



Minutes of **Glasgow City Council**

2020/2021 - Print 2

CONTENTS

- (1) Minutes of the Council of 10th September 2020, pages 22 to 39;
- (2) Strathclyde Pension Fund Committee of 2nd September 2020, pages 40 to 43;
- (3) Planning Applications Committee of 1st and 15th September 2020, pages 44 to 46;
- (4) Asset Transfer Review Committee of 16th September 2020, page 47;
- (5) Scrutiny Committees
 - (a) Operational Performance and Delivery of 16th September 2020, page 48; and
 - (b) Finance and Audit of 9th and 30th September 2020, pages 49 to 52;
- (6) City Administration Committee of 3rd and 17th September and 1st October 2020, pages 53 to 69;
- (7) Planning Local Review Committee of 8th, 11th and 22nd September and 6th October 2020, pages 70 to 72;
- (8) City Policy Committees
 - (a) General Purposes of 22nd September 2020, page 73;
 - (b) Wellbeing, Empowerment, Community and Citizen Engagement of 24th September 2020, pages 74 to 76;
 - (c) Neighbourhoods, Housing and Public Realm of 29th September 2020, pages 77 to 79;
 - (d) Education, Skills and Early Years of 1st October 2020, pages 80 to 83; and
 - (e) Environment, Sustainability and Carbon Reduction of 8th September and 6th October 2020, pages 84 to 90;
- (9) Licensing and Regulatory Committee of 9th, 16th, 23rd and 30th September and 7th October 2020, pages 91 to 95; and
- (10) Contracts and Property Committee of 17th September and 8th October 2020, pages 96 to 100.

This print contains minutes of meetings of the Council and its committees.

Minutes are a record of the decisions taken by a committee. The Council has given committees a wide range of powers to make decisions but sometimes a committee does not have the authority to decide on a matter and must pass it to the Council to decide. If this is necessary, the paragraph will have a “C” after its number in the minutes and will be submitted to the next Council meeting on 29th October 2020 for approval.

When a decision is taken after a division and the vote is taken electronically, a copy of the record of how each member voted is available on request from Committee Services.

If you require any further information about this print, please contact Committee Services on 0141 287 3926 for general information. Enquiries about particular committee minutes should be directed to the appropriate Committee Officer. A list of Committee Officers is shown overleaf.

*Chief Executive's Department
Glasgow City Council
City Chambers
Glasgow G2 1DU.
E-mail: committee.services@ced.glasgow.gov.uk*

COMMITTEE OFFICERS

<i>Committee</i>	<i>Officer</i>	<i>Telephone</i>
Appointment of Senior Officers Committee	Norrie Lyttle	0141 287 3926
City Administration Committee	Norrie Lyttle	0141 287 3926
City Policy Committees:-		
Education, Skills and Early Years	Donna Brand	0141 287 4840
Environment, Sustainability and Carbon Reduction	Carol Jack	0141 287 3534
General Purposes	Cathy Birrell	0141 287 7872
Neighbourhoods, Housing and Public Realm	Avril Wyber	0141 287 4266
Wellbeing, Empowerment, Community and Citizen Engagement	Anne Marie Carr	0141 287 4737
Contracts and Property Committee	Lee Sclater	0141 287 3511
Council	Norrie Lyttle	0141 287 3926
Emergency Committee	Norrie Lyttle	0141 287 3926
Licensing and Regulatory Committee	Gary McDermid	0141 287 4540
Planning Applications Committee	Lee Sclater	0141 287 3511
Planning Local Review Committee	Maureen Hughes	0141 287 4377
Public Processions Committee	Anne Marie Carr	0141 287 4737
Scrutiny Committees:-		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Performance and Delivery	Maureen Hughes	0141 287 4377
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

MINUTES
OF
GLASGOW CITY COUNCIL

By video conference, 10th September 2020.

Glasgow City Council.

Present: The Lord Provost, Philip Braat (Chair).

SAQIB AHMED	LAURA DOHERTY	ELAINE McSPORRAN
ADE AIBINU	STEPHEN DORNAN	ANNE McTAGGART
SUSAN AITKEN	GLENN ELDER	MAGGIE McTERNAN
KEN ANDREW	MICHELLE FERNS	CHRISTY MEARNS
MALCOLM BALFOUR	MARIE GARRITY	DAVID MEIKLE
ELAINE BALLANTYNE	ALLAN GOW	ANGUS MILLAR
DR MARTIN BARTOS	ARCHIE GRAHAM	JON MOLYNEUX
ALEXANDER BELIC	GARY GRAY	ROBERT MOONEY
RICHARD BELL	GREG HEPBURN	JANE MORGAN
EUAN BLOCKLEY	MHAIRI HUNTER	MANDY MORGAN
EVA BOLANDER	RASHID HUSSAIN	MARGARET MORGAN
MAUREEN BURKE	JOHN KANE	EVA MURRAY
BILL BUTLER	JIM KAVANAGH	CECILIA O'LONE
GRAHAM CAMPBELL	RUAIRI KELLY	HANIF RAJA
CHRISTINA CANNON	ELSPETH KERR	MARTIN RHODES
PAUL CAREY	THOMAS KERR	ANNA RICHARDSON
ALLAN CASEY	JENNIFER LAYDEN	FRANNY SCALLY
PHILLIP CHARLES	JOHN LETFORD	JAMES SCANLON
ANNETTE CHRISTIE	KIM LONG	SORYIA SIDDIQUE
ROBERT CONNELLY	FRANK McAVEETY	RHIANNON SPEAR
MICHAEL CULLEN	DAVID McDONALD	KYLE THORNTON
MALCOLM CUNNING	ELAINE McDOUGALL	MARTHA WARDROP
CHRIS CUNNINGHAM	MARTIN McELROY	ALEX WILSON
STEPHEN CURRAN	AILEEN McKENZIE	TANYA WISELY
FEARGAL DALTON	JACQUELINE McLAREN	ALLAN YOUNG
FRANK DOCHERTY	KENNY McLEAN	
JOSEPHINE DOCHERTY	NORMAN MacLEOD	

LORD DEAN OF GUILD

Apology: Hanzala Malik.

Attending: C Forrest, Director of Governance and Solicitor to the Council; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods and Sustainability; I Robertson, Director of Property and Land Services; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Minutes approved.

1 The minutes of the Council meeting of 30th July 2020 (Print 1, pages 1 to 5) were submitted and approved.

Minutes of committees submitted and approved.

2 The minutes of the undernoted committees were submitted and approved:-

- (1) Planning Applications Committee of 18th August 2020 (Print 1, page 6);
- (2) Scrutiny Committees
 - (a) Finance and Audit of 5th August 2020 (Print 1, pages 7 to 8); and
 - (b) Operational Performance and Delivery of 19th August 2020 (Print 1, page 9);
- (3) City Administration Committee of 6th and 20th August 2020 (Print 1, pages 10 to 14);
- (4) Planning Local Review Committee of 14th and 22nd July 2020 and 11th and 25th August 2020 (Print 1, pages 15 to 17);
- (5) Licensing and Regulatory Committee of 19th and 26th August 2020 (Print 1, pages 18 to 19); and
- (6) Contracts and Property Committee of 27th August 2020 (Print 1, pages 20 to 21).

Changes to committees etc approved.

3 The Council approved the following changes to committees etc:-

<i>Committee etc</i>	<i>Appointment</i>
Leader of the Opposition (Labour Group)	Malcolm Cunning
City Administration Committee	Remove Frank McAveety and appoint Malcolm Cunning
Education, Skills and Early Years City Policy Committee	Remove Susan Aitken and appoint Elaine Ballantyne
Environment, Sustainability and Carbon Reduction City Policy Committee	Remove Laura Doherty and appoint Elaine McSporrán
Finance and Audit Scrutiny Committee	Remove Christina Cannon and appoint Elaine Ballantyne
General Purposes City Policy Committee	Remove Ade Aibinu and Feargal Dalton and appoint Phillip Charles and Michelle Ferns
Neighbourhoods, Housing and Public Realm City Policy Committee	Remove Greg Hepburn and Elaine McSporrán and appoint Susan Aitken and Michelle Ferns
Operational Performance and Delivery Scrutiny Committee	Remove Elaine Ballantyne, Michelle Ferns and Greg Hepburn and appoint Christina Cannon, Annette Christie and Feargal Dalton
Planning Applications Committee and Planning Local Review Committee	Remove Annette Christie and appoint Ken Andrew
Strathclyde Pension Fund Committee	Remove Christina Cannon and appoint Ken Andrew
Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee	Remove Michelle Ferns and appoint Eva Bolander
Workforce Board	Remove Thomas Kerr and appoint Kyle Thornton

Representation on outside bodies approved.

4 The Council approved the following changes to its representation on outside bodies:-

<i>Organisation</i>	<i>Change</i>
Clyde and Loch Lomond Local Plan District Joint Committee	Remove Greg Hepburn and appoint Allan Casey
Clyde Gateway Urban Regeneration Company	Remove Mandy Morgan and appoint Laura Doherty
Clyde Valley Learning and Development Joint Committee	Remove Richard Bell and appoint Rhiannon Spear
COSLA Convention	Remove Frank McAveety and appoint Malcolm Cunning
Safe Glasgow Partnership	Remove Mandy Morgan and appoint Alexander Belic

Questions.

5 Answers to the following questions, of which notice had been given under Standing Order No 11, were given as undernoted:-

<i>Questioner</i>	<i>Question</i>	<i>Answered by</i>
Councillor Eva Murray	“To ask the Leader of the Council to update the Chamber on discussions between Public Health Scotland, Scottish Government and others on the localised lockdown arrangements for Glasgow?”	Councillor Susan Aitken, Leader of the Council and City Convener for Inclusive Economic Growth
Councillor Malcolm Cunning	“The City’s Night-time Economy creates £2.16bn per year for Glasgow’s economy and supports over 16,000 jobs. To ask the Leader of the Council what discussions are currently being had with the Scottish Government, the night-time economy commission, and other partners about economic support for this vital sector?”	Councillor Susan Aitken, Leader of the Council and City Convener for Inclusive Economic Growth
Councillor Aileen McKenzie	“To ask the City Treasurer how the Council currently addresses potential human trafficking and exploitation through its corporate procurement strategy?”	Councillor Ruairi Kelly, Convener, Contracts and Property Committee
Councillor Archie Graham	“To ask the City Convener for Culture, Vibrancy and International Co-operation what arrangements are being made for Glasgow Life facilities currently unable to re-open due to physical distancing requirements, and the long-term future for these vital facilities?”	Councillor David McDonald, Depute Leader of the Council and City Convener for Culture Vibrancy and International Co-operation
Councillor Thomas Kerr	“To ask the Leader of the Council what engagement she has had with the Scottish Government regarding the impact continued COVID-19 restrictions are having on the night time economy in Glasgow?”	Councillor Susan Aitken, Leader of the Council and City Convener for Inclusive Economic Growth

<i>Questioner</i>	<i>Question</i>	<i>Answered by</i>
Bailie Ade Aibinu	“To ask the City Convener for Health and Social Care what steps are being taken to address the mounting mental health toll caused by the pandemic?”	Councillor Mhairi Hunter, City Convener for Health and Social Care Integration
Councillor Jon Molyneux	“To ask the relevant City Convener what progress has been made to address Glasgow Life’s loss of income arising from the coronavirus pandemic?”	Councillor David McDonald, Depute Leader of the Council and City Convener for Culture Vibrancy and International Co-operation
Councillor Martha Wardrop	“To ask the relevant City Convener what the impact will be for Glasgow of the decision to delay the implementation of Low Emissions Zones nationally?”	Councillor Anna Richardson, City Convener for Sustainability and Carbon Reduction
Councillor Allan Young	“To ask the Leader of the Council whether she supports the decision to make hospitality workers at the Council-owned SEC redundant without notice?”	Councillor Susan Aitken, Leader of the Council and City Convener for Inclusive Economic Growth
Councillor Robert Connelly	“To ask the City Convener for Communities, Equalities and Human Rights if she will take this opportunity to apologise to Glasgow’s advice sector, voluntary organisations and third sector for the fear and worry caused by this year’s Communities Fund process?”	Councillor Jennifer Layden, City Convener for Community Empowerment, Equalities and Human Rights
Councillor Stephen Curran	“To ask the City Convener for Education, Skills and Early Years the number of class contact hours being delivered per day, via distance learning methods, for each pupil isolating due to COVID-19?”	Councillor Chris Cunningham, City Convener for Education, Skills and Early Years
Bailie Kyle Thornton	“Given the recent episodes of heavy rainfall and flash flooding which saw roads and pavements across the city flood and caused significant disruption, to ask the City Convener for Environment and Sustainability what steps are being taken to ensure our key infrastructure can cope with these weather events that are likely to become frequent due to climate change?”	Councillor Anna Richardson, City Convener for Sustainability and Carbon Reduction
Bailie Christy Mearns	“To ask the Leader of the Council if planned rent increases for the tenants of Trongate 103 can be waived in light of the devastating impact it will have for Glasgow’s arts and culture, much of which has already been severely impacted by COVID-19?”	Councillor Angus Millar, Chair, City Property (Glasgow) LLP

Adjournment.

6 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1210 hours until 1315 hours.

Resumption of meeting.

7 The meeting resumed at 1315 hours and the sederunt was taken as follows:-

Present: Lord Provost, Philip Braat (Chair).

SAQIB AHMED	JOSEPHINE DOCHERTY	KENNY McLEAN
ADE AIBINU	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
KEN ANDREW	GLENN ELDER	ANNE McTAGGART
MALCOLM BALFOUR	MICHELLE FERNS	MAGGIE McTERNAN
ELAINE BALLANTYNE	MARIE GARRITY	CHRISTY MEARNS
DR MARTIN BARTOS	ALLAN GOW	ANGUS MILLAR
ALEXANDER BELIC	ARCHIE GRAHAM	JON MOLYNEUX
RICHARD BELL	GARY GRAY	ROBERT MOONEY
EUAN BLOCKLEY	GREG HEPBURN	JANE MORGAN
EVA BOLANDER	MHAIRI HUNTER	MANDY MORGAN
MAUREEN BURKE	RASHID HUSSAIN	MARGARET MORGAN
BILL BUTLER	JOHN KANE	EVA MURRAY
GRAHAM CAMPBELL	JIM KAVANAGH	CECILIA O'LONE
CHRISTINA CANNON	RUAIRI KELLY	HANIF RAJA
PAUL CAREY	ELSPETH KERR	MARTIN RHODES
ALLAN CASEY	THOMAS KERR	ANNA RICHARDSON
PHILLIP CHARLES	JENNIFER LAYDEN	FRANNY SCALLY
ANNETTE CHRISTIE	JOHN LETFORD	JAMES SCANLON
ROBERT CONNELLY	KIM LONG	SORYIA SIDDIQUE
MICHAEL CULLEN	FRANK McAVEETY	RHIANNON SPEAR
MALCOLM CUNNING	DAVID McDONALD	KYLE THORNTON
CHRIS CUNNINGHAM	ELAINE McDOUGALL	MARTHA WARDROP
STEPHEN CURRAN	MARTIN McELROY	ALEX WILSON
FEARGAL DALTON	AILEEN McKENZIE	TANYA WISELY
FRANK DOCHERTY	JACQUELINE McLAREN	ALLAN YOUNG

LORD DEAN OF GUILD

Apologies: Hanzala Malik and David Meikle.

Attending: C Forrest, Director of Governance and Solicitor to the Council; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods and Sustainability; I Robertson, Director of Property and Land Services; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Suspension of Standing Orders Nos 13 (3) and (4) agreed.

8 The Council agreed to suspend the provisions of Standing Orders Nos 13 (3) and (4) for the remainder of today's meeting and that all speakers, including movers and seconders, be allowed to speak for up to 2½ minutes

Black Lives Matter, slavery legacy and anti-racist initiatives – Adjournment.

9 Councillor Campbell, seconded by Bailie Christie, moved that

“Council understands and shares the deep concern and horror that many feel about racism and racial injustice in the US and across the world as highlighted by the Black Lives Matter movement and others campaigning for justice. Council expresses and shares the sympathy, grief and anger at the associated deaths and stands in solidarity with the campaigners.

Council acknowledges the anger, frustration and heartfelt anguish of our own BME citizens who are experiencing racism in their daily lives and who expressed that through joining in their tens of thousands on

Black Lives Matter protests and in online teach-ins across Scotland this summer.

