

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 12th September 2017 at the City Chambers, Glasgow.

Present: Councillor Greg Hepburn (Chair); Bailie Elaine Ballantyne, Councillors Allan Casey; Laura Doherty; Aileen McKenzie; and Cecilia O'Lone, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Laurence Bayston, Skills Development Scotland; Stephen Hazlett, Police Scotland; Ann-Marie Rafferty, Glasgow City Health and Social Care Partnership; Alan Inglis, Glasgow Colleges; Brian Winter, Scottish Fire and Rescue Service; John Ferguson, Bill Irvine, and Ann Souter, Community Representatives.

Apologies: Councillor Mandy Morgan, Glasgow City Council; Shona Mitchell, Skills Development Scotland; Alan Sherry, Glasgow Colleges; and Josephine Donachy, Marie McCairns and John Thorburn, Community Representatives.

Attending: D Brand (Clerk); and S Anderson and J Pickering (for the Director of Governance and Solicitor to the Council).

Approval of substitutes noted.

1 In terms of the Governance Framework, in the absence of the representatives from Skills Development Scotland, the Chair had approved the attendance of Laurence Bayston to represent them at this meeting.

Minutes of previous meeting approved.

2 There was submitted and approved the minutes of 16th March 2017.

Glasgow Community Planning Partnership Governance Framework – Membership - Update noted etc.

3 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 Greg Hepburn, Elaine Ballantyne, Allan Casey, Laura Doherty, Aileen McKenzie, Mandy Morgan and Cecilia O'Lone had been elected for the Wards within the North East Sector;
- (2) Marie McCairns had been appointed to this Sector Partnership representing East Centre Area Partnership;

- (3) Ann Souter and Margaret McQuade had been appointed as the representative and substitute representative respectively from North East Area Partnership;
- (4) Josephine Donachy and Ruth Johnston had been appointed as the representative and substitute representative respectively from Dennistoun Area Partnership; and
- (5) of the current membership of this Partnership as detailed in the report.

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

4 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 Community Planning Partnership Governance Framework regarding the registration and declaration of members' interests and detailing those interests which had been declared by members of the Partnership.

North East Sector Integrated Grants Fund (IGF) 2016-18 – Updated budget position for 2017/18 noted.

5 There was submitted and noted a report by the Director of Governance and Solicitor to the Council, advising

- (1) that the Partnership had approved a number of awards from the 2016/17 budget of £24,000 which had been previously allocated to provide services for young people as detailed in the report;
- (2) at its meeting on 16th February 2017, this Council agreed its budget for 2017/18, which required no further savings from the IGF budget;
- (3) that the North East Sector grant awards agreed by the Sector Community Planning Partnership and ratified by Glasgow Community Planning Partnership in April 2016, would remain as they were for 2017/18, and would be subject to ongoing monitoring and review of awards;
- (4) of the funding awarded to the 6 North East IGF Programmes for 2017/18;
- (5) of details of the awards within each of the programmes; and
- (6) of the awards transferred from citywide IGF programmes from April 2017.

Draft Glasgow Community Plan – Consultation arrangements noted.

6 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.

North East Locality Plans – Update noted.

7 There was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update on the production of Locality Plans for the 3 Thriving Places within the North East Sector area, advising

- (1) that the Executive Committee of this Council had agreed the areas selected for the Thriving Places approach, based on the presence of significant and persistent socio-economic inequalities;
- (2) that Locality Planning, along with the Thriving Places approach, was committed to a place-based approach, partnership working, a 10 year programme, engaging communities meaningfully and taking asset-based approaches;
- (3) that within Thriving Places, a community anchor organisation was identified and a Community Connector was recruited to engage with local communities and partners and help progress towards agreed outcomes;
- (4) of the 3 Thriving Places within the North East Sector being Parkhead/Dalmarnock/Camlachie, Easterhouse and Springboig/Barlanark;

- (5) that Locality Plans would state both ambitious and realistic long-term outcomes (10 years), with outcomes, indicators and targets presented for the short (1 year) and medium (3 years) terms; and
- (6) that the 10 Locality Plans for Glasgow would be published by 1st October 2017.

After consideration, the Partnership

- (a) noted the contents of the report;
- (b) recognised that Glasgow Housing Association had been a willing community partner involved in the preparation of the plan;
- (c) discussed the importance of better co-ordination, community engagement, and communication and engagement with relevant partners at all stages of the plan; and
- (d) agreed that more work was needed to collate information on the success of the plan.

Minutes of Glasgow Community Planning Partnership Strategic Board noted.

8 The minutes of the Glasgow Community Planning Partnership Strategic Board of 28th March 2017 and 22nd June 2017 were submitted and noted.

Date of next meeting.

9 The Partnership noted that the Clerk would circulate the remaining 2017/18 meeting dates as soon as possible.