



Minutes of

Glasgow City Council

2023/24 – Print 2

CONTENTS

1. Minutes of the Council of 11th May 2023; **Page(s) 1 to 22**
2. City Administration Committee of 4th and 18th May and 1st June 2023;
Page(s) 23 to 38
3. City Policy Committees:-
 - (a) Economy, Housing, Transport and Regeneration of 30th May 2023;
Page(s) 39 to 46
 - (b) Education, Skills and Early Years of 1st June 2023; **Page(s) 47 to 52**
 - (c) Environment and Liveable Neighbourhoods of 6th June 2023;
Page(s) 53 to 56
 - (d) Net Zero and Climate Progress Monitoring of 23rd May 2023; and
Page(s) 57 to 60
 - (e) Wellbeing, Equalities, Communities, Culture and Engagement of 25th
May 2023; **Page(s) 61 to 64**
4. Contracts and Property Committee of 18th May and 8th June 2023; **Page(s)
65 to 72**
5. Licensing and Regulatory Committee of 3rd, 17th and 31st May and 7th June
2023; **Page(s) 73 to 92**
6. Personnel Appeals Committee of 3rd and 23rd May 2023; **Page(s) 93 to 96**
7. Planning Applications Committee of 2nd and 30th May 2023; **Page(s) 97 to
100**
8. Planning Local Review Committee of 9th and 23rd May and 6th June 2023;
and **Page(s) 101 to 106**
9. Scrutiny Committees:-
 - (a) Finance and Audit of 17th May 2023; and **Page(s) 107 to 108**
 - (b) Operational Performance and Delivery of 3rd and 31st May 2023.
Page(s) 109 to End

This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a “C” after its number in the minutes and will be submitted to the next Council meeting on 22nd June 2023 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 0141 287 4377 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

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Glasgow City Council
City Chambers
Glasgow G2 1DU.
E-mail: committee.services@ced.glasgow.gov.uk*

COMMITTEE OFFICERS

<i>Committee</i>	<i>Officer</i>	<i>Telephone</i>
Council	Maureen Hughes	0141 287 4377
Appointment of Senior Officers Committee	Maureen Hughes	0141 287 4377
City Administration Committee	Maureen Hughes	0141 287 4377
City Policy Committees:-		
Economy, Housing, Transport and Regeneration	Avril Wyber	0141 287 4266
Education, Skills and Early Years	Donna Brand	0141 287 4840
Environment and Liveable Neighbourhoods	Carol Jack	0141 287 3534
Net Zero and Climate Progress Monitoring	Cathy Birrell	0141 287 7872
Wellbeing, Equalities, Communities, Culture and Engagement	Maureen Hughes	0141 287 4377
Contracts and Property Committee	Donna Brand	0141 287 4840
Emergency Committee	Maureen Hughes	0141 287 4377
Licensing and Regulatory Committee	Gary McDermid	0141 287 4540
Planning Applications Committee	Cathy Birrell	0141 287 7872
Planning Local Review Committee	Lee Sclater	0141 287 3511
Public Processions Committee	Maureen Hughes	0141 287 4377
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Lee Sclater	0141 287 3511
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES
OF
GLASGOW CITY COUNCIL.

Glasgow, 11th May 2023.

Hybrid meeting, Glasgow City Council.

Present: The Lord Provost, Jacqueline McLaren (Chair).

SAQIB AHMED	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
IMRAM ALAM	PATRICIA FERGUSON	ANNE McTAGGART
BLAIR ANDERSON	SEAN FERGUSON	HANZALA MALIK
KEN ANDREW	ELAINE GALLAGHER	LEÒDHAS MASSIE
ALEXANDER BELIC	ZEN GHANI	CHRISTY MEARNS
RICHARD BELL	ALLAN GOW	ANGUS MILLAR
DECLAN BLENCH	WILLIAM GRAHAM	MALCOLM MITCHELL
EVA BOLANDER	SHARON GREER	JON MOLYNEUX
ABDUL BOSTANI	GREG HEPBURN	ROBERT MOONEY
PHILIP BRAAT	FIONA HIGGINS	MARGARET MORGAN
JILL BROWN	RASHID HUSSAIN	EVA MURRAY
HOLLY BRUCE	DAN HUTCHISON	CECILIA O'LONE
MAUREEN BURKE	FYEZA IKHLAQ	KEIRAN O'NEILL
BILL BUTLER	EUNIS JASSEMI	JILL PIDGEON
GRAHAM CAMPBELL	ANN JENKINS	LINDA PIKE
CHRISTINA CANNON	LILITH JOHNSTONE	THOMAS RANNACHAN
PAUL CAREY	RUAIRI KELLY	GEORGE REDMOND
JOHN CARSON	ALEX KERR	LANA REID-MCCONNELL
ANTHONY CARROLL	MATT KERR	ROZA SALIH
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY
ANNETTE CHRISTIE	KEVIN LALLEY	JAMES SCANLON
CHRIS CUNNINGHAM	PAUL LEINSTER	SORYIA SIDDIQUE
STEPHEN CURRAN	FRANK McAVEETY	KIERAN TURNER
FEARGAL DALTON	PAUL MCCABE	CATHERINE VALLIS
JOHN DALY	ELAINE McDOUGALL	MARTHA WARDROP
AUDREY DEMPSEY	KENNY McLEAN	ALEX WILSON
STEPHEN DOCHERTY		

DEACON CONVENER

VICE DEAN OF GUILD

Apologies: Jim Kavanagh and Hanif Raja.

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Death of Councillor John Kane.

1 The Lord Provost referred to the recent death of Councillor John Kane and extended the House's condolences to his family. The House stood in silence as a mark of respect.

Lord Dean of Guild - Valediction.

2 The Lord Provost intimated that Ms May Storrie would shortly demit office from the position of Lord Dean of Guild of the Merchant's House.

On behalf of the Council, the Lord Provost thanked Ms Storrie for her continued interest in the affairs of the Council, for her assistance on civic and ceremonial occasions and for the willingness of the Merchant's House to maintain its ancient ties with the Council. The Vice Dean of Guild Mr Andrew McFarlane replied in suitable terms on behalf of Ms Storrie.

Minutes approved.

3 The minutes of the Council meeting of 30th March 2023 (Print 1, pages 1 to 32) were submitted and approved.

Minutes of committees submitted and approved.

4 The minutes of the undernoted committees were submitted and approved:-

(1) City Administration Committee of 23rd March and 6th and 20th April 2023 (Print 1, pages 33 to 56);

(2) City Policy Committees

(a) Economy, Housing, Transport and Regeneration of 18th April 2023 (Print 1, pages 57 to 62);

(b) Education, Skills and Early Years of 20th April 2023 (Print 1, pages 63 to 64);

- (c) Environment and Liveable Neighbourhoods of 25th April 2023 (Print 1, pages 65 to 70);
 - (d) Net Zero and Climate Progress Monitoring of 11th April 2023 (Print 1, pages 71 to 78); and
 - (e) Wellbeing, Equalities, Communities, Culture and Engagement of 13th April 2023 (Print 1, pages 79 to 82);
- (3) Contracts and Property Committee of 6th and 27th April 2023 (Print 1, pages 83 to 92);
 - (4) Licensing and Regulatory Committee of 22nd March and 12th, 19th and 26th April 2023 (Print 1, pages 93 to 108);
 - (5) Personnel Appeals Committee of 28th March 2023 (Print 1, pages 109 to 110);
 - (6) Planning Applications Committee of 4th and 18th April 2023 (Print 1, pages 111 to 114);
 - (7) Planning Local Review Committee of 28th March and 11th and 25th April 2023 (Print 1, pages 115 to 122); and
 - (8) Scrutiny Committees
 - (a) Finance and Audit of 22nd March and 19th April 2023 (Print 1, pages 123 to 128); and
 - (b) Operational Performance and Delivery of 5th April 2023 (Print 1, page 129 to 130).

Education Appeal Committee – Terms of reference approved.

5 There was submitted a report by Director of Legal and Administration, detailing a proposed amendment to the Terms of Reference of the membership of the Education Appeal Committee, advising of

- (1) the current Terms of Reference of the Education Appeal Committee; and
- (2) a proposal that the current membership of the Education Appeal Committee be amended in order to make it less difficult to obtain panels for future meetings.

After consideration, the Council approved the amendment to the Terms of Reference of the Education Appeal Committee membership as detailed at Appendix 1 of these minutes.

Appointments and representation on outside bodies approved.

6 The Council approved the following appointments and changes to its representation on outside bodies:-

<i>Organisation</i>	<i>Appointment</i>
City Property Glasgow (Operations SL3) LLP	Appoint Paul Leinster as Chair, Richard Bell, Zen Ghani, Rashid Hussain, Christy Mearns, Pauline Barclay, Managing Director City Property (Glasgow), Ian Robertson, Director of City Development and Morag Johnson, Director of Financial and Business Services
Glasgow Community Planning Partnership - Strategic Partnership	Remove Christina Cannon and appoint Anne McTaggart as Chair

Questions.

7 Answers to the following questions, of which notice had been given under Standing Order No 11, were given as undernoted:-

<i>Question by</i>	<i>Question</i>	<i>Answered by</i>
Bailie Patricia Ferguson	“To ask the City Convener for Culture, Sport and International Relations what effect the cut of 40% of museum conservation staff will have on the maintenance and display of Glasgow’s collections?”	Bailie Annette Christie, City Convener for Culture, Sport and International Relations
Bailie Ann Jenkins	“To ask the City Convener for Neighbourhood Services and Assets what engagement and consultation was had with allotment users prior to agreeing the 400% increase in fees?”	Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets
Councillor Elaine McDougall	“To ask the City Convener for Health, Care and Caring and Older People what consultation was undertaken with service users, GPs and other relevant stakeholders prior to withdrawing	Councillor Chris Cunningham, City Convener for Health, Care and Caring and Older People

the Hunter Street homeless practice?”

Councillor Eunis Jassemi

“To ask the City Convener for Neighbourhood Services and Assets what protections and safeguards is there for Council-owned built heritage like Whiteinch Burgh Hall?”

Councillor Kenny McLean, City Convener for Housing, Development, Built Heritage and Land Use

Councillor Holly Bruce

“To ask the relevant City Convener how Glasgow City Council is complying with requirements of the Planning (Scotland) Act 2019 relating to public toilet provision?”

Councillor Kenny McLean, City Convener for Housing, Development, Built Heritage and Land Use

Councillor Jon Molyneux

“To ask the relevant City Convener whether a set of questions on public attitudes to the Monarchy, including views on Scotland and/or the UK being a republic, can be added to the Glasgow Household Survey?”

Councillor Greg Hepburn, City Convener for Open Government and Council Business Manager

Bailie Anthony Carroll

“To ask the relevant City Conveners what work has been undertaken on policy changes in regard to Licensing and Community Safety as requested of the Get Me Home Safely Motion this Council passed in December?”

Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets

Councillor Cecilia O’Lone

“To ask if there has been a further update following on from the Pakistan floods motion agreed by Council in September 2022 and the City Administration Committee report on 13th October 2022?”

Councillor Greg Hepburn, City Convener for Open Government and Council Business Manager

Bailie Christy Mearns

“To ask the City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery what progress has been made on taking a new approach to street tree planting, to speed up progress on greening our neighbourhoods and to reduce the

Councillor Angus Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery

costs to the council which Trees for Streets have successfully managed to do in other cities around the UK?”

Councillor Jon Molyneux

“To ask the relevant City Convener why there are only two Street Play weekends this year and when was a decision made to reduce the opportunities for communities to hold Street Play events?”

Councillor Angus Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery

Councillor Paul Leinster

“Can the City Convener for Neighbourhood Services and Assets provide an update on how communities are taking a more active role in running the services in their community or managing local venues, buildings and facilities?”

Councillor Ruairi Kelly, City Convener for Neighbourhood Services and Assets

Councillor Jill Brown

“To ask the relevant City Convener to explain why the Free Fruit in Schools pilot has now been discontinued?”

Councillor Christina Cannon, City Convener for Education and Early Years

Councillor Eva Murray

“To ask the City Convener for Communities and Equalities if she will be visiting organisations that were not recommended for funding, or were awarded funding significantly below the requested amount, through the Glasgow Communities Fund?”

Councillor Anne McTaggart, City Convener for Communities and Equalities

Europe Day – Motion approved, after division.

8 Bailie Christie, seconded by Councillor Bolander, moved that:-

"Council notes that 9th May was Europe Day, an annual celebration of peace and unity in Europe. Council recognises that since it committed to do so in a motion of May 2018, Glasgow has continued to actively engage with European partners, consolidating relationships, garnering accolades and positioning itself as a lead European city. Council believes that this work remains an essential tool in mitigating the impact on Glasgow and Scotland of the immense social, economic, cultural and reputational damage inflicted by Brexit.

Council recalls that in 2019, the European Commission Cultural and Creative Cities Monitor ranked Glasgow as the UK's top cultural and creative city for cultural vibrancy, creative economy and ability to attract creative talent and stimulate cultural engagement, and also ranked Glasgow as Europe's leader for 'openness, tolerance and trust'. Council further notes that the city is celebrating its second European Capital of Sport in 2023 and using this status to increase sporting opportunities and improve lives, and agrees that this should also be a vehicle for further strengthening European connections between our peoples.

Council notes that, despite Brexit, Glasgow has continued to participate in European projects - recently concluding RUGGEDISED smart city project funded under the European Union's Horizon 2020, URBACT ROOF and Global Cities for Global Goals projects amongst others - and secured membership of the European Commission's Commission Mission for 100 Climate Neutral and Smart Cities. Council recognises that much of this success has been due to our participation in the Eurocities network which brought together the pan European Mayors Alliance for the European Green Deal to raise the collective voice of local governments with EU institutions and has positively influenced pan European efforts on the Climate Emergency. Council notes the launch of Glasgow's Just Transition Skills Plan and that this coincides with the launch of the European Year of Skills and believes that this synergy provides an opportunity to continue sharing Learning for Sustainability and the shift to a green and digital economy.

Council notes our recent hosting of the Eurocities network Working Group on Children & Young People and encourages the city to use this as a means of ensuring Glasgow's children benefit from European learning and connections hampered by the UK's withdrawal from the ERASMUS+ opportunities.

Council believes that Brexit has directly contributed to the cost-of-living crisis and decline in living standards across the UK and to daily hardship for thousands of Glaswegian households and recalls that almost 67% of Glaswegians who voted in the 2016 referendum voted to remain in the EU and have had their European citizenship removed against their will. Council agrees that until such time as Scots' democratic choice of EU membership is restored to them, Scotland should at least have access to the EU single market in the same way that Northern Ireland does, and that this would help to grow the economy, ease trading facilities with the EU and go some way to address the democratic deficit in Scotland caused by the Brexit referendum and events since.

Council instructs the Chief Executive to write to the Prime Minister and European Commission President highlighting: Glasgow's continuing commitment as a European city and to our European citizens; our position at the heart of European networks; Glasgow's unrivalled reputation as a leading UK research and innovation centre; the alignment of our Just Transition Skills Plan with the aims of the European Year of Skills; and underlining that Glasgow is a proud European city, open to our European and global neighbours for business, for study, for visitors, for collaboration, and for people from around the world continuing to make our city their home."

Bailie Ferguson, seconded by Councillor Pidgeon, moved as an amendment that at the fifth paragraph from “Council agrees that until...and events since” be deleted and the following inserted:-

“Council further believes that the cross-party campaign for a ‘People’s Vote’, supported by this Council, was ultimately unsuccessful; that the disastrous Brexit deal which has been inflicted on the UK is the result of the chaotic Conservative UK Government’s nationalist ideology; and that the best solution to this botched Brexit and the cost-of-living crisis is the election of a UK Labour Government.”

On a vote being taken electronically and by roll call, 32 members voted for the amendment and 47 for the motion with 2 abstentions.

The motion was accordingly declared to be carried.

Adjournment.

9 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1300 hours until 1400 hours.

Resumption of meeting.

10 The meeting resumed at 1400 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

SAQIB AHMED	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
IMRAM ALAM	PATRICIA FERGUSON	ANNE McTAGGART
BLAIR ANDERSON	SEAN FERGUSON	HANZALA MALIK
KEN ANDREW	ELAINE GALLAGHER	LEÒDHAS MASSIE
ALEXANDER BELIC	ZEN GHANI	CHRISTY MEARNS
RICHARD BELL	ALLAN GOW	ANGUS MILLAR
DECLAN BLENCH	WILLIAM GRAHAM	MALCOLM MITCHELL
EVA BOLANDER	SHARON GREER	JON MOLYNEUX
ABDUL BOSTANI	GREG HEPBURN	ROBERT MOONEY
PHILIP BRAAT	FIONA HIGGINS	MARGARET MORGAN
JILL BROWN	RASHID HUSSAIN	EVA MURRAY
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MAUREEN BURKE	FYEZA IKHLAQ	KEIRAN O'NEILL
BILL BUTLER	EUNIS JASSEMI	JILL PIDGEON
GRAHAM CAMPBELL	ANN JENKINS	LINDA PIKE
CHRISTINA CANNON	LILITH JOHNSTONE	THOMAS RANNACHAN
PAUL CAREY	RUAIRI KELLY	GEORGE REDMOND
JOHN CARSON	ALEX KERR	LANA REID-MCCONNELL
ANTHONY CARROLL	MATT KERR	ROZA SALIH
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY

ANNETTE CHRISTIE
CHRIS CUNNINGHAM
STEPHEN CURRAN
FEARGAL DALTON
JOHN DALY
AUDREY DEMPSEY
STEPHEN DOCHERTY

KEVIN LALLEY
PAUL LEINSTER
FRANK McAVEETY
PAUL MCCABE
ELAINE McDOUGALL
KENNY McLEAN

JAMES SCANLON
SORYIA SIDDIQUE
KIERAN TURNER
CATHERINE VALLIS
MARTHA WARDROP
ALEX WILSON

DEACON CONVENER

VICE DEAN OF GUILD

Apologies: Jim Kavanagh and Hanif Raja.

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Police Scotland and Local Accountability – Motion dealt with, after division.

11 Councillor Redmond, seconded by Councillor Siddique, moved that:-

"Council notes that April 2023 marked 10 years since the establishment of Police Scotland; notes Police Scotland's successes including a number of high-profile, high-risk events such as COP26 and its work throughout the Covid pandemic; and pays tribute to the dedication and tenacity of our Police Officers in tackling crime.

However, Council regrets: that Scotland now has the lowest number of police officers since 2008, that Officers in Scotland are the only officers in the UK not routinely equipped with body cameras; that figures, published in January, demonstrated a quarter of 101 calls were abandoned; and expresses its deep disappointment that the family of Sheku Bayoh are still without justice 8 years later.

Council believes that the Police is an important institution in our communities; that Police Scotland is not immune to the institutional challenges faced by other police forces in the world; and that the Police can function best when they are held to account by local communities and local people.

