



Minutes of

Glasgow City Council

2023/24 – Print 7

CONTENTS

1. Minutes of the Council of 15th February 2024; **Page(s) 1 to 34**
2. City Administration Committee of 8th and 22nd February and 7th March 2024; **Page(s) 35 to 46**
3. City Policy Committees:-
 - (a) Economy, Housing, Transport and Regeneration of 5th March 2024; **Page(s) 47 to 54**
 - (b) Education, Skills and Early Years of 7th March 2024; **Page(s) 55 to 58**
 - (c) Environment and Liveable Neighbourhoods of 12th March 2024; **Page(s) 59 to 64**
 - (d) Net Zero and Climate Progress Monitoring of 27th February 2024; and **Page(s) 65 to 70**
 - (e) Wellbeing, Equalities, Communities, Culture and Engagement of 29th February 2024; **Page(s) 71 to 74**
4. Contracts and Property Committee of 22nd February and 14th March 2024; **Page(s) 75 to 84**
5. Licensing and Regulatory Committee of 7th, 21st and 28th February and 6th and 13th March 2024; **Page(s) 85 to 104**
6. Personnel Appeals Committee of 20th February 2024; **Page(s) 105 to 106**
7. Planning Applications Committee of 6th and 20th February and 5th March 2024; **Page(s) 107 to 112**
8. Planning Local Review Committee of 13th and 27th February and 12th March 2024; and **Page(s) 113 to 120**
9. Scrutiny Committees:-
 - (a) Finance and Audit of 21st February 2024; and **Page(s) 121 to 124**
 - (b) Operational Performance and Delivery of 7th February and 6th March 2024. **Page(s) 125 to End**

This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority

to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a “C” after its number in the minutes and will be submitted to the next Council meeting on 28th March 2024 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 0141 287 4377 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

Chief Executive's Department

Glasgow City Council

City Chambers

Glasgow G2 1DU.

E-mail: committee.services@ced.glasgow.gov.uk

COMMITTEE OFFICERS

<i>Committee</i>	<i>Officer</i>	<i>Telephone</i>
Council	Maureen Hughes	0141 287 4377
Appointment of Senior Officers Committee	Maureen Hughes	0141 287 4377
City Administration Committee	Maureen Hughes	0141 287 4377
City Policy Committees:-		
Economy, Housing, Transport and Regeneration	Avril Wyber	0141 287 4266
Education, Skills and Early Years	Donna Brand	0141 287 4840
Environment and Liveable Neighbourhoods	Amanda Croall	0141 287 4272
Net Zero and Climate Progress Monitoring	Cathy Birrell	0141 287 7872
Wellbeing, Equalities, Communities, Culture and Engagement	Carol Jack	0141 287 3534
Contracts and Property Committee	Donna Brand	0141 287 4840
Emergency Committee	Maureen Hughes	0141 287 4377
Licensing and Regulatory Committee	Gary McDermid	0141 287 4540
Planning Applications Committee	Cathy Birrell	0141 287 7872
Planning Local Review Committee	Lee Sclater	0141 287 3511
Public Processions Committee	Maureen Hughes	0141 287 4377
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Lee Sclater	0141 287 3511
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES
OF
GLASGOW CITY COUNCIL.

Glasgow, 15th February 2024.

Hybrid meeting, Glasgow City Council.

Present: The Lord Provost, Jacqueline McLaren (Chair).

SAQIB AHMED	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
IMRAN ALAM	PATRICIA FERGUSON	ANNE McTAGGART
BLAIR ANDERSON	SEAN FERGUSON	LEÒDHAS MASSIE
KEN ANDREW	ZEN GHANI	CHRISTY MEARNs
ALEXANDER BELIC	ALLAN GOW	ANGUS MILLAR
RICHARD BELL	WILLIAM GRAHAM	MALCOLM MITCHELL
DECLAN BLENCH	SHARON GREER	JON MOLYNEUX
EVA BOLANDER	GREG HEPBURN	ROBERT MOONEY
ABDUL BOSTANI	FIONA HIGGINS	MARGARET MORGAN
PHILIP BRAAT	RASHID HUSSAIN	EVA MURRAY
JILL BROWN	DAN HUTCHISON	CECILIA O'LONE
HOLLY BRUCE	FYEZA IKHLAQ	KEIRAN O'NEILL
BILL BUTLER	EUNIS JASSEMI	JILL PIDGEON
GRAHAM CAMPBELL	ANN JENKINS	LINDA PIKE
CHRISTINA CANNON	LILITH JOHNSTONE	THOMAS RANNACHAN
PAUL CAREY	JIM KAVANAGH	GEORGE REDMOND
JOHN CARSON	RUAIRI KELLY	LANA REID-MCCONNELL
ANTHONY CARROLL	ALEX KERR	ROZA SALIH
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY
ANNETTE CHRISTIE	KEVIN LALLEY	JAMES SCANLON
CHRIS CUNNINGHAM	PAUL LEINSTER	SORYIA SIDDIQUE
STEPHEN CURRAN	FRANK McAVEETY	KIERAN TURNER
FEARGAL DALTON	PAUL MCCABE	CATHERINE VALLIS
JOHN DALY	ELAINE McDOUGALL	MARTHA WARDROP
AUDREY DEMPSEY	KENNY McLEAN	ALEX WILSON
STEPHEN DOCHERTY		

LORD DEAN OF GUILD

Attending: M Millar, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; S Crichton, Head of Corporate Finance; M Johnston,

Director of Financial and Business Services; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Director of Communication and Corporate Governance.

Death of Former Councillors Jimmy Mutter and Margaret Sinclair and Councillor Hanzala Malik.

1 The Lord Provost referred to the recent deaths of former Councillors Jimmy Mutter and Margaret Sinclair and Councillor Hanzala Malik and extended the House's condolences to their families. Tributes were given by the Lord Provost, Councillor Redmond, Councillor Aitken, Councillor Wardrop and Bailie Thomas Kerr.

The House held a minute's silence as a mark of respect.

Suspension of Standing Order No 13 (3) and (5) and variation in order of business agreed.

2 The Council agreed

- (1) to suspend the provisions of Standing Order No 13 (3) and (5) for item 3 only to allow members to exceed the time limits on speeches, with the mover of any motion being allowed to speak for up to 15 minutes, seconders up to 5 minutes, all other speakers up to 5 minutes and the time period for the motion of 45 minutes to be suspended; and
- (2) to vary the order of business as hereinafter minuted.

Minutes approved.

3 The minutes of the Council meeting of 7th December 2023 (Print 6, pages 1 to 24) were submitted and approved.

Minutes of committees submitted and approved.

4 The minutes of the undernoted committees were submitted and approved:-

- (1) City Administration Committee of 30th November 2023 and 25th January 2024 (Print 6, pages 25 to 36);
- (2) City Policy Committees
 - (a) Economy, Housing, Transport and Regeneration of 23rd January 2024 (Print 6, pages 37 to 42);

- (b) Education, Skills and Early Years of 25 January 2024 (Print 6, pages 43 to 48);
 - (c) Environment and Liveable Neighbourhoods of 30th January 2024 (Print 6, pages 49 to 52);
 - (d) Net Zero and Climate Progress Monitoring of 16th January 2024 (Print 6, pages 53 to 58); and
 - (e) Wellbeing, Equalities, Communities, Culture and Engagement of 18th January 2024 (Print 6, pages 59 to 62);
- (3) Contracts and Property Committee of 1st February 2024 (Print 6, pages 63 to 72);
 - (4) Licensing and Regulatory Committee of 29th November and 6th December 2023 and 10th, 17th, 24th and 31st January 2024 (Print 6, pages 73 to 96);
 - (5) Personnel Appeals Committee of 28th November 2023 (Print 6, pages 97 to 98);
 - (6) Planning Applications Committee of 28th November and 12th December 2023 and 9th and 23rd January 2024 (Print 6, pages 99 to 108);
 - (7) Planning Local Review Committee of 5th December 2023 and 16th and 30th January 2024 (Print 6, pages 109 to 114);
 - (8) Scrutiny Committees
 - (a) Finance and Audit of 29th November 2023 and 24th January 2024 (Print 6, pages 115 to 124); and
 - (b) Operational Performance and Delivery of 10th January 2024 (Print 6, pages 125 to 127).

Changes to committees etc approved.

5 The Council approved the following appointments and changes to committees:-

<i>Committee etc.</i>	<i>Appointment</i>
Finance and Audit Scrutiny Committee	Appoint Cecila O'Lone
Licensing and Regulatory Committee	Appoint Archie Maciver, Accredited Liquor Licensing Law Specialist by Law Society of Scotland
Planning Applications Committee	Appoint Saqib Ahmed

Appointments and representation on outside bodies approved.

6 The Council approved the following appointments and changes to its representation on outside bodies:-

<i>Organisation</i>	<i>Appointment</i>
Baillie's Institution	Appoint Norman MacLeod

Questions.

7 The Council agreed, to suspend Standing Order Nos 11 (4) and 11 (6), to allow the following questions, of which notice had been given under Standing Order No 11, to receive written answers only to the questions:-

<i>Questioner</i>	<i>Question</i>
Councillor Jill Brown	To ask the relevant City Convener to give a response to the Institute for Fiscal Studies report on the Scottish Governments misleading budget and the impact this will have on public services in Glasgow?
Bailie Patricia Ferguson	To ask the relevant City Convener if they have discussed with government the possibility of introducing a licensing system and insurance requirement for those who ride delivery bikes?
Bailie James Scanlon	To ask the relevant City Convener how many vacant properties are in the GCC estate? In addition, are there any plans to sell these given the current economic climate?
Councillor Robert Mooney	To ask the relevant City Convener if they can confirm what consultation has taken place with disabled people, disabled people's organisations and providers to assess the impact of the decision to increase the amount of personal income taken into account when assessing social care charges from 50% to 75%, and whether the views and experiences of disabled people will be considered when reviewing the appropriate client contribution

	for social care in advance of setting the Council's budget for 2024/25?
Councillor Jon Molyneux	To ask the City Treasurer is he agrees that Glasgow should introduce a visitor levy by 2026, subject to legislation passing in the Scottish Parliament and if he will call ministers to shorten the minimum 18 month lead in time currently proposed in the Visitor Levy Bill?
Bailie Elaine Gallagher	To ask the relevant City Convener to please explain why the Council is disregarding the specifics of the National Planning Framework which states that all developments larger than four dwellings should include at least 25% affordable housing?
Councillor Lilith Johnstone	To ask the relevant City Convener what action will be taken in response to the EIS Survey on Pupil Behaviour?
Councillor Stephen Docherty	To ask the relevant City Convener how many trees have been planted by GCC over the past five years? In addition, what is the percentage of trees planted that have failed over the same five-year period?
Councillor Martha Wardrop	To ask if the relevant City Convener could consider a review in the Council's use of leaf blowers?
Councillor Jon Molyneux	To ask the relevant City Convener whether the Council is developing a local process to give communities the ability to make the case for the designation of Fireworks Control Zones, as encouraged by the relevant local authority guidance on that, and if so when will that be available to communities?
Bailie Patricia Ferguson	To ask the relevant City Convener what impact the scrapping of the Advanced Higher Hubs will have on pupils in Glasgow?
Bailie Anthony Carroll	To ask the relevant City Convener what conversations have been had with the Scottish Government on the implementation

	of Free Concessionary Bus Travel for those Seeking Asylum?
Bailie Paul McCabe	To ask the Leader of the Council to provide an insight into the impact of UCI 2023?
Councillor Paul Leinster	To ask the Leader of the Council/City Convener for the Economy and Just Transition to provide an update on investment and innovation in the city and wider economic region?
Bailie Soryia Siddique	To ask the relevant City Convener to advise what plans there are to regenerate Bridge Street and the surrounding areas?

2024-27 budget considered – Adjournment.

8 There was submitted a report by the Executive Director of Finance regarding the 2024/25 to 2026/27 Revenue Budget, advising

- (1) of the updated financial forecast for 2024/25 which, having accounted for various measures, left a remaining spending gap of £107.7m;
- (2) of the local government settlement, including the package of measures and specific commitments contained within the national local government settlement;
- (3) that the Integration Joint Board (IJB) would meet on 20th March 2024 to approve its budget for 2024/25, with the contribution from the IJB to the Council anticipated to be in line with the Council's approved budget;
- (4) of the probable outturn for 2024/25;
- (5) of the Council's key reserves and the adequacy of reserves held over the medium term;
- (6) that the financial implications of the Investment Programme would be met from the Financing Costs budget;
- (7) that a number of areas had been identified for additional capital investment;
- (8) that any new capital investments beyond the provisions referred to above would require to be funded within the overall budget for 2024-27; and
- (9) of the financial risks.

Thereafter Councillor Bell, City Treasurer, made a statement in explanation of the general financial position and, seconded by Councillor Aitken, moved that the Council

(a) approved

(i) the following summary of aggregate estimates for the year ended 31st March 2025:-

	<i>Estimate 2024/25</i>
Service expenditure	£2,988,504,700
Service income	£1,041,708,500
Total Net Service Expenditure	<u>£1,946,796,200</u>
Changes in Balances	£18,773,000
Total Net Expenditure	<u>£1,965,569,200</u>
<i>Funded by:-</i>	
Central Government Grant	£1,619,690,000
Balance to be met from local taxes	£345,879,200

(ii) the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2025:-

<i>Service etc</i>	<i>Estimate 2024/25</i>
Chief Executive's Department	£107,072,300
Education Services	£741,994,100
Financial Services	£148,134,600
Neighbourhoods, Regeneration and Sustainability	£196,820,900
Social Work Services	£538,521,100
Related Companies and Joint Boards	£107,043,100
Net Direct Expenditure	<u>£1,839,586,100</u>

Financing costs	£128,566,000
Allocations	-£41,000
Contributions to/from funds	-£12,849,900
Contribution from Related Companies	-£8,465,000
Net service expenditure	<u>£1,946,796,200</u>
Changes in balances	£18,773,000
TOTAL NET EXPENDITURE	<u>£1,965,569,200</u>

(iii) the following savings proposals for 2024-27 totalling £84.6m:-

<i>Proposal</i>	<i>2024/25 amount</i>	<i>2025/26 amount</i>	<i>2026/27 amount</i>	<i>Total amount</i>
Chief Executive's Department				
Review of City Building Apprenticeship Funding	£527,000	£0	£0	£527,000
Review of Monitoring Arrangements	£0	£0	£142,000	£142,000
Income Maximisation – Funding	£0	£711,000	£0	£711,000
Income Maximisation	£0	£138,000	£0	£138,000
Review of Resources – HR	£400,000	£150,000	£455,000	£1,005,000
Review of Resources – Other	£436,000	£165,000	£165,000	£766,000
Strategic Review of Chief Executive's Office	£0	£0	£1,177,000	£1,177,000
Service Redesign and Future Income Generation	£10,093,000	£10,454,000	£10,584,000	£31,131,000
Total Chief Executive's Department	<u>£11,456,000</u>	<u>£11,618,000</u>	<u>£12,523,000</u>	<u>£35,597,000</u>
Education Services				
Reduction in Primary Devolved School Management	£46,000	£44,000	£44,000	£134,000
Review Free at 3 Entitlement	£1,827,000	£1,142,000	£0	£2,969,000
Early Learning and Childcare Efficiencies	£0	£0	£3,000,000	£3,000,000
Proposed Increase in School Meal Charges	£43,000	£27,000	£0	£70,000

Total Education Services	<u>£1,916,000</u>	<u>£1,213,000</u>	<u>£3,044,000</u>	<u>£6,173,000</u>
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Financial Services

Review of Governance and Service Development (Financial Services)	£0	£65,000	£22,000	£87,000
Review of Council Tax Single Person Discount Against Council Tax Reduction Accounts	£0	£537,000	£0	£537,000
Review of Resources - Corporate Finance	£0	£148,000	£78,000	£226,000
Reduction in Statutory Valuation and Electoral Registration Resources	£0	£0	£108,000	£108,000
CBS – Automation	£0	£0	£713,000	£713,000
Internal Audit – Data Analytics	£0	£0	£46,000	£46,000
Non-Domestic Rates – Empty Property Relief	£12,700,000	£801,000	£0	£13,501,000
Council Tax – Second Home Premium	£0	£702,000	£0	£720,000
Review of Resources (Catering and Facilities Management)	£0	£600,000	£254,000	£854,000
Total Financial Services	<u>£12,700,000</u>	<u>£2,871,000</u>	<u>£1,221,000</u>	<u>£16,792,000</u>

Glasgow Life

Core Income	£2,602,000	£2,866,000	£1,637,000	£7,105,000
Catering at Kelvingrove Art Gallery and Museums and Riverside Museum	£20,000	£190,000	£0	£210,000
Training Academy (including Coach Education)	£65,000	£0	£0	£65,000
Service Review of Communities Team	£158,000	£0	£149,000	£307,000
Removal of the RSNO Grant	£50,000	£50,000	£50,000	£150,000
School Libraries Review	£0	£67,000	£33,000	£100,000
Cleaning Services – Utility Budget Reductions	£0	£0	£55,000	£55,000
Great Scottish Run	£0	£55,000	£0	£55,000
Corporate Services Restructure	£0	£50,000	£200,000	£250,000
Emirates Arena Operational Review	£32,000	£100,000	£100,000	£232,000

Community Venue Transfers or Closures	£154,000	£315,000	£0	£469,000
Total Glasgow Life	<u>£3,081,000</u>	<u>£3,693,000</u>	<u>£2,224,000</u>	<u>£8,998,000</u>
Jobs & Business Glasgow				
Service Reform – Commercial Property Management	£14,000	£41,000	£0	£55,000
Property Income Maximisation	£81,000	£77,000	£76,000	£234,000
Reduction to Employability Training Placements	£0	£48,000	£48,000	£96,000
Total Jobs & Business Glasgow	<u>£95,000</u>	<u>£166,000</u>	<u>£124,000</u>	<u>£385,000</u>
Neighbourhoods, Regeneration and Sustainability				
Tollcross Childrens Farm Review	£0	£0	£245,000	£245,000
Road Development Inspection Charges	£160,000	£0	£0	£160,000
Increase of Multi Storey Car Park Charges	£454,000	£5,000	£0	£459,000
Increase of Off-Street Surface Car Park Charges	£167,000	£8,000	£0	£175,000
Standardisation of Chargeable Hours Across Parking Zones	£0	£0	£686,000	£686,000
Income Generation – Increase of On-Street Pay and Display Charges (Inner)	£558,000	£615,000	£560,000	£1,733,000
Income Generation – Increase of On-Street Pay and Display Charges (Outer)	£1,940,000	£1,950,000	£1,750,000	£5,640,000
Income Generation – Increase of Residents Visitor Parking Permits	£360,000	£0	£0	£360,000
Income Generation – Increase of Business Parking Permits	£125,000	£115,000	£140,000	£380,000
Income Generation – Increase Bulk Uplift Charge	£0	£82,500	£0	£82,500
Property Investment Proposals	£211,000	£995,000	£0	£1,206,000
Enhanced Parking Management Measures	-£168,000	-£249,000	£2,562,000	£2,145,000
LED Street Light Lighting Conversion	£0	£0	£2,817,500	£2,817,500

Community Safety and Regulatory Service – Service Reform	£141,000	£98,000	£150,000	£389,000
Review of Cleansing Services	£0	£0	£200,000	£200,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£3,948,000</u>	<u>£3,619,500</u>	<u>£9,110,500</u>	<u>£16,678,000</u>
TOTAL SAVINGS PROPOSALS	<u>£33,196,000</u>	<u>£23,180,500</u>	<u>£28,246,500</u>	<u>£84,623,000</u>

- (iv) the following revenue investment proposals for 2024/25 totalling £16.9m of which £15m is a one off:-

<i>Proposal</i>	<i>2024/25 amount</i>
Corporate Services	
Bin Hub Roll Out	£423,000
Total Corporate Services	<u>£423,000</u>
Chief Executive's Department	
Childrens Holiday Food Programme	£1,500,000
Bringing Property into Productive Use	£2,000,000
Support for Service Redesign and Future Income Generation	£3,000,000
Total Chief Executives Department	<u>£6,500,000</u>
Glasgow Life	
Improving Public Health Fund	£2,000,000
Total Glasgow Life	<u>£2,000,000</u>
Neighbourhoods, Regeneration and Sustainability	
Investment in the Fabric of the City	£8,000,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£8,000,000</u>
TOTAL REVENUE INVESTMENT PROPOSALS	<u>£16,923,000</u>

- (v) the following capital investment proposals for 2024/25 totalling £23.1m:-

<i>Proposal</i>	<i>2024/25 amount</i>
Neighbourhoods, Regeneration and Sustainability	
Spend to Save – Property Investment Proposals	£5,600,000
Spend to Save – Enhanced Parking Management Measures	£1,393,000
Spend to Save – LED Street Lighting Conversion	£8,930,000
Bin Hub Roll Out	£7,200,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£23,123,000</u>
TOTAL CAPITAL INVESTMENT PROPOSALS	<u>£23,123,000</u>

- (vi) the following resource redirection proposals for 2024/25 totalling £1.2m which is a one off:-

<i>Proposal</i>	<i>2024/25 amount</i>
Chief Executive's Department	
Glasgow Loves Local	-£1,200,000
Tackling Poverty Fund	£1,200,000
Total Chief Executive's Department	<u>£0</u>
TOTAL RESOURCE REDIRECTION PROPOSALS	<u>£0</u>

- (vii) the undernoted rates for the Council Tax for 2024/25:-

<i>Valuation Band</i>	<i>Council Tax</i>
Band A	£999.33
Band B	£1,165.89

Band C	£1,332.44
Band D	£1,499.00
Band E	£1,969.52
Band F	£2,435.88
Band G	£2,935.54
Band H	£3,672.55

(b) noted

- (i) the report by the Executive Director of Finance and the spending gap of £107.7m;
- (ii) a freeze on Council Tax in 2024/25;
- (iii) the outcome of the equality impact assessments of the 2024-27 budget, as detailed in an appendix to the motion; and
- (iv) that an assessment of the carbon implications of the budget options had been undertaken but no significant impacts had been identified.

