

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 8th June 2018 at the City Chambers, Glasgow.

Present: Councillor Greg Hepburn (Chair), Bailie Elaine Ballantyne, Bailie Annette Christie, Councillor Mandy Morgan and Councillor Cecilia O'Lone, Glasgow City Council; Gary Dover, Glasgow City Health and Social Care Partnership; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Shona Mitchell, Skills Development Scotland; Alan Sherry, Glasgow Colleges; Brian Winter, Scottish Fire and Rescue; and Josephine Donachy, John Ferguson, Marie McCairns, George McGuinness and John Thorburn, Community Representatives.

Apologies: Councillor Allan Casey; Councillor Laura Doherty; Mike Burns, Glasgow City Health and Social Care Partnership; and Chief Inspector Patrick Murphy, Police Scotland.

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

Valediction.

1 Councillor Hepburn advised of the retirement of Andy Ashcroft from Glasgow Housing Association and from membership of this Partnership and thanked him for his contribution to the work of the Partnership.

Minutes of previous meeting approved.

2 There was submitted and approved the minutes of 7th February 2018.

Minutes of the Glasgow Community Planning Partnership Strategic Board noted.

3 The minutes of the Glasgow Community Planning Partnership Strategic Board of 20th February 2018 were submitted and noted.

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

4 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(1) that Stephen Hazlett was no longer the member representative for Police Scotland, and had been replaced by Patrick Murphy;

- (2) that Helen Carroll was now the substitute representative for Springburn/Robroyston Area Partnership;
- (3) that Andy Ashcroft had retired from GHA, and Jennifer Russell had been appointed representative for the time being; and
- (4) of the current membership of this Partnership as detailed in the report.

Community Planning Partnership – Governance Framework - Register of Interests noted.

5 There was submitted and noted a report by the Director of Governance and Solicitor to the Council advising the Partnership of the requirements in relation to the Community Planning Partnership Governance Framework regarding the registration and declaration of members' interests and detailing those interests which had been declared by members of the Partnership.

First Bus update noted.

6 There was submitted a report by the Director of Governance and Solicitor to the Council regarding transport links in the north east and introducing a briefing note from First Bus which highlighted the

- (1) successes, including investment in new fleet which would enable the company to comply with future Low Emission Zones (LEZs) and the introduction of cashless technology across the entire network;
- (2) current challenges it faced with congestion being the number one cause of delays in and around the city;
- (3) issues that affected the north east including considerable demographic change with many densely populated housing estates being replaced with low density housing which affected the viability of some services; and
- (4) recent changes to service provision in the north east.

After consideration, the Partnership

- (a) suggested some further changes to service provision that First Bus agreed to consider;
- (b) highlighted the importance of connecting communities across the north east; and
- (c) agreed that there were opportunities to improve bus services through ongoing discussions with First Bus.

Strathclyde Partnership for Transport - Transport Outcomes report noted.

7 There was submitted a report by the Director of Governance and Solicitor to the Council regarding transport links in the North East,

- (1) advising that
 - (a) the Glasgow Community Plan: Community Action Plan 2018-2020 which was attached as an appendix to the report had identified transport as a priority area of focus where partners and local communities could better pool resources and expertise to deliver long-term benefits to their local area;
 - (b) the Transport Outcomes Report (TOR), attached as an appendix to the report, was produced annually by Strathclyde Passenger Transport (SPT) in partnership with each council in the west of Scotland, and outlined the impact of transport improvements in each area to achieve more sustainable, healthy, inclusive and resilient communities across the SPT area;
 - (c) SPT continued to focus on achieving the 4 strategic outcomes from the Regional Transport Strategy which were attractive, seamless, reliable travel; improved connectivity; access for all; and reduced emissions and the measures SPT were taking in their aim to achieve success in these outcomes;
 - (d) this TOR outlined SPTs investments, projects and services for the past year and current year and set out the role of transport in achieving improved outcomes for local residents and businesses in Glasgow; and
 - (e) SPT would continue to deliver for Glasgow residents and businesses through programmes such as Subway Modernisation, and would work with the Council and partners on key projects and initiatives including the Strathclyde Bus Investment Programme, Fastlink, Smart and Integrated Ticketing and tackling air quality issues and improving accessibility for all residents and visitors; and
- (2) detailing
 - (a) the 4 strategic outcomes and associated work streams, which fell from the Regional Strategy Delivery Plan 2014-2017 as detailed in the report;
 - (b) the relationship between the work streams and the existing Single Outcome Agreement local priorities;
 - (c) a summary of SPT investments and services in Glasgow; and

- (d) the measures of key travel and transport issues at the local and regional level in relation to satisfaction with public transport, congestion delays experienced by drivers, convenience of public transport and main mode of travel.

