

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Minutes of meeting held on 28th August 2019 at the City Chambers, Glasgow

- Present:** Councillor Mandy Morgan (Chair), Bailie Elaine Ballantyne, Councillor Allan Casey, Councillor Laura Doherty, Councillor Aileen McKenzie, and Councillor Cecilia O'Lone, Glasgow City Council; Michaela Collins, Glasgow Third Sector Interface, Stephen Lanaghan, Scottish Fire and Rescue, Shona Mitchell, Skills Development Scotland, Andy Small, Police Scotland, Derek Smeall, Glasgow Colleges, and Eddie Andrews, Josephine Donachy, John Ferguson, Marie McCairns and Jimmy Reilly, Community Representatives.
- Apologies:** Bailie Annette Christie; Councillor Greg Hepburn; Mike Burns, Glasgow City Health and Social Care Partnership;, and Helen Carroll, Margaret McQuade and John Thorburn, Community Representatives.
- Attending:** D Brand (Clerk); D Speirs (for the Director of Community Empowerment and Equalities); and S Taylor (for the Executive Director of Regeneration and the Economy).

Approval of substitute.

1 In terms of the Governance Framework, in the absence of the representative from Police Scotland, the Partnership noted that the Chair had approved the attendance of Andy Small to represent it at this meeting.

Minutes of previous meeting approved.

2 There was submitted and approved the minutes of 1st May 2019.

Minutes of Glasgow Community Planning Partnership Strategic Board noted.

3 The minutes of the Glasgow Community Planning Partnership Strategic Board of 14th May 2019 were submitted and noted.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

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 Chief Inspector Gerry Corrigan was now the substitute representative for Police Scotland;

- (2) that Alan Sherry and John Laird were no longer the representative and substitute representative from Glasgow Colleges, and had been replaced by Derek Smeall and Robin Ashton;
- (3) that Michaela Collins and Jimmy Wilson were now the representative and substitute representative for Glasgow Third Sector Interface; and
- (4) of the current membership of this Partnership, as detailed in the report.

Community Planning Partnership Governance Framework - Register of Interests noted etc.

5 There was submitted and noted a report by the Director of Governance and Solicitor to the Council advising of the requirements of the GCPP Governance Framework regarding registration and declaration of members' interests, and detailing those interests which had been declared by members of this Partnership.

Impact of the Integrated Grant Fund – Presentation noted.

6 There was heard and noted a presentation by Michaela Collins, Possibilities for Each and Every Kid (PEEK) regarding their annual report for 2019 and the impact that funding awarded through the Integrated Grant Fund had made to the project.

Housing Development in the North East Sector - Presentation noted.

7 There was heard and noted a presentation by Sam Taylor, Development and Regeneration Services regarding housing development in the north east of the city, advising

- (1) of the current various stages of housing development in the north east sector of the city;
- (2) of development activity during 2017/18 and 2018/19 for both private and affordable sectors;
- (3) that the current land supply had the total capacity of over 16,500 homes, of which 5,600 private sector homes and 4,000 affordable sector homes were planned by 2025;
- (4) of the annual housing land audit process; and
- (5) that the new City Development Plan would be produced nearer the end of 2019.

New grant fund – Proposals agreed etc.

8 There was submitted a report by the Director of Community Empowerment and Equalities updating the Partnership on the development of the new fund to replace the Integrated Grant Fund and proposing arrangements for the scrutiny of applications for funding to the new fund, advising that

- (1) as part of the decision making process, consideration needed to be given to arrangements that should be in place between initial assessment of applications by Council officials and final recommendations to Sector Community Planning Partnerships (CPP) and that such arrangements needed to be in place before the next meeting of the Sector CPP in November 2019;
- (2) in previous years funding panels had been established which had consisted of elected members, community representatives, voluntary sector representatives and other CPP partners to enable proper scrutiny and for decisions to be made timeously;
- (3) it was proposed that the Sector CPP established a North East Sector Funding Panel who would give further consideration to applications for funding, which had been assessed by Council officers to ensure that projects met published criteria and establish how they would contribute to the new fund's priorities, and then make recommendations to the Sector CPP on its funding programme which would begin on 1st April 2020;
- (4) it was proposed that the Panel would consist of no more than 10 people and that membership reflected the composition of the Sector CPP, comprising of the Chair of the Sector CPP, 2 other elected members, 2 community residents and up to 5 other participants drawn from the Sector CPP;
- (5) members of the Funding Panel would be required to abide by the conflict of interest rules, the quorum would be 5 members, 1 of whom must be a community resident, and the local Community Empowerment Services Team would provide the secretariat function for the Funding Panel; and
- (6) any member of the Sector CPP who was interested in being part of the Funding Panel should express their interest, in writing, to the local Community Empowerment Services Team.

After consideration, the Partnership

- (a) noted the update in relation to the development of a new fund to replace the IGF; and
- (b) approved the establishment of a North East Sector Funding Panel, as detailed in the report, comprising
 - (i) the Chair of the Sector CPP;
 - (ii) 2 other elected members;

- (iii) 3 community residents;
 - (iv) 1 from Voluntary sector; and
 - (v) 3 from the wider partnership; and
- (c) agreed that the deadline for expressing interests be extended to 20th September, and to provide written nominations for membership of the Funding Panel to the local Community Empowerment Services Team by that date.

Review of sector and area partnerships noted etc.

9 With reference to the minutes of 1st May 2019 noting that the next steps of the review of area and sector partnerships would involve the establishment of a project team who would agree a consultation process with all relevant stakeholders, there was submitted a report by the Director of Community Empowerment and Equalities regarding the progress made with the review of area and sector partnerships, advising

- (1) that the project team had been established and comprised of Community Empowerment Services staff who had lead responsibilities for the Sector and Area Partnerships, which had agreed a programme of stakeholder engagement, as detailed in the report;
- (2) of the consultation process, which would include discussions at Sector and Area Partnership meetings, a city-wide event for members of the partnerships and the opportunity to contribute views via an online or postal survey;
- (3) that recommendations on the future role of the Sector and Area Partnerships would be developed by November 2019 and considered by the GCCP Strategic Partnership.

After consideration, the Chair invited members to provide initial thoughts and views on what was working well, what was not working well and why and what should be the main areas of focus for the Partnership, with the undernoted comments, suggestions, observations were made:-

- (a) that duplication of Area and Sector Partnerships discussions needed to be avoided;
- (b) a more strategic approach needed to be taken to partners' strategic plans, particularly in helping to shape Police and Fire and Rescue plans, and consider how their services engaged with the community;
- (c) better links were required with both Area and Sector Partnerships and with GCCP Strategic Partnership and Executive Group as issues discussed there did not filter down to Area or Sector Partnerships;
- (d) Sector CPPs should be more proactive and meet in local venues; and

- (e) other partners should be involved in the Sector Partnerships, such as representation from GCC Education Services, young people equalities networks, and Department of Work and Pensions.

Thriving Places in the North East – Update noted.

10 With reference to the minutes of 8th March 2019 when the Partnership 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 Thriving Places programme, there was submitted and noted a report by the Director of Community Empowerment and Equalities regarding some of the projects and activities that had taken place in Parkhead, Dalmarnock and Camlachie, Easterhouse and Springboig and Barlanark Thriving Places since their inception.