

**NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.**

Minutes of meeting held on 11th June 2015 in the City Chambers, Glasgow.

**Present:** Councillor Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Elaine McDougall, Bailie Anne Simpson, Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Jim Cavanagh, Scottish Fire and Rescue Service; Janet Hayes, Glasgow Community Health Partnership; Alan Inglis, Glasgow Colleges; Debbie McGowan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); Shona Mitchell, Skills Development Scotland; Chief Inspector David Pettigrew, Police Scotland; and John Faulds, John Ferguson and Bill Irvine, Community Representatives.

**Apologies:** Councillor George Redmond, Andy Ashcroft, Glasgow Housing Association; Mark Feinmann, Glasgow Community Health Partnership; George McGrandles, Scottish Fire and Rescue Service; Alan Sherry, Glasgow Colleges; Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum); and Eddie Andrews and John Thorburn, Community Representatives.

**Attending:** G McDermid (Clerk); S Anderson, R Hill, D Speirs and S Sprott (for the Executive Director of Corporate Services); and K Gibson, Glasgow Life.

**Approval of substitute noted.**

**1** In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representative from the Scottish Fire and Rescue Service, the Chair had approved the attendance of Jim Cavanagh to represent it at this meeting.

**Minutes of previous meeting approved, subject to amendment.**

**2** The minutes of 19th March 2015 were submitted and approved, subject to paragraph 2 of the minutes being amended to replace the name Mark Webb with Matt Webb.

**Funding formerly awarded to Red Road Family Centre – Position noted etc.**

**3** Arising from the minutes of 19th March 2015 when, having agreed that the £75,000 of the funding formerly awarded to the Red Road Family Centre be utilised as outlined in a report by the Council's Executive Director of Corporate Services, the Partnership had requested that an officer from the Council's Corporate Services Department attend this meeting to explain the rationale behind the funding decision as referred to above, the Partnership heard a verbal report by Shaw Anderson, Corporate Services, Glasgow City Council, regarding the matter, advising that

- (1) approximately £68,000 of the funding previously awarded to the Red Road Family Centre, which closed in 2014, had contributed towards the savings required for the Integrated Grant Fund across the city; and
- (2) that the balance of £75,000 had been made available for allocation by this Partnership in each of the financial years from 2015 to 2018.

After consideration, the Partnership noted

- (a) the position; and
- (b) concern and disappointment expressed by members that only £75,000 of the said funding formerly awarded to the Red Road Family Centre would be available for allocation in each of the financial years from 2015 to 2018.

#### **North East Sector Community Planning Partnership membership update noted.**

**4** The Partnership heard and noted a verbal update by Derek Speirs, Corporate Services, Glasgow City Council, in respect of the membership of the Partnership, advising that

- (1) Joe Williamson was no longer the representative from the Glasgow and West of Scotland Forum of Housing Associations and that a replacement was being sought; and
- (2) Iain Goodlet had now retired from the Scottish Fire and Rescue Service and would be replaced by John McGarvey as the substitute representative.

#### **Glasgow Community Learning and Development Plan – Presentation and report noted.**

**5** There was submitted a report by Ken Gibson, Glasgow Life, regarding the development of a 3 year Community Learning and Development Plan for the city, advising

- (1) of the requirements of the Community Learning and Development (Scotland) Regulations 2013, which placed a duty on every local authority to publish an initial Community Learning and Development Plan no later than 1st September 2015 and then every 3 years thereafter;
- (2) that Glasgow Community Planning Partnership (GCPP) had remitted the responsibility for producing and delivering the plan to Glasgow's Learning Partnership (GLP);
- (3) of various background information with regard to the matter and that the objective of GLP was to create and deliver a plan, on behalf of GCPP, which

fulfilled the requirements as stated by the Scottish Government and was based on evidence of need and that the plan was specific to the priorities of Glasgow and its citizens;

- (4) of various information as to how the plan would be developed and implemented; and
- (5) of the Youth Employment and Lifelong Learning Group and that this structure would not only co-ordinate delivery of the youth employment priority of the local Single Outcome Agreement implementation plan, but could link with the GLP and take part in the discussions around the development and implementation of the plan at a sector level.

