the kits would also have an environmental impact;
- (4) all fleet vehicles were no more than 2 years old, which ensured that the vehicles were more efficient to run, however, currently the company could not afford to bring in more energy efficient vehicles such as bio-fuel and electric vehicles;
- (5) the launch of the "Construction for All" apprentice recruitment initiative was aimed at encouraging more young people from ethnic and other under-represented groups to consider a career in construction and as a result there had been more applications from young Asian men this year;
- (6) although the company was wholly owned by Glasgow City Council and the majority of the board members were councillors, it operated autonomously of the Council and was able to offer different pay scales and was able to expand by means of operating partnerships with other companies;
- (7) 30% of the management team were females; and
- (8) at the end of their apprenticeship, trainees were promised employment for at least 1 year, but the aim was to employ them within the company.

Housing Benefit and Council Tax—Report by Benefit Fraud Inspectorate noted—Instruction to Executive Director of Financial Services.

3 With reference to the minutes of the Financial Services Committee of 20th March 2007 (Print 7, page 904), noting the outcome of the Benefit Fraud Inspectorate (BFI) investigation on the security of Housing Benefits and Council Tax Benefit administration in Glasgow, there was submitted a report by the Executive Director of Financial Services, advising

- (1) that although the original report had indicated that the Council were “failing to secure the gateway to benefits and had significant weaknesses in its counter-fraud operations at a strategic and operational level” a report on the recent inspection identified that “the Council had made noticeable and sustained improvements in its efforts to deter and detect frauds and these were delivered at the same time as successfully introducing a new Benefits IT system, Document Image Processing System and a fraud case management system”;
- (2) of the 14 recommendations that had been made by the BFI aimed at improving the service and that by the end of July 2007, 10 of these had been completed;
- (3) that the remaining recommendations were as follows:—
 - (a) “that Glasgow City Council targets a broader range of investigations and ensures that the most productive types are accepted for investigation” was a high priority and discussions were continuing with the Council’s internal auditors in order to progress this recommendation further;
 - (b) “that Glasgow City Council introduces a comprehensive and systematic counter-fraud management checking and reporting regime” was a high priority and whilst most of the specific actions proposed by the BFI had been carried out, further consideration would be given to ways in which the management checking regime would make the investigative process more efficient;
 - (c) “that Glasgow City Council updates its draft Code of Conduct for the Benefit Counter-Fraud Unit” was a low priority and a revised draft Code of Conduct had been produced and agreed with the appropriate Trade Union and this would now be distributed to staff for signing; and
 - (d) “that Glasgow City Council completes and implements its Revenues and Benefits Business Continuity Plan by the first half of 2007/08”, was low priority and the action plan for Financial Services showed a target date of March 2008 and work was ongoing to meet this recommendation;
- (4) of the action plan which was detailed in the appendix to the report; and
- (5) of a comparison with other Scottish local authorities who had been inspected by the BFI.

After consideration, the committee

- (i) noted the contents of the report; and
- (ii) instructed the Executive Director of Financial Services to submit a report to a future meeting of this committee detailing the progress of linking the list of registered landlords with the payment of housing benefit.

Financial monitoring reports 2007/08 noted—Instruction to Executive Director of Financial Services.

4 There were submitted financial monitoring reports by the Executive Director of Financial Services in respect of Revenues, General Fund, Services, Trading Operations and the Investment Programme for the period from 1st April to 10th August 2007.

After consideration, the committee

- (1) noted the contents of the reports; and
- (2) instructed the Executive Director of Financial Services to submit a report to a future meeting of this committee regarding the Common Good Fund and any necessary training required in that respect.

Glasgow, 10th October 2007.

Finance, Corporate and Trading Services Policy Development and Scrutiny Committee.

Present: Jean McFadden (Chair), Dr Nina Baker, Patricia Chalmers, Gilbert Davidson, Colin Deans, Alex Dingwall, Kenneth Elder, Jonathan Findlay, John Flanagan, Alex Glass, David McDonald, Kenny McLean, James McNally, Khalil Malik, David Meikle, Anne Marie Millar, William O'Rourke, James Scanlon and Jim Todd.

Also present: John Mason.

Apology: Frank Docherty.

Attending: T O'Neill (Clerk); I Drummond, Solicitor to the Council; L Brown, Executive Director of Financial Services; I Hooper, Culture and Sport Glasgow; and J Mearns (for the Chief Executive).

Riverside Museum project—Current position noted.

1 With reference to the minutes of 29th June 2007 (Print 2, page 380) approving the implementation of the Executive Committee decision to approve an additional £14m capital funding to allow the appointment of HGB Construction Ltd to construct the Riverside Museum and delivery of the full programme, there was submitted and noted a report by the Chief Executive, advising that

- (1) the contract with HBG Construction Ltd was signed on 3rd September 2007;
- (2) the contract with Zaha Hadid Ltd to deliver the architectural design services for the Riverside project was completed and signed on 24th August 2007;
- (3) the contract with Buro Happold Ltd to deliver the civil, structural and building engineering design services was completed and signed on 2nd August 2007;
- (4) the advance site works to rebuild the quays and divert a major overflow sewer were progressing and the project remained on programme to start on site on 12th November 2007;
- (5) a planning application had been submitted and a decision was expected by the end of October 2007; and
- (6) negotiations were continuing with Glasgow Harbour Ltd over the temporary works outside the museum site boundary.

Vacation of Chair.

2 At this point of the meeting, Bailie McFadden vacated the Chair, which was taken by Councillor McNally for the remaining items of business.

Performance of arms-length companies—Presentation by Glasgow City Marketing Bureau noted.

3 The committee heard and noted a presentation by Mr S Taylor, Chief Executive of Glasgow City Marketing Bureau regarding the operation of that arms-length company, advising of

- (1) the role, objectives and strategic principles of the company;
- (2) the company's operational plans which included the following areas of business:—
 - (a) Convention Bureau;
 - (b) Events;
 - (c) ICT;
 - (d) Public Relations;
 - (e) Project Marketing; and
 - (f) Corporate Services;

- (3) a number of key performance indicators employed to monitor the quality and performance of the company;
- (4) the corporate governance, financial monitoring and audit and risk management processes undertaken by the company;
- (5) the company's absence statistics; and
- (6) Glasgow's Tourism Strategy to 2016.

Civic hospitality and charitable events noted

4 There were submitted and noted reports by the Chief Executive advising of civic hospitality and invitations to attend charitable events approved by him in terms of the Scheme of Delegated Functions.

Redundancy/early retirement of Council employees—Details noted.

5 There was submitted and noted a joint report by the Chief Executive and the Executive Director of Financial Services advising of 21 redundancies, 22 early retirements and 2 efficiency retirements within specific departments as detailed in the report for leaving dates in the period from 14th August to 31st December 2007.

Award of contracts noted.

6 There was submitted and noted a report by the Executive Director of Financial Services advising of contracts with a tender value greater than £100,000 which had been awarded by her during the period from 1st April to 31st August 2007.

Financial monitoring reports 2007/08 noted.

7 There were submitted and noted financial monitoring reports by the Executive Director of Financial Services in respect of Revenues, General Fund, Services, Trading Operations and the Investment Programme for the period from 1st April to 7th September 2007.

**LAND AND ENVIRONMENT POLICY DEVELOPMENT AND
SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 5th September 2007.

Land and Environment Policy Development and Scrutiny Committee.

- Present: Euan McLeod (Chair), Danny Alderslowe, Philip Braat, Stuart Clay, Gilbert Davidson, Colin Deans, Alex Glass, Ellen Hurcombe, Gerald Leonard, Craig Mackay, John McKenzie, Tommy Morrison, Irfan Rabbani, George Roberts, Grant Thoms and Jim Todd.
- Apologies: Jim Mackechnie and Allan Stewart.
- Attending: C Birrell (Clerk); R Booth, Executive Director of Land and Environmental Services; C Watt (for the Chief Executive); and K Walmsley (for the Executive Director of Financial Services).

Work Programme—Scottish Water—Instruction to Executive Director of Land and Environmental Services.

1 With reference to the minutes of 13th June 2007 (Print 1, page 246), agreeing that the works carried out by Scottish Water would form part of this committee's work programme for 2007/08, there was submitted a report by the Executive Director of Land and Environmental Services

- (1) advising that there were 2 fundamental issues regarding Scottish Water's works activities within Glasgow, namely
 - (a) the long term lack of investment in both its fresh and foul water infrastructure over many years; and
 - (b) the regular occurrence of leaks, random bursts, unexpected subsidences and missing and damaged iron work throughout the city caused by years of under investment;
- (2) outlining his department's concerns over the time taken by Scottish Water to respond to faults, particularly in relation to water leaks and subsidence as well as missing and damaged ironwork on both footways and carriageways;
- (3) detailing
 - (a) the water bursts or road subsidences on major routes in Glasgow caused by Scottish Water since the last committee report on 13th June 2007; and
 - (b) that as well as the one to one meetings that take place with Scottish Water and Scottish Water Solutions, his officers chaired 6 weekly Roads Authorities and Utilities Committee meetings covering Glasgow which were attended by all utilities and was the forum for the co-ordination of all works on the city's roads;
- (4) highlighting
 - (a) the recent speculative press articles regarding disruption in Glasgow due to an ongoing Scottish Water programme of work; and
 - (b) that Scottish Water had been working on a programme of water mains renewal throughout Glasgow for several years with minimum disruption to the travelling public; and
- (5) intimating that meetings would continue between Scottish Water and his department in an attempt to improve communications.

After consideration, the committee

- (i) agreed that the Chief Executive of Scottish Water be invited to the next meeting of this committee to deliver a presentation on their current programme and how they could deliver improvements while co-ordinating the work programme with Land and Environmental Services to minimise disruption; and
- (ii) instructed the Executive Director of Land and Environmental Services to write to the Chief Executive of Scottish Water on behalf of the committee inviting him to attend the next meeting.

