

CALTON AREA PARTNERSHIP.

Minutes of meeting held on 12th June 2013 at the City Chambers, Glasgow.

Present: Councillor George Redmond (Chair), Yvonne Kucuk and Alison Thewliss, Glasgow City Council; John Ferguson, Parkhead Community Council; Inspector Danny Hamilton, Police Scotland; Thomas Keay, Scottish Fire and Rescue Service; Douglas O'Malley, Glasgow Community Health Partnership; and James Smith, Bridgeton and Dalmarnock Community Council.

Attending: L Mohr (Clerk); and K Shearlaw (for the Executive Director of Corporate Services).

Minutes of previous meeting approved.

- 1** The minutes of 1st May 2013 were submitted and approved.

Community Planning Partnership Governance Framework – Membership update noted etc.

2 There was submitted 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

- (1) of the vacant community representative positions on the Area Partnership and that nominations had been sought from Camlachie Community Group, Reidvale Housing Association and Gallowgate Tenants and Residents Group;
- (2) of the provision for Third Sector representation on the Area Partnership;
- (3) of the process and timescale for filling the community representative positions on the North East Sector Partnership; and
- (4) of the ongoing work relating to the register of members interests.

After consideration, the Partnership

- (a) noted the report;
- (b) noted that Calton Community Council was reported as still active and that representation would again be sought;

- (c) agreed a nomination would be sought from Gallowgate Transformational Regeneration Area Group as Gallowgate Tenants and Residents Group had disbanded; and
- (d) discussed the potential for a youth representative, possibly from the Scottish Youth Parliament, although there was no provision for a youth representative in the governance framework.

Safe Glasgow Group and Multi Member Ward Planning for Police Scotland and Scottish Fire and Rescue Service noted.

3 There was submitted and noted a report by the Council's Executive Director of Corporate Services, regarding the Safe Glasgow Group and multi member ward planning for Police Scotland and the Scottish Fire and Rescue Service, advising

- (1) of the role of the Safe Glasgow Group;
- (2) that the Safe Glasgow event for the Calton Area Partnership had taken place on 6th June 2013 in the Emirates Arena with reasonable attendance; and
- (3) that a report for each ward would be produced detailing the feedback captured at the Safe Glasgow event.

Ward Level Local Police Plans and briefing on local delivery arrangements noted.

4 There was heard and noted a verbal update by Inspector Danny Hamilton, Police Scotland, regarding the ward level police plans and local delivery arrangements for the Calton Ward, advising of the

- (1) main priorities for the local police plan;
- (2) local priorities identified for the ward;
- (3) operations undertaken in the ward; and
- (4) appropriate contact details for Police Scotland.

Scottish Fire and Rescue Service - Ward level tactical assessments and briefing on future plans and local delivery arrangements noted etc.

5 There was heard and noted a presentation by Mr Thomas Keay, Scottish Fire and Rescue Service, regarding the ward level tactical assessments and future plans and structures for the Calton Ward, advising

- (1) of the tactical assessments for 2012/13 and 2013/14;
- (2) that draft plans were being collated for the newly established Fire Service; and
- (3) of the initiatives undertaken to reduce false alarms and general fire incidents;

Clyde Gateway - Activity within Ward 9 - Presentation noted.

6 There was heard and noted a presentation by Mr Jim Clark, Clyde Gateway, detailing

- (1) the background and boundary of Clyde Gateway;
- (2) key strategic goals for the organisation;
- (3) successful projects including Dalmarnock Cross and Dalmarnock Station;
- (4) community relocations to allow further developments; and
- (5) future projects, funding and timescales for completion.

Area Budget 2013/14 – Applications for funding etc approved.

7 There were submitted reports by the Executive Director of Corporate Services detailing applications for funding from the Calton Area Budget 2013/14, including applications for playschemes funding and travel passes for out of school care clubs.

After consideration, the Partnership

- (1) noted that, to date, £4,929 had been allocated to various projects in the Calton Ward leaving a balance of £60,331;
- (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>
The Celtic Foundation	Towards the costs of an afterschool programme of diet, nutrition and substance misuse workshops for primary 7 pupils.	Refused.

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
St Anne's Women's Guild	Towards the cost of hiring a bus for the annual outing to Carfin Grotto.	Awarded £300.
Impact Arts	To assist with the costs of a creative project for children who could have access to high quality arts tuition and have their work professionally displayed.	Awarded £1,533.
Bridgeton Community Outreach Project	To deliver a summer programme of various activities for local children.	Awarded £750.
Yo Mo	Towards the costs of workshops to re-launch the Youthbank in the Calton ward and establish a Youthbank committee.	Awarded £3,950, subject to local venues being used for the project.

- (3) approved the award of playscheme funding as follows, subject to satisfactory assessment and receipt of any outstanding information:-

<i>Playscheme</i>	<i>Summer 2013 award</i>	<i>October 2013 award</i>
Glasgow Women's Aid – East End	£1,102.20.	£110.60.
PEEK	£728.	£110.60.
Aberlour	£1,102.20.	£167.
Playbusters	£1,159.20.	£202.
Reidvale Youth 'n' Action	£866.80.	£197.

- (4) approved the issue of travel passes for use during the school holiday periods of Summer and October 2013 to Connect 2 Dalmarnock and GRA – Mile End Out of School Care.

Area Partnership Work Plan approved

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

- (1) that work plans were being developed for all levels of the Community Planning Partnership structure, with Sector Partnership and Area Partnership work plans being informed by the work plan of the Strategic Board;
- (2) of the main elements within the North East Sector Partnership work plan;
- (3) that a draft work plan for the Calton Ward was detailed in appendix 1; and
- (4) that members were encouraged to comment on and suggest other workstreams to be added to the draft work plan.

After consideration, the Partnership

- (a) approved the work plan;
- (b) agreed that youth services was to be a priority of the work plan; and
- (c) noted that the work plan would be developed further as other issues were identified.

Minutes of North East Sector Partnership Board noted.

9 The minutes of the North East Sector Partnership Board of 23rd April 2013 were submitted and noted.