

CALTON AREA PARTNERSHIP.

Minutes of meeting held on 28th August 2013 at the City Chambers, Glasgow.

Present: Councillors George Redmond (Chair), Yvonne Kucuk and Alison Thewliss, Glasgow City Council; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; Inspector Danny Hamilton, Police Scotland; Derek Kelter, Third Sector Forum; Joan McMahon, Gallowgate Transformational Regeneration Area Group; Mary McPherson, Calton Community Council; Douglas O'Malley, Glasgow Community Health Partnership; and James Smith, Bridgeton and Dalmarnock Community Council.

Apology: Thomas Keay, Scottish Fire and Rescue Service.

Attending: L Mohr (Clerk); and A McMillan, L Christie and J Thompson (for the Executive Director of Corporate Services).

Minutes of previous meeting approved.

1 The minutes of 12th June 2013 were submitted and approved.

Community Planning Partnership Governance Framework – Membership update noted.

2 There was submitted and noted a report by the Council's Executive Director of Corporate Services, regarding an update on the membership of the Partnership, in terms of the Community Planning Partnership Governance Framework, advising that

- (1) the Calton Area Partnership now had representation from Calton Community Council, Reidvale Housing Association, Gallowgate Transformational Regeneration Area Group and the Third Sector Forum;
- (2) representation would continue to be sought from Camlachie Community Group;
- (3) community representatives would be asked to provide a report outlining how they were engaging with their local communities to a future Partnership meeting;
- (4) once all 6 community nominations had been confirmed, representation for the North East Sector Partnership would be agreed; and
- (5) a further report finalising membership would be provided at the next meeting.

Glasgow 2014 Legacy Framework Progress Report and Action Plan noted.

3 There was submitted a report by the Executive Director of Corporate Services providing an update on the progress during 2012/13 with the delivery of the Glasgow 2014 Legacy Framework, advising

- (1) of the progress with the Infrastructure Programme;
- (2) of the key achievements within each of the 6 legacy themes;
- (3) that the legacy governance structures were now complete; and
- (4) that there was a strong focus on community engagement and a North East Local Engagement group had been set up.

After consideration, the Partnership

- (a) noted the report;
- (b) expressed concern with regard to security issues for the Commonwealth Games;
- (c) expressed disappointment with the level of community engagement so far; and
- (d) requested that the Chief Executive of Glasgow Life, together with the 2014 Team, provide a report to the next partnership meeting regarding the 2014 Commonwealth Games, addressing
 - (i) community engagement and security;
 - (ii) disabled access; and
 - (iii) travel disruption, including road closures etc.

Third Sector Services within Calton Ward - Presentation by Third Sector Forum noted.

4 There was heard a presentation by Derek Kelter, Third Sector Forum regarding the Voluntary Sector North East Glasgow (VSNEG), advising of

- (1) the background to VSNEG;
- (2) developments VSNEG was currently involved in;
- (3) the number of organisations, financial statistics and staffing; and
- (4) the sector's structure and list of registered organisations within the Calton ward.

After consideration, the Partnership

- (a) noted the presentation; and
- (b) agreed to contact Derek Kelter with any further suggestions of organisations that could join the network.

Safe Glasgow - Update noted.

5 There was submitted a report by the Council's Executive Director of Corporate Services regarding updates on the work of the Safe Glasgow Group, advising

- (1) of the priorities of Scottish Fire and Rescue Service and identified statistics and trends;
- (2) of the priorities of Police Scotland and identified statistics and trends;
- (3) that 21 local events had been staged throughout May and June 2013 publicising the role of the Safe Glasgow Group and the community planning structure that Glasgow City Council was utilising to perform the role of scrutinising and reviewing the plans of Police Scotland, Scottish Fire and Rescue Service and Safer Communities; and
- (4) of the priorities identified by residents at the events and the ways in which these were being targeted.

After consideration, the Partnership

- (a) noted the report; and
- (b) agreed that the Glasgow Community Health Partnership presentation, which would be brought to the next meeting, should include information and statistics on unintentional injury.

Area Partnership Profile – Development arrangements noted etc.

6 There was submitted a report by the Council's Executive Director of Corporate Services regarding the development of an Area Partnership Area Profile, advising

- (1) that work plans were being developed for all levels of the Community Planning Partnership structure and in order to assist develop these plans, Area Partnerships might benefit from the production of an Area Profile comprising baseline/starting point information and issues affecting the local community; and
- (2) that the Area Partnership Profile would enhance member's knowledge of the Partnership area, assist with identification of priorities, assist with the development of the Partnership's Work Plan and contribution to the North

East Sector Implementation Plan and local Neighbourhood Management action plans.

After consideration, the Partnership

- (a) noted the report; and
- (b) agreed that the following data should also be included in the Area Partnership Profile
 - (i) hospital admission rates as well as accident and injury statistics;
 - (ii) number of people in receipt of unemployment benefits;
 - (iii) location of financial services; and
 - (iv) housing associations/providers and their stock within the ward.

Area Budget 2013/14 – Applications for funding dealt with.

7 There was submitted a report by the Executive Director of Corporate Services detailing applications for funding from the Calton Area Budget 2013/14.

After consideration, the Partnership

- (1) noted that, to date, £17,264 had been allocated to various projects in the Calton Ward leaving a balance of £47,996; and
- (2) dealt with the applications for funding as follows, the grant awards being subject to the conditions detailed in the report:-

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
*Parkhead Community Council	To purchase an Ipad.	Refused.
St Michael's Primary School	Towards the cost of 4 Smart Interactive Whiteboards.	Awarded £3,200.
Geeza Break	To purchase a digital colour photocopier with fax.	Consideration continued.
Sharpe Memorial Church of the Nazarene	Towards the costs of hosting a Gala Day.	Awarded £700.
Glasgow East Arts Company	Towards the costs of the 2014 workshops.	Awarded £750.

* John Ferguson declared an interest in this item and took no part in the discussion or decision thereon.

Minutes of North East Sector Partnership noted.

8 There was submitted and noted the minutes of the North East Sector Partnership of 15th August 2013.