Clean Glasgow Campaign—Progress noted.

2 There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding the Clean Glasgow Campaign

- (1) advising that the campaign, which had been launched in February 2007, continued with its “aim to clean up Glasgow and make it a cleaner place for people to live and work, children to play and everyone to visit”; and
- (2) detailing the recent initiatives and work undertaken by his department.

Measures for Improved Performance April to June 2007 noted.

3 There was submitted a report by the Executive Director of Land and Environmental Services detailing the Measures for Improved Performance (MIP) from April to June 2007.

After consideration, the committee noted that

- (1) the MIPs for the first quarter of 2007/08 were broadly on target;
- (2) the response times for dealing with noise complaints and repairing potholes were both well ahead of their targets; and
- (3) recycling rates which were running at 19.2%, were also currently ahead of target but as composting volumes were lower in the winter the full year figure was likely to drop back to near the 17% target for 2007/08.

Outcome of Audit of Glasgow’s Food Law Enforcement Service by Food Standards Agency noted.

4 There was submitted and noted a report by the Executive Director of Land and Environmental Services

- (1) advising of the audit of Glasgow’s Food Law Enforcement Service by the Food Standards Agency which took place from 13th to 16th March 2007; and
- (2) detailing the outcome of the audit which confirmed that Glasgow’s Food Law Enforcement Service was of a satisfactory standard and nothing of major significance was found by the auditors that required attention.

Road injury statistics for April to June 2007 noted.

5 There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding road injury statistics for the period from April to June 2007.

Twenty miles per hour mandatory speed limits around schools—Update noted.

6 There was submitted a report by the Executive Director of Land and Environmental Services regarding the twenty miles per hour mandatory speed limits around schools (TWELAS), advising

- (1) of the progress on the Council’s TWELAS project; and
- (2) that a comprehensive programme of speed measurements had been instigated before the TWELAS project had commenced and a series of ‘after’ surveys would be conducted over the coming months.

After consideration, the committee noted the progress report and that a further report showing the results of the monitoring exercise would be submitted to this committee.

Implementation and marketing campaign of Glasgow City Council (School Keep Clears—Prohibition of Stopping) (Traffic Regulation) Order 2007 noted.

7 With reference to the minutes of 13th June 2007 (Print 1, page 248) noting that the Glasgow City Council (School Keep Clears—Prohibition of Stopping) (Traffic Regulation) Order 2007 had been approved in terms of the Scheme of Delegated Functions and would be effective from August 2007, there was submitted a report by the Executive Director of Land and Environmental Services advising of the marketing campaign in connection with the implementation of the Order.

After consideration, the committee noted the report and that further a report on the operation of the Order would be submitted at a later date.

List of approved Traffic Regulation Orders noted.

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

Glasgow City Council (Glasgow Harbour) (Traffic Regulation) Order

Glasgow City Council (Various Roads at Schools) (Part-time Twenty Miles Per Hour Speed Limit) Number 6 Order.

Stair Lighting Charges 2007/08 noted—Reference to Energy Working Group.

9 There was submitted a report by the Executive Director of Land and Environmental Services advising of the revised private stair lighting charges for the period from 1st April 2007 to 31st March 2008 which had been approved under his delegated authority.

After consideration, the committee

- (1) noted the stair lighting charges for 2007/08; and
- (2) referred the report to the Energy Working Group for information.

Land and Environmental Services' Annual Risk Management report 2006/07 noted.

10 There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding his departments annual risk management report for 2006/07.

Revenue budget 2007/08—Monitoring reports noted.

11 There were submitted and noted joint monitoring reports by the Executive Directors of Financial and Land and Environmental Services on the revenue budget 2007/08 for Land and Environmental Services and Land and Environmental Services Managed Services for the period from 1st April to 13th July 2007.

Capital Programme 2007/08—Monitoring reports noted.

12 There were submitted and noted joint monitoring reports by the Executive Directors of Financial and Land and Environmental Services on the 2007/08 capital programme for Land and Environmental Services for the period from 1st April to 13th July 2007.

Trading Operations monitoring reports 2006/07 noted.

13 There were submitted and noted reports by the Executive Director Land and Environmental Services on the Trading Operations monitoring reports for Refuse Collection, Street Cleansing, Ground Maintenance and Leisure Management, Roads and Fleet Management, for the period from 1st April 2006 to 31st March 2007.

Trading Operations monitoring reports 2007/08 noted.

14 There were submitted and noted reports by the Executive Director of Land and Environmental Services on the Trading Operations monitoring reports for Ground Maintenance, Roads, Fleet Management, Refuse Collection and Street Cleansing for the period from 1st April to 30th June 2007.

Glasgow, 7th September 2007.

Land and Environment Policy Development and Scrutiny Committee.

- Present: Euan McLeod (Chair), Danny Alderslowe, Philip Braat, Margot Clark, Stuart Clay, Gilbert Davidson, Alex Glass, Ellen Hurcombe, Gerald Leonard, David McDonald, Craig Mackay, Jim Mackechnie, John McKenzie, Tommy Morrison, Irfan Rabbani, George Roberts, Grant Thoms and Jim Todd.
- Also present: Paul Carey, Aileen Colleran, Alex Dingwall, Kenneth Elder, John Mason, Mary Paris, Paul Rooney, Ruth Simpson and Kieran Wild.
- Apologies: Colin Deans and Allan Stewart.
- Attending: A Garbutt (Clerk); R Booth, Executive Director of Land and Environmental Services; and C Edgar, Head of Public Relations and Marketing.

Called-in decision—Botanic Gardens—Parks Enhanced Visitor Facilities—Implementation of Executive Committee decision approved, after division.

1 With reference to the minutes of the Executive Committee of 15th June 2007 (Print 1, page 280), when it had been agreed to approve a lease of the Botanic Gardens former railway station site to the G1 Group for up to 99 years, including appropriate staged reviews, subject to the satisfactory conclusion of negotiations on the lease terms and conditions, with the comments by members at the meeting being taken account of during negotiations, there was submitted the relevant report by the Executive Director of Land and Environmental Services relative to that decision, which had been called-in by

- (1) Councillor Carey and 4 other members to enable this committee to scrutinise the details of the proposal in particular the impact on the park and surrounding area; and
- (2) Councillor Paris and 4 other members to request a recommendation that the granting of a lease on the former station site at the Botanic Gardens be continued for full consultation with local elected representatives, community council's and residents' associations.

During the meeting, the committee

- (a) considered
 - (i) representations by Councillor Rooney and other members who submitted the first call-in, concerning
 - (A) whether the lease proposal was a good commercial proposition;
 - (B) whether a profit sharing arrangement might be more beneficial to the Council; and
 - (C) the lack of public consultation;
 - (ii) representations by Councillor Paris and other members who submitted the second call-in, concerning
 - (A) the lack of community support and local consultation;
 - (B) the extent of the area of the park required for the development;
 - (C) the suitability of such a development within a park such as the Botanic Gardens; and
 - (D) the details of the proposed lease agreement;
 - (iii) representations by J Charlsley, Hillhead Community Council; and
 - (iv) a presentation from Mr Booth, Executive Director of Land and Environmental Services; and
- (b) questioned Councillor Simpson, the Executive Member and Mr Booth on all issues which had been raised in respect of the development proposals and the proposed lease.

Councillor McLeod, seconded by Bailie Hurcombe, moved that the decision of the Executive Committee be implemented.

Bailie Clark, seconded by Councillor Thoms, moved as an amendment that the report be sent back to the Executive Committee with a recommendation that local consultation be carried out and further negotiations take place with the developer.

On a vote being taken electronically, 8 members voted for the amendment and 10 for the motion, which was accordingly declared to be carried.

Glasgow, 17th October 2007.

Land and Environment Policy Development and Scrutiny Committee.

Present: Euan McLeod (Chair), Danny Alderslowe, Philip Braat, Gilbert Davidson, Colin Deans, Alex Glass, Douglas Hay, Ellen Hurcombe, Gerald Leonard, Jim Mackechnie, John McKenzie, Tommy Morrison, George Roberts, Grant Thoms and Jim Todd.

Also present: Aileen Colleran and John Mason.

Apologies: David McDonald, Craig Mackay and Allan Stewart.

Attending: C Birrell (Clerk); T McDonald, Assistant Director of Land and Environmental Services; C Watt (for the Chief Executive); and J Shevlin (for the Executive Director of Financial Services).

Glasgow Woodland Unit—Progress noted.

1 There was submitted a report by the Executive Director of Land and Environmental Services regarding the Glasgow Woodland Unit (GWU)

- (1) detailing the progress of the GWU covering the period from 1st November 2005 to 31st March 2007;
- (2) advising that funding for the GWU, came from this Council, the Forestry Commission Scotland and Scottish Natural Heritage and was for an initial 3 year period ending in 2008; and
- (3) outlining the success of the GWU in relation to the social, economic and environmental benefits that were delivered by adopting and undertaking a sustainable approach to woodland management within the city.

After consideration, the committee noted

- (a) the progress of the GWU; and
- (b) that the Director was in discussion with existing funding partners with a view to the continuation of the GWU beyond its current 3 year period.

Clean Glasgow Campaign—Progress noted.

2 There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding the Clean Glasgow Campaign

- (1) advising that the campaign, which had been launched in February 2007, continued with its “aim to clean up Glasgow and make it a cleaner place for people to live and work, children to play and everyone to visit”; and
- (2) detailing the recent initiatives and work undertaken by his department.

Traffic Regulation Condition—Progress report noted.

