

**PARTICK EAST/KELVINDALE AREA PARTNERSHIP'S MINUTES.**

Minutes of meeting held on 15th June 2017 at the City Chambers, Glasgow.

Present: Councillors Kenny McLean (Chair), Tony Curtis and Martin Rhodes, Glasgow City Council; Inspector Craig Walker, Police Scotland; Station Manager Brian Nellis, Strathclyde Fire and Rescue; David Nicholson, Claythorn Community Council; Ann Laird, Dowanhill, Hyndland and Kelvinside Community Council; John Gilbertson, Partick Community Council; and Tam Munro, North West Voluntary Sector Network (in conjunction with the Third Sector Forum).

Apology: Bailie Dr Martin Bartos.

Attending: M Hughes (Clerk); and N Chauhdry and S Dowling (for the Director of Governance and Solicitor to the Council).

**Minutes of Partick West Area Partnership meeting of 2nd March 2017 approved.**

1 The minutes of the Partick West Area Partnership of 2<sup>nd</sup> March 2017 were submitted and approved.

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

2 There was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update on the membership of this Partnership, advising

(1) that following the election on 4th May 2017 for councillors for the City of Glasgow, Councillors Martin Bartos, Tony Curtis, Kenny McLean and Martin Rhodes had been elected for the Partick East/Kelvindale Ward; and

(2) of the current membership of this Partnership as detailed in the report.

**Local Government Boundary Commission for Scotland's Fifth Review of Electoral Arrangements – Outcomes for Ward boundary arrangements and Community Councils – Update noted etc.**

3 There was submitted a report by the Director of Governance and Solicitor to the Council providing an update regarding the Local Government Boundary Commission for Scotland's Fifth Review of Electoral Arrangements, advising

- (1) that following further consideration of the issue, it had been agreed to increase the number of Area Partnerships from 21 to 23, with 2 new Area Partnerships being established for the Dennistoun Ward and Partick East/Kelvindale Ward;
- (2) that there had also been some changes to some of the existing wards in the city as detailed in the report;
- (3) of the next stage in the process and the potential need for further consideration of the appointment of members to Area Partnerships, including the appointment of community representatives;
- (4) that any consideration of the above could be the subject of a report to the relevant Council Committee and would then be discussed with Community Planning Partners prior to developing appropriate proposals; and
- (5) that if any of the above steps were initiated regarding the matter then a further report would be presented to this Partnership at the appropriate time.

After consideration, the Partnership noted

- (a) the report;
- (b) David Nicholson's concerns that Claythorn Community Council could not sit on both Victoria Park and Partick East/Kelvindale Area Partnerships as the community council covered both areas; and
- (c) that David Nicholson would be added to the distribution list for Victoria Park Area Partnership papers for information.

#### **Introduction to Glasgow's Integrated Grant Fund Area Budget Scheme – Position noted etc.**

- 4** With reference to the minutes of the Council's Executive Committee of
- (1) 25th June 2015 approving recommendations relating to the introduction of an improved and streamlined Integrated Grant Fund (IGF) Area Budget Scheme; and
  - (2) 1st June 2017 approving the allocation of the IGF budget 2017/18 to Area Partnerships,

there was submitted a report by the Director of Governance and Solicitor to the Council providing an introduction to the IGF Area Budget Scheme, advising

- (a) that the Area Budget was part of the Council's IGF, with an allocation to each Area Partnership to assist in their role;

- (b) of the Area Budget 2017/18 allocations awarded to each Area Partnership by the Council's Executive Committee as referred to in paragraph (2) above, these being detailed within appendix 1 to the report;
- (c) of a review of the Area Budget Scheme undertaken in 2014/15 and the subsequent 23 recommendations approved by the Council's Executive Committee as referred to in paragraph (1) above, the said recommendations being attached as appendix 2 to the report; and
- (d) of the new Area Budget Scheme introduced in August 2016 and its key elements.

After consideration, the Partnership noted

- (i) the report; and
- (ii) that local priorities for the new Partick East/Kelvindale Area Partnership would be discussed at the next meeting.

#### **Partick West Area Budget 2016/17 – Final monitoring report noted.**

5 There was submitted and noted a final monitoring report by the Director of Governance and Solicitor to the Council providing a summary of all projects funded from the Partick West Area Budget in 2016/17.

#### **Area Budget 2017/18 - Applications for funding dealt with etc – Declaration of interest.**

6 With reference to the minutes of the Council's Executive Committee of 1st June 2017 approving an allocation of £57,395 to the Partick East/Kelvindale Area Budget 2017/18, there was submitted a report by the Director of Governance and Solicitor to the Council advising of the current position in relation to the Partick East/Kelvindale Area Budget 2017/18 and detailing a number of applications for funding.

After consideration, the Partnership

- (1) noted
  - (a) that to date, £665 had been allocated to Annexe Communities, however this project had an underspend of £9.25 and had returned this funding which would be added to the budget available for re-allocation, leaving a balance of £56,340.25; and
  - (b) applications dealt with under delegated authority as detailed in the report;

- (2) dealt with the applications for funding as detailed in appendix 1 to the report as follows, the grant awards being subject to the conditions detailed in the report:-

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
*West End Festival	The Great Jo Cox Get together	Awarded £2,585
North West Division Senior Guide Unit	Senior Guide Training and Qualifications Camp	Awarded £700
**Govan Workspace	Govan Ferry Service 2017	Awarded £450

- (3) agreed that a report be submitted to a future meeting clarifying the criteria for the annual funding of events.

\*Councillor Curtis declared an interest in this item of business and took no part in the discussion or decision thereon.

\*\* This item of business was accepted by the Convener as a matter of urgency.

### **Minutes of North West Sector Community Planning Partnership noted.**

**7** The minutes of the North West Sector Community Planning Partnership of 17th March 2017 were submitted and noted.