

SPRINGBURN/ROBROYSTON AREA PARTNERSHIP

Item 1

18th April 2018

Minutes of meeting held on 25th January 2018 in
Barmulloch Residents Centre, 54 Quarrywood Road, Glasgow, G21 3ET

Present: Councillors Christina Cannon (Chair) and Graham Campbell, Glasgow City Council; Inspector Craig Walker, Police Scotland; Helen Carroll, Springburn Community Council; John Faulds, Wallacewell Community Council; and John Thorburn, NG Homes.

Apology: Councillor Martin McElroy, Glasgow City Council

Attending: A Moore (Clerk); and K McKenzie (for the Director of Governance and Solicitor to the Council); and L Moran (for the Acting Executive Director of Land and Environmental Services).

Minutes of previous meeting approved.

1 The minutes of 15th November 2017 were submitted and approved.

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, advising that

- (1) Kenna Campbell had replaced Jennifer Johnstone as the representative for Glasgow Health and Social Care Partnership;
- (2) Hugh McAteer was the substitute representative for Wallacewell Community Council;
- (3) Harry Young was no longer the substitute representative for the Third Sector Forum;
- (4) Anthony Carroll had resigned as the substitute representative for Springburn Central Community Council; and
- (5) that Helen Carroll was nominated as community representative on the North East Sector Partnership.

Bin Replacement Programme – Presentation noted.

3 There was heard a presentation by the Acting Executive Director of Land and Environmental Services, regarding the Bin Replacement Programme, advising

- (1) that the bin replacement programme was a 3 year city wide programme to remove dustbins from flats and provide larger general waste and recycling wheelie bins;
- (2) of information on how to recycle properly and how the programme benefitted the community;
- (3) of the key stakeholders;
- (4) that the first phase of the programme had taken place in the North West; and
- (5) of the current improvement work that had taken place in the ward.

After consideration, the Partnership noted the presentation and thanked Laura Moran for her contribution.

Police Scotland – Ward update noted.

4 There was heard a report by Inspector Craig Walker Police Scotland, advising the Partnership of current progress that Police Scotland was making within the Ward, of the current statistics in relation to crime and anti social behaviour within the Ward, and that the Local Police Plan 2017-2020 was available on the Police Scotland website.

After consideration, the Partnership

- (1) noted the report; and
- (2) thanked Police Scotland for the ongoing hard work being carried out within the Ward.

2017/18 Area Partnership Budget applications for funding dealt with etc - Request to Director of Governance and Solicitor to the Council.

5 There was submitted a report by the Director of Governance and Solicitor to the Council, advising of the current position in relation to the Springburn/Robroyston Area Budget 2017/18 and detailing a number of applications for funding.

After consideration, the Partnership

- (1) noted
 - (a) that to date, £56,017 had been allocated to various projects in the area leaving a balance of £4,437; and
 - (b) the return of a funding award of £475 made under delegated authority to the Mungo Foundation on 13th November 2017 had been returned

as the organisation was unwilling to accept the Standard Conditions of Grant.

- (2) dealt with the applications for funding as detailed in appendix 1 to the report 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>
Balornock Primary School	Funding for residential trip to Ardentinny.	Awarded £2,000
Springburn Winter Gardens Trust	Funding for 8 social media sessions	Awarded £720

Area Budget 2018/19 – Position noted

6 There was submitted a report by the Director of Governance and Solicitor to the Council, advising of funding allocations for 2017/18 approved by the Executive Committee on 1st June 2017 and detailing information regarding travel passes and playschemes within the Ward area.

After consideration, the Partnership

- (1) noted
- (a) the Area Budget allocations for 2018/19 were subject to Glasgow City Council approving its budget for 2018/19 and that any revisions to current levels of budget would be the subject of a future report;
 - (b) that the interim arrangements, which enabled the allocation of a portion of the funding from 2018/19 IGF Area Budget in January/February cycle of the 23 Area Partnerships for time critical applications;
 - (c) that time critical awards of up to £500 could be allocated from the 2018/19 budget under the existing delegated authority arrangements; and
 - (d) any IGF are budget awards made from 2018/19 budget were made subject to IGF available finances;
- (2) approved the Travel Pass Scheme, the provision of issue of travel passes for use during the school holidays periods to eligible organisations within the Ward area, subject to consultation with the Chair and details of the organisations being provided to the Partnership at the April meeting; and
- (3) agreed that the Easter holiday playscheme awards be considered under delegated authority, with the remaining playscheme award for summer and

October holiday periods being considered at the meeting of this Partnership in April 2018.

Minutes of North East Sector Partnership noted.

7 The minute of the North East Sector Community Planning Partnership of 29th November 2017 were submitted and noted.