# CALTON AREA PARTNERSHIP.

Minutes of meeting held on 3rd August 2016 in the City Chambers, Glasgow.

Present: Councillor George Redmond (Chair) and Councillor Greg Hepburn, Glasgow City Council; Inspector George Campbell, Police Scotland; Ruth Donnelly, Glasgow City Health and Social Care Partnership; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; Joan McMahon, Gallowgate TRA; Mary McPherson, Calton Community Council; and Anne Young, West of Scotland Housing Association.

Apologies: Archie Curran, Scottish Fire and Rescue Service; Councillor Yvonne Kucuk, Glasgow City Council and James Smith, Bridgeton and Dalmarnock Community Council.

Attending: K Kime (Clerk); A McMillan and L O'Neill (for the Director of Governance and Solicitor to the Council); I Robertson, Assistant Director of Education Services; M Mundie (for the Executive Director of Development and Regeneration Services); E Shannon and C Stewart (for the Executive Director of Land and Environmental Services); A Cook and D MacLean, North Glasgow Healthy Living Community; and R Thain-Gray, Glasgow Women's Library.

**Additional items – Variation in the order of business.**

**1** The chair agreed to accept the following additional items as a matter of urgency

(1) Glasgow's Draft Housing Strategy 2017-2022; and

(2) Community Consultation: Roads Investment Strategy 2016/17.

**Minutes of previous meeting approved.**

**2** The minutes of 18th May 2016 were submitted and approved.

**Community Planning Partnership Governance Framework – Membership of Area Partnership – Update noted.**

**3** There was heard and noted a verbal update by the Director of Governance and Solicitor to the Council, regarding an update to the membership of the Partnership, in terms of the Governance Framework, advising that Sergeant Alistair Lindsay had replaced Constable Ryan Anderson as the substitute member for Police Scotland.