

GLASGOW CITY REGION CABINET.

Item 1

14th February 2023

Minutes of meeting held on 8th November 2022 by video conference.

Present: Councillor Richard Bell (Chair), Glasgow City Council; Councillor Gordan Low, East Dunbartonshire Council; Councillor Owen O'Donnell, East Renfrewshire Council; Councillor Stephen McCabe, Inverclyde Council; Councillor Jim Logue, North Lanarkshire Council; Councillor Iain Nicolson, Renfrewshire Council; Councillor Joe Fagan, South Lanarkshire Council; and Councillor Martin Rooney, West Dunbartonshire Council.

Apologies: Councillor S Aitken and A O'Donnell, Glasgow City Council; A Russell, Renfrewshire Council; C Sneddon, South Lanarkshire Council; and P Hessem, West Dunbartonshire Council.

Attending: M Hughes (Clerk); G Cornes, East Dunbartonshire Council; L McMillan, East Renfrewshire Council; J Allen, M McNally, K Rush and J Thompson, Glasgow City Region; L Long, Inverclyde Council; D Murray, North Lanarkshire Council; B Walker, Renfrewshire Council (substitute for A Russell); P Manning, South Lanarkshire Council (substitute for C Sneddon) and T McDaid, South Lanarkshire Council; D McNulty, Commission for Economic Growth; Professor Brian Evans, Glasgow's City Urbanist; and David Harley, Clyde Mission.

Minutes of previous meeting approved.

- 1** There was submitted and approved the minutes of 30th August 2022.

Minutes of Glasgow City Region Education Committee noted etc.

- 2** There was submitted and noted the minutes of the Glasgow City Region Education Committee of 22nd September 2022, subject to the inclusion of Councillor Andrew Anderson, East Renfrewshire Council, being present in the sederunt.

Glasgow City Region Education Collaborative Regional Improvement Plan 2022/23 – Plan endorsed etc.

- 3** There was submitted a report by the Regional Lead Officer regarding the Glasgow City Region Education Collaborative Improvement Plan 2022/23 which had been endorsed by the Glasgow City Region Education Committee on 22nd September 2022, advising that

- (1)** the latest plan, for 2022/23, as detailed in an appendix to the report, continued to set out the vision for equity, excellence and empowerment across all 8 partner authorities;

- (2) engagement sessions with stakeholders had taken place which complemented the ongoing evaluation activity and which provided a clearer set of qualitative and quantitative data to ensure the Improvement Plan met the needs of practitioners and officers across the West Partnership and that there was a clear consensus that existing programmes and activity had also met those needs; and
- (3) the feedback gathered from the stakeholder engagements, recommendations from the Robert Owen Centre evaluation and consensus building conversations with workstream sponsors, workstream members, programme participants and Education Scotland, had all contributed to the Improvement Plan 2022/23.

After consideration and having heard Tony McDaid, Regional Lead Officer, the Cabinet noted and endorsed the Improvement Plan for 2022/23 and that members of the Glasgow City Region Education Committee would seek approval of the Plan from their individual local authorities to maintain local democratic oversight.

Glasgow City Region Cabinet – Register of Interests 2022/23 noted.

4 With reference to the minutes of 13th June 2017 noting that the Assurance Framework specified that each member of the Cabinet was required to make a declaration of interests to be submitted annually to Cabinet, there was submitted and noted a report by the Chief Executive, Glasgow City Council, advising

- (1) of the Register of Interests 2022/23 for each Cabinet member and their substitutes, as detailed in the appendix to the report; and
- (2) that the register would be updated and published as further returns were received and that members would continue to be asked to update their declaration annually.

The River Clyde: A Vision for the Future and Scoping Adaptation Pathways – Position noted etc.

5 There was submitted a report by the Director of Regional Economic Growth that accompanied 2 complementary reports, namely, “A River Runs Through It: Imagining the future of Glasgow City Region (GCR) and Clyde Valley” and “Tidal Flooding on the Clyde Options Analysis and Scoping of Adaptation Pathways”, both of which considered the River Clyde as an asset for the GCR and which set out the proposed next steps in addressing tidal flooding and scoping adaptation pathways, advising

- (1) of a short summary of the origins of both those pieces of research, all as detailed in the report;
- (2) that the Clyde Mission would play a key role in co-ordinating and overseeing the next steps in relation to both pieces of research; and

- (3) that the Director of Regional Economic Growth was in ongoing discussion with both the Scottish Government and UK Government regarding the future role and operation of Clyde Mission and how it related to the wider GCR governance structures.

After consideration and having heard presentations on both pieces of research by Professor Brian Evans, Glasgow's City Urbanist and David Harley, Clyde Mission, the Cabinet noted the report and that following further dialogue with the Scottish and UK Governments, a progress report would be presented to Cabinet early in 2023.

Quarterly performance report noted etc – Declarations of interest.

6 There was submitted a performance report by the Director of Regional Economic Growth for Quarter 2, 2022/23 providing updates on the progress of the City Region Portfolio Groups, the City Region Intelligence Hub and the City Deal Programme.

After consideration, the Cabinet

- (1) noted the report;
- (2) approved
 - *(a) the change control request for Glasgow City Council's Clyde Waterfront West End Innovation Quarter – Byres Road Public Realm and University Avenue and Campus Connections project, as detailed in the report; and
 - ** (b) the change control request for West Dunbartonshire Council's Exxon Site Development project, as detailed in the report.

*Councillor Richard Bell declared an interest in this item and took no part in the decision thereon.

**Councillor Martin Rooney declared an interest in this item and took no part in the decision thereon.

Date of next meeting noted.

7 The Cabinet noted that the next meeting would take place on Tuesday, 14th February 2023 at 1000 hours.