Council therefore resolves to write to the Scottish Government to note Councillors' frustrations at the lack of local, operational accountability of policing services due to these services being delivered at a national level; reiterates its belief that policing is a local service; reiterates its belief that local services should be subject to local,

democratic accountability; and, therefore, calls on them to review the local accountability of policing as part of the New Deal for Local Government."

Bailie McCabe, seconded by Councillor Aitken, moved as an amendment that:-

- (1) after the second paragraph insert the following:

"Council notes that the Scottish Police Authority reported at the COSLA Police Scrutiny Forum on 9 May that the last quarter UK Average Speed of Answer for 999 calls was 12.46 seconds whilst Police Scotland responded in 10.56 seconds, and the 101 non-emergency call response by Police Scotland was an average 4 minutes for 1.8 million calls."

- (2) the final paragraph be deleted and replaced with the following:

"Council believes that key elements of policing in Scotland are of a distinctively community-based nature and that these should be visible and accountable to communities through local democratic structures. Council notes that on the establishment of Police Scotland in 2013, a range of different local accountability models were adopted by local authorities across Scotland, and that in the model adopted in Glasgow, Police Scotland is accountable to and scrutinised by elected members and communities through Community Planning structures, including local Area Partnerships, and through the Safe Glasgow committee, which has cross-party membership. Council further notes that the Council's Community Justice and Community Safety services report regularly to the Council's policy committees and believes that the return of services previously carried out by the Community Safety Glasgow ALEO to direct Council oversight has improved the visibility of these to elected members. Council further notes that all local authorities including Glasgow City Council are directly involved in scrutiny of police and fire services at national level through the COSLA Police Scrutiny Forum.

Council understands that other local authorities operate different local accountability models for both police and fire services, including for example through Local Scrutiny Boards or Committees. Council believes that the 10th anniversary of the establishment of national police and fire services is an appropriate moment to review Glasgow's own arrangements and therefore instructs officers to bring a paper after recess, providing comparisons between different local police and fire scrutiny arrangements across Scotland and their effectiveness, and suggesting potential opportunities to enhance the local accountability of these services in Glasgow."

Councillor Wardrop, seconded by Councillor Bruce, moved as an amendment that:-

- (a) at the first paragraph, from "notes Police Scotland's..." to the end of the paragraph be deleted and replaced with the following:

“notes Police Scotland’s work on increasing the number of offensive weapons being seized, its commitment to public health throughout the Covid pandemic; and to improving community safety and wellbeing.”

- (b) after the first paragraph ending “... in tackling crime”, the following 2 additional paragraphs be inserted:

“Council welcomes the agreements between COSLA, Police Scotland and the Scottish Police Authority to work together on four key priority areas including local scrutiny and accountability to strengthen collaboration between Local Government and policing.

Council notes the need to ensure every citizen can easily access an efficient complaints procedure. We support Dame Elish Angiolini’s proposal for an improved police complaints system, and welcome a much enhanced role in complaints for the independent Police Investigations and Review Commissioner.”

- (c) at the second paragraph after “However, Council regrets:”, the following be deleted:

“that Scotland now has the lowest number of police officers since 2008, that Officers in Scotland are the only officers in the UK not routinely equipped with body cameras;”

- (d) at the second paragraph ending “...justice 8 years later”, the following additional paragraph be inserted:

“Council also regrets that misogyny, sexism and “boys club” culture is still rife within all levels of Police Scotland and stands in solidarity with women who have called out this behaviour. Council believes in order to address sexism, Police Scotland need to prioritise policy, process and education gaps and challenge bias wherever it occurs to build confidence with women officers and communities.”

- (e) at the third paragraph “Council believes: that the Police is an important institution in our communities;” be deleted and replaced with the following:

“Council believes that diversity and equality in the police force is crucial and Police Scotland should be representative of the communities it serves. Council believes that the Police should be seen as part of the community, not an occupying force;”

- (f) that the final paragraph beginning “Council therefore resolves...”, be deleted and replaced with the following:

“Council is committed to defending the right to protest and opposes any attempts to restrict this right, including use of excessive force against protestors by Police Scotland. Council agrees that better transparency and

accountability is needed to gain public confidence on how protests and processions are dealt with locally.

Council therefore resolves to

- Work with COSLA and the Safe Glasgow partnership to review the local accountability and scrutiny of policing. This work will include support for and facilitation of people's rights to protest.
- Create a regular public forum for holding the Council, Police Scotland and other agencies to account for the way protests are handled, with recommendations being brought forward on new ways of reporting to enable greater public and elected member scrutiny of policing.
- Work with Greater Glasgow Police on dealing with sexism and misogyny within all levels of policing."

During the debate Bailie McCabe and Councillor Wardrop, with the approval of their seconders, agreed to combine their amendments to delete all and replace with the following:-

"Council notes that April 2023 marked 10 years since the establishment of Police Scotland; notes Police Scotland's and its work throughout the Covid pandemic; and pays tribute to the dedication and tenacity of our Police Officers in tackling crime. Council further notes Police Scotland's work on increasing the number of offensive weapons being seized, and to improving community safety and wellbeing.

Council welcomes the agreements between COSLA, Police Scotland and the Scottish Police Authority to work together on four key priority areas including local scrutiny and accountability to strengthen collaboration between Local Government and policing.

Council notes the need to ensure every citizen can easily access an efficient complaints procedure. We support Dame Elish Angiolini's proposal for an improved police complaints system, and welcome a much enhanced role in complaints for the independent Police Investigations and Review Commissioner.

However, Council regrets that figures, published in January, demonstrated a quarter of 101 calls were abandoned; and expresses its deep disappointment that the family of Sheku Bayoh are still without justice 8 years later.

Council also regrets that misogyny, sexism and "boys club" culture is still rife within all levels of Police Scotland and stands in solidarity with women who have called out this behaviour. Council believes in order to address sexism, Police Scotland need to prioritise policy, process and education gaps and challenge bias wherever it occurs to build confidence with women officers and communities, and asks that Greater Glasgow Police bring an update on their plans to deal with sexism and misogyny in all levels of policing to a future meeting of the Safe Glasgow Partnership.

Council notes that the Scottish Police Authority reported at the COSLA Police Scrutiny Forum on 9 May that the last quarter UK Average Speed of Answer for 999 calls was 12.46 seconds whilst Police Scotland responded in 10.56 seconds, and the 101 non-emergency call response by Police Scotland was an average 4 minutes for 1.8 million calls.

Council believes that diversity and equality in the police force is crucial and Police Scotland should be representative of the communities it serves; that Police Scotland is not immune to the institutional challenges faced by other police forces in the world; and that the Police can function best when they are held to account by local communities and local people.

Council is committed to defending the right to protest and opposes any attempts to restrict this right, including use of excessive force against protestors by Police Scotland. Council agrees that better transparency and accountability is needed to gain public confidence on how protests and processions are dealt with locally and asks officers to engage with Police Scotland on how they will report on that through the Safe Glasgow partnership.

Council believes that key elements of policing in Scotland are of a distinctively community-based nature and that these should be visible and accountable to communities through local democratic structures. Council notes that on the establishment of Police Scotland in 2013, a range of different local accountability models were adopted by local authorities across Scotland, and that in the model adopted in Glasgow, Police Scotland is accountable to and scrutinised by elected members and communities through Community Planning structures, including local Area Partnerships, and through the Safe Glasgow committee, which has cross-party membership. Council further notes that the Council's Community Justice and Community Safety services report regularly to the Council's policy committees and believes that the return of services previously carried out by the Community Safety Glasgow ALEO to direct Council oversight has improved the visibility of these to elected members. Council further notes that all local authorities including Glasgow City Council are directly involved in scrutiny of police and fire services at national level through the COSLA Police Scrutiny Forum.

Council understands that other local authorities operate different local accountability models for both police and fire services, including for example through Local Scrutiny Boards or Committees. Council believes that the 10th anniversary of the establishment of national police and fire services is an appropriate moment to review Glasgow's own arrangements and therefore instructs officers to bring a paper after recess, providing comparisons between different local police and fire scrutiny arrangements across Scotland and their effectiveness, and suggesting potential opportunities to enhance the local accountability of these services in Glasgow."

On a vote being taken electronically and by roll call, 47 members voted for the combined amendment by Bailie McCabe and Councillor Wardrop and 35 for the motion.

The combined amendment by Bailie McCabe and Councillor Wardrop was accordingly declared to be carried.

Recognising Foster and Kinship Carer Union Representation – Motion dealt with, after division.

12 Councillor Hutchison, seconded by Bailie Massie, moved that:-

"Council notes that Foster and Kinship Carers provide an essential service to Glasgow's children and allow us all to meet our obligations as corporate parents and that this is of the highest priority following the care review.

Council further notes that these carers have seen their incomes fall in real terms over the past decade and that this is not in the best interests of children in their care. Whilst some carers saw an increase in their allowances as a result of the 2021/22 budget, those with children over the age of 10 have remained frozen for more than a decade. Council also acknowledges that at the Foster and Kinship Carer summit held on the 1st of February it was clear that the current cost of living crisis is severely impacting the carers and the families that they care for. Council therefore renews its call for the Integration Joint Board to restore inflation-linked increases to allowances for all foster and kinship carers, and to continue to lobby the Scottish Government for funding to deliver this.

Council believes that the situation in respect of foster and kinship carer allowances has arisen, in part, due to a lack of formal partnership working between carers, collectively, and Social Work officers. Council agrees that the most effective method of partnership working with these carers, in particular relating to their rights to collective bargaining, would be through formal recognition of their chosen trade union(s). Council further agrees that enabling collective bargaining is the best way forward for the carers but also the children in their care, and agrees that the children's wellbeing must continue to be of central importance in these discussions.

Council therefore instructs the Director of Human Resources to submit a report to the City Administration Committee setting out the legal, financial, strategic and operational implications of entering into a formal recognition process in order that Committee can consider whether to begin that process with the Independent Workers of Great Britain Trade Union who represent the largest body of Foster and Kinship Carers at Glasgow City Council for the purposes of collective bargaining. Such a report should be submitted to the City Administration Committee by September 2023."

Councillor Cunningham, seconded by Councillor Casey, moved as an amendment to delete all and replace with the following:-

"Council agrees that in its conduct as a corporate parent, for young people in care, the needs of those young people must be paramount in its thinking and conduct.

Council commits to delivering on the aims of The Promise, which has made clear the direction of travel for our care experienced young people. Council notes a

central aim of the Promise is that we “must create an environment and culture where finding and maintaining safe, loving, respectful relationships is the norm”.

Council agrees that in its role as the corporate parent for hundreds of young people across the city that creating this environment must lie at the heart of our relationship with them, their foster carers and with the professional officers who support those families.

Council further recognises that:

- A loving and respectful family environment is fundamental to successful foster care.
- Financial and professional support for foster carers is crucial to their ability to deliver that loving family environment.
- A respectful and ongoing dialogue between the Council as Corporate Parent and foster care families is vital for the wellbeing of all young people in care.
- Foster carers should have the means and channels to engage with both the Council and other agencies.

Council notes the Foster and Kinship carer summit was held earlier this year. Council agrees to develop a new way of engaging with foster and kinship carers on a wider basis which builds upon the aims and aspirations of that summit, and which centres the views of young people in care.

Council agrees that foster and kinship caring is a crucial role within the city which should be respected and supported but that foster, and kinship carers are not workers or employees of the Council and that their fundamental role is to provide a loving, family environment for the young people in their care.”

Councillor McDougall, seconded by Councillor Dempsey, moved as an amendment to delete all and replace with the following:-

“Council notes that Foster and Kinship Carers provide an essential service for the city; provide loving, caring homes for our young people; and allow this Council to fulfil its obligations as a corporate parent in a way which tries to achieve the best possible outcomes for our young people.

Council notes the aims of ‘The Promise’, which is clear that Foster and Kinship carers must be supported to develop loving and caring relationships, but that “this is not about professionalising those roles or providing specialist training.” Further, that: “Children must never again feel the monetisation of their care. They must be included in a meaningful loving way within the foster family without barriers.”

Further, Council recognises that: allowances exist to provide for the young people in foster and kinship families; the responsibility for these allowances sits with the Integration Joint Board; some allowances were increased in 21/22 as approved by the IJB; and that the IJB agreed to increase foster fees by £15 per week from January 2023 and a 2022/23 Winter Payment of £400 for looked after children, funded by forecast underspends and a draw from the IJB’s general reserves.

Council believes that the IJB should continue to review fees and allowances where appropriate to mitigate the impact of inflation; but acknowledges that the Scottish Government has yet to act on the recommendations of the National Review of Care Allowances.

Council further reiterates its gratitude and appreciation to foster and kinship carers in creating loving and supportive families for our young people, but that these carers are not workers or employees of the Council; and that the Council's role is providing "access to support, advice and networks" to support those families and our young people."

During the debate, Councillors Cunningham and McDougall, with the approval of their seconders, agreed to combine their amendments to delete all and replace with the following:-

"Council agrees that in its conduct as a corporate parent, for young people in care, the needs of those young people that must be paramount in its thinking and conduct.

Council notes the aims of 'The Promise' that we 'must create an environment and culture where finding and maintaining safe, loving, respectful relationships is the norm', that Foster and Kinship carers must be supported to develop loving and caring relationships, but that "this is not about professionalising those roles or providing specialist training." Further, that: "Children must never again feel the monetisation of their care. They must be included in a meaningful loving way within the foster family without barriers." Council commits to delivering on the aims of The Promise.

Council agrees that in its role as the corporate parent for hundreds of young people across the city that creating this environment must lie at the heart of our relationship with them, their foster carers and with the professional officers who support those families.

Council further recognises that:

- A loving and respectful family environment is fundamental to successful foster care.
- Financial and professional support for foster carers is crucial to their ability to deliver that loving family environment.
- A respectful and ongoing dialogue between the Council as Corporate Parent and foster care families is vital for the wellbeing of all young people in care.
- Foster carers should have the means and channels to engage with both the Council and other agencies.

Council notes the Foster and Kinship carer summit which was held earlier this year. Council agrees to develop a new way of engaging with foster and kinship carers on a wider basis which builds upon the aims and aspirations of that summit, and which centres the views of young people in care.

Further, Council recognises that: allowances exist to provide for the young people in foster and kinship families; the responsibility for these allowances sits with the Integration Joint Board; some allowances were increased in 21/22 as approved by the IJB; and that the IJB agreed to increase foster fees by £15 per week from January 2023 and a 2022/23 Winter Payment of £400 for looked after children, funded by forecast underspends and a draw from the IJB's general reserves.

Council believes that the IJB should continue to review fees and allowances where appropriate to mitigate the impact of inflation; but acknowledges that the Scottish Government has yet to act on the recommendations of the National Review of Care Allowances.

Council further reiterates its gratitude and appreciation to foster and kinship carers in creating loving and supportive families for our young people, but that these carers are not workers or employees of the Council; that their fundamental role is to provide a loving, family environment for the young people in their care and that the Council's role is provide "access to support, advice and networks" to support those families and our young people."

On a vote being taken electronically and by roll call, 67 members voted for the combined amendment by Councillors Cunningham and McDougall and 11 for the motion.

The combined amendment by Councillors Cunningham and McDougall was accordingly declared to be carried.

Adjournment.

13 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1540 hours until 1550 hours.

Resumption of meeting.

14 The meeting resumed at 1550 hours and the sederunt was taken as follows:-

Present: The Lord Provost, Jacqueline McLaren (Chair).

SAQIB AHMED	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
IMRAM ALAM	PATRICIA FERGUSON	ANNE McTAGGART
BLAIR ANDERSON	SEAN FERGUSON	HANZALA MALIK
KEN ANDREW	ELAINE GALLAGHER	LEÒDHAS MASSIE
ALEXANDER BELIC	ZEN GHANI	CHRISTY MEARNIS
RICHARD BELL	ALLAN GOW	ANGUS MILLAR
DECLAN BLENCH	WILLIAM GRAHAM	MALCOLM MITCHELL
EVA BOLANDER	SHARON GREER	JON MOLYNEUX
ABDUL BOSTANI	GREG HEPBURN	ROBERT MOONEY

PHILIP BRAAT	FIONA HIGGINS	MARGARET MORGAN
JILL BROWN	RASHID HUSSAIN	EVA MURRAY
HOLLY BRUCE	DAN HUTCHISON	CECILIA O'LONE
MAUREEN BURKE	FYEZA IKHLAQ	KEIRAN O'NEILL
BILL BUTLER	EUNIS JASSEMI	JILL PIDGEON
GRAHAM CAMPBELL	ANN JENKINS	LINDA PIKE
CHRISTINA CANNON	LILITH JOHNSTONE	THOMAS RANNACHAN
PAUL CAREY	RUAIRI KELLY	GEORGE REDMOND
JOHN CARSON	ALEX KERR	LANA REID-MCCONNELL
ANTHONY CARROLL	MATT KERR	ROZA SALIH
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY
ANNETTE CHRISTIE	KEVIN LALLEY	JAMES SCANLON
CHRIS CUNNINGHAM	PAUL LEINSTER	SORYIA SIDDIQUE
STEPHEN CURRAN	FRANK McAVEETY	KIERAN TURNER
FEARGAL DALTON	PAUL MCCABE	CATHERINE VALLIS
JOHN DALY	ELAINE McDOUGALL	MARTHA WARDROP
AUDREY DEMPSEY	KENNY McLEAN	ALEX WILSON
STEPHEN DOCHERTY		

Apologies: Jim Kavanagh and Hanif Raja,

Attending: E Galletly, Director of Legal and Administration; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; D Hutchison, Executive Director of Education Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Asylum Seekers Right to Work – Motion, as adjusted, approved.

15 Bailie Salih, seconded by Cllr Casey, moved that:-

"Council recognises that Lift the Ban is campaigning to restore the right to work for everyone waiting for more than 6 months for a decision on their asylum claim. Council further recognises that in December 2019 it agreed on calling the UK Government to amend legislation and has raised this and other matters consistently with UK Ministers.

Council believes that all people seeking protection in the UK should be able to work, make the most of their potential and provide for themselves and their families, similar to Ukrainians who have the Right to Work. Council further believes restrictions on right to work can lead to extremely poor mental health outcomes, and a waste of potentially invaluable talents and skills both for the economy and wider society, enabling them to integrate in their local community. Council agrees

allowing people seeking asylum the right to work would therefore lead to positive outcomes for those seeking asylum in and for the local and national economy.

Council welcomes that in 2022 the Shortage Occupational List was expanded to include positions like social care, nursing, opening the possibility of employment for people seeking asylum who would not otherwise be able to carry out jobs previously. Council also welcomes the UK Migration Advisory Council report in March 2023 into labour shortages in the construction and hospitality sectors and the potential use of the immigration system as a response.

