

**NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.**

Minutes of meeting held on 29th November 2017 at the City Chambers, Glasgow.

**Present:** Councillor Greg Hepburn (Chair); Bailie Elaine Ballantyne, Councillor Allan Casey, Bailie Annette Christie, Councillor Mandy Morgan and Cecilia O'Lone, Glasgow City Council; Josephine Donachy, John Ferguson, John McGuinness and John Thorburn, Community Representatives

**Apologies:** Councillor Aileen McKenzie, Glasgow City Council; Alena Alex, Shettleston Area Partnership; Andy Ashcroft, GHA and Marie McCairns, East Area Partnership and Margaret McQuade and Ann Souter, North East Area Partnership.

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

**Minutes of previous meeting approved.**

1 There was submitted and approved the minutes of 12th September 2017.

**Glasgow Community Planning Partnership Governance Framework – Membership update noted etc.**

2 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, Bailie Annette Christie had been nominated on to the Partnership to replace Bailie Russell Robertson;
- (2) that Anne-Marie Rafferty would be replaced by Mike Burns in the new year as member for Glasgow City Health and Social Care Partnership GCHSCP; with Jane Hayes no longer being the substitute member;
- (3) that Bill Irvine had been replaced by Alena Alex as a member from Shettleston Area Partnership with Jimmy Reilly being the substitute member;
- (4) that Paul Tyrrell was substitute member for Scottish Fire and Rescue; and
- (5) of the current membership of this Partnership as detailed in the report.

### **Glasgow Kelvin College – Contribution to Glasgow’s Single Outcome Agreement priorities 2016-17 – Details noted.**

**3** There was submitted and noted a report by Alan Sherry, Principal of Glasgow Kelvin College regarding the College’s contribution to Glasgow’s Single Outcome Priorities, advising

- (1) that the College’s priority was to support people living and working in the Glasgow region, with a particular focus on the North East Area of Glasgow as well as those areas designated as requiring additional support to become ‘Thriving Places’; and
- (2) of the various ways in which Glasgow Kelvin College had responded to the priorities set out in Glasgow’s Single Outcome Agreement during the academic year 2016-17.

### **City of Glasgow Local Fire and Rescue Plan Consultation Process – Presentation by Chief Officer, Scottish Fire and Rescue Service noted.**

**4** There was heard and noted a presentation by the Chief Officer, Scottish Fire and Rescue Service, regarding the Local Fire and Rescue Plan Consultation process, advising

- (1) that a consultation by Scottish Fire and Rescue Service had been conducted to gather responses regarding its Local Fire and Rescue plan;
- (2) of the local and national overview of the service including budget, management structure, local context and priorities;
- (3) of the Glasgow Plan focus and priority areas; and
- (4) that the consultation process would conclude on 10th December 2017.

### **Glasgow Community Planning Transition – Progress noted.**

**5** There was submitted a report by the Director of Governance and Solicitor to the Council regarding a revised model of Community Planning in Glasgow, advising that

- (1) following legislative changes to community planning arrangements, in particular, the Community Empowerment (Scotland) Act 2015, the Glasgow Community Planning Partnership (GCPP) Strategic Board (through its Transition Working Group) had been developing proposals for a new model for community planning in Glasgow;
- (2) the new model would be responsible for delivering the outcomes contained in Glasgow’s Community Plan, and the ten Locality Plans, which had been published on 1st October 2017;

- (3) the GCPP Transition Working Group
  - (a) comprised of representatives of the Strategic Partners (Glasgow City Council, Scottish Fire and Rescue, Police Service of Scotland, Scottish Enterprise, NHS/Integrated Joint Board) had been developing proposals for a new Community Planning structure in the City to ensure the maximum impact from partners' contributions; and
  - (b) had developed the following set of principles that would underpin the work of any revised structure:-
    - (i) achieve best value from partner engagement;
    - (ii) clearly articulate the role and remit of each group within the structure and their linkages (avoiding duplication of effort);
    - (iii) reflect the current reality of available resources across the partnership and to be bold when defining group membership;
    - (iv) take account of the wider partnership groups operating at city and local levels e.g. the new Skills and Employability Group; and
    - (v) fully consider the key role and membership for Elected Member participation to maximise input;
- (4) the current structure, as detailed in the appendix had been developed in 2013 and had CPP structures at city, sector and ward level with structures to support the delivery of Thriving Places being set up and are at different stages of development and there was a need to ensure that they develop in such a way that allowed strong links to other parts of the CPP structure;
- (5) the Transition Working Group proposed that a full consultation was required before a new model was agreed to ensure it was fit for purpose and key stakeholders, whose full input and commitment would be required to ensure that any new model can be delivered, were fully involved in its development; and
- (6) the Group was currently developing an engagement and consultation programme for consideration by the Strategic Board which would bring a focus on key economic challenges and other priorities, ensuring that groups, individuals, and organisations across Glasgow were consulted and would include a communications plan, timescales and key milestones.

After consideration, the Partnership noted

- (a) the update on the progress with the transition process; and
- (b) that proposals for any new structure would be subject to a programme of engagement and consultation which would include Sector CPPs.

**Consultation on proposed disposal of Police Scotland premises in Greater Glasgow - Presentation noted.**

**6** There was heard and noted a presentation by Stevie Hazlett, Police Scotland regarding proposals for the disposal of some Police Scotland premises, advising

- (1) that Police Scotland had been reviewing its estate in line with objectives of its Estate Strategy and as a result of the review, 53 premises across Scotland had been identified for potential disposal;
- (2) of 3 premises within Greater Glasgow that had been identified on the basis that they were no longer required to provide policing services to their relevant communities;
- (3) that none of the premises identified for disposal were within the North East Sector area; and
- (4) that a period of consultation would take place with local communities and stakeholders concluding on 31st January 2018, before reporting back to the Scottish Police Authority for decision.

**North East Sector Locality Plans – Update noted.**

**7** With reference to the minutes of 12th September 2017 regarding the production of 3 locality plans for each Thriving Place within the North East Sector, there was submitted a report by the Director of Governance and Solicitor to the Council,

- (1) advising that
  - (a) the 3 locality plans, namely Parkhead, Dalmarnock and Camlachie, Easterhouse and Springboig and Barlanark had been approved at the GCPP Strategic Board on 26th September 2017; and
  - (b) Local Thriving Places Steering Groups would now focus on preparing action plans that would help in the delivery of the outcomes contained within the Locality Plans; and
- (2) detailing in the Appendix to the report, the 3 published Locality Plans.

After consideration, the Partnership noted

- (i) noted the the 3 published Locality Plans, namely Parkhead, Dalmarnock and Camlachie, Easterhouse and Springboig and Barlanark; and
- (ii) the progress made towards developing local action plans.

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

**8** The minutes of the Glasgow Community Planning Partnership Strategic Board of 26th September 2017 were submitted and noted.