

**NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.**

Minutes of meeting held on 27th November 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; Robin Ashton, Glasgow Colleges; Fiona Brown, Glasgow City Health and Social Care Partnership; Sergeant Kevin Dougall, Police Scotland; Stephen Lanaghan, Scottish Fire and Rescue Service; Shona Mitchell, Skills Development Scotland; Jimmy Wilson, Glasgow Third Sector Interface; and Josephine Donachy, John Ferguson, Marie McCairns, Margaret McQuade, Jimmy Reilly and John Thorburn, Community Representatives.

**Apologies:** Mike Burns, Glasgow City Health and Social Care Partnership; Chief Inspector Pat Murphy, Police Scotland; and Derek Smeall, Glasgow Colleges.

**Attending:** D Brand (Clerk); D Speirs (for the Director of Community Empowerment and Equalities); and K Marshall, New Rhythms for Glasgow.

**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 Sergeant Kevin Dougall to represent it at this meeting.

**Minutes of previous meeting approved.**

**2** There was submitted and approved the minutes of 28th August 2019.

**Glasgow Community Planning Partnership Governance Framework - Membership update noted.**

**3** There was submitted 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- (1) that Margaret Crawley was no longer the representative from Glasgow Housing Association and had been replaced by Natalya Macholla;
- (2) that Gary Dover was no longer the substitute representative from Glasgow City Health and Social Care Partnership and had been replaced by Fiona Brown; and

- (3) of the current membership of the Partnership, as detailed in the report.

### **Impact of the Integrated Grant Fund – Presentation noted.**

4 There was heard and noted a presentation by Kirsteen Marshall, New Rhythms for Glasgow regarding the impact that funding awarded through the Integrated Grant Fund had made to the project.

### **Integrated Grant Fund 2019/20 – Proposals agreed, after division.**

5 With reference to the minutes of 1st May 2019 when the Partnership 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, there was submitted a report by the Director of Community Empowerment and Equalities, advising

- (1) that, whilst engagement was underway regarding what services and facilities could be provided from the Hub, this was at an early stage and it was unlikely that it would identify how this sum could be committed and spent by 31st March 2020;
- (2) of the 2 options which were open to the Partnership at this stage, which included the possibility of inviting funding applications from across the North East Sector;
- (3) of the projects that could benefit from funding should the Partnership decide to allocate the remaining funds to support identified priorities and projects in Dalmarnock and the surrounding areas, as detailed in the report; and
- (4) that a proposal had been received to support the Ruchazie Pantry where funding had been requested for staff costs to 31st March 2020, as detailed in the Appendix to the report.

Bailie Christie, seconded by Councillor Hepburn, moved that the Partnership

- (a) note
  - (i) that £47,895 was ringfenced to support the continued operation of the Legacy Hub in Dalmarnock;
  - (ii) progress in developing a community hub in Ward 9 Calton and the engagement exercise which would help to identify future uses for the Legacy Hub; and
  - (iii) that it was unlikely that £47,895 could be committed and spent on the Legacy Hub by 31<sup>st</sup> March 2020; and

- (b) award the £47,895 which had been ringfenced for the Legacy Hub to Calton Area Partnership, to be administered by the Chief Executive's Department.

Councillor Casey, seconded by Bailie Ballantyne, moved as an amendment that the Partnership

- (A) note
  - (i) that £47,895 was ringfenced to support the continued operation of the Legacy Hub in Dalmarnock;
  - (ii) progress in developing a community hub in Ward 9 Calton and the engagement exercise which would help to identify future uses for the Legacy Hub; and
  - (iii) that it was unlikely that £47,895 could be committed and spent on the Legacy Hub by 31<sup>st</sup> March 2020; and
- (B) agree that the opportunity for applications should be opened up to organisations in the North East Sector.

On a vote being taken by a show of hands, 7 members voted for the amendment and 13 for the motion.

As a two thirds majority could not be reached, Councillor Casey, with the agreement of his seconder, agreed to withdraw his amendment and the Partnership agreed to award the £47,895 to Calton Area Partnership.

### **Glasgow Communities Fund – Update noted.**

**6** With reference to the minutes of 28<sup>th</sup> August 2019 when the Partnership noted the development of a new fund to replace the Integrated Grant Fund and approved the establishment of a North East Funding Panel, with membership to comprise of the Chair of the Sector Community Planning Partnership (CPP), 2 other elected members, 3 community representatives, 1 voluntary sector representative and 3 from other CPP partners, there was submitted and noted a report by the Director of Community Empowerment and Equalities providing an update on the launch of the Glasgow Communities Fund and the composition of the North East Sector Funding Panel, advising that

- (1) following approval of a new recommended fund by Glasgow City Council's City Administration Committee on 29th August 2019, the Glasgow Communities Fund was launched on 18th September 2019 with a closing date for applications being 25th October 2019;
- (2) expressions of interest from Partnership members had been received and the Funding Panel membership had been established, as detailed in the report; and

- (3) it was anticipated that the Funding Panel would meet in January 2020 to scrutinise funding applications and thereafter decisions would be made by the City Administration Committee and Sector Partnerships early in 2020.

### **Review of Sector and Area Partnerships noted.**

7 There was submitted a report by the Director of Community Empowerment and Equalities providing an update on the progress and next steps in relation to the review of Sector and Area Partnerships, advising that

- (1) phase 1 of the consultation comprised of the report that outlined the scope and rationale of the review, which was discussed by all 3 Sector and 23 Area Partnerships;
- (2) feedback from a desk based exercise, the GCPP Stakeholder survey in 2018 and the Sector and Area Partnerships meetings had been collated and condensed into a number of issues and themes, which were informing phases 2 and 3 of the consultation;
- (3) phase 2 comprised of an online survey which was circulated to a wide variety of networks and organisations with a closing date of 31st October 2019;
- (4) Phase 3 comprised of 6 focus groups of randomised stakeholders which had taken place from 11th to 15th November 2019 and whose feedback would be collated with all other information gathered and developed into draft recommendations on the future role of the Sector and Area Partnerships by the end of November 2019;
- (5) an event would be held on 4th December 2019 in the City Chambers to brief current members of the Sector and Area Partnerships on these draft recommendations and seek further feedback; and
- (6) final recommendations would be developed and a report submitted to the GCPP Strategic Partnership for its consideration.

After consideration, the Partnership noted

- (a) the report;
- (b) progress to date; and
- (c) that an event would held on Wednesday, 4<sup>th</sup> December 2019 to brief Sector and Area Partnership members on draft recommendations following the review.

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

**8** The minutes of the Glasgow Community Planning Partnership Strategic Board of 10th September 2019 were submitted and noted.

**Future meeting dates noted.**

**9** There was heard and noted a report by the Director of Governance and Solicitor to the Council, advising of the following Partnership meeting dates to November 2020:-

Wednesday, 5<sup>th</sup> February at 1400 hours;  
Wednesday, 29<sup>th</sup> April at 1400 hours;  
Wednesday, 26<sup>th</sup> August at 1400 hours; and  
Wednesday, 25<sup>th</sup> November at 1400 hours.

**Scottish Fire and Rescue Service – Sector update noted.**

**10** There was heard and noted an update by Stephen Lanaghan, Scottish Fire and Rescue Service, advising the Partnership of the current issues, incidents and work being carried out in the North East Sector for the period from 1st April to 30th September 2019.