

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.

Members' development – Arrangements approved.

3 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 Area 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 approved the arrangements and content of the development programme, as detailed at Appendix 1 of the report.

Area Partnership Work Plan – Development arrangements noted.

4 There was submitted and noted a report by the Council's Executive Director of Corporate Services regarding the development of an Area Partnership Work Plan, advising

- (1) that work plans were being developed for all levels of the Community Planning Partnership structure, with Sector Partnership and Area Partnership work plans being informed by the work plan of the Strategic Board;
- (2) that there were a number of important programmes and initiatives developing at citywide and sector level as detailed in the report, which would form an integral part of the Area Partnership's future work plan;
- (3) that a key focus for Area Partnerships would be Neighbourhood Management, which was the process for local communities and service providers working together to improve and join up specific local services, and it was intended that Area Partnerships would receive regular reports and updates on Neighbourhood Management; and
- (4) that it was intended that further discussion on the work plan would take place at the next meeting of the Partnership.

Community representatives on Area Partnership noted – Request to Executive Director of Corporate Services.

5 There was submitted a report by the Council's Executive Director of Corporate Services, regarding the progress in appointing community representatives to this partnership and the potential options for filling vacant positions, advising

- (1) that community councils with at least 50% of their electorate contained within the Calton Area Partnership area and which complied with the Scheme of Establishment for Community Councils were written to on 21st March 2013 and asked to nominate a representative to the Area Partnership, with all valid nominees having been invited to this meeting;
- (2) that it was recognised that not all of Glasgow was covered by functioning community councils and therefore appointment of representatives from alternative community organisations could be considered up to the maximum of 6 allowable by the Governance Framework, including community council representatives; and
- (3) of the criteria which should be adopted in selecting appropriate community representation.

After consideration, the Partnership

- (a) noted the report and that 2 of the 6 community resident places on this Partnership had been filled by community council representatives; and
- (b) agreed that nominations for membership of the Partnership should be sought from
 - (i) Camlachie Community Group;
 - (ii) Reidvale Housing Association; and
 - (iii) Gallowgate Tenants and Residents Group;
- (c) requested the Executive Director of Corporate Services to clarify the position in relation to Calton Community Council and Calton Area Association.

Area Partnership Budget noted.

6 There was submitted and noted a report by the Executive Director of Corporate Services regarding the Area Budget allocation, advising

- (1) of the role of the Area Partnership in relation to the Area Budget;
- (2) of the application and assessment process for funding from the Area Budget;
- (3) that in addition to a budget update at each meeting, the Area Partnership would receive a mid-year progress report on any funds allocated; and
- (4) that a further report would be submitted to a future meeting of the Council's Executive Committee on the future design and governance of the Integrated Grant Fund local programmes.

Area Budget 2013/14 – Applications for funding approved.

7 There was submitted a report by the Council's Executive Director of Corporate Services regarding the Area Budget 2013/14

- (1) advising of the purpose of the Area Budget and the expenditure to date approved by the Council's former Calton Area Committee for projects which were to take place before the first meeting of this Partnership; and
- (2) detailing applications for funding.

After consideration, the Partnership

- (a) noted that, to date, £6,550 had been allocated to various projects in the Calton ward leaving a balance of £47,363; and
- (b) dealt with the applications for funding as follows, the grant awards being subject to the conditions detailed in the report:-

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
The Celtic Foundation	Towards the cost of an after school programme and workshops on diet/nutrition and substance misuse.	Continued for further information.
Cuthelton Social Club	To assist with the costs of a bus hire to Ayr on 27 th June 2013 and to purchase a bingo machine and accessories.	Awarded £550
David Dale Gallery and Studios	To assist with the costs of an artist designing and providing tiles between the main foyer and artist studio.	Refused
* The Vale Club	To assist with the costs of a bus hire to Dumfries on 30 th May 2013.	Awarded £150

* This item was considered as a matter of urgency, in view of the timescale.