Council notes that the UK Migration Advisory Council is currently conducting a Call for Evidence 2023 and that this provides an opportunity to promote the right to work and also ensure that Glasgow and Scotland's economy could benefit from this. Council further notes that Scotland's Urban AGE 2022 report, supported by the Glasgow Chamber of Commerce amongst others called for immigration policy to be devolved to ensure cities and regions have access to the workforce they need to prosper and requisite skills and labour force to deliver on our climate pledges.

Council resolves to continue supporting the Lift the Ban campaign, calls on the UK Government to give people seeking asylum the right to work, and instructs the Chief Executive to respond to the current MAC Call for Evidence 2023, noting the AGE 2 report and other evidence of how migrants could benefit Glasgow's economy, and, that the right to work is a fundamental human right."

Councillor O'Lone, seconded by Councillor O'Neill, moved as an amendment to delete the final paragraph and insert the following:-

"Council resolves to pay tribute to the Lift the Ban coalition organisations; continue to support the campaign; consider joining Birmingham and Coventry City Councils in formally joining the Lift the Ban coalition; call on the UK Government to give people seeking asylum the right to work. Council instructs the Chief Executive to respond to the current MAC Call for Evidence 2023, noting the AGE2 report and other evidence of how migrants could benefit Glasgow's economy and that the right to work is a fundamental human right; and to bring a copy of the Council's response to the appropriate Committee."

Bailie Carroll, seconded by Bailie Mearns, moved as an amendment that after the fourth paragraph ending "... deliver on our climate pledges." the following 2 additional paragraphs be added:-

"Council recognises and applauds the work of Refugee Survival Trust in their pilot of free bus travel for those seeking asylum, and acknowledges the social, economic, and environmental benefits that free public transport can offer. Council notes that barriers to transport have a significant impact on people seeking asylum in participating in community work, getting to appointments, and supporting their children's activities.

Council acknowledges the immense benefits which could be gained from free bus travel for people seeking asylum if the right to work was given, and therefore resolves to support the extension of free bus travel to those seeking asylum.

Council asks the Convenor for Climate, Glasgow Green Deal, Transport, and City Centre Recovery to write to the Scottish Transport Secretary expressing its support for the current pilot and ask for it to be expanded to all those seeking asylum.”

Bailie Salih, with the approval of her seconder, accepted the amendments by Councillor O’Lone and Bailie Carroll resulting in the following adjusted motion:-

“Council recognises that Lift the Ban is campaigning to restore the right to work for everyone waiting for more than 6 months for a decision on their asylum claim. Council further recognises that in December 2019 it agreed on calling the UK Government to amend legislation and has raised this and other matters consistently with UK Ministers.

Council believes that all people seeking protection in the UK should be able to work, make the most of their potential and provide for themselves and their families, similar to Ukrainians who have the Right to Work. Council further believes restrictions on right to work can lead to extremely poor mental health outcomes, and a waste of potentially invaluable talents and skills both for the economy and wider society, enabling them to integrate in their local community. Council agrees allowing people seeking asylum the right to work would therefore lead to positive outcomes for those seeking asylum in and for the local and national economy.

Council welcomes that in 2022 the Shortage Occupational List was expanded to include positions like social care, nursing, opening the possibility of employment for people seeking asylum who would not otherwise be able to carry out jobs previously. Council also welcomes the UK Migration Advisory Council report in March 2023 into labour shortages in the construction and hospitality sectors and the potential use of the immigration system as a response.

Council notes that the UK Migration Advisory Council is currently conducting a Call for Evidence 2023 and that this provides an opportunity to promote the right to work and also ensure that Glasgow and Scotland’s economy could benefit from this. Council further notes that Scotland’s Urban AGE 2022 report, supported by the Glasgow Chamber of Commerce amongst others called for immigration policy to be devolved to ensure cities and regions have access to the workforce they need to prosper and requisite skills and labour force to deliver on our climate pledges.

Council records its support for the Scottish Government commitment to “Work with third sector partners and local authorities to consider how best to provide free bus travel to asylum seekers and refugees including displaced people from Ukraine.”

Council recognises and applauds the work of Refugee Survival Trust in their pilot of free bus travel for those seeking asylum, and acknowledges the social, economic and environmental benefits that free public transport can offer. Council notes that barriers to transport have a significant impact on people seeking asylum, in participating in community work, getting to appointments and supporting their children’s activities.

Council acknowledges the immense benefits which could be gained from free bus travel for people seeking asylum if the right to work was given, and therefore

resolves to support the extension of free bus travel to those seeking asylum. Council will ask the City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery to write to the Scottish Transport Secretary expressing its support for the current pilot and ask for it to be expanded to all those seeking asylum.

Council also asks the City Convener to write to the UK government and ask them how they can work together with the Scottish government to remedy the barriers for asylum seekers in accessing travel and ensure that asylum support provision recognises and includes this.

Council resolves to continue supporting the Lift the Ban campaign and pays tribute to the coalitions organisations; considers joining other local authorities in formally joining the Lift the Ban coalition; call on the UK Government to give people seeking asylum the right to work and Council instructs the Chief Executive to respond to the current MAC Call for Evidence 2023, noting the AGE2 report and other evidence of how migrants could benefit Glasgow's economy and that the right to work is a fundamental human right; and to bring a copy of the Council's response to the appropriate Committee."

The motion as adjusted was approved unanimously.

Adjournment.

16 In terms of Standing Order No 5 (12), the time being after 1630 hours, the Council agreed to adjourn the meeting, the remaining items of business being 8(e), 8(f) and 8(g).

EDUCATION APPEAL COMMITTEE.

Membership: All members of the Council who have undertaken the necessary training together with a list of independent members forming panels comprising at least 1 independent members and 1 councillor, with the third panel member being either an independent member or a councillor.

Convener: To be appointed by each committee

Quorum: 3

Meeting Cycle: As required

Terms of Reference:

To determine appeals from parents or young persons regarding:

- 1 refusals by the education authority of placing requests made by parents for places in schools of their choice; and
- 2 decisions to exclude children or young persons from school.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 4th May 2023.

City Administration Committee.

Present: Susan Aitken (Chair), Richard Bell, Philip Braat, Christina Cannon, Allan Casey, Annette Christie, Chris Cunningham, Patricia Ferguson (substitute for Saqib Ahmed), Greg Hepburn, Dan Hutchison, Ruairi Kelly, Matt Kerr, Thomas Kerr, Kevin Lalley (substitute for Soryia Siddique), Frank McAveety, Elaine McDougall, Kenny McLean, Angus Millar, Jon Molyneux, Cecilia O'Lone, Jill Pidgeon, George Redmond and Martha Wardrop.

Also present: Anne McTaggart.

Apologies: Saqib Ahmed and Soryia Siddique.

Attending: M Hughes (Clerk); D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; C Edgar, Head of Communication and Strategic Partnerships; M McGinty, Head of Corporate Policy and Governance; M Millar, Head of Legal and Democratic Services; S Millar, Chief Officer, Glasgow City Health and Social Care Partnership; and A Olney (for the Chief Executive, Glasgow Life).

Revenue Estimates 2023/24 – Allocation of budgets within services approved etc.

1 With reference to the minutes of the Council of 16th February 2023 (Print 6, page 581) approving the 2023/24 summary Revenue Estimates, Councillor Bell, Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion, presented a report regarding the detailed allocation of the approved 2023/24 estimates at service level, advising

- (1) of changes to service estimates and net expenditure across services; and
- (2) that in relation to the Glasgow Integrated Joint Board, net direct expenditure budgets totalling £527,231,500 spanning Social Work Services and Neighbourhoods, Regeneration and Sustainability were anticipated.

After consideration, the committee

- (a) approved the adjustments and the detailed Revenue Estimates 2023/24; and

- (b) noted that this would be the basis for the detailed service reports to be considered by a future scrutiny committee.

UK Shared Prosperity Fund – Capital funding element – Approach approved etc.

2 With reference to the minutes of 18th August 2022 (Print 2, page 283) approving the Glasgow element of the Glasgow City Region (GCR) Investment Plan under the UK Shared Prosperity Fund (UKSPF) for 2022/23 to 2024/25, Councillor Aitken, Leader of the Council and City Convener for City and City Region Economy and Just Transition, presented a report regarding the proposed approach to the capital funding element of the UKSPF, advising

- (1) that the UKSPF had 3 investment priorities, namely Communities and Place, Employment and Skills and Supporting Local Business to deliver against its aims and in addition to the revenue funded support, there was also an element of capital funding of £3.6m which had to be committed by 31st March 2025;
- (2) that the GCR Investment Plan had identified a total of £3.6m of UKSPF for capital projects within Glasgow and qualifying capital projects must align with the Communities and Place Investment Priority, as detailed in the report;
- (3) that the UKSPF prospectus set out a number of requirements that would need to be reflected in the design and operation of the fund and it was proposed that officers from Neighbourhoods and Regeneration Services call-out for potential projects, with a closing date of 3rd July 2023, as detailed in the report;
- (4) that projects would be assessed by a panel of senior officers using a key criteria similar to the revenue element of the UKSPF Communities and Place programme, with particular attention being paid to management capacity and ability to deliver, given the timescales associated with UKSPF;
- (5) of the delivery, reporting and monitoring of the projects; and
- (6) that as with all other UKSPF supported activities within the city, progress with the delivery of the fund would be regularly scrutinised by the Council's UK Funds Governance Group and that the Council, through the GCR, would also be required to report on a quarterly basis on actual and forecast expenditure on all supported activities and provide more detailed information, including data on outputs and outcomes, on a 6-monthly basis.

After consideration, the committee

- (a) approved the approach to the capital funding element of the UK Shared Prosperity Fund; and
- (b) noted that recommendations for funding would be submitted to a future meeting of this committee.

City Centre Strategy – District Regeneration Frameworks for Learning Quarter, Merchant City, Cowcaddens and Townhead (Ward 10) approved etc.

3 With reference to the minutes of 12th January 2023 (Print 5, page 547) approving proposals to commence a public consultation on the District Regeneration Frameworks (DRFs) for the Learning Quarter, Merchant City, Cowcaddens and Townhead (Ward 10), Councillor Millar, City Convener for Climate, Glasgow Green Deal and City Centre Recovery, presented a report regarding the outcome of the public consultation, advising

- (1) that the public consultation which ran from 20th January to 3rd March 2023 had been open to the public and stakeholders through the Council's website as well as being extensively promoted through the Council's social media channels and the press;
- (2) that the consultation had been structured according to the projects that had been prioritised for each of the Districts and the combined Northeast Districts and 382 responses had been received;
- (3) of the consultation outcomes for each of the priorities, as detailed in Appendix 2 to the report;
- (4) of the responses to the consultation which had resulted in changes being made to the projects and the final list of prioritised projects, as detailed in Appendix 3 to the report; and
- (5) of the next steps which included ensuring that residents and other stakeholders continued to be involved and had input to the process as the prioritised projects were developed and delivered.

After consideration, the committee

- (a) noted
 - (i) the outcomes and findings of the public consultation; and
 - (ii) that the District Regeneration Frameworks for the Learning Quarter, Merchant City, Cowcaddens and Townhead would on final approval become material consideration in the planning process;
- (b) approved the final programme and the District Regeneration Frameworks for the Learning Quarter, Merchant City, Cowcaddens and Townhead; and
- (c) agreed that progress against the project programme would be reported to the Economy, Housing, Transport and Regeneration City Policy Committee, as part of the City Centre Strategy.

Refreshed Vision for Glasgow Libraries approved etc.

4 With reference to the minutes of the Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee of 13th April 2023 (Print 1, page 81) when it had been agreed to recommend to this committee approval of the refreshed Vision for Glasgow Libraries (VfGL), Bailie Christie, City Convener for Culture, Sport and International Relations, presented a report regarding the matter, advising

- (1) that in August 2015, a VfGL had been published which set out a collaborative, 5-year strategy for developing a library offer in line with the needs of the city's changing communities, and with the 2015 VfGL coming to the end of its anticipated lifespan, the Glasgow Life Business Plan had made a commitment to refresh the VfGL in 2022/23;
- (2) that the Council on 31st March 2022 (Print 1, page 17) had approved a motion recognising the significant contribution made by the city's public libraries to local communities, re-affirmed the core services and recommended additional developments around the role of libraries in tackling the climate emergency and supporting local growth of the circular economy, tasking Glasgow Life with developing and consulting on a refreshed VfGL;
- (3) that in developing the refresh of VfGL, it had been important to reflect and connect closely to city and national priorities where libraries, and the services they offered, could have significant impact on health and wellbeing, financial and digital inclusion, developing knowledge and skills, economic development, supporting sustainable community development, creating circular economies and addressing the wider climate change;
- (4) that since the approval of the VfGL in 2015, the Council had invested in the refurbishment of a number of libraries, as detailed in the report;
- (5) that the broad rationale driving the refresh process was to re-state Glasgow's commitment to its public library service, reflect the significant changes that had taken place since 2015, and to ask service users and stakeholders how they would like to use the city's public library service over the coming years;
- (6) that following a series of workshops comprising of national and city stakeholders, partners who had collaborated in delivering services and library staff, a draft VfGL document had been created identifying 5 key themes that connected to city and national priorities, as detailed in Appendix 2 of the report; and
- (7) of the next steps which would include a detailed action plan, co-created with stakeholders, to underpin the refreshed VfGL.

After consideration, the committee

- (a) approved the refreshed Vision for Glasgow Libraries; and
- (b) noted that progress on the Vision for Glasgow Libraries would be reported on an annual basis to the Operational Performance and Delivery Scrutiny Committee.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 18th May 2023.

City Administration Committee.

Present: Richard Bell (Chair), Saqib Ahmed, Philip Braat, Christina Cannon, Anthony Carroll (substitute for Jon Molyneux), Allan Casey, Annette Christie, Chris Cunningham, Greg Hepburn, Dan Hutchison, Ruairi Kelly, Matt Kerr, Thomas Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Anne McTaggart (substitute for Susan Aitken), Angus Millar, Cecilia O'Lone, Jill Pidgeon, George Redmond, Soryia Siddique and Martha Wardrop.

Apologies: Susan Aitken and Jon Molyneux.

Attending: M Hughes (Clerk); G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; M Johnston, Director of Financial and Business Services; E Galletly, Director of Legal and Administration; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; C Edgar, Head of Communication and Strategic Partnerships; D MacLeod (for the Executive Director of Education Services); and S Millar, Chief Officer, Glasgow City Health and Social Care Partnership.

Glasgow's Local Housing Strategy 2023-28 approved etc.

1 With reference to the minutes of the Executive Committee of 19th January 2017 (Print 6, page 415) approving Glasgow's Local Housing Strategy 2017 to 2023, Councillor McLean, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the updated strategy, advising that

- (1) Glasgow's Local Housing Strategy 2023-28 had now been finalised and had taken account of responses received during the consultation which had been carried out between 24th January and 10th April 2023, as detailed in the report;
- (2) the strategy outlined the Council's vision, key priorities and housing supply targets and set out 5 strategic priorities with associated objectives, as detailed in the report; and
- (3) accompanying the strategy was a delivery plan which set out a range of actions for implementation by this Council and its partners.

After consideration, the committee

- (a) approved Glasgow's Local Housing Strategy 2023-28, subject to reference being made in relation to an action plan for Glasgow's Built Heritage, with specific reference to the Wheatley Group; and
- (b) agreed
 - (i) to review the Empty Homes Strategy; and
 - (ii) to the establishment of a Glasgow Empty Homes Working Group, led by this Council and comprising of representation from the Wheatley Group, Registered Social Landlords, the Glasgow City Health and Social Care Partnership, the Third Sector and others, with clear Terms of Reference, which should submit an action plan to the relevant City Policy Committee by the end of 2023.

Strathclyde Partnership for Transport – Acceptance of external funding for 2023/24 approved.

2 Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report regarding the proposed acceptance of external funding from Strathclyde Partnership for Transport (SPT) for 2023/24, advising that

- (1) each year the Council secured grants from several Government schemes which were ring-fenced to promote sustainable transport, such as walking, cycling and public transport and an important component of this was the funding received from SPT to deliver bus infrastructure improvements and network enhancements; and
- (2) this year the Council had successfully secured £2,315,000 of funding from SPT for 7 projects, as detailed in the report and as part of the terms and conditions of this grant funding, all works for the projects were required to be completed by 31st March 2024.

After consideration, the committee approved acceptance of £2,315,000 of external funding from Strathclyde Partnership for Transport for bus infrastructure improvement projects within Glasgow for 2023/24.

National Care Home contract settlement 2023/24 approved.

3 Councillor Cunningham, Convener for Health, Care & Caring and Older People, presented a report regarding an interim increase to the National Care Home Contact (NCHC) fees for 2023/24, advising that

- (1) the NCHC was subject to national negotiations which set the rates that would apply for 2023/24 and the expectations in relation to the payment of the Adult Social Care pay rate by providers;

- (2) at present there was no resolution to the negotiations on an increase to the NCHC fee rates for 2023/24 and the Scottish Government and Local Government had a joint commitment to ensure that Adult Social Care staff providing direct care were paid at least the Real Living Wage which was £10.90 and that domestic support staff aged 23 and over be paid the National Minimum Wage which was £10.42;
- (3) an interim increase to the NCHC fee rates, with effect from 10th April 2023 was being offered until agreement was reached on the 2023/24 settlement to ensure that the care home sector received the funds required to ensure that direct care staff and domestics received their increase in pay;
- (4) an interim rate of 2.11% had been applied to nursing care and 2.70% for residential care from 1st April 2022, with these rates being applied to the NCHC and other commissioned services, as detailed in Appendix 1 to the report;
- (5) the cost of the interim uplift for 2023/24 was £2.295m and provision had been made in the Integration Joint Board's 2023/24 budget to meet this commitment; and
- (5) the NCHC would be varied to ensure that any provider delivering publicly funded care must pay all direct care workers a minimum of £10.90, agree that remuneration could be periodically monitored by the Commissioning authority, including direct verification with employees of the provider and that there would be no displacement of any other costs onto staff by the employer.

After consideration, the committee

- (a) agreed
 - (i) to vary the NCHC contract in line with the conditions, as detailed in the report; and
 - (ii) to apply the NCHC contract uplift to Commission Services, as detailed in the appendix to the report; and
- (b) noted
 - (i) the increase to Social Work Services expenditure of £2.295m; and
 - (ii) that a further update might be required to be submitted to this committee once a final agreement had been reached on a 2023/24 settlement.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

Hybrid meeting, 1st June 2023.

City Administration Committee.