After consideration the Partnership

- (i) noted the report; and
- (ii) recognised the importance of closer working in order to address the issues affecting the North East of the City.

Glasgow's Strategic Plan for Cycling 2016-2025 - Update noted.

8 There was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding Glasgow's Strategic Plan for Cycling 2016-2025, advising

- (1) that the Strategic Plan for cycling set out Glasgow's vision, objectives, targets and actions for increasing levels of cycling for leisure, as a mode of transport and for sport; and
- (2) of a summary of the progress made.

After consideration the Partnership

- (a) noted the report;
- (b) suggested some alterations to cycling lanes in the north east; and
- (c) highlighted the importance of designing cycle routes that would be accessible by people with disabilities.

North East Sector Community Planning Partnership Work Plan – Update noted.

9 With reference to the minutes of 7th February 2018 requesting a meeting to be held to identify local issues relevant to the north east sector which the Partnership might be able to influence, there was submitted a report by the Director of Governance and Solicitor to the Council, advising that

- (1) at the meeting which had taken place on 22nd March 2018 the Partnership had identified transport links, care for children, congestion and parking issues, partners contributions to Community Planning Partnership (CPP) priorities, Integrated Grant Fund recipients and Scottish Canals as being local issues which the Partnership could influence in order to make improvements;
- (2) these issues would be built into future meeting agendas, and that care for children would be separated into 2 areas of focus which were the need to

support local people to achieve the qualifications and training required to fill vacancies in the child care sector, and supporting the transition of care experienced children into employment; and

- (3) relevant parties would be invited along to these meetings to assist with the discussions.

After consideration, the Partnership noted the outcome of recent discussions held to develop a work plan for future meetings of the Sector CPP.

Integrated Grant Fund 2018/19 – Funding recommendations agreed.

10 There was submitted a report by the Director of Governance and Solicitor to the Council requesting approval of recommendations for funding from the Integrated Grant Fund (IGF) for 2018/19, advising

- (1) that the City Administration Committee on 31st May 2018 had agreed an allocation of £4,407,837 for the North East Sector IGF for 2018/19, which equated to a reduction of £110,516 from the 2017/18 allocation;
- (2) in order to ensure continuity of service and stability for funded organisations, the Council had released the equivalent of 3 months funding to community and voluntary sector IGF recipients based on their 2017/18 IGF award;
- (3) that community and voluntary sector organisations had been kept informed of the Council's financial situation and indicative timetable;
- (4) of the funding recommendations for the North East IGF for 2018/19, as detailed in the appendix to the report;
- (5) that in addition, there was a proposal to reinvest £40,348 within the North East Sector in 2018/19, and that the Sector Community Planning Partnership was asked to consider allocating this fund to support services for young people in the Parkhead, Dalmarnock & Camlachie Thriving Place;
- (6) that recommendations would be submitted to the GCPP Strategic Board for endorsement on 12th June 2018; and
- (7) that the City Administration Committee approved proposals for a review of the IGF with a new fund to be in place from 2019/20, that the review would be conducted in partnership with the Third Sector and a short term working group would be launched that would develop a fairer funding process for future IGF bids which would enable consideration of priorities for the fund and allow for genuine stakeholder engagement.

After consideration, the Partnership

- (a) noted

- (i) the work carried out to date which has informed the local funding process for 2018/19;
 - (ii) that the North East 2018/19 IGF recommendations would be submitted to the GCPP Strategic Board for endorsement on 12th June 2018; and
 - (iii) the proposals to review the IGF; and
- (b) approved the recommendations for the allocation of the IGF in 2018/19, as detailed in the appendix to the report.

In terms of the Governance Framework

- (A) Alan Sherry, Glasgow Colleges, declared an interest in Glasgow East End Arts Company and Glasgow Kelvin College and took no part in the discussion or decision thereon.
- (B) Cecilia O'Lone, Glasgow City Council, declared an interest in The Gladiator Programme Ltd and took no part in the discussion or decision thereon.