Councillor Brown, seconded by Councillor McAveety, moved as an amendment that the Council

(A) approve

- (I) the following summary of aggregate estimates for the year ended 31st March 2025:-

	<i>Estimate 2024/25</i>
Service expenditure	£2,991,746,700
Service income	£1,043,677,500
Total Net Service Expenditure	<u>£1,948,069,200</u>
Changes in Balances	£17,500,000
Total Net Expenditure	<u>£1,965,569,200</u>
<i>Funded by:-</i>	
Central Government Grant	£1,619,690,000

Balance to be met from local taxes	£345,879,200
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(II) the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2025:-

<i>Service etc</i>	<i>Estimate 2024/25</i>
Chief Executive's Department	£101,322,300
Education Services	£757,035,100
Financial Services	£144,900,600
Neighbourhoods, Regeneration and Sustainability	£193,914,900
Social Work Services	£538,521,100
Related Companies and Joint Boards	£105,688,100
Net Direct Expenditure	£1,841,382,100
Financing costs	£128,043,000
Allocations	-£41,000
Contributions to/from funds	-£12,849,900
Contribution from Related Companies	-£8,465,000
Net service expenditure	£1,948,069,200
Changes in balances	£17,500,000
TOTAL NET EXPENDITURE	<u>£1,965,569,200</u>

(III) the following savings proposals for 2024-27 totalling £82.866m:-

<i>Proposal</i>	<i>2024/25 amount</i>	<i>2025/26 amount</i>	<i>2026/27 Amount</i>	<i>Total amount</i>
Chief Executive's Department				
Review of Monitoring Arrangements	£0	£0	£142,000	£142,000
Income Maximisation – Funding	£0	£711,000	£0	£711,000

Income Maximisation	£0	£138,000	£0	£138,000
Review of Resources – Communities and City Policy and Corporate Governance	£58,000	£136,000	£201,000	£395,000
Review of Resources – HR	£400,000	£150,000	£455,000	£1,005,000
Review of Resources – Other	£436,000	£165,000	£165,000	£766,000
Strategic Review of Chief Executive's Office	£0	£0	£1,177,000	£1,177,000
Total Chief Executive's Department	<u>£894,000</u>	<u>£1,300,000</u>	<u>£2,140,000</u>	<u>£4,334,000</u>

Education Services

Reduction in Primary Devolved School Management	£0	£67,000	£67,000	£134,000
Early Learning and Childcare Efficiencies	£0	£0	£3,000,000	£3,000,000
Education Services Reforms	£0	£8,640,000	£20,163,000	£28,803,000
Total Education Services	<u>£0</u>	<u>£8,707,000</u>	<u>£23,230,000</u>	<u>£31,937,000</u>

Financial Services

Review of Governance and Service Development (Financial Services)	£0	£65,000	£22,000	£87,000
Review of Resources (Catering and Facilities Management)	£0	£800,000	£254,000	£1,054,000
Increased detection of fraud and error in relation to Council Tax claims for reliefs and discounts	£0	£537,000	£0	£537,000
Review of Resources Corporate Finance	£0	£148,000	£78,000	£226,000
Reduction in Statutory Valuation and Electoral Registration Resources	£0	£0	£108,000	£108,000
CBS Automation	£0	£0	£713,000	£713,000
Internal Audit – Data Analytics	£0	£0	£46,000	£46,000
Non Domestic Rates – Empty Property Relief	£16,400,000	£801,000	£0	£17,201,000
Implementation of Council Tax 2nd Homes Premium	£0	£720,000	£0	£720,000
Total Financial Services	<u>£16,400,000</u>	<u>£3,071,000</u>	<u>£1,221,000</u>	<u>£20,692,200</u>

Glasgow Life

Core Income	£2,602,000	£2,866,000	£1,637,000	£7,105,000
Increase in Museums Donations and Gift Aid Income	£75,000	£75,000	£271,000	£421,000
Catering at Kelvingrove Art Gallery and Museums and Riverside Museum	£20,000	£190,000	£0	£210,000
Training Academy (including Coach Education)	£65,000	£0	£0	£65,000
Increase Income in Concert Halls Bar Sales	£0	£10,000	£40,000	£50,000
GoMA Operating Model (Temporary closure to be reinstated as part of City Centre Living Strategy)	£59,000	£177,000	£0	£236,000
Alternative Models for the Operational Management of Venues	£0	£0	£670,000	£670,000
Service Review of Communities Team	£0	£158,000	£149,000	£307,000
Removal of the RSNO Grant	£0	£75,000	£75,000	£150,000
Corporate Services Restructure	£0	£50,000	£200,000	£250,000
Emirates Arena Operational Review	£32,000	£100,000	£100,000	£232,000
Total Glasgow Life	<u>£2,853,000</u>	<u>£3,701,000</u>	<u>£3,142,000</u>	<u>£9,696,000</u>

Jobs & Business Glasgow

Service Reform – Commercial Property Management	£14,000	£41,000	£0	£55,000
Property Income Maximisation	£81,000	£77,000	£76,000	£234,000
Reduction to Employability Training Placements	£0	£48,000	£48,000	£96,000
Total Jobs & Business Glasgow	<u>£95,000</u>	<u>£166,000</u>	<u>£124,000</u>	<u>£385,000</u>

Neighbourhoods, Regeneration and Sustainability

£0	£0	£1,944,000	£1,944,000
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Income Generation Waste Disposal and Recycling – Housing Associations and Charities

Road Development Inspection Charges	£160,000	£0	£0	£160,000
Increase of Multi Storey Car Park Charges	£454,000	£5,000	£0	£459,000
Increase of Off-Street Surface Car Park Charges	£167,000	£8,000	£0	£175,000
Standardisation of Chargeable Hours Across Parking Zones	£0	£0	£686,000	£686,000
Income Generation – Increase of On-Street Pay and Display Charges (Inner)	£0	£1,173,000	£560,000	£1,733,000
Income Generation – Increase of On-Street Pay and Display Charges (Outer)	£1,940,000	£1,950,000	£1,750,000	£5,640,000
Income Generation – Increase of Residents Visitor Parking Permits	£0	£360,000	£0	£360,000
Income Generation – Increase of Business Parking Permits	£125,000	£115,000	£140,000	£380,000
Review of Contractual Arrangements and Partnership Opportunities	£500,000	£1,500,000	£0	£2,000,000
Review of Cleansing Services	£0	£0	£675,000	£675,000
Community Safety and Regulatory Service – Service Reform	£141,000	£1,382,000	£0	£1,523,000
Increase in Parking Attendants	£87,000	£0	£0	£87,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£3,574,000</u>	<u>£6,493,000</u>	<u>£5,775,000</u>	<u>£15,822,000</u>
TOTAL SAVINGS PROPOSALS	<u>£23,816,000</u>	<u>£23,438,000</u>	<u>£35,612,000</u>	<u>£82,866,000</u>

(IV) the following revenue investment proposals for 2024/25 totalling £8.65m and ongoing investment of £0.166m:-

<i>Proposal</i>	<i>2024/25 amount</i>
Glasgow Loves Local	-£1,200,000
Area Partnership Budget Increase	£223,000

Educational Services Transformational Change Fund	£3,700,000
Implementation of an online booking system for community venues	£307,000
Green Energy Infrastructure Project	£4,000,000
Business Transformation Unit	£120,000
Affordable Warmth	£1,500,000
Change to Service Desk Operating Model	£166,000
TOTAL REVENUE INVESTMENT PROPOSALS	<u>£8,816,000</u>

(V) the following capital investment proposals for 2024/25 totalling £0:-

<i>Proposal</i>	<i>2024/25 Amount</i>
Investment in Roads and Parks	£6,000,000
Resource Re-direction	-£6,000,000
TOTAL CAPITAL INVESTMENT PROPOSALS	<u>£0</u>

(VI) the undernoted rates for the Council Tax for 2024/25:-

<i>Valuation Band</i>	<i>Council Tax</i>
Band A	£999.33
Band B	£1,165.89
Band C	£1,332.44
Band D	£1,499.00
Band E	£1,969.52
Band F	£2,435.88
Band G	£2,935.54
Band H	£3,672.55

(B) noted

- (I) the report by the Executive Director of Finance and the spending gap of £107.7m;
- (II) a freeze on Council Tax in 2024/25;
- (III) the outcome of the equality impact assessments of the 2024-27 budget, as detailed in an appendix to the motion; and
- (IV) that an assessment of the carbon implications of the budget options had been undertaken but no significant impacts had been identified.

Councillor Molyneux, seconded by Councillor Wardrop, moved as a further amendment that the Council

(aa) approve

- (AA) the following summary of aggregate estimates for the year ended 31st March 2025:-

	<i>Estimate 2024/25</i>
Service expenditure	£2,994,535,700
Service income	£1,046,466,500
Total Net Service Expenditure	<u>£1,948,069,200</u>
Changes in Balances	£17,500,000
Total Net Expenditure	<u>£1,965,569,200</u>
<i>Funded by:-</i>	
Central Government Grant	£1,619,690,000
Balance to be met from local taxes	£345,879,200

- (BB) the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2025:-

<i>Service etc</i>	<i>Estimate 2024/25</i>
Chief Executive's Department	£99,899,300
Education Services	£748,470,100

Financial Services	£159,334,600
Neighbourhoods, Regeneration and Sustainability	£189,804,900
Social Work Services	£538,521,100
Related Companies and Joint Boards	£105,352,100
Net Direct Expenditure	<u>£1,841,382,100</u>
Financing costs	£128,043,000
Allocations	-£41,000
Contributions to/from funds	-£12,849,900
Contribution from Related Companies	-£8,465,000
Net service expenditure	<u>£1,948,069,200</u>
Changes in balances	£17,500,000
TOTAL NET EXPENDITURE	<u>£1,965,569,200</u>

(CC) the following savings proposals for 2024-27 totalling £82.7m:-

<i>Proposal</i>	<i>2024/25 amount</i>	<i>2025/26 amount</i>	<i>2026/27 amount</i>	<i>Total amount</i>
Chief Executive's Department				
Review of Monitoring Arrangements	£0	£0	£142,000	£142,000
Income Maximisation – Funding	£0	£711,000	£0	£711,000
Income Maximisation	£0	£138,000	£0	£138,000
Review of Resources – Communities and City Policy and Corporate Governance	£58,000	£136,000	£201,000	£395,000
Review of Resources – HR	£400,000	£150,000	£455,000	£1,005,000
Review of Resources – Other	£436,000	£165,000	£165,000	£766,000
Strategic Review of Chief Executive's Office	£0	£0	£1,177,000	£1,177,000
Total Chief Executive's Department	<u>£894,000</u>	<u>£1,300,000</u>	<u>£2,140,000</u>	<u>£4,334,000</u>

Education Services

Reduction in Primary Devolved School Management	£46,000	£44,000	£44,000	£134,000
Early Learning and Childcare Efficiencies	£0	£0	£3,000,000	£3,000,000
Proposed Increase in School Meal Charges	£43,000	£27,000	£0	£70,000
Reform of Education Services	£4,776,000	£10,000,000	£20,766,000	£35,542,000
Total Education Services	<u>£4,865,000</u>	<u>£10,071,000</u>	<u>£23,810,000</u>	<u>£38,746,000</u>

Financial Services

Review of Governance and Service Development (Financial Services)	£0	£65,000	£22,000	£87,000
Review of Resources (Catering and Facilities Management)	£0	£800,000	£254,000	£1,054,000
Review of Council Tax Single Person Discount Against Council Tax Reduction Accounts	£0	£537,000	£0	£537,000
Review of Resources - Corporate Finance	£0	£148,000	£78,000	£226,000
CBS – Automation	£0	£0	£713,000	£713,000
Non-Domestic Rates – Empty Property Relief	£2,000,000	£11,501,000	£0	£13,501,000
Council Tax – Second Home Premium	£0	£720,000	£0	£720,000
Total Financial Services	<u>£2,000,000</u>	<u>£13,771,000</u>	<u>£1,067,000</u>	<u>£16,838,000</u>

Glasgow Life

Core Income	£2,602,000	£2,866,000	£1,637,000	£7,105,000
Increase in Museums Donations and Gift Aid Income	£75,000	£75,000	£271,000	£421,000
Catering at Kelvingrove Art Gallery and Museums and Riverside Museum	£20,000	£190,000	£0	£210,000
Training Academy (including Coach Education)	£65,000	£0	£0	£65,000
Increase Income in Concert Halls Bar sales	£0	£10,000	£40,000	£50,000
Alternative Models for the Operational Management of Venues	£0	£0	£670,000	£670,000

Service Review of Communities Team	£158,000	£0	£149,000	£307,000
Cleaning Services – Utility Budget Reductions	£0	£0	£55,000	£55,000
Great Scottish Run	£0	£55,000	£0	£55,000
Corporate Services Restructure	£0	£50,000	£200,000	£250,000
Emirates Arena Operational Review	£32,000	£100,000	£100,000	£232,000
Total Glasgow Life	<u>£2,952,000</u>	<u>£3,346,000</u>	<u>£3,122,000</u>	<u>£9,420,000</u>

Jobs & Business Glasgow

Service Reform – Commercial Property Management	£14,000	£41,000	£0	£55,000
Property Income Maximisation	£81,000	£77,000	£76,000	£234,000
Reduction to Employability Training Placements	£0	£48,000	£48,000	£96,000
Total Jobs & Business Glasgow	<u>£95,000</u>	<u>£166,000</u>	<u>£124,000</u>	<u>£385,000</u>

Neighbourhoods, Regeneration and Sustainability

Road Development Inspection Charges	£160,000	£0	£0	£160,000
Increase of Multi Storey Car Park Charges	£454,000	£5,000	£0	£459,000
Increase of Off-Street Surface Car Park Charges	£167,000	£8,000	£0	£175,000
Standardisation of Chargeable Hours Across Parking Zones	£0	£0	£686,000	£686,000
Income Generation – Increase of On-Street Pay and Display Charges (Inner)	£558,000	£615,000	£560,000	£1,733,000
Income Generation – Increase of On-Street Pay and Display Charges (Outer)	£1,940,000	£1,950,000	£1,750,000	£5,640,000
Income Generation – Increase of Residents Visitor Parking Permits	£360,000	£0	£0	£360,000
Income Generation – Increase of Business Parking Permits	£125,000	£115,000	£140,000	£380,000

Review of Contractual Arrangements and Partnership Opportunities	£500,000	£1,500,000	£0	£2,200,000
Income Generation – New Controlled Parking Zones	£0	£151,000	£408,000	£559,000
Review of Cleansing Services	£0	£0	£675,000	£675,000
Community Safety and Regulatory Service – Service Reform	£0	£0	£150,000	£150,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£4,264,000</u>	<u>£4,344,000</u>	<u>£4,369,000</u>	<u>£12,977,000</u>
TOTAL SAVINGS PROPOSALS	<u>£15,070,000</u>	<u>£32,998,000</u>	<u>£34,632,000</u>	<u>£82,700,000</u>

(DD) the following revenue one-off investment proposals for 2024/25 totalling £0.070m:-

<i>Proposal</i>	<i>2024/25 Amount</i>
Accessible toilets in all public libraries	£50,000
Consult on a parking levy to fund better buses for Glasgow	£20,000
TOTAL REVENUE INVESTMENT PROPOSALS	<u>£70,000</u>

(EE) the following resource redirection proposals for 2024/25 totalling £1.7m:-

<i>Proposal</i>	<i>2024/25 Amount</i>
Glasgow Loves Local	-£1,200,000
Ending the need for food banks in Glasgow	£500,000
Consult on a Visitor Levy to fund local services and support city	£20,000
Feminist City Action Fund	£500,000
Buying more homes to tackle the housing emergency	£120,000
Delivering legal walls as a new approach to tackling graffiti	£60,000

Income Generation – Low Emission Zones	-£500,000
Trees for Glasgow's streets	£250,000
Supporting local community climate action	£250,000

TOTAL RESOURCE REDIRECTION PROPOSALS **£0**

(EE) the undernoted rates for the Council Tax for 2024/25:-

<i>Valuation Band</i>	<i>Council Tax</i>
Band A	£999.33
Band B	£1,165.89
Band C	£1,332.44
Band D	£1,499.00
Band E	£1,969.52
Band F	£2,435.88
Band G	£2,935.54
Band H	£3,672.55

(bb) noted

(AA) the report by the Executive Director of Finance and the spending gap of £107.7m;

(BB) a freeze on Council Tax in 2024/25;

(CC) the outcome of the equality impact assessments of the 2024-27 budget, as detailed in an appendix to the motion; and

(DD) that an assessment of the carbon implications of the budget options had been undertaken but no significant impacts had been identified.

Adjournment.

9 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1300 hours until 1400 hours.

Resumption of meeting.

10 The meeting resumed at 1400 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

SAQIB AHMED	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
IMRAN ALAM	PATRICIA FERGUSON	ANNE McTAGGART
BLAIR ANDERSON	SEAN FERGUSON	LEÒDHAS MASSIE
KEN ANDREW	ZEN GHANI	CHRISTY MEARNS
ALEXANDER BELIC	ALLAN GOW	ANGUS MILLAR
RICHARD BELL	WILLIAM GRAHAM	MALCOLM MITCHELL
DECLAN BLENCH	SHARON GREER	JON MOLYNEUX
EVA BOLANDER	GREG HEPBURN	ROBERT MOONEY
ABDUL BOSTANI	FIONA HIGGINS	MARGARET MORGAN
PHILIP BRAAT	RASHID HUSSAIN	EVA MURRAY
JILL BROWN	DAN HUTCHISON	CECILIA O'LONE
HOLLY BRUCE	FYEZA IKHLAQ	KEIRAN O'NEILL
BILL BUTLER	EUNIS JASSEMI	JILL PIDGEON
GRAHAM CAMPBELL	ANN JENKINS	LINDA PIKE
CHRISTINA CANNON	LILITH JOHNSTONE	THOMAS RANNACHAN
PAUL CAREY	JIM KAVANAGH	GEORGE REDMOND
JOHN CARSON	RUAIRI KELLY	LANA REID-MCCONNELL
ANTHONY CARROLL	ALEX KERR	ROZA SALIH
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY
ANNETTE CHRISTIE	KEVIN LALLEY	JAMES SCANLON
CHRIS CUNNINGHAM	PAUL LEINSTER	SORYIA SIDDIQUE
STEPHEN CURRAN	FRANK McAVEETY	KIERAN TURNER
FEARGAL DALTON	PAUL MCCABE	CATHERINE VALLIS
JOHN DALY	ELAINE McDOUGALL	MARTHA WARDROP
AUDREY DEMPSEY	KENNY McLEAN	ALEX WILSON
STEPHEN DOCHERTY		

LORD DEAN OF GUILD

Attending: M Millar, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; S Crichton, Head of Corporate Finance; M Johnston, Director of Financial and Business Services; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Director of Communication and Corporate Governance.

2024-27 budgets considered – Adjournment.