Council acknowledges 3 central demands coming from those demonstrations were to

- 1 tackle access to employment and opportunities by removing discriminatory barriers;
- 2 take more serious action against racism and racial hate crime incidents in Glasgow schools; and
- 3 recognise the historic legacy of chattel slavery based on the exploitation of Enslaved Africans by removing or amending street names and statues celebrating figures associated with slavery through the tobacco, sugar and cotton trades.

Council commends the successful interventions of its cross party BME Employment Working Group, in monitoring, evaluating and adjusting our employment procedures (for example with more inclusive shortlisting and interview procedures) thus helping to double the BME Council family workforce from 1.6% in 2017 to 3.3% by 2019.

Council further notes other progress made since 2017:

- establishment of a Senior Arts, Music and Diversity Manager at Glasgow Life and an agent for change model to tackle racism and inequality;
- establishing jobs fairs targeted at BME communities;
- setting up an autonomous BME Employees Staff Network;
- appointing Equalities Champions throughout the Council family's workforce and established in each department;
- establishing a Glasgow Black Voluntary Sector network;
- having a BME Task Group as part of our COVID-19 Strategic Recovery Plan;
- developing greater BME Voluntary sector involvement in Community Planning Partnerships;
- hosting official Black History Month events in the City Chambers for the first time alongside exhibitions; and
- working in partnership with Dr Stephen Mullen and Glasgow University in addressing slavery links and increasing understanding regarding the university and the city with the transatlantic slave trade.

Council recognises - despite these important developments and interventions - its own role, that of the Glasgow Family and of our citizens in continuing to address institutionalised racism in all its forms.

Council believes that it is not enough to be against racism, and that there is a responsibility on us all to identify and dismantle barriers of structural racism that exist in our society and institutions - to be actively anti-racist.

Council further believes that the Coalition for Racial Equality and Rights (CRER) has been a valuable stakeholder in raising awareness and mobilising action. Council notes that it works closely with CRER and co-chairs an existing group exploring the feasibility of a national museum dedicated to illuminating colonialism and imperialism and slavery.

Council further notes its call for more action on racial equality in Scotland, these include:

- annual targets to support achievement of the existing commitment on fair representation for minority ethnic people in the workforce;
- ensuring that teachers, through continuous professional development and the provision of adequate resources, are fully equipped and confident in supporting learning and teaching for all Curriculum for Excellence capacities and levels;

- mandatory recording and analysis of racist incidents in Scotland's schools;
- ensure gathering and analysis of data on racial disparities within all progress reporting on the National Performance Framework; and
- join CRER and Glasgow City Council in a scoping study regarding the establishment of a national museum.

Council commits to working with CRER to realise these aims in Glasgow and welcomes the opportunity to celebrate the contribution of Black and Minority Ethnic communities; and continue to have an unwavering voice that amplifies the idea that Black Lives Matter.

Council also commits to holding a public consultation over this legacy answerable through a special Cross-Party Working Group - convened by Councillor Campbell; resolves to write to the Scottish Government in support of all of these actions."

Bailie Siddique, seconded by Councillor Ahmed, moved as an amendment that

- (1) the word "acknowledges" in paragraph 3 be replaced by the words "notes that";
- (2) the following new paragraph be inserted after "3 recognise the historic legacy of chattel...":-

"Council recognises that BAME communities have suffered considerably as a result of COVID-19 in Scotland and believes that the persistent economic and social inequalities which these communities experience continue to contribute to worse outcomes in terms of health and wellbeing; believes that those inequalities are largely driven by structural racism; commends other global cities such as Pittsburgh, Boston and Denver who have declared racism as a public health crisis; and believes that the Council should consider how best to reflect racism as a determinant of health and wellbeing in its strategic planning processes."

- (3) the following be inserted after "of the Glasgow Family and of our citizens in continuing to address institutionalised racism in all its forms":-

"While progress has been made in recent years, Council regrets that there is still chronic under-representation of BAME in senior and leadership positions within Glasgow City Council, the Council family and in Glasgow's schools. Council should explore ambitious targets, with clear timelines and monitoring arrangements to address this imbalance.";

- (4) the following new paragraphs be inserted after "to be actively anti-racist":-

"Council regrets the significant number of BME and race equality organisations that either lost out, either by being not recommended or through partial funding, from the Glasgow Communities Fund; regrets the anxiety this has caused those vital organisations, especially in the midst of the current pandemic; and shares the concerns raised by the Glasgow Voluntary Sector Race Equality Network regarding a lack of consideration given to intersectionality through the Communities Fund.

Council therefore believes that a recognition of intersectionality encompassing: gender, ethnicity, religion, sexuality, disability and other protected characteristics in equalities issues should be at the heart of strategic planning in Glasgow City Council; and that the Scottish Government should establish a clear strategy with targets to address this bias.

Council further recognises that BME members have never held the most senior political and civic leadership posts of this Council; and commits to ensuring that diverse voices are represented at all levels through appropriate leadership and mentoring programmes.";

- (5) the words from "Council commits to working with..." to the end be deleted and the following inserted:-

"Council therefore resolves:

- to have an unwavering voice that amplifies the idea that Black Lives Matter;

- to working with CRER to realise these aims in Glasgow and welcomes the opportunity to celebrate the contribution of Black and Minority Ethnic communities;
- to holding a public consultation over the City's legacy of slavery answerable through a special Cross-Party Working Group - convened by Councillor Campbell – but does not wish to pre-judge the outcome of that consultation;
- that proposals to record incidents of racism, including islamophobia, or any bias in Glasgow schools be brought to a meeting of the Education, Skills and Early Years City Policy Committee, with annual updates thereafter;
- that a report be submitted to the Education, Skills and Early Years City Policy Committee on the current teaching of BME history in Glasgow Schools, and that the Scottish Government should seek to embed and strengthen anti-racist education and black history across the national curriculum to be taught in Scottish schools;
- that the General Purposes City Policy Committee should consider an update on BAME workforce representation in Glasgow City Council and the wider Council family; and
- resolves to write to the Scottish Government in these terms.”

Bailie Aibinu, seconded by Bailie Thornton, moved as an amendment that the words:-

“removing or amending street names and statues celebrating figures associated with slavery through the tobacco, sugar and cotton trades.”

be replaced with:-

“committing to a legitimate democratic process and civic conversation regarding the statues and street names that commemorate prominent figures associated with slavery through the tobacco, sugar and cotton trades.”

Councillor Molyneux, seconded by Councillor Long, moved as a further amendment that

“Council understands and shares the deep concern and horror that many feel about racism and racial injustice in the US and across the world as highlighted by the Black Lives Matter movement and others campaigning for justice. Council expresses and shares the sympathy, grief and anger at the associated deaths and stands in solidarity with the campaigners.

Council acknowledges the anger, frustration and heartfelt anguish of our own BAME citizens who are experiencing racism in their daily lives and who expressed that through joining in their tens of thousands on Black Lives Matter protests and in online teach-ins across Scotland this summer.

Council notes that 3 central demands coming from those demonstrations were to

- 1 tackle access to employment and opportunities by removing discriminatory barriers;
- 2 take more serious action against racism and racial hate crime incidents in Glasgow schools; and
- 3 commit to a legitimate democratic process and civic conversation regarding the statues and street names that commemorate prominent figures associated with slavery through the tobacco, sugar and cotton trades.

Council will create a Cross-Party Working Group chaired by Cllr Campbell to oversee a public consultation as part of this conversation.

While progress has been made in recent years, Council regrets that there is still chronic under-representation of BAME in senior and leadership positions within Glasgow City Council, the Council family and in Glasgow's schools. Council commends the successful interventions of its cross party BAME Employment Working Group, in monitoring, evaluating and adjusting our employment procedures (for example with more inclusive shortlisting and interview procedures) thus helping to double the BAME Council family workforce from 1.6% in 2017 to 3.3% by 2019. Council affirms the current target of 6% by 2022 and aims for the achievement of a

population-proportionate level of BAME employment by 2030.

Council further notes other progress made since 2017:

- establishment of a Senior Arts, Music and Diversity Manager at Glasgow Life and an agent for change model to tackle racism and inequality;
- establishing jobs fairs targeted at BAME communities;
- setting up an autonomous BAME Employees Staff Network;
- appointing Equalities Champions throughout the Council family's workforce and established in each department;
- supporting the existing a Glasgow Black Voluntary Sector network;
- having the existing BAME Task Group as part of our COVID-19 Strategic Recovery Plan;
- developing greater BAME Voluntary sector involvement in Community Planning Partnerships;
- hosting official Black History Month events in the City Chambers for the first time alongside exhibitions; and
- working in partnership with Dr Stephen Mullen and Glasgow University in addressing slavery links and increasing understanding regarding the university and the city with the transatlantic slave trade.

Council recognises - despite these important developments and interventions - its own role, that of the Glasgow Family and of our citizens in continuing to address institutionalised racism in all its forms. Council believes that it is not enough to be against racism, and that there is a responsibility on us all to identify and dismantle barriers of structural racism that exist in our society and institutions - to be actively anti-racist.

Council recognises that BAME members have never held the most senior political and civic leadership posts of this Council; and commits to ensuring that diverse voices are represented at all levels through appropriate leadership and mentoring programmes.

Council further recognises that BAME communities have suffered considerably as a result of COVID-19 in Scotland and believes that the persistent economic and social inequalities which these communities experience continue to contribute to worse outcomes in terms of health and wellbeing; believes that those inequalities are largely driven by structural racism; commends other global cities such as Pittsburgh, Boston and Denver who have declared racism as a public health crisis; and believes that the Council should consider how best to reflect racism as a determinant of health and wellbeing in its strategic planning processes.

Council further believes that the Coalition for Racial Equality and Rights (CRER) has been a valuable stakeholder in raising awareness and mobilising action. Council regrets the diminishing funding to BAME and other race equality organisations, including CRER, over a number of years and commits to work strategically along with partners with the aim of securing long term sustainable funding for core anti-racist work, such as that done by CRER and others, as part of the review arising from the Glasgow Communities Fund.

Council shares the concerns raised by the Glasgow Voluntary Sector Race Equality Network regarding a lack of consideration given to intersectionality through the Communities Fund.

Council therefore believes that a recognition of intersectionality encompassing: gender, ethnicity, religion, sexuality, disability and other protected characteristics in equalities issues should be at the heart of strategic planning in Glasgow City Council.

Council further notes CRER's call for more action on racial equality in Scotland, these include:

- annual targets to support achievement of the existing commitment on fair representation for minority ethnic people in the workforce;

- ensuring that teachers, through continuous professional development and the provision of adequate resources, are fully equipped and confident in supporting learning and teaching for all Curriculum for Excellence capacities and levels;
- mandatory recording and analysis of racist incidents in Scotland's schools;
- ensure gathering and analysis of data on racial disparities within all progress reporting on the National Performance Framework; and
- join CRER and Glasgow City Council in a scoping study regarding the establishment of a national museum.

Council resolves to write to the Scottish Government in support of all of these actions.

Council commits to working with CRER and others to realise these aims in Glasgow, including by:

- understanding what data is currently gathered on racial inequality in Glasgow and working to remove gaps in recording data;
- mandatory recording of racist incidents and prejudice-based bullying in Glasgow schools along with standardised, high quality processes for dealing with these incidents and that a report on this be brought to a meeting of the Education, Skills and Early Years City Policy Committee, with annual updates thereafter; and
- work to understand pupil's experiences of racism within Glasgow schools and how these can be improved. This could include current Glasgow learners sharing their experience of prejudice-based bullying and racist incidents to create a teacher training resource.

Council further commits that a report be submitted to the Education, Skills and Early Years City Policy Committee on the current teaching of BAME history in Glasgow Schools, and that the Scottish Government should seek to embed and strengthen anti-racist education and black history across the national curriculum to be taught in Scottish schools; and that the General Purposes City Policy Committee should consider an update on BAME workforce representation in Glasgow City Council and the wider Council family.

Council welcomes the opportunity to celebrate the contribution of Black and Minority Ethnic communities to Glasgow; and to resolves to continue to work to affirm with action the idea that Black Lives Matter.

Councillor Campbell, with the agreement of his seconder, accepted the amendment by Bailie Aibinu together with parts of the amendments by Bailie Siddique and Councillor Molyneux resulting in the following adjusted motion:-

“Council understands and shares the deep concern and horror that many feel about racism and racial injustice in the US and across the world as highlighted by the Black Lives Matter movement and others campaigning for justice. Council expresses and shares the sympathy, grief and anger at the associated deaths and stands in solidarity with the campaigners.

Council acknowledges the anger, frustration and heartfelt anguish of our own BME citizens who are experiencing racism in their daily lives and who expressed that through joining in their tens of thousands on Black Lives Matter protests and in online teach-ins across Scotland this summer.

Council acknowledges 3 central demands coming from those demonstrations were to

1. tackle access to employment and opportunities by removing discriminatory barriers;
2. take more serious action against racism and racial hate crime incidents in Glasgow schools; and
3. recognise the historic legacy of chattel slavery based on the exploitation of Enslaved Africans by committing to a legitimate democratic process and civic conversation regarding the statues and street names that commemorate prominent figures associated with slavery through the tobacco, sugar and cotton trades.

Council recognises that BME communities have suffered considerably as a result of COVID-19 in Scotland and believes that the persistent economic and social inequalities which these communities experience continue to contribute to worse outcomes in terms of health and wellbeing; believes that those inequalities are largely driven by structural racism; commends other global cities such as Pittsburgh, Boston and Denver who have declared racism as a public health crisis; and believes that the Council should consider how best to reflect racism as a determinant of health and wellbeing in its strategic planning processes.

Council commends the successful interventions of its cross party BME Employment Working Group, in monitoring, evaluating and adjusting our employment procedures (for example with more inclusive shortlisting and interview procedures) thus helping to double the BME Council family workforce from 1.6% in 2017 to 3.3% by 2019.

Council further notes other progress made since 2017:

- establishment of a Senior Arts, Music and Diversity Manager at Glasgow Life and an agent for change model to tackle racism and inequality;
- establishing jobs fairs targeted at BME communities;
- setting up an autonomous BME Employees Staff Network;
- appointing Equalities Champions throughout the Council family's workforce and established in each department;
- supporting the existing Glasgow Black Voluntary Sector network;
- having a BME Task Group as part of our COVID-19 Strategic Recovery Plan;
- developing greater BME Voluntary sector involvement in Community Planning Partnerships;
- hosting official Black History Month events in the City Chambers for the first time alongside exhibitions; and
- working in partnership with Dr Stephen Mullen and Glasgow University in addressing slavery links and increasing understanding regarding the university and the city with the transatlantic slave trade.

Council recognises - despite these important developments and interventions - its own role, that of the Glasgow Family and of our citizens in continuing to address institutionalised racism in all its forms.

Council believes that it is not enough to be against racism, and that there is a responsibility on us all to identify and dismantle barriers of structural racism that exist in our society and institutions - to be actively anti-racist.

Council further believes that the Coalition for Racial Equality and Rights (CRER) has been a valuable stakeholder in raising awareness and mobilising action. Council notes that it works closely with CRER and co-chairs an existing group exploring the feasibility of a national museum dedicated to illuminating colonialism, migration and imperialism and slavery.

Council further notes its call for more action on racial equality in Scotland, these include:

- annual targets to support achievement of the existing commitment on fair representation for minority ethnic people in the workforce;
- ensuring that teachers, through continuous professional development and the provision of adequate resources, are fully equipped and confident in supporting learning and teaching for all Curriculum for Excellence capacities and levels;
- mandatory recording and analysis of racist incidents in Scotland's schools;
- ensure gathering and analysis of data on racial disparities within all progress reporting on the National Performance Framework; and

- join CRER and Glasgow City Council in a scoping study regarding the establishment of a national museum.

Council commits to working with CRER to realise these aims in Glasgow and welcomes the opportunity to celebrate the contribution of Black and Minority Ethnic communities; and continue to have an unwavering voice that amplifies the idea that Black Lives Matter.

Council also commits to holding a public consultation over this legacy answerable through a special Cross-Party Working Group - convened by Councillor Campbell; resolves to write to the Scottish Government in support of all of these actions.”

Bailie Siddique, with the agreement of her seconder, withdrew her amendment in favour of the amendment by Councillor Molyneux.

