

## **NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP**

Minutes of meeting held on 8th March 2019 at the City Chambers, Glasgow

**Present:** Councillor Mandy Morgan (Chair), Bailie Elaine Ballantyne, Bailie Annette Christie, Councillor Laura Doherty, Councillor Greg Hepburn and Councillor Cecilia O'Lone, Glasgow City Council; Gary Dover, Glasgow City Health and Social Care Partnership; Alan Inglis, Glasgow Colleges; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Maura McGregor, Glasgow Housing Association; Shona Mitchell, Skills Development Scotland; and Eddie Andrews, John Ferguson and John Thorburn, Community Representatives.

Also present: Councillor Maureen Burke.

**Apologies:** Councillors Allan Casey and Aileen McKenzie, Glasgow City Council; Mike Burns, Glasgow City Health and Social Care Partnership; Stephen Lanaghan, Scottish Fire and Rescue Service; Alan Sherry, Glasgow Colleges; and Josephine Donachy, Marie McCairns and Margaret McQuade, Community Representatives.

**Attending:** D Brand (Clerk) and B Monaghan Director of Community Empowerment and Equalities.

### **Appointment of substitute Chair noted.**

**1** The Partnership noted that in terms of 7.4 of the Glasgow Community Planning Partnership Governance Framework, Councillor Hepburn had nominated Councillor Mandy Morgan to act as Chair in his absence.

### **Minutes of previous meeting approved.**

**2** There was submitted and approved the minutes of 28th November 2018.

### **Minutes of the Glasgow Community Planning Partnership Strategic Board noted.**

**3** The minutes of the Glasgow Community Planning Partnership Strategic Board of 11<sup>th</sup> December 2018 were submitted and noted.

## **Glasgow Community Planning Partnership Governance Framework – Membership update noted etc.**

4 There was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update on the membership of this Partnership, advising

- (1) that Margaret Crawley and Maura McGregor were now the representative and substitute representative respectively for Glasgow Housing Association;
- (2) that Stephen Love was now the substitute community representative from Baillieston Area Partnership; and
- (3) of the current membership of this Partnership, as detailed in the report.

## **Impact of Integrated Grant Fund - Reidvale Adventure Play Association – Presentation noted.**

5 There was heard a presentation by Ms Ann Marie Todd, Reidvale Adventure Play Association (RAPA) regarding the impact of the Integrated Grant Fund (IGF) in relation to their delivery of quality play, sport and creative arts in the community, 6 days and 6 evenings per week.

After consideration, the Partnership

- (1) noted the presentation;
- (2) recognised the good work delivered by the programme and agreed that this type of programme would be beneficial in other wards in the north east of the city; and
- (3) thanked Ms Todd for her presentation and recognised the huge impact IGF had made on the programme.

## **North East Sector Thriving Places – Update noted – Instruction to Director of Community Empowerment and Equalities.**

6 With reference to the minutes of 28<sup>th</sup> November 2018 when the Partnership instructed the Director of Community Empowerment and Equalities to bring a report to the next meeting of the Partnership detailing the range of work taking place, including events and activities organised to encourage local involvement, there was submitted a report by the Director of Community Empowerment and Equalities regarding events and activities organised to encourage local involvement in the Parkhead, Dalrnarnock and Camlachie Thriving Place, advising

- (1) of the aims of the Thriving Places 10-year Glasgow Community Planning Partnership (CPP) initiative to improve the quality of people's lives within their

community, through assistance from community groups, organisations and services;

- (2) that the absence of the Community Connector within the Parkhead, Dalmarnock and Camlachie (PDC) Thriving Place had greatly affected the level of support available for local people in delivering the themes which informed the Thriving Places action plan;
- (3) that a new Community Connector was recruited by West of Scotland Housing Association in October 2018, and was supported by 2 new community workers;
- (4) that the priority in recent months had been for the new team to become established in the area, ensuring more local people were involved and benefitting from PDC as a Thriving Place;
- (5) that a significant community engagement and consultation exercise was currently underway to help achieve this, led by Glasgow Kelvin College, in conjunction with the Thriving Places team at West of Scotland Housing Association;
- (6) that the engagement and consultation process would be completed by 31<sup>st</sup> March 2019, and once data was collected and analysed, a report completed by 30<sup>th</sup> April 2019;
- (7) of the various ways the Thriving Places team were promoting Thriving Places and involving local people, as detailed in the report; and
- (8) that there was a more focused engagement ongoing with local people via a Youth Enquiry which had begun in October 2018 and would conclude by the end of March 2019, to ensure that young people were supported to improve their aspirations, confidence and social skills.

After consideration, the Partnership

- (a) noted the report;
- (b) agreed on the importance of being better informed on what had already been done in the north east of the city and that progress in the programme was monitored; and
- (c) instructed the Director of Community Empowerment and Equalities to bring a further report to a future meeting of the Partnership on the work that had already been done in the programme.

### **North East Sector Integrated Grant Fund 2019/20 – Proposals approved etc.**

7 There was submitted a report by the Director of Community Empowerment and Equalities regarding the Integrated Grant Fund (IGF) 2019/20, advising that

- (1) on 21st February 2019, the Council agreed its budget for 2019/20, within which it was agreed that the funding package for the IGF in 2019/20 would not be subject to any savings and that an additional £200,000 would be allocated to the Area Partnerships;
- (2) it was anticipated that, subject to approval by the Council's City Administration Committee, £14.1m would be allocated to the Glasgow Community Planning Partnership (GCPP);
- (3) the Council Strategic Plan 2017-2022 had set out a commitment to review how third sector and community groups were funded in order to reflect a partnership approach and simplify procedures and that it had been agreed that a new fund would be developed to replace the IGF from 1st April 2020;
- (4) the new fund, with linked outcomes, would take into consideration current and emerging changes in the strategic landscape and that the resultant approach would tackle specific strategies and priorities and allow financial resources to be directed where they were most needed and could make the most impact;
- (5) it was proposed that funding to existing IGF projects for 2019/20 be extended to 31st March 2020 in order for the appropriate measures to be put in place to address any uncertainties surrounding the development of a new fund;
- (6) it was anticipated a report on the new fund would be submitted to the City Administration Committee for consideration before the summer recess; and
- (7) of the funding position and recommendations for IGF 2019/20, as detailed in the appendix to the report.

After consideration, the Partnership

- (a) noted the impact on the Third Sector that IGF funding had on the delivery of its projects going forward and how it helped organisations attract additional match funding;
- (b) noted that an update on the £80,272 ring-fenced to support the continued operation of the Dalmarnock Legacy Hub would be brought to the next meeting; and
- (c) agreed grant award recommendations of £4,407,837, as detailed in the appendix to the report, noting that a report would be brought to the next meeting of the Partnership regarding the revised proposals on where the balance of IGF funding available in 2019/20 of £37,586 could be directed.

In terms of the Governance Framework

- (i) Councillor O'Lone declared an interest in the Gladiator Programme Ltd and took no part in the discussion or decision thereon;

- (ii) Alan Inglis declared an interest in Glasgow Kelvin College and took no part in the discussion or decision thereon;
- (iii) Debbie McGowan declared an interest in Helenslea Hall and took no part in the discussion or decision thereon;
- (iv) Eddie Andrews declared an interest in Connect Community Trust and took no part in the discussion or decision thereon; and
- (v) Gary Dover declared an interest in Parkhead Citizens' Advice Bureau and took no part in the discussion or decision thereon.