

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 16th March 2017 in the City Chambers, Glasgow.

Present: Bailie Marie Garrity (Chair), Bailie Gerald Leonard and Bailie Anne Simpson, Glasgow City Council; Chief Inspector Stephen Hazlett, Police Scotland; Alan Inglis, Glasgow Colleges; Shona Mitchell, Skills Development Scotland; Ann-Marie Rafferty, Glasgow City Health and Social Care Partnership; Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Brian Winter, Scottish Fire and Rescue Service; and Eddie Andrews and John Faulds, Community Representatives.

Apologies: Bailie Elaine McDougall and Councillor David Turner, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Alan Sherry, Glasgow Colleges; and Josephine Donachy, John Ferguson and John Thorburn, Community Representatives.

Attending: G McDermid (Clerk); D Speirs (for the Director of Governance and Solicitor to the Council); and A McLister (for the Executive Director of Development and Regeneration Services).

Variation in order of business.

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

Glasgow City Region City Deal – Presentation noted etc.

2 The Partnership heard a presentation by Anne McLister, Development and Regeneration Services, Glasgow City Council, regarding the Glasgow City Region City Deal (GCRCD), advising of

- (1) the GCRCD, which was the biggest City Deal in Scotland;
- (2) what it would deliver through a programme of work which would greatly add to the value of the local economy over the next 20 years;
- (3) the 3 themes embedded in the GCRCD, namely innovation and growth, skills and employment and infrastructure;
- (4) a summary of the overall programme for Glasgow with a funding investment of £400m, including projects in the north east of the city; and
- (5) a summary of projects included in the Infrastructure Fund, Innovation Fund and Skills and Employment Programme.

After consideration and having heard Ms McLister further in response to members' questions, the Partnership noted

- (a) the presentation and thanked Ms McLister for her contribution; and
- (b) that Area Partnerships would be consulted on specific projects being delivered in their area.

Minutes of previous meeting approved.

3 The minutes of 24th November 2016 were submitted and approved.

Glasgow Community Planning Partnership – Update on transition for new model of community planning and new community justice arrangements noted – Request to Director of Governance and Solicitor to the Council.

4 There was submitted a report by the Director of Governance and Solicitor to the Council providing an update on the transition for a new model of community planning and on the new arrangements for community justice, advising of

- (1) initial discussions in preparing and planning for the community planning transition and that consultation and engagement would form a significant and ongoing part of the transition process with involvement from across the partners to support this;
- (2) the next stage of the transition process, in terms of the Community Empowerment (Scotland) Act 2015, including the requirement to produce a Local Outcome Improvement Plan and Locality Plan(s) by October 2017;
- (3) background information in relation to the establishment of new delivery and oversight arrangements for the provision of community justice, in terms of the Community Justice (Scotland) Act 2016;
- (4) progress to date and engagement in relation to the said new arrangements for community justice; and
- (5) the next stage of the process, where community justice would be aligned to community planning structures and would be included in the transition planning to ensure effective integration.

After consideration, the Partnership

- (a) noted the contents of the report; and
- (b) requested the Director of Governance and Solicitor to the Council to report to a future meeting providing an update on the matter.

North East Sector Integrated Grant Fund 2016-18 – Updated budget position for 2017/18 noted - Applications for funding in 2016/17 dealt with.

5 With reference to the minutes of 30th March 2016 when the Partnership had approved recommendations for the allocation of the Integrated Grant Fund (IGF) in the North East Sector for 2016-18, there was submitted a report by the Director of Governance and Solicitor to the Council advising of the updated North East Sector IGF budget position for 2017/18 and of recommendations to re-allocate £24,000 in 2016/17, advising

- (1) that the approved awards referred to above were monitored to ensure that the IGF conditions of grant were complied with and that the funding was used as intended;
- (2) that through these monitoring arrangements, it had been identified that a sum of £24,000 that had previously been allocated to provide services for young people would not be released and, following consultation with the Chair, it was agreed that this should be available for re-allocation;
- (3) that given the stage in the current financial year and that funding should be spent and services delivered by 31st March 2017, bids were invited for small capital works or the purchase of equipment from a wide range of organisations delivering services in the North East area, with a maximum award being set at £4,000;
- (4) of a summary of the 52 applications received with specific recommendations, these being detailed in the appendix to the report; and
- (5) of the North East Sector IGF budget position for 2017/18 and of details of the awards within each of the IGF programmes, including the awards that would transfer from the citywide IGF programmes in April 2017.

