

## **CALTON AREA PARTNERSHIP.**

Minutes of meeting held on 1st May 2013 at the City Chambers, Glasgow.

Present: Councillor Yvonne Kucuk (Chair), George Redmond and Alison Thewliss, Glasgow City Council; John Ferguson, Parkhead Community Council; Inspector Danny Hamilton, Police Scotland; John McKenna, Scottish Fire and Rescue Service; Douglas O'Malley, Glasgow Community Health Partnership; and James Smith, Bridgeton and Dalmarnock Community Council.

Apology: Thomas Keay, Scottish Fire and Rescue Service.

Attending: D Allan (Clerk); and K Shearlaw and D Speirs (for the Executive Director of Corporate Services).

### **Appointment of chair**

**1** In the absence of Councillor Redmond, Councillor Kucuk was appointed to chair the meeting.

### **Community Planning Partnership Governance Framework noted.**

**2** There was submitted and noted a report by the Council's Executive Director of Corporate Services, regarding the Community Planning Partnership Governance Framework, advising

- (1) of the background to the new Community Planning structures and reporting procedures;
- (2) of the Terms of Reference of the Area Partnership, as detailed in the report;
- (3) of the Governance Framework, as detailed in Appendix 1 of the report, which included a Code of Conduct for members of the Partnership;
- (4) of members and substitutes appointed to this Area Partnership, in terms of the Governance Framework, including places that still had to be filled; and
- (5) of the proposed schedule of meetings.