

## **CITY ADMINISTRATION COMMITTEE'S MINUTES.**

Hybrid meeting, 23rd May 2024.

### **City Administration Committee.**

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

Apologies: Susan Aitken, Thomas Kerr, Kenny McLean and Cecilia O'Lone.

Attending: M Hughes (Clerk); S Millar, 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; K Rush, Director of Regional Economic Growth; M McGinty, Head of Policy and Corporate Governance; and J Kerr, Interim Chief Officer, Glasgow City Health and Social Care Partnership.

### **Glasgow's Holiday Programme for Summer and October 2024 and Spring 2025 – Funding awards approved – Declarations of interest.**

1 Councillor Bell, Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion, presented a report regarding applications for funding from Glasgow's Holiday Programme for Summer and October 2024 and Spring 2025, advising

- (1) that Glasgow's Holiday Programme provided funding to organisations to deliver a programme of engagement, activities and nutritious food to Glasgow's nursery, primary and secondary pupils, aged 0 to 18 years during the school holiday period;
- (2) that a working group comprising of officers from the Early Years and Child Poverty teams, the Grants and Monitoring team and representatives from the Glasgow Council for the Voluntary Sector had been established to lead on a review of the holiday programme;
- (3) of the Scottish Government's commitment to develop an All Age Childcare system;

- (4) that applications for the 2024/25 holiday programme had been sought from third sector organisations and 80 applications totalling £3,564,770 had been received and had been assessed, reviewed and scored by officers against a pre-determined criteria, as detailed in the report;
- (5) that in order to achieve the reach across the city within the available budget, it was proposed that 38 organisations who had delivered a programme last year would receive funding awards at the same level as 2023/24, with the exception of 10 organisations who had applied for less than awarded in the last financial year and that the proposed recommendations also included applications from 6 organisations that were either new to the fund or were not awarded funding in the last financial year and 5 applications from organisations with an established infrastructure that enabled a wide range of provision across the city;
- (6) that it was proposed that 49 applications totalling £2m be awarded funding, as detailed in Appendix 1 to the report;
- (7) of the number of projects delivered to service users from each ward and the associated anticipated number of service users, as detailed in Appendix 2 to the report;
- (8) of the 31 applications which had not been recommended for funding, as detailed in Appendix 3 to the report;
- (9) of the monitoring information from Summer and October 2023, as detailed in Appendix 4 to the report; and
- (10) that it was proposed that the call-in procedure under Council Standing Order No 30(7)(a) be suspended to allow organisations to begin to make the necessary arrangements for project delivery including finalising and publicising their Summer programmes to provide adequate time to process the grant awards.

After consideration, the committee

- (a) approved the award of funding from Glasgow's Holiday Programme for Summer and October 2024 and Spring 2025, as detailed in Appendix 1 to the report;
- (b) noted
  - (i) the number of projects delivering to service users from each ward;
  - (ii) the organisations not recommended for funding; and
  - (iii) the monitoring information from the Summer and October 2023 programme; and

- (c) agreed, in terms of Standing Order No 30(7)(a) that this decision would not be subject to the call-in process to allow organisations to begin to make the necessary arrangements for project delivery including finalise and publicise their Summer programmes and to provide adequate time to process the grant awards.

In terms of Standing Order No 27, Bailie Martha Wardrop and Councillor Allan Casey, declared an interest in this item of business and left the meeting and took no part in the discussion or decision.