3 With reference to the minutes of 13th June 2007 (Print 1, page 248) advising of the introduction of a Traffic Regulation Condition (TCR) for Glasgow City Centre, there was submitted and noted a report by the Director of Land and Environmental Services advising that

- (1) 41 operators of service buses operating in the City Centre had been written to informing them
 - (a) of the introduction of the TRC;
 - (b) that it was the intention to have a period of education whereby Land and Environmental Services would monitor and inform them of any abuses detected; and
 - (c) that continued abuse would result in a report to the Traffic Commissioner to take appropriate action;
- (2) the detailed monitoring of the TCR by parking attendants, which had commenced at the beginning of July for a 3 month period, had shown that the number of breaches of the TCR had declined, indicating that the monitoring exercise would appear to have had the desired effect;
- (3) the data for the final month of monitoring, namely September, was currently being analysed and it was anticipated that the information obtained would continue to show a downward trend in the level of TRC abuses; and
- (4) if at the end of the 3 months of data collection a particular bus operator(s) had not demonstrated any attempt to improve their compliance with the TCR then the Traffic Commissioner would be advised of the situation and requested to take whatever action was considered appropriate.

List of approved Traffic Regulation Orders noted.

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

Glasgow City Council (Shawlands East) (Traffic Regulation) Order 2007

Glasgow City Council (Dennistoun) (Traffic Regulation) Order 2007

Glasgow City Council (City Science) (Traffic Regulation) Order 2007

Revenue budget 2007/08—Monitoring reports noted.

5 There were submitted and noted joint monitoring reports by the Executive Directors of Financial and Land and Environmental Services on the revenue budget 2007/08 for Land and Environmental Services and Land and Environmental Service Managed Services for the period from 1st April to 7th September 2007.

Presentation by Scottish Water noted.

6 With reference to the minutes of 5th September 2007 (page 484 hereof) when it had been agreed to invite the Chief Executive of Scottish Water to this committee to deliver a presentation, the committee heard a presentation by Mr G Aitkenhead, Scottish Water which

- (1) included details on their day to day operations, investments and communication channels; and
- (2) outlined the improvements being made which included the restructuring of the approach to maintenance within Glasgow, quarterly liaison meetings, the appointment of a dedicated Technical Liaison Manager and issuing elected members with contact information of their local Regional Community Manager,

following which, members discussed the following issues:—

- (a) the budgets for the East, West and North of Scotland;
- (b) information channels to customers individually and through community groups;
- (c) response times and quality of reinstatements;
- (d) length of time taken to complete reinstatements;
- (e) proactively managing leakages;
- (f) the use of stand pipes and water tanks;
- (g) ensuring customers get the service they pay for;

- (h) communications and collaboration between Scottish Water and Land and Environmental Services;
- (i) security measures surrounding reservoirs;
- (j) the sewage works at Daldowie;
- (k) the quality of drinking water; and
- (l) the misuse of fire hydrants.

After consideration, the committee

- (i) thanked Mr Aitkenhead for his presentation;
- (ii) noted the assurances given by Scottish Water that the new procedures being put in place would improve their overall performance; and
- (iii) agreed to monitor Scottish Water's performance over the next quarter of the year and if need be invite them back to a future meeting.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

Glasgow, 11th September 2007.

Personnel Appeals Committee.

Present: Tom McKeown (Chair), Alex Dingwall and Anne Marie Millar.

Attending: L Sclater (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.

Land and Environmental Services—Appeal against dismissal by employee rejected.

2 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard L Murray and T Riley, Land and Environmental Services, the committee, in the absence of the appellant, rejected the appeal.

Glasgow, 27th September 2007.

Personnel Appeals Committee.

Present: Jim Todd (Chair), Alex Dingwall and James Scanlon.

Attending: L Pyper (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.

Education and Social Work Services—Appeal against dismissal by employee rejected.

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

Having heard the appellant, I McPherson, Unison and C Jany and P Jennow, Social Work Services, the committee, after discussion, rejected the appeal.

Glasgow, 2nd October 2007.

Personnel Appeals Committee.

Present: Jim Todd (Chair), Alex Dingwall and Anne Marie Millar.

Attending: L Sclater (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.

Land and Environmental Services—Appeal against dismissal by employee rejected.

2 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard L Murray and A Sinclair, Land and Environmental Services, the committee, in the absence of the appellant, rejected the appeal.

Glasgow, 4th October 2007.

Personnel Appeals Committee.

Present: Tom McKeown (Chair), Alex Dingwall and Jim Todd.

Attending: T O'Neill (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.

Land and Environmental Services—Appeal against dismissal by employee upheld etc.

2 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard the appellant, A Khan, Solicitor and A Walsh and G Charnley, Land and Environmental Services, the committee, after discussion

(1) upheld the appeal in part; and

(2) agreed that

(a) a final warning be placed on the appellant's record for a period of 12 months; and

(b) the appellant be referred to the Employee Assistance Programme on a disciplinary basis.

Glasgow, 8th October 2007.

Personnel Appeals Committee.

Present: Tom McKeown (Chair), Alex Dingwall and Jim Todd.

Attending: L Sclater (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.

Land and Environmental Services—Appeal against dismissal by employee rejected.

2 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard the appellant, T Askin of GMB and L Murray and D Gellan, Land and Environmental Services, the committee, after discussion, rejected the appeal.

Glasgow, 18th October 2007.

Personnel Appeals Committee.

Present: Jim Todd (Chair), Alex Dingwall and Anne Marie Millar.

Attending: A M McGuire (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.

Land and Environmental Services—Appeal against dismissal by employee rejected.

2 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard C Russell and M Walsh, Land and Environmental Services, the committee, in the absence of the appellant, rejected the appeal.

AUDIT AND ETHICS COMMITTEE'S MINUTES.

Glasgow, 27th September 2007.

Audit and Ethics Committee.

- Present: John Mason (Chair), Kenneth Elder, Alex Glass, Allison Hunter, Tom McKeown, George Ryan and Kieran Wild.
- Apology: Aileen Colleran.
- Attending: K McGuinness (Clerk); I Scott, Assistant Solicitor to the Council; L Brown, Executive Director of Financial Services; P Marsh, Head of Audit and Inspection; L Naismith (for the Chief Executive); and C Grant, B Howarth, F Kordiak and F Mitchell, Audit Scotland.

Audit of Council's Financial Statements for 2006/07 approved.

1 There were submitted

- (1) a report from Audit Scotland regarding International Standard on Auditing 260, which required auditors to communicate matters relating to the audit of the financial statements to those charged with governance of a body in sufficient time to enable appropriate action, highlighting a number of issues relating to the Council's Annual Accounts 2006/07; and
- (2) a copy of the proposed auditor's report.

Having heard F Kordiak, Audit Scotland, in response to members' questions, the committee noted the position and the action taken by the Executive Director of Financial Services in response to the issues raised by the auditor.

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

2 There was submitted a report by the Head of Audit and Inspection containing the key findings from 3 Audit Scotland reports to the Council regarding audits which had been recently carried out in the following areas:—

- (1) Community Health and Care Partnerships in Glasgow;
- (2) The Use of Arms Length External Organisations in Delivering Services; and
- (3) Review of Financial Systems.

After consideration, the committee

- (a) noted the contents of the report; and
- (b) instructed the Head of Audit and Inspection to keep the committee informed of progress.

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

3 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) Information Security Strategy Audit;
 - (b) Development and Regeneration Services—Community Development Funding 2006/07;
 - (c) Development and Regeneration Services—Economic Development Grants;
 - (d) Development and Regeneration Services—Review of the Receipt and Monitoring of Planning Application Fees;

- (e) Education and Social Work Services—Area Teams Financial Administration Arrangements;
 - (f) Education and Social Work Services—Purchase of Placements;
 - (g) Education and Social Work Services—School Transport;
 - (h) Financial Services—Various Benefits Performance Standards; and
 - (i) Land and Environmental Services and Development and Regeneration Services—Local Area Network Security Review; 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.

Statutory Performance Indicators 2006/07—Review noted—Instruction to Head of Audit and Inspection.

4 There was submitted a report by the Head of Audit and Inspection regarding a review of statutory performance indicators for 2006/07, advising

- (1) that the Local Government Act 1992 required the Accounts Commission to specify each year a range of performance indicators to be calculated and published by local authorities;
- (2) that the arrangements for collecting and recording the information and for publishing it, were reviewed by the Council's external auditor, with a significant amount of work also being carried out by Internal Audit prior to the external review;
- (3) that the outcome of the review of the 2006/07 performance indicators had concluded that the Council's arrangements for collection and calculation had been satisfactory in all but 1 case as then detailed; and
- (4) of a proposal to submit a further report to committee on the outcome of the review of the arrangements for calculating the 2007/08 statutory performance indicators.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Head of Audit and Inspection to submit a further report to committee on the outcome of the review and arrangements for calculating the 2007/08 statutory performance indicators.

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

5 There was submitted 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) Financial Services—New Council Tax System;
- (2) Cultural and Leisure Services—Open Museum;
- (3) Education Services and Building Services—Education Glazing Contract;
- (4) Environmental Protection Services—Charges and Income;
- (5) Direct and Care Services—Greater Glasgow Independent Living Equipment Service;
- (6) Development and Regeneration Services—Markets;
- (7) Building Services—Risk Activity Compliance;
- (8) Financial Services—BVSR Action Plan Implementation Review; and
- (9) Development and Regeneration Services—Private Sector Grants.

After consideration, the committee

- (a) noted the progress made in terms of the recommendations implemented; and
- (b) instructed the Head of Audit and Inspection to submit further reports on the implementation of outstanding recommendations following the next review.

Best Value Audit Improvement Plan—Update noted.

