Item 2

3rd December 2014

GLASGOW COMMUNITY PLANNING PARTNERSHIP

Glasgow CITY COUNCIL

Glasgow Community Planning Partnership

Calton Area Partnership

Report by Executive Director of Corporate Services

Contact: Shaw Anderson Telephone: 0141 287 0060

CPP GOVERNANCE FRAMEWORK – FUTURE PARTNERSHIP MEETING DATES

Purpose of Report:

To advise of arrangements for implementation of changes to the frequency of Partnership meetings.

Recommendations:

It is recommended that the Partnership note

(1) the revised meeting cycle of all Community Planning Partnership and Officer Group meetings; and

(2) the revised frequency of Area Partnership meetings and the specific dates of the 4 formal meetings of this Partnership in 2015.

Glasgow Community Planning Partnership priorities:
Specify which priorities this report is in relation to and which underlying principles support the development activity.

SOA | Alcohol	Yes / No ☐ / ☐	SOA | Principle *Early Intervention*	Yes / No ☐ / ☐
SOA | Vulnerable People; Preventing Homelessness	Yes / No ☐ / ☐	SOA | Principle *Equality*	Yes / No ☐ / ☐
SOA | Vulnerable People; In-Work Poverty	Yes / No ☐ / ☐	SOA | Principle *Sustainable Change*	Yes / No ☐ / ☐
SOA | Youth Employment	Yes / No ☐ / ☐	**If other priority, please provide details here:**	
SOA | *Thriving Places*	Yes / No ☐ / ☐		
Other Priority	Yes / No ☐ / ☐		

1. Introduction

1.1 On 20th May 2014 the Glasgow Community Planning Partnership (GCPP) Strategic Board approved amendments to the CPP Governance Framework. These amendments were subsequently approved by the Council's Executive Committee on 28th August 2014, following consultation with Area Partnership members and substitutes, and confirmed by the Council on 11th September 2014.

1.2 Area Partnerships were advised of the details of the approved amendments to the Governance Framework in the last cycle of meetings. These amendments included a change to the frequency of Partnership meetings. Arrangements have now been made for a revised Partnership meeting cycle commencing in 2015 after the Christmas Recess.

2 Frequency of Partnership meetings

2.1 The Governance Framework was amended as the frequency of Area Partnership meetings had been raised with Democratic Services staff as partners had encountered capacity issues and found difficulty in attending all meetings. It was therefore agreed that the frequency of formal Area Partnership meetings will be reduced from six to four. The amendment to the meeting schedule will afford additional opportunities for Area Partnerships to meet within the Area Partnership boundary, with the timing of the meeting at the discretion of the Partnership, and incorporate an opportunity for capacity building and visits to funded projects or initiatives.

2.2 In developing the new meeting cycle the opportunity has been taken to devise a logical sequence of all Partnership and Officer Group meetings in a 6 week period, 4 times per annum, starting with Area Partnerships in Weeks 1 and 2 and ending with the Strategic Board in Week 6. Details for 2015 are attached in the Appendix to this report.

2.3 All Area Partnerships have been scheduled to take place on the same day and time as at present. The dates of meetings for this Area Partnership in 2015 will therefore be as follows:-

- 1000hrs on Wednesday 25th February
- 1000hrs on Wednesday 20th May
- 1000hrs on Wednesday 5th August
- 1000hrs on Wednesday 4th November

2.4 The dates for the North East Sector Partnership meetings in 2015 are;

- 1000hrs on Thursday 19th March
- 1000hrs on Thursday 11th June
- 1000hrs on Thursday 27th August
- 1000hrs on Thursday 26th November

2.5 The dates for the Glasgow Community Planning Partnership in 2015 are;

- 1100hrs on Tuesday 31st March
- 1100hrs on Tuesday 23rd June
- 1100hrs on Tuesday 8th September
- 1100hrs on Tuesday 8th December

2.6 As stated at 2.1 above Area Partnerships will have the opportunity to organise additional meetings, events or visits as appropriate out with this cycle. It should be noted that the additional meetings need not be formal Partnership meetings but can include other events as suggested at 2.1 above.

3 Recommendations

3.1 It is recommended that the Partnership note

(1) the revised meeting cycle of all Community Planning Partnership and Officer Group meetings set out in the appendix; and

(2) the revised frequency of Area Partnership meetings and the specific dates of the 4 formal meetings of this Partnership in 2015.

APPENDIX

Proposed GCPP Meeting Cycle 2015

Area Partnerships (Public)

23rd February – 6th March 2015	(Cycle 2, Week 1-2)
18th May – 29th May 2015	(Cycle 4, Week 1-2)
3rd August – 14th August 2015	(Cycle 5, Week 1-2)
2nd November – 13th November 2015	(Cycle 7, Week 1-2)

Senior Officer Groups (Officer)

2nd March – 6th March 2015	(Cycle 2, Week 2)
25th May – 29th May 2015	(Cycle 4, Week 2)
10th August – 14th August 2015	(Cycle 5, Week 2)
9th November – 13th November 2015	(Cycle 7, Week 2)

Safe Glasgow Group (Public)

Thursday 12th March 2015	(Cycle 2, Week 3)
Thursday 4th June 2015	(Cycle 4, Week 3)
Thursday 20th August 2015	(Cycle 5, Week 3)
Thursday 19th November 2015	(Cycle 7, Week 3)

Sector Partnerships (Public)

16th – 20th March 2015	(Cycle 2, Week 4)
8th – 12th June 2015	(Cycle 4, Week 4)
24th – 28th August 2015	(Cycle 5, Week 4)
23rd – 27th November 2015	(Cycle 7, Week 4)

Executive Group (Officer)

Wednesday 18th March 2015	(Cycle 2, Week 6 – 2)
Wednesday 29th April 2015	(Cycle 2, Week 6 + 4)
Wednesday 10th June 2015	(Cycle 4, Week 6 – 2)
Wednesday 22nd July 2015	(Cycle 4, Week 6 + 4)
Wednesday 26th August 2015	(Cycle 5, Week 6 – 2)
Wednesday 07th October 2015	(Cycle 5, Week 6 + 4)
Wednesday 25th November 2015	(Cycle 7, Week 6 – 2)
Wednesday 06th January 2016	(Cycle 7, Week 6 + 4)

Strategic Board (Public)

Tuesday 31st March 2015	(Cycle 2, Week 6)
Tuesday 23rd June 2015	(Cycle 4, Week 6)
Tuesday 8th September 2015	(Cycle 5, Week 6)
Tuesday 8th December 2015	(Cycle 7, Week 6)

Note: Cycles 1, 3 and 6 can be used for other meetings or events.