- Present: Susan Aitken (Chair), Saqib Ahmed, Richard Bell, Philip Braat, Christina Cannon, Anthony Carroll (substitute for Jon Molyneux), Allan Casey, Chris Cunningham, Greg Hepburn, Ruairi Kelly, Matt Kerr, Thomas Kerr, Frank McAveety, Elaine McDougall, Kenny McLean, Anne McTaggart (substitute for Annette Christie), Angus Millar, Cecilia O'Lone, Jill Pidgeon, George Redmond, Lana Reid-McConnell (substitute for Dan Hutchison), Soryia Siddique and Martha Wardrop.
- Apologies: Annette Christie, Dan Hutchison and Jon Molyneux.
- Attending: A Wyber (Clerk); A O'Donnell, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; I Robertson, Director of City Development; K Rush, Director of Regional Economic Growth; C Edgar, Head of Communication and Strategic Partnerships; M McGinty, Head of Corporate Policy and Governance; and M Millar, Head of Legal and Democratic Services.

Glasgow Children's Holiday Food and Activity Programme for Summer 2023 – Funding awards approved – Declaration of interest.

- 1 Councillor Bell, Depute Leader of the Council, City Treasurer and City Convener for Financial Inclusion, presented a report regarding applications for funding from the Glasgow Children's Holiday Food and Activity Programme (GCHFAP) for Summer 2023, advising
- (1) that the GCHFAP made a hot meal and snack available to Glasgow nursery, primary and secondary pupils during school holiday periods and the programme was intended to complement existing activities by third sector organisations and for the majority of Council funds to go towards the provision of food;
 - (2) that this committee on
 - (a) 9th June 2022 (Print 1, page 220) had approved the GCHFAP for Summer 2022 which had been funded by the Scottish Government as part of a national summer holiday programme of funding, to the value of £1,665,024 in Glasgow; and
 - (b) 29th September 2022 (Print 3, page 353) had noted that the Chief Executive under delegated authority had approved a budget allocation of

£742,524 and the award of funding from the GCHFAP for October 2022 and Spring 2023;

- (3) that it was intended that the GCHFAP for 2023/24 would be reviewed in line with the anticipated guidance from the Scottish Government on the school age childcare investment framework for 2023/24 which had been scheduled for publication by the end of December 2022, then subsequently delayed until Spring 2023 and a working group which the Council had established to lead on the review of the holiday programme had indicated that due to the guidance being delayed, a review would not be possible for effect in Summer 2023 within the timeframe available;
- (4) that on 23rd March 2023 all applicants to the 2022/23 GCHFAP had been advised of the delay in the publication of the Government's guidance and arrangements to support an application process going live, ideally before the 2-week spring break which commenced on 3th April 2023 were made in anticipation of the publication of the guidance being imminent;
- (5) that by mid-April 2023 it was conceded that due to the continued delay in the guidance from the Scottish Government, that the Council was unable to support an open application process within the timeframe available for a Summer 2023 programme and on 28th April 2023, the 55 existing providers of the GCHFAP were invited to apply for funding up to the same level as awarded in 2022, to deliver a Summer 2023 programme;
- (6) that of the 55 providers invited to apply for funding, 52 applications totalling £1,664,226 had been considered against a pre-determined criteria, as detailed in the report and the remaining 3 providers had declined to submit applications on account of operational/organisation circumstances;
- (7) that it was proposed that 52 projects, as detailed in Appendix 1 to the report, be awarded funding to deliver a Summer 2022 programme to the value of £1,664,226, with all of the organisations awarded funding being monitored through the Council grant fund monitoring arrangements;
- (8) of the number of projects delivered to service users from each ward and the associated anticipated number of service users, as detailed in Appendix 2, to the report;
- (9) that the Council would continue to press the Scottish Government for the publication of the 2023/24 guidance on investment in school age childcare and holiday provision and once available, it would be reviewed in conjunction with the working group which had been established by the Council to review the holiday programme; and
- (10) that it was proposed that the call-in procedure under Council Standing Order 30(7)(a) be suspended to allow organisations to finalise and publicise their Summer programmes and to provide adequate time to process the grant awards.

After consideration, the committee

- (a) noted the report;
- (b) approved the budget allocation and the award of funding from the Glasgow Children's Holiday Food and Activity Programme for Summer 2023, as detailed in the report; and
- (c) agreed, in terms of Standing Order No 30(7)(a) that this decision would not be subject to the call-in process to allow organisations to finalise and publicise their Summer programmes and to provide adequate time to process the grant awards.

In terms of Standing Order No 27, Councillors Casey, O'Lone and Wardrop declared an interest in this item and left the meeting during its consideration.

Glasgow City Council and Wheatley Group Strategic Agreement 2023-32 approved.

2 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 18th April 2023 (Print 1, page 60) noting the draft Strategic Agreement 2023-32 between the Council and the Wheatley Group and that the final version of the Strategic Agreement would be submitted to this committee for approval, Councillor McLean, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the strategic Agreement 2023-32, advising

- (1) that on 7th March 2003, Glasgow had transferred its housing stock to the newly formed Glasgow Housing Association (GHA), now known as Wheatley Homes Glasgow, part of the Wheatley Group and that the Executive Committee on 3rd March 2016 (Print 7, page 496) had approved a Strategic Agreement between the Council and the Wheatley Group;
- (2) that the Strategic Agreement 2023-32, as detailed in an Appendix to the report was not a legal document, however it would be underpinned where appropriate by any contracts or legal agreements, including the 2003 Housing Stock Transfer between this Council and the GHA and the legal agreements that underpinned Transforming Communities: Glasgow;
- (3) of the key elements of the Strategic Agreement; and
- (4) that the Strategic Agreement would be monitored by the Council and the Wheatley Group and reporting would be through an annual update on Glasgow's Local Housing Strategy which would be considered by the Economy, Housing Transport and Regeneration City Policy Committee.

After consideration, the committee approved the Glasgow City Council and Wheatley Group Strategic Agreement 2023-32.

Inner East Strategic Development Framework (Wards 9, 18, 19 and 22) approved.

3 With reference to the minutes of the Economy, Housing, Transport and Regeneration City Policy Committee of 18th April 2023 (Print 1, page 62) noting the final draft of the Inner East Glasgow Strategic Development Framework (SDF) (Wards 9, 18, 19 and 22) and the intention to seek its approval from this committee and to notify the Scottish Government prior to its adoption, Councillor McLean, City Convener for Housing, Development, Built Heritage and Land Use, presented a report regarding the matter, advising

- (1) that the Glasgow City Development Plan (CDP) had been adopted in March 2017 and provided the spatial strategy for development and regeneration across the city;
- (2) that the CDP was supported by 2 overarching policies, namely CDP1 – The Placemaking Principle and CDP2 – Sustainable Spatial Strategy and that 1 of the key elements of CDP2 was the identification of spatial priority areas across the city where additional guidance was required;
- (3) that the draft Inner East SDF had been published on the Council's consultation hub between 25th June and 6th September 2021 and a total of over 2,000 comments to the draft SDF had been received from 470 respondents;
- (4) that following the consultation, the comments received had been collated and had informed the production of the final draft of the Inner East SDF, as detailed in the report; and
- (5) of the vision and key outcomes for the Inner East SDF, as detailed in the report.

After consideration, the committee

- (a) noted that the final draft of the Inner East Glasgow Strategic Development Framework, together with details of the consultation process which would be sent to Scottish Ministers for consideration; and
- (b) approved the adoption of the Inner East Glasgow Strategic Development Framework as Supplementary Guidance to the City Development Plan, unless Scottish Ministers directed otherwise.

City Network – Final Delivery Plan approved.

4 With reference to the minutes of the Environment and Liveable Neighbourhoods City Policy Committee of 25th April 2023 (Print 1, page 65) when it had been agreed to recommend to this committee approval of the City Network Final

Delivery Plan, Councillor Millar, City Convener for Climate, Glasgow Green Deal, Transport and City Centre Recovery, presented a report on the matter, advising

- (1) that a city-wide cycling city network had been developed that would link key areas of the city, encourage modal shift and play a role in the reduction of car vehicle kilometres across Glasgow and that delivery of the City Network would assist in developing a resilient future-ready and sustainable transport system for Glasgow;
- (2) that the City Network responded to the Glasgow Transport Strategy, formed a significant part of the Council's Active Travel Strategy and would be a key driver to achieve the Council's commitments to net zero carbon and Vision Zero, where no-one was killed or seriously injured on our roads, streets, cycle ways and footpaths;
- (3) that the final delivery plan had been prepared to determine the phasing of key sectors of the network that allowed Council officers to prioritise design and delivery across the city;
- (4) of the engagement and consultation undertaken, the governance arrangements and next steps; and
- (5) of the final delivery plan, as detailed in an appendix to the report.

After consideration, the committee

- (a) approved the City Network Final Delivery Plan; and
- (b) noted that an annual report on progress of the Delivery Plan would be submitted to the Environment and Liveable Neighbourhoods City Policy Committee.

ECONOMY, HOUSING, TRANSPORT AND REGENERATION CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 30th May 2023.

Economy, Housing, Transport and Regeneration City Policy Committee.

Present: Martha Wardrop (Chair), Saqib Ahmed, Susan Aitken (substitute for Graham Campbell), Eva Bolander, Anthony Carroll, Laura Doherty, Sean Ferguson, Greg Hepburn (substitute for Allan Casey), Ann Jenkins, Robert Mooney, Linda Pike, Thomas Rannachan and Soryia Siddique.

Also present: Ruairi Kelly, Kenny McLean and Angus Millar.

Apologies: Allan Casey and Graham Campbell.

Attending: A Wyber (Clerk); I Robertson, Director of City Development; and P Kane (for the Head of Communication and Strategic Partnerships).

Glasgow Transport Strategy – Update noted.

1 With reference to the minutes of the City Administration Committee of 10th March 2022 (Print 7, page 509) approving and adopting the Glasgow Transport Strategy (GTS): Final Policy Framework, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the GTS, Part 2 Spatial Delivery Framework (SDF), advising

- (1) that all local authorities in Scotland were expected to produce and regularly update a transport strategy and the GTS was this Council's overarching policy document on transport issues and aimed to guide and inform decision-making on transport in the city;
- (2) that the development of the GTS had followed a multi-criteria appraisal approach based on the Scottish Transport Appraisal Guidance (STAG) and the key parts of the STAG process that had been addressed, as detailed in the report;
- (3) that the SDF was the spatial response to the Policy Framework and added spatial dimensions to several policies within the Policy Framework, however notwithstanding this, the GTS sat underneath the City Development Plan, as the local development plan was the key spatial planning document for the city, with work being undertaken for the GTS informing the evidence gathering process for the next City Development Plan and the transport elements within it;

- (4) that the SDF provided greater transparency over the Council's aspirations for sustainable transport and aimed to guide project development, consultation and decision-making, as detailed in the report;
- (5) that the GTS Policy Framework already set out national and regional policy influences and synergies and there was significant synergy between the Council's GTS SDF and key national documents published over the past year, including, the National Planning Framework 4 and the Scottish Transport Projects Review 2;
- (6) of an impact assessment and statutory consultation on the Strategic Environmental Assessment, EQIA elements and the GTS SDF; and
- (7) of an update on the progress on the delivery of the GTS.

After consideration, the committee noted

- (a) the report; and
- (b) the next steps on the public consultation of the Glasgow Transport Strategy Part 2 and the Strategic Environmental Assessment report.

Empty Homes Strategy 2019-22 - Review noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

2 With reference to the minutes of the City Administration Committee of 28th November 2019 (Print 5, page 379) approving the Empty Homes Strategy and action plan 2019-22, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the delivery of the strategy, advising

- (1) of the 7 key aims of the strategy;
- (2) that the strategy had contained an ambitious 20 point action plan which had set out a target of 200 to 250 empty homes to be brought back into use annually over the lifetime of the strategy and had targeted over 100 properties for compulsory purchase order over the 3 years;
- (3) of the key successes of the strategy;
- (4) that in March 2021, the Scottish Government had published its first long-term national strategy entitled "Housing to 2040" and in response to this document, the Scottish Empty Homes Partnership (SEHP) in November 2021, in collaboration with COSLA and the Association of Local Authority Chief Housing Officers had published its paper entitled "Why Empty Homes Matter", the aim of which was to further develop the work of local authorities on empty homes through an awareness campaign to highlight the benefits of the work on empty homes;

- (5) that SEHP had published its annual Impact Report in May 2022 which supported the use of existing powers such as Compulsory Purchase Orders and restated the need for further powers for empty homes officers including Compulsory Sale Orders and Rental Orders which were needed to prevent homes from being left to deteriorate indefinitely at a time when Scotland desperately needed more homes;
- (6) that the Scottish Government had recently announced that it had plans to enable Councils to raise the amount of Council Tax paid on empty and second homes which would form part of a consultation to help increase housing availability, as detailed in the report;
- (7) that statistics obtained from Council Tax records across Scotland in December 2022 had identified a total of 42,865 properties empty for 6 months or more with 27,692 of these properties being empty for 12 months or more and that as at 1st April 2023, Council Tax records had shown that there was a total of 2,698 non-exempt long-term empty homes in Glasgow for more than 6 months, with a further 471 properties being recorded as second homes;
- (8) of the priority actions for empty homes for 2023-28;
- (9) that no local authority had delivered comparable outcomes to Glasgow in terms of bringing empty properties back into use and that from April 2022 to March 2023, a total of 454 empty homes had been brought back into use; and
- (10) that officers from Neighbourhoods, Regeneration and Sustainability would continue to provide evidence to the Scottish Government to support the case for additional powers, such as Compulsory Sale Orders and that the Council was committed to working closely with the Scottish Government to bring down the average timescale for promoting Compulsory Purchase Orders, as detailed in the report.

After consideration, the committee

- (a) noted the report and that actions in relation to empty homes would be integrated through the new Local Housing Strategy 2023-28 with an annual update on progress being submitted to this committee; and
- (b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to
 - (i) provide members of this committee with further information in relation to Compulsory Sale Orders; and
 - (ii) invite elected members to attend a workshop being held in 2023 on empty homes and that there be elected member representation on a working group which it was anticipated would be one of the proposed actions from the workshop.

South Central and Drumchapel Local Development Frameworks (Wards 5-8 and 14) – Progress noted.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the progress of the South Central and Drumchapel Local Development Frameworks (LDF) (Wards 5-8 and 14), advising

- (1) that the Glasgow City Development Plan (CDP) had been adopted in March 2017 and provided the spatial strategy for development and regeneration across the city and sought to deliver 2 key aims, namely a healthy, high quality place and a compact city form that supported sustainable development;
- (2) that the CDP was supported by 2 overarching policies, namely CDP1 – The Placemaking Principle and CDP2 – Sustainable Spatial Strategy and that 1 of the key elements of CDP2 was the identification of spatial priority areas across the city where additional guidance was required;
- (3) that in relation to the draft South Central LDF
 - (a) it had been published on the Council's consultation hub between 22nd August and 31st October 2022 and approximately 1,500 comments had been received from 133 respondents;
 - (b) that following the consultation, the comments received had been collated and had informed the production of the final draft, as detailed in the report; and
 - (c) it set out the vision and key outcomes for the final draft South Central LDF, as detailed in the report;
- (4) that in relation to the draft Drumchapel LDF
 - (a) it had been informed by a period of initial engagement with people in Drumchapel between Autumn 2021 and Autumn 2022;
 - (b) it set out the vision and key outcomes for the Drumchapel LDF, as detailed in the report; and
 - (c) it would be placed on the Council's consultation hub for a period of 10 weeks from June to August 2023 to allow for full consultation with residents and stakeholders; and
- (5) of the next steps.

After consideration, the committee noted

- (i) the final draft of the South Central Local Development Framework;

- (ii) the intention to seek approval from the City Administration Committee and to notify the Scottish Government, prior to the adoption of the South Central Local Development Framework as Supplementary Guidance to the City Development Plan; and
- (iii) the intention to commence external consultation on the Drumchapel Local Development Framework.

National Planning Framework 4 update noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 With reference to the minutes of 8th March 2022 (Print 7, page 524) noting the key contents of the National Planning Framework 4 (NPF4) by Scottish Ministers, there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an update on the adoption of the NPF4, advising

- (1) that the NPF4 constituted the national spatial strategy for Scotland and set out the spatial principles, regional priorities, national developments and national planning policy and that the revised NPF4 had been adopted by Scottish Ministers on 13th February 2023, replacing NPF3 and the Scottish Planning Policy;
- (2) that the NPF4 was a long-term plan which set out an approach to planning and development to help achieve a net zero, sustainable Scotland by 2045 and the adopted NPF4 had 3 parts, namely part 1 – National Spatial Strategy for Scotland 2045, part 2 – National Planning Policy and part 3 – Annexes, as detailed in the report;
- (3) that in addition to the adoption of the NPF4, new legislation by the Scottish Government had come into force on 19th May 2023 to support new Local Development Plans and that planning applications, including those required to be considered by the Planning Applications Committee, were now being determined to take account of the new requirements of NPF4; and
- (4) of the next steps.

After consideration, the committee

- (a) noted
 - (i) the adoption of the National Planning Framework 4 by Scottish Ministers on 13th February 2023; and
 - (ii) the current planning policy position and implications; and
- (b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to submit progress reports on the National Planning Framework 4.

Vision and Plan for the Golden Z update noted – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

5 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding a proposed new Vision and Plan for the Golden Z, advising

- (1) that critical to the delivery of the City Centre Strategic Development Framework (SDF) and the Property Repurposing Action Plan, the Council had committed to the development of a new Vision and Plan for the Golden Z which sought to explore the specific post-pandemic challenges and opportunities of the city centre's key iconic streets;
- (2) that a project brief had been prepared by Neighbourhoods, Regeneration and Sustainability (NRS) Planning Services for the production of the new Vision and Plan which required 3 key outputs, namely an overarching Vision and Plan, Development Options for 3 Areas of Focus and a Delivery Plan;
- (3) that following a procurement process, NRS Planning Services had appointed a consultant team comprising of Stantec (UK), Threesixty Architecture and Kevin Murray Associates who led the stakeholder engagement which sought to capture a range of perspectives and intelligence around change and ideas for the future;
- (4) of stakeholder events and the key elements, as detailed in the report;
- (5) of the key propositions of the Vision and Plan for the Golden Z, as detailed in a summary document to the report;
- (6) that the main body of the Vision and Plan for the Golden Z was structured around 6 themes, namely balanced, legible, living, working, vibrant and responsible;
- (7) that the Vision outlined future development options for the 3 areas of focus, as detailed in the report;
- (8) of the delivery of the plan which contained a summary of the actions to deliver the recommendations of the Vision; and
- (9) of the next steps.

After consideration, the committee

- (a) noted
 - (i) the key messages and recommendations of the proposed new Vision and Plan for the Golden Z; and

- (ii) the intention to seek approval from the City Administration Committee for the proposed Vision and Plan for the Golden Z; and
- (b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability to report back to this committee with the summary report and final report before being submitted to the City Administration Committee for approval.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 1st June 2023.

Education, Skills and Early Years City Policy Committee.

Present: Graham Campbell (Chair), Imran Alam, Blair Anderson, Richard Bell, Jill Brown, Bill Butler, Elaine Gallagher, Zen Ghani, Fyeza Ikhlaq, Ruairi Kelly, Malcolm Mitchell, Robert Mooney (substitute for Fiona Higgins) and Catherine Vallis; and Ms Leanne McGuire and Ms Susan McKellar.

