

CALTON AREA PARTNERSHIP.

Minutes of the meeting held on 21st August at Crownpoint Sports Complex, Glasgow.

Present: Councillor Greg Hepburn (Chair), Councillor Robert Connelly, and Councillor Cecilia O'Lone, Glasgow City Council; Chris Firth, Scottish Fire & Rescue Service; Kelly Glass, Glasgow Third Sector Interface Network; John Ferguson, Parkhead Community Council; Inspector Stevie Kinvig, Police Scotland; Nancy Humphries, Bridgeton/Dalmarnock Community Council; and Valerie McNeill, Gallowgate Transformational Regeneration Area.

Apologies: Councillor Jennifer Layden, Glasgow City Council; Susie Heywood and Ruth Donnelly, Glasgow City Health and Social Care Partnership; Stephen McGrath, Scottish Fire and Rescue Service; and Margaret Storrie, West of Scotland Housing Association.

Attending: K Kime (Clerk); F Dickson and A McMillan (for the Director of Community Empowerment and Equalities); M Lundie and R Walker (for the Executive Director of Neighbourhoods and Sustainability).

Minutes of previous meeting approved.

1 The minutes of 24th April 2019 were submitted and approved.

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

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

- (1) Melodie Crumlin had stepped down as the representative for Glasgow Third Sector Interface Network and had been replaced by Kelly Glass;
- (2) Annemarie Todd had stepped down as the substitute representative for Glasgow Third Sector Interface Network; and
- (3) Calton Community Council had been suspended due to ongoing governance issues, as detailed in the report.

Roads Investment Strategy 2019/20 noted etc.

3 There was submitted a report by Executive Director of Neighbourhoods and Sustainability, regarding the Roads Investment Strategy 2019/20, advising of

- (1) the impact and key benefits the strategy would deliver;
- (2) the public consultation and engagement with a variety of stakeholders including elected members, community councils, residents associations, housing associations, public transport operators, Police Scotland and Scottish Fire and Rescue Service;
- (3) carriageway and footway programmes;
- (4) first time permanent repairs which was part of a new policy for road safety inspection and repair;
- (5) the main risk to delivery of the strategy which was periods of prolonged severe weather; and
- (6) the 1st tranche of resurfacing schemes within the Ward.

After consideration the Partnership

- (a) noted the report;
- (b) raised concerns regarding
 - (i) a number of pavements and roads within the Ward which were in need of repair and asked that these were investigated as part of the 2nd tranche of works; and
 - (ii) blocked drains causing flooding at the entrance of Tullis Court.

Variation in order of business.

4 The Partnership agreed to vary the order of business as hereinafter minuted.

GCPP Governance Review of Sector and Area Partnerships noted.

5 There was submitted a report by the Director of Community Empowerment and Equalities highlighting the rationale and scope of the review of the Sector and Area Partnerships, advising of the

- (1) background and context to the review which aimed to ensure a consistent approach to the governance of community planning structures;
- (2) GCPP Stakeholder survey 2018 findings and the 3 key messages that had emerged from the survey, as detailed in the report;
- (3) vision and objectives of the review;
- (4) desk based research and the progress so far; and

- (5) consultation with stakeholders, the next steps and timescales with recommendations arising from the review being developed by November 2019 for consideration by the GCPP Strategic Partnership by December 2019.

After consideration, the Partnership noted

- (a) the report and made suggestions to maximise the effectiveness of the Partnership which would be taken forward to the next stage of the review; and
- (b) that any further suggestions should be sent directly to Ms Fiona Dickson.

Reducing Social Isolation priority discussion – Request to the Director of Community Empowerment and Equalities.

6 With reference to the minute of 24th April 2019, where the Partnership agreed to contact Housing Associations within the Ward to discuss how they currently engaged with their tenants, to establish the most effective format to disseminate the information to residents about the services available, the relevant information was provided in poster and leaflet form.

After consideration, the Partnership

- (1) agreed the format and content of the information;
- (2) requested the Director of Community Empowerment and Equalities to liaise with
 - (a) Education Services to ensure the leaflets were circulated at primary schools within the Ward via school bag drops: and
 - (b) Scottish Fire and Rescue Service to ensure leaflets were circulated when they undertook Home Fire Safety Visits within the Ward.

Police Scotland - Ward update noted.

7 There was heard a verbal update by Inspector Stevie Kinvig, Police Scotland, advising the Partnership of the current progress that Police Scotland was making in the Ward in relation to anti-social behaviour, drug use/dealing, wilful fire raising and youth disorder, in the last quarter.

After consideration, the Partnership noted the update and thanked Inspector Kinvig for the ongoing valuable work of Police Scotland within the Ward.

Scottish Fire and Rescue Service - Ward update noted etc.

