

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 24th November 2016 in the City Chambers, Glasgow.

Present: Bailie Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Anne Simpson, Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Shona Mitchell, Skills Development Scotland; Ann-Marie Rafferty, Glasgow City Health and Social Care Partnership; Alan Sherry, Glasgow Colleges; and Josephine Donachy, John Faulds and George McGuinness, Community Representatives.

Apologies: Stephen Hazlett, Police Scotland; Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Brian Winter, Scottish Fire and Rescue Service; and Eddie Andrews and John Thorburn, Community Representatives.

Attending: G McDermid (Clerk); R Hill, D Speirs and S Sprott (for the Director of Governance and Solicitor to the Council); B Curran and D Sheil, Glasgow Housing Association; and C Green, Glasgow Kelvin College.

Minutes of previous meeting approved.

1 The minutes of 25th August 2016 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Update on membership and transition arrangements for new model of community planning noted.

2 With reference to the minutes of 25th August 2016 when this Partnership had noted a report providing information regarding proposals for a revised structure for community planning in Glasgow, there was submitted and noted a report by the Council's Director of Governance and Solicitor to the Council providing an update on the transition arrangements for a new model of community planning and on changes to the membership of this Partnership, advising

- (1) that the said report considered by this Partnership on 25th August 2016, had outlined the drivers for change, the implications of new legislation, the initial steps agreed by the Glasgow Community Planning Partnership (GCPP) Strategic Board to plan for the transition and the formation of a GCPP Shadow Board which would oversee the transition process, supported by 2 Transition Working Groups;
- (2) of the membership of the said Shadow Board and of the 2 Transition Working Groups;

- (3) of the work plan for the first of these groups, which identified the following work streams:-
 - (a) Shared Priorities;
 - (b) Collective Responsibility and Organisational Responsibility;
 - (c) Ways of Working and Supporting Principles; and
 - (d) Making Best Use of our Resources (assets and people);
- (4) that in order to ensure that all existing and potential new partners were engaged with appropriately, a consultation process would be developed in which all existing and potential new partners would be invited to participate;
- (5) that the Shadow Board would thereafter be responsible for providing recommendations on the revised model for community planning in Glasgow; and
- (6) of the following changes to the membership of this Partnership:-
 - (a) Inspector Alan MacIntyre had been nominated as the substitute representative from Police Scotland; and
 - (b) Ann-Marie Rafferty had been nominated as the representative from the Glasgow City Health and Social Care Partnership, with Janet Hayes as the substitute representative.

Housing Options update – Presentation noted etc.

3 The Partnership heard a presentation by Bridget Curran and David Sheil, Glasgow Housing Association, regarding an update on the Housing Options service, advising of

- (1) the service, which had been successfully ‘rolled out’ across the city since 2013 and now covered 72% of stock in the city as a whole and 58% in the North East Sector;
- (2) its operation and of the Housing Options Glasgow Model;
- (3) 2 independent evaluations of the service undertaken in 2013 and 2016, with the 2016 evaluation event to be held on 28th November 2016;
- (4) the Housing Options and MacMillan partnership and of the development of Housing Options for older people; and
- (5) information with regard to 2 case studies in relation to the service.

After consideration and having heard Ms Curran further in response to members' questions, the Partnership noted

- (a) the presentation and thanked Ms Curran and Mr Sheil for their contribution;
- (b) comments regarding the need for a city-wide register to be developed of properties with major adaptations;
- (c) further comments that Glasgow Housing Association should consider circulating a city-wide magazine/information leaflet publicising the service; and
- (d) that with regard paragraph (c) above, B Curran would arrange for a draft information leaflet on the service to be circulated to a future meeting for consideration with a view to it being circulated throughout the North East Sector as a pilot project.

North East Sector Integrated Grant Fund 2016-18 – Funding approved etc – Request to Director of Governance and Solicitor to the Council.

4 With reference to the minutes of 25th August 2016 when, having considered a report on the North East Sector Integrated Grant Fund (IGF) 2016-18, the Partnership had

- (1) approved recommendations for funding from the North East Alcohol, Health and Wellbeing Programme 2016-18 as detailed in appendix 1 to the report; and
- (2) noted
 - (a) that a joint bid by the 3 Alcohol and Drug Partnership sub-groups in the North East Sector would be submitted to this meeting for funding from the remaining budget within the North East Alcohol, Health and Wellbeing Programme 2016-18; and
 - (b) the proposals to devolve budgets to Sector Community Planning Partnerships in 2017/18,

there was submitted a report by the Council's Director of Governance and Solicitor to the Council regarding recommendations on funding from the North East Alcohol, Health and Wellbeing Programme 2016-18 and to inform members on plans for further devolution of elements of the IGF from central to sector/local budgets, advising

- (i) that with regard to the North East Alcohol, Health and Wellbeing Programme 2016-18, a funding balance of £21,221 remained in respect of the 2016/17 allocation and £28,616 in respect of the 2017/18 allocation;
- (ii) of a further funding bid in respect of the said programme for £21,221 in 2016/17 and £28,616 in 2017/18 from the North East Recovery Community