6 With reference to the minutes of 12th December 2006 (Print 6, page 707) noting an update on the progress of the Best Value Audit Improvement Plan for the period from April to October 2006, there was submitted and noted a report by the Chief Executive regarding progress made to July 2007

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

Councillors' Code of Conduct—Guidance on declarations of interest approved—Instruction to Chief Executive.

7 There was submitted a report by the Chief Executive detailing a proposed guidance note for members in respect of declaration of interest in meetings, advising

- (1) that the Councillors' Code of Conduct set out rules on declaration of interest which were intended to produce transparency in regard to interests which might influence, or be thought to influence, actions as a councillor;
- (2) of proposed guidance in respect of declarations of financial and non-financial interests; and
- (3) of information relating to the dispensation guidance issued by the Standards Commission for Scotland.

After consideration, the committee

- (a) approved the guidance for members on declarations of interest, subject to any final textual amendments by the Chief Executive, in the light of members' comments; and
- (b) instructed the Chief Executive to circulate the guidance to all members of the Council.

Glasgow, 18th October 2007.

Audit and Ethics Committee.

Present: John Mason (Chair), Kenneth Elder, Alex Glass, Allison Hunter, Tom McKeown, George Ryan and Kieran Wild.

Apology: Aileen Colleran.

Attending: T O'Neill (Clerk); P Marsh, Head of Audit and Inspection; I Scott, Assistant Solicitor to the Council; and B Howarth and C Grant, Audit Scotland.

Audit Plan 2007/08—Progress noted and amendments approved—Instruction to Head of Audit and Inspection.

1 With reference to the minutes of 14th June 2007 (Print 1, page 252) approving the implementation of the Audit Plan for the financial year to 31st March 2008, there was submitted a report by the Head of Audit and Inspection summarising progress made to date and outlining proposed changes to the plan, advising

- (1) that the provisional plan had indicated that a recruitment process would be undertaken to appoint staff to make up a shortfall of approximately 161 days but had proven unsuccessful and the loss of a further 2 staff members would reduce the audit resources available by a further 181 days;
- (2) that it was also anticipated that 120 days would be required to provide audit services to City Building LLP and Culture and Sport Glasgow; and
- (3) of a proposal to reduce the number of planned budgeted productive days which would be applied to the lowest risk audits, with the exception of frauds and data matching, as detailed.

After consideration, the committee

- (a) noted the report;
- (b) approved the proposed amendments to the 2007/08 Audit Plan; and
- (c) instructed the Head of Audit and Inspection to
 - (i) advise the committee of subsequent material changes to the revised plan; and
 - (ii) report back to the next committee with a progress report on the recruitment process.

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

2 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) Corporate Governance Review—Audit within Services;
 - (b) Corporate Governance Review—Continuing Education Gateway;
 - (c) Glasgow City Marketing Bureau—Review of Events and Marketing Procurement Procedures;
 - (d) Chief Executive Department—Corporate Procurement Unit—Corporate Checklist;
 - (e) Financial Services—Council Tax and Benefits—Reconciliation of Data Transferred to the new Academy System;
 - (f) Financial Services—Benefits—Management Control of information used to support Benefit Claims; and
 - (g) Land and Environmental Services—Fuel Transactions; 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—Instruction to Head of Audit and Inspection.

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

- (1) Land and Environmental Services—Local Area Network Security—Review of Former Land Services; and
- (2) Land and Environmental Services—Local Area Network Security—Review of Former Environmental Protection Services.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Head of Audit and Inspection to report back following the next review dates.

Review of Internal Audit Service—External Audit report noted—Instruction to Head of Audit and Inspection.

4 There was submitted a report by the Head of Audit and Inspection in respect of Audit Scotland's review of the Council's Internal Audit Service

- (1) summarising the findings of the audit work and providing suggested actions to strengthen existing controls or otherwise address identified weaknesses; and
- (2) detailing an action plan which set out the agreed actions to be taken by the Council in response to the audit findings.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Head of Audit and Inspection to keep the committee informed of progress.

National Fraud Initiative 2006—Outcome noted—Instruction to Head of Audit and Inspection.

5 There was submitted a report by the Head of Audit and Inspection regarding the outcome of the investigations from the National Fraud Initiative 2006 data matching exercise, advising that

- (1) in October 2006 this Council, in common with all other local authorities and Health Boards in Scotland, had provided data to the Audit Commission for the purpose of data matching between bodies to protect fraud in the public sector; and
- (2) the results of the matches were issued to authorities in February 2007 classified as high, medium or low category matches based on how well the data matched; and
- (3) summarising the Glasgow matches that totalled almost 29,000 and the outcome of the investigations to 1st October 2007.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Head of Audit and Inspection to update the committee as further matches were investigated.

Whistleblowing 2007/08—Position noted.

6 There was submitted and noted a report by the Head of Audit and Inspection regarding the number and range of whistleblowing cases raised during the period to 30th September 2007.

EXECUTIVE COMMITTEE'S MINUTES.

Glasgow, 20th September 2007.

Executive Committee.

Present: Steven Purcell (Chair), Shaukat Butt, James Coleman, Aileen Colleran, Stephen Curran, Stephen Dornan, Archie Graham, Jahangir Hanif, Allison Hunter, Billy McAllister, Elaine McDougall, Tom McKeown, Hanzala Malik, Dr Christopher Mason, John Mason, Gordon Matheson, George Ryan, Ruth Simpson, Alison Thewliss and Martha Wardrop and, for item 1 only, the Rev Graham Cartlidge.

Also present: Alex Glass.

Attending: N Lyttle (Clerk); G Black, Chief Executive; I Drummond, Solicitor to the Council; L Brown, Executive Director of Financial Services; S Inch, Executive Director of Development and Regeneration Services; F Chambers, Executive Director of Direct and Care Services; R Booth, Executive Director of Land and Environmental Services; M Doran, Executive Director of Education and Social Work; and D Crawford, Service Director of Social Work Services.

SQA attainment figures for 2007 noted—Reference to Education and Social Work Policy Development and Scrutiny Committee and Advisory Group on Implementation of Education Commission Report.

1 Bailie Matheson, Executive Member for Education and Social Renewal, presented a report regarding the attainment figures for 5-14 in Glasgow's schools in 2006/07 as recorded at Summer 2007 and the SQA attainment figures in Glasgow's schools in 2007 (pre-appeal), advising that

- (1) improvements had been achieved in 5-14 reading and writing in primary schools and reading, writing and mathematics in secondary schools, with mathematics in primary schools having maintained its 2006 figure, which was a 3% improvement on the previous year; and
- (2) there had been improvements in performance at S5 and attainments were the highest or equal to the highest figures attained in 12 of the 15 SQA indicators.

After consideration, the committee

- (a) noted the attainment figures for 2007; and
- (b) referred the final SQA results (post appeal) to the Education and Social Work Policy Development and Scrutiny Committee and the Advisory Group on Implementation of the Education Commission Report.

Ashgill Community Centre (Ward 16)—Current position agreed, after division—Declaration of interest.

2 With reference to the minutes of the Council of 28th June 2007 (Print 2, page 290) approving funding for the rebranding of the facility formerly known as Chirnsyde Community Initiative (Ward 16) as Ashgill Community Centre and the lease of the building to Culture and Sport Glasgow to manage the facility as part of the city's network of community facilities, Councillor Graham, Executive Member for Culture and Sport presented a report regarding the current position of the Ashgill Community Centre, advising that

- (1) Building Services LLP had undertaken basic repair and maintenance work at the Centre to enable it to be brought up to an appropriate condition to allow it to be used but these repairs had been delayed due to 2 break-ins at the Centre, with the work now due to be completed by mid-September 2007;
- (2) the issues surrounding Chirnsyde Community Centre and its planned reopening as Ashgill Community Centre had continued to attract negative press interest over the period it had been closed;
- (3) due to the recent break-ins, vandalism and theft, there were serious concerns regarding the security of the building and in view of this, it was considered inappropriate to reopen the Centre at this time although the renovation works would still be completed and the building secured through the use of steel shuttering, CCTV cameras and the building would still be included in the Council's vacant buildings inspection regime; and

(4) alternative activity facilities for local groups were available within the area and St Augustine's Primary School could accommodate lets on weekday evenings and weekends and there was also some capacity at Milton Community Centre.

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

- (a) note that the repair and maintenance programme within the Ashgill Community Centre was scheduled for completion in September 2007;
- (b) agree that in view of the issues raised in the report, the Centre should remain closed for the time being; and
- (c) note that a further report on the property would be submitted to committee in due course.

Councillor McAllister, seconded by Councillor John Mason, moved as an amendment that paragraph (b) above be deleted and replaced with the wording "agree that the Council delivers on its promise of 30th March 2007 to re-brand and re-launch the Centre by the end of September 2007".

On a vote being taken electronically, 5 members voted for the amendment and 12 for the motion, with 1 abstention. The motion was accordingly declared to be carried.

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

Social Inclusion Budget Programme 2007/08—Project funding approved—Declaration of interest.

3 Councillor Ryan, Executive Member for Development and Regeneration presented a report on the allocation of Social Inclusion Budget (SIB) funding for 2007/08, advising

- (1) that the SIB (managed by the Council) and the Community Regeneration Fund (managed by Glasgow Community Planning Partnership Ltd) had been integrated to create a single regeneration budget for the city and appropriate procedures had been put in place to ensure that accountability decisions on the allocation of this social inclusion budget element of the budget would remain within the Council;
- (2) that past reviews of the SIB had resulted in the implementation of a more strategic approach to its use which was focussed on £9.53m of available resources to be allocated between the 6 primary SIB themes; and
- (3) of the proposed awards for 2007/08 totalling £9,526,734 as detailed in the appendix to the report.