At this point the Council, in terms of Standing Order No 17, agreed to adjourn the meeting for 15 minutes to allow consideration to be given to the various amendments and adjustments.

Resumption of meeting.

10 The meeting resumed at 1420 hours and the sederunt was taken as follows:-

Present: Lord Provost, Philip Braat (Chair).

SAQIB AHMED	JOSEPHINE DOCHERTY	KENNY McLEAN
ADE AIBINU	LAURA DOHERTY	NORMAN MacLEOD
SUSAN AITKEN	STEPHEN DORNAN	ELAINE McSPORRAN
KEN ANDREW	GLENN ELDER	MAGGIE McTERNAN
MALCOLM BALFOUR	MICHELLE FERNS	CHRISTY MEARNES
ELAINE BALLANTYNE	MARIE GARRITY	ANGUS MILLAR
DR MARTIN BARTOS	ALLAN GOW	JON MOLYNEUX
ALEXANDER BELIC	ARCHIE GRAHAM	ROBERT MOONEY
RICHARD BELL	GARY GRAY	JANE MORGAN
EUAN BLOCKLEY	GREG HEPBURN	MANDY MORGAN
EVA BOLANDER	MHAIRI HUNTER	MARGARET MORGAN
MAUREEN BURKE	RASHID HUSSAIN	EVA MURRAY
BILL BUTLER	JOHN KANE	CECILIA O'LONE
GRAHAM CAMPBELL	JIM KAVANAGH	HANIF RAJA
CHRISTINA CANNON	RUAIRI KELLY	MARTIN RHODES
PAUL CAREY	ELSPETH KERR	ANNA RICHARDSON
ALLAN CASEY	THOMAS KERR	FRANNY SCALLY
PHILLIP CHARLES	JENNIFER LAYDEN	JAMES SCANLON
ANNETTE CHRISTIE	JOHN LETFORD	SORYIA SIDDIQUE
ROBERT CONNELLY	KIM LONG	RHIANNON SPEAR
MICHAEL CULLEN	FRANK McAVEETY	KYLE THORNTON
MALCOLM CUNNING	DAVID McDONALD	MARTHA WARDROP
CHRIS CUNNINGHAM	ELAINE McDOUGALL	ALEX WILSON
STEPHEN CURRAN	MARTIN McELROY	TANYA WISELY
FEARGAL DALTON	AILEEN McKENZIE	ALLAN YOUNG
FRANK DOCHERTY	JACQUELINE McLAREN	

LORD DEAN OF GUILD

Apologies: Hanzala Malik and David Meikle.

Attending: C Forrest, Director of Governance and Solicitor to the Council; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods and Sustainability; I Robertson, Director of Property and Land Services; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Black Lives Matter, slavery legacy and anti-racist initiatives – Motion as adjusted approved, after division.

11 The Council resumed consideration of the motion by Councillor Campbell on Black Lives Matter etc.

A vote was taken by calling the roll when 36 members voted for the amendment by Councillor Molyneux and 46 for the motion as adjusted, which was accordingly declared to be carried.

Frontline staff during coronavirus pandemic – Motion as adjusted approved, after division.

12 Councillor Cuning, seconded by Councillor Murray, moved that

“Council expresses its sincerest condolences to the thousands of people affected by the tragic loss of life as a result of the coronavirus pandemic; and recognises the enormous stresses and pressures on everyone during this incredibly trying time.

Council notes the phenomenal response from frontline staff across the Council family, the public sector and our third sector partners, who have kept the city going by delivering essential tasks and services.

Council believes that the coronavirus pandemic has revealed the true extent to which we all depend on these essential services and the staff that carry them out; that the regular ‘Clap for Carers’ and other frontline staff demonstrate the gratitude and respect for the those involved; and believes that gratitude should be matched by action.

Council resolves to pay tribute to all those involved in the response to the public health emergency and associated lockdown; and to add its collective voice to the calls for a pay rise for frontline workers, that is fully funded by the Scottish Government; and instructs the Leader of the Council to engage with COSLA and write to the First Minister in these terms.”

Councillor Bell, seconded by Councillor Ferns, moved as an amendment that

- (1) the words “and in retail and other sectors” be inserted at paragraph 2, after the words “third sector partners”;
- (2) at paragraph 4, all after “frontline workers” be deleted and replaced with:-

“and an extension of the furlough scheme for those sectors and employers who for public health reasons are still not able to operate or who will struggle most during the recovery and for furlough to be retained in the event of the need for local lockdowns.

Council instructs the Leader of the Council to write to the UK Government in these terms, to seek an immediate extension of the furlough scheme, confirmation of the restoration of income lost by local authorities during lockdown, and the extension of fiscal and borrowing powers to the Scottish Government to allow it to provide greater financial resource for local authorities, including full funding for a public sector pay rise.

Council notes that Scotland has a well-established system of national collective bargaining between public sector trade unions and COSLA and agrees that any pay increase for frontline staff should be agreed through that route.”

Councillor Thomas Kerr, seconded by Councillor Blockley, moved as an amendment that the last paragraph be deleted and replaced with:-

“Council resolves to pay tribute to all those involved in the response to the public health emergency and associated lockdown; and to add its voice to the calls for a full review into pay for frontline workers, that is taken forward on a national basis by the Scottish Government; and instructs the Leader of the Council to engage with COSLA and write to the First Minister in these terms.”

Councillor Cuning, with the approval of his seconder, accepted part of the amendment by Councillor Bell resulting in the following adjusted motion:-

“Council expresses its sincerest condolences to the thousands of people affected by the tragic loss of life as a

result of the coronavirus pandemic; and recognises the enormous stresses and pressures on everyone during this incredibly trying time.

Council notes the phenomenal response from frontline staff across the Council family, the public sector and our third sector partners, and in retail and other sectors, who have kept the city going by delivering essential tasks and services.

Council believes that the coronavirus pandemic has revealed the true extent to which we all depend on these essential services and the staff that carry them out; that the regular ‘Clap for Carers’ and other frontline staff demonstrate the gratitude and respect for the those involved; and believes that gratitude should be matched by action.

Council resolves to pay tribute to all those involved in the response to the public health emergency and associated lockdown; and to add its collective voice to the calls for a pay rise for frontline workers, that is fully funded by the Scottish Government; and instructs the Leader of the Council to engage with COSLA and write to the First Minister in these terms.

Council also calls for an extension of the furlough scheme for those sectors and employers who for public health reasons are still not able to operate or who will struggle most during the recovery and for furlough to be retained in the event of the need for local lockdowns.

Council instructs the Leader of the Council to write to the UK Government and to the Scottish Government, laying out this Council’s support for an immediate extension of the furlough scheme as outlined above, confirmation of the restoration of income lost by local authorities during lockdown from the Scottish Government, and the extension of fiscal and borrowing powers to the Scottish Government, to allow it to provide greater financial resource and additional economic and financial powers for Local Government.”

On a vote taken by calling the roll, 6 members voted for the amendment by Councillor Thomas Kerr and 73 for the motion as adjusted, which was accordingly declared to be carried.

Adjournment.

13 In terms of Standing Order No 17, the Council agreed to adjourn the meeting at 1510 hours for 5 minutes.

Resumption of meeting.

14 The meeting resumed at 1520 hours and the sederunt was taken as follows:-

Present: Lord Provost, Philip Braat (Chair).

SAQIB AHMED
ADE AIBINU
SUSAN AITKEN
KEN ANDREW
MALCOLM BALFOUR
ELAINE BALLANTYNE
DR MARTIN BARTOS
ALEXANDER BELIC
RICHARD BELL
EUAN BLOCKLEY
EVA BOLANDER
MAUREEN BURKE
BILL BUTLER
GRAHAM CAMPBELL
CHRISTINA CANNON
PAUL CAREY
ALLAN CASEY

JOSEPHINE DOCHERTY
LAURA DOHERTY
STEPHEN DORNAN
GLENN ELDER
MICHELLE FERNS
MARIE GARRITY
ALLAN GOW
ARCHIE GRAHAM
GARY GRAY
GREG HEPBURN
MHAIRI HUNTER
RASHID HUSSAIN
JOHN KANE
JIM KAVANAGH
RUAIRI KELLY
ELSPETH KERR
THOMAS KERR

KENNY McLEAN
NORMAN MacLEOD
ELAINE McSPORRAN
MAGGIE McTERNAN
CHRISTY MEARNES
ANGUS MILLAR
JON MOLYNEUX
ROBERT MOONEY
JANE MORGAN
MANDY MORGAN
MARGARET MORGAN
EVA MURRAY
CECILIA O’LONE
HANIF RAJA
MARTIN RHODES
ANNA RICHARDSON
FRANNY SCALLY

PHILLIP CHARLES
ANNETTE CHRISTIE
ROBERT CONNELLY
MICHAEL CULLEN
MALCOLM CUNNING
CHRIS CUNNINGHAM
STEPHEN CURRAN
FEARGAL DALTON
FRANK DOCHERTY

JENNIFER LAYDEN
JOHN LETFORD
KIM LONG
FRANK McAVEETY
DAVID McDONALD
ELAINE McDOUGALL
MARTIN McELROY
AILEEN McKENZIE
JACQUELINE McLAREN

JAMES SCANLON
SORYIA SIDDIQUE
RHIANNON SPEAR
KYLE THORNTON
MARTHA WARDROP
ALEX WILSON
TANYA WISELY
ALLAN YOUNG

LORD DEAN OF GUILD

Apologies: Hanzala Malik and David Meikle.

Attending: C Forrest, Director of Governance and Solicitor to the Council; A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods and Sustainability; I Robertson, Director of Property and Land Services; K Rush, Director of Regional Economic Growth; and C Edgar, Head of Communication and Strategic Partnerships.

Flytipping – Motion, as adjusted, approved.

15 Bailie Thornton, seconded by Councillor Connelly, moved that

“Council agrees that flytipping is anti-social behaviour, environmentally damaging and that residents should not have to tolerate it in their communities.

Council notes that since the suspension of the bulk uplift services due to the COVID-19 Pandemic in late March that residents have reported increased sightings of flytipping in areas across Glasgow.

Council thanks all of those responsible citizens in Glasgow who have complied with requests to keep bulky waste in gardens and private spaces until services are able to fully resume. Council agrees that the bulk uplift service must resume as soon as possible.

Council resolves to have a zero-tolerance approach to flytipping.

Council resolves that firm and clear action is required to tackle flytipping across Glasgow and therefore instructs that a report should be brought to the Environment and Sustainability Committee outlining actions available to enforce a zero-tolerance approach to flytipping. Council instructs that this report should be submitted to the committee within the next 3 months and should set out proposals (and their associated costs) in the following areas:-

- the cost of flytipping to Glasgow City Council from clean-up to investigation and enforcement;
- how to increase investigation and enforcement against those who commit flytipping;
- outline how the Council could “name and shame” those who are caught flytipping;
- the effectiveness of the Council’s current reporting streams for flytipping and if these can be changed or improved;
- how to ensure flytipping is cleared quickly to prevent areas becoming ‘hotspots’ and what work can be undertaken to stop ‘hotspots’ for flytipping developing;
- the impact that charging for bulk uplift will have on flytipping; and
- any other matters related to flytipping which officers consider pertinent.”

Councillor Richardson, seconded by Councillor Andrew, moved as an amendment that

(1) at paragraph 5, the words “3 months” be deleted and replaced with “6 months”; and

- (2) at paragraph 8, the words “outline how the Council could ‘name and shame’ those who are caught flytipping” be deleted and replaced with “outline how successful prosecutions for flytipping within the Glasgow area may be communicated to the public.”

Councillor Wardrop, seconded by Bailie Mearns, moved as an amendment that all after “Council agrees that the bulk uplift service must resume as soon as possible” be deleted and replaced with

“and must also be subject to a comprehensive service improvement plan, which aims to bring about a more consistent, well-communicated service, which is also supported by a citywide back lanes strategy, and protocols for situations where land ownership and/or maintenance responsibility is unclear or disputed.

Council resolves to support flytipping prevention by developing fully accessible messaging to motivate residents to reuse, repair or recycle their excess household waste, which includes signposting to the reuse phone line, local household recycling centres, community recycling networks, charity retailers, and Remade Network projects. Council notes by taking this action to reduce dumping of household waste on our streets, it can support the expansion of a network of reuse and repair social enterprises, and the circular economy, which create jobs, tackle climate change and reduce inequality across our communities.

Council also agrees to develop effective communications, which make fly-tippers aware of the consequences of their actions by providing consistent information to the public and businesses that offenders can receive a £200 fine and if prosecuted, the maximum penalty of £40,000 and agrees to outline how successful prosecutions for flytipping within the Glasgow area may be communicated to the public.

Council acknowledges the importance of addressing fly-tipping hotspots on vacant and derelict land by giving an area purpose or added social value e.g. community garden, nature reserve, or community playpark, which can be supported through community clean ups and collaboration with landowners.

Council recognises that additional resources are needed to improve the service, to make use of the full extent of enforcement powers such as Street Litter Control Notices, Litter Clearing Notices and Amenity Notices, as well as prosecute fly-tippers and extend producer responsibility legislation. Council agrees to continue to work with COSLA to secure a Local Government Settlement which addresses the underfunding of environmental health services and considers proposals for local environmental fees and charges.

Council therefore instructs that the new Waste Strategy and Action Plan, presented to the Environment, Sustainability and Carbon Reduction City Policy Committee, incorporates specific actions to address flytipping prevention.”

Bailie Thornton, with the agreement of his seconder, accepted the amendment by Councillor Wardrop, with Councillor Richardson, with the agreement of her seconder, withdrawing her amendment in favour of the amendment by Councillor Wardrop.

Thereafter the Council approved unanimously.

Glasgow’s economic challenges arising from the coronavirus pandemic – Motion approved, after division.

16 Councillor Young, seconded by Councillor Molyneux, moved that

“Council recognises that Glasgow faces unprecedented economic challenges arising from the coronavirus pandemic, and must strive to prevent immediate harm and deliver a fairer and greener recovery.

Council notes that the work of the Glasgow Economic Recovery Group (GERG) to date has already come before the cross-party Programme Oversight Group and that recommendations made by it to the National Advisory Group have already clearly influenced the national recovery agenda and Programme for Government; and agrees that any proposals from the GERG should come before an appropriate Council Committee as soon as possible.

Council considers that certain sectors such as retail, hospitality, tourism and leisure have been disproportionately

impacted and instructs the Leader of the Council and relevant City Conveners to write to Scottish Ministers and to the Chancellor of the Exchequer emphasising the need for targeted financial support as well as an extension to the UK job retention scheme; and the need for Barnett consequential funding to be deployed in a timely manner and devolved down to local government to enable councils to fulfil their responsibilities to the communities we serve.

Council notes that included among GERG's recommendations to the National Advisory Group and Scottish Ministers were proposals that tailored support should be put in place for these sectors; understands that jobs in these sectors were typified by low pay and insecure work prior to the pandemic; and therefore Council agrees that assistance shall include conditions to improve pay and standards, incentivises fair work and sustainable practices.

Council further believes that economic recovery must accelerate efforts to reach net zero carbon emissions and therefore agrees the Council and its appointed representatives on outside bodies shall, where possible, seek to re-evaluate current infrastructure projects to prioritise low-carbon investment; notes that green recovery measures including a focus on green infrastructure are central to the GERG proposals and are already reflected in the Programme for Government, notably in its commitment to the city region-wide Mission Clyde programme. Council understands that a wide range of work focused on green recovery is currently being carried out or is in the pipeline by Council officers, the City Region or through partnerships such as Sustainable Glasgow – including the Climate Emergency Action Plan, the Circular Economy Routemap and Sustainable Glasgow's city-wide climate emergency plans – and instructs the Chief Executive to bring a report within one cycle to an appropriate committee considering what more the Council can do through its various functions, including its arm's-length bodies and shareholdings, to support these aims."

Councillor Millar, seconded by Cllr Aitken, moved as an amendment that

"Council recognises that Glasgow faces unprecedented economic challenges arising from the coronavirus pandemic, and must strive to prevent immediate harm and deliver a fairer and greener recovery.

Council notes that the Glasgow Economic Recovery Group (GERG) is primarily advisory but understands that officers will ensure that all matters requiring Council approval will come before an appropriate Council Committee at the earliest opportunity. Council notes that the work of GERG to date has already come before the cross-party Programme Oversight Group, that updates will continue to come before the appropriate committees and that recommendations made by it to the National Advisory Group have already clearly influenced the national recovery agenda and Programme for Government.

