

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 23rd April 2013 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Elaine McDougall, Bailie Anne Simpson, Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Chief Inspector John Kennedy, Police Scotland; George McGrandles, Scottish Fire and Rescue Service; and Alan Sherry, Glasgow Colleges.

Apologies: Mark Feinmann, Glasgow Community Health Partnership; and Chief Inspector Mandy Rorrison, Police Scotland.

Attending: T O'Neill (Clerk); and S Anderson, J Hunter, D Speirs and S Sprott (for the Executive Director of Corporate Services).

Community Planning Partnership Governance Framework noted etc.

1 There was submitted 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 Sector Partnership as detailed in the report;
- (3) of the Governance Framework as outlined in appendix 1 of the report;
- (4) of members and substitutes appointed to this Sector Partnership, in terms of the Governance Framework, including places that still had to be filled; and
- (5) of the proposed schedule of meetings.

After consideration, the Partnership

- (a) noted the report; and
- (b) agreed that representation from the Local Housing Associations would be sought via the Glasgow and West of Scotland Forum of Housing Associations.

Members' development – Arrangements approved etc.

2 There was submitted a report by the Council's Executive Director of Corporate Services regarding a proposed programme of development for members of the Partnership, advising

- (1) that the draft development programme detailed at Appendix 1 of the report was a recommended list and it would be for each Sector Partnership to consider and identify the training and development needs of its members;
- (2) that the programme would allow partners to proactively and collaboratively deliver development opportunities and information sessions ensuring members were fully supported when carrying out their role; and
- (3) of proposals for the delivery of the draft development programme.

After consideration, the Partnership

- (a) approved the arrangements and content of the development programme as detailed at Appendix 1 of the report; and
- (b) agreed that a presentation be made to a future Partnership meeting by the Glasgow Community Justice Authority.

Community Planning – Positioning paper noted etc.

3 There was submitted a report by the Council's Executive Director of Corporate Services regarding Community Planning issues, advising

- (1) of the key themes that the North East Sector Partnership would be required to progress in the year ahead; and
- (2) that although it would be a matter for each Sector Partnership to consider how it shaped its agenda for future meetings, there were currently a number of important programmes and initiatives being developed at a city-wide level, as well as areas of work that were previously prioritised by the former Local Community Planning Partnerships, which would form an integral part of the Partnership's future work plan and discussed at future meetings, including
 - (a) a review of the Single Outcome Agreement, with the 3 key priorities for Glasgow being alcohol, youth employment and vulnerable people;
 - (b) the 'One Glasgow' Programme;
 - (c) Glasgow 2014 Commonwealth Games Legacy Framework; and
 - (d) administration of the 2013/14 and 2014/15 Integrated Grant Fund (IGF) allocations.

After consideration, the Partnership

- (i) noted
 - (A) the contents of the report;

- (B) the current One Glasgow programme workstreams, namely, Early Years Children 0-8, Reducing Offending, Improving Outcomes for Vulnerable Older People 65+ and Independent Living, addressing equality;
 - (C) that a North East Commonwealth Games Coordinating Group had been established focussing on the lead up to, duration of and legacy of the 2014 Commonwealth Games and progress reports would be brought to the Partnership meetings;
 - (D) that in considering the IGF commitments for 2014/15, 2 service areas would require further development work to be progressed by the North East Area Senior Officers Group on behalf of the Partnership following recommendations made by the former North East Local Community Planning Partnership (LCPP) Boards, those areas being:-
 - (I) Youth Services; and
 - (II) Community Learning Provision; and
 - (E) regular progress reports on the merger of John Wheatley, North Glasgow and Stow Colleges would be submitted to future Partnership meetings; and
- (ii) agreed that the
- (A) tables containing all currently funded IGF allocations for each of the former North East LCPP Boards be circulated to members; and
 - (B) papers from John Wheatley College/Glasgow Life on Youth and Community Learning from the last round of the former North East LCPP Boards be circulated to members.

Glasgow's Single Outcome Agreement 2013 – Position noted etc.

4 There was submitted a report by the Council's Executive Director of Corporate Services summarising the key elements of the draft Single Outcome Agreement (SOA) for Glasgow and outlining the process for the development of local implementation plans, advising that

- (1) the Glasgow Community Planning Partnership (CPP) had submitted a first draft SOA, attached as an appendix to the report, to the Scottish Government on 2nd April 2013 setting out some of the CPP key ambitions for the next 10 years and that the SOA would be subject to extensive scrutiny by the CPP partners prior to being submitted to the Scottish Government for final agreement by 28th June 2013;
- (2) the agreed priority areas for the new SOA were alcohol, youth employment and vulnerable people with the underlying principles of prevention, equality

and sustainable change underpinning the development of outcomes and activities;

- (3) the SOA would include a full performance management framework with an annual city-wide CPP progress report being produced, as well as annual reports being produced for each of the 3 Sector CPPs;
- (4) there were a number of areas of the draft SOA which required further work ahead of the submission of the second and final draft as detailed; and
- (5) in order to translate the broad outcomes and activities of the SOA into tangible actions, the CPP would develop specific local implementation plans for each element of the SOA during 2013 as detailed.

After consideration, the Partnership noted

- (a) the content of the draft SOA and the process for the development of local implementation plans; and
- (b) that regular updates would be submitted to the Partnership in terms of the support being provided to vulnerable individuals, together with data on the success of the work being undertaken in specific neighbourhoods, once these had been identified.

North East Sector Partnership Work Plan noted etc.

5 There was submitted a report by the Council's Executive Director of Corporate Services regarding the North East Sector Partnership work plan, advising

- (1) that work plans were currently being developed for all levels of the Community Planning Partnership structure, with Sector work plans being informed by the work plan of the Strategic Board; and
- (2) of the proposed work plan of the North East Sector as detailed in the appendices to the report.

After consideration, the Partnership noted

- (a) Phase 1 and 2 work plans as detailed in the appendices to the report;
- (b) a suggestion that representation from the Crown Office and Procurator Fiscal Service be involved at some level within the Community Planning Partnership structure; and
- (c) that further members' suggestions on items for the work plan would be welcomed.