

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 15th August 2013 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Elaine McDougall, Councillor George Redmond, Bailie Anne Simpson, Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Mark Feinmann, Glasgow Community Health Partnership; Alan Inglis, Glasgow Colleges; George McGrandles, Scottish Fire and Rescue Service; and Pauline Smith, Third Sector Forum.

Apology: Alan Sherry, Glasgow Colleges.

Attending: T O'Neill (Clerk); and J Hunter, D Speirs and S Sprott (for the Executive Director of Corporate Services); and N Orr and N Smith, Glasgow Life.

Minutes of previous meeting approved.

- 1** The minutes of 23rd April 2013 were submitted and approved.

North East Sector Community Planning Partnership membership update noted.

2 There was submitted a report by the Council's Executive Director of Corporate Services regarding a number of changes to the membership of the North East Sector Community Planning Partnership, advising

- (1) that the Voluntary Sector Network North East, together with support from the city-wide Third Sector Forum had undertaken an election process to identify third sector representatives for the Sector Partnership as detailed;
- (2) that in respect of Sector representation from the local housing associations, interim arrangements had been agreed by the Chair of the Glasgow Community Planning Partnership Strategic Board for this meeting and the November meeting as detailed;
- (3) that the Sector Police Scotland representative had moved to cover another part of the city and a replacement member was currently being sought;
- (4) that not all community resident nominations had been submitted in time for representatives to be agreed to join the Sector Partnership at this meeting, however, it was expected that these would be in place by the next meeting in November;
- (5) of an updated list of members and substitutes appointed to this Sector Partnership; and

- (6) that a register of members' interests would be made available for noting at the November Sector Partnership meeting.

After consideration, the Partnership noted the report and that the Police Scotland substitute representative had recently moved to another part of the city and a replacement member would be sought in this respect.

North East Legacy and Engagement Group – Presentation by Glasgow Life noted etc.

3 The Partnership heard a presentation by Niki Smith, Glasgow Life, regarding the work of the Glasgow North East Area 2014 Commonwealth Games Legacy and Engagement Group, advising

- (1) of the approach which had been taken in establishing the group;
- (2) of the wide range of partners who made up the group; and
- (3) of the aims and objectives of the group's action plan.

After consideration, the Partnership thanked Ms Smith for her presentation and

- (a) noted concerns by members about the lack of information and constituent awareness of those legacies within their respective Wards; and
- (b) agreed that Ms Smith provide an update to the Sector Partnership in November 2013.

Glasgow's Single Outcome Agreement 2013 – Local Implementation Plan – Position noted etc.

4 There was submitted a report by the Council's Executive Director of Corporate Services regarding an update on Glasgow's Single Outcome Agreement (SOA) and outlining the process for the development of a North East Sector Implementation Plan, including proposals for neighbourhood targeting, advising that

- (1) the Scottish Government's SOA Quality Assurance Team had recognised the key strengths of the draft SOA for Glasgow and had commended the Partnership for its work on the SOA, which would now be re-drafted to include a number of improvement areas prior to being formally signed off by Autumn 2013;
- (2) the North East Sector implementation plan would be developed on 2 levels as outlined, with detailed implementation plans being presented to the Community Planning Partnership Strategic Board and Sector Partnerships in November 2013;

- (3) the SOA had set out an approach to targeting specific neighbourhoods with each sector selecting “tier 1”/intensive neighbourhoods to begin with;
- (4) the North East Senior Officers Group (NESOG), based on statistical evidence as detailed in appendix 2 of the report, had identified the top 3 priority neighbourhoods as Parkhead/Dalmarnock, Easterhouse and Springboig/Barlanark and that Parkhead/Dalmarnock was suggested as being the initial focus for the “tier 1”/intensive neighbourhood approach (including an additional area as outlined in appendix 3 of the report);
- (5) proposals for the other 2 areas identified for tier 1 intervention would be developed during 2014 with regular reports being submitted to the Sector and relevant Area Partnerships; and
- (6) the Sector Partnership would have overall responsibility for the local SOA implementation plan and the NESOG would continue to oversee the implementation plan, including the asset based approach detailed in the report.

After consideration and having heard a presentation by D Speirs, Corporate Services, Glasgow City Council, the Partnership

- (a) approved Parkhead/Dalmarnock, Easterhouse and Springboig/Barlanark as the 3 initial areas selected for the neighbourhood targeting approach, with Parkhead/Dalmarnock as the first area to have this approach scoped out; and
- (b) noted
 - (i) the report and appendices;
 - (ii) the progress made to develop a local implementation plan for the North East Sector;
 - (iii) that the Sector Partnership would be presented with the local implementation plan for approval in November 2013; and
 - (iv) members concerns regarding potential increases in homelessness following the introduction of Universal Credits in October 2013.

Scottish Fire and Rescue Service’s Strategic Plan 2013-16 – Presentation noted.