After consideration, the Partnership

- (a) noted the North East Sector IGF budget position for 2017/18; and
- (b) dealt with the applications for funding in 2016/17 as follows, the grant awards being subject to the conditions as detailed in the report:-

| <i>Applicant</i> | <i>Project Description</i> | <i>Decision</i> |
|---|--|-----------------|
| Alive and Kicking | Purchase of tables and chairs and replacement of radiator | Awarded £2,862 |
| Beatroute Arts | Purchase of new IT equipment and an exterior signboard for advertising | Awarded £1,938 |
| Bridgeton, Calton and Dalrnock Credit Union | Essential maintenance and upgrade of premises | Awarded £4,000 |

| | | |
|---|--|----------------|
| Bridgeton Community Learning Campus | Café/kitchen repairs | Awarded £4,000 |
| Haghill and Dennistoun Credit Union | To upgrade office to create 2 office spaces and the purchase of computer equipment and building works | Awarded £3,035 |
| Saheliya | Refurbishment of the premises to comply with care inspectorate for child care element of the service | Awarded £4,000 |
| St Roch's Secondary School Parent Council | Purchase of tables and chairs for events hosted in the school by the parent council | Awarded £1,139 |
| Church House, Bridgeton – AYE Project | Purchase of outdoor equipment | Awarded £3,026 |
| A & M Scotland | Purchase of portable music systems/speakers and t-shirts/hoodies for young people participating in community dance sites | No award |
| African Challenge Scotland | Purchase of cooking equipment to deliver a pilot healthy cooking programme for young people | No award |
| Bridgeton Community Youth Project | Purchase of equipment to create a new parent and toddler group in the Gateway Church | No award |
| Calton Heritage and Learning Centre | Purchase of karaoke package, disco lights and stage enhancements to improve the facilities within the Centre | No award |
| Carmyle Bowling Club | Purchase of lockers and sports seating | No award |
| Carntyne and Riddrie Credit Union | Purchase of a FIMOP scrubber dryer to clean the community hall floor | No award |
| Craigend Community Youth Group | Purchase of IT equipment and stationery | No award |

| | | |
|---|--|----------|
| Cranhill Arts Project | Purchase of photography equipment | No award |
| Creative Therapies | Purchase of equipment to share and showcase the creative work made by the children and young people the project works with | No award |
| Easthall Park Residents' Association | Purchase of gardening equipment for Glenburn Community Garden | No award |
| FARE | Purchase of 10 ipads | No award |
| Friends of Glasgow Necropolis | Installation of fencing on the side of the main path within Glasgow Necropolis | No award |
| Fuse Youth Cafe | Purchase of tables, chairs and a till for the cafe | No award |
| Geeza Break | Purchase of new computers and wireless router | No award |
| Gladiator Programme | Purchase of a cross fit activity frame and associated attachment | No award |
| Glasgow City Basketball Club | To establish 4 satellite community clubs in Bannerman High School, St Mungo's Academy, St Andrew's Secondary School and Eastbank Academy and to purchase scoreboards and basketball kits | No award |
| Glasgow Kelvin College – Velocity Cycle Hub (Springburn Campus) | Purchase of modular building, connection of services, cycle racks, lighting and roof works/cladding | No award |
| Glasgow Life – Barlanark Youth Club | Purchase resources to make a designated room more youth friendly | No award |
| Glasgow Life – Barmulloch Community Centre | To upgrade toilets in Centre | No award |

| | | |
|---|--|----------|
| Glasgow Life – Molendinar Community Centre | Purchase printing facilities and a new table and chairs for the IT Learning Suite | No award |
| Glasgow Life – NE Cycle Club | To develop the North East Cycle Club to work with a wide range of users and to purchase a range of bikes | No award |
| Glasgow Piano City | Purchase and installation of 2 pianos in the Stobhill Hospital complex | No award |
| Glasgow Wallacewell Church of Scotland New Charge (known as Wallacewell Community Fellowship) | Capital development of unused outdoor space for use by different vulnerable groups | No award |
| Greater Easterhouse Alcohol Awareness Project | Purchase of computers, laptops and software | No award |
| Helenslea Hall | To replace existing flooring in the main hall and foyer | No award |
| Lodging House Mission | Purchase of server | No award |
| New Rhythms for Glasgow | Purchase of secondary glazing for the community room and recording studio facility within Flemington House | No award |
| North Glasgow Community Food Initiative | Purchase of fridge, scales, fruit/veg trolley, shelving and cooking equipment for Springburn and Royston Food Hubs | No award |
| Outward Reach | Purchase of IT equipment for Youth Training Hub | No award |
| Parkhead CAB | Replacement of server and software upgrade | No award |
| Pavillion (Greater Easterhouse) | Conversion of an office to a cinema room | No award |
| Platform | Upgrade of theatre lighting and FX equipment to LED fixtures | No award |

