**Item 6**

**27th August 2014**

# NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 14th August 2014 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Elaine McDougall, Bailie Anne Simpson; Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Janet Hayes, Glasgow Community Health Partnership; Chief Inspector David Pettigrew, Police Scotland; Alan Sherry, Glasgow Colleges; Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum); and Eddie Andrews, John Faulds, Bill Irvine, Daniel O'Donnell and John Thorburn, Community Representatives.

Also present: Shona Mitchell, Skills Development Scotland; and Ann Souter, Community representative substitute.

Apologies: Bailie Gerald Leonard, Glasgow City Council; Mark Feinmann, Glasgow Community Health Partnership; George McGrandles, Scottish Fire and Rescue Service; Joe Williamson, Glasgow and West of Scotland Forum of Housing Associations; and John Ferguson, Community Representative.

Attending: T O'Neill (Clerk); L O'Neill and D Speirs (for the Executive Director of Corporate Services); B Curran and C Wilkie, The Wheatley Group; and A Inglis, Glasgow Kelvin College.

**Minutes of previous meeting approved.**

**1** The minutes of 29th May 2014 were submitted and approved, subject to the inclusion of Debbie McGowan as "present" in the sederunt.

**North East Sector Community Planning Partnership membership update noted.**

**2** The Board noted a verbal update by Derek Speirs, Corporate Services, in respect of membership of the Partnership, advising that Joe Williamson from Wellhouse Housing Association had been appointed as the North East Sector's representative from the Glasgow and West of Scotland Forum of Housing Associations in place of Alan Benson.

**Roll out of Housing Options in North East Sector – Presentation noted etc.**

**3** The Partnership heard a presentation by Catherine Wilkie and Bridget Curran, Housing Options, a multi-agency scheme which provided tailored support and advice for people in housing need, advising

(1) of the Housing Options approach;

(2) of what the scheme was trying to achieve;

(3) of the distinctive Housing Options Glasgow model and how a pilot had initially been rolled out in the North West of the city in June 2012;

(4) of the results from an evaluation, together with positive customer feedback information;

(5) of the initial results of the roll out of Housing Options within a number of pilot communities in the North East; and

(6) of the challenges that lay ahead.

After consideration, the Partnership thanked Miss Wilkie and Miss Curran for their presentation, commended the success of Housing Options and requested that members of the Partnership notify colleagues of the Housing Options approach.

**Glasgow's Single Outcome Agreement – North East Sector Implementation Plan update noted etc.**

**4** With reference to the minutes of 29th May 2014 noting the governance and reporting arrangements which had been agreed by the Community Planning Partnership Strategic Board for delivery of the Single Outcome Agreement (SOA), there was submitted a report by the Council's Executive Director of Corporate Services

(1) outlining the key actions and progress made since the previous meeting in respect of the 3 SOA priorities, namely, alcohol, youth employment and vulnerable people, together with updates on thriving places and equalities; and

(2) providing a copy of the North East Sector Implementation Plan as outlined in an appendix to the report.

After consideration, the Partnership noted the report and that the figures for the population changes within the Baillieston Ward would be included in the Implementation Plan and circulated to Members.

**Glasgow's Single Outcome Agreement – Performance monitoring and reporting update noted etc.**

**5** With reference to the minutes of 29th May 2014 noting the findings of the Audit of Glasgow Community Planning Partnership (CPP), there was submitted a report by the Council's Executive Director of Corporate Services, advising

(1) that one of the key recommendations from the Audit had concerned the development of a performance monitoring and reporting framework for the new Single Outcome Agreement (SOA);

(2) that EKOS Ltd had been appointed to support the development of such a framework which was anticipated to be delivered to the Community Planning Partnership in November 2014;

(3) of the approach taken by EKOS to support the development of the framework as detailed;

(4) of details regarding the CPP improvement agenda; and

(5) of the proposed format for the performance reporting framework.

After consideration, the Partnership

(a) noted the progress with developing a performance monitoring and reporting framework for the SOA;

(b) encouraged stakeholders at a Sector and Area Partnership level to participate in forthcoming workshops around performance monitoring and reporting, where requested; and

(c) requested that a further report on performance monitoring and reporting be submitted to the Partnership in Autumn 2014.

**Glasgow's Single Outcome Agreement – Youth employability update noted.**

**6** There was submitted and noted a report by the Vice Principal, Glasgow Kelvin College regarding the progress made locally to the implementation of the Single Outcome Agreement (SOA) priority for youth employability, advising that

(1) since the previous Partnership meeting, a Youth Employability consultation event had been held to consider the draft SOA implementation plan and that feedback from this event, which had been broadly positive and practical, had been collated and shared with all participants;

(2) during the autumn period the Lifelong Learning and Youth Employability Group was expected to review school leaver destination statistics for 2013/14 and youth unemployment data, which would prepare it to respond to the Performance Frameworks being developed for the SOA; and

(3) other recent activity had centred on supporting transition for this summer's school leavers as detailed.

