

CALTON AREA PARTNERSHIP.

Minutes of the meeting held on 16th August 2017 at the City Chambers, Glasgow.

Present: Councillors Greg Hepburn (Chair), Robert Connelly, Jennifer Layden and Cecilia O'Lone, Glasgow City Council; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; David Hanton, Scottish Fire and Rescue Service; Susie Heywood, Glasgow City Health and Social Care Partnership; and Inspector John Gormlie, Police Scotland.

Apologies: Anmarie Todd, Voluntary Sector Networks (in conjunction with the Third Sector Forum; and Anne Young, West of Scotland Housing Association.

Attending: K Kime (Clerk); A McMillan (for the Director of Governance and Solicitor to the Council); and E Shannon and R Walker (for the Acting Executive Director of Land and Environmental Services).

Also Attending: C Green, Glasgow Kelvin College.

Minutes of previous meeting approved.

1 The minutes of 14th June 2017 were submitted and approved.

Community Planning Partnership – Governance Framework - Register of Interests noted.

2 There was submitted and noted a report by the Director of Governance and Solicitor to the Council advising the Partnership of the requirements in relation to the CPP Governance Framework regarding the registration and declaration of members' interests and detailing those interests which had been declared by members of the Partnership.

Road Investment Strategy 2017/18 – Presentation noted – Request to the Acting Executive Director of Land and Environmental Services.

3 There was heard a presentation by the Acting Executive Director of Land and Environmental Services regarding the Roads Investment Strategy 2017/18, advising of the

- (1) investment breakdown for roads and footways 2017/18;
- (2) key aims and key benefits of investment and methods used to identify schemes for investment; and
- (3) streets identified for carriageway/footway Schemes.

After consideration, the Partnership

- (a) noted the presentation; and
- (b) requested the Acting Executive Director of Land and Environmental Services to
 - (i) investigate the pavements at Parkhead Cross as these were in a state of disrepair; and
 - (ii) include the following streets to the footway scheme programme, Elmvale Street, Tollcross Road, Gallowgate, Duke Street and Springfield Road.

Locality Planning – Position noted.

4 There was heard and noted a report by the Director of Governance and Solicitor to the Council providing an update on the production of the Locality Plans as required by the Community Empowerment (Scotland) Act 2015, advising that

- (1) Community Planning Partnerships were required to produce Locality Plans for areas that experienced significantly poorer outcomes which resulted from socio-economic disadvantage;
- (2) in Glasgow the agreed approach is to develop Locality Plans based on the Thriving Places approach;
- (3) the plans must state both ambitious and realistic short, medium and long-term outcomes of 1, 3 and 10 years taking into account the needs and circumstances of the locality's residents;
- (4) locality planning fitted neatly with the Thriving Places approach which also commits to a place-based approach;
- (5) the Parkhead/Dalmarnock/Camlachie area was part of the first phase of the Thriving Places approach with a Community Coordinator in place since October 2014 working for West of Scotland Housing Association;
- (6) local people had been consulted using a number of different methods; and
- (7) 7 priority themes had been identified as detailed; and
- (8) the Draft Locality Plans for Parkhead/Dalmarnock/Camlachie would be made available for comments between 24th August and 14th September, with the final plan being signed off by the Strategic Board on 26th September and published on 1st October.

Draft Glasgow Community Plan – Consultation arrangements noted.

5 There was submitted and noted a report by the Director of Governance and Solicitor to the Council regarding the production of the Glasgow Community Plan (Glasgow Local Outcome Improvement Plan) and the associated public consultation, advising

- (1) that the Community Empowerment (Scotland) Act 2015 placed a requirement on Community Planning Partners to publish a Local Outcome Improvement Plan setting out shared priorities for the city where improvements were planned and how progress towards those goals would be demonstrated;
- (2) that the Glasgow Community Plan would bring together Community Planning Partners, wider city partners and local communities to deliver lasting benefits to local communities and residents;
- (3) of the key priorities identified in the draft plan a copy of which was attached as an appendix to the report, which were informed by years of community engagement and partnership working;
- (4) of the 2 priority action areas identified namely transport and accessible and affordable childcare;
- (5) that a 2 month public consultation was launched by Bailie Robertson on 30th June 2017 at the Pearce Institute in Govan; and
- (6) that the final plan would be published in October 2017 and would report annually on its progress towards identified 1, 3 and 10 year targets.

Glasgow Schools Healthy Relationships Drama Programme 2015-17 – Presentation noted.

6 There was heard and noted a presentation by Susie Heywood, Glasgow City HSCP, regarding the Glasgow Schools Healthy Relationships Drama programme, advising

- (1) that in 2008 a Domestic Abuse Delivery Plan for Children and Young People was given Scottish Government funding;
- (2) of the creation of “Why Create a Drama” project, co-ordinated by Baldy Bane Theatre Company;
- (3) of 2 drama programmes, Gold Stars and Dragon Marks, aimed at primary schools and Crush, aimed at secondary schools, which raised issues surrounding domestic abuse and teenage relationships in an age appropriate way;
- (4) that both programmes were piloted, toured and evaluated in 2015, with the remaining schools being toured in 2016/17;

- (5) of the feedback from the evaluations and the action taken from recommendations; and
- (6) the next steps in the programme.

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 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 £31,130 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>
The Rooms	To purchase IT equipment and refurbish the premises	Awarded £4,872
*YoMo	To develop a peer education health programme	Awarded £1,054, subject to confirmation of outcomes.
**Calton Community Association	To deliver a community consultation family day at the end of September at Elcho Gardens	Awarded £2,450

*Susie Heywood declared an interest in this item and took no part in the discussion or decision thereon.

**The chair accepted this item for consideration as a matter of urgency, in view of the timescales involved.