

**NORTH EAST SECTOR
COMMUNITY PLANNING PARTNERSHIP.**

Minutes of meeting held on 7th February 2018 at the City Chambers, Glasgow

Present: Councillor Greg Hepburn (Chair); Bailie Elaine Ballantyne; Councillor Allan Casey; Bailie Annette Christie; Councillor Laura Doherty and Councillor Mandy Morgan, Glasgow City Council; Mike Burns, Glasgow City Health and Social Care Partnership; Chief Inspector Stephen Hazlett, Police Scotland; Alan Inglis, Glasgow Colleges; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Shona Mitchell, Skills Development Scotland; Peter Smith, Glasgow Housing Association; Brian Winter, Scottish Fire and Rescue; and Alena Alex, Eddie Andrews, and John Thorburn, Community Representatives.

Apologies: Councillor Aileen McKenzie and Councillor Cecilia O'Lone, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Josephine Donachy, John Ferguson and Marie McCairns, Community Representatives; Andy Sherry, Glasgow Colleges; and Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum).

Attending: D Brand (Clerk); and D Speirs (for the Director of Governance and Solicitor to the Council).

Approval of nominated substitutes noted.

1 In terms of the Governance Framework, in the absence of the representative and substitute representative from Glasgow Housing Association, the Chair had approved the attendance of Peter Smith to represent it at this meeting.

Minutes of previous meeting of 29th November 2017 approved.

2 There was submitted and approved the minutes of 29th November 2017, subject to the sedrunt being amended to include Stephen Hazlett, Police Scotland, Shona Mitchell, Skills Development Scotland, Ann-Marie Rafferty, Glasgow City Health and Social Care Partnership, Alan Sherry, Glasgow Colleges and Brian Winter, Scottish Fire and Rescue in the list of those present.

Minutes of the Glasgow Community Planning Partnership Strategic Board noted.

3 The minutes of the Glasgow Community Planning Partnership Strategic Board of 12th December 2017 were submitted and noted.

Future agenda items noted.

4 The Chair intimated to members that the agenda should be open for issues that could be addressed within the Sector Partnership, with members being asked to bring forward suggestions of issues they might wish to see included on the agenda.

After consideration, the Partnership

- (1) noted various issues requested for possible inclusion on the agenda of future meetings, including
 - (a) public transport issues across the North East of the city;
 - (b) care for children; and
 - (c) congestion and parking, and
- (2) agreed that all available representatives of the Partnership should meet prior to the next meeting, to develop an agenda for future meetings, including the issues discussed.

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

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 since the last meeting Mike Burns had replaced Ann Marie Rafferty as the member representative for Glasgow City Health and Social Care Partnership and Gary Dover was now the substitute representative;
- (2) that Ann Souter was no longer the community member from the North East Area Partnership, and that the Area Partnership community members would agree a replacement in due course; and
- (3) that Helen Carroll was now the substitute member representing Springburn/Robroyston Area Partnership;
- (4) that Marie Jones was no longer the substitute member and that Andy Ashcroft would be retiring from his role as member for Glasgow Housing Association, and that future representation would have to be agreed; and
- (5) of the current membership of this Partnership as detailed in the report.

Service Delivery in North East Glasgow – Update noted.

6 There was heard a presentation by Ms Shona Mitchell, Skills Development Scotland, advising that

- (1) Skills Development Scotland was the national skills body and aimed to deliver the very best outcomes for Scotland's people, businesses and economy;
- (2) their approach aimed to improve the response of education and training to the needs of the industry, ensuring people had the best possible chance of succeeding in the world of work;
- (3) there were advisers in every secondary school in the city developing career management skills which were aligned to the Career Education Standard, Curriculum for Excellence and the outcomes of Developing Scotland's Young Workforce;
- (4) through the expertise of qualified careers staff, information on local opportunities through close collaboration with partners Clyde Gateway, Glasgow Kelvin College and Glasgow Life, job seeking skills and apprenticeships information was available to support school leavers; and
- (5) representatives were available in various locations throughout the North East of the city.

After consideration, the Partnership

- (a) noted the presentation; and
- (b) thanked Shona Mitchell for her contribution.

Integrated Grant Fund 2018/19 – Proposals noted etc.

7 There was submitted a report by the Director of Governance and Solicitor to the Council regarding arrangements for the Integrated Grant Fund (IGF) 2018/19 advising that

- (1) the current 3-year IGF programme would come to an end on 31st March 2018 and decisions on the IGF beyond that date would be subject to the City Council's budget position;
- (2) it was expected that the Council would set its budget for 2018/19 by 31st March 2018, and in the meantime, the City Government had indicated that it intended for the majority of the community and voluntary sector IGF grant recipients to receive a one year extension, until 31st March 2019, at the existing level of funding;
- (3) as funding to IGF funded projects for 2018/19 could not be confirmed until the Council budget had been set, the Council recognised the uncertainty that this could cause to funded organisations and to provide some stability and ensure that services could continue, the equivalent of 3 months funding would be released to cover the period 1st April to 30th June 2018, which would be based on the current IGF award, however it should be noted that release of the funding did not guarantee that the IGF award would remain the same for the 2018/19 financial year;

- (4) all current IGF grant recipients had been contacted to provide an update on the position;
- (5) it was anticipated that a detailed report on IGF with specific grant recommendations would be submitted for final approval to the Council's City Administration Committee and Glasgow Community Planning Partnership by 18th May 2018;
- (6) a report detailing the specific recommendations in respect of the North East Sector CPP's IGF allocation for 2018/19 would be presented to the Partnership on 2nd May 2018; and
- (7) that a review of IGF would take place during 2018/19.

After consideration, the Partnership noted

- (a) the update on arrangements for the IGF funding in 2018/19;
- (b) the decision making process including expected timescales;
- (c) that the detailed recommendations on funding allocations for the North East Sector would be provided at the Partnership's meeting on 2nd May 2018; and
- (d) that a review of the IGF would take place during 2018/19.

Local Police Plan for the City of Glasgow 2017/20 – Presentation noted.

8 There was heard and a presentation by Chief Inspector Stephen Hazlett, Police Scotland regarding the Local Police Plan for the City of Glasgow for 2017/20, advising

- (1) of Scottish Government's strategic Police priorities, national outcomes and national indicators;
- (2) of the Scottish Police Authority's 10 year strategy plan, and that there would be a 3-year initial implementation plan;
- (3) of operational policing priorities that would be reviewed and updated annually;
- (4) of the strategic assessment focus for the North East of the city;
- (5) how its policing priorities had been identified by means of local policing plan strategic and local drivers and the "Your View Counts" Survey; and
- (6) of local policing arrangements, local scrutiny and engagement.

After consideration, the Partnership

- (a) commented

- (i) that crime reporting statistics, which could easily be accessed from Police Scotland and fed back to people in the local community, showed an improvement across the city; and
 - (ii) relationships between Police Scotland and community councils had greatly improved; and
- (b) thanked Chief Inspector Hazlett for his contribution.