

**CALTON AREA PARTNERSHIP.**

Minutes of meeting held on 24<sup>th</sup> February 2016 in the City Chambers, Glasgow.

**Present:** Councillor George Redmond (Chair) Councillor Greg Hepburn and Councillor Yvonne Kucuk, Glasgow City Council; Sergeant Ryan Anderson, Police Scotland; Archie Curran, Scottish Fire and Rescue Service; Ruth Donnelly, Glasgow Community Health Partnership ; John Ferguson, Parkhead Community Council; Mary McPherson, Calton Community Council; and Anne Young, West of Scotland Housing Association.

**Apologies:** Mary Dunn, Reidvale Housing Association; and James Smith, Bridgeton and Dalrnock Community Council.

**Attending:** K Kime (Clerk); S Dowling and A McMillan (for the Acting Executive Director of Corporate Services); and A Byers, Glasgow Life.

**Minutes of previous meeting approved.**

1 The minutes of 4<sup>th</sup> November 2015 were submitted and approved

**Community Planning Partnership Governance Framework - Membership of Area Partnership - Update noted**

2 There was submitted and noted a report by the Council's Acting Executive Director of Corporate Services, regarding an update on the membership of the Partnership, in terms of the Governance Framework, advising that Inspector George Campbell had replaced Inspector Matt Webb as the lead representative for Police Scotland and Sergeant Ryan Anderson had replaced Sergeant Christopher Hoggans as the substitute representative.

**Vision for Glasgow Libraries noted – Request to Chief Executive, Glasgow Life.**

3 There was heard a presentation by Alex Byers, Glasgow Life outlining for the Partnership the vision for Glasgow libraries, advising

- (1) that libraries were under threat with 122 closures to date in Scotland;
- (2) that in order to survive libraries would require to adapt and provide more relevant services;
- (3) that there were currently 33 libraries in Glasgow and surveys suggested that 93% of citizens were satisfied with the services provided;
- (4) that the vision for Glasgow libraries was to adapt in order to support learning and literacy in the 21<sup>st</sup> Century; and

- (5) of the various objectives and actions proposed to support this vision.

After consideration, the Partnership noted

- (a) the presentation and action plan;
- (b) requested the Chief Executive, Glasgow Life to confirm what plans there were to adapt Parkhead Library to make access easier for people with physical limitations; and
- (c) expressed thanks to Glasgow Life for the work being carried out and for the continued quality of the services of the libraries.

### **Neighbourhood Management - Anti-social behaviour update noted.**

4 With reference to the minutes of 3<sup>rd</sup> December 2014, when the Partnership agreed the short/medium and long term outcomes, actions, timescales and Area Partnership leads for the Anti-Social Behaviour Action Plan (ASB), there was submitted and noted a report by the Chief Constable, Police Scotland advising of the progress made in relation to the anti-social behaviour outcomes, as detailed in the report.

### **Integrated Grant Fund (IGF) Area Budget Review – Investment priorities agreed etc.**

5 With reference to the minutes of 4th November 2015 when the Partnership had noted a report regarding a review of the Area Budget section of the Integrated Grant Fund (IGF) and the development of an Investment Plan and had agreed its approach to engaging stakeholders in the development of the said plan, there was submitted a report by the Council's Acting Executive Director of Corporate Services regarding the matter, advising

- (1) of various background information, including the content of a report considered by the Council's Executive Committee on 15th June 2015 in relation to the development of an Investment Strategy;
- (2) of the stakeholder engagement undertaken with regard to the potential investment priorities, including an outline of the wider stakeholder engagement undertaken since the last meeting, this being included within the Calton Area Partnership Profile attached as appendix 1 to the report;
- (3) of the content of the Calton Area Partnership Profile, which provided factual and contextual information to assist the Partnership in determining its investment priorities;

- (4) that drawing on the information provided within the said ward profile and the stakeholder engagement undertaken, members were invited to consider a draft outline of the potential investment priorities for this Area Partnership, this being attached as appendix 2 to the report; and
- (5) of the timetable for consultation and implementation of the agreed investment priorities during 2016/17.

After consideration, the Partnership

- (a) noted the content of the report and the timetable for consultation and implementation during 2016/17; and
- (b) agreed its investment priorities as follows:-
  - (i) Improve Health and Wellbeing;
  - (ii) Community Safety;
  - (iii) Services for Young People;
  - (iv) Neighbourhood Management (dog Fouling, Cleansing, Littering etc.); and
  - (v) Activities at Community Facilities.