Also present: Christina Cannon.

Apologies: Fiona Higgins and Ms Alison McIntyre.

Attending: D Brand (Clerk); D Hutchison, Executive Director of Education Services; and F Ross (for the Head of Communication and Strategic Partnerships).

Education Services - Annual Business Plan 2023/24 noted.

1 There was submitted and noted a report by the Executive Director of Education Services regarding the Annual Business Plan for Education Services, which provided an overview of the department's priorities for 2023/24 and the resources available to deliver those priorities.

Review of values, visions and priorities – Update noted.

2 With reference to the minutes of 18th August 2022 (Print 2, page 296) when the committee noted an update of Education Services' review of values, visions and priorities, there was submitted and noted a report by the Executive Director of Education Services regarding progress in reviewing and updating overarching purpose, vision, values and priorities,

(1) advising

- (a) that the focus for this phase had been to find the best way to localise the range of guidance and priorities to best meet the needs of Glasgow's learners and context;
- (b) that in order to align and meet strategic plan commitments within the Council's Strategic Plan 2022-27, the All Learners, All Achieving document had been produced to highlight Education Services' challenges, and was now a key driver of the Education Annual

Business Plan (ABP) which provided more detailed information on the challenges and a detailed action plan for Education Services; and

- (c) of the next steps; and
- (2) detailing in the appendices to the report, context and background to the ambitions and priorities of Education Services, the draft All Learning, All Achieving document and the action plan within the ABP which detailed Education Services' missions, individual Council commitments, actions, milestones and progress.

Education Services' development activities related to equality – Update noted.

3 With reference to the minutes of 9th March 2023 (Print 6, page 619) when the committee noted the developments and activities planned in relation to the equality agenda across Education Services, there was submitted and noted a report by the Executive Director of Education Services providing a further update regarding the developments and activities planned in relation to the equality agenda across Education Services, advising of the

- (1) 3 strands that had been taken forward by Education Services and the Education Equalities Working Group (EEWG) to support disability awareness and tackle disability discrimination;
- (2) professional learning opportunities to support staff across all establishments to develop and enhance practice in supporting in the additional support needs of all learners, as detailed in the report;
- (3) ongoing work that had been taken forward to ensure that children and young people, with a range of disabilities, had equal opportunities to have their voices heard and to be supported to have meaningful involvement in Education Services' decision making processes;
- (4) specific work which continued to be developed as part of the work of the EEWG and Psychological Services to support transgender young people, including details of the Pride Life event which had been organised by Education Services; and
- (5) particular pressures on boys and young men, and the ongoing work being developed with Education Services and EEWG to recognise and challenge gender stereotyping, with the shift in attitude and behaviour already evident in some secondary schools.

Progress with leadership capacity building and professional learning – Update noted etc.

4 There was submitted and noted a report by the Executive Director of Education Services regarding the progress in leadership capacity building and professional learning in Education Services, advising

- (1) that Education Services and schools provided a range of high quality and innovative professional learning opportunities to build leadership capacity at all levels in a networked learning organisation;
- (2) of Glasgow’s leadership framework, as detailed in the report;
- (3) of membership and timetable of meetings of the Leadership Strategy Group and that all leadership workstream officers reported to this group;
- (4) of updates for each of the leadership workstreams, as detailed in the report; and
- (5) of the next steps.

Free school meal provision for 2023/24 – Update noted.

5 There was submitted and noted a report by the Executive Director of Education Services regarding the progress made for the rollout of free school meals for Primary 6 and 7 pupils and other initiatives around the free school meal provision, advising that

- (1) currently all pupils in primary 1 to 5 and special schools were offered free school meals during term-time, and that above primary 5 were eligible for free school meals from 1st April 2023 if their parents or guardians were in receipt of certain benefits;
- (2) Education Services had received revenue funding of £2.208m as part of the 2023/24 budget settlement in respect of this initiative;
- (3) on 10th May 2023 notification had been received that Glasgow would be allocated £4.050m as part of the Scottish Government Budget for 2023/24 towards the implementation of free school meal holiday support for eligible children in primary, secondary and special schools during 2023/24 financial year;
- (4) the Scottish Government had also indicated that the rollout of free school meals entitlement would be initially to those children whose parent/guardian was in receipt of the Scottish Child Payment, in advance of Universal Entitlement being rolled out for Primary 6 and 7; and

- (5) to date, no formal notification of the funding for either initiative detailed above had been received.

Nutritional values of school meals – Update noted.

6 There was submitted and noted a joint report by the Executive Director of Education Services and the Executive Director of Finance regarding current service delivery within the school catering service and associated processes for the provision of nutritional school meals, advising

- (1) that the Scottish Government had published the report, Hungry for Success in 2003, which emphasised the need for all school meals to conform to specific nutritional standards;
- (2) of the legislation and publications that had been introduced to ensure that Scotland's children and young people enjoyed a healthier, thriving, sustainable and resilient food future, and what catering services, parents and schools working in partnership should do to improve school food and children and young people's learning about food;
- (3) that through collaborative working with Soil Association Scotland to ensure that the food being provided to schools was good for health, the local economy and for the environment, Catering and Facilities Management (CFM) had achieved the Food For Life bronze award;
- (4) that CFM continued to work towards making improvements to school meal menus and promote new menus to relevant stakeholders through various communication channels;
- (5) of the processes undertaken to ensure that school meal provision fulfilled the requirements of the Food and Drink in Schools Regulations;
- (6) of the collaborative working between CFM and Education Services to ensure young people had access to a wide range of healthy, nutritious, tasty and filling meals;
- (7) of the partnership working undertaken to highlight the good practice model which was in place across the city, and that engagement sessions had been organised with neighbouring local authorities to share best practice in both normal service delivery and the rollout of universal free school meals; and
- (8) that CFM continued to build the relationship with Soil Association Scotland and that this partnership working had delivered significant benefits to CFM along with additional resources that were available as part of the programme, and thus supplemented staff training, menu and recipe development.

Gaelic medium education 2023 – Update noted etc – Request to Executive Director of Education Services.

7 With reference to the minutes of 22nd April 2021 (Print 1, page 32) requesting further updates on Gaelic medium education (GME), there was submitted a report by the Executive Director of Education Services, advising

- (1) of the Council's GME provision along with the number of pupils enrolled in each of the establishments;
- (2) that following a consultation during 2019/20, Govan Annexe had been established as a school in its own right to support the growing demand for GME in the south of the city;
- (3) that as part of the consultation, a fourth GME primary school in the north east of the city was to be developed and that the chosen establishment would be ready at the start of the 2025/26 session, with interim arrangements having been created to support the demand until the new school had been completed;
- (4) of the developments that had been made in secondary school GME provision, as detailed in the report;
- (5) of the challenges that had been encountered in the recruitment of gaelic speaking teachers, and the efforts made in developing existing staff to allow them to undertake leadership roles;
- (6) that the growth of GME across the city had led to planning decisions around gaelic medium primary education and the overall primary estate to ensure that there was guaranteed provision and progression to secondary without further admission issues;
- (7) of statistical information in relation to deprivation and race for each of the current GME establishments across the city; and
- (8) that the Council continued to engage with key stakeholders to ensure that GME continued to be promoted and supported through the long-term impacts of the COVID-19 pandemic and the cost-of-living challenges.

After consideration, the committee

- (a) noted the challenges in relation to head teacher recruitment;
- (b) agreed that further discussions were required with the appropriate parent groups to discuss issues they had raised and possible alternatives particularly around GME provision in Govan; and
- (c) requested the Executive Director of Education Services, along with relevant officers, to make the necessary arrangements.

ENVIRONMENT AND LIVEABLE NEIGHBOURHOODS CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 6th June 2023.

Environment and Liveable Neighbourhoods City Policy Committee.

Present: Elaine McSporran (Chair), Abdul Bostani, Jill Brown, Holly Bruce, Paul Carey, Stephen Docherty, Alan Gow, Jim Kavanagh, Alex Kerr, Paul McCabe, Jon Molyneux, Jill Pidgeon and Franny Scally.

Also present: Ruairi Kelly and Angus Millar.

Attending: C Jack (Clerk); A Waddell, Director of City Operations, Neighbourhoods, Regeneration and Sustainability; and I Campsie (for the Head of Communication and Strategic Partnerships).

Draft Cycling and Urban Sports Strategy – Public engagement noted.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the draft Cycling and Urban Sports Strategy (C&USS), advising

- (1) that the C&USS set out the vision of what should be delivered in Glasgow to support significant increases in cycling and wheeled urban sport during the coming decade, the challenges cycling and urban sports faced in Glasgow and the significant potential to develop new opportunities for cycling in the city for cycling and urban sports;
- (2) that the C&USS was an output and commitment from Glasgow's Active Travel Strategy 2022-31 (ATS) and a direct response to the Glasgow Transport Strategy's Policy 97;
- (3) of the role and content of the C&USS as detailed at Appendix 1 of the report; and
- (4) of the minimum period of 6 weeks public engagement through the summer during the 2023 UCI Cycling World Championships, the next steps and that a final draft would be presented to this committee in Autumn 2023.

After consideration, the committee noted the report and taking forward the Draft Cycling and Urban Sports Strategy to public engagement.

Expansion of Advocacy, Support, Safety, Information Services Together – Update noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update regarding the Expansion of Advocacy, Support, Safety, Information Services Together (ASSIST), advising

- (1) that ASSIST had been established by the Community Safety Partnership in 2004 and transferred to the Council in 2006 and was a specialist domestic abuse advocacy and support service that focused on reducing the risk and improving the safety of victims of domestic abuse;
- (2) of the Scottish Government funding since 2004;
- (3) of the scale of the challenge, according to Police Scotlands' recorded data of domestic abuse crimes, the impact of the COVID-19 pandemic and the robust contingency planning arrangements that had to be put in place for all services who supported people who experienced domestic abuse;
- (4) in further detail of ASSIST operations and the anticipated outcomes, as detailed in the report;
- (5) of the expansion of the ASSIST service following receipt of additional funding in 2022;
- (6) that ASSIST continued to attend relevant national and local multi agency meetings and strategic forums to advocate institutionally in relation to systemic issues that impacted on ASSIST clients and other victims across Scotland;
- (7) that the Service worked with a range of partners to ensure continued improvement to the application of the legislative framework on coercive control in respect of adults and children; and
- (8) of examples that demonstrated the impact of ASSIST.

People Make Glasgow Communities Programme – Update noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing an update regarding the People Make Glasgow Communities Programme (PMGC), advising

- (1) that the PMGC was launched on 26th February 2021 as part of the Council's commitment to empower communities to exercise more control in the delivery of local services, to make their own decisions and meet the challenging needs of neighbourhoods by giving communities the opportunity to become more involved in the venues and services they relied on;

- (2) of the PMGC key drivers;
- (3) of progress made to date including expressions of interest and competing proposals received along with examples of organisations who had progressed through the process, as detailed at Appendix 1 of the report; and
- (4) of the PMGC process, as detailed at Appendix 2 of the report.

Fireworks Legislation – Changes noted.

4 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding changes to fireworks legislation, advising

- (1) that the Scottish Government had passed new legislation which brought in restrictions on the amount of fireworks that could be purchased by the general public, the times when fireworks could be purchased and the restrictions on times, dates and areas where the general public could use fireworks;
- (2) of the 2019 public consultation on fireworks by the Scottish Government and its key findings;
- (3) that in response to the consultation findings, the Fireworks Action Plan was launched and had established an Independent Review Group with the remit to consider the feasibility of available options within the legislation and present recommendations for change with a view to tightening regulations on fireworks in Scotland;
- (4) of the recommendations made by the Independent Review Group and the subsequent introduction of The Fireworks (Scotland) Miscellaneous Amendment Regulations 2021 and the changes implemented by the regulations that came into force on 30th June 2022;
- (5) that a further consultation in June 2021 had sought views on the remaining Independent Review Group recommendations and had informed the development of the Fireworks and Pyrotechnic Articles (Scotland) Bill and the subsequent introduction of the Fireworks and Pyrotechnic Articles (Scotland) Act 2022;
- (6) in further detail of the Fireworks and Pyrotechnic Articles (Scotland) Act 2022 and the implementation timetable; and
- (7) that the duties of Trading Standards and Local Authorities would be clarified when further details of implementation of the new system had been confirmed by the Scottish Government.

Annual Business Plan 2023/24 noted.

5 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the Annual Business Plan (ABP) 2023/24 for Neighbourhoods, Regeneration and Sustainability, advising

- (1) that on 27th October 2022 (Print 4, page 388) the Council had approved the Council's Strategic Plan 2022-27 and Neighbourhoods, Regeneration and Sustainability would be instrumental in driving forward the challenge of fighting the climate emergency in a just transition to a net zero Glasgow; and
- (2) that the ABP provided an overview of the department's priorities for 2023/24 and the resources available to deliver those priorities, as detailed in the report.

NET ZERO AND CLIMATE PROGRESS MONITORING CITY POLICY COMMITTEE'S MINUTES.

Hybrid meeting, 23rd May 2023.

Net Zero and Climate Progress Monitoring City Policy Committee.

Present: Lana Reid-McConnell (Chair), Blair Anderson, Alexander Belic, Declan Blench, Abdul Bostani, Christina Cannon, Chris Cunningham, Stephen Docherty, Rashid Hussain, Malcolm Mitchell, Robert Mooney, Eva Murray and Keiran O'Neill.

Also present: Ruairi Kelly and Angus Millar.

Attending: C Birrell (Clerk); C Connolly and G Slater (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); G Smith (for the Chief Executive); and I Campsie (for the Head of Communication and Strategic Partnerships).

Climate finance – Update noted etc.

1 There was submitted a report by the Director of Regional and Economic Growth regarding an update to the Council's approach to climate finance, advising

- (1) that the Council had set a target date of 2030 for the city to achieve net zero carbon emissions and an estimated £40b of new investment was required to ensure that this happened;
- (2) of the work being undertaken to develop the Council's own understanding of the opportunities and challenges around securing climate finance and highlighting the key areas of discussion in which the Council had been participating and the progress made in creating structures and pathways towards that goal, as detailed in the report;
- (3) that the Council had been working to develop the component parts of a climate finance framework and 5 key areas had been identified for further development, namely, long-term plans, a project pipeline (or portfolio), access to finance, co-ordinated governance and a set of delivery mechanisms, as detailed in the report;
- (4) that the Council had been exploring a variety of potential approaches to acquiring and repaying climate finance which had identified 7 principal areas which were recommended for further consideration; and
- (5) of the next steps in the process, as detailed in the report.

After consideration, the committee noted

- (a) the update on the Council's approach to developing a Climate Finance Model; and;
- (b) that a further report would be submitted to a future meeting of this committee.

Local Heat and Energy Efficiency Strategy – Update noted etc.

2 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 7th March 2022 (Print 7, page 530), agreeing to continue to support the development of a Local Heat and Energy Efficiency Strategy (LHEES), there was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, advising of the

- (1) progress on the development of Glasgow's LHEES and planned stakeholder and public consultation;
- (2) current status of the project including the evolution of the legislative framework, the methodology for identification of the heat zones and the areas that required consultation to finalise the strategy before adoption and publication, as detailed in the report; and
- (3) next steps in the process, as detailed in the report.

After consideration, the committee noted

- (a) the progress being made in the development of Glasgow's Local Heat and Energy Efficiency Strategy together with the planned consultation; and
- (b) that the final Glasgow Local Heat and Energy Efficiency Strategy would be submitted to this committee and the City Administration Committee before the end of 2023.

Housing Retrofit - Update noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS) providing an update in relation to housing retrofit activities and programmes in Glasgow and the City Region, advising of the

- (1) development of Glasgow's draft Local Housing Strategy including priorities and actions that related to housing retrofit;
- (2) update of housing retrofit programmes and activities that were being delivered by NRS and partners, as detailed in the report;
- (3) engagement undertaken in relation to the promotion of housing retrofit in Glasgow together with an update in relation to housing retrofit activities in the Glasgow City Region; and

- (4) planned next steps that related to delivering housing retrofit activities and projects in Glasgow, as detailed in the report.

Solar photovoltaic installation programme – Update noted etc.

4 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability, regarding the Council's solar photovoltaic (PV) installation programme, advising

- (1) that the PV power generation on the Council estate represented an opportunity to achieve reductions in carbon emissions and cost associated with the Council's electricity usage;
- (2) that a phased program to install PV generation would be initiated across the Council estate on suitable properties and that the Council currently operated 33 PV arrays located on rooftops with varying generation capacity as measured in kilowatt peak;
- (3) that the PV installation project would seek to maximise the generation capacity achievable and therefore the emission reductions and financial benefits, through use of the available £2m in Council capital funding;
- (4) of the 8 buildings identified for Phase 1 along with the proposed PV installation capacity together with future phases, as detailed in the report; and
- (5) of the next steps in the process, as detailed in the report.

After consideration, the committee

- (a) noted
 - (i) the report;
 - (ii) the capital funding available and plans to maximise the benefits of match funding;
 - (iii) the proposed phased approach to installation, including the progress towards delivering Phase 1 and the preparations for future phases; and
 - (iv) that further updates would be provided to committee on an annual basis; and
- (b) agreed that the next steps should include reference to the Community Renewable Energy Framework with regards to community participation in Solar PV projects.

National Planning Framework 4 (NPF4) – Update noted.

5 With reference to the minutes of the Neighbourhoods, Housing and Public Realm City Policy Committee of 8th March 2022 (Print 7, page 524) noting the Scottish Government's publication of the Draft National Planning Framework 4 (NPF4) and the Council's response, there was submitted and noted a report by the Executive Director Neighbourhoods, Regeneration and Sustainability, advising

- (1) that the revised NPF4 was laid in Scottish Parliament on 8th November 2022, and adopted by Scottish Ministers on 13th February 2023 and from that date, NPF4 replaced National Planning Framework 3 and Scottish Planning Policy;
- (2) that the statutory development plan now consisted of the National Planning Framework and the relevant Local Development Plan which in practice meant that NPF4 would be used alongside the City Development Plan to make planning decisions in Glasgow;
- (3) of the policies with the most immediate reference to Net Zero aims and objectives, as detailed in the report; and
- (4) that a full updated report on NPF4 would be submitted to the Economy, Housing, Transport and Regeneration City Policy Committee for consideration.

WELLBEING, EQUALITIES, COMMUNITIES, CULTURE AND ENGAGEMENT CITY POLICY COMMITTEE'S MINUTES

Hybrid meeting, 25th May 2023.

Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee.

Present: Laura Doherty (Chair), Blair Anderson (substitute for Holly Bruce), Anthony Carroll, Annette Christie, Audrey Dempsey, Stephen Dornan, Fiona Higgins, Anne McTaggart (substitute for Roza Salih), Angus Millar, Robert Mooney (substitute for John Carson), Margaret Morgan, Cecilia O'Lone and Thomas Rannachan (substitute for Kevin Lalley) and Ms Irene Loudon.

