

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 27th February 2025.

City Administration Committee.

Present: Richard Bell (Chair), Saqib Ahmed, Jill Brown, Bill Butler (substitute for Frank McAveety), Anthony Carroll (substitute for Lana Reid-McConnell), Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Laura Doherty (substitute for Susan Aitken), Greg Hepburn, Ruairi Kelly, Elaine McDougall, Anne McTaggart, Angus Millar, Jon Molyneux, Robert Mooney, Cecilia O'Lone, Jill Pidgeon, George Redmond, Soryia Siddique and Martha Wardrop.

Apologies: Susan Aitken, John Daly, Frank McAveety and Lana Reid-McConnell.

Attending: E Rodger (Clerk); S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; G Gilliespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; M Johnston, Director of Financial and Business Services; M Millar, Director of Legal and Administration; P Togher, Chief Officer, Glasgow City Health and Social Care Partnership; C MacKenzie (for the Director of Communication and Corporate Governance); and A Olney, Director of Libraries, Sport and Communities, Glasgow Life.

City Deal Infrastructure Investment Programme - Meat Market Public Realm and Listed Structures project - Grant Agreement approved – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

1 With reference to the minutes of 24th October 2024 (Print 5, page 32) approving the Revision 10 of the City Deal Programme Infrastructure Investment Programme, inclusive of the additional Infrastructure Grant Funds identified for inflationary pressures, Councillor Kelly, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding a proposed award of City Deal funding by way of a grant agreement to the Meat Market Regeneration Community Interest Company for the City Deal Meat Market Public Realm and Listed Structures project, advising that

- (1) the Collegelands Calton Barras (CCB) project was 1 of 5 major infrastructure sub-programmes, being delivered as part of the City Deal Programme and £27m of City Deal infrastructure investment had been committed to the CCB sub-programmes to support its objectives, as detailed in the report;
- (2) the delivery of the Meat Market Public Realm and Listed Structures project would play a pivotal role in the regeneration of the CCB area and the Meat Market site at Duke Street which had been vacant since the 1990's had been identified as 1 of the key vacant sites in the Inner East Strategic Development Framework;

- (3) officers in Neighbourhoods, Regeneration and Sustainability were working with local stakeholders to progress the delivery of a masterplan for the Meat Market site and as part of the masterplan, the City Deal Infrastructure Programme had supported 2 interventions to date, as detailed in the report;
- (4) the City Deal Meat Market Public Realm and Listed Structures project which was a critical element of the masterplan for the Meat Market site was being progressed by the Meat Market Regeneration Community Interest Company, with the support from City Deal and other public funding partners and it was proposed that £4.486m of City Deal funding be awarded by the way of a Grant Agreement to the Meat Market Regeneration Community Interest Company, with this funding forming part of a larger funding package for the project, as detailed in the report;
- (5) officers were satisfied that a Grant Agreement would be the most appropriate mechanism as it provided a practical means of delivering the project and would ensure that the Council's Strategic Plan and City Deal objectives were being met; and
- (6) the £4.486m of City Deal funding would contribute towards the redevelopment of the B-Listed Shed, including services, hard and soft landscaping, the construction of an Enterprise Centre, the construction costs for Linear Park and to make safe the B-Listed Superintendent's House on Melbourne Street carried out by Meat Margaret Regeneration Trust and the maintenance of the park and the new facilities including the B-listed structures would be carried out by Meat Market Heritage Trust Scottish Charitable Incorporated who would operate the site.

After consideration, the committee

- (a) noted the report;
- (b) approved a grant of £4.486m to the Meat Market Regeneration Community Interest Company; and
- (c) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability, in consultation with the Director of Legal and Administration to agree detailed terms and conditions in relation to the Grant Agreement.