Council instructs the Leader of the Council and relevant City Conveners to continue to correspond with Scottish and UK Government Ministers to emphasise the need for targeted financial support, including extending the UK job retention scheme for as long as is necessary.

Council understands that certain sectors such as retail, hospitality, tourism and leisure have been disproportionately impacted and that included among GERG's recommendations to the National Advisory Group and Scottish Ministers were proposals that tailored support should be put in place for these sectors, and that support across all sectors be targeted in a way that incentivises fair work and sustainable practices.

Council further believes that economic recovery must accelerate efforts to reach net zero carbon emissions and notes that green recovery measures including a focus on green infrastructure are central to the GERG proposals and are already reflected in the Programme for Government, notably in its commitment to the city region-wide Mission Clyde programme. Council understands that a wide range of work focused on green recovery is currently being carried out or is in the pipeline by Council officers, the City Region or through partnerships such as Sustainable Glasgow – including the Climate Emergency Action Plan, the Circular Economy Routemap and Sustainable Glasgow's city-wide climate emergency plans – and instructs the Chief Executive to bring a summary report setting out the Council's activity supporting the green recovery agenda to a future meeting of the appropriate committee."

Councillor Thomas Kerr, seconded by Councillor Blockley, moved as an amendment to delete "as well as an extension to the UK job retention scheme" and replace with

“and the need for Barnett consequential funding to be deployed in a timely manner and devolved down to local government to enable councils to fulfil their responsibilities to the communities we serve”.

Councillor Millar, with the approval of his seconder, withdrew his amendment in favour of the motion.

Thereafter a vote was taken by calling the roll when 5 members voted for the amendment by Councillor Thomas Kerr and 72 for the motion, which was accordingly declared to be carried.

Spaces for People programme – Motion, as adjusted, approved.

17 Councillor Wardrop, seconded by Bailie Mearns, moved that

“Council welcomes the significant investment of £7.5m from the Transport Scotland’s Spaces for People programme in measures to provide additional space for physical distancing in public places for people to walk, wheel or cycle while COVID-19 restrictions remain in place across the city.

Council acknowledges the importance of the completion of a network of safe, high-quality spaces for cycling and wheeling, including low traffic neighbourhoods and segregated arterial routes connecting the city centre to suburbs and peripheral neighbourhoods, with a commitment to deliver 20mph speed limits on residential roads on a city-wide basis. Council also supports the early roll-out of ‘car free’ zones to more schools and locations attended by large numbers of potentially vulnerable pedestrians, building on lessons emerging from the current pilot. In addition, the Council agrees to continue to develop community engagement to help identify locations in the city centre and across neighbourhoods that could be improved to protect public health, support physical distancing and prevent the spread of Covid-19. The Council will monitor and evaluate projects using data gathering technologies and feedback provided by members of the public to enable progress of appropriate schemes for permanence.”

Councillor Connelly, seconded by Councillor Charles, moved as an amendment that after the words “current pilot” the following be added:-

“and encourages the roll out of ‘car free zones’ at primary schools to be equitably spread across different areas of the city and welcomes the democratic input of communities and local members in the development of this policy.”

Councillor Wardrop, with the approval of her seconder, accepted the amendment by Councillor Connelly.

Thereafter the Council approved unanimously.

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Glasgow, 2nd September 2020.

Strathclyde Pension Fund Committee.

- Present: Richard Bell (Chair), Christina Cannon, Allan Gow, Aileen McKenzie, Mandy Morgan and Martha Wardrop.
- Also present: Councillor Collette Stevenson, South Lanarkshire Council; Councillor John Shaw, Renfrewshire Council; and Stephen Kelly, UNISON.
- Apologies: David Meikle; Councillor Tom Fisher, North Lanarkshire Council; Mark Dickson, Scottish Water; and James Corry, UNISON.
- Attending: T O'Neill (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; C MacKenzie (for the Chief Executive); and S O'Hagan, Audit Scotland.

Convener's remarks.

1 Councillor Bell welcomed all present to his first meeting as Convener of this committee, including Councillor McKenzie who had replaced the Lord Provost as a member of the committee, and thanked both Councillor Gow, former Convener, and the Lord Provost for their valuable contribution to the work of the committee.

Minutes of Strathclyde Pension Fund Board of 27th August 2020 noted.

2 The minutes of the Strathclyde Pension Fund Board of 27th August 2020 were submitted and noted.

Internal Audit – Review of investment income noted etc – Instruction to Head of Audit and Inspection.

3 There was submitted a report by the Head of Audit and Inspection regarding the outcome of an Internal Audit review of investment income within the Strathclyde Pension Fund Office.

After consideration, the committee

- (1) noted the audit report; and
- (2) instructed the Head of Audit and Inspection to submit a further report to this committee with an update on the implementation of the actions contained in the action plan.

Internal Audit – Review of Strathclyde Pension Fund Committee operations noted etc – Instruction to Head of Audit and Inspection.

4 There was submitted a report by the Head of Audit and Inspection regarding the outcome of an Internal Audit review of the Strathclyde Pension Fund Committee operations.

After consideration, the committee

- (1) noted the audit report; and
- (2) instructed the Head of Audit and Inspection to submit a further report to this committee with an update on the implementation of the actions contained in the action plan.

Internal audit – Annual audit report 2019/20 noted – Annual governance statement for 2019/20 approved.

5 There was submitted a report by the Head of Audit and Inspection regarding the annual audit report and annual governance statement for 2019/20 for the Strathclyde Pension Fund.

After consideration, the committee

- (1) noted the annual audit report for 2019/20, as detailed in the report; and
- (2) approved the annual governance statement for 2019/20, as detailed in the report.

Audit Scotland - Review of internal controls 2019/20 noted.

6 There was submitted a report by the Director of Strathclyde Pension Fund regarding Audit Scotland's review of the Strathclyde Pension Fund Office internal controls carried out as part of its 2019/20 audit of Glasgow City Council.

After consideration and having heard Mr Stephen O'Hagan, Audit Scotland, the committee noted the report.

Strathclyde Pension Fund – Unaudited annual report and financial statements for 2019/20 approved.

7 There was submitted a report by the Director of Strathclyde Pension Fund regarding Strathclyde Pension Fund's unaudited annual report and financial statements for 2019/20, advising

- (1) that the annual accounts were prepared in line with proper accounting practice and the relevant legislation;
- (2) that the administering authority or a committee charged with audit or governance must meet no later than 31st August to consider the unaudited annual accounts, however Part 3 of Schedule 6 of the Coronavirus (Scotland) Act 2020 allowed a local authority to postpone publication and submission for audit of the annual accounts, and in the event of postponement, the Act required the authority to publish a notice to that effect;
- (3) that on 17th June 2020, such a notice had been duly published by Glasgow City Council advising that:-
 - (a) the unaudited accounts would be published no later than 3rd July 2020;
 - (b) in light of the postponement, this committee would consider the unaudited accounts no later than 2 months after publication; and
 - (c) the unaudited annual report and accounts had been signed by the Council's Executive Director of Finance on 3rd July 2020, and thereafter published and submitted to Audit Scotland;
- (4) of the key financial outcomes of the unaudited accounts for 2019/20; and
- (5) that, on completion of the audit, Audit Scotland would report its findings to this committee by the end of November 2020.

After consideration, the committee

- (i) approved the unaudited annual report and financial statements for 2019/20; and
- (ii) noted that
 - (A) the Executive Director of Finance had submitted the unaudited report and accounts for audit to Audit Scotland and made arrangements for public inspection of the accounts in line with the requirements of the relevant regulations; and
 - (B) upon completion of the audit, Audit Scotland would report its findings to this committee by the end of November 2020.

Strathclyde Pension Fund Office - Gifts and hospitality register to 31st March 2020 noted.

8 There was submitted and noted a report by the Director of Strathclyde Pension Fund detailing the register of gifts and hospitality for senior officers of the Strathclyde Pension Fund Office for the year to 31st March 2020.

Training policy, practice and plan for 2020/21 approved.

9 There was submitted a report by the Director of Strathclyde Pension Fund regarding a proposed training policy and practice statement for Strathclyde Pension Fund together with a training plan for 2020/21, advising

- (1) that Appendix A to the report set out the legal and regulatory background to training requirements for those involved in the management of pension schemes, together with the role of the Pensions Regulator in this regard;
- (2) that the objective of the training plan was to ensure that all staff, committee members and Board members with a role in the management and governance of the Strathclyde Pension Fund were fully equipped with the knowledge, skills and understanding to discharge the duties and responsibilities allocated to them;
- (3) that individual training needs would vary, with members being encouraged to assess their own requirements and the training plan would ensure that a variety of opportunities were available both for introductory training and for ongoing development on a regular basis;
- (4) of a proposed training policy and practice statement, as detailed in Appendix B of the report; and
- (5) of the training plan for 2020/21, as detailed in Appendix C of the report.

After consideration, the committee approved the training policy, practice and plan for the Strathclyde Pension Fund for 2020/21.

Strathclyde Pension Fund Committee Sounding Board – Change of membership agreed.

10 There was submitted a report by the Director of Strathclyde Pension Fund seeking approval to change the membership of the Strathclyde Pension Fund Committee Sounding Board (SPFCSB), advising

- (1) that since 2009, this committee had maintained a working group or Sounding Board drawn from its membership, with the main function of the SPFCSB being to review proposals before they were considered by this committee for decision, in particular investment proposals for the Direct Investment Portfolio and proposals relating to development of investment strategy; and
- (2) of the current and proposed membership of the SPFCSB.

After consideration, the committee agreed that the SPFCSB membership now comprise of Councillor Richard Bell (Chair), Councillor Ruairi Kelly and Councillor Aileen McKenzie.

Strathclyde Pension Fund – Administration performance – Position noted etc.

11 There was submitted a report by the Director of Strathclyde Pension Fund advising of performance and current issues within the Strathclyde Pension Fund Office (SPFO) as at 30th June 2020, including the SPFO's response to COVID-19, as detailed in the report.

After consideration, the committee

- (1) noted the report; and
- (2) recorded its thanks to all staff for their excellent performance over the reporting period, given the extremely challenging circumstances.

Strathclyde Pension Fund - Investment performance to 30th June 2020 noted.

12 There was submitted and noted a report by the Director of Strathclyde Pension Fund advising of the investment performance of the Strathclyde Pension Fund as at 30th June 2020.

Financial Statements – Current position noted.

13 There was submitted and noted a report by the Director of the Strathclyde Pension Fund regarding financial statements for the administration of Strathclyde Pension Fund detailing the monitoring and cash flow statements for the period ending 3rd July 2020.

Business plan 2020/21 – Progress noted.

14 There was submitted and noted a report by the Director of the Strathclyde Pension Fund regarding the progress of the business plan for the Strathclyde Pension Fund Office for 2020/21.

Risk register – Position noted.

15 There was submitted and noted a report by the Director of Strathclyde Pension Fund providing a summary of the risk register for the Strathclyde Pension Fund Office as at 31st July 2020.

PLANNING APPLICATIONS COMMITTEE'S MINUTES.

By video conference, 1st September 2020.

Planning Applications Committee.

Present: Glenn Elder (Chair), Dr Martin Bartos, Euan Blockley, Allan Casey, Annette Christie, Robert Connelly, Michael Cullen, Josephine Docherty, Laura Doherty, Elaine McSporran, Anne McTaggart, Jon Molyneux, Jane Morgan and Cecilia O'Lone.

Apology: Malcolm Cunning.

Attending: L Sclater (Clerk); and K Clark, S Connelly and A Duff (for the Executive Director of Regeneration and the Economy).

Glasgow Open Space Strategy - Presentation noted.

1 There was heard and noted a presentation by the Executive Director of Regeneration and the Economy regarding the Glasgow Open Space Strategy (OSS), advising that the OSS would be utilised by all of the Council when making decisions on how we could plan for, use and manage the city's open spaces in the future, to help deliver the Council's Open Space Vision outcomes.

2-4 Hamilton Park Avenue (Ward 11) - 20/00585/FUL - Formation of 6 dormer windows, replacement windows and doors, external alterations and erection of bin store – Planning permission refused.

2 There was submitted a report by the Executive Director of Regeneration and the Economy regarding an application by A & M Properties (Glasgow) Ltd for planning permission for the formation of 6 dormer windows, replacement windows and doors, external alterations and the erection of a bin store at 2-4 Hamilton Park Avenue (Ward 11) – 20/00585/FUL.

After consideration, the committee refused planning permission.

Mount Florida Bowling Club, 69 Carmunnock Road (Ward 7) - 19/03788/FUL - Erection of residential development (40 units), associated parking and open space landscaping – Consideration continued, after division.

3 There was submitted a report by the Executive Director of Regeneration and the Economy regarding an application by Noah Management and Developments and Mount Florida Bowling Club for planning permission for the erection of a residential development (40 units), associated parking and open space landscaping at Mount Florida Bowling Club, 69 Carmunnock Road (Ward 7) – 19/03788/FUL.

Bailie Josephine Docherty, seconded by Bailie Dr Bartos, moved that consideration of the application be continued for a hearing.

Councillor Cullen, seconded by Councillor O'Lone, moved as an amendment that the application be considered at this meeting.

On a vote being taken by calling the roll, 4 members voted for the amendment and 10 for the motion, which was accordingly declared to be carried.

Mount Florida Bowling Club, 69 Carmunnock Road (Ward 7) - 19/03159/FUL - Use of Bowling Club (Class 11) as community sports leisure facility with community garden (Class 11) and associated works – Planning permission conditionally granted – Dissent.

4 There was submitted a report by the Executive Director of Regeneration and the Economy regarding an application by Mount Florida Community Trust for planning permission for the the use of a Bowling Club (Class

11) as a community sports leisure facility with community garden (Class 11) and associated works at Mount Florida Bowling Club, 69 Carmunnock Road (Ward 7) – 19/03159/FUL.

After consideration, including a request for a hearing by Councillor Richardson, the committee conditionally granted planning permission, Bailie Josephine Docherty dissenting.

By video conference, 15th September 2020.

Planning Applications Committee.

Present: Glenn Elder (Chair), Ken Andrew, Euan Blockley, Allan Casey, Robert Connelly, Michael Cullen, Malcolm Cunning, Josephine Docherty, Laura Doherty, Jacqueline McLaren, Elaine McSparran, Anne McTaggart, Hanzala Malik, Jon Molyneux, Jane Morgan and Cecilia O'Lone.

Apology: Dr Martin Bartos.

Attending: L Sclater (Clerk); K Clark, S Connelly and S Cusik (for the Head of Planning and Building Standards); and C MacKenzie (for the Chief Executive).

Site at Carstairs Street/French Street/Webster Street/ Bonnar Street (Ward 9) - 19/02945/FUL - Erection of residential development (48 units) and associated works – Planning permission conditionally granted.

1 There was submitted a report by the Head of Planning and Building Standards regarding an application by Keepmoat Homes Ltd for planning permission for the erection of a residential development (48 units) and associated works at a site at Carstairs Street/French Street/Webster Street/Bonnar Street (Ward 9) – 19/02945/FUL.

After consideration, the committee conditionally granted planning permission, subject to

- (a) additional conditions to read
 - (i) “For the avoidance of doubt, each of the car parking spaces within the car parking courts shall be allocated to a specific dwelling within the development.
Reason: In order to ensure that the car parking is formally allocated and effectively managed”; and
 - (ii) “Prior to work commencing on site, details of the vehicular controlled access system to the French Street and Webster Street vehicular accesses shall be submitted to and approved in writing by the Planning Authority, thereafter the controlled access systems shall be installed in the agreed manner prior to the occupation of any dwellings.
Reason: In order to ensure car parking within the development is retained for the sole use of residents”; and
- (b) the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973.

21-39 St Andrew’s Crescent (Ward 6) - 19/03633/FUL - Installation of air source heat pumps to each flatted dwelling balcony on multi-storey residential blocks – Planning permission conditionally granted.

2 There was submitted a report by the Head of Planning and Building Standards regarding an application by Southside Housing Association for planning permission for the installation of air source heat pumps to each flatted dwelling balcony on multi-storey residential blocks at 21-39 St Andrews Crescent (Ward 6) - 19/03633/FUL.

After consideration, the committee conditionally granted planning permission.

27-31 St Andrew's Drive (Ward 6) - 19/03634/FUL - Installation of air source heat pumps to each flatted dwelling balcony on multi-storey residential blocks – Planning permission conditionally granted.

