

CALTON AREA PARTNERSHIP.

Minutes of meeting held on 9th October 2013 at the City Chambers, Glasgow.

Present: Councillors George Redmond (Chair), Yvonne Kucuk and Alison Thewliss, Glasgow City Council; Archie Curran, Scottish Fire and Rescue Service; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; Kelly Glass, Third Sector Forum; Joan McMahon, Gallowgate Transformational Regeneration Area Group; Mary McPherson, Calton Community Council; Jim McGinty, Police Scotland; and Douglas O'Malley, Glasgow Community Health Partnership.

Apologies: James Smith, Bridgeton and Dalmarnock Community Council; and Derek Kelter, Third Sector Forum.

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

Minutes of previous meeting approved.

1 The minutes of 28th August 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) William Lang had replaced Thomas Keay and Archie Curran had replaced Richard Norman as the representative and substitute respectively for Scottish Fire and Rescue Service.
- (2) Kelly Glass had been nominated as the substitute for the Third Sector Form;
- (3) representation from the Camlachie Community Group had been sought but no response had been received as of yet; and
- (4) a discussion would be facilitated between community representatives to agree representation from the Calton Area Partnership onto the North East Sector Partnership.

NHS work with Community Planning Partnership and the Single Outcome Agreement - Presentation noted.

3 There was heard and noted a presentation by Douglas O'Malley, Glasgow Community Health Partnership, with regard to the NHS contribution to Glasgow's Single Outcome Agreement (SOA), advising of

- (1) the priorities of the SOA;
- (2) ward specific work being undertaken; and
- (3) other relevant NHS work and initiatives.

Unintentional Injury in Childhood – Hospital admissions – Presentation noted.

4 The Chair having agreed to accept an additional item as a matter of urgency, heard and noted a presentation by Douglas O'Malley, Glasgow Community Health Partnership, outlining unintentional injury statistics in childhood for 1997-2011, advising of

- (1) those at increased risk;
- (2) the effects of childhood injuries;
- (3) hospital admission statistics and charts;
- (4) the local picture for East Glasgow; and
- (5) key prevention programmes.

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

5 There was submitted and noted 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.

Glasgow's Single Outcome Agreement – Local Implementation plan for the North East Sector– Update noted

6 There was submitted and noted 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 the North East Sector implementation plan; and
- (4) of the Thriving Places neighbourhood approach and the neighbourhoods being targeted initially.

Neighbourhood management - Arrangements noted etc.

7 There was submitted a report by the Executive Director of Corporate Services regarding the role of the Partnership in relation to neighbourhood management, advising of

- (1) current structures that could deliver neighbourhood management;
- (2) methods that could be used once the Partnership had identified specific areas that needed further engagement;
- (3) the proposal that the Partnership agrees neighbourhood management action plans at ward level; and
- (4) the next steps the Partnership should take to progress this matter.

After consideration, the Partnership

- (a) noted the report;
- (b) agreed that the local Partnership and Development team should prepare a report for the next meeting, detailing
 - (i) ward level data on neighbourhood management;
 - (ii) how the existing operational structures worked together and shared information;
 - (iii) potential priorities for the Calton Ward; and
 - (iv) a proposed framework for reporting to the Partnership on neighbourhood management; and
- (c) requested the Executive Director of Corporate Services to investigate the possibility of including minutes of the Local Operational Working Groups as part of the Area Partnership agenda.

Calton Area Budget 2013/14 – Monitoring report noted.

8 There was submitted a report by the Executive Director of Corporate Services detailing current spend from the Calton Area Budget for 2013/14.

After consideration, the Partnership noted that

- (a) £21,914 had so far been allocated to various projects in the Calton Ward;
and
- (b) £43,346 remained unallocated.

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

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

After consideration, the committee approved, subject to the conditions detailed in the report, the award of £2,300 to Geeza Break to purchase a digital colour photocopier with fax.