11 The Council resumed consideration of the 2024-27 budget.

Councillor Molyneux, seconded by Councillor Wardrop, with the approval of Councillor Bell, seconded by Councillor Aitken, agreed to combine their amendment with the motion resulting in the following adjusted motion to move that the Council

(aaa) approve

(AAA) the following summary of aggregate estimates for the year ended 31st March 2025:-

	<i>Estimate 2024/25</i>
Service expenditure	£2,988,822,700
Service income	£1,041,708,500
Total Net Service Expenditure	<u>£1,947,114,200</u>
Changes in Balances	£18,455,000
Total Net Expenditure	<u>£1,965,569,200</u>
<i>Funded by:-</i>	
Central Government Grant	£1,619,690,000
Balance to be met from local taxes	£345,879,200

(BBB) the following estimates of net direct service expenditure in respect of all departments etc of the Council for the year ending 31st March 2025:-

<i>Service etc</i>	<i>Estimate 2024/25</i>
Chief Executive's Department	£105,772,300
Education Services	£745,914,100
Financial Services	£148,134,600
Neighbourhoods, Regeneration and Sustainability	£195,364,900
Social Work Services	£538,521,100

Related Companies and Joint Boards	£106,197,100
Net Direct Expenditure	<u>£1,839,904,100</u>
Financing costs	£128,566,000
Allocations	-£41,000
Contributions to/from funds	-£12,849,900
Contribution from Related Companies	-£8,465,000
Net service expenditure	<u>£1,947,114,200</u>
Changes in balances	£18,455,000
TOTAL NET EXPENDITURE	<u>£1,965,569,200</u>

(CCC) the following savings proposals for 2024-27 totalling £84.6m:-

<i>Proposal</i>	<i>2024/25 amount</i>	<i>2025/26 amount</i>	<i>2026/27 amount</i>	<i>Total amount</i>
Chief Executive's Department				
Review of City Building Apprenticeship Funding	£527,000	£0	£0	£527,000
Review of Monitoring Arrangements	£0	£0	£142,000	£142,000
Income Maximisation – Funding	£0	£711,000	£0	£711,000
Income Maximisation	£0	£138,000	£0	£138,000
Review of Resources – HR	£400,000	£150,000	£455,000	£1,005,000
Review of Resources – Other	£436,000	£165,000	£165,000	£766,000
Strategic Review of Chief Executive's Office	£0	£0	£1,177,000	£1,177,000
Service Redesign and Future Income Generation	£8,000,000	£11,454,000	£14,062,500	£33,516,500
Total Chief Executive's Department	<u>£9,363,000</u>	<u>£12,618,000</u>	<u>£16,001,500</u>	<u>£37,982,500</u>
Education Services				
Reduction in Primary Devolved School Management	£46,000	£44,000	£44,000	£134,000
Early Learning and Childcare Efficiencies	£0	£0	£3,000,000	£3,000,000

Proposed Increase in School Meal Charges	£43,000	£27,000	£0	£70,000
Total Education Services	<u>£89,000</u>	<u>£71,000</u>	<u>£3,044,000</u>	<u>£3,204,000</u>

Financial Services

Review of Governance and Service Development	£0	£65,000	£22,000	£87,000
Review of Council Tax Single Person Discount Against Council Tax Reduction Accounts	£0	£537,000	£0	£537,000
Review of Resources - Corporate Finance	£0	£148,000	£78,000	£226,000
Reduction in Statutory Valuation and Electoral Registration Resources	£0	£0	£108,000	£108,000
CBS – Automation	£0	£0	£713,000	£713,000
Internal Audit – Data Analytics	£0	£0	£46,000	£46,000
Non-Domestic Rates – Empty Property Relief	£12,700,000	£801,000	£0	£13,501,000
Council Tax – Second Home Premium	£0	£702,000	£0	£720,000
Review of Resources (Catering and Facilities Management)	£0	£600,000	£254,000	£854,000
Total Financial Services	<u>£12,700,000</u>	<u>£2,871,000</u>	<u>£1,221,000</u>	<u>£16,792,000</u>

Glasgow Life

Core Income	£2,602,000	£2,866,000	£1,637,000	£7,105,000
Catering at Kelvingrove Art Gallery and Museums and Riverside Museum	£20,000	£190,000	£0	£210,000
Training Academy (including Coach Education)	£65,000	£0	£0	£65,000
Service Review of Communities Team	£158,000	£0	£149,000	£307,000
Removal of the RSNO Grant	£50,000	£50,000	£50,000	£150,000
School Libraries Review	£0	£67,000	£33,000	£100,000
Cleaning Services – Utility Budget Reductions	£0	£0	£55,000	£55,000
Great Scottish Run	£0	£55,000	£0	£55,000
Corporate Services Restructure	£0	£50,000	£200,000	£250,000

Emirates Arena Operational Review	£32,000	£100,000	£100,000	£232,000
Total Glasgow Life	<u>£2,927,000</u>	<u>£3,378,000</u>	<u>£2,224,000</u>	<u>£8,529,000</u>
Jobs & Business Glasgow				
Service Reform – Commercial Property Management	£14,000	£41,000	£0	£55,000
Property Income Maximisation	£81,000	£77,000	£76,000	£234,000
Reduction to Employability Training Placements	£0	£48,000	£48,000	£96,000
Total Jobs & Business Glasgow	<u>£95,000</u>	<u>£166,000</u>	<u>£124,000</u>	<u>£385,000</u>
Neighbourhoods, Regeneration and Sustainability				
Road Development Inspection Charges	£160,000	£0	£0	£160,000
Increase of Multi Storey Car Park Charges	£454,000	£5,000	£0	£459,000
Increase of Off-Street Surface Car Park Charges	£167,000	£8,000	£0	£175,000
Standardisation of Chargeable Hours Across Parking Zones	£0	£0	£686,000	£686,000
Income Generation – Increase of On-Street Pay and Display Charges (Inner)	£558,000	£615,000	£560,000	£1,733,000
Income Generation – Increase of On-Street Pay and Display Charges (Outer)	£1,940,000	£1,950,000	£1,750,000	£5,640,000
Income Generation – Increase of Residents Visitor Parking Permits	£360,000	£0	£0	£360,000
Income Generation – Increase of Business Parking Permits	£125,000	£115,000	£140,000	£380,000
Income Generation – Increase Bulk Uplift Charge	£0	£82,500	£0	£82,500
Property Investment Proposals	£211,000	£995,000	£0	£1,206,000
Enhanced Parking Management Measures	-£168,000	-£249,000	£2,562,000	£2,145,000
LED Street Light Lighting Conversion	£0	£0	£3,600,000	£3,600,000
Review of Cleansing Services	£0	£0	£200,000	£200,000

Income Generation – New Controlled Parking Zones	£0	£151,000	£408,000	£559,000
Community Safety and Regulatory Service – Service Reform	£97,000	£98,000	£150,000	£345,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£3,904,000</u>	<u>£3,770,500</u>	<u>£10,056,000</u>	<u>£17,730,500</u>
TOTAL SAVINGS PROPOSALS	<u>£29,078,000</u>	<u>£22,874,500</u>	<u>£32,670,500</u>	<u>£84,623,000</u>

(DDD) the following revenue investment proposals for 2024/25 totalling £13.1m of which £11.2m is a one off:-

<i>Proposal</i>	<i>2024/25 amount</i>
Corporate Services	
Bin Hub Roll Out	£423,000
Total Corporate Services	<u>£423,000</u>
Chief Executive's Department	
Childrens Holiday Food Programme	£1,500,000
Bringing Property into Productive Use	£1,700,000
Support for Service Redesign and Future Income Generation	£2,000,000
Total Chief Executives Department	<u>£5,200,000</u>
Glasgow Life	
Improving Public Health Fund	£1,000,000
Total Glasgow Life	<u>£1,000,000</u>
Neighbourhoods, Regeneration and Sustainability	
Feminist City Action Fund	£500,000
Investment in the Fabric of the City	£6,000,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£6,500,000</u>

TOTAL REVENUE INVESTMENT PROPOSALS	<u>£13,123,000</u>
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(EEE) the following capital investment proposals for 2024/25 totalling £23.1m:-

<i>Proposal</i>	<i>2024/25 amount</i>
Neighbourhoods, Regeneration and Sustainability	
Spend to Save – Property Investment Proposals	£5,600,000
Spend to Save – Enhanced Parking Management Measures	£1,393,000
Spend to Save – LED Street Lighting Conversion	£8,930,000
Bin Hub Roll Out	£7,200,000
Total Neighbourhoods, Regeneration and Sustainability	<u>£23,123,000</u>
TOTAL CAPITAL INVESTMENT PROPOSALS	<u>£23,123,000</u>

(EEE) the following resource redirection proposals for 2024/25 totalling £1.7m which is a one off:-

<i>Proposal</i>	<i>2024/25 amount</i>
Chief Executive's Department	
Glasgow Loves Local	-£1,200,000
Tackling Poverty Fund	£1,200,000
Total Chief Executive's Department	<u>£0</u>
Neighbourhoods, Regeneration and Sustainability	
Income Generation – Low Emission Zone	-£500,000
Trees for Glasgow's streets	£250,000
Supporting local community climate action	£250,000

Total Neighbourhoods, Regeneration and Sustainability	<u>£0</u>
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TOTAL RESOURCE REDIRECTION PROPOSALS	<u>£0</u>
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(FFF) the undernoted rates for the Council Tax for 2024/25:-

<i>Valuation Band</i>	<i>Council Tax</i>
Band A	£999.33
Band B	£1,165.89
Band C	£1,332.44
Band D	£1,499.00
Band E	£1,969.52
Band F	£2,435.88
Band G	£2,935.54
Band H	£3,672.55

(bbb) noted

(AAA) the report by the Executive Director of Finance and the spending gap of £107.7m;

(BBB) a freeze on Council Tax in 2024/25;

(CCC) the outcome of the equality impact assessments of the 2024-27 budget, as detailed in an appendix to the motion; and

(DDD) that an assessment of the carbon implications of the budget options had been undertaken but no significant impacts had been identified.

Adjournment.

12 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1630 hours until 1640 hours.

Resumption of meeting.

13 The meeting resumed at 1640 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

SAQIB AHMED	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
IMRAN ALAM	PATRICIA FERGUSON	ANNE McTAGGART
BLAIR ANDERSON	SEAN FERGUSON	LEÒDHAS MASSIE
KEN ANDREW	ZEN GHANI	CHRISTY MEARNS
ALEXANDER BELIC	ALLAN GOW	ANGUS MILLAR
RICHARD BELL	WILLIAM GRAHAM	MALCOLM MITCHELL
DECLAN BLENCH	SHARON GREER	JON MOLYNEUX
EVA BOLANDER	GREG HEPBURN	ROBERT MOONEY
ABDUL BOSTANI	FIONA HIGGINS	MARGARET MORGAN
PHILIP BRAAT	RASHID HUSSAIN	EVA MURRAY
JILL BROWN	DAN HUTCHISON	CECILIA O'LONE
HOLLY BRUCE	FYEZA IKHLAQ	KEIRAN O'NEILL
BILL BUTLER	EUNIS JASSEMI	JILL PIDGEON
GRAHAM CAMPBELL	ANN JENKINS	LINDA PIKE
CHRISTINA CANNON	LILITH JOHNSTONE	THOMAS RANNACHAN
PAUL CAREY	JIM KAVANAGH	GEORGE REDMOND
JOHN CARSON	RUAIRI KELLY	LANA REID-MCCONNELL
ANTHONY CARROLL	ALEX KERR	ROZA SALIH
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY
ANNETTE CHRISTIE	KEVIN LALLEY	JAMES SCANLON
CHRIS CUNNINGHAM	PAUL LEINSTER	SORYIA SIDDIQUE
STEPHEN CURRAN	FRANK McAVEETY	KIERAN TURNER
FEARGAL DALTON	PAUL MCCABE	CATHERINE VALLIS
JOHN DALY	ELAINE McDOUGALL	MARTHA WARDROP
AUDREY DEMPSEY	KENNY McLEAN	ALEX WILSON
STEPHEN DOCHERTY		

LORD DEAN OF GUILD

Attending: M Millar, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; S Crichton, Head of Corporate Finance; M Johnston, Director of Financial and Business Services; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Director of Communication and Corporate Governance.

2024-27 budget – Revenue estimates and Council Tax 2024/25 approved, after division.

14 The Council resumed consideration of the 2024-27 budget.

On a vote being taken by calling the roll, 32 members voted for the amendment by Councillor Brown 46 for the motion as adjusted by Councillor Bell and Councillor Molyneux which was accordingly declared to be carried.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 8th February 2024.

City Administration Committee.

- Present:** Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Jill Brown, Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Patricia Ferguson (substitute for Matt Kerr), Greg Hepburn, Ann Jenkins (substitute for Soryia Siddique), Paul Leinster (substitute for Susan Aitken for item 3 only), Frank McAveety, Elaine McDougall, Kenny McLean, Anne McTaggart (substitute for Ruairi Kelly), Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond, Lana Reid-McConnell and Martha Wardrop.
- Apologies:** Matt Kerr, Ruairi Kelly, Thomas Kerr and Soryia Siddique.
- Attending:** A Wyber (Clerk); A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; C Edgar, Director of Communication and Corporate Governance; D Henderson, Head of Legal and Democratic Services; and S Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Budget monitoring report noted and budget adjustments approved.

1 Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report on the 2023/24 revenue budget for the period from 1st April to 15th December 2023.

After consideration, the committee

- (1) noted the report and that they, together with the detailed service reports, would be considered by the Finance and Audit Scrutiny Committee; and
- (2) approved the detailed budget adjustments, as detailed in the report.

UK Government Levelling Up Fund (Round 3) – Acceptance of funding – Authority to officers.

2 With reference to the minutes of 22nd June 2022 (Print 2, page 274) noting the updates on the process of the UK Government Levelling Up Fund and approving the approach and the projects for submission to the Scottish Government for funding from round 2 of the fund, Councillor Aitken, Leader of the Council and City Convener for City and City Region Economy and Just Transition, presented a report regarding

the acceptance of funding from round 3 of the UK Government Levelling Up Fund, advising

- (1) that following a 4-month appraisal process, the UK Government on 19th January 2023 had announced the successful bids for funding from round 2 of the Levelling Up Fund and as a result of a late decision by UK Ministers that any local authority that had a successful funding bid in round 1 would no longer be eligible to receive funding in round 2, the Council's 7 bids had been unsuccessful;
- (2) that on 20th November 2023 officers had received notification of the UK Government's approach to round 3 of the Levelling Up Fund which confirmed that round 3 funding would be awarded to those bids submitted for round 2, which the UK Government had not been able to fund earlier in 2023, however they had been assessed as high-quality and were able to be delivered quickly;
- (3) that 6 of the 55 projects selected for funding in round 3 of the UK Government Levelling Up Fund were in Scotland and the UK Government had confirmed that this Council had been provisionally awarded funding of up to £14,979,646 for the Drumchapel Town Centre Regeneration project (Glasgow North West constituency) which would deliver enhanced community facilities, better walking and cycling routes connecting local shops and services, adaptations to address localised flooding and enable new housing and greenspace;
- (4) that part of the criteria for funding from the UK Government Levelling Up Fund was that successful bidders were required to make a financial contribution or match funding and provision was being made from the Council's Community Hubs Fund to provide £1,664,405 of match funding for the Drumchapel Town Centre Regeneration project (Glasgow North West constituency); and
- (5) of the next steps.

After consideration, the committee

- (a) noted the report;
- (b) approved the acceptance of up to £14,979,646 of funding from round 3 of the UK Government Levelling Up Fund for the Drumchapel Town Centre Regeneration project (Glasgow North West constituency); and
- (c) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability, in consultation with the Executive Director of Finance and the Director of Legal and Administration to conclude all other matters pertaining to the acceptance of the grant awards.

Vacation of chair.

3 Councillor Aitken vacated the chair, which was taken by Councillor Bell for the remaining item of business.

Glasgow Transport Strategy - Spatial Delivery Framework and Strategic Environment Assessment approved.

4 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 23rd January 2024 (Print 6, page 39) when it was agreed to recommend to this committee approval of the Glasgow Transport Strategy (GTS) Spatial Delivery Framework (SDF) and associated Strategic Environmental Assessment, Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented the said report, advising

- (1) that all local authorities in Scotland were expected to produce and regularly update a local transport strategy and the GTS was the Council's overarching policy document on transport issues which aimed to guide and inform decision-making on transport in the city;
- (2) that the development of the GTS had followed a multi-criteria appraisal approach based on the Scottish Transport Appraisal Guidance and a number of key outputs had been developed as part of, and to inform, the GTS, as detailed in the report;
- (3) that the SDF provided greater transparency over the Council's aspirations for sustainable transport and aimed to guide project development and decision-making;
- (4) that the GTS Policy Framework already set out national and regional policy influences and synergies and there was significant synergy between the Council's GTS SDF and key national documents published over the past year, including, the National Planning Framework 4 and the Strategic Transport Projects Review Update;
- (5) of a detailed consultation programme which had been carried out to ensure that the GTS SDF had been circulated widely in order to maximise engagement and feedback across a number of channels; and
- (6) of the outcome of the consultation exercise, the comments from which had been generally in support of the spatial elements that had been presented, as detailed in the report.

After consideration, the committee

- (a) noted the report; and
- (b) approved and adopted the Glasgow Transport Strategy Spatial Delivery Framework and associated Strategic Environmental Assessment, as detailed in the report.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 22nd February 2024.

City Administration Committee.

- Present:** Susan Aitken (Chair), Saqib Ahmed, Imran Alam (substitute for Matt Kerr), Richard Bell, Declan Blench (substitute for Greg Hepburn), Jill Brown, Maureen Burke (substitute for Cecilia O'Lone), Christina Cannon, Allan Casey, Chris Cunningham, Ruairi Kelly, Thomas Kerr, Paul Leinster (substitute for Annette Christie), Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jill Pidgeon, George Redmond, Lana Reid-McConnell, Soryia Siddique and Martha Wardrop.
- Apologies:** Annette Christie, Greg Hepburn, Matt Kerr, Jon Molyneux and Cecilia O'Lone.
- Attending:** A Wyber (Clerk); A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; and S Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Park Villa Community Sports Hub (formerly Glasgow Club Drumoyne) (Ward 23) - City Policy ENV 2 Outdoor Sports funding approved.

1 Councillor McLean, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the use of City Plan Policy ENV 2 Outdoor Sports funding for the replacement and maintenance of 2 synthetic grass pitches at Park Villa Community Sports Hub (formerly Glasgow Club Drumoyne) (Ward 23), advising that

- (1) the outdoor facilities at the Park Villa Community Sports Hub comprised of a full-size 3G synthetic football pitch, a 7-a-sided 2G synthetic pitch, 2 natural grass pitches and changing rooms, however the existing synthetic pitch surfaces were now 13 years old and were well beyond their anticipated lifespan and would need replaced if they were to be continued to be used to support school and community use;
- (2) the design consultants, Sports Lab Ltd had estimated that the capital cost of replacing the full-size 3G pitch and the 7-a-side sized 2G pitch was £496,527 and the Scottish Football Association/Department for Culture, Media and Sport had confirmed a contribution of £322,742 and it was proposed that the Council contributed £72,665 of funding from the City Plan Policy ENV 2 Outdoor Sports fund for the project; and

- (3) in accordance with City Plan Policy ENV 2, the capital cost of £57,785 for the replacement of the synthetic grass surfaces would require to be supplemented by revenue costs of £14,880 for on-going maintenance costs.

After consideration, the committee approved the use of £72,665 of ENV 2 Outdoor Sport funding towards the replacement and maintenance of the synthetic grass surfaces of the full-sized 3G pitch and the 7-a-side sized 2G pitch at Park Villa Community Sports Hub.

Barlia Sports Complex (Ward 1) - City Policy ENV 2/IPG and national SPP 11 funding approved – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

2 Councillor McLean, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the use of City Plan Policy ENV 2/IPG and national SPP 11 funding for the replacement and on-going maintenance of the full-sized 3G synthetic grass football pitch and the 3 5-a-side pitches at Barlia Sports Complex (Ward 1), advising that

- (1) Barlia Sports Complex comprised of a full-sized 3G synthetic grass football pitch and 3 5-a-side pitches, serviced from a changing pavilion and dedicated car park, however the existing synthetic pitch surfaces were now 15 years old and were well beyond their anticipated lifespan and were in need of replacement if they were to continue to support community use;
- (2) the design consultants, Sports Lab Ltd had estimated that the capital cost of replacing the full-sized 3G pitch and 3 5-a-side pitches was £499,044 and the Scottish Football Association and the Scottish Government had confirmed a contribution of £234,654 and it was proposed that the Council contributed £264,390 of funding from the City Plan Policy ENV 2/IPG and SPP 11 funds for the project; and
- (3) in accordance with City Plan Policy ENV 2, the capital cost of £264,390 for the replacement grass surfaces would require to be supplemented by revenue costs of £34,207 towards on-going maintenance costs.

After consideration, the committee

- (a) approved the use of £298,597 of City Plan Policy ENV 2/IPG and SPP 11 funds for the replacement and on-going maintenance of the synthetic grass surfaces on the full-sized 3G pitch and the 3 5-a-side pitches at Barlia Sports Complex; and
- (b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to circulate a briefing note on the use of ENV 2 funding.

Planning etc (Scotland) Act 2006 - Planning Enforcement Charter 2024 approved.

3 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 23rd January 2024 (Print 6, page 38) when it was agreed to recommend to this committee approval of the revised Planning Enforcement Charter, Councillor McLean, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the matter,

- (a) advising that the Planning etc (Scotland) Act 2006 required this Council to produce a Planning Enforcement Charter every 2 years and to prepare a statement of its policy towards taking enforcement action and explaining how the public could participate in the process;
- (2) detailing proposed amendments to the Planning Enforcement Charter; and
- (3) confirming that if committee was satisfied with the updates to the Charter it would be presented to the Scottish Government for confirmation that it met the requirements as to form and content.

After consideration, the committee

- (a) approved the revised Planning Enforcement Charter 2024-26, as detailed in the Appendix to the report; and
- (b) agreed the submission of the Planning Enforcement Charter 2024-26 to the Scottish Government and, subject to acceptance, the Charter would be published on the Council's website.

Homelessness Services - Temporary homelessness accommodation charges for 2024/25 approved.

4 There was submitted a report by the Chief Officer, Glasgow City Health and Social Care Partnership, regarding proposed charges for temporary homelessness accommodation for 2024/25, advising

- (1) of the background to the current policy on homelessness accommodation charges;
- (2) that there had been no increase in the number of temporary furnished flats made available by registered social landlords during 2023/24 and it was estimated that the number of income generating units in 2024/25 over which to spread costs was estimated to be 1,676;
- (3) that the cost of the provision of the pool of temporary furnished flats in 2024/25 to be met by rental income was £15.596m and it was proposed that the average (2 apartment) rent charge be £179.01, an increase of £11.14 (6.6%) on 2023/24 and this charge would have limited adjustments for different sized properties; and

- (4) that the proposed separate accommodation charges for the Chara Centre, Elder Street, James McLean, Rodney Street, Maxwell Drive and Portman Street hostels be set at £408.31 per week, an increase of 6.6% on the 2023/24 charge of £382.86.