3 There was submitted a report by the Head of Planning and Building Standards regarding an application by Southside Housing Association for planning permission for the installation of air source heat pumps to each flatted dwelling balcony on multi-storey residential blocks at 27-31 St Andrews Drive (Ward 6) - 19/03634/FUL.

After consideration, the committee conditionally granted planning permission.

ASSET TRANSFER REVIEW COMMITTEE'S MINUTES.

By video conference, 16th September 2020.

Asset Transfer Review Committee.

Present: Ruairi Kelly (Chair), Ken Andrew and Cecilia O'Lone.

Attending: L Sclater; E Galletly, Head of Legal and Administration Services; and P Kane (for the Chief Executive).

Community Empowerment (Scotland) Act 2015 - Review of asset transfer request decision on site at Clouston Street/Sanda Street/Kelbourne Street (Ward 15) – Consideration continued.

1 There was submitted a report by the Director of Governance and Solicitor to the Council regarding a request by the Children's Wood for a review of an asset transfer request decision in relation to the Children's Wood and North Kelvin Meadow site at Clouston Street/Sanda Street/Kelbourne Street (Ward 15).

After consideration, the committee continued consideration of the matter for a site visit and hearing.

OPERATIONAL PERFORMANCE AND DELIVERY SCRUTINY COMMITTEE'S MINUTES.

By video conference, 16th September 2020.

Operational Performance and Delivery Scrutiny Committee.

Present: Jane Morgan (Chair), Saqib Ahmed, Ade Aibinu, Dr Martin Bartos, Christina Cannon, Annette Christie, Feargal Dalton, Rashid Hussain, Aileen McKenzie, Jacqueline McLaren, Kenny McLean, Martin Rhodes and Rhiannon Spear.

Attending: M Hughes (Clerk); D Black, Head of Audit and Inspection; G Gillespie, Executive Director of Neighbourhoods and Sustainability; K Rush, Director of Regional Economic Growth; and C MacKenzie and L MacKenzie (for the Chief Executive).

Sustainability and Low Carbon – COVID-19 – Response and Recovery – Presentation noted.

1 The committee heard and noted a presentation by the Executive Director of Neighbourhoods and Sustainability regarding the response to COVID-19

- (1) advising of the approach employed by Neighbourhoods and Sustainability in delivering the operational response to the COVID-19 pandemic; and
- (2) outlining the approach to recovery and renewal.

Adjournment.

2 The committee, in terms of Standing Order No 17, agreed to adjourn the meeting at 1425 hours.

Resumption of meeting.

3 The meeting resumed at 1435 hours and the sederunt was taken as follows:-

Present: Jane Morgan (Chair), Saqib Ahmed, Ade Aibinu, Dr Martin Bartos, Christina Cannon, Annette Christie, Feargal Dalton, Rashid Hussain, Aileen McKenzie, Jacqueline McLaren, Kenny McLean, Martin Rhodes and Rhiannon Spear.

Attending: M Hughes (Clerk); D Black, Head of Audit and Inspection; K Rush, Director of Regional Economic Growth; and C MacKenzie and L MacKenzie (for the Chief Executive).

The Economy - COVID-19 – Response and Recovery – Presentation noted.

4 The committee heard and noted a presentation by the Director of Regional Economic Growth regarding the response to COVID-19

- (1) advising of the approach employed by Development and Regeneration Services in delivering the operational response to the COVID-19 pandemic; and
- (2) outlining the approach to recovery and renewal.

Responses to questions noted.

5 There was submitted a list of responses to the questions raised by members at the meeting of this committee on 19th August 2020.

After consideration, the committee noted the responses and that responses to any questions raised at this meeting would be submitted to the next meeting of this committee.

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

By video conference, 9th September 2020.

Finance and Audit Scrutiny Committee.

Present: David Meikle (Chair), Ken Andrew, Elaine Ballantyne (substitute for Rhiannon Spear), Bill Butler, Christina Cannon, Malcolm Cunning, Stephen Curran, Feargal Dalton, Greg Hepburn, John Kane, Ruairi Kelly, Maggie McTernan and Angus Millar.

Apology: Rhiannon Spear.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; C MacKenzie (for the Chief Executive); and S O'Hagan, Audit Scotland.

Responses to questions noted.

1 There was submitted and noted a list of responses to the questions raised by members at the meeting of this committee on 5th August 2020.

Financial implications of COVID-19 – Update noted.

2 With reference to the minutes of 24th June 2020 (Print 7, page 600) noting an update on the financial implications for the Council of COVID-19 as at the end of June 2020, there was submitted and noted a report by the Director of Financial and Business Services regarding the most recent assessment of financial implications resulting from COVID-19, as detailed in the report.

Investment Programme 2020/21 - Monitoring reports noted.

3 There were submitted and noted financial monitoring reports by the Executive Director of Finance in respect of the Capital Programme, Transformation Programme and receipts from Asset Sales for the period from 1st April to 3rd July 2020.

Financial monitoring reports 2020/21 noted.

4 There were submitted and noted financial monitoring reports by the Executive Director of Finance in respect of Revenues, the General Fund, Services, Trading Operations and the Common Good Fund, including Civic Hospitality, for the period from 1st April to 3rd July 2020.

Arm's Length External Organisations - Quarterly performance report 2020/21 noted.

5 There was submitted and noted a report by the Executive Director of Finance providing financial and other operating information on the Council's Arm's Length External Organisations for the period from 1st April to 3rd July 2020.

Unaudited annual accounts for 2019/20 accepted etc.

6 There was submitted a report by the Executive Director of Finance regarding the Council's unaudited annual accounts for 2019/20,

- (1) advising that the Local Authority Accounts (Scotland) Regulations 2014 required a local authority to consider the unaudited annual accounts no later than 2 months after the publication of the unaudited accounts;
- (2) outlining the key aspects of the unaudited accounts for 2019/20, as detailed in the appendix to the report; and
- (3) intimating that the annual accounts were prepared in line with proper accounting practice and statute and had been submitted to Audit Scotland.

After consideration, the committee

- (a) accepted the unaudited annual accounts for 2019/20; and
- (b) noted that
 - (i) the Executive Director of Finance had submitted the audited Annual Accounts to Audit Scotland; and
 - (ii) Audit Scotland were aiming to complete their audit and report their findings to this committee and the City Administration Committee prior to the end of November 2020.

Gifts and hospitality noted.

7 There was submitted and noted a report by the Executive Director of Finance regarding the issue of gifts and hospitality offered to or provided by senior officials, advising

- (1) that in order to meet the demands of the Freedom of Information (Scotland) Act 2002 and the Bribery Act 2010 each Executive Director maintained a register of gifts and hospitality offered to staff within their own service, with a central register to administer gifts and hospitality for the Chief Executive, Executive Directors and Assistant Directors held by the Executive Director of Finance;
- (2) that the registers included monetary gifts, free or subsidised travel or accommodation, invites to concerts and events, goods or services provided free or subsidised, whether accepted or declined or used for charitable purposes, with copies of the registers being submitted to the Executive Director of Finance on a quarterly basis to ensure the centralised register for senior officers was up-to-date;
- (3) that each Executive Director was responsible for arrangements within their own service and the register of gifts and hospitality offered to senior officers would be reported to this committee twice yearly; and
- (4) of the hospitality offered to and by senior officers in the period from 1st October to 31st March 2020, as outlined in appendices of the report.

By video conference, 30th September 2020.

Finance and Audit Scrutiny Committee.

Present: David Meikle (Chair), Ken Andrew, Elaine Ballantyne, Bill Butler, Stephen Curran, Malcolm Cunning, Feargal Dalton, Greg Hepburn, John Kane, Ruairi Kelly, Maggie McTernan, Hanzala Malik, Angus Millar and Rhiannon Spear.

Apology: Tanya Wisely.

Attending: C Birrell (Clerk); M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; L Heggie (for the Director of Governance and Solicitor to the Council); C MacKenzie (for the Chief Executive); and S O'Hagan and J Cornett, Audit Scotland.

Responses to questions noted.

1 There was submitted and noted a list of responses to the questions raised by members at the meeting of this committee on 9th September 2020.

Capital Investment Programme - Annual Performance 2019/20 noted.

2 There was submitted and noted a report by the Director of Governance and Solicitor to the Council regarding the performance and achievements of the projects that formed part of the Council's Capital Investment Programme,

as set out in the Capital Investment Programme Annual Performance Report (APR) for 2019/20, advising of

- (1) a summary of a selection of key highlights from the 2019/20 APR, as detailed in an appendix to the report;
- (2) the key performance highlights during the period from April 2019 to March 2020 of those projects within the Council's Capital Investment Programme; and
- (3) a range of benefits to the citizens, visitors and businesses of Glasgow of those projects monitored by the Capital Programme Board, as detailed in the report.

Audit recommendations - Progress noted etc.

3 There was submitted a report by the Head of Audit and Inspection providing an update on the status of audit recommendations agreed previously with services and Arm's Length External Organisations,

- (1) advising that since the last report had been presented to this committee on 11th March 2020 (Print 7, page 598), services had been responsible for following up 165 recommendations that were due to have been implemented, with a split of these across each service area, as detailed in the report;
- (2) intimating that during the period from 28th February 2020 to 4th September 2020, services had satisfactorily implemented 60 recommendations, as detailed in the report; and
- (3) detailing a summary of outstanding recommendations by service area and priority, together with the register of all recommendations that had still to be implemented.

After consideration, the committee noted

- (a) the progress made in terms of the recommendations implemented; and
- (b) that further reports advising of the implementation of outstanding recommendations would be submitted in due course.

Internal audit work at ALEOs - Update noted – Instruction to Head of Audit and Inspection – Declarations of interest.

4 There was submitted a report by the Head of Audit and Inspection, advising of the findings of the internal audit work undertaken at the Arm's Length External Organisations within the Council Group during the period from March to August 2020.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) instructed the Head of Audit and Inspection to submit a further report to a future meeting and include an update on the implementation of actions arising from the audits undertaken.

In terms of Standing Order 27, Councillors Cuning and Millar declared an interest in this item of business and took no part in the discussion or decision thereon.

Internal Audit - COVID-19 update noted.

5 With reference to the minutes of 24th June 2020 (Print 7, page 600) noting the internal audit response to COVID-19, there was submitted and noted a report by the Head of Audit and Inspection, advising of the response of the Internal Audit function to the pandemic and the impact on the Internal Audit plan, fieldwork, reporting and future plans, as detailed in the report.

Internal audits noted – Instruction to Head of Audit and Inspection etc.

6 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

- (1) Corporate Reviews:-
 - (a) budget setting, monitoring and control accounts;
 - (b) business travel and expenses;
 - (c) Capital Programme management and governance arrangements;
 - (d) creditors;
 - (e) review of architectural design principles;
 - (f) risk mitigating actions; and
 - (g) utilities management;
- (2) Development and Regeneration Services – Property and Land Services – Property repairs, maintenance and requests;
- (3) Financial Services – Customer and Business Services – Work for other organisations;
- (4) Neighbourhoods and Sustainability – Non-contractual overtime; and
- (5) Social Work Services – Homecare arrangements.

After consideration, the committee

- (i) noted the contents of the reports; and
- (ii) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.

Exclusion of public.

7 The committee, resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the remaining item of business as exempt information, as defined in paragraph 14 of Part 1 of Schedule 7A, was likely to be disclosed.

Internal audit – Corporate review of threat and vulnerability management noted – Instruction to Head of Audit and Inspection.

8 There was submitted a report by the Head of Audit and Inspection advising of the findings of a review of threat and vulnerability management within the Council, including the Security Operations Centre.

After consideration, the committee

- (1) noted the contents of the report; and
- (2) instructed the Head of Audit and Inspection to submit further reports on the progress towards achievement of the recommendations within the action plan.

CITY ADMINISTRATION COMMITTEE'S MINUTES.

By video conference, 3rd September 2020.

City Administration Committee.

Present: Susan Aitken (Chair), Richard Bell, Maureen Burke, Bill Butler, Malcolm Cunning (substitute for Frank McAveety), Chris Cunningham, Michelle Ferns, Archie Graham, Greg Hepburn, Mhairi Hunter, Ruairi Kelly, Thomas Kerr, Jennifer Layden, Kim Long, Elaine McDougall, Kenny McLean, Jon Molyneux, Eva Murray, Martin Rhodes (substitute for Cecilia O'Lone), Anna Richardson, Soryia Siddique and Kyle Thornton.

Also present: Dr Martin Bartos and Allan Casey.

Apologies: Frank McAveety and Cecilia O'Lone.

Attending: N Lyttle (Clerk); A O'Donnell, Chief Executive; M Booth, Executive Director of Finance; G Gillespie, Executive Director of Neighbourhoods and Sustainability; M McKenna, Executive Director of Education Services; C Forrest, Director of Governance and Solicitor to the Council; B Monaghan, Director of Community Empowerment and Equalities; and I Robertson, Director of Property and Land Services.

Proposed name for new Gaelic medium primary school in Govan (Ward 5) approved.

1 Councillor Cunningham, City Convener for Education, Skills and Early Years, presented a report regarding the outcome of a ballot held to name the new Gaelic medium primary school in Govan (Ward 5).

After consideration, the committee agreed to accept the results of the ballot that the new Gaelic medium primary school in Govan be named Bun-sgoil Ghàidhlig Bhaile a' Ghobhainn (Govan Gaelic Primary School).

Establishment of Transitional Support Fund approved.

2 In terms of Standing Order Nos 4 and 6, as a matter of urgency, Councillor Bell, City Treasurer, presented a report regarding the proposed establishment of a Transitional Support Fund, advising that

- (1) the introduction of the Glasgow Communities Fund and the end of the Integrated Grant Fund had highlighted funding issues in a number of areas where there was a need to provide transitional funding to ensure that key third sector organisations within the city could continue to deliver services while developing sustainable plans for the future;
- (2) to support this transition, it was proposed that funds of £4m be redirected from balances remaining from budget allocations which had been carried forward, as detailed in the report;
- (3) it was anticipated that additional support would be provided to arts organisation, the advice sector, violence against women organisations, and communities of interest and equalities groups supporting many of those most severely impacted by the COVID-19 pandemic and the resulting lockdown, with additional funding also having been identified for arts organisations; and
- (4) it was proposed that the Chief Executive and the Executive Director of Finance would engage with the third and voluntary sector to fully understand their requirements from the Transitional Support Fund.

After consideration, the committee

- (a) approved the establishment of a Transitional Support Fund and the transfer of up to £4m to this fund; and
- (b) agreed that a report be submitted to the next meeting of this committee with recommendations for deploying the fund.

Begging Strategy – Public consultation approved.

3 Councillor Aitken, Leader of the Council and City Convener for Inclusive Economic Growth, presented a report on the development of a Begging Strategy, advising

- (1) that begging was a complex issue in Glasgow and beyond and in recent years many cities in Scotland, including Glasgow, had experienced increased begging that had a significant life impact on vulnerable individuals as well as on the wider society, which might be further affected as a result of the COVID-19 pandemic;
- (2) that the visibility of begging in Glasgow city centre had become more prevalent in recent years and the Glasgow City Centre Strategy Board had instructed the development of a begging strategy through a Short Life Working Group comprising of a wide range of public sector agencies, third sector groups and private businesses and business networks;
- (3) that prior to the development of any new strategy, it was important to undertake research and develop an evidence base that could underpin any strategic objectives or action plan recommendations and the Short Life Working Group had commissioned MacMillan Rome to carry out the research and development for a Glasgow Begging Strategy;
- (4) of the key findings of the research and of the 3 primary objectives that the Begging Strategy should be focused around;
- (5) that in order to achieve the objectives, interventions were intended to be structured around 4 key projects, namely alternative giving, financial and digital inclusion services, environmental enhancements and public perceptions; and
- (6) that the Begging Strategy would be overseen by a Project Co-ordination Group chaired by Councillor Allan Casey and comprising of project leads and external organisations with direct involvement in the action plan through the delivery of the key projects.

After consideration and having heard Councillor Casey, Chair of the Begging Strategy Working Group, the committee

- (a) approved the proposal to commence a 6-week public consultation on the draft Begging Strategy, commencing on 11th September 2020;
- (b) agreed that the final draft of the Begging Strategy be submitted to this committee for approval on the completion of the public consultation; and
- (c) noted that an annual report on the progress of the Begging Strategy would be submitted to the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee to update Members on progress.

