

**CALTON AREA PARTNERSHIP.**

Minutes of meeting held on 5<sup>th</sup> February 2014 in 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; Mary McPherson, Calton Community Council; Douglas O'Malley, Glasgow Community Health Partnership; and James Smith, Bridgeton and Dalmarnock Community Council.

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

**Minutes of previous meeting approved.**

**1** The minutes of 27<sup>th</sup> November 2013 were submitted and approved.

**Community Planning Partnership Governance Framework – Membership update noted.**

**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) that Camlachie Community Group had failed to nominate a representative to become a member of the Partnership; and
- (2) of proposals for alternative community groups to be invited to become members of the Partnership.

After consideration, the Partnership

- (a) noted the report; and
- (b) agreed to invite a nomination from West of Scotland Housing Association to fill a community resident position and failing them taking up the position, to approach St Mungo's Academy.

**Development and publication of the Licensing Board's new Licensing Policy Statement noted – Request to Clerk to Licensing Board.**

**3** There was submitted a report by the Council's Executive Director of Corporate Services regarding the development and publication of the Licensing Board's new Licensing Policy Statement, advising

- (1) that the Licensing (Scotland) Act 2005 required the Licensing Board to prepare and publish a Licensing Policy Statement every 3 years with the third edition of the Board's Policy Statement being published on 27th November 2013 and was effective until 26th November 2016;
- (2) that the Policy Statement set out ways in which the Licensing Board would exercise its licensing functions in order to promote the 5 Licensing Objectives which were set out in section 6 of the Act;
- (3) of the pre consultation and evidence gathering sessions which took place; and
- (4) of the summary of main changes to the Policy Statement.

After consideration, the Partnership

- (a) noted the report;
- (b) expressed concerns about licensing issues within the ward; and
- (c) requested that the Clerk to the Licensing Board attends and submits a report to a future meeting regarding overprovision in
  - (i) Calton, Gallowgate and Bridgeton; and
  - (ii) Parkhead West and Barrowfield

#### **Community Empowerment (Scotland) Bill Consultation noted.**

**4** There was submitted and noted a report by the Council's Executive Director of Corporate Services informing the Partnership of the progress in responding to the consultation on the Community Empowerment (Scotland) Bill and encouraging a response to the consultation by Partnership members by no later than 14th February 2014.

#### **Neighbourhood management – Update noted etc.**

**5** There was submitted a report by the Council's Executive Director of Corporate Services updating the Partnership on the draft Neighbourhood Management Action Plan.

After consideration, the Partnership

- (1) noted the report;
- (2) agreed that
  - (a) that neighbourhood management should become a standing agenda item at future Partnership meetings;

- (b) progress reports on a different theme or issue would be brought to each meeting of the Partnership;
  - (c) further information be provided to allow street cleansing, linked to neighbourhood management, to be taken forward as a short term priority;
  - (d) the short, medium and long term priorities for the Neighbourhood Management Action Plan, which could be adapted or added to as the Partnership progressed;
  - (e) community representatives would identify areas for action or improvement in their local areas which would then be submitted to the Local Operational Working Groups for progression;
  - (f) Community Planning staff would assist community representatives in collating and presenting information identified for action; and
  - (g) action on Neighbourhood management issues are treated as a priority when considering how the area budget is used in the future.
- (3) requested the Executive Director of Land and Environmental Services submits a report to the next meeting regarding street cleansing within the Calton Ward.

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

**6** 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, £42,939 had been allocated to various projects in the Calton Ward, leaving a balance of £22,321; 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>
Aberlour Youth Point Glasgow	Purchase of equipment to establish a youth drop-in service at Calton Heritage and Learning Centre.	Approved £1,872
Calton Parents Support Group	Purchase office equipment.	Approved £2,298

#Reidvale Neighbourhood Centre	To replace domestic kitchen appliances and install AV equipment in the function rooms.	Approved £5,152
PEEK	To deliver an 8 week radio and DJ-ing programme.	Approved £1,180
*Helenslea Hall Management Committee	To internally refurbish Helenslea Hall and carry out external environmental improvements.	Approved £3,546
*West Of Scotland Housing Association	To develop Camlachie Park.	Approved £4,147
*Land and Environmental Services	To install a multi-purpose games court at Baltic Street.	Approved £4,126

\* These applications were accepted by the Chair as additional items of business as a matter of urgency, in view of the timescales.

# Mary Dunn declared an interest in this item of business and took no part in the discussion or decision thereon.