After consideration, the committee approved

- (a) the setting of an average weekly charge in 2024/25 for temporary furnished accommodation of £179.01, an increase of 6.6%;
- (b) the setting of a separate weekly charge in 2024/25 of £408.31 per week for the Chara Centre, Elder Street, James McLean, Rodney Street, Maxwell Drive and Portman Street hostels, an increase of 6.6%; and
- (c) the new charges taking effect from 1st April 2024.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 7th March 2024.

City Administration Committee.

Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Jill Brown, Christina Cannon, Anthony Carroll (substitute for Martha Wardrop), Allan Casey, Annette Christie, Chris Cunningham, Sean Ferguson (substitute for Kenny McLean), Ruairi Kelly, Thomas Kerr, Frank McAveety, Elaine McDougall, Anne McTaggart (substitute for Angus Millar), Malcolm Mitchell (substitute for Greg Hepburn), Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond, Lana Reid-McConnell and Soryia Siddique.

Apologies: Greg Hepburn, Kenny McLean, Angus Millar and Martha Wardrop.

Attending: A Wyber (Clerk); A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; D Hutchison, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; M McGinty, Head of Corporate Policy and Governance; and S Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Treasury Management Strategy and Annual Investment Strategy 2024/25 and Capital Strategy approved.

1 C With reference to the minutes of the Finance and Audit Scrutiny Committee of 21st February 2024 (page 122 hereof) when it had been agreed to recommend to this committee approval of the Treasury Management Strategy and Annual Investment Strategy for 2024/25, the prudential and treasury indicators for 2023/24 to 2026/27 and the Capital Strategy, Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report detailing the issues covered by the strategy.

After consideration, the committee approved

- (1) the Treasury Management Strategy and Annual Investment Strategy for 2024/25;
- (2) the prudential and treasury indicators for 2023/24 to 2026/27; and
- (3) the Capital Strategy.

Common Good Fund budget 2024/25 approved etc.

2 With reference to the minutes of the Finance and Audit Scrutiny Committee of 21st February 2024 (page 121 hereof) when it had been agreed to recommend to this committee approval of the budget proposals for the use of the Common Good Fund for 2024/25, Councillor Bell, Depute Leader of the Council, City Treasurer and Convener for Financial Inclusion, presented a report regarding those proposals, advising

- (1) that the Executive Committee on 5th February 2015 (Print 1, page 8) had agreed, as part of the 2014/15 budget, that the budget objective would be to balance the revenue budget without any requirement for a draw from the capital of the Common Good Fund for ongoing operational expenditure, without impinging on the ability of the Council to offer civic hospitality and it was anticipated that the total income expected to be available in 2024/25 from investments, commission and rents would be sufficient to cover total expenditure; and
- (2) of a proposed draft budget for 2024/25, as detailed in an appendix to the report.

After consideration, the committee

- (a) approved the Common Good Fund budget for 2024/25, as detailed in the appendix to the report;
- (b) noted
 - (i) the proposed budget for 2024/25 assuming no change to the existing use of the Common Good Fund; and
 - (ii) that other councils used Common Good revenues to support a wider range of activities, including community events, and used participatory methods to decide on allocations; and
- (c) agreed to a review, with political oversight, of the use for civic hospitality going forward, as part of the agreed Council family review of civic functions, with the aim of ensuring as many and as diverse a range of citizens were able to benefit from the use of the fund.

Glasgow's Culture Strategy and action plan approved.

3 With reference to the minutes of the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee of 9th November 2023 (Print 5, page 75) noting the current activity and timescale to deliver Glasgow's Culture Strategy and action plan, Bailie Christie, City Convener for Culture, Sport and International Relations, presented a report regarding the strategy, advising

- (1) that Glasgow Life was responsible for the development of Glasgow's Culture Strategy and had appointed external consultants Vis-à-vis to support the development of the strategy;
- (2) that a Culture Forum had been established to support the development of Glasgow's Culture Strategy and the subsequent implementation of associated action planning and governance recommendations and that this work had enabled the development of an initial draft of the strategy that identified the themes of Glasgow's Cultural Profile, Cultural Participation, Skills and Sustainability;
- (3) of the draft Glasgow's Culture Strategy 2024-30, as detailed in an appendix to the report;
- (4) of the current phase of strategy development activity and the consultation and engagement process;
- (5) that 107 responses had been received in response to an online survey that had taken place from 29th September to 5th November 2023 and the findings of the survey had indicated strong support for the vision, mission and values of the strategy, as well as the strategic priorities identified; and
- (6) of the next steps, including a public launch in Spring 2024 of a communication plan which had been developed to support the strategy.

After consideration, the committee

- (a) noted
 - (i) the activity that had taken place to deliver and finalise Glasgow's Culture Strategy and action plan; and
 - (ii) that the Board of Culture and Sport Glasgow had approved Glasgow's Culture Strategy; and
- (b) approved Glasgow's Culture Strategy and action plan.

Invitation to attend Scotland Week – Item withdrawn.

- 4** This item was withdrawn from the agenda.

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 5th March 2024.

Economy, Housing, Transport and Regeneration City Policy Committee.

Present: Martha Wardrop (Chair), Saqib Ahmed, Declan Blench (substitute for Linda Pike), Anthony Carroll, Allan Casey, Laura Doherty, Sean Ferguson, Ann Jenkins, Kenny McLean (substitute for Eva Bolander), Soryia Siddique and Kieran Turner.

Also present: Ruairi Kelly and Angus Millar.

Apologies: Eva Bolander, Graham Campbell, Robert Mooney and Linda Pike.

Attending: A Wyber (Clerk); I Robertson, Director of City Development; D Booker (for the Chief Executive); M McNally and G Smith (for the Director of Regional Economic Growth); and P Kane (for the Director of Communication and Corporate Governance).

Responses to questions noted etc.

1 There was submitted a list of responses to the questions raised by members at the meeting of this committee on 23rd January 2024.

After consideration, the committee noted

- (1) the responses; and
- (2) that responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

Glasgow City Centre Strategy 2024-30 (Ward 10) – Final draft noted – Reference to City Administration Committee.

2 With reference to the minutes of the City Administration Committee of 12th October 2023 (Print 5, page 29) approving a public consultation plan, which would commence for 6 weeks from 20th October to 3rd December 2023 on the Glasgow City Centre Strategy (CCS) 2024-30 (Ward 10), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the strategy and findings of the public consultation, advising

- (1) that the onset of the COVID-19 pandemic from March 2020 had halted many of the CCS 2014-19 delivery plans, resulting in a different response to the immediate situation and the City Centre Recovery Plan 2022-24 was subsequently developed to focus on business recovery, given the extent and

duration of restrictions placed on the city centre during the pandemic and that this had been supported by the establishment of a City Centre Task Force;

- (2) that as the urgency of the pandemic subsided, consideration moved to the longer-term strategic agenda and all of the major work was completed as part of the CCS 2014-19 , with some new post-pandemic research and evidence-gathering commissioned over 2021/22 to identify the priorities for the new strategy period which would see the emphasis moving to an outcome-focused delivery and implementation of those priority actions, alongside an updated approach to the City Centre Task Force and overall city centre strategy governance;
- (3) that the draft CCS 2024-30 had been prepared with the expectation of becoming the plan of plans for Glasgow city centre and it aimed to simplify the strategic landscape by consolidating the highest priority actions for corporate plans that had a bearing on the regeneration approach to the city centre;
- (4) that the vision for the next period of the CCS had been developed around 3 guiding Pillars, namely Magnetic Experience, Front Door to Innovation and A Place to Live and within each Pillar were a series of Big Moves, which were the thematic priorities, as detailed in the report;
- (5) of the findings and response to the public consultation on the strategy which had been undertaken for a period of 6-weeks from 20th October to 3rd December 2023;
- (6) of the proposed delivery and governance arrangements;
- (7) that to support Phase 1 of the CCS 2014-19, the Council had allocated £6.3m of capital funding to support direct intervention and to lever in other sources of funding to support improvements within the city centre and it was estimated that an additional fund of up to £5m would be required to support the updated 7-year strategy; and
- (8) of the next steps.

After consideration, the committee

- (a) noted
 - (i) the report;
 - (ii) the findings from the consultation process which took place from 20th October to 3rd December 2023;
 - (iii) the updated strategy document and action plan;
 - (iv) that an annual progress on the City Centre Strategy 2024-30 would be submitted to this committee; and

- (v) that the financial requirement of £5m to support the strategy was likely to be formalised in the financial year 2025/26; and
- (b) referred the City Centre Strategy 2024-30 to the City Administration Committee for approval.

Conservation area character appraisals - Review programme noted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a programme of phased review of the existing conservation area character appraisals, advising

- (1) that conservation areas were designated under the Planning Listed Buildings and Conservation Areas (Scotland) Act 1997 and planning authorities were required to formulate and publish from time to time proposals for preservation and enhancement of its conservation areas;
- (2) that conservation area appraisals were management tools which identified the special historical and architectural interest of an area and they informed policy and assisted development management design making and these appraisals formed part of the supplementary guidance to the City Development Plan which was adopted in 2017;
- (3) of the recently adopted National Planning Framework 4 (NPF4) which contained specific policy with respect to historic assets and places and the purpose of the NPF4 policy was to protect and enhance historic environment assets and places to enable positive change as a catalyst for the regeneration of places;
- (4) that there were currently 25 conservation areas in Glasgow together with a suite of character appraisals dating from 2005-21 following the format set out in the Historic Environment Scotland guidance from 2004 and accordingly many of these documents required to be reviewed and updated in order to ensure that they accurately reflected and understood the character of the area, identified key challenges and opportunities, assessed potential boundary amendments and continued to be useful tools in the development management process;
- (5) of a proposed review programme for conservation areas across the city and the methodology being used for the review;
- (6) that it was estimated that the review process for each conservation area may take approximately 6 months allowing for research, drafting, reviewing, public engagement processes and committee approval and it was proposed that the review programme be carried out in 3 phases, as detailed in the report; and
- (7) that under the Planning Listed Buildings and Conservation Areas (Scotland) Act 1997, local authorities had a statutory duty to identify and designate conservation areas and in order to continually review and respond to requests

for potential new designation, it was proposed that a further phase of initial scoping area would be developed, as detailed in the report.

After consideration, the committee noted the proposed review programme for the conservation area character appraisals.

Clyde Metro – Update noted – Reference to City Administration Committee.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the development of the Clyde Metro.

After consideration, the committee

- (1) noted
 - (a) the change in the lead role from Transport Scotland to Strathclyde Partnership for Transport to take forward the Clyde Metro case for investment development work;
 - (b) that £12.155m of funding from the City Deal Glasgow Airport Access Project had been approved to support the development of the wider regional opportunities through Clyde Metro and this Council had been delegated to hold and disburse the funds to support the business case programme development, including entering into agreements with Strathclyde Partnership for Transport in their lead role, and as a procuring organisation for consultancy services; and
 - (c) the emerging plan and approach to take forward the development of the Clyde Metro case for investment over the next 2 years; and
- (2) referred the report to the City Administration Committee for approval of the receipt of £12.155m of City Deal funding and to agree to this Council being delegated to hold and disburse the funds to progress the Clyde Metro business case development work.

Govan-Partick and River Clyde Strategic Development Frameworks (Wards 5, 10-13 and 23) – Action programme delivery 2023/24 – Presentation and progress noted.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the delivery of the action programme for the Govan-Partick and River Clyde Strategic Development Frameworks (Wards 5, 10-13 and 23), advising

- (1) that the Govan-Partick and River Clyde Strategic Development Frameworks had been adopted in 2020 as supplementary guidance to the City Development Plan and to date of the 6 areas of the city which Strategic

Development Frameworks had been prepared, 5 had been adopted which included the Govan-Partick and River Clyde Strategic Development Frameworks;

- (2) of the aims and vision of the Govan-Partick and River Clyde Strategic Development Frameworks;
- (3) of the Govan-Partick Strategic Development Framework action programme for delivery 2023 and of additional actions which were considered a priority for 2024;
- (4) of the delivery of the River Clyde Strategic Development Framework action programme for 2024; and
- (5) of the River Clyde Strategic Development Framework action programme 2022/23 which were considered priorities for delivery in 2024.

After consideration and having heard a presentation by Mr Euan Curtis, Neighbourhoods, Regeneration and Sustainability, the committee noted

- (a) the presentation and the report; and
- (b) the progress and future plans for the Govan-Partick and River Clyde Strategic Development Frameworks.

Adjournment.

6 In terms of Standing Order No 17, the committee agreed to adjourn the meeting at 1455 hours until 1505 hours.

Resumption of meeting.

7 The meeting resumed at 1505 hours and the sederunt was taken as follows:-

Present: Martha Wardrop (Chair), Saqib Ahmed, Declan Blench (substitute for Linda Pike), Anthony Carroll, Allan Casey, Laura Doherty, Sean Ferguson, Ann Jenkins, Kenny McLean (substitute for Eva Bolander), Soryia Siddique and Kieran Turner.

Apologies: Eva Bolander, Graham Campbell, Robert Mooney and Linda Pike.

Attending: A Wyber (Clerk); I Robertson, Director of City Development; D Booker (for the Chief Executive); M McNally and G Smith (for the Director of Regional Economic Growth); and P Kane (for the Director of Communication and Corporate Governance).

Investment Zone support to just transition and climate-resilient economic development noted.

8 With reference to the minutes of the Council of 7th September 2023 (Print 4, page 19) instructing the Chief Executive to prepare a paper for discussion at this committee detailing how the Investment Zone can support the just transition and climate-resilient economic development, there was submitted the said report by the Director of Regional Economic Growth, advising

- (1) that the UK and Scottish Government had made a joint announcement in June 2023 that Glasgow City Region and the North-East of Scotland would be the first of 2 Investment Zones in Scotland and the key aims and principles informing the establishment of Investment Zones across the UK had been set out in the Government's policy prospectus which had been published in March 2023;
- (2) that each Investment Zone in Scotland would benefit from £160m of Government support over the next 10 years, with flexibility built into this offer around a potential mix of spend and tax incentives;
- (3) that Glasgow's Regional Economic Strategy acknowledged that despite its many successes, the local economy faced 3 grand challenges around enhancing productivity, addressing the climate emergency and creating inclusive growth and the strategy for Glasgow City Region had set an ambition for the area to be the most inclusive and productive city-region in the UK by 2030 and that it would also have the most advanced city-region economy in the race to net zero and climate resilience;
- (4) of the work of the Glasgow City Region Intelligence Hub in relation to the Investment Zone;
- (5) of an analysis of the Glasgow City Region priority clusters and underlying sectors which provided the understanding of where the local strengths and comparative advantage lay and where investment had the maximum impact;
- (6) that the clusters and sectors, as detailed in the report were key to progressing the climate resilience agenda as well as making significant contribution to emissions reduction goals through their own plans for decarbonisation and it was estimated that there were around 700 businesses in the City Region which currently fit within the 5 priority clusters;
- (7) that some examples of current work from these sectors illustrated the strong base on which further progress could be built, as detailed in the report;
- (8) that previous engagement with the city's universities around the inclusive growth agenda had helped to inform thinking on the investment zone and further potential for project and research work with university partners had been explored, particularly in relation to how best to direct opportunities from major funding and infrastructure programmes towards wider sustainability and social ambitions and how to measure success;

- (9) that the Council had been able to take account of the recommendations of the cross-party Just Transition Work Group in its approach to the Investment Zone, with one particularly significant element of these recommendations being the development of a Just Transition Skills Action Plan which had been approved by the City Administration Committee on 16th November 2023 (Print 5, page 35);
- (10) that the Programme for Government had noted the Scottish Government's intention to increase regional empowerment in Scotland, with Glasgow City Region as a pilot for further regional devolution and the first piece of work on this was the review of skills provision following the Withers report and Glasgow City Region was working with the Scottish Government to develop a proposal for further devolution, as detailed in the report; and
- (11) of the next steps.

After consideration, the committee noted the Council's approach to the opportunities presented by the Glasgow City Region Investment Zone in relation to the just transition and climate resilient economic development.

Glasgow's Local Development Plan – National Planning Framework 4 and Developing Local Policy – Process noted.

9 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the process for developing local affordable housing policy as part of the emerging City Development Plan 2, following the publication of the National Planning Framework 4 (NPF4), advising

- (1) that the NPF4 had been adopted by the Scottish Ministers on 13th February 2023, following approval by the Scottish Parliament and the NPF4 replaced the National Planning Framework 3 and the Scottish Planning Policy;
- (2) of NPF4 policy 16, Quality Homes;
- (3) that the current adopted City Development Plan had considered the issue of housing needs and had determined that the need for affordable housing was being met through existing mechanisms working with Registered Social Landlords via the Affordable Housing Supply programme, assisted by nominated disposal arrangements for accelerated land release;
- (4) that Glasgow's housing market was complex, with considerable variations in affordability and access in different areas, both in terms of the private sector and affordable sector markets and the NPF4 policy had indicated that an affordable housing policy needed to be based on a consideration of need in a local authority area and the target would be informed by the Local Development Plan;
- (5) of the procedure and progress of the new City Development Plan 2;

- (6) that local development planning had 3 key stages, namely evidence gathering, plan preparation and delivery of the plan and following the publication of the evidence report and assuming a need for a developer contribution policy relating to affordable housing, a mechanism for delivery of any such policy or guidance would be required and it was envisaged that this would come through the proposed plan and the options and issues, as detailed in the report;
- (7) of the key issues and considerations for the delivery of affordable housing in the city; and
- (8) that at present planning applications would continue to be determined on the basis of the adopted City Development Plan 2017, in relation to affordable housing consideration with each proposed development being assessed on its own merits in line with development plan policies on placemaking both from the City Development Plan and NPF4.

After consideration, the committee noted

- (a) the process for developing a local affordable housing policy as part of the preparation of the emerging City Development Plan 2, following the publication of the National Planning Framework 4; and
- (b) the existing planning policy position in relation to determining planning applications.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 7th March 2024.

Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Imran Alam, Stephen Dornan, Patricia Ferguson, Zen Ghani, Fiona Higgins, Fyeza Ikhlaiq, Lilith Johnstone, Ruairi Kelly, Malcolm Mitchell and Catherine Vallis and Ms Leanne McGuire.

Also present: Christina Cannon.

Apologies: Blair Anderson and Elaine Gallagher.

Attending: D Brand (Clerk); D Hutchison, Executive Director of Education Services; and F Ross (for the Director of Communication and Corporate Governance).

Committee work plan noted.

1 There was submitted a report by the Executive Director of Education Services regarding the committee's work plan from January to November 2024.

After consideration, the committee noted

- (1) the workplan; and
- (2) that dates for reports would be subject to change.

Education Services CREATE – Progress noted.

2 There was submitted and noted a report by the Executive Director of Education Services regarding the progress in relation to the service's CREATE Expressive Arts Service,

- (1) advising
 - (a) that since its establishment in January 2016, Glasgow CREATE had been dedicated to raising the profile and impact of Expressive Arts and Creativity for learners, worked in partnership with schools, and supported them to meet the services' vision of Glasgow as a world class learning city founded on nurture principles;
 - (b) that CREATE promoted innovative and creative approaches to learning and teaching across Expressive Arts through regular professional

learning opportunities, that empowered teachers to adopt a creative and skills-based approach in Art & Design, Dance, Drama, Music and Music Technology;

- (c) of the various programmes that the CREATE service provided for its learners, as detailed in the report; and
 - (d) of the next steps in the CREATE service; and
- (2) detailing in the appendices to the report, an overview of the CREATE staffing structure, the CREATE standards and quality report 2022/23 and the CREATE instrumental report.

Family learning in Glasgow schools and early learning centres – Update noted.

3 There was submitted and noted a report by the Executive Director of Education Services regarding the current activities and developments planned in relation to family learning across Education Services, advising

- (1) that the Family Learning Team (FLT), who were managed by Glasgow Life, offered joint planning and capacity building activities that enabled schools to develop effective parental engagement strategies, improve the range and quality of family learning programmes, increase vocational and accredited learning and parental volunteering opportunities and develop strong partnerships that supported quality and sustainability;
- (2) of the wide range of services that the FLT had delivered during the period from August 2022 to January 2024, either through a face to face or online approach in schools and nurseries; and
- (3) of the more targeted approach that had been undertaken by the FLT, in conjunction with various partners, and of the successful results, as detailed in the report.

National Education Reform – Update noted.

4 There was submitted and noted a report by the Executive Director of Education Services providing an overview of National Education Reform, advising

- (1) that following a range of significant national discussions and reports that had been published on Education Reform, Education Services had carried out work to consolidate its systems and institutional policy and guidance into a coherent whole within the national vision, frameworks, and parameters that ensured a clear understanding of the context of both the city and the Council's priorities;
- (2) of the 3 key areas, known as pillars, that were core to national policy, guidance and legislation;

- (3) of the key priorities of the National Improvement Framework which sets out the vision and priorities for Scottish education that had been agreed across the system, and the national improvement activity that needed to be undertaken to help deliver those key priorities; and
- (4) of the national indicators that had been enabled to evaluate progress in relation to national priorities.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 12th March 2024.

Environment and Liveable Neighbourhoods City Policy Committee.