Glasgow Communities Fund – Allocation of funding for next 3 financial years approved – Declarations of interest.

4 With reference to the minutes of 29th August 2019 (Print 3, page 257) approving a new grant fund to replace the Integrated Grant Fund (IGF) and the proposed budget for the next 3 financial years, Councillor Layden, City Convener for Community Empowerment, Equalities and Human Rights, presented a report regarding the proposed grant awards and budget allocations for the Glasgow Communities Fund for the next 3 financial years, advising

- (1) that this committee on 12th March 2020 (Print 7, page 571) had approved a 6-months extension of grant awards for city-wide projects for 2020/21 from 1st April to 30th September 2020 due to the potential impact on existing grant-holders and their service users of a cessation of IGF and no alternative funding programme in place;
- (2) of the application and assessment process, including the scoring framework;
- (3) of the 74 applications recommended for funding totalling £14,289,577 for 30 months from 1st October 2020 to 31st March 2023, as detailed in Appendix 1 of the report;
- (4) of the 134 applications which, following assessment, were not recommended for funding, as detailed in

Appendix 2 of the report;

- (5) of the proposed allocation of Glasgow Communities Fund funding for 30 months totalling £33,342,346 for the 3 Sector Community Planning Partnerships, as detailed in the report;
- (6) of the updated Equalities Impact Assessment, as detailed at Appendix 3 of the report; and
- (7) of the next steps to be undertaken, including a review of the approach taken so far to learn lessons and refine processes for the future.

After consideration, the committee

- (a) acknowledged the hugely important role of community organisations in Glasgow;
- (b) recognised and regretted the frustration and distress this process had caused to people working for and relying on these services and further, recognised that this process had eroded already fragile trust with the third sector and that work was needed to repair this trust, including immediate capacity to deliver useful feedback to all applicants;
- (c) agreed that paragraph 55 in the report be replaced with the following, with subsequent paragraphs being renumbered:-

“55. We are committed to reviewing the approach taken so far, to learn lessons and strengthen the Council’s relationship with the third sector as needed ahead of the next funding round in 2023. Committee notes the announcement by the City Convener for Community Empowerment, Equalities and Human Rights for a separate transitional fund, and that this fund will support organisations previously funded by the Integrated Grant Fund and unsuccessfully applied to the Glasgow Communities Fund. This fund, subject to the Council’s budgeting process, should match the length of the current Communities Fund.

56. A co-created review, which is both inclusive and comprehensive, of the current process will report well in advance of the end of the transition fund and the Communities Fund. The scope for which review will be brought to the Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee (WECCE) within 6 months and the review report to be brought back to WECCE by September 2021, including consideration of:

- the appropriate and sustainable provision of financial and legal advice and information services;
- all appropriate avenues to provide funding to and work towards genuine long term partnership with vital infrastructure organisations throughout the city;
- a full equalities impact assessment of the Communities Fund and the transition towards any new funding model;
- the impact of COVID-19 on communities and the third sector; and
- whether the Council is the right body to manage a discretionary grants process, or if better outcomes can be achieved by other methods of delivery.

57. Any proposals for future third sector funding from this Council will be directly informed by this review, developed in partnership with our stakeholders and approved by the relevant Council Committee before the end of 2021. In addition, the Council’s Audit Plan 2020/21 includes a review of the controls and arrangements in relation to the new Fund and will also provide important feedback and insight.”;

- (d) approved
 - (i) the Glasgow Communities Fund grant awards for city-wide projects for 30 months from 1st October 2020 to 31st March 2023, as detailed in the Appendix to these minutes;
 - (ii) the Glasgow Communities Fund budget allocations to the Sector Community Planning Partnerships for 30 months from 1st October 2020 to 31st March 2023, as detailed in the report; and

- (iii) the next steps, as detailed in paragraphs 54 to 60 of the report; and
- (e) agreed in terms of Standing Order No 30 (7), that this decision would not be subject to the call-in process for the reasons set out in the report.

In terms of Standing Order No 27

- (i) Councillor Aitken declared an interest in relation to Citizens' Theatre;
- (ii) Councillor Hunter declared an interest in relation to 63 HIV Scotland Fast Tracking Glasgow;
- (iii) Councillor Kelly declared an interest in relation to the Easterhouse Citizens' Advice Bureau and Glasgow East Arts Company;
- (iv) Councillor Thomas Kerr declared an interest in relation to the Glasgow International Jazz Festival Board; and
- (v) Councillor Long declared an interest in relation to Glasgow Women's Library.

COVID-19 - Measures to enable physical distancing post-lockdown - Spaces for People funding accepted - Instruction to officers.

5 With reference to the minutes of 4th June 2020 (Print 7, page 587) approving the acceptance of £3.5m Spaces for People funding from Sustrans, Councillor Richardson, City Convener for Sustainability and Carbon Reduction, presented a report regarding the proposed acceptance of further funding from Sustrans, advising

- (1) of the objectives of the Council's strategy for the Spaces for People measures to help prevent the spread of COVID-19;
- (2) that the Council had been successful in its bid for further funding of £4m to expand its temporary Spaces for People programme, with broad brush proposals being detailed in the report; and
- (3) that a detailed programme for implementing the changes was being developed and would continue to be amended as issues surrounding procurement altered, with changes being guided by Government guidance on the easing of restrictions.

After consideration, the committee

- (a) approved the acceptance of a further £4m Spaces for People funding from Sustrans;
- (b) agreed that low traffic neighbourhoods be added to the list of proposals at paragraph 4.1 of the report; and
- (c) instructed officers to proceed to roll out the measures identified in the report.

APPENDIX**GLASGOW COMMUNITIES FUND - ALLOCATION OF FUNDING 2020/21, 2021/22 and 2022/23**

<i>Client name/project</i>	<i>2020/21 (6 months) allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Achieve More Scotland – Glasgow Diversionary Youth Work Initiative	£ 84,318	£156,892	£148,451	£389,661
A Moment's Peace Theatre Company Creative Action Programme	£ 24,243	£ 45,109	£ 42,682	£112,034
Bike for Good Ltd – Connected Communities Programme	£ 55,945	£104,098	£ 98,497	£258,540
Birds of Paradise Theatre Company – Youth Development	£ 10,000	£ 20,000	£ 20,000	£ 50,000
British Red Cross Society – Chrysalis Youth Project	£ 18,648	£ 34,699	£ 32,832	£ 86,180
Coach House Trust – Community Integration Through Innovation Programme	£ 55,459	£105,353	£101,771	£262,583
Coalition for Racial Equality and Rights – Glasgow Equality Forum	£ 64,153	£119,370	£112,948	£296,472
C-Change Scotland – Dates-n-Mates Programme	£ 31,980	£ 59,507	£ 56,305	£147,792
Common Wheel - Mental Health and Wellbeing Project	£ 18,648	£ 34,699	£ 32,832	£ 86,180
Community Enterprise in Scotland – Support for Enterprising Third Sector Organisations	£ 61,340	£114,136	£107,996	£283,472
Council for Ethnic Minority Voluntary Sector Organisations – Ethnic Minority Capacity and Infrastructure Development Programme	£ 31,329	£ 58,295	£ 55,158	£144,782

<i>Client name/project</i>	<i>2020/21 (6 months) allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Drumchapel Citizens' Advice Bureau – Financial Inclusion Service	£ 74,593	£138,797	£131,330	£344,720
Eco Drama – Community Empowerment Programme	£ 31,635	£ 58,863	£ 55,696	£146,194
Enable Scotland – Step Into Community Programme	£ 27,972	£ 52,049	£ 49,249	£129,270
Ethnic Minorities Law Centre – Legal Advice and Representation to BME Communities	£ 51,188	£ 95,247	£ 90,122	£236,557
Food Train Ltd – Food Train Programme	£ 48,486	£ 90,218	£ 85,364	£224,068
GEMAP Scotland Ltd – Financial Information and Advice Services	£145,339	£270,435	£255,885	£671,659
Glasgow Connected Arts Network – Glasgow Creates Project	£ 27,972	£ 52,049	£ 49,249	£129,270
Glasgow Disability Alliance – Improving Lives: Connections, Empowerment and Resilience Programme	£ 49,396	£ 92,134	£ 87,177	£228,707
Glasgow English for Speakers of Other Languages (ESOL) Forum – ESOL in the Community Programme	£ 46,892	£ 87,253	£ 82,559	£216,705
Glasgow Film Theatre Ltd – Cinema for All Programme	£ 33,559	£ 62,446	£ 59,086	£155,091
Glasgow's Golden Generation – Autumn Leaves Day Care Service	£ 73,765	£137,257	£129,872	£340,894
Glasgow Media Access Centre Ltd (Trading as GMAC Film) – Annual Programme	£ 12,880	£ 20,830	£ 20,000	£ 53,158

<i>Client name/project</i>	<i>2020/21 (6 months) allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Glasgow North West Citizens' Advice Service Ltd – Financial Inclusion and Community Development	£132,849	£230,055	£129,618	£465,522
Glasgow Play Resource Association – GPA 35 Programme	£ 17,968	£ 34,436	£ 33,561	£ 85,965
Glasgow Tool Library SCIO – Tools for Resilience Building the Glasgow Tool Library's Community and Programme	£ 10,844	£ 20,000	£20,000	£ 50,844
Glasgow Women's Library	£ 77,560	£146,569	£142,016	£366,145
Glasgow Women's Voluntary Sector Network – Delivery of Support Programme	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Good Morning Project Ltd – Good Morning Service	£ 19,577	£ 36,427	£ 34,467	£ 90,472
Govan Law Centre – Financial Inclusion Service	£ 83,019	£154,476	£146,165	£383,660
Greater Pollok Citizens' Advice Bureau – Delivery of Comprehensive Information, Advice and Representation Services	£ 65,445	£121,775	£115,223	£302,444
HIV Scotland – Fast Tracking Glasgow	£ 13,061	£ 24,943	£ 23,891	£ 61,895
In Cahootz Ltd – Creative Citizens Programme	£ 44,597	£ 85,001	£ 87,670	£217,268
Includem – Includem Impact Programme	£ 37,209	£ 70,619	£ 68,291	£176,119
Include Me 2 Club	£ 17,230	£ 32,508	£ 31,189	£ 80,927
Indepen-dance (Scotland) Ltd – Inclusive Dance Programme for Disabled People	£ 32,954	£ 62,475	£ 60,295	£155,724

<i>Client name/project</i>	<i>2020/21 (6 months) allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Interfaith Glasgow – Connected Communities Collaborative Solutions Project	£39,846	£ 86,115	£ 83,391	£209,352
Legal Services Agency Ltd – Social Justice Project	£105,789	£196,844	£182,356	£484,989
LGBT Youth Scotland – Glasgow Services	£ 32,322	£ 61,693	£ 60,378	£154,393
Licketyspit – Storyplay City	£ 13,611	£ 25,326	£ 23,963	£ 62,900
MENSELF + Community Interest Company Ltd – HELPING MEN BECOME BETTER MEN Project	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Mental Health Foundation – Visibility and Voice Programme	£ 18,513	£ 34,567	£ 33,151	£ 86,232
Money Matters Money Advice Centre – Financial Inclusion Service	£138,716	£258,111	£244,224	£641,050
National Autistic Society – Autism Friendly Glasgow Programme	£ 25,990	£ 48,586	£ 47,146	£121,722
Paragon Ensemble Ltd – Annual Programme of Inclusive Arts	£ 11,423	£ 20,062	£ 20,000	£ 51,485
Parent Network Scotland – Parent Make Families Programme	£ 62,456	£119,332	£115,948	£285,165
Partick Thistle Charitable Trust – Accepting Activity Programme	£ 60,481	£105,581	£ 96,616	£262,678
Positive Action in Housing – Supporting Vulnerable and/ or Destitute People in Asylum Seeking, Refugee and other Minority Ethnic Communities	£ 20,324	£ 46,181	£ 44,269	£110,773
Prince’s Trust – Personal and Social Development Project	£ 61,707	£114,818	£108,640	£285,165

<i>Client name/project</i>	<i>2020/21 (6 months) allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Project Ability – Delivery of Visual Programme	£ 37,328	£ 70,163	£ 67,074	£174,565
Radio Clyde Cash for Kids – Cash for Kids Support in the Community	£ 26,556	£ 49,413	£ 46,754	£122,722
Ricefields Arts and Cultural Centre – Chinese Arts and Cultural Engagement Project	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Saheliya – Change Makers Programme	£ 22,715	£ 42,266	£ 39,992	£104,973
Scottish Baroque Ensemble Ltd – Scottish Ensemble Glasgow Community Engagement Programme	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Scottish Drugs Forum – Addiction Worker Training Project	£ 46,248	£ 86,054	£ 81,424	£213,726
Scottish Refugee Council – New Glaswegians Project	£ 41,495	£ 78,130	£ 76,195	£195,821
SPFL Trust – 4-4-2 Senior Readers	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Scottish Sports Futures – Transforming Lives Project	£ 65,561	£118,277	£111,348	£295,187
Shelter the National Campaign for Homeless People – Time for Change Programme	£ 41,772	£ 77,726	£ 73,545	£193,043
Sonic Bothy – Drop-in Open Workshops to Explore Music	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Strathclyde Wing Hong Elderly Group – Chinese Elderly Care	£ 42,891	£ 79,808	£ 75,514	£198,214
The Marie Trust – Health and Wellbeing Project	£ 26,854	£ 49,273	£ 46,622	£122,749
Tenants Information Service – Engage-Influence-Change Project	£ 35,962	£ 66,840	£ 63,244	£166,046

<i>Client name/project</i>	<i>2020/21 (6 months) allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Trust Rugby International SCIO – UR Active	£ 12,054	£ 21,103	£ 20,000	£ 53,158
Venture Trust – On Firmer Ground Programme	£ 37,308	£ 70,808	£ 68,339	£170,455
Volunteer Centre	£ 74,593	£138,797	£131,330	£344,720
Volunteer Tutors Organisation – Learning Communities Project	£ 17,823	£ 46,806	£ 44,595	£109,224
Waverley Care – BBV Outreach and Peer Support Service	£ 36,128	£ 80,506	£ 77,433	£194,067
West of Scotland Regional Equality Ltd – Improving Lives and Building Resilience Programme	£ 46,892	£ 87,253	£ 82,559	£216,705
Wing Tsjun Scotland – The WOMANity Project	£ 11,189	£ 20,820	£ 20,000	£ 52,009
Wise Women – Personal Safety and Confidence Building Project	£ 51,592	£ 98,519	£ 95,720	£245,830
Workers’ Educational Association – Community Based Adult Learning Service	£ 67,012	£126,031	£128,390	£321,433
YWCA Scotland – Empowering Pathways Programme	£ 46,357	£ 94,857	£ 98,973	£240,187
Young Enterprise Scotland – Glasgow Company Programme	£ 10,000	£ 20,000	£ 20,000	£ 50,000
Total	£3,081,294	£5,762,183	£5,446,100	£14,289,577

By video conference, 17th September 2020.

City Administration Committee.

Present: Susan Aitken (Chair), Richard Bell, Maureen Burke, Christina Cannon (substitute for David

McDonald), Allan Casey (substitute for Jennifer Layden), Malcolm Cuning, Chris Cunningham, Michelle Ferns, Archie Graham, Greg Hepburn, Mhairi Hunter, Ruairi Kelly, Thomas Kerr, Kim Long, Elaine McDougall, Kenny McLean, Jon Molyneux, Eva Murray, Cecilia O’Lone, Martin Rhodes (substitute for Bill Butler), Anna Richardson, Soryia Siddique and Kyle Thornton.

Also present: Dr Martin Bartos.

Apologies: Bill Butler, Jennifer Layden and David McDonald.

Attending: N Lyttle (Clerk); A O’Donnell, Chief Executive; G Gillespie, Executive Director of Neighbourhoods and Sustainability; M McKenna, Executive Director of Education Services; M Johnston, Director of Financial and Business Services; B Monaghan, Director of Community Empowerment and Equalities; E Galletly, Head of Legal and Administration; C Edgar, Head of Communication and Strategic Partnerships; F Barron, Head of Planning and Building Control; and A Eccles (for the Interim Chief Officer, Glasgow City HSCP).

Transitional Support Fund – Grant allocations approved, after division – Instruction to Chief Executive.

