

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 14th November 2013 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Elaine McDougall, Councillor George Redmond and Bailie Anne Simpson, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Mark Feinmann, Glasgow Community Health Partnership; George McGrandles, Scottish Fire and Rescue Service; Chief Inspector David Pettigrew, Police Scotland; Alan Sherry, Glasgow Colleges; Pauline Smith, Third Sector Forum; and Eddie Andrews, John Faulds, John Ferguson, Daniel O'Donnell and John Thorburn, Community Representatives.

Apologies: Bailie Allan Stewart and Councillor David Turner, Glasgow City Council.

Attending: T O'Neill (Clerk); J Hunter and D Speirs (for the Executive Director of Corporate Services); D Coyne, Development and Regeneration Services, Glasgow City Council; and Z Welsh, Jobs and Business Glasgow.

Minutes of previous meeting approved.

1 The minutes of 15th August 2013 were submitted and approved.

North East Sector Community Planning Partnership membership update noted.

2 There was submitted and noted 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 nominations had been received from 5 of the 6 Area Partnerships within the North East Sector as detailed and that the Shettleston Area Partnership had still to nominate a community resident in this respect; and
- (2) of a revised list of members and substitutes appointed to this Sector Partnership.

North East Sector Community Planning Partnership – Register of Board Members' Interests noted.

3 There was submitted and noted a report by the Council's Executive Director of Corporate Services regarding the rules relating to registration and declaration of members' interests, advising

- (1) that the Code of Conduct, contained within the Community Planning Partnership Governance Framework, set out criteria for identifying any potential conflicts of interest and the procedures that were in place to minimise the risk of decision-making being distorted, or being seen to be distorted, through conflicts of interest, and that all Partnership members were expected to adhere to both the letter and spirit of this policy; and
- (2) of a list of this Sector Partnership Members' Register of Interests outlined in an appendix to the report.

Integrated Grants Fund 2014/15 – Position noted etc – Declarations of interest.

4 With reference to the minutes of 15th August 2013 noting 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, there was submitted a further report in this respect by the Council's Executive Director of Corporate Services, advising

- (1) of the 2 year awards made by the former LCPP Boards in the North East as outlined in appendix 1 of the report;
- (2) that following the previous meeting in August 2013, youth providers in the sector had been invited to respond to a service specification, as outlined in appendix 2 of the report, which set out the location, timing and nature of youth provision required across the sector;
- (3) that owing to the challenging timescale for re-profiling and given the staff costs contained within the current allocation of funding, it was proposed that an initial 3 month's funding be awarded to all currently funded youth providers, as outlined in appendix 3 of the report, for the period from 1st April to 30th June 2014, with recommendations for the remainder of 2014/15 being submitted to the GCPP Strategic Board in February 2014 following consideration by Sector Partnership members;
- (4) that following an initial report on the findings of a review carried out by consultants Ekosgen on the current arrangements of the community based learning programme, the company had been requested to provide additional information to provide recommendations for the £479,939 funding available in 2014/15;
- (5) that again, given the challenging timescales as detailed at paragraph (3) above, it was proposed to award 3 month's funding for the period from 1st April to 30th June 2014 to those organisations currently in receipt of funding for learning activities, as outlined in appendix 4 of the report, with recommendations for the remainder of 2014/15 being submitted to the GCPP Strategic Board in February 2014 following consideration by Sector Partnership members;

- (6) of a proposal to award funding of £55,636 for 2014/15 to Kids and Adults Together in Sighthill as detailed; and
- (7) that the former Baillieston, Shettleston and Greater Easterhouse LCPP Board had awarded 1 year funding of £16,120 to 3 projects on the understanding that this would be re-profiled for 2014/15 as detailed and, given the clear crossover within those awards in respect of youth work and community learning it was proposed that that funding be awarded to either the youth budget or the community learning budget.

After consideration, the Partnership

- (a) noted
 - (i) the 2-year awards for 2013/14 and 2014/15 made by the former LCPP Boards in the North East;
 - (ii) the position regarding the reviews of IGF funded youth provision and community based learning as outlined at paragraphs (3) and (5) above;
 - (iii) that funding recommendations for 2014/15 would be considered by the GCPP Strategic Board which would meet on 26th November 2013 and 25th February 2014; and
 - (iv) concerns raised by the voluntary sector regarding the timescales and implications for future funding; and
- (b) agreed that
 - (a) the £16,120 funding outlined at paragraph (7) above be awarded to the community learning budget for 2014/15; and
 - (b) funding of £5,550 be awarded to both Glasgow East Arts Company and North East Childcare Forum as outlined in the report.