Present: Elaine McSporran (Chair), Abdul Bostani, Holly Bruce, Anthony Carroll, John Carson, Stephen Curran, Stephen Docherty, Sean Ferguson (sustitute for Paul McCabe), Allan Gow, Alex Kerr, Kevin Lalley and Franny Scally.

Also present: Ruairi Kelly and Angus Millar.

Apology: Paul McCabe.

Attending: A Croall (Clerk); E Marshall (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and I Campsie (for the Director of Communication and Corporate Governance).

Liveable Neighbourhoods Programme – RIBA Stage 2 reports for Tranche 2 study areas of Yoker to Whiteinch, Royston to Hogganfield, Mansewood to Shawlands and Pollokshields East to Gorbals (Wards 2, 6, 8, 12, 13, 21 and 22) - Update noted.

1 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Liveable Neighbourhoods (LN) Programme RIBA Stage 2 reports for Tranche 2 study areas of Yoker to Whiteinch, Royston to Hogganfield, Mansewood to Shawlands and Pollokshields East to Gorbals (Wards 2, 6, 8, 12, 13, 21 and 22), advising

- (1) that at its meeting on 30th January 2024 (Print 6, page 51) the committee noted the successfully funded Tranche 1 projects progressed to further design stages and as part of the Place Fund allocation for 2023-25 funding was made available for a review of the Tranche 1 project lists;
- (2) that the continued development of the LN programme would make an important contribution to Council priorities by providing a framework that supported transport and neighbourhood interventions that prioritised Connectivity, People and Place, and enabled active travel and public transport to become first choice for every-day journeys, with the work undertaken through collaboration and partnership with wider Council services;
- (3) of the LN RIBA Stage 2 reports for Tranche 2 study areas of Yoker to Whiteinch, Royston to Hogganfield, Mansewood to Shawlands and Pollokshields East to Gorbals following community engagement during August to October 2023;

- (4) of an update on the costings and funding applications subsequently progressed for Tranche 2 and the initial activity for Tranche 3 which would conclude early March 2025 with the presentation of concept proposals for each area;
- (5) of the engagement undertaken in RIBA Stage 0-1, and that the LN programme sought to understand the opportunities, aspirations and concerns of key stakeholders and the local communities in the respective LN study areas, with the process framed using the “Liveable Neighbourhood Themes” to provide more focused outputs to assist on the identification, generation of potential projects and dialogue on emerging projects to gather feedback to input directly to the design and development of the RIBA Stage 2 concept design;
- (6) that work had commenced on Tranche 3 to take forward the 4 LN areas of Cardonald to Mossbank, Knightswood to Anniesland, Lambhill to Milton, Ruchazie to Easterhouse, and that community engagement would be programmed to enable the identification and selection of proposals that would be filtered down to a shortlist to further develop to concept design, as part of RIBA Stage 2 activity in late Spring/Summer 2024 and Tranche 3 would conclude early March 2025; and
- (7) of the next steps and future funding of the LN programme, as detailed in the report.

Allotment Rules and Regulations – Update noted – Recommendation to City Administration Committee.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the updated Allotment Rules and Regulations, advising

- (1) that the Community Empowerment (Scotland) Act 2015 was brought forward with the aim of empowering communities by enhancing the rights of community bodies, placing new duties and functions on local authorities and would help increase access to land for food growing purposes, be that on allotments or through any other grow-your-own initiatives;
- (2) that the Community Empowerment (Scotland) Act 2015 required each local authority to make allotment site regulations and that in the preparation of such regulations, local authorities should take into consideration any existing site rules, regulations or constitutions and those onsite rules drafted by individual allotment associations;
- (3) that the Council had facilitated a series of incrementally focused engagement processes and a consultation process that had allowed a comprehensive review and update of the Allotment Rules and Regulations, as detailed at Appendix 2 of the report;

- (4) of details of the 2023 consultation outcomes and collated responses to the on-line survey, as detailed at Appendix 1 of the report, and that the development of Guidance Notes to inform the Rules and Regulations would be completed by December 2024; and
- (5) of the next steps that included the adoption of a suitable framework to inform Schedule of Delegation discussions and a further update to the committee as part of the annual Food Growing Strategy.

After consideration, the committee

- (a) noted the updated Allotment Rules and Regulations; and
- (b) recommended to the City Administration Committee approval of the updated Allotment Rules and Regulations.

Firework Control Zones Discretionary Powers etc – Update noted – Recommendation to City Administration Committee.

3 With reference to the minutes of 6th June 2023 (Print 2, page 55) noting changes to the firework legislation, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing details of the new Local Authority discretionary power to designate Firework Control Zones (FCZ), advising

- (1) that The Fireworks (Scotland) Miscellaneous Amendment Regulations 2021 had amended the Fireworks (Scotland) Act 2004 and was as a result of the Independent Review Group set up following initial consultation on fireworks;
- (2) that the Scottish Government had ran a further consultation on the remaining recommendations that resulted in The Fireworks and Pyrotechnic Articles (Scotland) Act 2022;
- (3) that the Scottish Government had issued guidance on FCZs for local authorities on 22nd June 2023 and that the ability to designate, amend or revoke a FCZ was a new discretionary power for local authorities;
- (4) of the proposal that should the Council wish to utilise the power, a proportionate and evidence-based approach was that FCZs would be in effect around the period of 5th November, when the use and the purchase of fireworks in shops were most prevalent;
- (5) that Neighbourhoods, Regeneration and Sustainability's Community Safety Service would oversee the process that would facilitate the consideration and designation of FCZs in the city;
- (6) of the process of a community request to designate a FCZ, the associated timeframes for consideration and where applicable, community consultation, and of the steps considered appropriate and proportionate for adequate

publicity about any consultation to ensure that it would be available to persons likely affected;

- (7) of the consultation process outlined within the Act that required to be undertaken by local authorities;
- (8) of further detail of approved FCZs, the exemptions applicable to FCZs and public firework displays within FCZs, as detailed in the report;
- (9) of the Council's requirement to review FCZs designated within their area and as this was the first year of the Council's discretionary power, a review of all FCZs would be undertaken in 2025 and upon conclusion, a report of the review's findings would be published and notified to the Scottish Government to utilise their statutory obligation to report on the operation of the Fireworks and Pyrotechnic Articles (Scotland) Act 2022 for the period through to 10th August 2027; and
- (10) of the existing measures, the restrictions currently in place to address the misuse of fireworks, including the Trading Standards programme of compliance checks, targeted intervention and enforcement activities by Police Scotland.

After consideration, the committee

- (a) noted the report; and
- (b) recommended to the City Administration Committee approval of the use of the discretionary power during the period around 5th November.

Routes Out and TARA Services – Update noted etc – Request to City Conveners.

4 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Routes Out and Trafficking Awareness Raising Alliance (TARA) services and changes in UK legislation, advising

- (1) that the Council's TARA and Routes Out services provided specialist support to adult women exploited in the commercial sex trade;
- (2) that Routes Out provided harm reduction and/or exiting support for women engaged in selling or exchanging sex in the Glasgow area and had provided a dedicated confidential service to women caught up in systems of prostitution;
- (3) of the holistic approach undertaken by the Routes Out service, that regularly operated across 3 distinct strands namely a drop-in night-time service, an outreach service within the city centre and the east end and a case management support service, that included appropriate crisis and longer-term support in accessing services, such as addiction support and accommodation;

- (4) that TARA provided support to women trafficked to and around Scotland for commercial sexual exploitation and included provision of a 24/7 response, access to safe accommodation, subsistence support, specialist trauma support via NHS GCC's Psychological Service, legal and various advice services;
- (5) that TARA was funded by the Scottish Government and supported Scottish Ministers to discharge their legal obligations for this cohort of victim-survivors as per sections 9 and 10 of the Human Trafficking and Exploitation (Scotland) Act 2015;
- (6) of the data collated by Routes Out during 1st April to 31st December 2023 and by TARA during 1st April 2023 to 15th January 2024, as detailed in the report;
- (7) of the UK legislation that while not yet commenced, the Illegal Migration Act 2023 had specific challenges for TARA and other trafficking support services in Scotland as it contained clause 24 that would disapply s9 and s10 of the Human Trafficking and Exploitation Act (Scotland) 2015 and if commenced, would prevent Scottish Ministers from supporting victim-survivors in Scotland;
- (8) of the Council's response to the UK Government consultation of their New Plan for Immigration in 2021 and the evidence provided to the Joint Committee on Human Rights and to inform their legislative scrutiny of the Illegal Migration Bill in 2023, as detailed in the appendices to the report; and
- (9) that on 6th February 2024, the Scottish Government published their strategic approach to tackle the issue of commercial sexual exploitation "Prostitution – challenging and deterring men's demand: strategic approach" and whilst this framework was still being considered by services, would have an impact on Routes Out, as Glasgow had been proposed as a pilot area for this new approach.

After consideration, the committee

- (a) noted the report; and
- (b) requested that the relevant City Conveners write formally to the Scottish and UK Governments requesting that the implications of the Nationality and Borders Act and the Illegal Migration Bill, regarding the committee's immediate concerns on the provisions contained within those pieces of legislation which relates to the safety of women in destitution, who are subject to commercial sexual exploitation.

Sale and use of nicotine vapour products - Update noted – Request to Chair.

5 With reference to the minutes of 14th March 2023 (Print 6, page 623) noting the activity and positive work of Trading Standards in relation to under-age sales of

tobacco and nicotine vapour products (VPN), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update following the publication of the Scottish Government's Tobacco Control Action Plan 2023, advising

- (1) that the Scottish Government 2023/24 Programme for Government included a commitment to publish a refreshed Tobacco Action Plan in autumn 2023 and outlined the action required to make Scotland tobacco-free by 2034;
- (2) that the new Tobacco Action Plan was launched on 22nd November 2023 which replaced the previous process of developing 5-year action plans and enacted the 2023 strategy with an overarching Tobacco and Vaping Framework;
- (3) that the Tobacco and Vaping Framework: Roadmap to 2034 was underpinned by shorter action-focused 2-year implementation periods, to allow flexibility within the Framework to develop action plans and adapt to an ever-evolving area, with the scope for more regular reviews of progress, more frequent setting of actions that could target areas of intervention to ensure that the 2034 target would be met;
- (4) that the new Framework contained 3 overarching themes namely people, product and place, and would be supported by 3 principles namely transparency, sustainability and accountability;
- (5) of the announcement by the Prime Minister on 29th January 2024 that disposable/single use vapes would be banned in the UK as well as other measures introduced, and it was understood that the enforcement duties via The Environment Protection Act would likely sit within the remit of Trading Standards;
- (6) of the enforcement activities by Trading Standards that involved the recruitment of volunteers to assist with the under-age sales test purchase programme that resulted in the issue of fixed penalty notices, and of Operation CeCe (Scotland) in conjunction with HM Revenue and Customs and other partner agencies that continued to carry out enforcement visits with regard to illicit tobacco; and
- (7) that an update would be provided when supporting legislation in relation to disposable/single use vapes was introduced.

After consideration, the committee

- (a) noted the report; and
- (b) requested that the Chair write to the Scottish Government expressing this committee's support for the ban on single use vapes and confirmation of the date of the introduction of the supporting legislation.

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 27th February 2024.

Net Zero and Climate Progress Monitoring City Policy Committee.

Present: Lana Reid-McConnell (Chair), Blair Anderson, Alexander Belic Declan Blench, Abdul Bostani, Christina Cannon, Chris Cunningham, Stephen Docherty, Rashid Hussain, Malcolm Mitchell, Robert Mooney, Eva Murray and Keiran O'Neill

Also present: Ruairi Kelly and Angus Millar.

Attending: C Birrell (Clerk); G Slater and G Smith (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); D Booker (for the Director of Regional Economic Growth); M McKay, Chief Executive, Clyde Gateway; and I Campsie (for the Director of Communication and Corporate Governance).

Model for Climate Investment – Details noted etc - Reference to City Administration Committee.

1 With reference to the minutes of 23rd May 2023 (Print 2, page 57), noting this Council's approach to developing a Climate Finance Model, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability advising

- (1) of the proposed model, which was in 2 distinctive parts, for taking forward the investment required to realise the Council's ambitions around heat decarbonisation and net-zero carbon, the first part being the Delivery Vehicle and the second part the pursuit of the Climate Investment Vehicle, as detailed in the report;
- (2) of the policy work to date, together with the Council's climate ambitions and work undertaken in understanding the various example models pursued by other UK cities; and
- (3) of the resource requirements for the project, which was projected as circa 4m over the 2-year period together with the required governance structures to deliver on the ambitions and how the work could strategically align current policies and the next steps and timeline for delivery, as detailed in the report.

After consideration, the committee

- (a) noted the required funding for the project of circa £4m; and
- (b) referred the report to the City Administration Committee for approval.

Carbon Management Plan 3 Model – Details noted etc - Reference to City Administration Committee.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the third Carbon Management Plan (CMP3), advising

- (1) that the Carbon Management Plan set out the actions the Council planned to take to reduce its carbon emissions to contribute towards Glasgow's target of achieving next zero carbon by 2030;
- (2) that the first CMP had been in effect between 2008 and 2013 which saw a reduction in the Council's emissions of 9% against the baseline year of 2005/06 and the second plan CMP2 was approved in 2014 and set a target of achieving a 30% emissions reduction from the 2005/06 baseline each year by 2019/20 and this target was achieved in 2017/18 and had helped the Council to reduce its carbon emissions by 46.6% from the baseline by 2020;
- (3) that since the publication of CMP2, the city had declared a climate and ecological emergency and had established a city-wide target of net zero carbon by 2030 and in light of this CMP3, attached as an appendix to the report, had been developed to include a strategy and delivery plan for the Council to achieve net zero by 2030, therefore aligning its trajectory with the wider city target; and
- (4) of the next steps, as detailed in the report.

After consideration, the committee

- (a) noted the Carbon Management Plan 3; and
- (b) referred the Carbon Management Plan 3 to the City Administration Committee for approval.

Just Transition Working Group Implementation Plan – Details noted etc.

3 With reference to the minutes of City Administration Committee of 14th September 2023 (Print 4, page 41), approving the recommendations of the Just Transition Working Group (JTWG), there was submitted a report by the Director of Economic Growth regarding the JTWG's implementation plan, advising

- (1) that the Council was one organisation amongst many in the city, which would need to work together if just transition was to be achieved and the Council had a leadership and conveying role for the city;
- (2) that the implementation plan, attached as an appendix to the report, had focussed on building development actions with Council family services, whilst looking to grow a broader sense of collective ownership for this approach amongst other partners and with this in mind, existing membership and

structures of the Sustainable Glasgow collaboration would be central to such wider ambitions;

- (3) that the JTWG's report had made 18 recommendations and the principal focus for developing an implementation plan had been through working with those Council services which related to the material put forward in those recommendations;
- (4) of the next steps, as detailed in the report, which included proposals for an update on the progress of the JTWG's recommendations being brought to this committee alongside the annual review of the Glasgow Climate Plan review together with proposals for an annual Just Transition summit; and
- (5) that a proposal to focus on activities on the Just Transition and citizen engagement had been submitted to the International Council for Local Environmental Initiatives for inclusion in the GREEN2DEMO Horizon bid with partners as detailed in the report.

After consideration, the committee noted

- (a) the implementation plan for the Just Transition Working Group's report;
- (b) the proposals for reporting back on progress alongside the annual review of the Glasgow Climate Plan; and
- (c) the GREEN2DEMO Horizon funding bid.

Clyde Gateway -Transition to Net Zero Action Plan – Details noted etc.

4 There was submitted a report and presentation by the Chief Executive of Clyde Gateway, regarding Clyde Gateway's (CG's) Transition to Net Zero (TNZ) action plan, providing an overview of CGs work to date to develop and implement an ambitious and holistic TNZ action plan which would respond to Scotland's target to achieve net zero greenhouse gas emissions by 2045 and support the Council's Strategic Plan and reflected the need to approach this transition as a fair, inclusive and collaborative manner.

After consideration, the committee

- (1) noted the report; and
- (2) endorsed Clyde Gateway's Transition to Net Zero ambitions.

Glasgow Low Emission Zone - Update noted etc.

5 With reference to the City Administration Committee of 10th March 2022 (Print 7, page 511) approving the LEZ Scheme Design approval, there was submitted a

report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, advising

- (1) that the LEZ final scheme design had been submitted to Scottish Ministers for final approval and this was received on 19th May 2022 and the LEZ came into effect on 31st May 2022, beginning a 1 year grace period before general enforcement began on 1st June 2023;
- (2) of the operation of Glasgow LEZ since 1st June 2023, together with the resident's grace period and the time-limited exemptions for taxi's, as detailed in the report; and
- (3) of the next steps, as detailed in the report.

After consideration, the committee noted

- (a) the update on the operational aspects of the Glasgow LEZ;
- (b) the actions being taken in respect of the expiry of the resident's grace period and the time-limited exemption for taxis; and
- (c) the next steps in relation to LEZ impact appraisal, reporting and financial reporting and use of excess funds.

Local Biodiversity Action Plan and Pollinator Plan – Details noted etc.

6 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 15th March 2022 (Print 7, page 535) noting the Local Biodiversity Action Plan (LBAP) for 2018-28 and a Glasgow Pollinator Plan (PP) for 2017-22, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, advising of

- (1) the Annual Monitoring Report and Duty Report in support of the LBAP and PP as detailed in Appendix 1 and 2 of the report;
- (2) activity undertaken and planned including the production of the new Local Biodiversity Action Plan Delivery Plan for 2024-29, as detailed in Appendix 3 of the report; and
- (3) the 9 new Local Nature Reserves (LNRs) areas that had recently been completed and declared which now took the total number of LNRs to 17, as detailed in the report.

After consideration, the committee noted

- (a) the actions undertaken in support of the Local Biodiversity Action Plan and Pollinator Plan as set out in the Annual Monitoring Report and Duty Report;

- (b) the production of the new Local Biodiversity Action Plan Delivery Plan for 2024/29; and
- (c) the Local Nature Reserves declared during 2023.

Participation at COP28 – Details noted.

7 There was submitted and noted a report by the Director of Economic Growth regarding Glasgow's participation at COP28, advising

- (1) that Glasgow had hosted the COP26 United Nations Climate Change Conference in November 2021 and since then the city had continued to engage in legacy activities for the event and Glasgow had also been an active participant in COP27;
- (2) that COP28 was in December 2023 under the presidency of the United Arab Emirates (UAE) in Dubai and Glasgow was represented by the Leader of the Council, with officer support, along with a delegation from key local partners, thereby ensuring a strong team approach from the city;
- (3) that the main period of attendance for Glasgow was 1st to 6th December as dates had been identified in the light of the UAE COP Presidency for each day and their relevance to city priorities;
- (4) of the key outputs for COP28 for Glasgow including:-
 - (a) an announcement at the event of lighthouse city status being awarded to Glasgow in a nature-friendly urban project led by the UN Environment programme, the International Council for Local Environmental Initiatives and World Bank;
 - (b) the inclusion of 2 pilot areas in the city, namely Possilpark and Govanhill, by 3Ci for its Net Zero Neighbourhood project, announced at an event co-hosted by COP with KPMG;
 - (c) discussions with the Global Resilient Cities Network confirming that it wished to appoint the Leader of the Council to its board;
 - (d) the Leader of the Council meeting the Mayor Olaksandr Sienkevych of Mykolaiv, Ukraine, prior to this Council considering a formal twinning arrangement with his city; and
 - (e) that the main focus for engagement at COP28 for Council teams had been around climate finance and making contact with private sector investors and all contacts made at COP28 were being followed up, as detailed in the report; and
- (5) of the next steps in relation potential attendance at COP29 and COP30 as detailed in the report.

WELLBEING, EQUALITIES, COMMUNITIES, CULTURE AND ENGAGEMENT CITY POLICY COMMITTEE.

Hybrid meeting, 29th February 2024.

Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee.

Present: Laura Doherty (Chair), Holly Bruce, Anthony Carroll, Allan Casey (substitute for Stephen Dornan), Annette Christie, Audrey Dempsey, Fiona Higgins, Angus Millar, Margaret Morgan, Cecilia O'Lone, Keiran O'Neill (substitute for Thomas Rannachan), Jill Pidgeon, Roza Salih and Ms Irene Loudon.

Also present: Anne McTaggart.

Apologies: Stephen Dornan, Thomas Rannachan and Martina Johnston-Gray.

Attending: C Jack (Clerk); C Edgar, Director of Communication and Corporate Governance; M McGinty, Head of Corporate Policy and Governance; M Millar, Director of Legal and Administration; K Strachan and K Jordan (for the Head of Human Resources) and J Foster and J Laiolo (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Appointment of co-opted members approved.

1 With reference to the minutes of 11th August 2022 (Print 2, page 288) when the committee had agreed that co-opted members serve for a period of 12 months and be requested to adhere to the Councillors' Code of Conduct there was submitted a report by the Director of Communication and Governance seeking appointment of non-voting co-optees to the Committee, advising that

- (1) nominations had been sought and received from Community Councils within the City and Glasgow Third Sector Interface Network;
- (2) following discussions regarding a young person's representative co-optee, proposals for a young person's engagement strategy would be submitted to this Committee on 18th April 2024 alongside a report on the Young Person's Development Day feedback; and
- (3) work had progressed on the development of a tailored package of support for co-optees and it was anticipated that the support would be in the form of an initial session followed by ad-hoc briefings on reports and a clear channel for informal discussions and queries would be established between co-optees and the Committee's lead officer.