(NERC) to set up a Homework Club attached to the recovery initiative in Springburn Addiction Recovery Café and to develop a further club within Parkhead Addiction Recovery Café, information on the said bid being detailed within appendix 1 to the report;

- (iii) of a review undertaken of organisations that were currently funded through the 6 central IGF programmes to identify projects and budgets that could be transferred from central to local programmes and of the factors that were used to aid the review;
- (iv) that the said review was supported by information gathered as part of the IGF monitoring framework, including funding proposal forms, annual monitoring reports, progress and monitoring visits and discussions with Partners, including Programme Leads;
- (v) that following completion of the review, a report had been submitted to the Council's Executive Committee for consideration on 24th November 2016 which recommended the devolution of 102 projects and associated budgets from city programmes to the North East, North West and South Sector IGF programmes;
- (vi) of the proposed projects to be transferred from 1st April 2017 in the North East Sector, this being attached as appendix 2 to the report; and
- (vii) that as part of this process, Sector Community Planning Partnership Chairs would lead discussions with Partners in respect of various issues, as detailed in the report, and that a briefing paper would be issued to those IGF funded organisations that would be transferred from central IGF programmes.

After consideration, the Partnership

- (A) approved the bid from NERC for £21,221 of funding in 2016/17 and £28,616 in 2017/18 from the North East Alcohol, Health and Wellbeing Programme 2016-18, as detailed in the report;
- (B) requested the Director of Governance and Solicitor to the Council to provide additional information in future reports in respect of bids for funding, detailing a breakdown of what the funding was to be used for to assist members in their future decision making; and
- (C) noted the proposals to devolve IGF budgets to Sector Community Planning Partnerships.

Glasgow City Health and Social Care Partnership North East Locality Plan 2016/17 noted.

5 There was submitted the Glasgow City Health and Social Care Partnership (GCHSCP) North East Locality Plan 2016/17.

After consideration and having heard Ann-Marie Rafferty, GCHSCP, on the content of the locality plan and in response to member's questions, the Partnership noted the plan.

Glasgow Kelvin College contribution to Glasgow's Single Outcome Agreement Priorities 2015/16 – Position noted.

6 There was submitted and noted a report by Alan Sherry, Principal, Glasgow Kelvin College, regarding the ways in which Glasgow Kelvin College had responded to the priorities set out in Glasgow's Single Outcome Agreement (SOA) during 2015/16 and also in relation to its contribution to community planning structures and arrangements, advising

- (1) of general information with regard to Glasgow Kelvin College and of the range of subject areas taught there, which ranged from access level to degree level and related closely to Glasgow's key occupational areas;
- (2) of the College's contribution to Glasgow's SOA priorities as outlined in section 4 of the report, namely:-
 - (a) Alcohol and Addiction;
 - (b) Youth Employability;
 - (c) Vulnerable People; and
 - (d) Thriving Places;
- (3) of its engagement with city and community planning structures;
- (4) of its work with regard to community capacity building and of the College's community learning services contribution to fulfilling the aspirations of Glasgow's CLD Plan 2015-18 in terms of its 6 themes and associated outcomes; and
- (5) that the annual value of the activities described in the report which the College was able to direct towards SOA priorities was around £15m per annum.

Glasgow Community Planning Partnership Annual Report 2016 and presentation noted.

7 There was submitted a report by the Council's Director of Governance and Solicitor to the Council together with a presentation by R Hill, Chief Executive's Department, regarding the Glasgow Community Planning Partnership Annual Report 2016, advising of

- (1) the achievements and challenges that had been identified;

- (2) the headline performance measures used in respect of Alcohol, Youth Employment, Homelessness & Housing Need, In-Work Poverty, Thriving Places and Partnership Working;
- (3) performance information in respect of the said measures in relation to Alcohol, Youth Employment, Homelessness, In-Work Poverty and Thriving Places;
- (4) the North East Sector results; and
- (5) the 2016 health check sample and the headline and sector results.

After consideration and having heard Mr Hill further in response to members' questions, the Partnership noted the report together with the presentation and thanked Mr Hill for his contribution.

North East Sector Single Outcome Agreement – Update on Vulnerable People and Thriving Places priorities noted.

8 There was submitted and noted a report by the Council's Director of Governance and Solicitor to the Council regarding the Vulnerable People and Thriving Places priorities within the North East Sector Single Outcome Agreement Implementation Plan 2016/17, advising of an update with regard to the

- (1) Vulnerable People priority, in particular, with regard to Homelessness and Housing Need, which had been identified as an initial area of focus by this Partnership to reflect the city-wide approach; and
- (2) Thriving Places priority, in particular, in respect of issues considered at meetings of the Parkhead/Dalmarnock/Camlachie Thriving Place Steering Group on 8th November 2016 and Easterhouse Thriving Place Steering Group on 11th November 2016.

Date of next meeting noted.

9 The Partnership noted that the next meeting would take place on Thursday, 16th March 2017 at 1000 hours in a Committee Room within the City Chambers, Glasgow.