

**Glasgow Community Planning Partnership****Report to: Calton Area Partnership****Report by Executive Director of Corporate Services****Contact: Kirsteen Shearlaw Tel: 0141 276 9878****Community Planning Partnership Governance Framework -
Membership of Area Partnerships****Purpose of Report:**

To provide an update to the Area Partnership on the membership element of the Community Planning Partnership Governance Framework.

Recommendations:

The Area Partnership is asked to note:

- a) the updated position with regard to membership of the Area Partnerships.
- b) that a further report on membership issues will be provided at the next meeting.

Ward No: 9

Citywide:

Local member(s) advised: Yes No consulted: Yes No **PLEASE NOTE THE FOLLOWING:**

Any Ordnance Survey mapping included within this Report is provided by Glasgow City Council under licence from the Ordnance Survey in order to fulfil its public function to make available Council-held public domain information. Persons viewing this mapping should contact Ordnance Survey Copyright for advice where they wish to licence Ordnance Survey mapping/map data for their own use. The OS web site can be found at <http://www.ordnancesurvey.co.uk> "

If accessing this Report via the Internet, please note that any mapping is for illustrative purposes only and is not true to any marked scale

1. Background

1.1 The Area Partnership at its inaugural meeting, noted the Governance Framework for the revised Community Planning structures in Glasgow, including the composition of Area Partnerships which was confirmed as follows:

- (a) all elected members of Glasgow City Council from within the local electoral ward, one of whom shall chair the Partnership
- (b) no less than 4 and no more than 6 community residents from appropriate local community networks to be appointed in accordance with arrangements to be approved by the Strategic Board.
- (c) one member from each of the following Partners:-
 - Police Scotland
 - Scottish Fire & Rescue Service
 - NHS Greater Glasgow & Clyde (Glasgow CHP)

1.2 The membership of the Calton Area Partnership was noted as follows:

Member	Substitute	Nominating Body
Councillor George Redmond (Chair)	N/A	Glasgow City Council
Councillor Yvonne Kucuk	N/A	Glasgow City Council
Councillor Alison Thewliss	N/A	Glasgow City Council
James Smith	Paul Merrick	Bridgeton and Dalmarnock Community Council
		Calton Community Council
John Ferguson	Emeka Prince Ikemere	Parkhead Community Council
		Community Resident
		Community Resident
		Community Resident
Douglas O'Malley		Glasgow CHP (North East Sector)
Thomas Keay	Richard Norman	Scottish Fire & Rescue Service
Danny Hamilton	Jim McGinty	Police Scotland

1.3 The Area Partnership also considered how it would wish to fill vacant community residents positions and this report provides an update on that process as well as an amendment to the membership of Area Partnerships.

2. Area Partnerships - Community representation.

2.1 At the previous meeting, the Area Partnership noted that 2 Community Councils had complied with the qualifying criteria and had taken their place on the

Partnership (as detailed in the table above) and clarity was sought on the position in relation to Calton Community Council.

- 2.2 The membership arrangements allow for up to 6 community resident position, so there are currently 4 vacant positions that may be filled by local organisations other than community councils.
- 2.3 It was suggested that Area Partnerships may wish to adopt the following criteria in selecting other community organisations:
- appropriate resident or tenant associations covering an area not represented by a functioning/qualifying community council
 - where the proportion of the local ethnic population exceeds 15%, a representative from an appropriate network or group
 - other appropriate constituted community networks which are able to demonstrate good governance and a track record of representing the relevant local community
- 2.4 The Area Partnership agreed that nominations should be sought from the following organisation(s) and they have now been contacted and nominees requested:

Camlachie Community Group
 Reidvale Housing Association
 Gallowgate Tenants and Residents Group.

- 2.5 These organisations should ensure that they demonstrate good governance and have a track record of representing the relevant local community. GCC's Partnership and Development team will provide an update on the governance of the above organisations at the meeting and community representatives will be asked to provide a report to a future meeting of the Area Partnership outlining how they are engaging with their local communities.

3. Third Sector

- 3.1 The Glasgow Community Planning Partnership Strategic Board has considered representations from Glasgow's Third Sector Forum and agreed to support the principle of the Third Sector Forum being represented on all Area Partnerships.
- 3.2 The Council's Executive Committee on 2nd May 2013 approved a revision to the Community Planning Governance Framework to allow Third Sector representation on Area Partnerships.
- 3.3 A selection process has been devised by the Third Sector Forum for the election of its representatives. The local Voluntary Sector Networks are leading an election process to identify Third Sector representatives for the Area Partnerships, as well as the Senior Officers Groups and Sector Partnerships. Support to the local Networks is being provided by the Third Sector Forum. The Council has provided advice and approved the election processes and paperwork.

The first step of the election process has been to publish electoral registers for each of the 3 sectors. Once these have closed, nomination paperwork will be issued, by post and email. When the nominations are received, voting paperwork will be issued and the voting process will take place over the summer. Votes will be counted by the end of July.

It anticipated that Third Sector representatives will be in place for the third round of Area Partnership meetings in August.

3.4 An updated report on this will be presented to the next meeting of the Area Partnership.

4. Recommendations:

4.1 The Area Partnership is asked to note:

- a) the updated position with regard to membership of the Area Partnerships.
- b) that a further report on membership issues will be provided at the next meeting.