Item 7

3rd December 2014

NORTH EAST SECTOR COMMUNITY PLANNING PARTNERSHIP.

Minutes of meeting held on 26th November 2014 in the City Chambers, Glasgow.

Present: Councillor Marie Garrity (Chair), Bailie Gerald Leonard, Bailie Elaine McDougall, Bailie Anne Simpson, Bailie Allan Stewart and Councillor David Turner, Glasgow City Council; Andy Ashcroft, Glasgow Housing Association; Serena Baldi, Skills Development Scotland; Iain Goodlet, Scottish Fire and Rescue Service; Chief Inspector David Pettigrew, Police Scotland; Alan Sherry, Glasgow Kelvin College; Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum); and Eddie Andrews, John Faulds and Bill Irvine Community Representatives.

Apologies: Shona Mitchell and Laura McCormack, Skills Development Scotland; George McGrandles, Scottish Fire and Rescue Service; and John Thorburn, Community Representative.

Attending: T O'Neill (Clerk); D Speirs (for the Executive Director of Corporate Services); and K Gaffney and K Miller (for the Executive Director of Social Care Services).

Approval of substitute noted.

1 In terms of paragraph 6.10 of the Governance Framework, the Partnership noted that in the absence of the representative(s) from Skills Development Scotland, the Chair had approved the attendance of Serena Baldi to represent it at this meeting.

Minutes of previous meeting approved.

2 The minutes of 14th August 2014 were submitted and approved.

Amendments to Glasgow Community Planning Partnership Governance Framework noted.

3 There was submitted and noted a report by the Council's Executive Director of Corporate Services regarding amendments to the Glasgow Community Planning Partnership (GCPP) Governance Framework, advising

(1) that the GCPP Strategic Board had approved amendments to the CPP Governance Framework which had subsequently been approved by the Council's Executive Committee and confirmed by the Council on 11th September 2014;

(2) of a summary of the amendments as detailed in the report;

(3) that an invitation had been extended to Skills Development Scotland (SDS) to join this Sector Partnership and that Shona Mitchell had been appointed as the SDS representative, with Laura McCormack as the substitute member; and

(4) of information in relation to the cycle of all Partnership meetings for 2015 as detailed in an appendix to the report.

Role of Early Years Joint Support Teams in the North East – Position noted etc.

4 There was submitted a report by the Council's Executive Director of Social Care Services updating the Partnership on the role of the Early Years Joint Support Teams (EYJST) within North East Glasgow, advising

(1) that the EYJST was a test of change in the North of the city within Wards 15 and 16, had been operational since October 2012 and in the early part of 2014 it had been proposed and agreed that this would be cascaded across the city, as detailed in the report;

(2) of the referral process within the North East, using the single shared assessment model;

(3) that whilst any agency could request assistance of the EYJST, it was recommended that children aged 0-5 years concerns were shared in the first instance with the named person/health visitor, who would be able to review the child's assessment and care plan and provide advice on wider health issues;

(4) of the core membership of the EYJST, including the agencies which would be represented, as outlined in the report;

(5) that additional attendees could be called upon depending on the issue presented and the local context and that membership of the EYJST should change over time to promote capacity building across agencies; and

(6) that it was important that the EYJST was seen as taking ownership of the referral and any referral would remain active until it had been confirmed that a service was in place to support the family.

After consideration and having heard Mr Kevin Miller, Social Work Services, respond to a number of members' questions, the Partnership noted

(a) the report;

(b) that the appropriate contact information would be provided to the Partnership's elected members in due course; and

(c) that the Partnership would be updated on developments of the EYJST.

Addiction Recovery – Position noted etc.

5 With reference to the minutes of 6th March 2014, there was submitted a report by the Council's Executive Director of Social Work Services updating the Partnership on addiction recovery initiatives within North East Glasgow, advising

(1) of an overview of the work of the Glasgow Alcohol and Drug Partnership (ADP), including information on each Sector ADP Strategic Group that developed, monitored and delivered the city-wide and local strategies;

(2) that Glasgow continued to experience significant difficulties in relation to problem alcohol and drug use, although the figures were reducing;

(3) that the city-wide ADP Recovery group had made a number of recommendations over the past 2 years that had been successful in their implementation as detailed;

(4) of the aims of the recovery initiatives, which included:-

(a) supporting people using drugs and/or alcohol into recovery, by offering opportunities to engage with those who had achieved recovery and a belief that recovery could be achieved; and

(b) encouraging people in recovery into the volunteering role, developing confidence, skills and knowledge whilst supporting their own abstinence and recovery; and

(5) of the current recovery activities and future developments for recovery within the North East Sector.

After consideration and having heard Ms Kelda Gaffney, Social Work Services, respond to a number of members' questions, the Partnership noted

(i) the update on the current addiction recovery initiatives and future developments for recovery within the North East Sector;

(ii) that publicity material on the services provided would be issued to members;

(iii) that discussions would take place in respect of potential representation on the ADP from the Community Justice Authority; and

(iv) a further update on addiction recovery would be submitted to the Partnership in 6 months time.

Glasgow's Single Outcome Agreement – North East Sector Implementation Plan – Alcohol – Annual update noted.

6 There was submitted a report by Chief Inspector David Pettigrew,

Police Scotland, providing an update on the development of the Alcohol Priority within the North East Single Outcome Agreement (SOA) Implementation Plan, advising

(1) that a workshop had been held with members of the North East Addictions Strategic Group and Senior Officers Group in April 2014 to map out existing activity and to identify gaps in relation to alcohol within the North East Sector;

(2) that this event had produced a comprehensive mapping of services being delivered within the North East Sector, identifying 4 main actions, namely:-

    (a) to establish test purchasing operations with a focus on dial-a-booze;

    (b) "It's Your Community" website and application – A pilot project increasing opportunities to report incidents including alcohol related incidents;

    (c) Youth engagement/diversionary activities to engage with hard to reach young people, offering alternatives to drinking and raising awareness of the issues around alcohol; and

    (d) to establish a North East SOA Alcohol sub-group; and

(3) of detailed progress on each of those actions outlined at (a) to (d) above.