| | | |
|--|--|----------|
| REtune Project | Purchase of various tools and CCTV system | No award |
| Riddrie Clients Committee | Purchase of an interactive touch screen | No award |
| Royston Youth Action | Purchase of ipads and laptops, table tennis table and bat/ball sets | No award |
| SAY Women | Installation of wi-fi in the safe accommodation project in Shettleston and purchase of gardening equipment | No award |
| Shettleston Men's Shed | Purchase of 3 tablets, paper/ink and publicity | No award |
| St George's and St Peter's Community Association | Purchase of equipment and materials for BUZZ after school club's outdoor play sessions | No award |
| St Paul's Youth Forum | To tarmac an area of ground being developed by young people as a growing project | No award |
| St Roch's Football Club | Redevelopment of toilet block and purchase of PA system | No award |
| St Thomas' Primary Parent Council | To create a sensory garden in school and purchase of equipment | No award |
| Storm Gymnastics | Purchase of new training equipment | No award |
| Thenue Housing Association – Smart Communities Digital Inclusion Project | Purchase of ipads and accessories, gaming equipment and digital play | No award |
| Visual Statement | Replacement of Apple Notebook | No award |

Update on crime and incidents in the North East Sector noted etc.

6 The Partnership heard a verbal report by Chief Inspector Stephen Hazlett, Police Scotland, providing an update on crime and incidents in relation to the following agreed local priorities for the North East Sector:-

- (1) Violence and Antisocial Behaviour;
- (2) Drug Dealing;
- (3) Youth Disorder; and
- (4) Acquisitive Crime.

After consideration and having heard Chief Inspector Hazlett further in response to members' questions, the Partnership noted

- (a) the update;
- (b) comments made regarding the positive role played by the third sector, together with Police Scotland, in reducing the number of reported incidents of domestic abuse in the area in 2017 in comparison with the figure for the 5 year average;
- (c) that Chief Inspector Stephen Hazlett hoped to seek funding from the Pupil Equity Fund to deliver domestic abuse awareness training to secondary school pupils in the area; and
- (d) various positive comments on the work of White Ribbon Campaign UK, which sought to end male violence against women.

Glasgow's Single Outcome Agreement – North East Sector update noted.

7 There was submitted and noted a report by the Director of Governance and Solicitor to the Council regarding progress in the North East Sector in relation to the Thriving Places and Alcohol priorities of Glasgow's Single Outcome Agreement.

Local Government Boundary Commission for Scotland Fifth Review of Electoral Arrangements - Outcomes for Ward boundary arrangements and Community Councils noted.

8 There was submitted and noted a report by the Director of Governance and Solicitor to the Council regarding the new Ward boundary arrangements and the outcome for Community Councils following the Local Government Boundary Commission for Scotland (LGBCS) Fifth Review of Electoral Arrangements, advising

- (1) that the LGBCS had a statutory duty to conduct electoral reviews of each local authority at intervals of 8 to 12 years;
- (2) that on 14th September 2016, the Scottish Government had agreed the LGBCS recommendations to increase the number of Councillors for Glasgow City Council from 79 to 85 and the addition of 2 new electoral Wards, increasing the total number from 21 to 23;

- (3) of the impact of these changes for the Council area, this being detailed in an appendix to the report;
- (4) that as a result of these changes, an additional Ward would now sit within the North East Sector, increasing the number from 6 to 7;
- (5) of the effect the changes would have for the existing 6 Wards, the additional seventh Ward and the 34 Community Councils within the North East Sector; and
- (6) that further consideration would be given to the number and boundaries of Area Partnerships and that this issue would be the subject of a report to the relevant Council Committee and thereafter to this Sector Partnership following discussions with Community Planning partners.

Minutes of Glasgow Community Planning Partnership Strategic Board noted.

9 The minutes of the Glasgow Community Planning Partnership Strategic Board of 6th December 2016 were submitted and noted.

Chair's remarks.

10 The Chair advised the Partnership that this was the last meeting before the local government elections on 4th May 2017. She thanked officers, elected members, community representatives and partners for their contributions to the work of the Partnership.