After consideration, the committee agreed that Martina Johnston-Gray, Glasgow Third Sector Interface Network within the city and Irene Loudon, Blythswood &

Broomielaw Community Council would be appointed for a further 12 months and that they would be required to adhere to the Councillors' Code of Conduct during the term of their appointment.

Glasgow Begging Strategy Annual Report 2023/24 noted.

2 With reference to the minutes of 2nd March 2023 (Print 6, page 612) noting the Glasgow Begging Strategy Steering Group annual progress report there was submitted a report by Councillor Allan Casey, Chair of the Glasgow Begging Strategy Steering Group, regarding the Glasgow Begging Strategy (GBS) Annual Report 2023/24, advising

- (1) of the context and challenges associated with street begging that continued to be affected by the ongoing cost of living crisis and other related economic and resourcing concerns, as detailed in the report;
- (2) that at a meeting of the City Administration Committee on 30th November 2023 (Print 6, page 25) a housing emergency had been declared due to unprecedented pressures faced by the Council in relation to homelessness and was recognised within the context of the GBS and officers and project partners continued to support efforts to mitigate against the worst impacts of related issues;
- (3) that the Glasgow Helps scheme signposted users to support services available across the city and now included connecting people to local organisations who tackled homelessness in Glasgow via the Street Support Network;
- (4) of the GBS Action Plan delivery to date and future activity proposals, as detailed in the report and associated appendices; and
- (5) of key project updates and that despite the continued challenges faced over the past 12 months, progress with the GBS remained positive.

After consideration, the committee noted the progress made with the Glasgow Begging Strategy to date and the planned activity for the next year.

Health and Wellbeing Strategy 2021-24 – Progress noted etc.

3 With reference to the minutes of 22nd September 2022 (Print 3, page 367) noting the progress of the Staff Health and Wellbeing Strategy 2021/22, there was submitted a report by the Head of Human Resources providing a further update, advising

- (1) of an overview of key activities undertaken and associated outcomes during the past 15 months under the 6 strategic aims, as detailed in the report;

- (2) that progress to date had been strong and the strategy was on track to achieve the strategic aims;
- (3) that while initial focus had been on the NRS People Project, local activities were well established and on course to continue and further work with other services on their service action plans and activities had been informed by lessons learned;
- (4) that delivery of the strategy would be completed this year and followed by the conclusion of the Equality, Diversity and Inclusion Strategy in 2025 with a view taken to determine the best approach from 2025 onwards; and
- (5) that an uptake analysis on key activities would be included in a future report.

After consideration, the committee

- (a) noted the report; and
- (b) agreed to support the continued implementation of the Staff Health and Wellbeing Strategy 2021-24.

Public Petitions Process and Guidance – Outcome of review noted etc.

4 With reference to the minutes of 2nd March 2023 (Print 6, page 612) agreeing that a further review of the public petitions process and guidance should be undertaken and approving the establishment of a short-term working group to carry out the review, there was submitted a report by the Head of Legal and Administration providing a report on the outcome of the review, advising

- (1) that the working group comprised cross-party elected members, community council representatives and relevant council officers and had considered various reports that set out details of petitions submitted in the period since the previous review in 2019 through to 2023 with a focus on outcomes and further actions undertaken on those petitions that had been submitted to the relevant committees;
- (2) of the issues that the working group had focussed on during the review, the benchmarking exercise undertaken and the survey findings;
- (3) of the updated guidance developed and agreed by the working group as detailed in the appendix to the report; and
- (4) of the agreed actions and recommendations as detailed in the report.

After consideration, the committee

- (a) noted

- (i) the report and the work carried out by the cross-party elected member working group to review the public petitions process;
 - (ii) the updated guidance that had been produced along with actions that were being developed in order to improve accessibility and transparency in the petitions process; and
 - (iii) that an annual report on petitions would be included in the workplan for this Committee which would include information on any agreed outcomes and further actions taken to address issues in petitions; and
- (b) agreed to continue to support the petitions process and its ongoing promotion.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 22nd February 2024.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Philip Braat, Stephen Curran, Dan Hutchison, Fyeza Ikhlaiq, Ruairi Kelly, Kevin Lalley, Kenny McLean, Elaine McSporran, Leòdhas Massie, Thomas Rannachan and James Scanlon.

Attending: A Croall (Clerk); M Fitzpatrick and D Henderson (for the Director of Legal and Administration); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Response to questions noted.

1 There was submitted and noted responses to questions raised by members at the meeting of this committee on 1st February 2024.

Provision of consultancy services for Govan City Network – Award of contract approved.

2 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of consultancy services for the Govan City Network, advising that

- (1) this Council's budget for the delivery of consultancy services for the Govan City Network was £1,850,000, and that following the Council's Active Travel Strategy to deliver a City Network of high-quality protected cycleways and improved pedestrian infrastructure, the Greater Govan Cycling Network was amongst the first projects to be taken forward to the preliminary, developing and technical design stages;
- (2) the purpose of the contract related to RIBA stage 3-4 advanced area activity and associated works for the Govan Cycling City Network, with inclusion of the Liveable Neighbourhood Project of Cessnock Village Strip;
- (3) the duration of the contract would be for a period of 18 months from the contract start date and would be utilised by Neighbourhoods, Regeneration and Sustainability; and
- (4) 12 consultancies appointed to Lot 2 of the Scotland Excel's Engineering & Consultancy framework had been invited to submit a bid for a mini-competition, 6 consultancies submitted a bid, and following an evaluation, Jacobs U.K. Limited had been recommended for the award.

After consideration, the committee approved the award of the contract for the provision of consultancy services for the Govan City Network, to Jacobs U.K. Limited at an award value of £798,569.51, resulting in a cost avoidance of £1,051,430.49.

Supply and delivery of inflatable cushions – Award of contract approved.

3 There was submitted a report by the Director of Legal and Administration regarding tenders received for the supply and delivery of inflatable cushions, advising that

- (1) the contract would support the EquipU service requirements and had an overall budget of £111,745, which included the Council's annual spend of £732;
- (2) the contract would be utilised by Glasgow City Health and Social Care Partnership and would commence in March 2024 for a period of 24 months, with an option to extend for a further 3 periods of 12 months; and
- (3) 14 suppliers appointed to category 4 of the Dynamic Purchasing System had been invited to submit a bid, with 3 bids submitted and following an evaluation, Frontier Therapeutics Limited had been recommended for the award.

After consideration, the committee approved the award of the contract for the supply and delivery of inflatable cushions to Frontier Therapeutics Limited, at an estimated annual contract value of £110,425, resulting in an estimated yearly saving of £1,319.

Contracts approved in terms of Scheme of Delegated Functions noted.

4 There was submitted and noted a report by the Director of Legal and Administration detailing contracts approved, in terms of the Scheme of Delegated Functions, during the period from 1st October to 31st December 2023, as detailed in the appendices to the report.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 14th March 2024.

Contracts and Property Committee.

Present: Franny Scally (Chair), Philip Braat, Stephen Curran, Dan Hutchison, Fyeza Ikhlaiq, Ruairi Kelly, Kevin Lalley, Kenny McLean, Elaine McSporran, Leòdhas Massie, Linda Pike (substitute for Ken Andrew), Thomas Rannachan and James Scanlon.

Apology: Ken Andrew.

Attending: D Brand (Clerk); M Fitzpatrick (for the Director of Legal and Administration); C Weitz (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Provision of employability services for key workers for people in recovery from addictions, affected by homelessness and or having been involved with the Criminal Justice System – Award of contract approved.

1 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of employability services for key workers for people in recovery from addictions, affected by homelessness and or having been involved with the Criminal Justice System, advising that

- (1) the current budget for the provision of employability services for key workers for people in recovery from addictions, affected by homelessness and or having been involved with the Criminal Justice System was £1.3m and had been funded by the Scottish Government and the UK Government for an initial period of 2 years;
- (2) the contract would be utilised by Economic Development, Chief Executive's Department and the duration of the contract was from 1st April 2024 to 31st March 2026, with the option to extend for 2 periods of up to 12 months, subject to this Council receiving further grant funding from the Scottish and UK Governments; and
- (3) 59 suppliers had been invited to bid for this contract, 1 submitted a bid, and following an evaluation it was recommended the contract be awarded to The Wheatley Foundation Ltd, who would be working with 3 appointed suppliers to the Scotland Excel's Dynamic Purchasing System.

After consideration, the committee approved the award of contract for the provision of employability services for key workers for people in recovery from addictions, affected by homelessness and or having been involved with the Criminal Justice System to The Wheatley Foundation Ltd at an estimated overall value of £2,565,870,

over the 4-year period, subject to funding being obtained from the Scottish and UK Governments.

Provision of employability services for key workers for people with disabilities and health conditions – Award of contract approved.

2 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of employability services for key workers for people with disabilities and health conditions, advising that

- (1) the budget for the provision of employability services for key workers for people with disabilities and health conditions (including mental health) was £2m, and had been funded from the Scottish and UK Governments for an initial period of 2 years;
- (2) the contract would be utilised by Economic Development, Chief Executive's Department and the duration of the contract was from 1st April 2024 to 31st March 2026, with the option to extend for 2 periods of up to 12 months, subject to this Council receiving further grant funding from the Scottish and UK Governments; and
- (3) 59 suppliers had been invited to bid for this contract, 2 submitted a bid, and following an evaluation it was recommended the contract be awarded to Enable Scotland (Leading The Way), who would be working with 1 appointed supplier on the Scotland Excel's Dynamic Purchasing System.

After consideration, the committee approved the award of contract for the provision of employability services for key workers for people with disabilities and health conditions to Enable Scotland (Leading The Way) at an estimated overall value of £4,023,500 over the 4-year period, subject to funding being obtained from the Scottish and UK Governments.

The provision of employability services for key workers for people of ethnic minorities - Award of contract approved.

3 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of employability services for key workers for people of ethnic minorities, advising that

- (1) the budget for the provision of employability services for key workers for people of ethnic minorities was £1m, and had been funded from the Scottish and UK Governments for an initial period of 2 years;
- (2) the contract would be utilised by Economic Development, Chief Executive's Department and the duration of the contract was from 1st April 2024 to 31st March 2026, with the option to extend for 2 periods of up to 12 months, subject

to this Council receiving further grant funding from the Scottish and UK Governments; and

- (3) 59 suppliers had been invited to bid for this contract, 2 submitted a bid, and following an evaluation it was recommended the contract be awarded to The Bridges Programme, who would be working with a number of delivery partners to provide the service.

After consideration, the committee approved the award of contract for the provision of employability services for key workers for people of ethnic minorities to The Bridges Programme at an estimated overall value of £1,999,426 over the 4-year period, subject to funding being obtained from the Scottish and UK Governments.

Provision of employability services for key workers for parents – Award of contract approved.

4 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of employability services for key workers for parents, advising that

- (1) the budget for the provision of employability services for key workers for parents was £700,000, and had been funded from the Scottish and UK Governments for an initial period of 2 years;
- (2) the contract would be utilised by Economic Development, Chief Executive's Department and the duration of the contract was from 1st April 2024 to 31st March 2026, with the option to extend for 2 periods of up to 12 months, subject to this Council receiving further grant funding from the Scottish and UK Governments; and
- (3) 59 suppliers had been invited to bid for this contract, 1 submitted a bid, and following an evaluation it was recommended the contract be awarded to One Parent Families Scotland, who would be working with 1 appointed supplier to the Scotland Excel's Dynamic Purchasing System to deliver the service.

After consideration, the committee approved the award of contract for the provision of employability services for key workers for parent to One Parent Families Scotland at an estimated overall value of £1,399,998 over the 4-year period, subject to funding being obtained from the Scottish and UK Governments.

Land at Shawbridge Street (Ward 2) – Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of land at Shawbridge Street (Ward 2) to City Property Glasgow (Investments) LLP (CPGI),

- (1) advising that
 - (a) CPGI's tenant of the adjacent site had encroached onto the land in the Council's ownership when developing their existing site, and CPGI wished to purchase the council site to allow the lease agreement with their tenant to be amended to reflect the area encroached upon; and
 - (b) there were no objections to the sale of the land which had been valued at £20,000; and
- (2) detailing the proposed terms.

After consideration, the committee

- (i) approved the off-market disposal of land at Shawbridge Street to CPGI for £20,000; and
- (ii) authorised the Executive Director of Neighbourhoods, Regeneration & Sustainability in consultation with the Director of Legal and Administration to conclude the disposal of the approved terms.

Dalmarnock Legacy Hub, 301 Springfield Road (Ward 9) – Off-market lease approved, in principle – Authority to Director of City Development.

6 With reference to the minutes of 7th February 2019 (Print 6, page 478) when the committee approved this Council to exercise the right of pre-emption to acquire the ownership of the Dalmarnock Legacy Hub, 301 Springfield Road (Ward 9) and to enter into any other necessary legal agreements that would follow as a consequence, there was submitted a report by the Director of City Development regarding proposals for an off-market lease of the office, theatre and former nursery space at the Dalmarnock Legacy Hub, 301 Springfield Road (Ward 9) to Rockvilla CIC, advising that

- (1) the Legacy Hub needed to serve both a commercial and community use and Rockvilla CIC were well placed to provide both; and
- (2) the potential lease to Rockvilla CIC would provide the opportunity to reinvigorate the Hub and allow it to serve the community whilst also alleviating the cost to this Council.

After consideration, the committee

- (a) approved the principle of an off-market lease negotiation of the Dalmarnock Legacy Hub, 301 Springfield Road to Rockvilla CIC;
- (b) noted that the agreed terms and conditions would be reported back for approval or approved by the Executive Director of Neighbourhoods, Regeneration and Sustainability under delegated authority, as appropriate, depending on value; and
- (c) authorised the Director of City Development in consultation with the Director of Legal and Administration to conclude all other matters pertaining to the lease agreement.

35 Strowan Crescent (Ward 19) – Compulsory purchase order approved.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals to promote a compulsory purchase order (CPO) over 35 Strowan Crescent (Ward 19) to bring the property back into use as social housing and improve the condition of the housing stock, advising

- (1) of proposals to promote a CPO over the property, that had been identified on the Council Tax register as being a long-term empty home which was in private ownership and had been lying in a state of disrepair for a considerable amount of time; and
- (2) that ownership of the property would be transferred by the Council through a 'back-to-back' agreement that would be entered into and legally agreed through all parties in advance of the CPO being promoted.

After consideration, the committee approved

- (a) the promotion of a CPO over the property at 35 Strowan Crescent; and
- (b) a 'back-to-back' agreement with West of Scotland Housing Association for 35 Strowan Crescent.

Former St. Paul's Primary School house, 1333 Dumbarton Road (Ward 12) – Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

8 With reference to the minutes of 1st February 2024 (Print 6, page 63) approving the principle of an off-market disposal of the former St. Paul's Primary School house, 1333 Dumbarton Road (Ward 12) to Whiteinch and Scotstoun Housing Association Limited, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the off-market disposal to Whiteinch and Scotstoun Housing Association Limited,

- (1) advising that the subject site was originally a purpose built 3-bedroom bungalow that provided accommodation for the school's caretaker, and was declared surplus on 24th March 2024 with no notes of interest having been received; and
- (2) detailing the terms and conditions.

After consideration, the committee

- (a) approved the off-market disposal of the former St. Paul's Primary School house, 1333 Dumbarton Road to Whiteinch and Scotstoun Housing Association Limited, subject to terms and conditions outlined in the report; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

Flat 1/2, 55 Walton Street (Ward 7) - Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

9 With reference to the minutes of 1st February 2024 (Print 6, page 63) approving the principle of an off-market disposal of Flat 1/2, 55 Walton Street (Ward 7) to Southside Housing Association Limited, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the off-market disposal to Southside Housing Association Limited,

- (1) advising that the subject site was originally part of a Compulsory Purchase Order, therefore it did not require a surplus declaration; and
- (2) detailing the terms and conditions.

After consideration, the committee

- (a) approved the off-market disposal of Flat 1/2, 55 Walton Street to Southside Housing Association Limited, subject to the terms and conditions detailed in the report; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

Former Davislea Care Home, 100 Mallaig Road (Ward 5) – Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

10 With reference to the minutes of 6th April 2023 (Print 1, page 83) approving in principle the off-market disposal of the former Davislea Care Home, 100 Mallaig

Road (Ward 5) to Linthouse Housing Association Limited, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the off-market disposal to Linthouse Housing Association Limited,

- (1) advising that Linthouse Housing Association Limited had proposed to demolish the existing property and redevelop the site for a residential development of 25 units for social housing; and
- (2) detailing the terms and conditions.

After consideration, the committee

- (a) approved the off-market disposal of the former Davislea Care Home, 100 Mallaig Road to Linthouse Housing Association Limited, subject to terms and conditions detailed in the report; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

Former janitor's house, 308 Onslow Drive (Ward 22) – Off-market disposal approved – Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

11 With reference to the minutes of 24th August 2023 (Print 3, page 81) approving the principle of an off-market disposal of the former janitor's house at 308 Onslow Drive (Ward 22) to Milnbank Housing Association, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the off-market disposal to Milnbank Housing Association,

- (1) advising that the proposed purchaser, Milnbank Housing Association Limited, was a registered social landlord and had agreed with this Council to acquire the house with the existing tenancy in place; and
- (2) detailing the provisionally agreed terms and conditions

After consideration, the committee

- (a) approved the terms and conditions for the former janitor's house at 308 Onslow Drive provisionally agreed with Milnbank Housing Association Limited; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

Flat Ground/1, 46 Melville Street (Ward 6) – Off-market disposal approved - Authority to Executive Director of Neighbourhoods, Regeneration and Sustainability.

12 With reference to the minutes of 1st February 2024 (Print 6, page 63) approving the principle of an off-market disposal of Flat Ground/1, 46 Melville Street (Ward 6) to Southside Housing Association Limited, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the off-market disposal to Southside Housing Association Limited,

- (1) advising that the proposed purchaser, Southside Housing Association Limited had agreed to acquire the flat with the existing tenancy in place; and
- (2) detailing the terms and conditions.

After consideration, the committee

- (a) approved the terms and conditions of Flat Ground/1, 46 Melville Street provisionally agreed with Southside Housing Association Limited; and
- (b) authorised the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to progress the disposal.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 7th February 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani and Eunis Jassemi.

Apologies: Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); K A Harkins and G McNaught (for the Director of Legal and Administration); M Cartwright (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Brown, Police Scotland.

Kelvin Hall, 1445 Argyle Street (Ward 10) - Application by British Broadcasting Corporation-Studioworks Ltd (PEL01166) for public entertainment licence licence (New) granted, subject to conditions.

1 In terms of Standing Order No 6, there was submitted a report by the Director of Legal and Administration regarding an application by British Broadcasting Corporation-Studioworks Ltd (PEL01166) for a public entertainment licence (New) for 3 years in respect of premises at Kelvin Hall, 1445 Argyle Street (Ward 10).

After consideration, the committee

- (1) granted the application, as amended, subject to conditions detailed in reports by the Executive Director of Neighbourhoods, Regeneration and Sustainability; and
- (2) noted an amendment to the report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (Environmental Health) deleting condition 10.

Civic Government (Scotland) Act 1982 – Suspension of taxi driver's licence of Mohammed Afzal (TD15777) with immediate effect agreed.

2 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the taxi driver's licence of Mohammed Afzal (TD15777), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising that

- (1) following receipt of correspondence from Mohammed Afzal, his taxi driver's licence had been suspended on 12th January 2024 with immediate effect for a period of 6 weeks; and

- (2) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the taxi driver's licence of Mohammed Afzal, in terms of paragraph 11 of Schedule 1 to the said Act.

After consideration, the committee agreed to suspend the taxi driver's licence of Mohammed Afzal for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

Applications for various types of licences dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 15 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
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PRIVATE HIRE CAR LICENCE (NEW)

Safar Ahmad (PV23624)	3 years	Refused
Scott Kirkbride (PV23737)	3 years	Continued at request of applicant
ASH1963 Ltd (PV23738)	3 years	Continued for vehicle details, vehicle inspection and production of requisite documentation
Aftab Ahmad (PV23753)	3 years	Continued for vehicle details, vehicle inspection and production of requisite documentation
Patrick Boyce (PV23772)	3 years	Continued to allow applicant to be in attendance
Imran Adress Chaudhary (PV23792)	3 years	Noted withdrawal of application
Anwar Mohammed (PV23802)	3 years	Noted withdrawal of application
Muhammad Suleman (PV23828)	3 years	Continued for vehicle details, vehicle inspection and production of requisite documentation
Arsian Mehmood (PV23816)	3 years	Continued to allow applicant to be in attendance

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Robert Maxwell (PD31326)	3 years	Granted for a restricted period of 1 year and severe warning issued regarding applicant's future conduct
Mohammed Faisal Akram (PD31475)	3 years	Continued at request of applicant
Dila Ram Gaire (PD31496)	3 years	Refused

TAXI LICENCE (NEW)

Samantha Clark (TV09163)	3 years	Refused
George Clark Taxis Ltd (TV09164)	3 years	Refused
Samantha Clark (TV09165)	3 years	Refused

Application by Alan Mullane (PD31321) for private hire car driver's licence (New) refused, after division.

4 There was submitted a report by the Director of Legal and Administration regarding an application by Alan Mullane (PD31321) for a private hire car driver's licence (New) for 3 years.

Councillor Wilson, seconded by Councillor Ghani, moved that the application be refused.