After consideration and having heard Chief Inspector Pettigrew respond to a number of members' questions, the Partnership noted the update on the development of the alcohol priority within the North East SOA Implementation Plan.

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

7 There was submitted and noted a report by the Council's Executive Director of Corporate Services providing an update on the status of Glasgow's Single Outcome Agreement (SOA) Thriving Places approach within Parkhead/Dalmarnock/Camlachie, advising

(1) that the Thriving Places Group, chaired by Councillor Redmond, had met twice since the previous meeting of this Partnership, and to appropriately reflect the 3 distinct communities within the area, the Group had agreed to change the name used to describe the area from Parkhead/Dalmarnock to Parkhead/Dalmarnock/Camlachie;

(2) of updates in relation to the key areas of activity within the Communications and Engagement Sub-Group, as detailed in the report;

(3) of information on the asset based programmes being initiated and progressed by the Glasgow Community Health Partnership Health Improvement Team;

(4) of details of the Glasgow Kelvin College Community Achievement Awards Scheme, which had been developed as a support framework to empower local volunteers to engage in community activities and to develop their level of engagement; and

(5) that a Thriving Places Action Plan was being created and would be a working model that local people could shape as it evolved throughout the SOA period and whilst community engagement activities developed.

Exclusion of public.

8 The Partnership resolved, in terms of Section 13.3 of the Community Planning Partnership's Governance Framework, to exclude the public during consideration of the following item of business.

Integrated Grant Fund – Update of review noted – Funding recommendations for 2015-18 agreed etc – Declarations of interest.

9 There was submitted a report by the Council's Executive Director of Corporate Services providing details of the review of the Integrated Grant Fund (IGF), the budget available for the North East Sector and the recommendations for funding for 2015-18 (IGF), advising

(1) of the background to the review of the IGF which had included a re-modelling of the IGF funding programmes in line with new strategic priorities such as those within Glasgow's Single Outcome Agreement (SOA), and in light of this, 6 new IGF programmes had been agreed to replace the 14 former programmes, as detailed;

(2) of the process which IGF funded organisations had been asked to follow when submitting their funding proposals for the period from 2015-18, together with information on the previously agreed assessment process;

(3) of information on the Integration Networks and proposing that all IGF Integration Network funding be transferred to the Sector IGF programmes from 2015/16, to enable each sector to establish its own needs and funding priorities as detailed;

(4) of information regarding the reviews which had been conducted earlier in the year of the local IGF support to youth services and community based learning in the North East;

(5) that the Council's Executive Committee had approved provision for a saving of £2m from the IGF budget in 2015/16, and depending on the financial settlements for 2016/17 and 2017/18, it might be necessary to revise the IGF budget and if this was to result in a need to review individual grant awards, due regard would require to be given not only to performance against agreed

targets but also to reflect the need to honour any pre-existing commitments and agreements, particularly where match funding was in place;

(6) that the total recommended saving on the budget available in the North East was £207,198, which had included funding awarded to Red Road Family Centre which closed earlier in 2014 and accounted for £143,463;

(7) of the proposed detailed funding recommendations for the North East Sector for the period from 2015-18, totalling £9,369,036, grouped into the new IGF programmes, and all as detailed in appendix 2 of the report; and

(8) in appendix 1 of the report, of responses to some of the questions which had been raised at an IGF briefing session held on 13th November 2014.

After consideration, the Partnership

(a) noted the work carried out to date which had informed the local funding process for 2015-18;

(b) approved the recommendations for the allocation of the IGF in the North East Sector for 2015-18 as outlined in appendix 2 of the report, subject to, where appropriate, funded projects assisting in implementing the priorities within the North East Sector Single Outcome Agreement Action Plan;

(c) agreed that

(i) in respect of the Red Road Family Centre funding issue, a meeting be arranged involving the Chair, Bailies Leonard and Stewart and officers from Corporate Services to pursue discussions in order to potentially ring-fence the £143,463 funding for use across the North East Sector Partnership area, and if some or all of this funding was retained in the North East, it would be added to the Vulnerable People and Families Programme for 2015-18;

(ii) following concerns, Glasgow Life reports to the Partnership regarding the breakdown of funding being provided to the East End Healthy Living Centre, and that release of funding in 2016/17 and 2017/18 be subject to the Partnership being satisfied that local IGF funding was adding value to the activities provided at the Centre, in comparison to other Glasgow Clubs; and

(iii) release of funding for Jobs and Business Glasgow's Youth Employability Programme in 2016/17 and 2017/18 would be dependant on the Sector CPP being satisfied that continued funding was necessary in order to fill any gaps in provision; and

(d) noted that the Glasgow Community Planning Partnership Strategic Board would consider the recommendations for investment in 2015-18 on 12th December 2014.

Alan Sherry declared an interest in the applications from Bridgeton Community Learning Campus, Glasgow East Arts Company and Glasgow Kelvin College and took no part in the discussion and decision thereon.

Eddie Andrews and Pauline Smith declared an interest in the application from Connect Community Trust and took no part in the discussion and decision thereon.

Iain Goodlet declared an interest in the application from the Scottish Fire and Rescue Service and took no part in the discussion and decision thereon.

North East Sector Partnership work plan update noted.

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

Date of next meeting.

11 The Partnership noted that the next meeting would take place on Thursday, 19th March 2015 at 10am in a Committee Room within the City Chambers, Glasgow.