8 There was submitted a report by Mr Chris Firth, Scottish Fire and Rescue Service, advising the Partnership of the current issues, incidents and work being carried out within the Ward within the last 3 months, advising,

- (1) that there was 26 instances of wilful fire raising; and
- (2) that Unwanted Fire Alarm Signals (UFAS) continued to be of concern and would continue to be monitored.

After consideration, the Partnership

- (a) noted the report; and
 - (i) that 107 home safety visits had been carried out;
 - (ii) of the ongoing community safety activities within the Ward including the installation of fire alarms; and
- (b) raised concerns regarding anti-social behaviour in the form of fire raising at Queen Mary Street play area around bonfire night.

Area Budget 2018/19 Annual Report noted etc.

9 There was submitted a report by the Director of Community Empowerment and Equalities providing a summary of the evaluation reports submitted by projects funded by the Area Budget in 2018/19, as detailed in appendix to the report.

After consideration, the Partnership noted the report and agreed to invite applicants who had received funding to future meetings of the Partnership in order to provide feedback on the outcomes, impact and success of the projects funded.

Area Budget 2019/20 – Current Position and Applications for funding dealt with etc.

10 There was submitted a report by the Director of Community Empowerment and Equalities regarding the Area Budget for 2019/20, advising

- (1) of the current position in relation to Area Budget allocations for 2019/20, following approval of the Council's 2019/20 budget on 21st February 2019 and that on 21st March 2019, the Council's City Administration Committee had allocated additional funds to Area Partnerships using the Scottish Index of Multiple Deprivation and the Population in each Ward as the basis for allocations, as detailed in the report; and
- (2) that to date £25,416 had been committed to various projects in the Ward from the agreed £20,000 which the Partnership had agreed to ring-fence from their

2019/20 budget in order to fund projects which helped to reduce social isolation for adults 25+ years old.

After consideration, the Partnership

- (a) noted
- (i) that the Calton Area Partnership's Area Budget allocation for 2019/20 was £99,046.33;
 - (ii) the ineligible application, as detailed in the report;
 - (iii) the returned funds from Glasgow East End Community Carers of £1,836.04 and Menself + CIC Ltd of £35.78, which were not available for re-allocation, as detailed in the report;
 - (iv) the applications dealt with under delegated functions, as detailed in the report; and
 - (v) that to date £73,147 (73.85%) had been allocated to various projects in the Ward, leaving a balance of £25,899.33 (26.15%); 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>
Baltic Street Adventure Playground	To deliver cooking sessions to children and young people and deliver the meals created to vulnerable elderly people from September 2019 to March 2020	Awarded £3,007
Bridgeton Citizen's Advice Bureau	To refurbish their new premises at 30 Main street, Bridgeton	Awarded £4,000
Eco Drama – Out to Play	To deliver an arts-based outdoor learning programme in 6 primary schools from September to November 2019 each receiving a 5 week residency	Awarded £1,120

Eco Drama – The Whirlybird School and Nursery Tour	To deliver an innovative theatre production for early years audiences from February to March 2020	Awarded £512
Finnart Sports Club	To purchase a variety of football equipment	Awarded £1,000
Glasgow Youth Council	Towards the cost for 23 young people to visit the United Nations in New York in November 2019	Awarded £88
Hope Amplified	To deliver a creative arts programme for 30 weeks at Redeem Christina Church of God Beautiful Gate	Refused as project did not represent value for money
Music in Hospitals and Care	To deliver live music sessions across 19 venues	Awarded £1,500
*Parkhead Housing Association	To deliver art classes	Awarded £2,309 for sessional staff, art equipment and exhibition costs only with a project delivery date no later than 31st March 2020
Police Scotland Youth Volunteers	Towards costs for a trip to Tulliallan to participate in the national Police Scotland Youth Volunteers Competition	Consideration continued for further information
Save our Service Veterans	To purchase a minibus and towards associated running costs	Refused as requested information had not been provided by the organisation
Scottish Sports Futures	To deliver a fun day in February 2020 at Crownpoint Sports Complex	Awarded £2,630

Sharpe Memorial Church of the Nazarene	To purchase defibrillators to be housed at Sharpe Memorial Church of the Nazarene and their Community Hub on Tollcross Road	Awarded £1,665
Thenue Housing Association	To deliver workshops in arts based activities at The Bridge, culminating in an end of project performance at Calton Heritage and Learning Centre or The West Brewery	Awarded £2,275
The Wise Group	To deliver 'Keep Yourself Safe Online' courses from October 2019 to March 2020 at the Wise Group, Bridgeton Community Learning Campus and Baltic Street Adventure Playground	Refused as the project did not provide value for money

*John Ferguson declared an interest in this item of business and took no part in the discussion or decision thereon.

Minutes of the North East Sector Community Planning Partnership noted.

11 The minutes of the North East Sector Community Planning Partnership of 1st May 2019 were submitted and noted.