

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP'S MINUTES.

Minutes of meeting held by video conference on 25th August 2021

Present: Councillor Allan Casey (Chair), Bailie Elaine Ballantyne, Councillor Maureen Burke, Bailie Annette Christie, Councillor Laura Doherty, and Councillor Greg Hepburn, Glasgow City Council; Dominique Harvey, Glasgow City Health and Social Care Partnership; Maura McGregor, Glasgow Housing Association; Karen McGuire, Skills Development Scotland; Derek Smeall, Glasgow Colleges; and Lorna Yuill, Scottish Fire and Rescue Service; and Eddie Andrews and John Thorburn, Community Representatives.

Apologies: Councillor Mandy Morgan, Glasgow City Council; Jimmy Wilson, Glasgow Third Sector Interface; and Josephine Donachy and Marie McCairns, Community Representatives.

Attending: D Brand (Clerk); F Dickson (for the Director of Community Empowerment and Equalities); and D McNulty, Assistant Vice-Principal, University of Glasgow.

Minutes of previous meeting approved.

1 There was submitted and approved the minutes of 29th April 2021, noting that Councillor Casey and Michaela Collins, Glasgow Third Sector Interface had met with representatives from the Social Recovery Task Force to put forward the views of the Third Sector and that an update on these conversations would be submitted to the next meeting of the Partnership.

Glasgow Community Planning Partnership Governance Framework - Membership update noted.

2 There was submitted and noted a report by the Director of Legal and Administration providing an update on the membership of this Partnership, advising

- (1) that Lorna Yuill and Tony Meechan had replaced Stephen Lanaghan and Chris Firth as representative and substitute representative respectively for the Scottish Fire and Rescue Service;
- (2) that Karen McGuire and Suzy Scott had replaced Shona Mitchell and Laura McCormack as representative and substitute representative respectively for Skills Development Scotland; and
- (3) of the current membership of the Partnership, as detailed in the report.

Social Recovery Task Force – Update noted etc – Request to Chair.

3 There was submitted a report by the Director of Community Empowerment and Equalities providing an update on the work of the social recovery taskforce,

- (1) advising
 - (a) that the taskforce had been set up to address the societal and equality impacts of the COVID-19 pandemic, and of the 5 key aims which had been established as part of the renewal and recovery programme; and
 - (b) of the current position of the group, including the outcome of the community engagement project, which had been carried out and that had informed the proposal of an agreed framework for involving communities in planning social recovery; and
- (2) detailing in the appendix to the report, a summary of the current position in relation to the workstreams, as well as the reports that had been presented to each meeting of the taskforce.

After consideration, the Partnership

- (i) noted the report;
- (ii) requested a revised report providing an update on the various workstreams, including Third Sector, and the top themes of the taskforce to be circulated to members of the Partnership, if available;
- (iii) agreed the importance of local knowledge and for a mini-development session to be organised to include various members of the Partnership to discuss the questions outlined within the report and to discuss ways of how the views of the Partnership could be fed into the taskforce; and
- (iv) requested that officers liaise with the Chair of this Partnership to make the necessary arrangements for the mini-development session.

Academic Advisory Group – Update noted etc

4 With reference to the minutes of 3rd February 2021 when it was agreed that it would be beneficial to the Partnership if a representative from the Academic Advisory Group (AAG) could provide an update on its role in the task force, there was submitted a report by the Director of Community Empowerment and Equalities providing a report, which had been approved by the Social Recovery Task Force (SRT) on 5th August 2021, advising

- (1) that the task force had been asked to consider whether the Academic Advisory Group, which had been set up to support the SRT, should be continued once the taskforce work had been completed;

- (2) of the background to the AAG, which had been set up to provide taskforce members and senior officials with access to research on the ways in which the COVID-19 pandemic had impacted on vulnerable groups within the city; and
- (3) that the recommendation that had been submitted was to continue the work of the AAG with the taskforce and to continue that involvement through the Community Planning Partnership Strategic Board.

After consideration and having heard Mr Des McNulty, Assistant Vice-Principal, University of Glasgow and chair of the AAG, the Partnership noted the report and thanked Mr McNulty for his contribution.

Scottish Fire and Rescue Service - Ward update noted etc.

5 There was submitted a report by the Station Manager, Scottish Fire and Rescue Service (SFRS) advising the Partnership of the current issues, incidents and work being carried out in the North East Sector during the period from 1st April to 30th June 2021.

After consideration, and having heard Group Commander Lorna Yuill advise of the consultation currently underway relating to unwanted fire alarm signals and the 3 options included within the consultation to reduce unnecessary journeys for the service in relation to these alerts, the Partnership

- (1) noted the report; and
- (2) agreed that a localised communication would be helpful in order to raise awareness of the consultation and to gather the views of the public.

Glasgow Communities Fund – Update noted etc.

6 With reference to the minutes of 29th April 2021 when the Partnership noted that an update on the Glasgow Communities Fund would facilitate better discussions around the issues that had previously been raised and that it would be beneficial if an update could be brought to the next meeting of this Partnership, there was submitted a report by the Director of Community Empowerment and Equalities providing further information on projects that had been awarded funding through the Glasgow Communities Fund (GCF) within the North East Sector and an update on recent developments with the fund,

- (1) advising
 - (a) that to date, £12,637,947 had been awarded to 67 projects supporting a range of service users and communities within the North East Sector;
 - (b) that a report had been presented to the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee on 12th

August 2021 advising that further measures had been implemented as a result of the impact of the COVID-19 pandemic in order for officers to continue to administer and manage GCF in line with established procedures; and

- (2) detailing in the appendices to the report, a list of the main beneficiaries who had received funding and a copy of the report which had been presented to the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee on 12th August 2021.

After consideration, the Partnership noted the report and that a more detailed report on the North East Projects that had received funding would be brought to the next meeting of this Partnership.

Minutes of Glasgow Community Planning Strategic Partnership noted.

7 The minutes of the Glasgow Community Planning Strategic Partnership of 11th May 2021 were submitted and noted.

Date of next meeting noted.

8 The Partnership noted that the next meeting would be held on Wednesday, 24th November 2021 at 1000 hours.