

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Minutes of meeting held on 11th September 2020

Present: Councillor Mandy Morgan (Chair), Bailie Elaine Ballantyne, Councillor Allan Casey, Bailie Annette Christie, Councillor Laura Doherty, Councillor Greg Hepburn, Councillor Aileen McKenzie and Councillor Cecilia O'Lone, Glasgow City Council; Robin Ashton, Glasgow Colleges; Mike Burns, Glasgow City Health and Social Care Partnership; Michaela Collins, Glasgow Third Sector Interface; Stephen Lanaghan, Scottish Fire and Rescue Service; Shona Mitchell, Skills Development Scotland; and Eddie Andrews, John Ferguson, and John Thorburn, Community Representatives.

Apologies: Chief Inspector Pat Murphy, Police Scotland; Derek Smeall, Glasgow Colleges; and Josephine Donachy and Marie McCairns, Community Representative.

Attending: D Brand (Clerk); B Monaghan, Director of Community Empowerment and Equalities; and R Kelly and D Speirs (Community Empowerment Services).

Minutes of previous meeting approved.

1 There was submitted and approved the minutes of 27th November 2019.

Glasgow Community Planning Partnership Governance Framework – Membership updated noted.

2 There was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update on the membership of the Partnership, advising that since the last meeting of the Partnership there had been no changes to membership.

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

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

Glasgow Communities Fund 2020-23 – Recommendations approved.

4 There was submitted a report by the Director of Community Empowerment and Equalities advising of an update on the Glasgow Communities Fund 2020-23 and sought approval of grant recommendations,

(1) advising

- (a) that this Council's Strategic Plan 2017-22 had identified as a priority the need to review how third sector and community groups were funded to reflect a partnership approach and simplify procedures;
- (b) that following approval by the City Administration Committee, the Glasgow Communities Fund (GCF) process had been launched on 18th September 2019, and that 506 applications had been submitted;
- (c) of the application process and details of the eligible applications, as detailed in the report;
- (d) that the City Administration Committee had approved a continuation of the Integrated Grant Fund for 6 months until 30th September 2020, as well as the anticipated budgets for 2020-23, which included updated citywide and sector allocations, as detailed in the report;
- (e) that as a result of Covid-19, current and potentially future guidance on working practices and social distancing would impact operationally on the third sector, and that a flexible approach would be adopted in relation to successful applicants getting their projects up and running during 2020/21;
- (f) that all eligible applications had been scored and assessed against the Fund criteria using information that had been included in the application form;
- (g) of the total amount of GCF funding applied for in the eligible applications, and the shortfall against the actual budget for the North East Sector, as detailed in the report; and
- (h) that due to the Covid-19 pandemic the Sector Funding Panels had been unable to meet to consider and feedback on the funding recommendations; and

(2) detailing in the appendices to the report, the score key used by assessing officers for each assessment criteria and the score weighting given to each assessment criteria, the applications which had been recommended to be funded, an overview of the main beneficiaries/client groups that the recommended applications to be funded would benefit, and the applications which were not recommended for funding.

After consideration, the Partnership

(a) noted the report; and

- (b) approved grant recommendations for the North East sector projects for 2.5 years (30 months) from 1st October 2020 to 31st March 2023 as outlined in appendix 2 to the report.

In terms of the Governance Framework

- (i) Councillor Casey declared an interest in Royston Youth Action and took no part in the discussion or decision thereon;
- (ii) Councillor Doherty declared an interest in Glasgow East Arts Company and took no part in the discussion or decision thereon;
- (iii) Councillor Morgan declared an interest in Ruchazie Parish Church 'The Pantry' and took no part in the discussion or decision thereon;
- (iv) Councillor O'Lone declared an interest in the Gladiator Programme Ltd and took no part in the discussion or decision thereon;
- (v) Robin Ashton declared an interest in Glasgow Kelvin College and took no part in the discussion or decision thereon; and
- (vi) Eddie Andrews declared an interest in Connect Community Trust and took no part in the discussion or decision thereon.