

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP

Minutes of meeting held on 1st May 2019 at the City Chambers, Glasgow

Present: Councillor Mandy Morgan (Chair), Bailie Elaine Ballantyne, Councillor Allan Casey, Bailie Annette Christie, Councillor Laura Doherty, Councillor Greg Hepburn, Councillor Aileen McKenzie, and Councillor Cecilia O'Lone, Glasgow City Council; Dr John Laird, Glasgow Colleges; Steven Kinzig, Police Scotland; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Shona Mitchell, Skills Development Scotland; and John Ferguson, Stephen Love, Marie McCairns, Margaret McQuade and John Thorburn, Community Representatives.

Also present: Councillor Maureen Burke.

Apologies: Mike Burns, Glasgow City Health and Social Care Partnership; and Patrick Murphy, Police Scotland.

Attending: D Brand (Clerk); and D Speirs (for the Director of Community Empowerment and Equalities).

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 Steven Kinvig to represent it at this meeting.

Valediction.

2 Councillor Morgan advised that Alan Sherry was retiring from Glasgow Colleges and from membership of this partnership and thanked him for his contribution to the work of the partnership.

Minutes of previous meeting approved.

3 There was submitted and approved the minutes of 8th March 2019.

Minutes of Glasgow Community Planning Partnership Strategic Board noted.

4 The minutes of the Glasgow Community Planning Partnership Strategic Board of 26th March 2019 were submitted and noted.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

5 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- (1) that Alan Inglis was no longer the substitute representative from Glasgow Colleges and had been replaced by Dr John Laird; and
- (2) of the current membership of this Partnership, as detailed in the report.

Review of sector and area partnerships – Update noted etc.

6 There was submitted and noted a report by the Director of Community Empowerment and Equalities regarding the rationale for the review of sector and area partnerships, progress made so far and the next steps, advising

- (1) that as a result of the amendments to the Glasgow Community Planning Partnership's (GCPP's) Governance Framework, which had been approved in 2018 by the GCPP Strategic Board, further work was identified for the role, remit and membership of the sector and area partnerships to be reviewed;
- (2) of the relevant legislative, policy and organisational changes, which had informed the decision to review sector and area partnerships in order to assess how they would evolve to take account of and maximise opportunities as a result of these changes;
- (3) of the objectives that the review of the sector and area partnerships had aimed to achieve, which included the creation of a new fund to replace the Integrated Grant Fund from April 2020;
- (4) of the progress so far from stage 1 of the review, which had involved comparing the roles and remits of the sector and area partnerships with the requirements of later relevant legislative, strategic, political and organisational changes;
- (5) of the next steps of the review, which would involve the establishment of a project team made up of staff from the Council, who would agree a consultation process with all relevant stakeholders; and
- (6) that the timetable for stakeholder engagement and the deadline for the development of recommended proposals, which would be considered by the GCPP Strategic Board prior to the new arrangements being implemented for the partnership meetings scheduled for the end of 2019.

Integrated Grant Fund (IGF) 2019/20 - Proposals agreed etc.

7 With reference to the minutes of 8th March 2019 (Page 4, item 7) noting that reports would be brought to the next meeting of the Partnership regarding

- (1) the £80,272 IGF funding ringfenced to support the continued operation of the Dalmarnock Legacy Hub; and
- (2) the revised proposals on where the balance of IGF funding available in 2019/20 of £37,586 could be directed,

there was submitted a report by the Director of Community Empowerment and Equalities,

- (a) advising that
 - (i) following Parkhead Credit Union going into administration, £4,054 of IGF funding remained to be allocated to the North East pool, which brought the total available for reallocation to £41,640;
 - (ii) the Pathways to Settlement project, funded through IGF to Royston Youth Action, was now delivered by North Glasgow Integration Network;
 - (iii) the People's Development Trust had operated the Dalmarnock Legacy Hub before being placed into administration in January 2019; and
 - (iv) following discussions with representatives from the Wise Group and the Council, the Wise Group had agreed to deliver 1 of the projects previously delivered by the People's Development Trust, on the same basis as it had previously operated, and had requested £32,377 of the £80,272 IGF funding previously ringfenced for the operation of the Legacy Hub; and
- (b) detailing the 26 bids received in relation to the reallocation of the available funding, in Appendix 1 to the report.

After consideration, the Partnership

- (A) agreed to transfer the £4,054 previously awarded to Parkhead Credit Union to the North East pool;
- (B) noted the change of client for the Pathways to Settlement Project from Royston Youth Action to the North Glasgow Integration Network;
- (C) awarded £32,377 from the allocation set aside for the Legacy Hub in Dalmarnock to the Wise Group to allow the Dalmarnock Inclusive Adult Learning project to continue;
- (D) approved the recommendations to allocate £41,640 from the North East pool to projects in the north east, as detailed in Appendix 1 of the report;

- (E) noted that further recommendations would be brought to a future meeting of the Partnership regarding the remaining £47,895 which had been set aside to support the continued operation of the Legacy Hub in Dalmarnock; and
- (F) requested that future proposals in relation to funding from the North East pool be listed in rank order according to strategic priorities met.

Glasgow's community learning and development (CLD) plan - Presentation noted.

8 There was heard and noted a presentation by Alex Byers, Glasgow Life regarding Glasgow's community learning and development (CLD) plan, advising

- (1) that in September 2013, following the introduction of the Requirements for CLD (Scotland) Regulations, there had been a duty placed on local authorities, through Community Planning Partnerships, to produce a 3-year plan for the effective delivery of CLD;
- (2) that local authorities were required to plan, develop and deliver CLD in line with 2 strategic objectives, which were to improve life chances for people of all ages through learning, personal development and active citizenship, and to build stronger, more resilient, supportive, influential and inclusive communities;
- (3) of the areas of focus and priorities of the plan, which would be delivered through
 - (a) community based adult learning;
 - (b) working with young people;
 - (c) children and families;
 - (d) community development; and
 - (e) digital participation and inclusion; and
- (4) of the next steps of the plan, in relation to monitoring and reporting arrangements and supporting infrastructures to ensure alignment and connectivity to local structures and key partnerships.

Impact of the Integrated Grant Fund - Presentation noted.

9 There was heard and noted a presentation by Jenny Crowe, Glasgow East Arts Company regarding the impact of the Integrated Grant Fund in relation to the delivery of their services to the community, advising of the various ways in which their programmes had assisted others.

Housing Development in the North East - Presentation noted.

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

- (1) of the various stages of housing development in parts of the north east of the city at March 2019;
- (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 5,000 houses, of which 1,246 private sector homes and 362 affordable sector homes were planned by 2024;
- (4) of the annual housing land audit process; and
- (5) that the new City Development Plan would be produced nearer the end of 2019, and that the partnership was encouraged to engage actively in order to highlight any main issues that the plan should address.

After consideration, the Partnership requested that a similar report in relation to the entire north east sector of the city be brought to the next meeting.