Item 1

11th June 2014

CALTON AREA PARTNERSHIP.

Minutes of meeting held on 30th April 2014 in the City Chambers, Glasgow.

Present: Councillors George Redmond (Chair), Yvonne Kucuk and Alison Thewliss, Glasgow City Council; Mary Dunn, Reidvale Housing Association; John Ferguson, Parkhead Community Council; Mary McPherson, Calton Community Council; Douglas O'Malley, Glasgow Community Health Partnership; James Smith, Bridgeton and Dalmarnock Community Council and Anne Young, West Of Scotland Housing Association.

Apologies: Archie Curran, Scottish Fire and Rescue Service; Kelly Glass, Third Sector Forum; Derek Kelter, Third Sector Forum; and William Lang, Scottish Fire and Rescue Service.

Attending: K Meloy (Clerk); and A McMillan and M Millar (for the Executive Director of Corporate Services); G Downey (for the Executive Director of Land and Environmental Services); and K Munro, NHS Greater Glasgow and Clyde.

Minutes of previous meeting approved.

1 The minutes of 5th February 2014 were submitted and approved.

Update on development of New South Glasgow Hospital - Presentation noted.

2 There was heard and noted a presentation by Kate Munro, NHS Greater Glasgow and Clyde, regarding an update on the progress of the New South Glasgow Hospital project to date.

Licensing Overprovision - Request to Clerk to Licensing Board - Request to Chief Constable, Police Scotland.

3 With reference to the minutes of 5th February 2014, when the Partnership requested that the Clerk to the Licensing Board attend and submit a report to a future meeting regarding overprovision in Calton, Gallowgate and Bridgeton and Parkhead West and Barrowfield, there was submitted a report by the Executive Director of Corporate Services regarding overprovision in the Calton Ward advising

(1) of the 5 licensing objectives set out in Section 6 of the Licencing (Scotland) Act 2005;

(2) of the duty to assess overprovision;

(3) of evidence gathering as part of the Pro-Active Assessment of Overprovision and the 8 localities included;

(4) of evidence of overprovision in Calton, Gallowgate and Bridgeton; and

(5) of the impact of being identified as and area of overprovision.

After consideration, the Partnership

(a) noted the report;

(b) raised concerns regarding the ease of availability of alcohol within the ward;

(c) requested that the

(i) Clerk to the Licensing Board provides information regarding overprovision in Parkhead West and Barrowfield; and

(ii) Chief Constable, Police Scotland compile an Action Plan to target unlicensed stalls and premises within the ward.

Single Outcome Agreement – Alcohol – Presentation noted.

4 There was heard a presentation by Mr Douglas O'Malley, Glasgow Community Health Partnership, regarding the impact of alcohol in the North East Sector, advising

(1) of the impact of alcohol in Glasgow;

(2) of the impact of outlet density in relation to children and alcohol;

(3) of the number of alcohol related deaths from 2008-2012;

(4) of the shared priorities and approach to alcohol in relation to the Single Outcome Agreement;

(5) of the 3 key actions identified through the North East Alcohol Single Outcome Agreement; and

(6) of the North East strategic overview.

After consideration, the Partnership noted the presentation and thanked Mr O'Malley.

Neighbourhood management – Update noted.

5 There was submitted a report by the Executive Director of Corporate Services regarding the current development of the Neighbourhood Management Action Plan, advising

(1) of the draft Neighbourhood Management Action Plan and how this would evolve over time and the plan would be considered as a starting point;

(2) that community consultation and engagement may need to be carried out to establish whether there was a community interest in these being adopted as priorities for the Partnership;

(3) of the overview of the wide range of activities being undertaken by the Local Operational Working Groups (LOWGs) in relation to tackling environmental issues; and

(4) of the priorities identified by Police Scotland for the Ward for 2014 -15.

After consideration, the Partnership

(a) noted the report; and

(b) agreed that the issue of anti-social behaviour caused by young people entering ward 9 from other areas be added to the Neighbourhood Management action plan.

Area Budget 2014/15 – 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 2014/15.

After consideration, the Partnership

(1) noted that

(a) the Chief Executive on the 8th April 2014 had approved time critical applications for funding, playscheme applications and out of school care travel passes, as detailed in the report;

(b) to date, £8,763.50 had been allocated to various projects in the Calton Ward, leaving a balance of £56,496.50; and

(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 Sheltered Housing	Towards bus hire costs for a trip to Ayr on 5th June 2014 for 36 people.	Approved £300

Home-Start	To expand family support services to North East Sector	Approved £713, subject to confirmation of funding being approved by Baillieston, North East and Maryhill/Kelvin Area Partnerships and the submission of a project evaluation
The Vale Club	Towards bus hire costs for a trip to Saltcoates on 19th June 2014 for 25 people.	Approved £300
Glasgow Council on Alcohol	To deliver summer events in Alexandra Park, Auchinlea Park and The Barras.	Consideration continued
St Anne's Womens Guild	Towards bus hire costs for a trip to Carfin Grotto on 13th July 2014 for 16 people.	Approved £300