1 With reference to the minutes of 3rd September 2020 (page 53 hereof) approving the establishment of a Transitional Support Fund and the transfer of up to £4m to this fund and agreeing that a report be submitted to the next meeting of this committee with recommendations for deploying the fund, Councillor Bell, City Treasurer, presented a report regarding the matter, advising

- (1) that this transitional support would be provided to organisations previously funded by the Integrated Grant Fund and had unsuccessfully applied to the GCF, with funding targeted on specific priorities, as detailed in the report;
- (2) that in view of the timescales the proposed allocation of funding from the Transitional Support Fund was based on the approach used for assessing applications to the GCF, as detailed in the report;
- (3) of the 23 applications recommended for funding totalling £4m for 30 months from 1st October 2020 to 31st March 2023, as detailed in Appendix 2 of the report;
- (4) of the 88 applications which, following assessment, were not recommended for funding, as detailed in Appendix 1 of the report; and
- (5) of the updated Equalities Impact Assessment, as detailed in the report.

Councillor Bell, seconded by Councillor Aitken, moved that the committee

- (a) note the report;
- (b) approve grant allocations of £4m through the Transitional Support Fund, as detailed in the Appendix to these minutes; and
- (c) instruct
 - (i) the Strategic Budget Working Group to consider the potential for any further financial flexibilities, along with utilisation of any underspends which might yet arise from the Glasgow Communities Fund and/or Transitional Support Fund; and
 - (ii) the Chief Executive to develop, as an urgent priority, strategic proposals which could identify additional funding for essential community and third sector services which face increasing demand arising from the coronavirus pandemic; and
- (d) agree in terms of Standing Order No 30 (7), that this decision would not be subject to the call-in process for the reasons set out in Section 4 of the report.

Councillor Rhodes, seconded by Councillor Cuning, moved as an amendment that the committee

- (a) note the report;
- (b) approve grant allocations of £4m through the Transitional Support Fund for the current financial year, as detailed in Appendix 2 of the report; and
- (c) agree
 - (i) that the approved budget for the Transitional Support Fund be increased to £5.2m for the 18 months from 1st October 2020, with this increase being met from funds identified in paragraph 2 of the Transitional Support Fund report of 3rd September 2020 to this committee;
 - (ii) that further recommendations be produced, in line with the focus and priorities identified in paragraph 3 of this report, utilising the same methodology applied to arrive at recommendations listed in Appendix 2, this to apply to those organisations listed in Appendix 1 who otherwise would have been eligible for the Glasgow Communities Fund on the basis of this increased budget, and that these recommendations be brought before a specially convened meeting of this committee in sufficient time for potential awards to be issued;
 - (iii) that Council should consider additional Transitional Support Funding at the end of the initial 18 month period, for a further 12 months and this to be considered through the Council's 2022/23 budgeting process and subject to available finance, at a level equivalent to those previously awarded, to ensure that the Transitional Support Fund matches the length of the Glasgow Communities Fund; and
 - (iv) in terms of Standing Order No 30 (7), that these decisions will not be subject to the call-in process for the reasons set out in Section 4 of the report.

On a vote being taken by calling the roll, 10 members vote for the amendment and 13 for the motion, which was accordingly declared to be carried.

Proposed introduction of pre-application planning advice charges approved, after division.

2 With reference to the minutes of the Council of 20th February 2020 (Print 7, page 509) approving as a budget saving proposal, the introduction of charges for pre-application planning advice, Councillor McLean, City Convener for Neighbourhoods, Housing and Public Realm, presented a report regarding the proposed charges, advising that

- (1) the Council's Planning Service operated a pre-application planning advice service, which provided applicants with a greater certainty on the likely outcome of planning applications and identified key issues to be addressed within any future applications before costly commitments were made;
- (2) charging for pre-application advice was not uncommon as many other local authorities in Scotland had introduced these charges, as detailed in the report, and it was proposed that this Council's pre-application planning advice charges be a simple scale of charges appropriate to the scale and type of development, with a charge of £2,000 for major or national developments, £150 for local non-householder developments and no charge for householder developments, all as detailed in the report; and
- (3) once introduced the level of fees would be reviewed and monitored to ensure that they continued to reflect the costs involved in providing the service.

Councillor McLean, seconded by Councillor Aitken, moved that the committee approve the introduction of pre-application planning charges and the fee levels, as detailed in the report.

Councillor Thomas Kerr, seconded by Bailie Thornton, moved as an amendment that the committee

- (a) consider the introduction of pre-application planning charges; and
- (b) instruct officers to
 - (i) consult with the Glasgow Chamber of Commerce and other stakeholders on the potential economic impact of the proposed charges; and

- (ii) bring a report on the policy, including an economic impact assessment, detail of the aforementioned stakeholder engagement and an analysis of the impact of different fee levels and the potential for a sliding scale of fees, to the Neighbourhoods, Housing and Public Realm City Policy Committee in the next 6 months.

Councillor Molyneux, seconded by Councillor Long, moved as a further amendment that the committee

- (a) approve the introduction of pre-planning application charges from 1st October 2020; and
- (b) invite the Neighbourhoods, Housing and Public Realm City Policy Committee to comment on the fee levels proposed, with particular reference to any available evidence on the impact which different fee levels may have on the quality of planning applications received, and the potential for a sliding scale of fees, proportionate to the scale or value of the development, as adopted by other local authorities, prior to fee levels being agreed by this committee, with agreed fee levels to be backdated to 1st October 2020 as required.

On a vote being taken by calling the roll, 2 members voted for the amendment by Councillor Molyneux, 2 for the amendment by Councillor Thomas Kerr and 19 for the motion, which was accordingly declared to be carried.

Glasgow Food Growing Strategy approved – Instruction to Development and Regeneration Services.

3 With reference to the minutes of the Environment, Sustainability and Carbon Reduction City Policy Committee of 8th September 2020 (page 85 hereof) agreeing to recommend to this committee approval of the Glasgow Food Growing Strategy, “Let’s Grow Together”, and action plan, with a request that, following approval, the report be referred to the Social Recovery Taskforce for consideration, Councillor Richardson, City Convener for Sustainability and Carbon Reduction, presented a report regarding the strategy and action plan, advising

- (1) of the results and key findings of a public consultation exercise on the draft strategy and the proposed final Glasgow Food Growing Strategy, as detailed in the appendices to the report;
- (2) that the draft strategy had contained a number of actions which the Council and its partners would seek to take forward over the period of the strategy and a number of actions, as detailed in the report, were currently ongoing or being brought forward; and
- (3) of the next steps, including progress reports being submitted annually to the Environment, Sustainability and Carbon Reduction City Policy Committee.

After consideration, the committee

- (a) noted the public consultation feedback and the content of the Glasgow Food Growing Strategy and action plan;
- (b) approved the strategy and action plan and referred the report to the Social Recovery Taskforce for consideration;
- (c) agreed to bring the first action plan to the Environmental, Sustainability and Carbon Reduction City Policy Committee for consideration within 6 months’ time, covering the following:-
 - (i) how implementation of the strategy could be accelerated and supported with specific, measurable objectives; and
 - (ii) specific, measurable proposals to meet rising demand for growing spaces in the context of COVID-19 recovery, Brexit and ongoing food poverty issues; and
- (d) instructed officers from Development and Regeneration Services to bring a report to the Environment, Sustainability and Carbon Reduction City Policy Committee within 6 months detailing how they would meet the action to consider the provision of growing spaces or allotments in new developments within the City Development Plan and associated policies.

APPENDIX

TRANSITIONAL SUPPORT FUND – ALLOCATION OF FUNDING FROM 1ST OCTOBER 2020 to 31ST MARCH 2023

<i>Client/project</i>	<i>2020/21 allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
ASRA – Caring and Empowering Communities	£41,586	£70,696	£67,240	£179,522
Birgisdale Complex SCIO	£15,747	£29,738	£29,307	£74,792
Bridgeton Citizens' Advice Bureau	£48,486	£90,218	£85,364	£224,068
Buddies Clubs and Services (Glasgow West) Ltd – Buddies Club Service	£39,161	£72,869	£68,948	£180,978
Castlemilk Citizens' Advice Bureau	£36,141	£67,249	£63,630	£167,020
Castlemilk Law and Money Advice Centre – Financial Inclusion Project	£87,476	£162,769	£154,011	£ 404,257
Chinese Community Development Partnership – Glasgow Chinese Actions Project	£18,648	£34,699	£32,832	£86,180
Clydeside Action on Asbestos – Welfare Rights Project	£10,443	£20,000	-	£30,443
Cranhill Arts Project – Annual Skills Development Programme	£14,593	£28,787	£25,545	£68,926
DASH Club – Health and Wellbeing for All	£29,837	£55,519	£52,532	£137,888
Drumchapel Money Advice Centre	£62,412	£116,131	£109,883	£288,426
Easterhouse Citizens' Advice Bureau	£80,402	£149,605	£141,556	£371,563
East Pollokshields Mobile Creche	£14,079	£26,066	£25,184	£65,329

<i>Client/project</i>	<i>2020/21 allocation</i>	<i>2021/22 allocation</i>	<i>2022/23 allocation</i>	<i>Total allocation</i>
Glasgow and Clyde Rape Crisis – Rosey Prevention and Early Intervention Support Project	£16,783	£31,229	£29,549	£77,562
Glasgow (Central) Citizens’ Advice Bureau	£103,955	£193,433	£183,025	£480,414
Glasgow Women’s Aid – Child Care Support Service	£10,948	£20,000	£20,000	£50,948
Move On – Learning Service	£19,087	£37,112	£36,447	£92,647
Nan McKay Community Hall	£32,083	£47,157	£46,195	£125,434
Parkhead Citizens’ Advice Bureau Tackling Poverty and Transforming Lives in Our Community	£48,788	£90,780	£85,895	£225,463
Riverside Hall	£20,500	£39,853	£40,430	£100,783
Scotcash – Digital Financial Inclusion	£17,237	£31,292	£30,059	£78,588
TASK Childcare Services	£90,157	£130,991	£126,560	£347,708
Yoker Resource Centre	£29,463	£56,746	£54,853	£141,062
Total	£888,014	£1,602,938	£1,509,048	£4,000,000

By video conference, 1st October 2020.

City Administration Committee.

Present: Susan Aitken (Chair), Ade Aibinu (substitute for Thomas Kerr), Richard Bell, Maureen Burke, Bill Butler, Malcolm Cunning, Chris Cunningham, Michelle Ferns, Marie Garrity (substitute for Eva Murray), Archie Graham, Greg Hepburn, Mhairi Hunter, Ruairi Kelly, Jennifer Layden, Kim Long, David McDonald, Elaine McDougall, Kenny McLean, Jon Molyneux, Cecilia O’Lone, Anna Richardson, Soryia Siddique and Kyle Thornton.

Apologies: Thomas Kerr and Eva Murray.

Attending: A M Carr (Clerk); A O’Donnell, Chief Executive; C Forrest, Director of Governance and Solicitor to the Council; M Booth, Executive Director of Finance; M McKenna, Executive Director of Education Services; G Gillespie, Executive Director of Neighbourhoods and Sustainability; I Robertson, Director of Property and Land Services; and B Monaghan, Director of Community Empowerment and Equalities.

Transitional Support Fund – Grant allocations approved.

1 With reference to the minutes of 17th September 2020 (page 63 hereof) approving grant allocations of £4m through the Transitional Support Fund and instructing the Strategic Budget Working Group to consider potential for any further financial flexibilities, along with utilisation of any underspends which may yet arise from the Glasgow Communities Fund and/or Transitional Support Fund, Councillor Bell, City Treasurer, presented a report regarding the proposed allocation of additional grant funding for key artistic organisations within the city, advising that

- (1) the Culture and Recreation Fund had an underspend as the result of cancelled or amended events due to COVID-19 and due to there having been no civic hospitality events so far this year, the Common Good Fund had an underspend of £430,000 for the financial year 2020/21 and that it was proposed that these one off underspends be used to create a fund alongside the Transitional Support Fund to support key artistic organisations in the city;
- (2) the principal use of the Common Good Fund was to provide civic hospitality however, the Council had the discretion to distribute common good funds for purposes that would benefit the community in the city and it was proposed that the Citizens Theatre Ltd, which was currently undergoing a £22m transformational redevelopment to conserve, repair and expand the theatre, be allocated 12 months funding of £290,000 from the Common Good Fund to support its outreach programme, which was the amount of funding it had previously received from the Integrated Grant Fund funding per year; and
- (3) it was proposed that the Tron Theatre and the Centre for Contemporary Arts, a cultural hub supporting diversity, accessibility for all and sustaining communities, be granted 18 months funding of £145,000 and £93,000 respectively and that the Common Good funding for the Citizens Theatre Ltd be increased to 18 months at an additional cost of £145,000, with the total funding of £433,000 being accommodated within the expected underspends on the Culture and Recreation Fund.

After consideration, the committee

- (a) approved a grant allocation of
 - (i) of £290,000 to the Citizens Theatre Ltd from the Common Good Fund; and
 - (ii) £145,000 to the Citizens Theatre Ltd, £93,000 to the Centre for Contemporary Arts and £195,000 to the Tron Theatre, making a total allocation of £433,000 from the Culture and Recreation Fund; and
- (b) agreed in terms of Standing Order No 30 (7), that this decision would not be subject to the call-in process for the reasons set out in Section 3 of the report.

Vacant and derelict land issues affecting Glasgow noted – 2020/21 funding programme approved.

2 Councillor McLean, City Convener for Neighbourhoods, Housing and Public Realm, presented a report regarding the main findings from the analysis of the Scottish Vacant and Derelict Land Survey (SVDLS) 2019 return and on proposals for the use of vacant and derelict land (VDL) funding in 2020/21, advising

- (1) that the SVDLS was undertaken annually to establish the extent and state of vacant and derelict land in Scotland and Glasgow consistently had the highest concentration of vacant and derelict land of any authority in Scotland however, the Scottish Government had acknowledged the extent of the problems experienced by Glasgow by allocating a ring-fenced budget to bring vacant land into beneficial use in accordance with Council and Government objectives;
- (2) of the main findings of the 2019 SVDLS;
- (3) that in January 2020 the Scottish Government had confirmed an allocation of £2,316,000 for 2020/21 from the VDL fund for Glasgow, with the projects for the 2020/21 programme being as detailed in the appendix to the report;
- (4) that the VDL funding allocation for 2020/21 from the Scottish Government had potential to contribute towards an estimated 61.09 hectares of vacant and derelict land being investigated and/or treated; and

- (5) that Glasgow's VDL survey results for 2019 demonstrated that the city had continued to make significant progress in tackling VDL in the city and it was clear that there was a need for continued public sector investment to remediate sites for beneficial use, particularly housing-led regeneration projects, economic development and temporary greening together with continued support for the private sector, to address constraints to the development of vacant sites and that Development and Regeneration Services would continue to engage with the Scottish Government on future levels and sustainability of VDL funding and would continue to develop new and innovative partnership approaches and technical solutions to land reclamation and development in the city.

After consideration, the committee

- (a) noted the progress being made in tackling vacant and derelict land in the city; and
- (b) approved
 - (i) the allocation of £2,316,000 of vacant and derelict land funding from the Scottish Government for 2020/21; and
 - (ii) the vacant and derelict land fund programme for 2020/21, as detailed in the report.

PLANNING LOCAL REVIEW COMMITTEE'S MINUTES

By video conference, 8th September 2020.

Planning Local Review Committee.

Present: Glenn Elder (Chair), Michael Cullen and Malcolm Cuning.

Attending: L Sclater (Clerk); and F Milne and D McAllister (Planning Advisors).

Appointment of Chair.

1 The committee agreed to appoint Bailie Elder to chair the meeting.

Requests for Planning Local Review – Planning permission refused.

2 There were submitted applications requesting Planning Local Reviews of refusals of planning permission.

After consideration, the committee refused planning permission in respect of the undernoted, subject to the deletion of reason for refusal No 04 in respect of the application for 4 West Regent Street/76 Renfield Street:-

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>
4 West Regent Street/76 Renfield Street (Ward 10) – 20/00049/LOCAL	Urban Life Contracts Ltd	Proposed link bridge at second floor level
165 Monifieth Avenue (Ward 4) – 20/00041/LOCAL	Mr Philip Howard	Use of flatted dwelling (sui generis) as short-term let (sui generis) (retrospective)

Site to the west of 7 Festival Gate (Ward 5) - 20/00038/LOCAL - Erection of mixed-use development comprising residential, office, retail and cafe/restaurant, associated access, car parking, landscaping and associated works (non-determination) – Consideration continued.