After consideration, the committee

- (a) approved the allocation of resources to the projects detailed in the appendix to the report; and
- (b) noted that
 - (i) a short life working group was progressing the integration of the social inclusion budget and the community regeneration fund to create a single community regeneration budget for Glasgow; and
 - (ii) a further report on the integration of these budgets and the implications of this process for individual projects would be submitted to committee at a future date.

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

River Clyde Flood Management Strategy—Progress noted—River Corridor Supplementary Development Guide approved.

4 Councillor Simpson, Executive Member for Land and Environment presented a report on the progress of the River Clyde Flood Management Strategy (RCFMS) and the proposed River Corridor Supplementary Development Guide, advising that

- (1) Halcrow and W A Fairhurst and Partners Joint Venture had been appointed to undertake the RCFMS and had adopted a catchment-wide approach to help deliver a strategy for the Council to manage flood risks along the River Clyde;

- (2) the 2 main issues that had driven the development of the RCFMS were the identification of flood risks through river modelling and the condition assessment of quay walls;
- (3) throughout the modelling exercise and the option appraisal, the RCFMS had considered a number of planning and environmental considerations which had led to the 2 main delivery mechanisms, namely direct work by the Council and the delivery via robust planning policy;
- (4) the direct work proposed by the Council had been at Pointhouse, Lancefield and Anderston Quays and Govan Wharf and each of these sites had progressed on an individual basis;
- (5) the production of the Early Action Areas and River Edge Treatment report had allowed detailed design issues to be fully considered and identified the difficult constraints that existed and this process had informed the production of planning policy for the river corridor but the RCFMS had identified that comprehensive planning policy was needed to ensure each development provided appropriate direct flood defences and addressed quay wall stability; and
- (6) the delivery of a robust planning policy would be delivered now through the Supplementary Development Guide which was directly linked to the emerging City Plan 2 through policy ENV 5 and users of this document could identify the specific location under consideration and determine the specific development criteria for that geographic area.

After consideration and having heard a presentation by Mr I Telford, Land and Environmental Services, the committee

- (a) noted the progress on the RCFMS project; and
- (b) approved the River Corridor Supplementary Development Guide for issue as a document which gave guidance for new developments on the River Clyde.

Chaplet Avenue Children's Unit (Ward 13)—Replacement of Unit with new purpose-built facility approved.

5 With reference to the minutes of 24th November 2006 (Print 5, page 689) approving the reconfiguration of Children's Residential Services and the financial framework, Councillor McDougall, Executive Member for Social Care, presented a report regarding the replacement of Chaplet Avenue Children's Unit (Ward 13) with a new purpose-built facility, advising that

- (1) as part of the reconfiguration of Children's Residential Services, some young people would still require to be accommodated but to enable them to move away from residential schools, the Council would need to invest in its residential units;
- (2) it was proposed that 8-bedded residential units be replaced and in order to achieve this, existing 4-bedded units would be extended and upgraded and there would be 1 new-build with a further 8 units replacing existing units;
- (3) Chaplet Avenue was a 6-bedded Children's Unit which would be extended and upgraded to an 8-bedded unit but following a re-evaluation of these proposals it was proposed that it be demolished, as it was not stable enough to support an extension, and be replaced with a new purpose-built facility; and
- (4) the estimated cost of the new-build replacement was approximately £670,000 and it was proposed that the costs be met from the capital receipts to be generated from the sale of Hollowglen and Helenvale Children's Units which would be around £680,000.

After consideration, the committee approved the replacement of Chaplet Avenue Children's Unit with a new purpose-built facility funded from capital receipts from the sale of Hollowglen and Helenvale Children's Units.

Social Work Inspection Agency Performance Inspection—Council Action Plan approved—Instruction to Service Director of Social Work—Reference to Education and Social Work Policy Development and Scrutiny Committee.

6 Councillor McDougall, Executive Member for Social Care, presented a report regarding the Social Work Inspection Agency Performance Inspection recommendations

- (1) advising that the Council was required to draw up an action plan in response to the recommendations set out in the Social Work Inspection Agency Performance Inspection report;
- (2) outlining the staff and stakeholder consultation process which had been undertaken; and
- (3) detailing the Action Plan in response to the recommendations contained with the Social Work Inspection Agency Performance Inspection report and the separate Action Plan for Criminal Justice Services.

After consideration, the committee

- (a) noted the report and the improvement action implemented since the inspection had been undertaken;
- (b) endorsed
 - (i) the Action Plan in response to the recommendations contained with the Social Work Inspection Agency Performance Inspection report of June 2007; and
 - (ii) the Action Plan for Criminal Justice Services;
- (c) instructed the Service Director of Social Work to provide regular updates on progress to the Education and Social Work Policy Development and Scrutiny Committee; and
- (d) referred the report to the Education and Social Work Policy Development and Scrutiny Committee.

Invitations to attend conferences—Representation dealt with.

7 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>
Launch of short guide on How do Councillors improve health and community well being?	25th September 2007, Edinburgh	Councillor Stephen Dornan
*Bailie Gifford Local Authority Training afternoon and Investment seminar	3rd and 4th October 2007, Edinburgh	Bailie James McNally and Councillors Paul Coleshill and Stephen Curran
Fundamentals 2007— 3 Day conference	12th October, 8th November and 7th December 2007, London	Councillors Paul Coleshill and Stephen Curran
National Procurement Conference & Exhibition 2007 procurement reform new challenges new opportunities	31st October 2007, Glasgow	Bailies Dr Nina Baker and Catherine McMaster

* This item was dealt with as a matter of urgency, in terms of Section (1)(4)(c) of the Scheme of Delegated Functions.

Firhill Court, Block B, 150 Firhill Road (Ward 16)—Lease approved.

8 There was submitted a report by the Executive Director of Development and Regeneration Services regarding a proposal for the Council to lease Block B, Firhill Court, 150 Firhill Road (Ward 16) for use as student accommodation, advising that

- (1) the Development and Regeneration Services (Property) Sub-committee on 5th May 2004 (Print 2, page 276) had approved a 2 year lease of accommodation at Firhill Court, to Campus Accommodation Ltd at a rental of £331,970 per annum and the property was to be used for supported accommodation for young asylum seekers in or seeking full time education;
- (2) this lease had never been concluded and the Council had recently negotiated an 18 month lease with Magnus Properties UK Ltd who now owned the property; and
- (3) this project was funded by the Home Office until March 2008 and the Council had negotiated with Magnus Properties UK Ltd, an option for the Council to break the lease, subject to 40 days notice if the Home Office were unable to provide further funding for the project.

After consideration, the committee approved an 18 month lease of Firhill Court Block B, 150 Firhill Road from Magnus Properties UK Ltd, for £440,400 per annum, subject to the terms and conditions negotiated by the Executive Director of Development and Regeneration Services.

Festival Park, Govan Road (Ward 5)—Excambion of land approved.

9 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the proposed excambion of land at Festival Park, Govan Road (Ward 5) between the Council and Grosvenor Developments Ltd, advising that

- (1) Grosvenor Developments Ltd had applied for planning permission for a mixed use development on a site adjacent to Festival Park and in order to facilitate this development it needed to acquire 3 plots of land in the area, which were owned by this Council;
- (2) Grosvenor Developments Ltd had offered to dispose of a further plot of land in its ownership back to the Council to regularise boundary issues at Festival Park; and
- (3) the excambion of land would be for nil consideration and each party would be liable for its own legal and professional fees for the transaction.

After consideration, the committee approved the excambion of plots 1, 2 and 3, as indicated on the accompanying site plan, owned by the Council, in exchange for plot 4, owned by Grosvenor Developments Ltd, at nil consideration, subject to the terms and conditions negotiated by the Executive Director of Development and Regeneration Services.

Land at Kennishead Road/Wellbeck Road (Ward 3)—Disposal approved.

10 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the disposal of land at Kennishead Road/Wellbeck Road (Ward 3).

After consideration, the committee approved the disposal of land at Kennishead Road/Wellbeck Road to Shields Automobiles for £500, subject to the terms and conditions negotiated by the Executive Director of Development and Regeneration Services.

Glasgow, 5th October 2007.

Executive Committee.

Present: Steven Purcell (Chair), Shaukat Butt, James Coleman, Aileen Colleran, Stephen Curran, Stephen Dornan, Archie Graham, Jahangir Hanif, Allison Hunter, Elaine McDougall, Tom McKeown, Hanzala Malik, John Mason, Gordon Matheson, Irfan Rabbani, George Ryan, Alison Thewliss and Martha Wardrop.

Also present: Alex Glass.

Apologies: Dr Christopher Mason and Ruth Simpson.

Attending: N Lytle (Clerk); G Black, Chief Executive; L Brown, Executive Director of Financial Services; S Inch, Executive Director of Development and Regeneration Services; F Chambers, Executive Director of Direct and Care Services; R Booth, Executive Director of Land and Environmental Services; M Doran, Executive Director of Education and Social Work; and D Crawford, Service Director of Social Work.

Budget monitoring report noted.

1 Councillor Stephen Curran, City Treasurer, presented a monitoring report for the period from 1st April to 7th September 2007 providing a summary of the Council's financial position.

After consideration, the committee noted the report.

Change to Council Tax payment date approved.

2 Councillor Curran, City Treasurer, presented a report proposing that the payment date for Council Tax be changed from the 28th of the month to the 1st of the month, advising that

- (1) PriceWaterhouseCoopers had carried out a Healthcheck Review of the Council Tax Office and one of the recommendations of that review was that the payment date for Council Tax be changed from 28th of the month to the 1st of the month;
- (2) the Improvement Service had carried out a Peer Review of the Council Tax Service in conjunction with representatives from other local authorities and one of their recommendations also was that the payment date be changed to the 1st of the month;
- (3) this proposed change would contribute to meeting the 2% increase in the target for in-year collection for 2007/08 as the collection and recovery process would commence 27 days earlier although there would still be a standard collection profile of 10 monthly instalments which would now commence on 1st April instead of 28th April; and
- (4) it was proposed that the current range of direct debit dates of 1st, 8th, 15th, 22nd and 28th would remain which would allow direct debit payers to continue to pay over the month.