Apologies: Holly Bruce, John Carson, Kevin Lalley and Roza Salih and Ms Martina Johnston-Gray.

Attending: L Sclater (Clerk); C Edgar, Head of Communication and Strategic Partnerships; M Millar, Head of Legal and Democratic Services; S Anderson, T Hughes, A Taylor and C Quinn (for the Chief Executive); M Carrigan (for the Executive Director of Finance); and J Kerr (for the Chief Officer, Glasgow City Health and Social Care Partnership).

Public Processions Annual Report 2022/23 noted.

1 With reference to the minutes of the Wellbeing, Empowerment, Community Citizen Engagement and General Purposes City Policy Committee of 11th August 2022 (Print 2, page 289) noting the findings from the Council's consultation on parades and processions, together with the report and presentation by Ipsos MORI, there was submitted a report by the Director of Legal and Administration regarding the Public Processions Annual Report 2022/23, advising

- (1) of the number of procession notifications submitted to the Council in the last 4 years in respect of processions that had taken place in the city between 1st April and 31st March each year;
- (2) that in the period from 1st April 2022 to 31st March 2023 there had been a total of 233 public processions held in Glasgow, compared to a total of 152 in the period from 1st April 2021 to 31st March 2022 which represented a 53% increase, however in comparing the figures, the impact of the COVID-19 pandemic must be taken into account as the restrictions the Scottish Government had placed on the holding of public processions had not been fully lifted until August 2021;
- (3) of the Council wards with the highest number of processions passing through them in the period from 1st April 2022 to 31st March 2023 and that while the vast majority of processions passed without difficulty and in compliance with

the requirements of the Public Processions Code of Conduct, it had been acknowledged that in a small number of cases there had been complaints and concerns regarding the conduct of participants or followers;

- (4) that in relation to procession notifications received from the period 1st April 2022 to 31st March 2023, it had not been necessary to call a meeting of the Public Processions Committee as any concerns regarding routes, timing or other issues had successfully been resolved through negotiation and agreement;
- (5) of the review of the Policy and Code of Conduct on Public Processions and the re-establishment of the Council's cross-party working group on Public Processions; and
- (6) that this Council was a member of the Scottish Government Action Group on Processions, as detailed in the report and the action group was reviewing the recommendations from a Scottish Government independent working group's report in order to take forward the review of this Council's Policy and Code of Conduct on Processions.

After consideration, the committee noted

- (a) the annual report 2022/23 on public procession notifications; and
- (b) the update on the review of the Council's Policy and Code of Conduct on Public Processions.

Implementation of Equally Safe at Work employer accreditation programme - Update noted.

2 There was submitted and noted a report by the Chief Executive regarding an update on the implementation of the Equally Safe at Work (ESAW) employer accreditation programme, advising

- (1) that the ESAW employer accreditation programme had been developed by Close the Gap, Scotland's expert policy advocacy organisation which had worked with employers, policy makers, trade unions and employees for over 20 years;
- (2) that the EASW programme supported the implementation of the Scottish Government's Equally Safe national strategy to prevent and eradicate violence against women and girls, recognising that violence against women was a cause and consequence of wider gender inequality and supported employers to improve their employer practice to advance gender equality in the workplace and better support victim survivors of violence against women;
- (3) of a summary of the workforce gender equality and that the figures within the workforce diversity information which was published on the Council's website

had reiterated the importance of the Council participating in the ESAW programme;

- (4) of the ESAW programme overview and activity to date, including working towards accreditation;
- (5) that as a consultation route and to oversee the Council's accreditation journey, an Equally Safe Implementation Group had been established with representation from Corporate and Service HR teams, trade union equality leads, employee equality networks, the Glasgow Violence Against Women Partnership and the Hate Crime Working Group, with input from elected members through the Equality Diversity and Inclusion Cross Party Working Group and its activities completed to date, as detailed in the report; and
- (6) of the next steps.

Job Evaluation - Progress noted.

3 With reference to the minutes of the Wellbeing, Empowerment, Community, Citizen Engagement and General Purposes City Policy Committee of 10th November 2022 (Print 4, page 456) noting an update on the Job Evaluation progress, there was submitted and noted a report by the Chief Executive regarding further activities and progress on Job Evaluation, advising

- (1) of the activities and next planned steps of the Operational Steering Group which included the monitoring of progress against the project plan and agreeing the evaluation arrangements for secondary benchmarking and unique jobs and reviewing the risk register etc, as detailed in the report;
- (2) of the activities and next planned steps of the Job Evaluation Team which included working with Corporate Communications and issuing further communications to invite additional Benchmark Job Holders to volunteer and participate in the Job Evaluation process;
- (3) of the activities of the Job Analyst Team which continued to deliver Job Evaluation briefings to Job Holders and conduct Job Evaluation Interviews and at the conclusion of those interviews, had produced a Job Overview Document, as detailed in the report; and
- (4) that following the production of the Job Overview Document process, the outputs from this would form the basis for the Rank Order of Benchmark Jobs, which would allow the development of a new pay and grading scheme.

Chief Executive Department - Annual Business Plan 2023/24 noted.

4 There was submitted and noted a report by the Chief Executive regarding the Annual Business Plan for the Chief Executive Department, which provided an

overview of the department's priorities for 2023/24 and the resources available to deliver these priorities.

Financial Services - Annual Business Plan 2023/24 noted.

5 There was submitted and noted a report by the Executive Director of Finance regarding the Annual Business Plan for Financial Services, which provided an overview of the service's priorities for 2023/24 and the resources available to deliver these priorities.

Glasgow City Health and Social Care Partnership - Annual Service Plan and Improvement Report 2022 noted.

6 There was submitted and noted a report by the Chief Officer, Glasgow City Health and Social Care Partnership (HSCP) regarding the Annual Service Plan and Improvement Report (ASPIR) for the HSCP for 2022, advising

- (1) that ASPIRs were intended to reflect upon progress and set future plans in respect of service delivery of the Council's Strategic Plan, Glasgow Community Plan and the key operational priorities of Council services;
- (2) of the staffing resources and structure of the HSCP and how these contributed to the commitments contained in the Council's Strategic Plan, of the key priorities outlined in the HSCP's Strategic Plan 2019-22 appended to the report and of the achievements set out in the HSCP's Annual Report;
- (3) of the performance of the HSCP against a range of national, Council and routine performance management measures in addition to a detailed quarterly corporate performance report, which included a wide variety of key performance indicators highlighting key performance improvements, as detailed in the report; and
- (4) that the HSCP Business Plan for 2023/24 would be submitted to this committee following the summer recess.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 18th May 2023.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Stephen Curran, Ruairi Kelly, Kevin Lalley, Paul Leinster, Kenny McLean, Elaine McSporrán, Leòdhas Massie, Jon Molyneux, Cecilia O'Lone, Thomas Rannachan and James Scanlon.

Attending: C Jack (Clerk); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and D Henderson and J McMartin (for the Director of Legal and Administration).

Response to questions noted.

1 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability providing a response to questions raised at the meeting of this committee on 27th April 2023.

Transactions approved in terms of Scheme of Delegated Functions noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability detailing those transactions approved, in terms of the Scheme of Delegated Functions, during the period from 1st January to 31st March 2023, as detailed in the Appendices to the report.

Contracts awarded in terms of Scheme of Delegated Functions noted.

3 There was submitted and noted a report by the Director of Legal and Administration detailing contracts awarded, in terms of the Scheme of Delegated Functions, during the period from 1st January to 31st March 2023.

The collection and processing of dry mixed recyclables – Award of contract approved.

4 There was submitted a report by the Director of Legal and Administration regarding tenders received for the collection and processing of dry mixed recyclables (DMR), advising that

- (1) the current annual spend for the collection and processing of DMR was £1,398,750;

- (2) the Council provided recycling collection and processing services to residents of the city and recycling was a key priority to improve the sustainability credentials of the city;
- (3) DMR was a mix of recyclable materials collected at kerbside/flatted properties, public recycling points and Household Waste Recycling Centres;
- (4) taking cognisance of emerging legislation, including the Deposit Return Scheme, and in order to align with the Charter for Household Recycling in Scotland and associated Code of Practice, the Council was planning changes to its recycling collection services and it was envisaged that 3 mixes of material might therefore be required to be serviced under this contract, namely, commingled, fibre and containers which would be collected by the Council and brought to its Materials Recycling Facility (MRF) for reception and processing;
- (5) the scope of this tender was for the collection and processing of the DMR materials from the MRF and processing only of material that was delivered by the Council of DMR managed by the Council;
- (6) it was envisaged that the tonnage of commingled DMR material would reduce over the duration of this agreement as the tonnage of both the fibre and containers material increased and as that began to happen the Council would approach the supplier recommended for award, in the first instance, for rates to collect and process, and process only, material for fibre and or containers;
- (7) the duration of the contract was for 36 months, commencing 29th May 2023 to 28th May 2026, with an option to extend for a further 12 months; and
- (8) 31 suppliers had been invited to bid, with 1 bid received from Regen Waste Limited.

After consideration, the committee approved the award of the contract for the collection and processing of dry mixed recyclables to Regen Waste Limited at an estimated cost of £1,331,400 per annum.

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

By video conference, 8th June 2023.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Anthony Carroll (substitute for Jon Molyneux), Stephen Curran, Ruairi Kelly, Kevin Lalley, Paul Leinster, Kenny McLean, Elaine McSporran, Leòdhas Massie, Cecilia O'Lone, Thomas Rannachan and James Scanlon.

Apology: Jon Molyneux.

Attending: D Brand (Clerk); I Robertson, Director of City Development; M Fitzpatrick, D Henderson and J McMartin (for the Director of Legal and Administration); and P Kane (for the Head of Communication and Strategic Partnerships).

Provision of works for Sauchiehall Precinct and Underline Phase 1 Cambridge Street public realm – Award of contract approved.

1 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of works for Sauchiehall Precinct and Underline Phase 1 Cambridge Street public realm, advising that

- (1) this Council's budget for the provision of works for Sauchiehall Precinct and Underline Phase 1 Cambridge Street public realm was £6.65m;
- (2) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability and that the duration of the contract would be 38 weeks from the date of site access, which was estimated to be September 2023; and
- (3) of the 12 contractors who had been invited to participate in the mini competition, 4 had submitted a bid and following an evaluation it was recommended the contract be awarded to MacLay (Civil Engineering) Limited.

After consideration, the committee approved the award of contract for the provision of works for Sauchiehall Precinct and Underline Phase 1 Cambridge Street public realm to MacLay (Civil Engineering) Limited at an award value of £5,641,284.

Provision and delivery of washroom solutions – Award of contract approved.

2 There was submitted a report by the Director of Legal and Administration regarding the direct award of contract for the provision and delivery of washroom solutions, advising that

- (1) this Council's historical annual spend for the provision and delivery of washroom solutions was approximately £360,000;
- (2) it was agreed that a direct award of contract for Lot 1 of the Scotland Excel Framework for the provision and delivery of washroom solutions and sanitary products would be the most appropriate method to deliver this contract, and that the contract would commence on 1st July 2023 for a period of 36 months, with the option to extend for a further 12 months; and
- (3) the Framework had been accessed by 23 organisations, 11 of which had submitted a bid, and following an evaluation it was recommended that the contract be awarded to Rentokil Initial UK Ltd.

After consideration, the committee approved the direct award of contract for the provision and delivery of washroom solutions to Rentokil Initial UK Ltd at an estimated annual contract value of £357,904.

Collection, reception, recycling and treatment of bulk waste – Award of contract approved.

3 There was submitted a report by the Director of Legal and Administration regarding tenders received for the collection, reception, recycling and treatment of bulk waste, advising that

- (1) this Council's current annual spend for the collection, reception, recycling and treatment of bulk waste was approximately £5.4m;
- (2) the contract would be utilised by Neighbourhoods, Regeneration and Sustainability and would commence on 1st July 2023 for a 36 month period, with the option to extend for a further 12 months;
- (3) of the 31 suppliers who were invited to make a bid, only 1 submitted a bid and following an evaluation it was recommended that the contract be awarded to Levenseat Ltd; and
- (4) although the estimated award value represented an annual increase of 20%, there had been several factors that had contributed to this increase, such as the living wage, fuel and utilities and landfill tax which increased annually.

After consideration, the committee approved the award of contract for the collection, reception, recycling and treatment of bulk waste to Levenseat Ltd at an estimated annual award value of £6,426,500.

Provision of maintenance and repair service of alarms and CCTV - GENT/SMS systems – Award of contract approved.

4 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of maintenance and repair service of alarms and CCTV – GENT/SMS systems, advising that

- (1) this Council's historical annual spend for the provision of maintenance and repair service of alarms and CCTV – GENT/SMS systems was £194,973;
- (2) City Building (Glasgow) LLP would monitor the supplier's day to day operational performance, and the contract would commence on 18th June 2023 to 9th May 2028 which included 3 x 12-month extension options from 2025;
- (3) of the 6 suppliers who had been invited to make a bid, 5 had submitted a bid and following an evaluation it was recommended the contract be awarded to FES Ltd; and
- (4) although the contract would result in an overall annual increase of 11%, benchmarking had shown that the rate was competitive when compared to current market rates.

After consideration, the committee approved the award of contract for the provision of maintenance and repair service of alarms and CCTV - GENT/SMS systems to FES Ltd at an estimated annual contract value of £216,637.

Provision of maintenance and repair service of alarms and CCTV - Honeywell/Notifier/Morley systems – Award of contract approved.

5 There was submitted a report by the Director of Legal and Administration regarding tenders received for the provision of maintenance and repair service of alarms and CCTV – Honeywell/Notifier/Morley systems, advising that

- (1) this Council's historical annual spend for the provision of maintenance and repair service of alarms and CCTV – Honeywell/Notifier/Morley systems was £110,685;
- (2) City Building (Glasgow) LLP would monitor the supplier's day to day operational performance, and the contract would commence on 18th June 2023 to 9th May 2028 which included 3 x 12-month extension options from 2025;
- (3) of the 6 suppliers who had been invited to make a bid, 4 had submitted a bid and following an evaluation it was recommended the contract be awarded to FES Ltd; and

- (4) although the contract would result in an overall annual increase of 11%, benchmarking had shown that the rate was competitive when compared to current market rates.

After consideration, the committee approved the award of contract for the provision of maintenance and repair service of alarms and CCTV - Honeywell/Notifier/Morley systems to FES Ltd at an estimated annual contract value of £122,984

Provision of software and value added reseller services – Award of contract approved.

6 There was submitted a report by the Director of Legal and Administration regarding the direct award of contract for the provision of software and value added reseller services, advising that

- (1) this Council's annual spend for the provision of software and value added reseller services was approximately £2.8m;
- (2) the contract would be utilised by the Strategic Information, Innovation and Technology team and CGI and would commence on 1st July 2023 to 30th June 2027, which was inclusive of an extension period of 12 months;
- (3) this Council's requirement for Microsoft licences formed part of a collaborative mini competition which involved 11 local authorities' requirements, and that following the collaborative mini-competition it was recommended the contract be awarded to Phoenix Software; and
- (4) although the contract would result in a 4.3% increase against current rates paid, benchmarking had shown that the rates were competitive in the current market conditions.

After consideration, the committee approved the direct award of contract for the software and value added reseller services to Phoenix Software at an annual award value of £3,653,924.

Land At Kenmuir Road (Ward 19) – Off-market disposal approved, in principle, after division – Instruction to Managing Director, City Property (Glasgow) LLP.

7 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of land at Kenmuir Road (Ward 19) to the adjoining owner, Carmyle Developments Ltd, advising that

- (1) the proposed purchaser, owner of the adjoining land, planned to include the site in its proposed residential development and enhance the existing infrastructure to the site; and

- (2) the subject site, as detailed in the appendix to the report, had been declared surplus on 25th April 2023 with no notes of interest having been received.

Bailie Carroll, seconded by Bailie Massie, moved that the committee did not commence negotiations for an off-market sale of land at Kenmuir Road to the adjoining owner Carmyle Developments Ltd.

Councillor O'Lone, seconded by Councillor Kelly, moved as an amendment that the committee

- (a) approve the principle of an off-market sale to the adjoining owner Carmyle Developments Ltd;
- (b) instruct the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and
- (c) note that appropriate authority would be sought for the approval of agreed terms and conditions.

On a vote being taken by calling the role, 10 members voted for the amendment and 2 for the motion. The amendment was accordingly declared to be carried.

Declaration of interest - Vacation of Chair.

8 In terms of Standing Order No 27, Councillor Scally declared an interest in the following item of business, vacated the chair and left the meeting during its consideration, during which, the chair was taken by Councillor Kelly.

25 Shakespeare Street (Ward 15) – Off-market disposal approved, in principle – Instruction to Managing Director, City Property (Glasgow) LLP.

9 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding proposals for an off-market disposal of 25 Shakespeare Street (Ward 15) to Maryhill Housing Association Limited, advising that

- (1) the proposed purchaser planned to refurbish the site and utilise it as supported accommodation; and
- (2) the subject site, as detailed in the appendix to the report, was declared surplus on 15th March 2023 with no notes of interest having been received.

After consideration, the committee

- (a) approved the principle of an off-market disposal to Maryhill Housing Association Limited;

- (b) instructed the Managing Director, City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and
- (c) noted that appropriate authority would be sought for the approval of agreed terms and conditions.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 3rd May 2023.

Licensing and Regulatory Committee.

Present: Zen Ghani (Chair), Sean Ferguson, Eunis Jassemi, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Apologies: Thomas Kerr and Alex Wilson.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); and D Anderson, S Downie, S Groom and C Hughes (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Complaints against various holders of private hire car licence dealt with.

1 In terms of Standing Order No 6, there was submitted a report by the Director of Legal and Administration detailing 2 complaints against various holders of a private hire car licence.