### **Community Budgeting Pilot Projects 2016 – Action agreed.**

**6** There was submitted a report by the Council's Acting Executive Director of Corporate Services advising on progress with implementing community budgeting in Glasgow and requesting this Partnership's participation in a Scottish Government match funded participatory budgeting programme, advising

- (1) that to continue to support efforts to build and maintain momentum in participatory budgeting, the Scottish Government had provided £100,000 to match fund any funding earmarked for allocation through community budgeting direct to communities;
- (2) of various background information with regard to participatory budgeting also known as community budgeting and of the role of Area Partnerships in community budgeting and of the opportunity to pilot community budgeting as detailed in this report;
- (3) of the mechanism and process for the Community Budgeting Pilot 2016 and of those matters that this Area Partnership would require to agree in order to participate, which would include a requirement for this Partnership to identify at least £5,000 that would be matched with the equivalent sum from Scottish Government funding; and

- (4) of the role of Area Partnerships in the process for the pilot and of the voting process at participatory budgeting consultation events, which would be made up of local residents invited to consider funding applications identified as meeting normal Area Grant conditions and deliverable by 31<sup>st</sup> May 2016.

After consideration, the Partnership agreed

- (a) to allocate £5,000 from the Calton Area Budget 2016/17 to pilot a match funded community budgeting programme to be delivered by May 2016;
- (b) that all members participate in the training and development provided by PB Partners to support the initiative;
- (c) that all members contribute to the development, facilitation and delivery of a community budgeting process and event; and
- (d) to the recommended form of consultation process as outlined in the report.

#### **Area Budget 2015/16 – Applications for funding etc approved.**

7 There was submitted a report by the Council's Acting Executive Director of Corporate Services detailing applications for funding from Calton Area Budget 2015/16.

After consideration, the Partnership

- (1) noted that
- (a) to date, £50,809 had been allocated to various projects in the Calton ward leaving a balance of £14,451;
- (b) agreed a change of use for a grant awarded to Lodging House Mission, from the 2015/16 budget for the purchase of wooden tables and chairs.
- (2) dealt with the applications for funding as follows, the grant awards being subject to the conditions detailed in the report:-

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Bridgeton Community Outreach Project	Towards the cost of installing a disabled toilet and refurbishing the ladies toilet	Awarded £5,000
*Calton Heritage and Learning Centre	To purchase replacement furniture	Awarded £3,281
Market Gallery	Towards the cost of an art exhibition and film	Refused

Reidvale Adventure Play Association	Towards the installation of safety surfacing for new play areas within the playground	Awarded £6,170
Revival Evangelical Mission International Church of Glasgow	To purchase equipment that would enable delivery of an integration and empowerment programme.	Refused

\* Mary McPherson declared an interest in this item and took no part in the discussion or decision thereon.

### **Area Budget 2016/17 – Budget allocations noted –Applications for funding and travel passes dealt with etc.**

8 There was submitted a report by the Acting Executive Director of Corporate Services, advising of funding allocations for 2016/17 approved by the Executive Committee on 11<sup>th</sup> December 2014 (Print 6, page 433) and detailing applications for funding and travel passes from the Area Budget 2016/17.

After consideration, the Partnership

- (1) noted the Area Budget allocations and that the Calton Area Budget allocation for 2016/17 was £65,260 subject to the Glasgow City Council budget meeting on 10<sup>th</sup> March 2016;
- (2) with the £5,000 commitment to the Community Budgeting Pilot Initiative for the ward as referred to at item 6 above, a balance of £60,260 now remained to be allocated to projects to be delivered by 31st March 2017; and
- (3) dealt with the applications for funding as follows, the grant awards being subject to the conditions detailed in the report:-

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Helenslea Nursery School	To purchase an outdoor storage unit.	Awarded £2,262

- (4) in terms of the Travel Pass Scheme, approved the issue of travel passes for use during the school holidays of spring, summer and October 2016 periods to Connect 2 OSCS, Dennistoun After School Care and Rising Stars; and
- (5) approved the award of playscheme funding as follows, subject to satisfactory assessment and receipt of any outstanding information:-

<i>Playscheme</i>	<i>Spring 2016 award</i>	<i>Summer 2016 award</i>	<i>October 2016 award</i>
Glasgow Womens Aid – East End	£350	£1,330	£175
PEEK	£168	£581	£84

**Minutes of North East Sector Partnership noted.**

**9** There was submitted and noted the minutes of the North East Sector Community Planning Partnership of 26<sup>th</sup> November 2015.