After consideration, the committee approved the change to the Council Tax payment date with effect from 1st April 2008.

Links with Eastern Cape, South Africa approved.

3 Councillor Purcell, Leader of the Council, presented a report regarding the progress of the exchange of good practice project between Glasgow and Amathole District Municipality, Eastern Cape, South Africa, advising

- (1) that Glasgow had a long and proud tradition of support for the people of South Africa and Scottish missionaries, in particular, had had a lasting impact on the country, particularly the Eastern Cape;
- (2) that the former Lord Provost, Bailie Elizabeth Cameron had visited South Africa in January 2004 and met with a number of key individuals to discuss potential collaboration between Glasgow and South Africa and a range of opportunities had been identified for possible partnership working or collaboration;
- (3) that the Council's International Strategy for 2004-07 had set out a commitment to establish a "Small World" international development programme and this had been discharged through Council activity in Malawi, Sri Lanka and South Africa and in 2005 the Council had entered into partnership with Amathole District Municipality on the Eastern Cape in South Africa to undertake a project funded through the Commonwealth Local Government Good Practice Scheme (CLGGPS);
- (4) of the benefits to Glasgow in working with Amathole; and
- (5) that it was proposed to formalize the relationship between Amathole and Glasgow through the creation of a technical partnership which would facilitate the drawing down of further funding from the CLGGPS who had offered to fund a high level delegation, led by the Mayor of Amathole, to visit Glasgow and formalise the technical partnership through a Memorandum of Understanding setting out the objectives and scope of the partnership.

After consideration, the committee

- (a) noted the progress to date; and
- (b) agreed that the Council develop the project further based on the success to date on the basis of a technical partnership.

Glasgow Tourism strategy approved.

4 Councillor Ryan, Executive Member for Development and Regeneration, presented a report regarding the development and launch of Glasgow's Tourism Strategy, advising that

- (1) as the Glasgow Tourism Action Plan for 2002-07 was coming to the end of its lifespan and the majority of projects had been successfully completed, a Glasgow Tourism Strategy had been developed and approved by the Local Economic Forum (LEF);

- (2) the Glasgow Tourism Strategy was closely aligned with key national and city policy documents, including the Scottish Executive's Framework for Change, the city's economic development strategy and the Council's key objectives and provided direction for the tourism industry in Glasgow until 2016 and its vision was the sustainable development of Glasgow as a leading destination that offered a unique, authentic experience that was differentiated from that of other cities by the brand Glasgow: Scotland with style;
- (3) the Glasgow Tourism Strategy had been led by and was under the ownership of the Glasgow Tourism Strategy Steering Group which reported progress to the LEF and this ensured synergy with the implementation of the economic development strategy—A Step Change for Glasgow; and
- (4) the strategy would be launched ahead of the tourism action plans which were currently being developed and once finalised would be submitted to the LEF for approval and subsequently to this committee for consideration.

After consideration, the committee

- (a) approved the Tourism strategy as detailed in the report;
- (b) agreed that the specific action plans be referred to the Development and Regeneration Policy Development and Scrutiny Committee for full scrutiny; and
- (c) noted that progress on the implementation of the plan would be reported to the Development and Regeneration Policy Development and Scrutiny Committee through an annual review.

Cities Growth Fund—Action agreed.

5 Councillor Ryan, Executive Member for Development and Regeneration, reported on the impact of the Cities Growth Fund (CGF), advising that

- (1) amongst the recommendations of the Scottish Cities Review was the establishment of a CGF to assist in the implementation of the vision strategies and a requirement for the Council to prepare 10 year visions for the city taking account of their regional context;
- (2) the CGF allocation over the period 2003-08 had totalled approximately £76m and this funding had been allocated to a number of national and regional strategic priorities;
- (3) the 6 Scottish Cities met on a regular basis to discuss progress in implementing the City Visions and the implementation of the projects funded through the CGF;
- (4) the Scottish Executive had commissioned GEN consultants to undertake an interim evaluation of the CGF and a formal response to the evaluation, led by this Council was being prepared by the 6 Scottish Cities as then detailed;
- (5) the 6 Scottish Cities had made it clear that they were keen to work collectively with the Scottish Executive to develop the potential of the fund and were confident that lessons learned from the first 2 rounds of the CGF could be applied to create a more effective funding tool; and
- (6) common to all the 6 Scottish Cities was the sense that the CGF had made a positive contribution to the infrastructure of city and town centres, to the connectivity between areas of opportunity and need as well as to the skills of the wider regions and there was also a strong desire to take stock of the GEN findings and the practical lessons learned and to use them to contribute to the national objectives of achieving more efficient public infrastructure investment.

After consideration, the committee agreed that the Council on behalf of the Clyde Valley Community Planning Partnership, urges the Scottish Government to retain the Cities Growth Fund for the period 2008-11.

Lighthouse Trust—Amendment to Board Structure approved.

6 Councillor Ryan, Executive Member for Development and Regeneration, presented a report regarding a proposed amendment to the company structure of the Lighthouse Trust to allow for a structured rotation of Board Members, advising that

- (1) the 2 'members' of the Lighthouse Trust were the Council (with the right to nominate two class A Directors) and Scottish Enterprise Glasgow (with the right to appoint one class A Director) and the Board was divided into A Directors and B Directors with A Directors being appointed by the 2 members of the Company and B Directors being co-opted onto the Board at any time but they were obliged to resign at each annual general meeting (AGM) and be reappointed (or not) by the A Directors at each AGM;
- (2) the Council was currently represented by Councillor Patricia Chalmers and Mr Steve Inch, Executive Director of Development and Regeneration Services;
- (3) currently there was no rotation of Directors other than the mandatory resignation and subsequent appointment of B Directors at the AGM and the Legal Advisors to the Lighthouse had expressed the view that it would be in line with current business practice for mandatory rotation of all Directors in order to ensure that there was parity of esteem between Directors and, more importantly, that there was fresh perspective at Board level provided the requisite skills were maintained at Board level in line with the skills matrix which was used to appoint Directors;
- (4) it was proposed to introduce by October 2007, by resolution of the members, a system of Director rotation whereby an A Director, and one third of the B Directors currently on the Board resigned at each AGM and, save in limited circumstances, they may not seek re-election for a period of one year; and
- (5) as the Company had charitable status, these amendments would require to be submitted to the Office of the Scottish Charities Regulator for approval to ensure that the changes did not affect the charitable status.

After consideration, the committee

- (a) agreed to
 - (i) the proposal by the Lighthouse Trust to amend its Board Structure; and
 - (ii) appoint replacement Directors for Councillor Chalmers in October 2007 and the Executive Director of Development and Regeneration Services in October 2008; and
- (b) noted that the Council would continue to have the right to appoint 2 Directors to the Board.

Community Regeneration Fund—Interventions for Vulnerable Children approved—Instruction to Service Director of Social Work—Declaration of interest.

7 Councillor McDougall, Executive Member for Social Care, presented a report regarding proposals for service developments to support vulnerable children and for authorisation to undertake negotiated tenders with a range of preferred providers, advising

- (1) that in July 2007 the Glasgow Community Planning Partnership had awarded £1.3m non-recurring revenue to Greater Glasgow National Health Service (GGNHS) Board to jointly develop within Community Health and Care Partnerships (CHCPs) community-based support services for vulnerable children and families;
- (2) that it was proposed that these monies be allocated to a number of existing service providers, as detailed in Appendix 1 to the report, to increase or enhance current localised service delivery and to enhance and accelerate implementation across all CHCPs of the Purchased Intensive Community Support Services tendered recently by Social Work Services and targeted on providing support to vulnerable children and families;
- (3) of the key objectives which were integral to the Community Planning Partnership Community Regeneration Fund (CRF) funding submission and the development of the proposal as then detailed;
- (4) that the non-recurring nature of the funding presented significant challenges in delivering effective and meaningful service responses for vulnerable children and families within available timescales and a Negotiated Tender Route with a number of preferred providers all of whom were on the Social Work Services Restricted Standing List of authorised providers was the preferred approach; and
- (5) that should future funding become available from the CRF on a recurring basis, services would require to be tendered via an open or restricted tender route.

After consideration, the committee

- (a) noted the proposals for the delivery of a range of community-based support services to vulnerable children and families;
- (b) approved the proposals and authorised their implementation;
- (c) authorised
 - (i) the Director of East CHCP to enter into formal negotiations with the identified preferred providers to provide a range of community-based support services on a short-term, non-recurring basis; and
 - (ii) the Solicitor to the Council to conclude contractual arrangements with those providers on terms satisfactory to the Council; and
- (d) instructed the Service Director of Social Work to monitor and evaluate the impact of this fund and report back to this committee.

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

Forge Street Day Services—Funding approved.

8 Councillor McDougall, Executive Member for Social Care, presented a report seeking approval for capital funding from NHS Greater Glasgow and Clyde for the redevelopment of Forge Street as a day centre for older people, advising that

- (1) the proposal was for 3 units at Springburn Dementia, Oasis and Millburn to be merged into 1 day care unit providing 25 places for frail older people and older people with dementia;
- (2) the Forge Street premises, previously a City Council Local Repair Team building, had been identified as accommodation which, with required adaptation, met regulation requirements and would in all aspects be a suitable and appropriate resource;
- (3) it was critical that the North Community Health and Care Partnership enhanced the physical quality of its day centre services for service users and their carers and this proposal contributed to the Petershill locality service infrastructure; and
- (4) the capital cost of the project was £264,000 which had been secured from NHS Greater Glasgow and Clyde.