**Glasgow's Single Outcome Agreement – Thriving Places status update noted.**

**7** There was submitted and noted a report by the Council's Executive Director of Corporate Services providing an update on the status of the Thriving Places approach within Parkhead/Dalmarnock, advising that

(1) a Thriving Places Group had been established as a sub group of the Senior Officers Group and had responsibility for developing proposals for the initial area of Parkhead/Dalmarnock;

(2) the Group was chaired by Councillor George Redmond, was represented by a number of other partners, and was currently progressing 3 workstreams, namely:-

(a) preparing a neighbourhood audit;

(b) developing communications and engagement activities; and

(c) creating an action plan, all as detailed in the report; and

(3) a further group of partners would develop the proposed action plan for Parkhead/Dalmarnock, using a logic modelling approach, which would be further discussed at the Thriving Places Group.

**Integrated Grant Fund – Update of review noted etc.**

**8** There was submitted a report by the Council's Executive Director of Corporate Services providing an update on the review of the Integrated Grant Fund (IGF), advising

(1) that the Council's Executive Committee had recently approved a review of the Council's IGF which had set out a number of challenges and outline proposals, as detailed in appendix A of the report;

(2) of the key principles which had been adopted for the review;

(3) that programme outcomes had been developed, as detailed in appendix B of the report, for the 6 new IGF programmes, namely:-

(a) Alcohol and Health & Wellbeing;

(b) Young People and Youth Employment;

(c) Vulnerable People and Families;

(d) Safer Communities;

(e) Fairer Communities; and

(f) Sustainable Communities;

(4) of the process which IGF funded organisations would be expected to follow when submitting their funding proposals, together with information on the indicative timetable for allocation of the IGF;

(5) that a further report on the Community Planning Partnership (CPP) Governance Framework would be submitted to the Council's Executive Committee and CPP Strategic Board recommending proposals in relation to the future governance of the IGF former Local CPP programmes, and in particular the proposed role of the Sector Partnerships, with members of the Sector Partnerships being offered briefing opportunities to have a fuller discussion around the IGF recommendations; and

(6) that it was anticipated that funding allocations for 2014/15 would be confirmed by the Council's Executive Committee, however, it might be prudent to accept that the Sector Partnership might be required to find some level of efficiencies.

After consideration, the Partnership

(i) noted the report, the indicative timetable for allocation of the IGF and that further consultation would be undertaken with a range of stakeholders in the coming months; and

(ii) provided the following comments on the implications of the proposals for the Review:-

(A) in relation to alignment to priorities, Members were content with the proposals although noted that Voluntary Sector Organisations currently in receipt of IGF funding were being invited to apply for further funding from 2015/16 without a review of the impact of current funding;

(B) in relation to former Local CPP funding, concerns that smaller organisations might get squeezed out;

(C) in relation to Area Grants Budget, the Partnership welcomed:-

(I) that Council Services should no longer be eligible for grant funding from the Area Grants Budget and that notional budgets could however be allocated to Services based on historical data and that consideration would be given to increasing the overall Area Grants Budget; and

(II) following concerns around what guarantees were in place to determine that services were delivered in the areas most needed, it was suggested that Voluntary Organisations would welcome the opportunity to explain where specific funding had been allocated and that perhaps a hot-spot map be produced showing such areas of funding;

(D) in relation to strategic funding, welcomed, as long as the monitoring process was still as rigorous;

(E) in relation to longer term funding, there were mixed views from Members, with some expressing concerns whilst others thought it might be beneficial for projects to allow scope for planning;

(F) in relation to leverage of the IGF, there was overall encouragement to move towards match funding and this could also be part of the monitoring process to match over 3 year period and the suggestion regarding the Glasgow living wage proposal was welcomed; and

(G) in relation to openness of IGF, this would be welcomed by organisations who perceived the budget as historically closed

**North East Sector Partnership work plan update noted.**

**9** The Partnership noted a report providing an update on the North East Sector Community Planning Partnership work plan timetable.

**Glasgow 2014 Legacy Programme – North East Sector update noted.**

**10** There was submitted a report by the Council 2014 Team providing an overview of the progress made towards achieving the vision for legacy from the Glasgow 2014 Commonwealth Games.

Lawrence O'Neill, Community Engagement Officer for the North East, advised

(1) of the massive capital investment which had been heavily centred on the North East sector, as well as providing details of the great increase in volunteers, coaches and community clubs that were linked in with Glasgow Life;

(2) of the scale and variety of improvement to buildings, venues and the transport hubs in the North East Area; and

(3) that post-Games he would be working full time supporting community groups across the area and would be meeting with many across the area in the coming weeks and months.

After consideration, the Partnership thanked Mr O'Neill for his presentation and noted that he would provide further details on specific questions regarding the breakdown of the £1.3 billion capital investment, together with information, including trades, if available, for those in the North East sector involved in the Commonwealth Apprenticeships Initiative and their current employment status.

**Date of next meeting.**

**11** The Partnership noted that the next meeting would take place on Thursday, 13th November 2014 at 10am in a Committee Room within the City Chambers, Glasgow.