After consideration and having heard a presentation by Mr Gibson in support of the terms of the report and further in response to a number of members' questions, the Partnership noted the contents of the report and presentation and thanked Mr Gibson for his contribution.

#### **Annual reporting process and Performance Management Framework – Presentation noted etc.**

**6** The Partnership heard a presentation by Stephen Spratt, Corporate Services, Glasgow City Council, on the Glasgow Community Planning Partnership (GCPP) annual reporting process and Performance Management Framework, advising of the

- (1) outline of the 2014/15 GCPP Annual Report and of its purpose, which was to reflect upon the progress made by partners over the past year across a broad range of priorities, including the Single Outcome Agreement;
- (2) GCPP annual reporting process and its timetable from June to October 2015; and
- (3) Performance Management Framework, including information with regard to its various elements.

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

- (a) the presentation and thanked Mr Spratt for his contribution; and
- (b) various comments by members of the need to communicate effectively with the community with regard to the content and arrangements for the planned Community Conversation events to ensure that they were adequately attended.

## **Scottish Fire and Rescue Service North East Sector Area Partnership Annual Operating Plan for 2015/16 – Presentation and report noted.**

7 There was submitted a report by the Area Commander (City of Glasgow), Scottish Fire and Rescue Service (SFRS), detailing the North East Sector Area Partnership Annual Operating Plan for 2015/16, advising that

- (1) the plan was the mechanism through which the aims of the 2014/17 SFRS Local Fire and Rescue Plan for the city were delivered to meet the agreed needs of the North East Sector communities;
- (2) the plan set out the priorities and objectives for the SFRS within the North East Sector for 2015/16 and allowed local authority partners to view the performance outcomes of those priorities;
- (3) SFRS would continue to work closely with its partners in the North East Sector to ensure that we were all “Working Together for a Safer Scotland” through targeting risks to our communities at a local level; and
- (4) the Local Fire and Rescue Plan and its associated action plans were aligned to the Community Planning Partnership structures within the city and that through partnership working, SFRS would strive to deliver continuous improvement in its performance and effective service delivery in its area of operations.

After consideration and having heard a presentation by Jim Cavanagh, Scottish Fire and Rescue Service, in support of the terms of the report and further in response to a number of members’ questions, the Partnership noted

- (a) the contents of the report and presentation and thanked Mr Cavanagh for his contribution; and
- (b) that Mr Cavanagh would investigate further the request that the information currently provided to elected members of Glasgow City Council by his organisation should also be provided on an individual ward basis.

## **Integrated Grant Fund 2015-18 – Various funding recommendations approved etc – Instruction to Executive Director of Corporate Services.**

8 With reference to the minutes of 19th March 2015 when the Partnership, having considered a report providing options and proposals for the re-investment of savings identified in the local Integrated Grant Fund (IGF) programmes to support key priorities during 2015-18, had agreed that

- (1) proposals be developed for the IGF North East Open Spaces and Environment Programme funding of £50,000 that reflected the priorities of the Area Partnerships in the Sector;

- (2) the IGF North East Alcohol Programme funding be discussed further at an event outlined in that report, with these proposals being submitted to this meeting for consideration;
- (3) the £75,000 of the funding formerly awarded to the Red Road Family Centre be utilised in 2015/16 as outlined in that report; and
- (4) any future funding for projects from the former early intervention programme be developed by the North East Children's Services Locality Planning Group as outlined in that report,

there was submitted a report by the Council's Executive Director of Corporate Services regarding funding proposals received and options for the reinvestment of savings towards agreed priorities during 2015-18, advising of the