George Redmond, Alan Sherry and Pauline Smith declared an interest in this item.

Local engagement and scrutiny of Police Scotland and Scottish Fire and Rescue Services in Community Planning: Scrutiny within the Community Planning Sub-structures noted.

5 There was submitted a report informing the Partnership of the agreed scrutiny arrangements within the different levels of Glasgow Community Planning Partnership regarding Police Scotland and Scottish Fire and Rescue Service, as agreed at the Safe Glasgow Group on 22nd August 2013.

After consideration, the Partnership noted

- (1) the report; and
- (2) concerns regarding the lack of representation from Local Housing Associations on the membership of the Safe Glasgow Group.

Policing Plan for Glasgow – Report on crime performance within the North East Sector noted.

6 There was submitted and noted a report by Chief Inspector David Pettigrew, providing a performance report from Police Scotland in relation to the period from 1st April to 10th November 2013, advising

- (1) that the North East Sector comprised of 3 Sub Divisions of the Greater Glasgow Division of Police Scotland, namely, East Centre and Calton, Springburn and North East and Shettleston, Baillieston and Easterhouse;
- (2) that during the recently completed Public Satisfaction Survey, the following issues of concern were raised consistently across each of the 3 areas:-
 - (a) Assault and Violent Crime;
 - (b) Drug Dealing and Drug Use; and
 - (c) Drunk or Disorderly Behaviour; and
- (3) of performance statistics in each of the 3 areas above as outlined in the report.

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

7 There was submitted a report by the Council's Executive Director of Corporate Services providing an update on Glasgow's Single Outcome Agreement (SOA), advising

- (1) of the purpose and background to the SOA;
- (2) of the 3 key priorities which were Alcohol, Youth Employment and Vulnerable People and the supported underpinning outcomes;
- (3) of an update in respect of the North East Sector implementation plan as detailed in the report; and
- (4) of the Thriving Places neighbourhood approach and the neighbourhoods being targeted initially, namely, Parkhead and Dalmarnock.

After discussion, the Partnership

- (a) noted the report; and
- (b) agreed that the Addictions Partnership Group investigate the potential advantages of the “smart recovery programme” and report any meaningful findings back to this Partnership at a future meeting.

Vacation of Chair.

8 At this point in the meeting Councillor Garrity vacated the Chair in favour of Bailie Leonard.

Economic Recovery and Growth – Presentations noted.

9 The Partnership heard and noted presentations by Mr David Coyne, Development and Regeneration Services, and Ms Zoe Welsh, Jobs and Business Glasgow, regarding the economic challenges faced by the North East area and the plans, services and developments in place to address those challenges, advising

- (1) of the present economic and employment position for the North East of the city and of examples of those economic development programmes currently in place;
- (2) of the housing investment strategy within the North East, including the Sighthill and Gallowgate Transformational Regeneration Areas and the Commonwealth Games Village; and
- (3) of the strategic aims, support available and those key strategic projects currently being undertaken by Jobs and Business Glasgow.

After consideration, the Partnership

- (a) thanked Mr Coyne and Ms Welsh for their presentations;
- (b) noted
 - (i) that members’ queries in respect of “care home bed numbers” and affordability of rent” at the Commonwealth Games Village would be addressed prior to the next meeting; and
 - (ii) that Alan Sherry would liaise with David Coyne regarding the potential for local people to access employment/training opportunities within the proposed Care Home at the Commonwealth Games Village.

Area Partnerships – Update noted.

10 The Partnership noted a verbal update by Judith Hunter, Corporate Services, Glasgow City Council on a number of issues currently being discussed by the Area

Partnerships.

North East Sector Partnership Work plan – Update noted.

11 With reference to the minutes of 15th August 2013 when it had been agreed that as the membership of the Partnership had not yet been finalised, new members would be given the opportunity to comment on or add to the North East Partnership work plan, there was submitted a report by the Council's Executive Director of Corporate Services regarding the development of the North East Sector Partnership work plan.

After consideration, the Partnership noted the report and that new members would be given the opportunity to comment on and add to the work plan.