

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 30th March 2016 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Anne Simpson, Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Janet Hayes, Glasgow City Health and Social Care Partnership; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Inspector David Pettigrew, Police Scotland; Alan Sherry, Glasgow Colleges; Brian Winter, Scottish Fire and Rescue Service; and John Faulds, John Ferguson, George McGuinness and John Thorburn, Community Representatives.

Apologies: Bailie Elaine McDougall and Councillor Martin Neill, Glasgow City Council; Eddie Andrews, Community Representative; and Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum).

Attending: D Allan (Clerk); D Speirs (for the Executive Director of Corporate Services); D O'Malley, Glasgow City Health and Social Care Partnership; and A Inglis, Glasgow Colleges.

Minutes of previous meeting approved.

1 The minutes of 26th November 2015 were submitted and approved.

Response to Glasgow Community Learning and Development Plan 2015-18 noted.

2 There was submitted and noted a report by Alan Inglis, Chair of North East Youth Employability and Lifelong Learning Group, providing information on the ways which the North East community planning partners were responding to the Glasgow Community Learning and Development (CLD) Plan 2015-18, advising

- (1) that the CLD Plan contributed to each of the Single Outcome Agreement (SOA) priorities;
- (2) of the work undertaken around the key 6 themes utilised for the CLD Plan;
- (3) that the North East Glasgow Youth Employability and Lifelong Learning Group co-ordinated responsibility for the work undertaken and reported updates back to the Senior Officers Group; and
- (4) of the 3 sub-groups that assisted in driving forward particular aspects of the CLD Plan locally.

Update on the Glasgow City Health and Social Care Partnership noted.

3 There was heard a verbal report by Janet Hayes, Planning Manager, Glasgow City Health and Social Care Partnership (HSCP) providing an update on the Glasgow City HSCP, advising of the organisational chart of the North East Senior Management Team.

After consideration, the Partnership noted the report and that a report on the health and social care locality plan would be submitted to a future meeting.

Health and Wellbeing Survey for North East Glasgow – Presentation noted etc.

4 The Partnership heard a presentation by Douglas O'Malley, Glasgow City Health and Social Care Partnership, providing information on the Health and Wellbeing Survey for North East Glasgow, advising

- (1) of the methodology used for the interviews;
- (2) that people were interviewed across the north east as a whole with a boost in the numbers interviewed in the Parkhead/Dalmarnock and Camlachie Thriving place area;
- (3) that there was a 75% return rate for the survey;
- (4) of the variances between the results for the City and the north east and for the north east area and Parkhead/Dalmarnock and Camlachie; and
- (5) of the key messages from the outcomes of the survey.

After consideration and having heard Mr O'Malley further in response to a number of members' questions, the Partnership noted the presentation.

North East Sector Single Outcome Agreement Implementation Plan – Update noted etc.

5 There was submitted and noted a report by the Council's Acting Executive Director of Corporate Services providing an update with regard to the North East Sector Single Outcome Agreement Implementation Plan (SOAIP), advising

- (1) that workshops took place on the SOA Alcohol, Thriving Places and Youth Employment priorities in the North East on 25th August, 20th October and 18th November 2015 respectively; and
- (2) that regular reports on the progress of these activities would be submitted to the Partnership; and

- (3) of the key messages suggested by workshop participants in relation to the Youth Employment priority and the strands to be developed in response to these issues; and
- (4) that the Senior Officers Group agreed to hold further workshops on these priorities.

After consideration, the Partnership noted the report and heard that a revised implementation plan would be presented at a future meeting.

North East Sector Partnership work plan update noted.

6 The Partnership noted a report by the Acting Executive Director of Corporate Services providing an update on the North East Sector Community Planning Partnership work plan timetable.

Exclusion of public.

7 The Partnership resolved, in terms of Section 13.3 of the Community Planning Partnership's Governance Framework, to exclude the public during consideration of the following item of business.

Integrated Grant Fund – Update of review noted – Funding recommendations for 2016-18 agreed etc – Declarations of interest.

8 There was submitted a report by the Council's Acting Executive Director of Corporate Services providing details of the anticipated allocation the North East Sector and the recommendations for funding for 2016-18 (IGF), advising

- (1) that when the Partnership agreed the North East IGT recommendations on 26th November 2014, it was on the basis that the Council did not have details on the financial settlements for 2016/17 and 2017/18, depending on the terms of the settlement, it might be necessary to consider revising the IGF budget for those years;
- (2) that the Council had agreed its budget on 10th March 2016 for 2016/17, which agreed to a saving of £6.15m on the IGF budget;
- (3) that the total recommended saving on the budget available in the North East was £205,039, which resulted in an allocation of £2,992,973 for 2016/17 and the same figure for 2017/18, subject to available funding;
- (4) that as the decisions on IGF funding were being taken later in the financial year than in previous years so current IGF projects had been awarded 3 months funding to cover the period between 1st April 2016 and 30th June 2016;

- (5) that the North East Sector had agreed previously that savings should not be made on a universal percentage reduction and recommendations should be reached on an assessment of each project and programme's performance;
- (6) that local teams worked out to a set of agreed principles, as detailed in the report, to reach recommendations on proposed savings;
- (7) of the proposed detailed funding recommendations for the North East Sector for the period from 2016-18, totalling £9,369,036, grouped into the new IGF programmes, and all as detailed in appendices 1 to 6 of the report; and
- (8) in appendix 7 of the report, of the outcome of the review of the Integration Networks and the next steps outlined.

After consideration, the Partnership

- (a) noted the work carried out to date which had informed the local funding process for 2016-18;
- (b) approved the recommendations for the allocation of the IGF in the North East Sector for 2016-18 as outlined in appendices 1 to 6 of the report;
- (c) thanked the officers for the approach taken in reaching recommendations and taking on board the views previously expressed by the Partnership; and
- (d) noted that the Glasgow Community Planning Partnership Strategic Board would consider the recommendations for investment in 2016-18 on 14th April 2016.

Alan Sherry declared an interest in the applications from Bridgeton Community Learning Campus, Glasgow East Arts Company and Glasgow Kelvin College and took no part in the discussion and decision thereon.

Debbie McGowan declared an interest in the application from Connect Community Trust and took no part in the discussion and decision thereon.

Brian Winter declared an interest in the application from the Scottish Fire and Rescue Service and took no part in the discussion and decision thereon.

Date of next meeting.

9 The Partnership noted that the next meeting would take place on Thursday, 9th June 2016 at 1000 hours in a Committee Room within the City Chambers, Glasgow.