- (a) consultation and assessment process undertaken with regard to funding proposals received in respect of the North East Sustainable Communities Programme (Open Spaces and Environment) and the North East Vulnerable People Families Programme, which included proposals being submitted to appropriate Area Partnerships for comment and also being scored on the basis of certain criteria as outlined in the report;
- (b) North East Sustainable Communities Programme (Open Spaces and Environment) and of the 14 proposals submitted and recommendations for funding from the £50,000 ring fenced in 2015/16, these being detailed within appendix 1 to the report;
- (c) North East Vulnerable People and Families Programme (Former Red Road Family Centre) and of the 10 proposals submitted and recommendations for funding from the £75,000 ring fenced in each of the financial years from 2015 to 2018, these being detailed within appendix 2 to the report;
- (d) position with regard to available funding from the North East Vulnerable People and Families Programme in 2016/17 and 2017/18, in particular, highlighting that there would be an additional £75,287 available in 2016/17 and £77,379 available in 2017/18 to fund an early intervention programme in the sector and also to support the delivery of the Single Outcome Agreement (SOA) Vulnerable People priority;
- (e) priorities, approach to the submission and consideration of bids by the Children's Services Locality Planning Group and funding proposed for the North East Vulnerable People and Families Programme (Early Intervention) in 2016/17;
- (f) position with regard to the North East Alcohol Programme, with £52,342 being ring fenced for investment during 2015/16 to support the delivery of the Alcohol priority of the SOA implementation plan and £66,980 being available for this purpose in 2016/17 and £68,980 available in 2017/18; and

- (g) position with regard with the Fairer Communities Programme, with £6,040 available in 2015/16 and £85,805 available in 2016/17 and 2017/18.

After consideration, the Partnership

- (i) approved
- (A) the recommendations for funding from the North East Sustainable Communities Programme (Open Spaces and Environment) in 2015/16 as outlined in appendix 1 to the report; and
  - (B) the recommendations for funding from the North East Vulnerable People and Families Programme (Former Red Road Family Centre) from 2015-18 as outlined in appendix 2 to the report;
- (ii) agreed
- (A) the priorities, approach to the submission and consideration of bids by the Children's Services Locality Planning Group and £55,000 funding proposed for the Vulnerable People and Families Programme (Early Intervention) for 2016/17 as outlined in paragraphs 15, 16 and 17 of the report; and
  - (B) to endorse the approach for allocating funds from the North East Alcohol Programme 2015/16 as outlined in paragraph 19 of the report;
- (iii) instructed the Council's Executive Director of Corporate Services to
- (A) provide appropriate elected members with further information as to the reasons why no award had been recommended in respect of the appropriate funding proposals detailed in appendix 1 and 2, including any known alternative sources of funding;
  - (B) review those proposals detailed in appendix 1 and 2 who had not been awarded funding if the approved projects did not go ahead and it was possible to reallocate the funding; and
  - (C) arrange for information on the Good Morning Service Project to be submitted for information to appropriate Registered Social Landlords; and
- (iv) noted that
- (A) further reports would be submitted in August and November 2015 with recommendations for the remaining IGF funds as outlined in the report; and
  - (B) those organisation detailed in appendix 1 and 2 who had been awarded funding would be required to submit a satisfactory IGF funding proposal form and that this would be a condition of grant.

**North East Sector Violence Against Women Implementation Group - Update noted.**

**9** There was submitted and noted a report by Janet Hayes, Glasgow Community Health Partnership, regarding the work of the North East Violence Against Women Implementation Group (NEVAWIG) during the current year, advising

- (1) that the NEVAWIG met on a bi-monthly basis and was chaired by the NHS Planning Manager;
- (2) of the current membership composition, which included representation from Community Safety Glasgow, Social Work Services, the Third Sector and Glasgow Life;
- (3) of the NEVAWIG Action Plan which was monitored and reviewed regularly each year, this being attached as an appendix to the report;
- (4) of those actions that had been taken forward during 2014/15 and of those projects awarded monies from funding awarded to the group from the Integrated Grant Fund; and
- (5) of the next steps for the organisation as outlined in the report.

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

**10** There was submitted a report by the Council's Executive Director of Corporate Services providing an update with regard to the North East Sector Single Outcome Agreement Implementation Plan, in particular, outlining progress in respect of

- (1) the 3 SOA priorities, namely, alcohol, youth employment and vulnerable people; and
- (2) the thriving places approach.

After consideration, the Partnership

- (a) noted
  - (i) the contents of the report; and
  - (ii) that future reports would also provide performance monitoring data; and
- (b) agreed that further information on the membership and work of the Essential Connections Forum be reported to the next meeting.

**Date of next meeting.**

**11** The Partnership noted that the next meeting would take place on Thursday, 27th August 2015 at 1000 hours in a Committee Room within the City Chambers, Glasgow.