

**SOUTH SECTOR COMMUNITY PLANNING PARTNERSHIP.**

Minutes of meeting held on 14<sup>th</sup> March 2017 at the City Chambers, Glasgow.

**Present:** Councillor Stephen Curran (Chair), Councillor Anna Richardson, Bailie Fariha Thomas and Councillor Alex Wilson, Glasgow City Council; John McGarvey, Scottish Fire and Rescue Service; Simon Jeacocke, Police Scotland; Fraser Stewart, Glasgow and West of Scotland Housing Forum, Shona Mitchell, Skills Development Scotland; Margaret Gilmour, Glasgow Clyde College; and Peter Bole, Mark Hughes, Patricia Ingram, and Alistair MacLellan, Community Representatives.

**Apologies:** Bailie Norman MacLeod, Glasgow City Council; Jean Honan, Voluntary Sector Networks (in conjunction with the Third Sector Forum); and Mark Charlwood, Ann Laing and Margaret Leitch, Community Representatives.

**Attending:** C Birrell (Clerk); F Dickson (for the Director of Governance and Solicitor to the Council); and E McEwan, Sanctuary Scotland Housing Association.

**Minutes of previous meeting approved.**

1 The minutes of 22<sup>nd</sup> November 2016 were submitted and approved.

**Community Planning Partnership Governance Framework - Membership update noted.**

2 With reference to the minutes of 4<sup>th</sup> March 2014 noting the appointment of members and substitutes to this Partnership and agreeing that the membership of the Partnership should be a standing item on the agenda, there was submitted an update by the Council's Director of Governance and Solicitor to the Council regarding membership of this Partnership.

After consideration, the Partnership noted that John MGarvey, Scottish Fire and Rescue Service had advised that he would be leaving and the new representative would be Gary McKay.

**South Sector Integrated Grant Fund 2016-18 - Proposals approved.**

3 There was submitted a report by the Director of Governance and Solicitor to the Council regarding the South Sector Integrated Grant Fund (IGF), advising

(1) of the funding allocations from the South Sector headroom IGF for 2016/17, which highlighted an underspend of £7,933 in the Environmental

Improvements Programme and that it had still to be determined if this underspend could be added to the South Sector headroom fund in 2017/18;

- (2) that due to a number of factors with regard to the Environmental Improvements Programme, and a need identified within the Vulnerable People Programme, it was proposed that £20,000 be transferred from the 2017/18 Environmental Improvements Programme to the 2017/18 Vulnerable People Programme;
- (3) that the remaining £5,133 from the 2017/18 Environmental Improvements Programme be transferred to the 2017/18 Thriving Places Programme, this with a view to supporting the development of a locality plan for Govanhill;
- (4) of the individual projects to be devolved to the South Sector Partnership from 1st April 2017, as detailed in Appendix 2 of the report; and
- (5) of the changes to the South Sector IGF headroom funding amounts and priorities for 2017/18, as detailed in the report.

After consideration, the Partnership

- (a) approved the following IGF South Sector headroom funding allocations for 2017/18, Vulnerable People £25,000, Youth Employment £15,000, Alcohol £15,000 and Thriving Places (including Govanhill) £20,133; and
- (b) noted
  - (i) that if approval was given to carry forward the underspend in the Environmental Programme in 2016/17 proposals for allocating this would be brought at the next meeting; and
  - (ii) that the existing 6 South Sector IGF programmes would be updated to include the new projects previously funded through city-wide programmes that had been transferred to the South Sector and submitted to the next meeting.

#### **Single Outcome Agreement – South Thriving Places – Presentations noted etc.**

**4** The Partnership heard presentations from Fraser Stewart, Gorbals Housing Association in relation to Gorbals Thriving Place and Eleanor McEwan, Sanctuary Housing Association in relation to Priesthill/Househillwood Thriving Place.

After consideration, and having heard Fraser Stewart and Eleanor McEwan further in response to questions, the Partnership

- (1) noted the presentations;
- (2) thanked both Fraser Stewart and Eleanor McEwan for their contributions; and

- (3) requested that a progress report in relation to Govan Thriving Place be submitted to the next meeting of the Partnership.

**Local Government Boundary Commission for Scotland Fifth Review of Electoral Arrangements - Outcomes for Ward boundary arrangements and Community Councils noted.**

6 There was submitted a report by the Director of Governance and Solicitor to the Council regrading the new Ward boundary arrangements for the South Sector Partnership and the outcome for Community Councils following the Local Government Boundary Commission for Scotland (LGBCS) Fifth Review of Electoral Arrangements, advising

- (1) that the LGBCS had a statutory duty to conduct electoral reviews of each local authority at intervals of 8 to 12 years;
- (2) that on 14th September 2016, the Scottish Government had agreed the LGBCS recommendations to increase the number of Councillors for Glasgow City Council from 79 to 85 and the addition of 2 new electoral Wards, increasing the total number from 21 to 23;
- (3) of impact of these changes for the entire Council area, this being detailed in an appendix to the report; and
- (4) that further consideration would be given to the number and boundaries of Area Partnerships and that this issue would be the subject of a report to the relevant Council Committee and thereafter to this Sector Partnership following discussions with Community Planning partners.

After consideration, the Partnership noted the report and the concerns raised on behalf of Craigton Community Council.

**Glasgow Community Planning Partnership – Update on transition for new model of community planning and new community justice arrangements noted – Request to Director of Governance and Solicitor to the Council.**

7 There was submitted a report by the Director of Governance and Solicitor to the Council providing an update on the transition for a new model of community planning and on the new arrangements for community justice, advising of

- (1) initial discussions in preparing and planning for the community planning transition and that consultation and engagement would form a significant and ongoing part of the transition process with involvement from across the partners to support this;

- (2) the next stage of the transition process, in terms of the Community Empowerment (Scotland) Act 2015, including the requirement to produce a Local Outcome Improvement Plan and Locality Plan(s) by October 2017;
- (3) background information in relation to the establishment of new delivery and oversight arrangements for the provision of community justice, in terms of the Community Justice (Scotland) Act 2016;
- (4) progress to date and engagement in relation to the said new arrangements for Community Justice; and
- (5) the next stage of the process, where community justice would be aligned to community planning structures and would be included in the transition planning to ensure effective integration.

After consideration, the Partnership

- (a) noted the contents of the report; and
- (b) requested the Director of Governance and Solicitor to the Council to report to a future meeting providing an update on the matter.

**South Senior Officers Group - Verbal report by Director of Governance and Solicitor to the Council.**

**7** Members heard and noted a verbal report by the Director of Governance and Solicitor to the Council regarding the South Senior Officers Group, advising that

- (1) George Gillespie, Acting Executive Director of Land and Environmental Services had stepped down as Chair of the group; and
- (2) representation for a new chair would be sought from the senior management group.