After consideration, the committee approved the inclusion of the project funding of £264,000 in the Council's capital programme for the redevelopment of Forge Street Day Services as a day centre for older people.

Best Value Review of Equipment and Adaptation Services approved—Reference to Education and Social Work Policy Development and Scrutiny Committee.

9 Councillor McDougall, Executive Member for Social Care, presented a report regarding the Best Value Review of Equipment and Adaptation Services, advising that

- (1) the Corporate Strategic Review of Equipment and Adaptation Services had been commissioned by the Corporate Management Team and formed 1 of 3 corporate reviews contained in the Council Plan; and
- (2) the Executive Summary of the Best Value Review report, attached as an appendix to the report, outlined the key findings of the review, actions arising from key findings and included a range of recommendations.

After consideration, the committee

- (a) approved
 - (i) the recommendations of the Best Value Review of Equipment and Adaptation Services; and
 - (ii) that a corporate lead officer should co-ordinate improvement actions and report progress to committee and the Corporate Management Team at 6 monthly intervals; and

- (b) referred the report to the Education and Social Work Policy Development and Scrutiny Committee for detailed scrutiny of the implementation plan and to agree the monitoring arrangements as the plan was implemented.

2014 Commonwealth Games—Current position noted—Representation in Sri Lanka approved.

10 There was submitted a report by the Chief Executive regarding the 2014 Commonwealth Games Bid, advising

- (1) that in the last few months delegates from the vast majority of Commonwealth Games Associations had visited the city and surrounding areas and no difficulties had been encountered and comments received were largely complimentary, with some delegates making positive comments about the Glasgow Bid in the media;
- (2) of the findings of the Evaluation Commission which had reviewed the bids for the 2014 Commonwealth Games and had visited each city during which all competition venues proposed by each city had been inspected; and
- (3) that the final decision as to which city or country would win the right to host the 2014 Commonwealth Games would be made in Sri Lanka on 9th November 2007 with each city having the opportunity to make presentations to delegates and for this purpose it was proposed that the Leader of the Council would have a key role to play in presenting Glasgow's Bid, while the Lord Provost would have a leading civic role and both would be supported in the roles by the Executive Member for Culture and Sport and the Executive Member for International Links.

After consideration, the committee

- (a) noted the progress in developing Glasgow/Scotland's Bid to host the 2014 Commonwealth Games; and
- (b) agreed, in terms of Section 1(4)(c) of the Scheme of Delegated Functions, that the Council be represented in Sri Lanka by Councillor Steven Purcell, Leader of the Council, the Lord Provost, Councillor Archie Graham, Executive Member for Culture and Sport and Bailie Hanzala Malik, Executive Member for International Links.

Policy Statement—Redundancy and Redundancy Retirement Provisions—Current position noted—Revisions approved.

11 There was submitted a report by the Chief Executive regarding various regulatory changes as a result of which the Council needed to review and revise its policy on various discretions available to the employer, which were primarily associated with early retirement, advising that

- (1) the Local Government Pension Scheme (Scotland) Amendment (No 2) Regulations 2006 came into place in October 2006 and dealt with formalising tax simplification measures, taking into account the removal of the rule of 85, which had been deemed to be age discriminatory, and incorporating changes to the Additional Voluntary Contributions arrangements; and
- (2) outlining the Council's policy on discretions, recommending a proposal for early leavers under age 50 and early leavers over aged 50 and detailing other discretions.

After consideration, the committee

- (a) noted the requirement to revise the Council policy statement; and
- (b) approved the proposals as detailed in the report, to be implemented from 1st April 2008.

Invitations to attend conferences—Representation dealt with.

12 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>
Glasgow Annual Homeless Conference	9th October 2007, Glasgow	Councillors Colin Deans and Irfan Rabbani

<i>Conference</i>	<i>Date and place</i>	<i>Representation</i>
*Cities of the Isles Summit meeting	12th October 2007, Dublin, Eire	The Lord Provost
*Children's Aid Society Community Schools Practicum— "Every School a Community School: Driving Systemic Change"	16th to 18th October 2007, New York, USA	Bailie Gordon Matheson

* Approved as a matter of urgency in terms of Section 1(4)(c) of the Scheme of Delegated Functions.

52-64 Helenvale Street (Ward 9)—Compulsory Purchase Order approved in principle.

13 There was submitted a report by the Executive Director of Development and Regeneration Services, regarding a proposed Compulsory Purchase Order (CPO) for premises at 52-64 Helenvale Street (Ward 9), advising that

- (1) 52-64 Helenvale Street constituted an isolated pair of "C" listed tenement properties that were a source of concern due to their semi-derelict condition and were causing a lot of problems for residents in the area, with both properties being almost completely vacant, the deteriorating condition of the building had been adversely affecting the efforts of Parkhead Housing Association (PHA) and the local community to regenerate the area;
- (2) PHA was keen to acquire both properties with a view to their full rehabilitation and return to full occupation and had been making initial enquiries in relation to the voluntary purchase of the properties but it was unlikely that this would result in securing complete ownership; and
- (3) PHA was keen to purchase the properties but was concerned that it might purchase a majority of the flats and be left unable to carry out their rehabilitation plans because of 1 or 2 owners who refused to sell, and had therefore requested the Council to consider promoting a CPO with a view to transferring ownership to them on the understanding that the owners could be excised from the CPO should they decide to participate in the project and the housing association would meet any costs involved in the procedure.

After consideration, the committee agreed, in principle, to the service of a CPO for premises at 52-64 Helenvale Street, should PHA be unable to achieve full ownership by voluntary means.

Glasgow, 16th October 2007.

Executive Committee.

Present: Steven Purcell (Chair), Shaukat Butt, James Coleman, Aileen Colleran, Stephen Curran, Stephen Dornan, Archie Graham, Jahangir Hanif, Allison Hunter, Billy McAllister, Elaine McDougall, Tom McKeown, Hanzala Malik, John Mason, Irfan Rabbani, George Ryan, Alison Thewliss and Martha Wardrop.

Apologies: Gordon Matheson and Ruth Simpson.

Attending: N Lyttle (Clerk); G Black, Chief Executive; I Drummond, Solicitor to the Council; L Brown, Executive Director of Financial Services; D Crawford, Service Director of Social Work; G Gormal, Assistant Director of Development and Regeneration Services; T McDonald, Assistant Director of Land and Environmental Services; M Orr (for the Executive Director of Education and Social Work); and G Gray (for the Executive Director of Direct and Care Services).

Business Bureau Work programme—Proposals approved.

1 Councillor Colleran, Council Business Manager, presented a report regarding 4 areas of work undertaken by the Business Bureau, advising of proposals for

- (1) revised guidelines for the operation of Policy Development and Scrutiny Committees;
- (2) guidance notes on multi-member ward working to deal with practical issues arising from the new arrangement in terms of dealing with public enquiries, communications, public meetings etc;
- (3) role profiles for councillors, which were required under the Scottish Government interim guidance on councillors' remuneration, including role descriptions for all councillors at ward level and for a number of senior councillor posts; and
- (4) revised arrangements for reporting on members' attendance at conferences.

After consideration, the committee approved

- (a) the revised Policy Development and Scrutiny Committee guidelines;
- (b) the guidance for multi-member ward working;
- (c) the Councillor Role Profiles; and
- (d) the revised conference reporting requirements, with all members attending conferences being required to complete an evaluation form.

Glasgow Riverside Museum (Ward 10)—Provision of slipway approved.

2 With reference to the minutes of the Policy and Resources Committee of 20th June 2006 (Print 2, page 299) approving the construction of a new slipway at Pointhouse (Ward 10) on the River Clyde, Councillor Ryan, Executive Member for Development and Regeneration, presented a report regarding the preferred location of the slipway at Pointhouse, adjacent to the proposed Glasgow Riverside Museum, advising that

- (1) the Council on 5th April 2007 (Print 1, page 15) had commissioned a feasibility study into the provision of a pedestrian ferry service between the Glasgow Riverside Museum at Pointhouse on the north bank of the River Clyde and Govan on the south bank and fundamental to the operation of the ferry service was the location and development of a slip for access at Pointhouse;
- (2) the location and operation of a slipway at Pointhouse Quay had to be agreed with Clydeport, as Harbour Authority and Glasgow Harbour as Pointhouse Quay formed part of Glasgow Harbour Masterplan and their preferred location from a navigation and operation perspective was the east bank of Pointhouse Quay on the River Kelvin and not on the River Clyde; and
- (3) 3 sites were considered and costed and the preferred location was at the mouth of the River Kelvin as it met all the terms of the specification and would accommodate the development of a pontoon which would give access at all states of the tide to a possible ferry service between the Glasgow Riverside Museum and Govan.

After consideration, the committee agreed to procure the development of a slipway at an estimated cost of £2m which would further facilitate the regeneration of the River Clyde, particularly at Pointhouse.

Home Loans Scheme—Increase in interest rate approved.

3 Councillor Ryan, Executive Member for Development and Regeneration, presented a report seeking approval to increase the Home Loan Rate in compliance with Section 219 (4) (a)/(b) of the Housing Scotland Act 1987, advising that

- (1) the Council's locally determined rate had been reviewed for the 6 month period commencing from 1st October 2007 and it was the view of the Executive Director of Financial Services that an interest rate of 6.69% was necessary to service loan charges during this period; and
- (2) the Scottish Ministers last declared a rate of 6.89% on 9th February 2007 and the Council was obliged to charge interest to Home Loan borrowers at a rate of 6.89% from 1st October 2007.

After consideration, the committee approved an increase in the current rate of interest being charged to Home Loan borrowers from 6.55% to 6.89% with effect from 1st October 2007.