After consideration, the committee dealt with the complaints as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
Muneeb Hassan (PV22126)	Licence revoked
Strathclyde Contracts (PV20629)	Licence suspended for 4 weeks with immediate effect

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 13 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
After Five Ltd (HMO06660)	2/2, 21 Kelbourne Street (Ward 15)	3 years	Continued for outstanding matters to be completed to satisfaction of Executive

Director of
Neighbourhoods,
Regeneration and
Sustainability

HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)

David Whitcroft (HMO04688)	1/1, 21 West Princes Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Nasreen Ahmed (HMO04548)	1/1, 16 Arlington Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

LATE HOURS CATERING LICENCE (NEW)

LMR Property Ltd (LHC00494)	2 Byres Road (Ward 23)	3 years	Granted from 2300 hours to 0200 hours, Monday to Sunday
Galaxy Pizza Scotland Ltd (LHC00505)	228 North Woodside Road (Ward 11)	Temporary for 6 weeks	Refused

PUBLIC ENTERTAINMENT LICENCE (NEW)

S Stokes Retail & Events (PEL01107)	Queen's Park (Wards 7 and 8)	Temporary on 21st and 22nd May 2023	Granted, subject to (1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability; and
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(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability

SHORT TERMS LETS LICENCE (NEW) (HOME SHARING AND HOME LETTING)

Eleanor Campbell (GL00018P)	58 Queen Mary Avenue (Ward 8)	3 years	Granted
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SKIN PIERCING AND TATTOOING LICENCE (NEW)

Neil Duffy (756)	92 Commerce Street (Ward 5)	3 years	Refused
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SKIN PIERCING AND TATTOOING LICENCE (RENEWAL)

Woodland Herbs (768)	100 Woodlands Road (Ward 11)	3 years	Granted
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Nicola Wrigley (769)	23 Chisholm Street (Ward 10)	3 years	Noted that application had been withdrawn from agenda
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STREET TRADER'S LICENCE (NEW)

William Patrick (ST01360)	(1) On private ground, east side of Aikenhead Road, 30 metres south of Hamilton Street (Ward 7);	3 years	(a) Granted stances (2) and (3), subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (b) Noted that stances (1) and (4) had been withdrawn
	(2) South side of Fairley Street, 50 metres east of Copland Road (Ward 5);		
	(3) South side of Janefield Street, 43 metres east of Hollywell Street (Ward 9); and		

	(4) North side of Janefield Street, 43 metres east of Hollywell Street (Ward 9)		
Michael Stokes (ST01361)	(1) North side of Hangingshaw Place, 45 metres west of Aikenhead Road (Ward 7);	3 years	(a) Granted stances (1), (2), (3), (4) and (5), subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability; and
	(2) East side of Stamford Street, 95 metres north of Barrowfield Street (Ward 9);		(b) Noted that stance (6) had been withdrawn
	(3) North side of Mafeking Street, 36 metres west of Copland Road (Ward 5);		
	(4) 9 metres west at dead end at Barrowfield Place (Ward 9);		
	(5) South side of Janefield Street, 50 metres east of Hollywell Street (Ward 9); and		
	(6) North side of Janefield Street, 50 metres east of Hollywell Street (Ward 9)		
Margaret Reader (ST01362)	(1) North side of Janefield Street, 50 metres east of Hollywell Street (Ward 9);	3 years	(a) Granted stances (2), (3), (4), (5), (6), (7) and (8), subject to conditions detailed in correspondence by Executive Director of Neighbourhoods,
	(2) East side of Stamford Street,		

40 metres north of Barrowfield Street (Ward 9);

Regeneration and Sustainability; and

(3) South side of Woodville Street, 36 metres east of Copland Road (Ward 5);

(b) Noted that stance (1) had been withdrawn

(4) North side of Prospecthill Drive, 17 metres west of junction with Prospecthill Drive and Hangingshaw Place (Ward 7);

(5) West side of Polmadie Road, 45 metres north of Mallsmire Road (Ward 7);

(6) North side of Mafeking Street, 36 metres west of Copland Road (Ward 5);

(7) South side of Janefield Street, 50 metres east of Hollywell Street (Ward 9); and

(8) 9 metres west at dead end at Barrowfield Place (Ward 9)

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 17th May 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Thomas Kerr, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and S Dickson (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of taxi driver’s licence (TD16170) with immediate effect agreed.

1 There was submitted a report by the Director of Legal and Administration regarding the immediate suspension of the taxi driver’s licence of William Adams (TD16170), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
 - (a) following receipt of a report from People Asset Management (PAM), the taxi driver’s licence of William Adams was suspended on 14th April 2023 with immediate effect for a period of 6 weeks; and
 - (b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the taxi driver’s licence of William Adams, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the taxi driver’s licence of William Adams for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

Applications for various types of licences dealt with.

2 There was submitted a report by the Director of Legal and Administration detailing 12 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Osasil Ltd (HMO06657)	3/1, 51 Cecil Street (Ward 11)	3 years	Continued at request of applicant
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)</i>			
Peter Grant (HMO04499)	3/2, 18 Oakfield Avenue (Ward 11)	3 years	Refused
Sheilmar Ltd (HMO06109)	3/1, 126 Woodlands Road (Ward 11)	3 years	(1) Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability; and (2) Severe warning issued regarding applicant's future management of premises
Lloyd Kinnaird (HMO04540)	Main door, 56 Buccleuch Street (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Ross Maxwell (HMO00226)	3/2, 48 Bank Street (Ward 11)	3 years	Continued for outstanding matters to be completed to satisfaction of Executive Director of Neighbourhoods, Regeneration and Sustainability
Michael O'Halloran (HMO06195)	1/2, 16 Elie Street (Ward 23)	3 years	(1) Granted for a restricted period of 1 year, subject to conditions detailed in report by

Executive Director
of Neighbourhoods,
Regeneration and
Sustainability; and

(2) Warning issued
regarding
applicant's future
management of
premises

PRIVATE HIRE CAR LICENCE (NEW)

Hammad Chaudhry (PV22840)	n/a	3 years	Refused
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PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Asmerom Mehari (PD29570)	n/a	3 years	Continued for further information
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PUBLIC ENTERTAINMENT LICENCE (NEW)

Samantha Ennis (PEL01059)	Unit 4, 2224-2228 London Road (Ward 19)	Temporary for 6 weeks	Granted, subject to conditions detailed in reports by Executive Director of Neighbourhoods, Regeneration and Sustainability
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TAXI LICENCE (RENEWAL)

HFD Taxis (TV08889)	n/a	3 years	Continued to allow applicant to be in attendance
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Fern Taxi Service (TV08915)	n/a	3 years	Continued for vehicle safety inspection and production of requisite documentation
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TAXI DRIVER'S LICENCE (NEW)

Saeed Khan (TD16516)	n/a	3 years	Continued at request of Police Scotland
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Application for private hire car driver’s licence (PD29539) granted, after division.

3 There was submitted a report by the Director of Legal and Administration regarding an application by Sandeep Singh (PD29539) for a private hire car driver’s licence (New) for 3 years.

Councillor Wilson, seconded by Councillor Jassemi, moved that the application be granted for a restricted period of 1 year and a warning issued regarding the applicant’s future conduct.

Bailie Raja, seconded by Bailie Thomas Kerr, moved as an amendment that the application be granted and a warning issued regarding the applicant’s future conduct.

On a vote being taken by a show of hands, 4 members voted for the amendment and 4 for the motion. There being an equality of votes, the Chair gave his casting vote in favour of the motion, which was accordingly declared to be carried and the application was granted for a restricted period of 1 year and a warning issued regarding the applicant’s future conduct.

Complaints against various holders of private hire car licence dealt with.

4 There was submitted a report by the Director of Legal and Administration detailing 4 complaints against various holders of a private hire car licence.

After consideration, the committee dealt with the complaints as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
Scott Cars Ltd (PV20352)	Licence revoked
786 Private Hire Ltd (PV20832)	Continued for vehicle safety inspection and production of requisite documentation
William Kennedy (PV20879)	Licence revoked
Dalrieda Ltd (PV22015)	Licence revoked

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 31st May 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Thomas Kerr, Leòdhas Massie, Jill Pidgeon and Hanif Raja.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); D Anderson and S Downie (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Inspector G Griffiths, Police Scotland.

Applications for various types of licences dealt with.

1 There was submitted a report by the Director of Legal and Administration detailing 25 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Sheraz Shafiq (HMO06662)	1/1, 274 Dumbarton Road (Ward 23)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Skye Solas Ltd (HMO06663)	3/1, 70 Great George Street (Ward 11)	3 years	Granted, as amended, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Oliver Grant (HMO06682)	4/1, 546 Sauchiehall Street (Ward 10)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability

HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)

Philip White (HMO04819)	0/1, 18 Ruskin Terrace (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Sheraz Shafiq (HMO00178)	3/1, 144 Woodlands Road (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Ewan Findlay (HMO03023)	1/1, 10 Kersland Street (Ward 11)	3 years	Continued to allow applicant to be in attendance
MCW Enterprises Ltd (HMO04812)	Main door, 20 Maule Drive (Ward 12)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
MCW Enterprises Ltd (HMO04818)	3/1, 1 Thornwood Gardens (Ward 12)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Paul Jameson (HMO00092)	2/1, 31 Craigielea Street (Ward 22)	3 years	Granted, subject to conditions detailed in report by Executive Director of Neighbourhoods, Regeneration and Sustainability
Malcolm McLachlan (HMO03057)	4/2, 65 Cromwell Street (Ward 11)	3 years	Granted, subject to conditions detailed in report by Executive

Director of
Neighbourhoods,
Regeneration and
Sustainability

PRIVATE HIRE CAR LICENCE (RENEWAL)

Wasim Maqbool (PV22766)	n/a	3 years	Refused
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PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)

Gurtyan Singh (PD29718)	n/a	3 years	Granted
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Bilal Ahmad (PD29786)	n/a	3 years	Granted
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PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)

Anthony Kerr (PD29060)	n/a	3 years	Granted
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Wassem Goraya (PD29372)	n/a	3 years	Granted
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PUBLIC ENTERTAINMENT LICENCE (NEW)

Scottish Football Association (PEL01113)	Red Hot Chilli Peppers Concert, Hampden Park, Letherby Drive (Ward 7)	Temporary on 23rd July 2023	Granted, subject to (1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of Multi- Agency Group set up to review progress, planning and delivery of major events; and (2) conditions detailed in reports by Director of Legal and Administration and Executive
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Director of
Neighbourhoods,
Regeneration and
Sustainability

DF Concerts Ltd (PEL01116)	Muse Concert, Bellahouston Park (Wards 4, 5 and 6)	Temporary on 23rd June 2023	Granted, subject to (1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of Multi- Agency Group set up to review progress, planning and delivery of major events; and (2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability
DF Concerts Ltd (PEL01117)	Artic Monkeys Concert, Bellahouston Park (Wards 4, 5 and 6)	Temporary on 25th June 2023	Granted, subject to (1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of Multi- Agency Group set up to review progress, planning and delivery of major events; and (2) conditions detailed

in reports by
 Director of Legal
 and Administration
 and Executive
 Director of
 Neighbourhoods,
 Regeneration and
 Sustainability

DF Concerts Ltd (PEL01118)	Guns 'N' Roses Concert, Bellahouston Park (Wards 4, 5 and 6)	Temporary on 27th June 2023	<p>Granted, subject to</p> <p>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of Multi-Agency Group set up to review progress, planning and delivery of major events; and</p> <p>(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability</p>
DF Concerts Ltd (PEL01120)	TRNSMT Music Festival, Glasgow Green (Wards 8 and 9)	Temporary from 7th to 9th July 2023	<p>Granted, subject to</p> <p>(1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of Multi-Agency Group set up to review progress, planning</p>

			and delivery of major events; and
			(2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability
Irvin Stringfellow (PEL01121)	Carnival, St Enoch Square (Ward 10)	Temporary from 30th June to 30th July 2023	Noted withdrawal of application from agenda
Regular Ltd (PEL01122)	Summer Nights on the Southside Festival, Queen's Park Recreation Ground (Wards 7 and 8)	Temporary from 23rd to 25th June 2023	Granted, subject to (1) licence being retained by Director of Legal and Administration and not taking effect until all arrangements were to satisfaction of members of Multi-Agency Group set up to review progress, planning and delivery of major events; and (2) conditions detailed in reports by Director of Legal and Administration and Executive Director of Neighbourhoods, Regeneration and Sustainability

STREET TRADER'S LICENCE (RENEWAL)

Tyra Sedgwick (ST01203)	(1)	West side of Hinshelwood Drive, 120 metres north of Ardo Gardens (Ward 5); and	3 years	(a) Granted stance (1), subject to conditions detailed in correspondence by Executive Director of Neighbourhoods, Regeneration and Sustainability; and
	(2)	At dead end of Barrowfield Place, 80 metres south of Barrowfield Street (Ward 9)		(b) Noted withdrawal of stance (2) from application

TAXI DRIVER'S LICENCE (NEW)

Steven Campbell (TD16568)	n/a		3 years	Granted
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TAXI DRIVER'S LICENCE (RENEWAL)

Alan Logan (TD16414)	n/a		3 years	Granted
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LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 7th June 2023.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Sean Ferguson, Zen Ghani, Eunis Jassemi, Jill Pidgeon and Hanif Raja.

Apologies: Thomas Kerr and Leòdhas Massie.

Attending: G McDermid (Clerk); G McNaught (for the Director of Legal and Administration); B Carroll (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and Sergeant L Campbell, Police Scotland.

Complaint regarding holder of private hire car driver's licence (PD27927) dealt with.

1 There was submitted a report by the Director of Legal and Administration regarding a complaint in relation to the private hire car driver's licence of Abdul Kargbo (PD27927).

After consideration, the committee agreed to suspend the licence for the unexpired portion of its duration with immediate effect.

Antisocial Behaviour Etc (Scotland) Act 2004 – Application by Azeem Bismal to be entered in register of private landlords – Item withdrawn.

2 This item was withdrawn from the agenda.

Antisocial Behaviour Etc (Scotland) Act 2004 – Requests to consider whether various landlords remained fit and proper persons to be entered in register of private landlords dealt with.

3 There was submitted a report by the Director of Legal and Administration detailing 3 requests by the Executive Director of Neighbourhoods, Regeneration and Sustainability to consider whether various landlords remained fit and proper persons to be entered in the register of private landlords, in terms of Part 8 of the Antisocial Behaviour Etc (Scotland) Act 2004.

After consideration, the committee dealt with the requests as follows:-

Landlord

Decision

Madiha Tariq

Continued to allow landlord to be in attendance

Saad Aladhmi

Continued to allow landlord to be in attendance

Ashiq Rasul

Continued at request of landlord

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 3rd May 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Robert Mooney and Keiran O'Neil.

Attending: Z Chaudhry (Clerk); and T Hughes (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Neighbourhoods, Regeneration and Sustainability – Representations dealt with – Grievance rejected.

3 The committee considered representations from an employee within Neighbourhoods, Regeneration and Sustainability.

Having heard the appellant, D Graham, Unison, and S Kinney and P McGaulley Chief Executives Department, the committee, after discussion, rejected the grievance.

PERSONNEL APPEALS COMMITTEE'S MINUTES.

By video conference, 23rd May 2023.

Personnel Appeals Committee.

Present: Allan Casey (Chair), Robert Mooney and Anne McTaggart.

Attending: E Miller (Clerk); and T Hughes (for the Head of Human Resources).

Appointment of Chair.

1 The committee agreed to appoint Councillor Casey to chair the meeting.

Exclusion of public.

2 The committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

Neighbourhoods, Regeneration and Sustainability – Representations dealt with – Grievance rejected.

3 The committee considered representations from an employee within Neighbourhoods, Regeneration and Sustainability.

Having heard the appellant, K Stirling, Unison and K Broadley and G Walker, Chief Executive's Department, the committee, after discussion, rejected the grievance.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 2nd May 2023.

Planning Applications Committee.

Present: Ken Andrew (Chair), Imran Alam, Declan Blench, Eva Bolander, Maureen Burke, Fyeza Ikhlaq, Paul Leinster, Kenny McLean, Hanzala Malik, Christy Mearns, Hanif Raja and Martha Wardrop.

Apologies: Thomas Kerr and James Scanlon.

Attending: C Birrell (Clerk); S Connelly and J Howard (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Communication and Strategic Partnerships).

Site bounded by Port Dundas Road/Renton Street/Milton Street (Ward 10) - 22/00804/FUL - Erection of mixed use development to vacant site with 357 flatted dwellings (Sui generis), including residents roof terraces, with commercial unit, access, car parking, amenity space, landscaping and associated works – Planning permission minded to conditionally grant.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Soller Sixteen Ltd for planning permission for the erection of a mixed use development to a vacant site with 357 flatted dwellings (Sui generis), including residents roof terraces, with commercial unit (either Class 1, 2, 3 or 4), access, car parking, amenity space, landscaping and associated works at a site bounded by Port Dundas Road/Renton Street/Milton Street (Ward 10) - 22/00804/FUL.

After consideration, the committee agreed that it was minded to conditionally grant planning permission, subject to

- (1) the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997; and
- (2) an additional condition No 49 to read:-

“Prior to above ground construction works on site, a strategy for the cleaning and maintenance of the building facades, shall be submitted to and approved in writing by the Planning Authority. Thereafter, the building facades shall be cleaned and maintained in accordance with the approved strategy.

Reason: In order to ensure the appearance of the building over time.”

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 30th May 2023.

Planning Applications Committee.

Present: Ken Andrew (Chair), Christy Mearns, Imran Alam, Eva Bolander, Maureen Burke, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Kenny McLean, Hanzala Malik, Hanif Raja, James Scanlon and Martha Wardrop.

Apology: Declan Blench.

Attending: L Sclater (Clerk); S Connelly and A Dale (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and P Kane (for the Head of Corporate Communication and Strategic Partnerships).

St Enoch Shopping Centre (Ward 10) - 22/00817/PPP - Phased demolition of existing St Enoch shopping centre with redevelopment and refurbishment of demolition site and surrounding land/buildings including erection of phased mixed use development etc – Planning permission in principle conditionally granted.

1 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding an application by Sovereign Centros on behalf of St Enoch Trustee Company Ltd for planning permission in principle for the phased demolition of the existing St Enoch Shopping Centre with redevelopment and refurbishment of the demolition site and surrounding land/buildings, including the erection of a phased mixed use development comprising of retail (Class 1), financial and professional services (Class 2), restaurants (Class 3), public house (Sui Generis), office and business space (Class 4), hotel, apart-hotel and hostel (Class 7 and Sui Generis), serviced apartments (Sui Generis), residential flats (Sui Generis), residential institution (Class 8), non-residential institutions (Class 10), assembly and leisure (Class 11), public realm (including outdoor performance space), landscaping, car parking, alterations to the public road network, servicing and access arrangements and associated works (Environmental Impact Assessment) at the St Enoch Shopping Centre (Ward 10) – 22/00817/PPP.

After consideration, the committee conditionally granted planning permission in principle, subject to an additional condition No 35 to read:-

“Prior to demolition of any part of the existing shopping centre or associated buildings, the following information shall be submitted to and approved in writing by the Planning Authority:

- (a) a demolition plan detailing the phased deconstruction of the building;

- (b) a method statement/site management plan for the demolition of the building(s), including:
- (i) interim measures to ensure the visual amenity of the remaining parts of the centre and/or adjoining buildings;
 - (ii) interim measures to ensure accessibility around the remaining parts of the centre and/or adjoining buildings;
 - (iii) measures for the control of noise dust and vibration;
 - (iv) areas for the delivery and storage of equipment and materials;
 - (v) temporary barricades, which will include measures to prevent fly-posting; and
 - (vi) management of construction related traffic; and
- (c) a statement, including an inventory of materials to be removed as a consequence of demolition and detailing how materials will be re-used, re-purposed and/or recycled, where possible re-using or re-purposing materials within the application site.

