Item 1

3rd December 2014

CALTON AREA PARTNERSHIP.

Minutes of meeting held on 8th October 2014 at Eastgate, Glasgow.

Present: Councillor Alison Thewliss (Chair), Glasgow City Council; Kitty Chalmers, Calton Community Council; Archie Curran, Scottish Fire and Rescue Service; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; Kelly Glass, Voluntary Sector Network (in conjunction with the Third Sector Forum); Joan McMahon, Gallowgate TRA; Douglas O'Malley, Glasgow Community Health Partnership; Inspector Matthew Webb, Police Scotland; and Anne Young, West Of Scotland Housing Association;

Apologies: Councillors George Redmond; and Yvonne Kucuk, Glasgow City Council.

Attending: K Meloy (Clerk); A McMillan (for the Chief Executive Director of Corporate Services) and M Lundie, Community Safety Glasgow.

Minutes of previous meeting approved.

1 The minutes of 27th August 2014 were submitted and approved.

Amendments to Governance Framework noted.

2 There was submitted a report by the Executive Director of Corporate Services regarding amendments to the Governance Framework for the Glasgow Community Planning Partnership, advising that amendments to the Governance Framework were approved by Glasgow City Council's Executive Committee on the 28th August 2014 and those specific to the Area Partnership included the following areas:-

(1) the frequency of formal Area Partnership meetings had been reduced from 6 to a minimum of 4 meetings per year;

(2) the wording in section 6.9 of the Governance Framework had been amended to clarify that community groups were able to appoint a substitute member; and

(3) the number of elected members required to achieve a quorum at meetings had been reduced from 2 to 1.

After consideration, the Partnership

(a) noted the report and the amendments to the Governance Framework; and

(b) expressed concerns regarding the reduction in the frequency of Partnership meetings.

Third Sector representation - Update noted.

3 There was heard a verbal update by Mr Andrew McMillan, Partnership and Development, advising the Partnership that

(1) the North East Voluntary Sector Network had held an election process last year to appoint a member from the Voluntary Sector Network (in conjunction with the Third Sector Forum) to the Area Partnership until August 2014;

(2) the Network was currently undertaking a further election process to identify representation from the Third Sector until May 2017; and

(3) existing arrangements should be continued until the election process had been concluded.

After consideration, the Partnership approved the continuation of the existing arrangements until the election process for a new representative from the Voluntary Sector Network (in conjunction with the Third Sector Forum) had been completed.

Update on Community Safety Glasgow services within the Calton Ward noted - Request to Managing Director of Community Safety Glasgow

4 There was submitted a report by the Managing Director, Community Safety Glasgow (CSG) regarding an update on the work of CSG within the Calton Ward, advising

(1) of the Multi Agency Tasking and Coordinating process that had been established in conjunction with Police Scotland whose aim was to bring together community safety partners at a citywide level to work in partnership and deploy services to the areas most affected by crime and anti social behaviour;

(2) of the various initiatives operating within the ward to tackle issues such as anti social behaviour and youth disorder;

(3) of the priority planning process operating within the ward to allocate and prioritise resources based on a monthly operational assessment which identified issues under the CSG's 4 key priorities as detailed in the report; and

(4) of the Community Safety Index for 2013/14 and priority areas within the Ward, as detailed in the report.

After consideration the Partnership

(a) noted the report; and

(b) requested the Managing Director of Community Safety Glasgow confirm the locations of CCTV cameras situated within the ward.

Calton Multi Member Ward Plan noted etc.

5 There was submitted a report by the Chief Constable, Police Scotland, regarding the priorities identified for the ward for 2014/15 advising

(1) that the ward plan set out local policing priorities identified following a consultation involving community meetings and elected members;

(2) of the progress to date to address issues of violent crime, drugs, disorderly behaviour and dishonesty which had been identified as local priorities in the ward plan; and

(3) of the next steps to tackle the issues raised.

After consideration, the Partnership

(a) noted the report and the outcomes the partnership required to be incorporated into the action plan regarding anti-social behaviour; and

(b) agreed that the action plan would be submitted to a future meeting for approval.

Area Partnership Budget 2014/15 – Monitoring statement and applications for funding dealt with.

6 There was submitted and noted a report by the Executive Director of Corporate Services detailing a monitoring statement and applications for funding from the Calton Area Budget 2014/15.

After consideration, the Partnership

(1) noted

(a) that to date £42,231.50 had been allocated to various projects in the Calton ward, leaving a balance of £23,028.50; and

*(b) issues regarding the operation of Reidvale Youth 'n' Action and South Camlachie Youth Project playschemes during the summer period and agreed that funding should continue during the October school holiday week 2014.

(2) dealt with the applications for funding as follows, the grant awards being subject to the conditions detailed in the report:-

Applicant	*Purpose of application*	*Decision*
Bridgeton Community Outreach Project	Towards cots to deliver Halloween Kids Carnival.	Approved £700

Dance House	Towards costs to deliver an innovative participation project using bus routes within Bridgeton.	Approved £3,000

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