

CALTON AREA PARTNERSHIP.

Minutes of the meeting held on 24th April at the City Chambers, Glasgow.

Present: Councillor Greg Hepburn (Chair), Councillor Robert Connelly, Councillor Jennifer Layden and Councillor Cecilia O'Lone, Glasgow City Council; Melodie Crumlin, Glasgow Third Sector Interface Network; John Ferguson, Parkhead Community Council; Susie Heywood, Glasgow City Health and Social Care Partnership; Inspector Stevie Kinvig, Police Scotland; Nancy Humphries, Bridgeton/Dalmarnock Community Council; Valerie McNeill, Gallowgate Transformational Regeneration Area; and Mary MacPherson, Calton Community Council.

Apologies: Mary Dunn, Reidvale Housing Association; and Paul Tyrrell, Scottish Fire and Rescue Service.

Attending: K Kime (Clerk); A McMillan (for the Director of Community Empowerment and Equalities); and J Malcolmson, Menself CIC.

Minutes of previous meeting approved.

1 The minutes of 30th January 2019 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

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- (1) Craig Carenduff had stepped down as the representative for Scottish Fire and Rescue Service and had been replaced by Stephen McGrath; and
- (2) Inspector John Gormlie had stepped down as the representative for Police Scotland and had been replaced by Inspector Stevie Kinvig.

Glasgow Community Planning Partnership – Governance Framework - Register of Interests noted.

3 There was submitted and noted a report by the Director of Governance and Solicitor to the Council advising the Partnership of the requirements in relation to the CPP Governance Framework regarding the registration and declaration of members' interests and detailing those interests which had been declared by members of the Partnership, as detailed in the appendix to the report.

Variation in the order of business.

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

Reducing Social Isolation priority discussion – Services noted etc.

5 With reference to the minute of 30th January 2019, where the Partnership agreed that Partners would provide details of any services which addressed this priority, there was circulated a breakdown of organisations and services within the Ward which addressed this priority.

After discussion, the Partnership

- (1) noted the circulated information; and
- (2) 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.

MOT 4 Men Presentation noted.

6 There was heard a presentation by Mr Jim Malcolmson, Menself CIC, providing feedback on the success of the health information sessions for men in the North East following funding from this Partnership, advising

- (1) that this Partnership's grant funding had allowed the group to carry out 5 events and that 54 participants taken part in the sessions; and
- (2) that the aim of these sessions was to encourage men to take a closer look at their health and report any concerns to their GP in order for further examinations to be carried out where required.

After discussion, the Partnership noted the presentation and the positive outcome of the sessions which were funded and commended the organisation for the valuable work which they were carrying out in the Ward.

Police Scotland - Ward update noted etc.

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 serious assault, anti-social behaviour, drug use/dealing and violent crime in the last quarter.

After consideration, the Partnership

- (1) noted the update; and

- (2) welcomed Inspector Kinvig on to the Partnership and expressed their gratitude to Police Scotland for the continuing work it carried out in the Ward.

Scottish Fire and Rescue Service - Ward Update noted.

8 There submitted and noted a report by Paul Tyrrell, 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 as detailed in the report.

Area Budget 2018/19 – Final monitoring statement noted.

9 There was submitted a report by the Director of Community Empowerment and Equalities regarding the area budget for 2018/19, providing a final monitoring statement in relation to projects previously funded.

After consideration, the Partnership

- (1) noted the monitoring statement and that £85,042 had been allocated to various projects in the Calton Ward; and
- (2) £36 had been returned unspent from Menself CIC, leaving a balance of £36.

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 of the

- (1) 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 Scottish Index of Multiple Deprivation and the Population in each Ward as the basis for allocations, as detailed in the report; and
- (2) £20,000 which the Partnership 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) that to date, £6,143 (6.2%) had been allocated to various projects in the Ward, leaving a balance of £92,903.33 (93.7%);
 - (iii) the ineligible applications, as detailed in the report;
 - (iv) the application which could not be considered under delegated functions, as detailed in the report;
 - (v) the applications dealt with under delegated functions, as detailed in the report;
- (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 Befriending Association CIC	To deliver befriending events for older people on a monthly basis at Calton Heritage and Learning Centre and/or The Legacy Hub from May 2019 to March 2020	Awarded £7,784
*Calton Area Association	To deliver a programme of activities from May 2019 to March 2020	Awarded £8,170
Glasgow Life	To deliver a programme of activities at Riverside Care Home culminating in a celebratory event in December 2019	Awarded £1,660

People Without Labels	To deliver monthly community events at the Space	Awarded £7,802; subject to confirmation (a) of the number of hours the musicians and performers would be working; (b) of a breakdown of the workshop supplies; (c) of the number of hours the facilitators would be working and their role at the events; (d) if the Facilitators and Flyer/Poster Distributors were salaried members of staff; (e) of match funding.
Bridgeton Community Learning Campus	To deliver meditation and relaxation classes on a weekly basis from 29th April 2019 to 9th March 2020	Awarded £2,468 subject to confirmation that the applicant had not received funding for this purpose from another source.
Calton Retirement Housing Tenants Association	To deliver chair aerobics classes from 13th May to 16th December 2019 at the premises in Tureen Street	Awarded £750
Connect Community Trust	To refurbish the exterior of the building at Reconnect	Awarded £4,850
Geeza Break	To upgrade the office database	Awarded £7,708
Glasgow East Arts Company	Towards the cost for the Alexandra Park Festival day and carnival costume making programme	Awarded £2,250

Glasgow East End Community Carers	Towards the costs to raise awareness of the new services to provide support to children with autism; pilot training programme and pilot activity programmes for children with disabilities	Awarded £2,880
Glasgow Youth Council	Towards the cost for 23 young people to visit the United Nations in New York in November 2019	Consideration continued for further information
Helenslea Hall	To purchase equipment to support the development of an Urban Fox, YouTube channel	Awarded £2,898
Lodging House Mission	To purchase trolleys to move food from their sorting area to their food storage area	Awarded £516
**PEEK	To deliver an active play programme in Calton Ward from 29th April 2019	Awarded £8,500 subject to confirmation of (a) the venue, including location, number of sessions and cost per session; (b) breakdown for the sports equipment including quantity and unit price.
Theatre Nemo	To deliver 23 Applied Suicide Intervention Skills Training workshops	Refused
Save Our Service Veterans	To purchase a minibus and towards associated running costs	Consideration continued for further information

Unity Enterprise	To deliver drama, music and creative arts sessions for adults with learning disabilities at Calton Heritage and Learning Centre or the Legacy Hub from 27th May 2019 to 27th March 2020	Awarded £6,568
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*Mary MacPherson, Calton Community Council, declared an interest in this item of business and took no further part in the discussion or decision thereon.

**Melodie Crumlin, Glasgow Third Sector Interface Networks, declared an interest in this item of business and took no part in the discussion or decision thereon.

Minutes of North East Sector Community Planning Partnership noted.

11 The minutes of the North East Sector Community Planning Partnership for 8th March 2019 were submitted and noted.