Reason: In order to ensure that demolition works shall be undertaken in a manner that minimises disruption to the local community and associated road network and maintains the safe movement of pedestrians and traffic;

Reason: In order to safeguard the character of adjacent listed buildings, the character of the Central Conservation Area and the visual amenity of the surrounding area; and

Reason: In order to reduce waste and support the circular economy.”

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

Glasgow, 9th May 2023.

Planning Local Review Committee.

- Present: Ken Andrew (Chair), Imran Alam, Eva Bolander, Maureen Burke, Thomas Kerr, Paul Leinster, Kenny McLean, Hanzala Malik and Christy Mearns.
- Apologies: Declan Blench, Fyeza Ikhlaq, Hanif Raja, James Scanlon and Martha Wardrop.
- Attending: L Sclater (Clerk); A Dale and F Milne (Planning Advisors); C McInnes (for the Director of Legal and Administration); and P Kane (for the Head of Communication and Strategic Partnerships).

65-77 Otago Street (Ward 11) - 22/00003/LOCAL - Erection of residential development (49 units) and associated works - Planning permission minded to be conditionally granted, after division.

1 With reference to the minutes of 28th March 2023 (Print 1, page 115) committee resumed consideration of a Planning Local Review of refusal of planning permission for the erection of a residential development (49 units) and associated works at 65-77 Otago Street (Ward 11) - 22/00003/LOCAL, advising that

- (1) members of the committee had visited the site on 22nd November 2022; and
- (2) written submissions had been submitted by the applicant and those who had made representations to the application which would form part of this committee hearing.

After consideration, the committee heard representations on a number of subject matters from the applicant, Hillhead Community Council, Woodlands and Park Community Council, Otago Conservation Trust and Mr Mark Wilson.

Councillor Bolander, seconded by Councillor McLean, moved that planning permission be refused.

Councillor Andrew, seconded by Councillor Malik, moved as an amendment that committee be minded to conditionally grant planning permission, subject to

- (a) the completion of an agreement under Section 75 of the Town and Country Planning (Scotland) Act 1997; and
- (b) 3 additional conditions to read:-
 - (i) "Before any landscaping works on the site is begun, a maintenance schedule for the landscaping scheme/open space, including a calendar

detailing the maintenance of each component of the landscaping scheme and the number of operations within each month, and details of the responsibilities of relevant parties, shall be submitted to and approved in writing by the Planning Authority. The maintenance schedule will include measures for the enhancement of the biodiversity of the site and include details relating to grass-cutting, introduction of native and nectar-rich planting and the proposed use of herbicides.

Reason: To ensure the continued contribution of the landscaping scheme/open space to the landscape quality and biodiversity of the area.”;

- (ii) “Before any work on the site is begun, details of dropped kerb(s) on the footway on the north side of Otago Lane to provide for the accessible movement of pedestrians accessing the commercial premises on the south side of Otago Street, shall be submitted to and approved in writing by the Planning Authority.

Reason: To enable the planning authority to consider this/these aspect(s) in detail in the interests of pedestrian safety.”; and

- (iii) “Before any work on the site is begun, details of traffic calming measures at the junction of Otago Street and Otago Lane shall be submitted to and approved in writing by the Planning Authority.

Reason: To enable the Planning Authority to consider this/these aspect(s) in detail in the interests of pedestrian safety.”

On a vote being taken by a show of hands, 6 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 23rd May 2023.

Planning Local Review Committee.

Present: Eva Bolander (Chair), Imran Alam, Declan Blench, Fyeza Ikhlq, Paul Leinster, Kenny McLean, Hanzala Malik, Christy Mearns, Hanif Raja, James Scanlon and Martha Wardrop.

Apologies: Ken Andrew, Maureen Burke and Thomas Kerr.

Attending: C Jack (Clerk); and C Hunt, F Milne, D McAllister and S Taylor (Planning Advisors).

Appointment of Chair.

1 The committee agreed to appoint Councillor Bolander to chair the meeting.

Site at Standburn Road/Auchinairn Road (Ward 17) - 22/00043/LOCAL – Erection of residential development, associated landscaping and car parking - Planning permission refused.

2 There was submitted a request by Apsis Solutions (Holdings) Ltd for a Planning Local Review of refusal of planning permission for the erection of a residential development (12 units), associated landscaping and car parking at a site at Standburn Road/Auchinairn Road (Ward 17) - 22/00043/LOCAL.

After consideration, the committee refused planning permission.

Site to rear of 8 Edgehill Road (Ward 12) - 23/00006/LOCAL – Erection of 2-storey extension to side and single storey extension to rear of dwellinghouse - Planning permission conditionally granted.

3 There was submitted a request by Mr and Mrs Matthew and Aoibhin Smith for a Planning Local Review of refusal of planning permission for the erection of a 2-storey extension to the side and a single storey extension to the rear of a dwellinghouse at a site to the rear of 8 Edgehill Road (Ward 12) - 23/00006/LOCAL.

After consideration, the committee conditionally granted planning permission, subject to

(1) an amended condition No 02 to read:-

“Any screening/hedging forward of the building line of 8 Edgehill Road and along its boundary with the adjacent property at 2 Edgehill Road shall be a maximum of 1m in height. Screening/hedging to the rear of the building line of

8 Edgehill Road and along its boundary with the adjacent properties at 57, 61, 63 and 65 Churchill Drive shall be a maximum of 2 metres in height.

Reason: In order to safeguard residential amenity.”

(2) an amended condition No 03 to read:-

“The hedge along the boundary of the site and the footpath on Edgehill Road to be a maximum of 1 metre in height.

Reason: In order to safeguard residential amenity.”

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.

By video conference, 6th June 2023.

Planning Local Review Committee.

Present: Eva Bolander (Chair), Imran Alam, Ken Andrew, Declan Blench, Maureen Burke, Fyeza Ikhlaq, Thomas Kerr, Paul Leinster, Kenny McLean, Hanzala Malik, Hanif Raja, James Scanlon and Martha Wardrop.

Apology: Christy Mearns.

Attending: A Wyber (Clerk); F Milne and S Taylor (Planning Advisors); and P Kane (for the Head of Communication and Strategic Partnerships).

Appointment of Chair.

1 The committee agreed to appoint Councillor Bolander to chair the meeting.

61 Kilmarnock Road (Ward 7) - 23/00003/LOCAL – Use of retail unit (Class 1) as gym (Class 11) - Planning permission conditionally granted – Dissent.

2 There was submitted a request by ZR Holdings Ltd for a Planning Local Review of refusal of planning permission for the use of a retail unit (Class 1) as a gym (Class 11) at 61 Kilmarnock Road (Ward 7) - 23/00003/LOCAL.

After consideration, Councillor Wardrop dissenting, the committee conditionally granted planning permission, subject to:-

(1) the deletion of conditions 04, 12 and 13, with the subsequent conditions being renumbered;

(2) an amended condition 07 to read:

“Acoustic/amplified music from the premises shall not give rise to a noise level, assessed with windows closed, within any dwelling or noise sensitive building in excess of that equivalent to Noise Rating Curve NR25 between 6am and 8am and between 10pm and 12pm, and NR35 between 8am and 10pm.

Reason: To protect the occupiers of dwellings or noise sensitive buildings from excessive noise;”

(3) an amended condition 08 to read:

“The use of the premises shall be restricted to the following days and hours of operation: 6am to 10pm Monday to Friday and 8am to 10pm Saturday and Sunday unless otherwise agreed in writing by the Planning Authority.

Reason: To protect local residents from exposure to noise and disturbance at unsocial hours;” and

(4) an additional advisory note 08 to read:

“For the avoidance of doubt, the air conditioning units and bin stores shown on plans are not approved, and would require a separate planning application.”

Site at Calder Street Lane (Ward 8) - 23/00009/LOCAL – Installation of gates – Planning permission conditionally granted.

3 There was submitted a request by Ms Katie MacMillan for a Planning Local Review of refusal of planning permission for the installation of gates at a site at Calder Street Lane (Ward 8) - 23/00009/LOCAL.

After consideration, the committee conditionally granted planning permission.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 17th May 2023.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Alexander Belic, Phillip Braat, Stephen Curran, Elaine Gallagher, Sharon Greer, Greg Hepburn, Fyeza Ikhlaq, Thomas Kerr, Anne McTaggart, Hanzala Malik, Angus Millar, Jon Molyneux and Margaret Morgan.

Attending: C Birrell (Clerk); M Johnston, Director of Financial and Business Services; D Black, Head of Audit and Inspection; M McGinty, Head of Corporate Policy and Governance; C Quinn and N Farnell (for the Chief Executive); M McClung (for the Executive Director of Education Services); C MacKenzie (for the Head of Communication and Strategic Partnerships); and R Jones, EY.

Internal audits noted – Instruction to Head of Audit and Inspection.

1 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

- (1) Corporate Review -
 - (a) Cash Office Replacement Arrangements; and
 - (b) Data Breach Response Arrangements;
- (2) Financial Services – Corporate Treasury Management; and
- (3) Social Work Services – Contract Management.

After consideration, the committee

- (i) noted the reports; and
- (ii) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.

EY - Annual Audit Plan 2022/23 noted etc.

2 There was submitted a report by EY regarding its 2022/23 Annual Audit Plan for this Council, which

- (1) summarised EY's assessment of the key challenges and risks facing this Council; and

- (2) detailed the audit work that would be carried out by EY for 2022/23 to address those challenges.

After consideration and having heard R Jones, EY, the committee noted that

- (a) this was a provisional Annual Audit Plan for 2022/23; and
- (b) the final Annual Audit Plan would be circulated to members of this committee in due course.

Corporate Risk Management - Half yearly report noted.

3 There was submitted and noted a report by the Chief Executive regarding the Council's Corporate Risk Register (CRR) and risk management activity,

- (1) advising that the Council's Corporate Risk Management Framework required that a CRR was maintained to identify and manage strategic risks;
- (2) summarising the refreshed CRR and the Council's approach to risk assessment, as detailed in the appendices to the report, with 12 risks having been rated as very high and the CRR including 7 risks in relation to the ALEO structure; and
- (3) detailing the changes to the CRR since it was last reported to committee on 2nd November 2022.

Local Government Benchmarking Framework 2021/22 noted etc.

4 There was submitted and noted a report by the Chief Executive regarding the Local Government Benchmarking Framework 2021/22, which formed part of a suite of Statutory Performance Indicators used by Audit Scotland to assess how this Council was performing in its duty to deliver Best Value, advising

- (1) that the Local Government Benchmarking Framework would be reported annually; and
- (2) of the ongoing programme of benchmarking work.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 3rd May 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Annette Christie, Chris Cunningham, Feargal Dalton, John Daly, Stephen Dornan, Elaine Gallagher, William Graham, Ann Jenkins, Catherine Vallis and Martha Wardrop.

Apologies: Patricia Ferguson and Roza Salih.

Attending: L Sclater (Clerk); D Black, Head of Audit and Inspection; M McGinty, Head of Corporate Policy and Governance; S Shaw, Head of Planning; D Glover and E Parkes (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); S Sharma (for the Executive Director of Education); C MacKenzie (for the Head of Communication and Strategic Partnerships); and S Deighan, Chief Executive, Glasgow Life.

Response to questions noted.

1 There was submitted a response to a question raised by members at the meeting of this committee on 4th April 2023.

After consideration, the committee noted

- (1) the response; and
- (2) that responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

Strategic Plan - Grand Challenge 1 - Mission 4 - Reduce poverty and inequality in our communities and Grand Challenge 2 - Mission 2 - Increase opportunity and prosperity for all our citizens - Service commitments noted.

2 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Chief Executive regarding the commitments that would address the Cost of Living Crisis,

- (1) advising that services had been requested to report on areas within the Strategic Plan Missions and Commitments, with particular focus on the Cost of Living Crisis and their commitments undertaken to deliver them; and

- (2) detailing in appendices to the report, examples of work currently underway by Glasgow Life and its commitments across key areas that had a particular focus on:
 - (a) Grand Challenge 1 - Reduce poverty and inequality in our communities: Mission 4 - Support Glasgow to be a city that is active and culturally vibrant; and
 - (b) Grand Challenge 2 - Increase opportunity and prosperity for all our citizens: Mission 2 - Support the growth of an innovative, resilient and net zero carbon economy.

After consideration, the committee noted

- (i) the Grand Challenges, Missions and Commitments within the Strategic Plan through a Cost of Living lens; and
- (ii) the commitments and emerging commitments by Glasgow Life highlighted in the report, focussing on the Cost of Living Crisis.

Equality Outcomes 2021-25 progress update noted.

3 With reference to the minutes of 12th October 2022 (Print 4, page 416) providing an update on the progress made towards the Council Family's Equality Outcomes for 2021-25, there was submitted and noted a report by the Chief Executive regarding progress toward the statutory mid-term update,

- (1) advising that
 - (a) under the Equality Act 2010, public authorities were required to publish
 - (i) Equality Outcomes that were based on evidence and informed by the involvement of equality groups and communities; and
 - (ii) a mainstreaming report on progress towards promoting equality across all protected characteristics;
 - (b) in 2021, the Council Family developed its third set of Equality Outcomes, which built on the existing set and established some new priorities;
 - (c) this report represented the statutory mid-term report on progress towards the Council Family Equality Outcomes and that the Equality and Human Rights Commission reviewed all published reports for compliance with that statutory duty; and
 - (d) in 2023, at the mid-point of the equality outcomes, the opportunity had been taken to review those actions and measures through an Equality

Working Group, which highlighted any issues in achieving the outcomes and identified areas for improvement; and

- (2) detailing the progress made with regard to a total of 77 actions divided between the 14 Equality Outcomes, with the assigned RAG ratings being 55 assessed as green, 22 amber, 2 red and with 1 where the figures were unavailable at the time of reporting.

Local Government Benchmarking Framework 2021/22 noted.

4 With reference to the minutes of 4th April 2023 (Print 1, page 130) providing background on the production of a Local Government Benchmarking Framework (LGBF) 2021/22, there was submitted a report by the Chief Executive providing an overview of the LGBF 2021/22, advising that

- (1) the indicators formed part of a suite of Statutory Performance measures used by the Council to consider how it was performing in its duty to deliver value for money and were used by Audit Scotland to assess how the Council was performing;
- (2) the LGBF provided benchmark comparisons across 9 key headings of Children's Services, Corporate Services, Adult Social Care, Housing, Culture and Leisure, Environmental Services, Economic Development and Planning, Financial Sustainability and Tackling Climate Change;
- (3) to facilitate comparisons within the LGBF, local authorities were grouped into 2 sets of benchmarking families with the groupings designed to reflect either similar social or environmental characteristics, depending on the measure being considered;
- (4) the LGBF presented data from a timeline when local authorities had prioritised resources to deal with the most immediate concerns relating to the COVID-19 pandemic and as such, its performance and expenditure data should be interpreted against this context, whilst also providing an opportunity to highlight and reflect on key pressures and areas that were significantly impacted as well as identifying those areas of progress and achievement;
- (5) a full set of charts of the distinct indicators relevant to Glasgow, together with benchmarking family group members and all other local authorities was detailed in Appendix 1 of the report;
- (6) the indicators had been derived from, and reflective of, a range of key areas, with some being reflective of cost, customer satisfaction and some directly relevant to the Council's strategic commitments;
- (7) some of the key LGBF indicators were also a component part of the Strategic Plan actions and were therefore included in the thematic reporting cycle; and

- (8) both Services and Council Family performance leads continued to look at outlying areas of performance and were supportive of work that looked at the outlying indicators in the LGBF to better understand some of the potential operational and strategic issues that might underpin their performance.

After consideration, the committee noted

- (a) that the LGBF would be reported annually to this committee when figures were updated; and
- (b) the ongoing programme of benchmarking work by all Services and the Council Family.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 31st May 2023.

Operational Performance and Delivery Scrutiny Committee.

Present: Maureen Burke (Chair), Imran Alam, Annette Christie, Chris Cunningham, Feargal Dalton, John Daly, Stephen Dornan, Patricia Ferguson, Elaine Gallagher, William Graham, Ann Jenkins, Linda Pike (substitute for Roza Salih), Catherine Vallis and Martha Wardrop.

Apology: Roza Salih.

Attending: L Sclater (Clerk); D Hutchison, Executive Director of Education; D Black, Head of Audit and Inspection; and M McGinty, Head of Corporate Policy and Governance.

Response to questions noted etc.

1 There was submitted a list of responses to the questions raised by members at the meeting of this committee on 3rd May 2023.

After consideration, the committee noted

- (1) the responses, subject to further information, as then detailed being submitted to the next meeting; and
- (2) that responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

Strategic Plan - Grand Challenge 2 - Mission 3 - Raise Attainment Among Glasgow's Children and Young People - Service commitments noted.

2 With reference to the minutes of 16th November 2022 (Print 4, page 414) approving a performance toolkit that would capture the actions and underpin the Grand Challenges and Missions contained within the Council's Strategic Plan 2022-27, there was submitted a report by the Chief Executive regarding the commitments that would address the Cost of Living Crisis,

- (1) advising that services had been requested to report on areas within the Strategic Plan Missions and Commitments, with particular focus on the Cost of Living Crisis and their commitments undertaken to deliver them; and
- (2) detailing in an appendix to the report, examples of work currently underway by Education Services and its commitments across key areas that had a particular focus on Grand Challenge 2: Increase opportunity and prosperity for

all our citizens, focussing in particular on Mission 3: Raise Attainment Among Glasgow's Children and Young People.

After consideration, the committee noted

- (a) the Grand Challenges, Missions and Commitments within the Strategic Plan through a Cost of Living lens; and
- (b) the commitments and emerging commitments by Education Services highlighted in the report, focussing on the Cost of Living Crisis.

ALEO performance and governance – Revised arrangements noted etc.

3 There was submitted and noted a report by the Chief Executive providing an update on revised arrangements for the Council's Arms Length External Organisations (ALEOs) performance and governance, advising

- (1) that the Council continued to maintain a number of ALEOs who operated their own governance frameworks and Boards, and whilst those Boards governed the organisation, the Council had established arrangements to govern its relationship with ALEOs to ensure that services delivered on its behalf and continued to be effective, provided value and be held to account for the delivery of services; and
- (2) of the revised arrangements made to the ALEO Governance Framework that would become a cyclical process based on a financial year of activity in most cases, and where necessary, reflective of the Council's 5-year Strategic Plan 2022-27.

Committee workplan - August 2023 - February 2024 approved.

4 With reference to the minutes of 8th March 2023 (Print 6, page 597) approving this Committee's workplan from March to May 2023, there was submitted a report by the Chief Executive regarding an updated workplan from August 2023 to February 2024.

After consideration, the committee approved this Committee's workplan from August 2023 to February 2024.