5 The Partnership heard a presentation by Mr George McGrandles, Scottish Fire and Rescue Service, advising

- (1) that the Scottish Fire and Rescue Service had published its draft strategic plan for 2013-16;

- (2) of the strategic aims and objectives of the plan and how they reflected the needs of key stakeholders and local communities; and
- (3) that the strategic plan set out the proposed direction of travel for the Service over the next 3 years.

After consideration, the Partnership noted and thanked Mr McGrandles for his presentation.

Integrated Grant Fund 2013/14 and 2014/15 – Position noted etc.

6 There was submitted a report by the Council's Executive Director of Corporate Services providing an update on various issues related to Integrated Grant Fund (IGF) awards made by the Glasgow Community Planning Partnership (GCPP) to projects and programmes of the former Local Community Planning Partnership (LCPP) Boards in the North East, advising

- (1) that the former North East LCPP Boards had awarded two year IGF funding to the vast majority of programmes and projects for the period 2013/14 and 2014/15, however those Boards had further agreed that awards made to support youth activities and to provide community-based learning opportunities should be awarded for 2013/14 only and that reviews would be undertaken to provide recommendations for the re-profiling of those resources in 2014/15;
- (2) that the funding conditionally awarded to the Dalmarnock Centre and the People's Development Trust for October 2013 to March 2014 would be released pending the outcome of a revised review, the findings of which would be reported in January 2014;
- (3) that, as outlined above, funding for youth provision had been made for 2013/14 only, pending the outcome of a further review which was currently being undertaken across the North East sector resulting in recommendations for a re-profiled youth programme in 2014/15 and which would be submitted to the Sector Partnership in November 2013;
- (4) of the key principles for the review and current progress, together with the youth provision that was currently funded by the IGF and which would be affected by the re-profiling which amounted to £803,701 as detailed;
- (5) that in respect of funding for community based learning programmes, awards had again been made for 2013/14 only, with clear conditions of grant pertaining to the proposed merger of the 3 colleges in North East Glasgow, and a full review of community based learning would be carried out during 2013/14 by a consultant, Ekosgen, as detailed;
- (6) of the community based learning programme provision that was currently funded by the IGF and which would be affected by the re-profiling which amounted to £341,857 as detailed;

- (7) that Kids and Adults together in Sighthill (KATS) had received IGF funding for its out of school childcare services for a number of years and due to the extensive regeneration activity planned for the Sighthill area over the next few years this could result in many of the people who used the service provided by KATS moving out of the area and being re-housed elsewhere in the city; and
- (8) that consequently, KATS had been awarded funding for 2013/14 only, with funding for 2014/15 subject to a review of the impact that the regeneration activity had on the demand for the organisation's services.

After consideration, the Partnership

- (a) noted
 - (i) the contents of the report;
 - (ii) the position regarding the release of funding to the Dalmarnock Centre and People's Development Trust, which included concerns from the Third Sector representative in this respect; and
 - (iii) the position regarding funding in 2014/15 for KATS; and
- (b) agreed that
 - (i) the Partnership & Development Team progress the next stages of the work relating to the North East Youth Services and Community Learning Programmes;
 - (ii) information be provided to members regarding the current youth providers, on what they do and in which locations within the North East Sector; and
 - (iii) those organisations providing youth services to the Hubs would have an input to the development of the proposed service specification process.

Area Partnership – Update noted.

7 The Partnership noted a verbal update by Judith Hunter, Corporate Services, Glasgow City Council advising that a meeting of the Area Partnership Chairs had taken place which had discussed Glasgow's Single Outcome Agreement and had encouraged the appointment of community residents to the North East Sector Partnership.

North East Sector Partnership Work plan – Update noted.

8 With reference to the minutes of 23rd April 2013 noting a proposed work plan for this Sector Partnership, there was submitted a report by the Council's Executive Director of Corporate Services regarding a revised work plan for the North East Sector Partnership, as outlined in an appendix to the report.

After consideration, the Partnership noted the report and that following the appointment of the vacant community resident representatives a further revised work plan would be submitted to the Sector Partnership at a later date, after those representatives had been given an opportunity to add their comments.

North East Sector Partnership Members' Development – Update noted.

9 With reference to the minutes of 23rd April 2013 approving a programme of development for the North East Sector Partnership members, there was submitted and noted a report by the Council's Executive Director of Corporate Services advising

- (1) that as there were a number of positions on the Sector Partnership still to be filled, including the 6 community residents, implementation of the programme had been delayed, giving all members the opportunity to participate in and benefit from the development programme; and
- (2) of the current development programme as outlined in an appendix to the report.

Audit of Glasgow Community Planning Partnership noted.

10 The Partnership noted a verbal update from Judith Hunter, Corporate Services, Glasgow City Council advising that Audit Scotland would be undertaking an audit of Glasgow Community Planning Partnership over the next few months.