Councillor Sean Ferguson, seconded by Councillor Jassemi, moved as an amendment that the application be granted for a restricted period of 1 year and a warning issued regarding the applicant's future conduct.

On a vote being taken by a show of hands, 2 members voted for the amendment and 2 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the motion, which was accordingly declared to be carried and the application was refused.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 21st February 2024.

Licensing and Regulatory Committee.

- Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Leòdhas Massie and Jill Pidgeon.
- Apology: Hanif Raja.
- Attending: G McDermid (Clerk); K A Harkins (for the Director of Legal and Administration); S Dickson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Brown, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of various licences with immediate effect agreed.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

- (1) of the circumstances leading to the immediate suspension of each licence; and
- (2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee agreed to suspend the undernoted licences for the unexpired portion of their duration with immediate effect:-

Licence holder and reference number

PRIVATE HIRE CAR DRIVER'S LICENCE

Mohammed Chaudhry (PD29064)

TAXI DRIVER'S LICENCE

William Hood (TD15217)

Applications for various types of licences dealt with - Dissent.

2 There was submitted a report by the Director of Legal and Administration detailing 6 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>			
Iqbal Akhtar (PV24093)	n/a	3 years	Continued for further information
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>			
Muhammad Munir Bhatti (PD30294)	n/a	3 years	Continued to allow applicant to undergo a medical examination
Babaker Adam (PD31029)	n/a	3 years	Continued to allow applicant to be in attendance
Waheed Ur Rehman Chaudhry (PD31485)	n/a	3 years	Continued to allow applicant to be in attendance
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>			
James Young (PD31606)	n/a	3 years	Granted for a restricted period of 1 year and severe warning issued regarding applicant's future conduct, Councillor Ghani dissenting
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Brian Blockley (ST00756)	(1) West side of Minerva Street, 18 metres south of West Green Hill Place (Ward 10); and (2) Mobile, except city centre and exclusion zones	3 years	Noted withdrawal of item from agenda

Complaints against various licence holders dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 29 complaints against various licence holders.

After consideration, the committee dealt with the complaints as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
PRIVATE HIRE CAR LICENCE	
Hassan Sheikh-Noor (PV22243)	Licence revoked
Fada Uwaifo (PV21240)	Licence suspended for 4 weeks with immediate effect
A M Cars (PV21722)	Licence revoked
Mohamed Ali (PV21741)	Licence suspended for 4 weeks with immediate effect
Mustafa Toprak (PV21751)	Noted withdrawal of item from agenda
Dan Cars Ltd (PV22168)	Licence revoked
Donald Hall (PV23058)	Continued for further information
Network Private Hire Ltd (PV20322)	Noted withdrawal of item from agenda
Network Private Hire Ltd (PV22131)	Noted withdrawal of item from agenda
Network Private Hire Ltd (PV22133)	Licence suspended for 2 weeks with immediate effect
Network Private Hire Ltd (PV22136)	Noted withdrawal of item from agenda
Network Private Hire Ltd (PV22139)	Noted withdrawal of item from agenda
Network Private Hire Ltd (PV22142)	Noted withdrawal of item from agenda
Glasgow Private Hire Ltd (PV20956)	Noted withdrawal of item from agenda

Glasgow Private Hire Ltd (PV20957)	Noted withdrawal of item from agenda
Glasgow Private Hire Ltd (PV20970)	Noted withdrawal of item from agenda
Glasgow Private Hire Ltd (PV20975)	Noted withdrawal of item from agenda
Glasgow Private Hire Ltd (PV22381)	No action
Hac Private Hire Ltd (PV22388)	Noted withdrawal of item from agenda
James Anderson (PV23342)	Continued to allow licence holder to be in attendance

TAXI LICENCE

Black Taxi Services (TV08252)	Noted withdrawal of item from agenda
Kentigern Taxi Service (TV08463)	Licence revoked
Unity Taxis (TV08518)	Licence revoked
Watters Cabs (TV08635)	Licence revoked
Douglas Taxi Service (TV08798)	Licence suspended for 8 weeks with immediate effect
Major Taxis (TV08834)	Noted withdrawal of item from agenda
Heatherbrae Taxi Service (TV08166)	Licence suspended for 6 weeks with immediate effect
Croft Taxis Service (TV08661)	Licence suspended for 6 weeks with immediate effect
Jaba Taxis (TV08666)	Noted withdrawal of item from agenda

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 28th February 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Leòdhas Massie and Jill Pidgeon.

Apology: Hanif Raja.

Attending: G McDermid (Clerk); and G McNaught (for the Director of Legal and Administration).

Civic Government (Scotland) Act 1982 – Amended risk-based inspection programme for taxis agreed.

1 With reference to the minutes of

- (1) 23rd November 2022 (Print 4, page 432) agreeing to amend the risk-based inspection programme for taxis to require vehicles 10 years and over to undertake 3 inspections annually and not 4 and to amend the implementation date of the programme from 1st January 2023 to 1st June 2024; and
- (2) 20th September 2023 (Print 4, page 101) approving an amended inspection regime for private hire cars to be introduced from 1st January 2025,

there was submitted a report by the Director of Legal and Administration regarding a proposed amendment to the risk-based inspection programme for taxis to align it to the amended inspection regime for private hire cars, advising

- (a) of background information on the risk-based inspection programme for taxis, as detailed in the report;
- (b) that views had been sought from the taxi trade in relation to aligning the risk-based inspection programme for taxis to that of private hire cars, as detailed in the report; and
- (c) of the outcome of consultation undertaken with the trade regarding the matter, with no concerns raised from those representatives in attendance at meetings of the Taxi and Private Hire Trade Group on 15th December 2023 and 17th January 2024.

After consideration, the committee agreed to the following amended risk-based inspection programme for taxis to be introduced from 1st January 2025:-

<i>Age</i>	<i>No of inspections annually</i>
Vehicles 3 years and under	1
Vehicles 4 years to 6 years	2
Vehicles 7 years and over	3

Civic Government (Scotland) Act 1982 – Interim independent assessment of overprovision, use and demand for services of private hire cars and taxis in the city – Action agreed.

2 With reference to the minutes of 26th April 2023 (Print 1, page 107)

- (1) approving an amended Limitation of Taxi Licences Policy and a Private Hire Car Licence Overprovision Policy, both with immediate effect; and
- (2) instructing the Director of Legal and Administration to undertake an interim review of both policies, at the same time, in June 2024,

there was submitted a report by the Director of Legal and Administration regarding the interim independent assessment of the overprovision, use and demand for the services of private hire cars and separately taxis in the city, advising

- (a) of background information in relation to the consideration of the demand for taxis which was unmet and the overprovision of private hire cars, in terms of the Civic Government (Scotland) Act 1982;
- (b) of the current Limitation of Taxi Licences Policy and Private Hire Car Licence Overprovision Policy, as detailed in appendices 1 and 2 of the report;
- (c) of an independent assessment report by Local Transport Projects Ltd considered by this committee on 26th April 2023 when approving the amended policies, which had included a recommendation that if this authority considered it necessary, an interim review could be undertaken in 12 months via a review of driver and vehicle licence numbers at that time and an abridged version of the public attitude survey in order to obtain key data to support the overprovision tests;
- (d) that the timescale for the interim review in June 2024 had been agreed by this committee to tie in with the date by which all taxis and private hire cars required to be Low Emission Zone (LEZ) compliant, with all private hire cars having to be compliant by 1st June 2023 and taxi operators, who had been given a time limited exemption for their taxi vehicles, having to be compliant by 1st June 2024;

- (e) that the Council was now giving a LEZ exemption extension to those taxi operators who had previously been given a time limited exemption, subject to taxi operators meeting certain criteria, as detailed in appendix 3 to the report;
- (f) that in view of the LEZ exemption extension, this would no longer mean that all licensed taxis had to be LEZ compliant by 1st June 2024 and members were invited to consider, in light of this change, whether the interim independent assessment remained appropriate; and
- (g) that if members were of the view that the interim independent assessment no longer remained appropriate, consideration should be given to the timescale provided by Local Transport Projects Ltd in its independent assessment report, in which it recommended, at a minimum 3 year interval, there should be a review of both policies at the same time.

After consideration, the committee agreed that

- (i) the interim independent assessment of the overprovision, use and demand for the services of private hire cars and separately taxis in the city, scheduled for June 2024, no longer remained appropriate; and
- (ii) a full independent review of both the Limitation of Taxi Licences Policy and the Private Hire Car Licence Overprovision Policy be undertaken, at the same time, in June 2025.

Civic Government (Scotland) Act 1982 – Minimum criteria for fixed side step on taxis agreed.

3 With reference to the minutes of 23rd November 2022 (Print 4, page 433) agreeing to allow taxi licence holders the option of installing a fixed side step on taxis, there was submitted a report by the Director of Legal and Administration regarding proposed minimum criteria for a fixed side step on taxis, advising

- (1) that the Council's Taxi and Private Hire Inspection Centre had advised that a fixed side step should have minimum requirements to ensure consistent standards across the licensed taxi fleet;
- (2) of minimum criteria that a fixed side step should meet as proposed by the Taxi and Private Hire Inspection Centre;
- (3) that a modified existing electric or manual step should not be permitted; and
- (4) that in terms of the fixed side steps presented to the Taxi and Private Hire Inspection Centre to date, all had met the proposed minimum criteria.

After consideration, the committee agreed the minimum criteria for a fixed side step on taxis, as detailed in paragraph 2.2 of the report.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 6th March 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Zen Ghani, Eunis Jassemi, Leòdhas Massie and Jill Pidgeon.

Apology: Sean Ferguson.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Brown, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of private hire car driver's licence of Mohammad Hosseini (PD30129) – Consideration continued.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the private hire car driver's licence of Mohammad Hosseini (PD30129), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
 - (a) following receipt of a complaint from the Chief Constable, Police Scotland, the private hire car driver's licence of Mohammad Hosseini was suspended on 16th February 2024 with immediate effect for a period of 6 weeks; and
 - (b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the private hire car driver's licence of Mohammad Hosseini, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching correspondence from the Chief Constable, Police Scotland, detailing the terms of the said complaint.

After consideration, the committee continued consideration of the matter at the request of the licence holder.

Applications for various types of licences dealt with - Dissent.

2 There was submitted a report by the Director of Legal and Administration detailing 15 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Greg Gibson (HMO06758)	Flat 3/2, 36 Minerva Way (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Fred & Pip Properties Ltd (HMO06783)	Flat 1/2, 6 Cresswell Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
HAB Properties Ltd (HMO06789)	7 Fortrose Street (Ward 23)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>			
Scott Kirkbride (PV23737)	n/a	3 years	Refused
ASH1963 Ltd (PV23738)	n/a	3 years	Refused
Aftab Ahmad (PV23753)	n/a	3 years	Refused
Patrick Boyce (PV23772)	n/a	3 years	Refused
Muzamal Chaudhry (PD23799)	n/a	3 years	Continued for vehicle inspection and production of requisite documentation
Muhammad Suleman	n/a	3 years	Refused

(PD23828)

PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Majid Baig (PD30594)	n/a	3 years	Refused, Councillor Pidgeon dissenting
Mohammed Faisal Akram (PD31475)	n/a	3 years	Refused
Khalid Khawaja (PD31690)	n/a	3 years	Continued to allow applicant to be in attendance

PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Thomas Finlay (PD30533)	n/a	3 years	Granted, subject to applicant undergoing a medical examination during January 2025 and 2026 and warning issued regarding applicant's future conduct, Councillor Ghani dissenting
Patrick Broadley (PD30788)	n/a	3 years	Granted

STREET TRADER'S LICENCE (RENEWAL)

Brian Blockley (ST00756)	(1) West Side of Minerva Street, 18 metres south of West Green Hill Place (Ward 10); and (2) Mobile	3 years	Granted
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Lister House, 22 Winton Drive (Ward 23) - Application by University of Glasgow (HMO06764) for house in multiple occupation licence granted, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by University of Glasgow (HMO06764) for a house in multiple occupation licence (New) for 3 years in respect of premises at Lister House, 22 Winton Drive (Ward 23).

Councillor Wilson, seconded by Councillor Jassemi, moved that the application be granted for a restricted period of 1 year, subject to conditions detailed in the report by the Executive Director of Neighbourhoods, Regeneration and Sustainability and a severe warning issued regarding the applicant's future management of the premises.

Councillor Pidgeon, seconded by Councillor Ghani, moved as an amendment that the application be granted, subject to conditions detailed in the report by the Executive Director of Neighbourhoods, Regeneration and Sustainability and a severe warning issued regarding the applicant's future management of the premises.

On a vote being taken by a show of hands, 2 members voted for the amendment and 3 for the motion, which was accordingly declared to be carried and the application was granted for a restricted period of 1 year, subject to conditions detailed in the report by the Executive Director of Neighbourhoods, Regeneration and Sustainability and a severe warning issued regarding the applicant's future management of the premises.

Exclusion of public.

4 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business as exempt information, as defined in paragraph 14 of Part 1 of Schedule 7A, was likely to be disclosed.

Application by Syed Shah (PD30324) for private hire car driver's licence granted.

5 There was submitted a report by the Director of Legal and Administration regarding an application by Syed Shah (PD30324) for a private hire car driver's licence (Renewal) for 3 years.

After consideration, the committee granted the application for a restricted period of 6 months.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 13th March 2024.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); K A Harkins (for the Director of Legal and Administration); and B Carroll (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Civic Government (Scotland) Act 1982 – Suspension of various licences with immediate effect agreed.

1 There were submitted reports by the Director of Legal and Administration regarding the immediate suspension of various licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

- (1) of the circumstances leading to the immediate suspension of each licence; and
- (2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee agreed to suspend the undernoted licences for the unexpired portion of their duration with immediate effect:-

Licence holder and reference number

PRIVATE HIRE CAR DRIVER'S LICENCE

John Kirkwood (PD27848)

TAXI DRIVER'S LICENCE

Stuart Wallace (TD15531)

Tajammal Hussain Nazar (TD16448)

Antisocial Behaviour etc. (Scotland) Act 2004 - Applications to be entered in register of private landlords dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 7 applications to be entered in the register of private landlords for 3 years, in terms of Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant</i>	<i>Decision</i>
Hafiz Islam	Refused
Mohammed Islam	Refused
Harjinder Singh	Noted withdrawal of item from agenda
Liaqat Ali	Continued at request of applicant
Naeem Amin	Refused
Samiul Khan	Refused
Shameela Ali	Noted withdrawal of item from agenda

Antisocial Behaviour etc. (Scotland) Act 2004 – Application by John Maguire to be entered in register of private landlords refused, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by John Maguire to be entered in the register of private landlords for 3 years, in terms of Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.

Councillor Pidgeon, seconded by Councillor Sean Ferguson, moved that the application be granted.

Councillor Wilson, seconded by Councillor Ghani, moved as an amendment that the application be refused.

On a vote being taken by a show of hands, 4 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried and the application was refused.

Vacation of Chair.

4 Councillor Wilson vacated the Chair, which was taken by Councillor Ghani for the remaining items of business.

Antisocial Behaviour etc. (Scotland) Act 2004 - Applications to be entered in register of private landlords dealt with - Dissent.

5 There was submitted a report by the Director of Legal and Administration detailing 3 applications to be entered in the register of private landlords for 3 years, in terms of Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant</i>	<i>Decision</i>
Robert Allan McCullagh	Continued to allow applicant to be in attendance, Bailie Raja dissenting
Kirsty Aitken	Noted withdrawal of item from agenda
Vlassis Ntaoulis	Refused

Antisocial Behaviour etc. (Scotland) Act 2004 – Requests to consider whether various landlords remained fit and proper persons to be entered in register of private landlords dealt with.

6 There was submitted a report by the Director of Legal and Administration detailing 3 requests by the Executive Director of Neighbourhoods, Regeneration and Sustainability to consider whether various landlords remained fit and proper persons to be entered in the register of private landlords, in terms of Part 8 of the Antisocial Behaviour etc. (Scotland) Act 2004.

After consideration, the committee dealt with the requests as follows:-

<i>Landlord</i>	<i>Decision</i>
Arkton Ltd	Agreed to remove from register of private landlords
Zakira Hussain	Continued to allow landlord to be in attendance
Alireza Rahavard	Agreed to remove from register of private landlords

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 20th February 2024.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Anne McTaggart and Cecilia O'Lone.

Attending: Z Chaudhry (Clerk); and J MacAskill (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Health and Social Care Partnership - Appeal against dismissal – Consideration continued.

3 The committee considered an appeal against dismissal by an employee previously employed in Glasgow City Health and Social Care Partnership.

Having heard the appellant, J Gallagher, Unison, G Mackay and K Donoghue, Glasgow City Health and Social Care Partnership, the committee agreed to continue consideration of the matter to a future meeting.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 6th February 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Elaine Gallagher, Paul Leinster, Kenny McLean, Hanif Raja and Martha Wardrop.

Apologies: Eva Bolander, Maureen Burke, Fyeza Ikhlaiq and James Scanlon.

Attending: C Birrell (Clerk); S Connelly and J Howard (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Baird Hall, 460 Sauchiehall Street (Ward 10) – 23/00671/FUL – External repairs to listed building – Application under section 42, to vary condition No 01 of previous consent 19/02525/FUL for particular material - Planning permission conditionally granted.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Wiseman Associates under section 42 of the Town and Country Planning (Scotland) Act 1997, to vary condition No 01 of planning permission 19/02525/FUL for a particular material to be used on the roof of the building to reflect the material specified on the approved application drawing at Baird Hall, 460 Sauchiehall Street (Ward 10) – 23/00671/FUL.

After consideration, the committee conditionally granted planning permission.

Baird Hall, 460 Sauchiehall Street (Ward 10) – 23/00670/LBA – External alterations to listed building and partial re-roofing – Application under section 42, to vary condition No 01 of previous consent 19/02524/LBA for particular material - Listed building consent conditionally granted.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Wiseman Associates under section 42 of the Town and Country Planning (Scotland) Act 1997, to vary condition No 01 of planning permission 19/02524/LBA for a particular material to be used on the roof of the building to reflect the material specified on the approved application drawing at Baird Hall, 460 Sauchiehall Street (Ward 10) – 23/00670/LBA.

After consideration, the committee conditionally granted listed building consent.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 20th February 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Maureen Burke, Thomas Kerr, Paul Leinster, Kenny McLean, James Scanlon and Martha Wardrop.

Also present: Saqib Ahmed.

Apologies: Eva Bolander, Elaine Gallagher, Fyeza Ikhlaiq and Hanif Raja.

Attending: D Brand (Clerk); I Robertson, Director of City Development; S Connelly, A Dale and S Shaw (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

Site bounded by Minerva Street/West Greenhill Place/Finniester Street (Ward 10) - 22/01776/FUL - Demolition of existing car showroom and workshops and erection of residential development etc. – Committee minded to conditionally grant planning permission.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Keltbray Developments Ltd for planning permission for the demolition of an existing car showroom and workshops and the erection of a residential development with ancillary Class 1A, Class 3 and Class 4 uses, erection of external pavilion, public and private open space, public realm, landscaping and associated works at a site bounded by Minerva Street/West Greenhill Place/Finniester Street (Ward 10) – 22/01776/FUL.

The committee, having heard representation from the applicant and 2 objectors, agreed that it was minded to conditionally grant planning permission, subject to

- (1) the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997; and
- (2) an amended condition No 2 to read:-

“Prior to demolition of the building(s), the applicant shall submit a written report to the Planning Authority detailing items and materials to be salvaged from the demolished building(s). All reasonable steps to salvage materials from the demolished building(s) for reuse, repurposing and recycling shall be taken. Thereafter, the measures shall be implemented in accordance with the approved report, unless otherwise agreed in writing by the Planning Authority, and a further written report detailing the outcome of the exercise shall be submitted to the Planning Authority within one month of the demolition of the building(s) being completed for record keeping purposes.

Reason - To encourage, promote and facilitate development that is consistent with the waste hierarchy”.

Application for planning permission - Site bounded by Cheapside Street/Piccadilly Street/Warroch Street/Anderston Quay (Ward 10) - 23/00896/FUL - Erection of mixed-use development – Consideration continued.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Baird Limited Co Dandara Living Developments Ltd for the erection of a mixed-use development comprising residential flats (Sui generis), student accommodation (Sui generis) including ancillary facilities and services, commercial units with retail (Class 1A), food and drink (Class 3), business (Class 4), assembly and leisure (Class 11), landscaping/public realm, access, car parking and associated works at a site bounded by Cheapside Street/Piccadilly Street/Warroch Street/Anderston Quay (Ward 10) - 23/00896/FUL.

After consideration, the committee continued consideration of the matter to a future meeting.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 5th March 2024.

Planning Applications Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Declan Blench, Maureen Burke, Fyeza Ikhlaq, Thomas Kerr, Kenny McLean, James Scanlon and Martha Wardrop.

Apologies: Eva Bolander, Paul Leinster and Hanif Raja.

Attending: C Birrell (Clerk); I Robertson, Director of City Development; S Shaw and S Connelly (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Director of Communication and Corporate Governance).

149 Newlands Road (Ward 7) – 23/01066/FUL – Erection of residential development etc - Committee minded to conditionally grant planning permission.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Cala Management Ltd and Celeros Flow Technology LLP for planning permission for the erection of a residential development with associated access, car parking, landscaping and other works at 149 Newlands Road (Ward 7) – 23/01066/FUL.

