Item 12

2nd November 2016

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 25th August 2016 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Gerald Leonard and Councillor David Turner, Glasgow City Council; Alan Sherry, Glasgow Colleges; Brian Winter, Scottish Fire and Rescue Service; John Faulds, John Ferguson, George McGuinness and John Thorburn, Community Representatives.

Apologies: Bailie Anne Simpson, Glasgow City Council; Eddie Andrews and Josephine Donachy, Community Representatives; and Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum).

Attending: D Allan (Clerk); K Shearlaw and D Speirs (for the Director of Governance and Solicitor to the Council); A Inglis, Glasgow Colleges; and B Scott, Glasgow Disability Alliance.

Minutes of previous meeting approved.

1 The minutes of 9th June 2016 were submitted and approved.

Membership update noted.

2 There was heard and noted a report by the Director of Governance and Solicitor to the Council, Glasgow City Council, in respect of the membership of the Partnership, advising that Chief Inspector Stevie Hazlett had been nominated to replace Chief Inspector David Pettigrew from Police Scotland as a member of this Partnership.

Variation in order of business.

3 The Partnership agreed to vary the order of business as hereinafter minuted.

North East Sector Single Outcome Agreement – North East Youth Employment, Alcohol and Thriving Places updates noted etc.

4 There was submitted a report by the Director of Governance and Solicitor to the Council providing an update on the Youth Employment, Alcohol and Thriving places priorities within the North East Sector Implementation Plan 2016/17, advising

(1) of the key performance measures for the youth employment statistics;

(2) of the local priority actions for 2016/17 on youth employment, as detailed in appendix 1 to the report;

(3) of the latest updates within the North East for the Alcohol Single Outcome Prioritiy; and

(4) of the activities which took place in the Easterhouse thriving places area.

After consideration, the Partnership noted the report and that further updates would be presented at a future meeting.

Hate Crime – Presentation noted etc.

5 The Partnership heard a presentation by Mr B Scott, Glasgow Disability Alliance, regarding Hate Crime, advising

(1) of the definition of a hate crime together with examples of hate crimes and the legal context;

(2) statistics in relation the reporting of hate crimes;

(3) of the recent motion passed by Glasgow City Council and the establishment of a multi-agency Glasgow Hate Crime Working Group together with its priorities; and

(4) of the up and coming Hate Crime Awareness Week and other key dates taking place in October 2016.

After consideration, and having heard Mr B Scott further in response to questions, the Partnership noted the presentation and thanked Mr Scott for his contribution.

North East Sector Integrated Grant Fund 2016-18 – Funding approved etc.

6 With reference to the minutes of 9th June 2016 agreeing the allocation of North East Sector Integrated Grant Fund (IGF) for 2016-18, there was submitted a report by the Director of Governance and Solicitor to the Council, advising

(1) that £63,362 had been ringfenced for investment in the North East Alcohol, Health and Wellbeing Programme during 2016/17 to support the delivery of the Alcohol priority of the SOA implementation plan;

(3) of the applications received for the North East Alcohol, Health and Wellbeing Programme;

(4) that further proposals would be sought and presented to this Partnership in November 2016; and

(5) that the Council's Executive Committee agreed that proposals be brought forward during 2016/17 for devolving budgets to Sector Partnerships and a

further report would be submitted to both the Executive Committee and respective Sector CPPs by 31st December 2016.

After consideration, the Partnership

(a) approved the recommendations for funding from the North East Alcohol, Health and Wellbeing Programme in 2016/17, as detailed in appendix 1 to the report;

(b) noted

(i) that further reports would be submitted in November 2016 with recommendations for the remaining IGF funds, as detailed in the report; and

(ii) the proposals to devolve budgets to the North East Sector Partnership in 2017/18.

Strategic priorities and objectives session 2016-2019 noted.

7 There was submitted a report by Mr Alan Sherry, Glasgow Kelvin College regarding the Colleges strategic priorities and objectives session for 2016-19, advising of the

(1) activities in the strategic planning process;

(2) vision and mission statements for Glasgow Kelvin College; and

(3) the outcome of the strategic priorities and objectives sessions for 2016/19, as detailed in the appendix.

After consideration, the Partnership noted

(a) the report;

(b) the process for the development of the draft strategic priorities and aims which seeks to take account of the North East Sector priorities; and

(c) the outcome of the strategic priorities and objectives session for 2016/19.

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Scottish Funding Council – Glasgow Kelvin College Post-merger evaluation noted.

8 There was submitted and noted a report by Mr Alan Sherry, Glasgow Kelvin College regarding the Scottish Funding Council – Glasgow Kelvin College post-merger evaluation, advising

(1) that the SFC (Scottish Funding Council) conducted a 2 year post-merger evaluation exercise in 2016 to assess the impact of the Scottish Government reform of the college sector; and

(2) of the key elements identified in the post-merger evaluation report.

Joint working arrangements – Presentation noted etc.

9 The Partnership heard a presentation by Shona Mitchell, Skills Development Scotland and Alan Sherry, Glasgow Kelvin College, providing information on the joint working arrangements between Skills Development Scotland (SDS) and Glasgow Kelvin College to address Community Planning Partnership priorities, advising

(1) of the services provided by SDS for young people;

(2) of the Glasgow and national statistics on the school leaver destination return; and

(3) of the areas where SDS and Glasgow Kelvin College worked together for their clients.

After consideration and having heard Ms Mitchell and Mr Sherry further in response to a number of members' questions, the Partnership noted the presentation.

Transition Planning – Establishment of Shadow Board etc noted.

10 There was submitted and noted a report by the Council's Director of Governance and Solicitor to the Council providing information regarding proposals for a revised structure for Community Planning, advising

(1) that the Community Planning section of the Community Empowerment (Scotland) Act 2015 would come into force on 1st October 2016 and that the new structure for Community Justice required to be in place by 1st April 2017 and of the work required to enable the transition to a revised model for community planning in Glasgow;

(2) that it was anticipated that structural changes would be required to the CPP and that a workshop had been held on 8th June 2016 which had allowed for focussed discussions on the details of the changes proposed;

(3) of the topics and other influencing factors which were considered to be interdependencies in the transition process to a new model for Glasgow and that the progress of all topics, as detailed in the report, would influence and shape the transition process;

(4) that in order to take forward, in an inclusive manner, discussions on the transition to a new model of community planning which would be fit for purpose, it had been agreed that a Shadow Board be set up, supported by 2

Transition working groups, comprised of the current members of the Strategic Board, with the addition of other representatives which would be necessary to oversee activities in relation to the transition process and to ensure that the CPP met the requirements of the Community Empowerment (Scotland) Act 2015, as detailed in the report; and

(5) that the remit of the working groups would be to assist in drafting a Partnership Agreement which would propose key changes to reflect the legislative requirements and timescales for the transition to a new model of community planning, as detailed in the report.

Date of next meeting.

11 The Partnership noted that the next meeting would take place on Thursday, 24th November 2016 at 1000 hours in a Committee Room within the City Chambers, Glasgow.