

CALTON AREA PARTNERSHIP.

Minutes of the meeting held on 14th June 2017 at the City Chambers, Glasgow.

Present: Councillors Greg Hepburn (Chair), Robert Connelly, and Cecilia O'Lone, Glasgow City Council; Archie Curran, Scottish Fire and Rescue; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; John Gormlie, Police Scotland; and Annmarie Todd, Voluntary Sector Networks (in conjunction with the Third Sector Forum).

Apologies: Councillor Jennifer Layden; Ruth Donnelly and Susie Heywood, Glasgow City Health and Social Care Partnership; and James Smith, Bridgeton and Dalmarnock Community Council.

Attending: D Brand (Clerk); A McMillan and L O'Neill (for the Director of Governance and Solicitor to the Council).

Death of former committee representative.

1 Councillor Hepburn advised the Partnership of the recent passing of Joan McMahon, acknowledged her contribution to the Partnership, and offered condolences to Joan's friends and family.

Minutes of previous meeting approved.

2 The minutes of 22nd February 2017 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

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

- (1) that following the election on 4th May 2017 for councillors for the City of Glasgow, Councillors Robert Connelly, Greg Hepburn, Jennifer Layden and Cecilia O'Lone had been elected for the Calton Ward;
- (2) that Susie Heywood and Ruth Donnelly were respectively the new representative and substitute representative for Glasgow City Health and Social Care Partnership;
- (3) that Paul Merrick was no longer substitute representative for Bridgeton and Dalmarnock Community Council;
- (4) of the current membership of the Partnership as detailed in the report.

After consideration, the Partnership

- (a) noted the report;
- (b) that there were vacancies for representatives for Voluntary Sector Networks (in conjunction with the Third Sector Forum) and Gallowgate Transformational Regeneration Area Group; and
- (c) that there were vacancies for substitute representatives for Parkhead Community Council, Reidvale Housing Association and West of Scotland Housing Association.

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

4 With reference to the minutes of 22nd February 2017 noting

- (1) the outcomes for Ward boundary arrangements and Community Councils in Glasgow following the Local Government Boundary Commission for Scotland Fifth Review of Electoral Arrangements: and
- (2) that there would need to be further consideration of the number and boundaries of Area Partnerships and that this would be the subject of a further report,

there was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update regarding the matter, advising

- (a) 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;
- (b) that there had also been some changes to some of the existing wards in the city as detailed in the report;
- (c) 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;
- (d) 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
- (e) 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.

Area Budget 2016/17 final monitoring report - Position noted.

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

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

6 With reference to the minutes of the Council's Executive Committee of

- (1) 24th 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 and noted a report by the Director of Governance and Solicitor to the Council providing the Area Partnership with an introduction to Glasgow's IGF Area Budget Scheme, including details on the Area Budget Review, advising

- (a) the Area Budget was part of this Council's Integrated Grant Fund (IGF) with an allocation to each Area Partnership to assist the Glasgow Community Planning Partnership's Area Partnership in their role;
- (b) the 2017/18 Area Partnership Area Budget allocations were agreed at this Council's Executive Committee on 1st June 2017 as detailed in appendix 1 of the report;
- (c) the formula for determining the budget allocations to the 23 Area Partnerships provided a £50,000 base figure for all Area Partnerships, with the remainder based on population and the worst 15% datazones (75% population, 25% datazones);
- (d) that budgets were intended to be used to provide grants to local community and voluntary organisations to provide services that would help to achieve the Area Partnership's local priorities and this Council's objectives;
- (e) in 2014/15 a review of the Area Budget scheme was undertaken resulting in this Council Executive Committee approving a report with 23 recommendations relating to the introduction of an improved and streamlined IGF Area Budget Scheme with a simpler application process, a consistent assessment process, a streamlined but accountable decision making process and efficient grant management and monitoring processes as detailed in appendix 2 of the report; and

- (f) the new Area Budget Scheme was introduced in August 2016, with the main objective of the IGF Area Budget Review to develop a more efficient scheme that would widen access to funding whilst ensuring the funding was targeted at local priorities, complements and was consistent with the overall IGF objectives and those of this Council and Glasgow Community Planning Partnership.

Area Partnership Budget 2017/18 - Applications for funding dealt with etc.

7 With reference to the minutes of the Council's Executive Committee of 1st June 2017 approving an allocation of £60,351 to the Calton Area Budget 2017/18, there was submitted and noted a report by the Director of Governance and Solicitor to the Council advising of the current position in relation to the Calton Area Budget 2017/18 and detailing a number of applications for funding.

After consideration, the Partnership

- (1) noted
- (a) that to date £3,653 had been allocated to various projects in the Calton Ward
 - (b) applications dealt with under delegated authority as detailed in the report; and
 - (c) dealt with the applications for funding 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>
Bridgeton Community Outreach Project	To purchase equipment for the new parent and toddler group based at Gateway Church	Awarded £2,000
Calton Heritage and Learning Centre	To purchase equipment to be used for functions.	Awarded £3,350
Eco Drama	To deliver an arts-based outdoor learning programme in Dalmarnock Primary School	Awarded £1,000
Geeza Break	To purchase new IT equipment	Awarded £2,944
Glasgow City	To purchase basketball equipment	Awarded £496

Basketball Club	that will be used to establish a Community club at St Mungo's Academy	to be considered on a pro-rata basis with Baillieston, East Centre and Shettleston Area Partnerships
Glasgow Humane Society – Boathouse Complex Feasibility Study	Towards costs to undertake a feasibility study of the Boathouse and the space adjacent to the society's house	Awarded £3,018
Helenslea Hall	Towards costs to replace the flooring in the main hall	Awarded £5,000
Lodging House Mission	Towards costs to deliver 20 workshops at Lodging House Mission from July onwards	Awarded £4,936
New Fossils Grandparents Support Group	Towards costs for a trip to Skegness on 3 rd – 10 th July for 22 children and 17 kinship carers	Awarded £1,000
Outward Reach	To purchase equipment that will be used to establish a youth recruitment hub at Bridgeton Community Learning Campus	Awarded £3,383

Minutes of North East Sector Community Planning Partnership noted.

8 The minutes of the North East Sector Community Planning Partnership of 16th March 2017 were submitted and noted.