The committee, having heard representations from the applicant and 4 objectors, agreed that it was minded to conditionally grant planning permission, subject to

- (1) the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973;
- (2) an additional condition No 25 to read:-

“No development shall commence on the site until the construction of 41 employee car parking spaces has been completed within the adjacent Celeros operational site, with these additional car parking spaces delivered before 28 March 2024. These spaces will be retained while the Celeros site remains operational unless a reduction is agreed in writing by the planning authority.”

Reason: To ensure an improvement to the existing on street parking position in the vicinity of the development in the interests of residential amenity.”; and

- (3) an additional condition No 26 to read:-

“On occupancy of 50% of the proposed flats, and within 6 months of that date, the developer shall carry out a traffic management and traffic safety survey

taking into account the streets surrounding the site. This shall be submitted to the planning authority for consideration.

Reason: To inform future decision making for the Council as planning and roads authority.”

Site bounded by Cheapside Street/Piccadilly Street/Warroch Street/Anderston Quay (Ward 10) - 23/00896/FUL - Erection of mixed-use development – Committee minded to conditionally grant planning permission - Dissent.

2 With reference to the minutes of 20th February 2024 (page 110 hereof) the committee resumed consideration of an application by Baird Limited Co Dandara Living Developments Ltd for the erection of a mixed-use development comprising of residential flats (Sui generis), student accommodation (Sui generis) including ancillary facilities and services, commercial units with retail (Class 1A), food and drink (Class 3), business (Class 4), assembly and leisure (Class 11), landscaping/public realm, access, car parking and associated works at a site bounded by Cheapside Street/Piccadilly Street/Warroch Street/Anderston Quay (Ward 10) - 23/00896/FUL.

After consideration, the committee, Councillor Wardrop dissenting, agreed that it was minded to conditionally grant planning permission subject to conditions and the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 13th February 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Elaine Gallagher, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, James Scanlon and Martha Wardrop.

Apologies: Eva Bolander, Maureen Burke, Thomas Kerr and Hanif Raja.

Attending: A Wyber (Clerk); C Hunt, F Milne and S Taylor (Planning Advisors); and P Kane (for the Director of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

111 Munro Road (Ward 12) – 23/00085/LOCAL – Erection of 2-storey extension to side of dwelling house - Planning permission conditionally granted.

2 There was submitted a request by Mrs Linda Muir for a Planning Local Review of refusal of planning permission for the erection of a 2-storey extension to the side of a dwelling house at 111 Munro Road (Ward 12) - 23/00085/LOCAL.

After consideration, the committee conditionally granted planning permission, subject to the amendment of condition No 02 to read:-

“02 External materials shall be white painted timber windows, conservation style rooflights, buff sandstone, white painted render, slate roof tiles and lead flashing. Samples shall be submitted to and approved by the planning authority in writing in respect of type, colour and texture. Written approval shall be obtained before the materials are used on site.

Reason: In order to protect the appearance of both the property itself and the surrounding area and to protect the visual amenity of the surrounding area”.

14 Barberry Avenue (Ward 3) – 23/00069/LOCAL – Erection of single storey extension to rear and 2-storey extension to side of dwelling house - Planning permission refused.

3 There was submitted a request by Mr Jalib Ahmed for a Planning Local Review of refusal of planning permission for the erection of a single storey extension to the rear and a 2-storey extension to the side of a dwelling house at 14 Barberry Avenue (Ward 3) - 23/00069/LOCAL.

After consideration, the committee refused planning permission.

27 Drumoyne Drive (Ward 5) – 23/00086/LOCAL – Change of use of residential property to form 5 serviced apartments (retrospective) - Planning permission refused.

4 There was submitted a request by 4U2 Ltd for a Planning Local Review of refusal of planning permission for the change of use of a residential property to form 5 serviced apartments (retrospective) at 27 Drumoyne Drive (Ward 5) - 23/00086/LOCAL.

After consideration, the committee refused planning permission.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 27th February 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Declan Blench, Elaine Gallagher Paul Leinster, Kenny McLean, James Scanlon and Martha Wardrop.

Also present: Linda Pike.

Apologies: Imran Alam, Eva Bolander, Maureen Burke, Thomas Kerr and Hanif Raja.

Attending: A Wyber (Clerk); C Hunt, F Milne and S Taylor (Planning Advisors); and P Kane (for the Director of Communication and Strategic Partnerships).

Appointment of Chair.

- 1 The committee agreed to appoint Councillor Andrew to chair the meeting.

Belvidere Bowling Club, 23 Silverdale Steet (Ward 9) – 22/00009/LOCAL – Erection of residential development of 24 flatted units with associated car parking and landscaping – Committee minded to conditionally grant planning permission.

2 With reference to the minutes of 6th December 2022 (Print 5, page 554) continuing consideration for further information from DTA Chartered Architects a Planning Local Review of refusal of planning permission for the erection of a residential development of 24 flatted units with associated car parking and landscaping at Belvidere Bowling Club, 23 Silverdale Steet (Ward 9) - 22/00009/LOCAL, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding information received from the applicant on the following:-

- (1) clarification as to whether the development was an affordable housing development;
- (2) appropriate approvals from Scottish Water;
- (3) the biodiversity study of the site;
- (4) confirmation of site ownership;
- (5) waste storage area screening material proposals;
- (6) planting/landscaping details;

- (7) provision of photovoltaic panels indicated on drawings, and what method of heating was proposed; and
- (8) cycle parking levels proposals.

After consideration, the committee agreed that it was minded to conditionally grant planning permission subject to

- (a) the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997;
- (b) the deletion of condition 15 with the remaining conditions being renumbered accordingly;
- (c) an amendment to condition 34 to read:

“Any trees or plants which die, are removed or become seriously damaged or diseased within a period of five years from the completion of the development shall be replaced in the next planting season with others of similar size and species. For the avoidance of doubt, any damage or loss of street trees shall be compensated under the CAVAT full method.

Reason: To ensure the continued contribution of the landscaping scheme/open space to the landscape quality and biodiversity of the area; and”

- (d) an additional 4 conditions to read:

“36. Before any work on the site is begun full details of any tree works shall be submitted for the written approval of the Planning Authority, including the submission of an Arboricultural Impact Assessment, method statement, design details of hard surfacing within the Root Protection Area and an accompanying schedule including information on species, height, canopy spread, base level and condition. A detailed plan shall be submitted which shows the exact location of all existing trees at the site and the location and details of a method of tree protection, to comply with BS 5837:2012 Trees in relation to design, demolition and construction, for the written approval of the planning authority. The approved protection shall be in place prior to the commencement of any work on the site and shall be retained in place until completion of the development.

Reason: To maintain the contribution of existing trees to the landscape quality and biodiversity of the area.

37. Before any work on the site is begun, a detailed plan to comply with BS 5837:2012 Trees in relation to design, demolition and construction, which shows the exact location of all existing trees on the site and within 100 metres of the site boundary, including their root protection area (RPA), shall be submitted to and approved in writing by the planning authority. An accompanying schedule shall include information on species, height, canopy spread, base level and condition. The plan and schedule, ie the tree survey,

shall also indicate those trees which it is intended to retain and those which it is intended to remove and details of any tree works to retained trees.

Reason: To maintain the contribution of existing trees to the landscape quality and biodiversity of the area.

38. With the exception of tree works detailed in the approved application, existing trees on the site and on Silverdale Street shall not be lopped, topped, felled or removed without the prior written approval of the planning authority. Details of such trees and the proposed operations on each of them shall be submitted to the planning authority. Any proposals for felling or removal shall include proposals, including a programme, for replacement tree planting.

Reason: To maintain the contribution of existing trees to the landscape quality and biodiversity of the area.

39. Before any work on the site is begun, a detailed plan which shows the root protection area (RPA), the location and details of a method of tree protection and temporary works, including scaffolding and access routes, to comply with BS 5837:2012 Trees in relation to design, demolition and construction – Recommendations shall be submitted to and approved in writing by the planning authority. The approved protection shall be in place prior to the commencement of any work on the site, shall be inspected by the Planning Authority and shall be retained in place until completion of the development. For the avoidance of doubt, this shall include any trees on Silverdale Street included in the tree survey required by condition 38.

Reason: To maintain the contribution of existing trees to the landscape quality and biodiversity of the area.”

6 Eagle Street (Ward 16) – 23/00084/LOCAL – Use of office (Class 4) as children’s day care centre (Class 10) – Planning permission conditionally granted – Dissent.

3 There was submitted a request by Mr Garry Hutton for a Planning Local Review of refusal of planning permission for the use of an office (Class 4) as a children’s day care centre (Class 10) at 6 Eagle Street (Ward 16) - 23/00084/LOCAL.

After consideration, Councillor Wardrop dissenting, the committee conditionally granted planning permission.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 12th March 2024.

Planning Local Review Committee.

Present: Ken Andrew (Chair), Saqib Ahmed, Imran Alam, Declan Blench, Elaine Gallagher, Fyeza Ikhlaq, Paul Leinster, Hanif Raja, James Scanlon and Martha Wardrop.

Apologies: Eva Bolander, Maureen Burke and Kenny McLean.

Attending: C Jack (Clerk); C Hunt, F Milne and S Taylor (Planning Advisors); and P Kane (for the Director of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Andrew to chair the meeting.

16 Earlybraes Drive (Ward 18) - 23/00072/LOCAL - Use of land as extension to residential garden, erection of fence, land re-profiling and erection of deck (Retrospective) – Planning permission refused.

2 There was submitted a request by Ms Lorna Houston for a Planning Local Review of refusal of planning permission for the use of land as an extension to a residential garden, erection of a fence, land re-profiling and erection of a deck (Retrospective) at 16 Earlybraes Drive (Ward 16) - 23/00072/LOCAL.

After consideration, the committee refused planning permission.

Flat 1/1, 86 St Andrew's Drive (Ward 6) - 23/00088/LOCAL - Installation of 2 rooflights to flatted dwelling – Planning permission refused.

3 There was submitted a request by Mr Eric Bailish for a Planning Local Review of refusal of planning permission for the installation of 2 rooflights to a flatted dwelling at Flat 1/1, 86 St Andrew's Drive (Ward 6) – 23/00088/LOCAL.

After consideration, the committee refused planning permission.

4 Turnberry Avenue (Ward 23) - 23/00090/LOCAL - Alterations to boundary wall and garden to form vehicular access and parking area – Planning permission conditionally granted.

4 There was submitted a request by Ms K Livingstone-Welstead for a Planning Local Review of refusal of planning permission for alterations to a boundary wall

and garden to form vehicular access and a parking area at 4 Turnberry Avenue (Ward 23) – 23/00090/LOCAL.

After consideration, the committee conditionally granted planning permission, subject to an additional condition to read:-

“10. The cherry tree shown on drawing L(00)02 Plans as Existing and Proposed shall be replaced with another of the same or equivalent species within the next planting season. Details of the replacement tree, including but not limited to species and location, shall be submitted to and agreed in writing by the Planning Authority.

Reason: To enable the Planning Authority to consider this/these aspect(s) in detail.

Reason: To ensure that the landscaping of the site contributes to the landscape quality and biodiversity of the area.”

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 21st February 2024.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Alexander Belic, Greg Hepburn, Jim Kavanagh, Thomas Kerr, Paul Leinster, Anne McTaggart, Angus Millar, Margaret Morgan and Cecilia O'Lone.

Apologies: Jill Brown, Elaine Gallagher, Sharon Greer and Jon Molyneux.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; M Johnston, Director of Financial and Business Services; D Black, Head of Audit and Inspection; C MacKenzie (for the Director of Communication and Corporate Governance); and R Jones, EY.

Responses to questions noted.

1 There was submitted and noted a list of responses to the questions raised by members at the meeting of this committee on 24th January 2024.

Financial monitoring reports 2023/24 noted.

2 There were submitted and noted financial monitoring reports by the Executive Director of Finance in respect of Revenues, the General Fund, Services, Related Companies and Joint Boards and the Common Good Fund, including Civic Hospitality, for the period from 1st April to 15th December 2023.

Common Good Fund budget 2024/25 – Position noted – Recommendation to City Administration Committee.

3 With reference to the minutes of the Executive Committee of 5th February 2015 (Print 6, page 464) approving a revised policy on Common Good, there was submitted a report by the Executive Director of Finance, advising

- (1) that this committee considered the Common Good budget annually and made recommendations to the City Administration Committee for its consideration;
- (2) that the Executive Committee had agreed, as part of the 2014/15 budget, that the budget objective would be to balance the revenue budget without any requirement for a draw from the capital of the Common Good Fund for ongoing operational expenditure, without impinging on the ability of the Council to offer civic hospitality, and it was anticipated that the total income expected to be available in 2023/24 from investments, commission and rents would be sufficient to cover total expenditure; and

- (3) of a proposed draft budget for 2024/25, as outlined in an appendix to the report.

After consideration, the committee

- (a) noted the proposed budget for 2023/24 assuming no change to the existing use of the Common Good Fund; and
- (b) agreed to recommend to the City Administration Committee approval of the Common Good Fund budget for 2024/25.

Treasury Management Strategy and Annual Investment Strategy 2024/25 noted – Recommendation to City Administration Committee.

4 There was submitted a report by the Executive Director of Finance regarding a proposed Treasury Management Strategy and Annual Investment Strategy for 2024/25, advising of

- (1) the reporting framework for the Treasury Management Strategy and Annual Investment Strategy (incorporating the Capital Strategy);
- (2) the Treasury Management Strategy for 2024/25, including:-
 - (a) the capital financing requirement;
 - (b) the prospects for interest rates;
 - (c) the current treasury position, as detailed in Appendix 1 of the report;
 - (d) the borrowing strategy for 2024/25;
 - (e) the policy on borrowing in advance of need;
 - (f) debt rescheduling;
 - (g) treasury management performance; and
 - (h) the prudential and treasury indicators 2023/24 to 2026/27, as detailed in Appendix 2 and 3 of the report;
- (3) the Annual Investment Strategy, including:-
 - (a) the investment policy;
 - (b) the creditworthiness policy with financial institutions;
 - (c) the investment strategy; and

- (d) non-treasury investments;
- (4) the capital strategy, as detailed in Appendix 7 of the report;
- (5) the training requirements and policy on the use of external providers; and
- (6) the role of the Section 95 Officer in relation to Treasury Management, as detailed in Appendix 8 of the report.

After consideration, the committee agreed to recommend to the City Administration Committee approval of the Treasury Management Strategy and Annual Investment Strategy for 2024/25, the prudential and treasury indicators for 2023/24 to 2026/27 and the Capital Strategy.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 7th February 2024.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Richard Bell, Annette Christie, Chris Cunningham, Feargal Dalton, Laura Doherty (substitute for Roza Salih), Patricia Ferguson, Elaine Gallagher, William Graham, Jill Pidgeon, Catherine Vallis and Martha Wardrop.

Apology: Roza Salih.

Attending: C Birrell (Clerk); D Black, Head of Audit and Inspection, M McGinty, Head of Policy and Corporate Governance; N Farnell and L Haddow (for the Chief Executive); S Deighan, Chief Executive, Glasgow Life; and F Ross (for the Head of Communication and Strategic Partnerships).

Response to questions noted.

1 There was submitted and noted responses to questions raised by members at the meeting of this committee on 10th January 2024.

Strategic Plan - Grand Challenge 1 - Mission 4 - Reduce poverty and inequality in our communities and Grand Challenge 2 - Mission 2 - Increase opportunity and prosperity for all our citizens - Service commitments noted.

2 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a joint report by the Chief Executive and the Chief Executive, Glasgow Life regarding progress on commitments led by Glasgow Life and the Chief Executive's Department,

- (1) advising that the annual review of the Strategic Plan was in progress, which would ensure that the Plan and its commitments continued to provide a strategic focus on delivery with specific regard to budget considerations and the cost of living; and
- (2) detailing
 - (a) in appendix 1 to the report, examples of work underway by Glasgow Life across key areas to deliver those commitments, focussing particularly on:

- (i) Grand Challenge 1 - Reduce poverty and inequality in our communities: Mission 4 - Support Glasgow to be a city that is active and culturally vibrant; and
- (ii) Grand Challenge 2 - Increase opportunity and prosperity for all our citizens: Mission 2 - Support the growth of an innovative, resilient and net zero carbon economy; and
- (b) in appendix 2 to the report, examples of work underway by the Chief Executives' Department across key areas to deliver those commitments, focussing particularly on Grand Challenge 1: Mission 4.

After consideration, the committee noted the Grand Challenges, Missions and Commitments within the Strategic Plan.

Implementation of Glasgow Life Council Family Review recommendations noted.

3 With reference to the minutes of the City Administration Committee of 26th January 2023 (Print 5, page 552) when it had been agreed that progress on the implementation of the Glasgow Life Council Family Review would be presented to this committee on an annual basis, there was submitted and noted a report by the Director of Legal and Administration regarding an update on the progress of the implementation of Glasgow Life's Council Family Review recommendations, advising

- (1) that a total of 29 recommendations had been agreed by the City Administration Committee on 26th January 2023 and had been grouped into strategic/fundamental, transactional, and those that required further work, which were then further split into workstream headings of Constitutional, Financial, Legal/Governance, HR and Property, as detailed in the report;
- (2) of 2 recommendations that required further consideration, namely, Collections Agreement and Events and Conventions;
- (3) that any further recommendations arising from the ongoing activity that required approval would be brought to the relevant committee; and
- (4) that of the agreed 29 recommendations, 15 had been implemented to date, with the majority of outstanding recommendations expected to be concluded over the coming months, as many of those that remained ongoing were interdependent on each other.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 6th March 2024.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Chris Cunningham, Laura Doherty (substitute for Roza Salih), Patricia Ferguson, Sean Ferguson (substitute for Richard Bell), Elaine Gallagher, Paul McCabe (substitute for William Graham), Jill Pidgeon, Catherine Vallis and Martha Wardrop.

Apologies: Richard Bell, John Daly, William Graham and Roza Salih.

Attending: C Jack (Clerk); D Black, Head of Audit and Inspection; D Hutchison, Executive Director of Education Services; M McGinty, Head of Policy and Corporate Governance; and F Ross (for the Head of Communication and Strategic Partnerships).

Strategic Plan - Grand Challenge 2 - Increase opportunity and prosperity for all our citizens – Service commitments noted.

1 With reference to the minutes of 16th November 2022 (Print 4, page 414) noting a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Executive Director of Education Services regarding the commitments that would increase opportunity and prosperity for all our citizens,

- (1) advising that services had been requested to report on areas within the Strategic Plan Missions and Commitments, with particular focus on the Cost of Living Crisis and their commitments undertaken to deliver them, but would now be reporting with a wider lens which reflected the wider commitments in the Plan whilst still keeping track of key commitments that emerged through the Cost of Living lens; and
- (2) detailing in an appendix to the report, examples of work currently underway by Education Services and its commitments across key areas that had a particular focus on Grand Challenge 2 - Increase opportunity and prosperity for all our citizens and focussed on Mission 3 "Raise attainment amongst Glasgow's children and young people".

After consideration, the committee noted the

- (a) Grand Challenges, Missions and Commitments within the Strategic Plan in respect of Grand Challenge 2: Increase opportunity and prosperity for all our citizens; and

- (b) commitments and emerging commitments by Education Services highlighted in the report, focussing on raising attainment amongst Glasgow's children and young people.

Strategic Plan - Performance Manual - Dashboard development – Update noted.

2 With reference to the minutes of 16th August 2023 (Print 3, page 129) noting the development of a performance manual that would support elected members, services and citizens to understand how performance was measured within the Council, there was submitted a report by the Chief Executive regarding the work that had been carried out to explore suitability of dashboards to support the work of Performance Manual reporting,

- (1) advising
 - (a) that an advantage of the development of a performance dashboard was that it allowed the production of regular publicly available data that could be hosted on publicly accessible forums and allowed for a tiered approach to performance monitoring;
 - (b) of the work that had been undertaken to look at how public performance information could be presented by way of dashboards to support the work of the Committee and Service Performance Management;
 - (c) that 2 types of dashboard styles were being explored and were based on platforms currently utilised by this Council, namely Pentana and Smartsurvey, and the general features for each of these platforms; and
 - (d) of the next steps in the development of the Performance Dashboards; and
- (2) detailing in the appendix to the report, examples of how data could be presented on both the Pentana and Smartsurvey Dashboards.

After consideration, the committee noted the

- (i) different approaches to presenting dashboard information within performance management; and
- (ii) ongoing approach and that further developments would be included in the annual Performance Manual update.

Neighbourhoods, Regeneration and Sustainability Carbon Management Governance – Audit noted etc.

3 There was submitted a report by the Head of Audit and Inspection regarding the findings of the Neighbourhoods, Regeneration and Sustainability Carbon Management Governance internal audit, advising

- (1) that following submission to the Finance and Audit Scrutiny Committee on 29th November 2023 (Print 6, page 118) it was felt beneficial for this Committee to see the detail of the Internal Audit report on Carbon Management Governance prior to submission of Grand Challenge 3 “Fight the climate emergency in a just transition to net zero Glasgow”; and
- (2) of the Internal Audit report, as detailed in the Appendix to the report.

After consideration, the committee noted

- (a) the report that had been scrutinised by the Finance and Audit Scrutiny Committee on 29th November 2023; and
- (b) that Grand Challenge 3 “Fight the climate emergency in a just transition to a net zero Glasgow” would be submitted to the next meeting on 10th April 2023.