Research project into potential Sustainable Urban Drainage Systems application of Photoelectrocatalytic Fuel Cell technology—Funding approved.

4 Councillor Ryan, Executive Member for Development and Regeneration, presented a report regarding a proposed research programme to improve the Council's approach to the provision of Sustainable Urban Drainage Systems (SUDS), advising

- (1) that one of the main constraints affecting Glasgow's regeneration programme was the lack of capacity within the city's drainage systems and one of the main roles of the Council through the Glasgow Strategic Drainage Plan was the development of Surface Water Management Plans, the key component of which would be SUDS;
- (2) an opportunity had arisen for the Council to participate in a research programme with Aberdeen University to develop technology that might provide alternative methods for improving water quality;
- (3) of the benefits of this research programme to the Council, which would promote a dedicated study of the potential for the application of Photoelectrocatalytic Cell technology to purify surface water stored within SUDS; and
- (4) the research programme would be carried out over a 3 year period at a cost of £195,950 and would utilise the new Toryglen SUDS currently being constructed by the Council.

After consideration, the committee approved funding of £195,950 for the research project.

Future arrangements of Scotland's Enterprise Networks—Proposals approved—Instruction to Executive Director of Development and Regeneration Services.

5 Councillor Ryan, Executive Member for Development and Regeneration, reported on the future arrangements of Scotland's Enterprise Networks, advising

- (1) that on 26th September 2007 the Cabinet Secretary for Finance and Sustainable Growth, had announced organisational changes to the Scottish Enterprise Network, Highlands and Islands Enterprise and VisitScotland;
- (2) of the main proposals that he had set out in his statement and, although it was short on detail, it built on previous public statements made by the Government, which gave added recognition to the role of local authorities as key players in local economic development and regeneration;
- (3) of the proposals which the Council would require further guidance on; and
- (4) that the transfer of responsibility for local regeneration activity from Scottish Enterprise to the Council would only be successful if, in addition to the overall funding allocation for the Business Gateway contract and what were deemed to be local regeneration programmes, there was a full transfer by Scottish Enterprise of the appropriate management overhead and staff resources and the other regeneration assets necessary to deliver the joint economic strategy action plans.

After consideration, the committee

- (a) noted
 - (i) the proposed changes to the delivery of economic development services announced by the Scottish Government, and the timescales for implementation;
 - (ii) that a detailed co-location proposal would be reported to committee in November 2007; and
 - (iii) that further reports on all of these issues would be reported to committee at the appropriate times;
- (b) agreed that
 - (i) further clarification be sought from the Scottish Government on the issues as detailed in paragraph 3.1 of the report;
 - (ii) the Council enter into negotiations with Scottish Enterprise to ensure that the transfer of responsibilities, staff and resources was achieved in a manner which built on the close co-operation between the agencies in developing and delivering the past and present Joint Economic Strategies;

- (iii) the Government proposals provided the basis for the co-location of the Council's Economic Development Service with those of Scottish Enterprise Glasgow, and therefore a first step towards establishing a city economic regeneration agency led by the Council;
 - (iv) the Council enter into negotiations with the Business Gateway Service to ensure full complementarity between the Gateway Services and other business development projects; and
 - (v) the Council should work with the Chamber of Commerce, Scottish Enterprise Glasgow and the Local Economic Forum to establish a new public/private economic forum for the city to oversee delivery of the Joint Economic Strategy; and
- (c) instructed the Executive Director of Development and Regeneration Services to report back on how the new Business Gateway Service would work in practice.

Development and Regeneration Services—Senior management structure—Creation of Assistant Director (Economic Regeneration) post approved.

6 Councillor Ryan, Executive Member for Development and Regeneration, presented a report regarding the creation of an additional post of Assistant Director (Economic Regeneration) within Development and Regeneration Services, advising that

- (1) in common with other Council Services, Development and Regeneration Services had commenced a restructuring of its divisional structure and Senior Management Team to ensure it was 'fit for purpose' to deliver Council objectives and priorities and the restructure had resulted in a full year saving of 13% of Development and Regeneration Services' senior management costs;
- (2) the move from a 'policy development' to a 'programme delivery' phase in the regeneration of the city had placed new and increased demands on the Development and Regeneration Services' senior management and there were a number of internal and external policy developments that would also place additional economic responsibilities on the Council; and
- (3) it was proposed that a post of Assistant Director (Economic Regeneration), Grade 12 be added to the establishment of Development and Regeneration Services with specific responsibility for overseeing the further development and delivery of economic regeneration components of the strategies as detailed in the report.

After consideration, the committee

- (a) noted
 - (i) the substantial increase in Development and Regeneration Services' workload which would be required to deliver the programmes and targets detailed in the Joint Economic Strategy 2006-16 and the Tourism Strategy and Action Plan 2007-16; and
 - (ii) that further responsibilities would be transferred to the Council as a consequence of the review of the Scottish Enterprise networks; and
- (b) approved
 - (i) the need for Development and Regeneration Services to increase its management capacity to ensure the Council was maximising its contribution to the development and delivery of regeneration programmes; and
 - (ii) the creation of a post of Assistant Director (Economic Regeneration) at Grade 12 within Development and Regeneration Services, with the appointment being made within the procedures already in place for the appointment of senior staff.

Learning and Disability Day Service reform approved, after division—Instruction to Service Director of Social Work.

7 Councillor McDougall, Executive Member for Social Care, presented a report on a proposal for a service reform programme to modernise learning disability day services, advising

- (1) that in 2001, the Council and the Glasgow NHS Board approved the strategic direction for learning disability services which rejected the practice of placing people with learning disabilities in long stay hospitals and gave them the opportunity to live in their own homes;

- (2) that the approach had delivered many significant changes but in seeking to build on these achievements the next phase of reform would have to ensure that people with a learning disability had greater access to education, leisure, health and employment opportunities; and
- (3) of a proposed “hub and spoke model” designed to support a transformation from traditional, building-based services, to modern, personalised, community-based services and the proposed consultation would be on the basis of 1 hub within each CHCP;
- (4) that it was proposed that a Project Team be established to oversee the development of the model, utilising formal project management methodology and the Project Team would also be responsible for stakeholder involvement in implementing the changes to the service; and
- (5) that the service reform proposal envisaged a radical shift in the balance of staffing, reducing the number of staff involved in the care management process while increasing the numbers involved in the provision of practical support to service users and would address the issue of detriment being faced by the staff.

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

- (a) approve in principle, a service reform programme to underpin the modernisation of learning disability day services;
- (b) endorse the development of an engagement process which would involve service users, carers, staff and partners as co-producers to inform the future learning disability day service model;
- (c) approve the development of specific proposals to ensure that on an ongoing basis carers and other stakeholders would have the opportunity to influence the development of the service; and
- (d) instruct the Service Director of Social Work to bring back to a future meeting a finalised report on the implementation of service modernisation within Learning Disability Day Services.

Councillor John Mason, seconded by Councillor McAllister, moved as an amendment that no action be taken until the Education and Social Work Policy Development and Scrutiny Committee had carried out an in-depth examination of the proposals.

On a vote being taken electronically, 6 members voted for the amendment and 12 for the motion, which was accordingly declared to be carried.

Hunter Street Health and Homelessness Resource Centre (Ward 10)—Funding approved.

8 Councillor McDougall, Executive Member for Social Care, presented a report on a proposal to carry out capital works to extend the Hunter Street Health and Homelessness Resource Centre (Ward 10), advising that

- (1) as part of the hostel re-provision programme, the closure of large-scale hostels had been actively and successfully pursued and James Duncan House Hostel which was expected to close later this year was the last of the large local authority hostels to close;
- (2) following the closure of the hostel, the Homeless Addiction Team would be displaced and as the number of presentations to homelessness with addiction issues was not falling, the need for this service was expected to continue after the hostel had closed and would begin to fall slowly as prevention within mainstream services impacted on reducing homelessness; and
- (3) it was proposed that capital works at a cost of £484,786 be carried out to extend the Hunter Street Health and Homeless Resource Centre to accommodate the Homeless Addiction Team, with funding being provided from Greater Glasgow and Clyde Health Board in the form of a capital grant.

After consideration, the committee approved the inclusion of project funding of £484,768 for the Hunter Street Health and Homelessness Resource Centre project in the Council’s capital programme.

Engineering insurance and engineering inspection—Award of contract approved.

9 There was submitted a report by the Executive Director of Financial Services regarding tenders received for the contract for engineering insurance and engineering inspection for the period from 1st December 2007 to 30th September 2012.

After consideration, the committee approved acceptance of the tender by HSB Engineering Insurance Limited in sum of £828,500 for the contract for engineering insurance and engineering inspection for the period from 1st December 2007 to 30th September 2012, subject to annual renewal negotiations.

Invitations to attend conferences—Representations dealt with.

10* **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>
Public Sector Reform	5th November 2007, Edinburgh	Councillors Tom McKeown and John Mason
*Integrated Waste Management Study Tour	6th and 8th November 2007, Denmark	Councillor Ruth Simpson
Local Government and Climate Change	8th and 9th November 2007, Edinburgh	Bailie Catherine McMaster and Councillor Martha Wardrop
Academy of Urbanism Awards Lunch 2008	9th November 2007, London	Councillor Philip Braat
Cycling Scotland Annual Conference	13th November 2007, Glasgow	Councillor Philip Braat
The Essential Transition Briefing	16th November 2007, Edinburgh	Bailie James McNally and Councillor David Ritchie
Healthy Communities Healthy Scotland	15th and 16th November 2007, Peebles	Councillor Stephen Doran
*2007 Nuclear Free Local Authorities Annual General Meeting	6th and 7th December 2007, Dublin	Councillors Euan McLeod and Alison Hunter