3 There was submitted a request by Surplus Property Solutions for a Planning Local Review of non-determination of a planning application for the erection of a mixed-use development comprising residential, office, retail and cafe/restaurant, associated access, car parking, landscaping and associated works at a site to the west of 7 Festival Gate (Ward 5) – 20/00038/LOCAL.

After consideration, the committee continued consideration of the matter to a future meeting.

By video conference, 11th September 2020.

Planning Local Review Committee.

Present: Glenn Elder (Chair), Michael Cullen and Malcolm Cuning.

Attending: L Sclater (Clerk); S Taylor (Planning Advisor); and P Kane (for the Chief Executive).

Appointment of Chair.

1 The committee agreed to appoint Bailie Elder to chair the meeting.

Site to the west of 7 Festival Gate (Ward 5) - 20/00038/LOCAL - Erection of mixed-use development comprising residential, office, retail and cafe/restaurant, associated access, car parking, landscaping and associated works (non-determination) – Planning permission in principle conditionally granted.

2 With reference to the minutes of 8th September 2020 (page 70 hereof), there was submitted a request by Surplus Property Solutions for a Planning Local Review of non-determination of a planning application in principle for the erection of a mixed-use development comprising residential, office, retail and cafe/restaurant, associated access, car parking, landscaping and associated works at a site to the west of 7 Festival Gate (Ward 5) – 20/00038/LOCAL.

After consideration, the committee conditionally granted planning permission in principle.

By video conference, 22nd September 2020.

Planning Local Review Committee.

Present: Glenn Elder (Chair), Robert Connelly and Jane Morgan.

Attending: M Hughes (Clerk); and D McAllister and S Taylor (Planning Advisors).

Appointment of Chair.

1 The committee agreed to appoint Bailie Elder to chair the meeting.

31 Trongate (Ward 10) – 20/00043/LOCAL – Use of vacant retail unit (Class 1) as restaurant (Class 3) (with restricted cooking) - Consideration continued.

2 There was submitted a request by Mr Dario Marchetti for a Planning Local Review of a refusal of planning permission for the use of a vacant retail unit (Class 1) as a restaurant (Class 3) (with restricted cooking) at 31 Trongate (Ward 10) – 20/00043/LOCAL.

After consideration, the committee continued consideration of the matter to a future meeting.

362 Albert Drive (Ward 6) – 20/00048/LOCAL - Sub-division of dwellinghouse to form 2 dwellinghouses, demolition of conservatory and erection of dwellinghouse, associated external alterations, parking and landscaping - Planning permission refused - Dissent.

3 There was submitted a request by Mr Ally McKeever for a Planning Local Review of refusal of planning permission for the sub-division of a dwellinghouse to form 2 dwellinghouses, demolition of conservatory and erection of dwellinghouse, associated external alterations, parking and landscaping at 362 Albert Drive (Ward 6) – 20/00048/LOCAL.

After consideration, the committee, Councillor Connelly dissenting, refused planning permission, subject to an amended reason for refusal No 09 to read:-

“09 The proposal does not provide cycle parking at the level required for residential properties. The proposal would therefore discourage walking and cycling to the detriment of achieving sustainable development. The proposal is therefore inconsistent with the requirements of CDP 11 & SG 11: Sustainable Transport.”

By video conference, 6th October 2020.

Planning Local Review Committee.

Present: Michael Cullen (Chair), Anne McTaggart and Cecilia O'Lone.

Attending: L Sclater (Clerk); and F Milne and D McAllister (Planning Advisors).

Appointment of Chair.

1 The committee agreed to appoint Councillor Cullen to chair the meeting.

353 Cuilhill Road (Ward 21) - 20/00040/LOCAL - Demolition of dwellinghouse, garage and outbuildings and erection of one dwellinghouse with detached garage – Planning permission refused.

2 There was submitted a request by Mr Tony Lochlan for a Planning Local Review of a refusal of planning permission for the demolition of a dwellinghouse, garage and outbuildings and the erection of one dwellinghouse with a detached garage at 353 Cuilhill Road (Ward 21) – 20/00040/LOCAL.

After consideration, the committee refused planning permission, subject to the deletion of reason for refusal No 06.

31 Trongate (Ward 10) – 20/00043/LOCAL – Use of vacant retail unit (Class 1) as restaurant (Class 3) (with restricted cooking) – Planning permission refused.

3 There was submitted a request by Mr Dario Marchetti for a Planning Local Review of a refusal of planning permission for the use of a vacant retail unit (Class 1) as a restaurant (Class 3) (with restricted cooking) at 31 Trongate (Ward 10) – 20/00043/LOCAL.

After consideration, the committee refused planning permission, subject to

- (1) the deletion of reason for refusal No 03; and
- (2) an additional reason for refusal to read:-

“The applicant has not provided technical information relating to the proposed method of cooking/re-heating of food on the premises to demonstrate that there would be no unacceptable impact on the amenity of surrounding residential properties from cooking odours/fumes. The proposals therefore do not accord with the policy requirements of CDP4 Network of Centres and the corresponding SG4 Network of Centres of the Glasgow City Development Plan 2017.”

GENERAL PURPOSES CITY POLICY COMMITTEE'S MINUTES.

By video conference, 22nd September 2020.

General Purposes City Policy Committee.

- Present: Christina Cannon (Chair), Dr Martin Bartos, Alexander Belic, Graham Campbell, Allan Casey, Phillip Charles, Stephen Dornan, Michelle Ferns, Mhairi Hunter, Jim Kavanagh, Martin McElroy, Aileen McKenzie, Robert Mooney and James Scanlon.
- Attending: C Birrell (Clerk); C Edgar, Head of Communication and Strategic Partnerships; R Anderson, Head of Human Resources; and L MacKenzie (for the Chief Executive).

Glasgow City Food Plan – Development noted etc.

1 With reference to the minutes of 22nd January 2019 (Print 6, page 463) setting out a broad approach for the Council to progress work to tackle food inequality, there was submitted and noted a report by the Chief Executive, advising

- (1) of the development of the Glasgow City Food Plan, which was intended as a route map for the whole city and was organised around 6 themes, each of which described an aspect of the food system, as detailed in the report;
- (2) that the plan provided an overview of the issues relating to each theme, with a number of shorter term actions having been agreed for each theme, which would be prioritised in years 1 and 2, and longer term actions being developed through the life of the plan; and
- (3) of the timescale for consultation and finalisation of the plan.

Human resources actions during lockdown noted.

2 There was submitted and noted a report by the Head of Human Resources (HR) regarding HR actions during lockdown, advising

- (1) of the measures taken during lockdown to ensure that no employee would suffer detriment because of COVID-19; and
- (2) of the various other measures, including the success of the volunteering scheme, support and activities focussing on mental health and engagement with trade unions.

WELLBEING, EMPOWERMENT, COMMUNITY AND CITIZEN ENGAGEMENT CITY POLICY COMMITTEE'S MINUTES.

By video conference, 24th September 2020.

Wellbeing, Empowerment, Community and Citizen Engagement City Policy Committee.

Present: Annette Christie (Chair), Alexander Belic, Eva Bolander, Christina Cannon, Robert Connelly, Laura Doherty, Marie Garrity, Archie Graham, Kim Long, David McDonald, Maggie McTernan, Margaret Morgan, Eva Murray (substitute for Bill Butler), Hanif Raja and Martin Rhodes and Ms Lorraine Barrie, Ms Kathleen Caskie and Ms Veronica Low.

Also present: Jennifer Layden.

Apology: Bill Butler.

Attending: A M Carr (Clerk); B Monaghan, Director of Community Empowerment and Equalities; and V Bond (for the Chief Executive).

Appointment of co-optees – Proposals approved.

1 With reference to the minutes of 30th May 2019 (Print 2, page 98) approving the appointment of co-opted members to this committee for a period of 12 months, there was submitted a report by the Director of Community Empowerment and Equalities, advising that the term of office of those co-optees had expired and that each of their respective organisations had confirmed its current representative as its nominee to serve on this committee for a further 12 months.

After consideration the committee agreed that Ms Kathleen Caskie, Glasgow Third Sector Interface, Ms Lorraine Barrie, Glasgow Equality Forum and Ms Veronica Low, Townhead and Ladywell Community Council be appointed as co-opted members to this committee for a further period of 12 months and that they were required to adhere to the Councillors' Code of Conduct during the term of their appointment.

Work programme 2020 approved.

2 With reference to the minutes of 15th August 2019 (Print 3, page 198) when the committee approved an updated work programme, there was submitted a report by the Director of Community Empowerment and Equalities providing a further update detailing planned reports for the committee's work programme.

After consideration, the committee approved the work programme.

Social Recovery Taskforce - Update noted – Instruction to Director of Community Empowerment and Equalities.

3 There was submitted a report by the Director of Community Empowerment and Equalities providing information regarding the background to the Social Recovery Taskforce, advising.

- (1) that the Social Recovery Taskforce (SRT) was established in July 2020 as a vital component of Glasgow City Council's Renewal Programme Strategy and Governance Framework whose role was to provide leadership and direction and to set out a shared vision that would drive the city's response to the impact of Coronavirus in relation to a broad range of themes;
- (2) that the group's membership was wide ranging and drew extensively, though not exclusively, from partners on the Glasgow Community Planning Partnership (GCPP) Strategic Partnership and the GCPP Executive Group with a strong focus on equalities and on ensuring that agreed priorities and recovery approaches were shaped by a strong voice from those with lived experience of poverty and inequality in particular;

- (3) that the SRT would complement the work of the Economic Recovery Taskforce through a shared focus on inclusive economic growth and tackling inequalities and in recognition of the linkages and dependencies between economic and social recovery, minutes of meetings and papers were shared between both groups;
- (4) of progress to date and the development of suggested priorities for action, including new work streams focussing on the Third Sector, Disabled Communities, Young People and Colleges, with equalities underpinning the work of each work stream and in addition, proposals were being developed by Glasgow Centre for Population Health as to how to embed Participatory Budgeting principles of dialogue and deliberation in the work of the SRT, to ensure that it was underpinned by a strong voice from those communities, of place, interest and identity, disproportionately impacted by COVID-19;
- (5) of the intention that the SRT work plan and its work streams would become the new Community Action Plan whose purpose, as part of the Glasgow Community Plan, was to set out the shared ambition of the city and the collective actions that would be taken to deliver on these at both city and locality levels, taking cognisance of the impact of COVID-19 and recognising how Glasgow would respond as a city to the issues which had deepened as a result of COVID-19; and
- (6) that follow-up work was ongoing with relevant groups and partners where each would be asked to focus on their aims, the outcomes and solutions they wanted to see, key priorities in relation to their assigned theme, how they could make a difference and how they would know they had achieved their aim, with each group feeding back to the main Taskforce on the key priorities that they had agreed to focus on and drive forward.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Director of Community Empowerment and Equalities to submit further reports to this committee regarding the progress of the Social Recovery Taskforce.

Proposal for establishing a city-wide contact group for community councils noted – Instruction to Director of Community Empowerment and Equalities.

4 There was submitted a report by the Director of Community Empowerment and Equalities regarding a proposal to establish a city-wide contact and representative group of community councillors to aid the operational recovery of community councils within the city, advising

- (1) that the normal operation of community councils had been severely restricted due to the ongoing impact of the COVID-19 pandemic and of the proposed response to form a city-wide contact and representative group of 23 community councillors, 1 from each multi-member Ward, to explore the potential for any traction for such a group to be formed and function for as long as might be required as part of the recovery journey for community councils;
- (2) that since the beginning of lockdown there had been a regular and significant number of electronic communications, information updates and intelligence sharing with community councils, during which time, of the 78 active community councils in the city, 15 had continued to meet remotely via social media;
- (3) that the approach to populating and establishing this group would mirror previous approaches when identifying representatives to sit on the Glasgow City Licensing Forum and this committee, as detailed in the report;
- (4) of the remit, structure and rationale for establishing a city-wide group, as detailed in the report; and
- (5) that although a city-wide contact and representative group of 23 community councillors might form a small part of a wider social recovery plan, its potential to reach out to over 800 community councillors, as well as many other networks, could be evidenced and its potential to aid the operational recovery of community councils and social recovery of the wider community might also provide evidence of good practice.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Director of Community Empowerment and Equalities
 - (i) to engage with all community councils to implement digitalisation of community councils, including the facilitation of advice, training and capacity building, encouragement of collaborative working, peer support and digital skills best practices, with the aim of strengthening their individual and collective community voice and representativeness, to work more strategically through the initiation of varied methods of community engagement to ensure inclusion of our diverse communities and form part of Glasgow's wider social recovery plan; and
 - (ii) to submit a report to the City Administration Committee by 3rd December 2020 to provide recommendations on this policy and associated resources required for the implementation of digitalisation of community councils.

Participation Requests - Annual report 2019/20 and communication strategy noted.

5 With reference to the minutes of 30th May 2019 (Print 2, page 101) when the committee noted a report regarding the statutory requirement for the Council to submit an annual report to the Scottish Government regarding Participation Requests (PRs), there was submitted a report by the Director of Community Empowerment and Equalities providing information regarding the number of PRs submitted to this Council, advising

- (1) that the Scottish Government's guidance stated that promotion of the PR process should go beyond established community organisations and should target the wider community, particularly disadvantaged and marginalised groups and that public authorities must promote the use of PRs by publishing details on their website and through social media;
- (2) that details of the PR process had been included in the community councils' weekly news bulletins and provided information on how they could submit a request, as detailed in the report;
- (3) of the monitoring and reporting arrangements to ensure that the process was accountable and transparent; and
- (4) that during the period from 1st April 2018 to 31st March 2019 the Council had received 1 PR that had been received from Castlemilk Community Council and the Castlemilk Community and Business Association, which had been approved and an outcome improvement plan was being drafted.

After consideration, the committee noted the report, which would be submitted to the Scottish Government.

**NEIGHBOURHOODS, HOUSING AND PUBLIC REALM CITY POLICY
COMMITTEE'S MINUTES.**

By video conference, 29th September 2020.

Neighbourhoods, Housing and Public Realm City Policy Committee.

Present: Allan Casey (Chair), Saqib Ahmed, Malcolm Balfour, Maureen Burke, Laura Doherty, Michelle Ferns, Thomas Kerr, Frank McAveety, Elaine McDougall, Kenny McLean (substitute for Susan Aitken), Hanzala Malik, Angus Millar, Mandy Morgan, Cecilia O'Lone and Allan Young (substitute for Christy Mearns).

Apologies: Susan Aitken and Christy Mearns.

Attending: A Wyber (Clerk); I Robertson, Director of Property and Land Services; and P Kane (for the Chief Executive).

Proposed work programme 2020 approved.

1 There was submitted a report by the Director of Property and Land Services detailing the list of planned reports for this committee's proposed work programme for the period from August to December 2020.

After consideration, the committee

- (1) approved the work programme for August to December 2020; and
- (2) noted that the list of planned reports was not exhaustive and there would be other matters that would require reference to committee throughout the year.

EU funding - Update noted.

2 With reference to the minutes of 24th April 2018 (Print 1, page 19) noting that an updated report on the Council's uptake of European Union (EU) funding since 2014 would be submitted to this committee, there was submitted a report by the Director of Property and Land Services on the matter, outlining developments on the possible replacement of these funds following the UK's departure from the EU.

After consideration, the committee noted

- (1) the current situation in relation to the delivery of the 2014-20 Scottish Structural Fund programmes;
- (2) the Council's approved activities under the 2014-20 Scottish Structural Fund programmes and other EU funding streams;
- (3) the impact of Brexit on access to future EU funding streams; and
- (4) the developments in relation to the replacement funding for the EU Structural Funds.

City Centre and Glasgow North (Wards 10, 11, 15 to 17 and 22) Strategic Development Frameworks noted.

3 With reference to the minutes of 1st October 2019 (Print 4, page 301) noting progress to date in developing Strategic Development Frameworks (SDF), there was submitted a report by the Director of Property and Land Services regarding the City Centre and Glasgow North (Wards 10, 11, 15 to 17 and 22) SDFs, advising

- (1) that an SDF provided a structure for the future planning and regeneration of an identified geographical area and acted as an overarching framework, identifying key priorities, design principles, connections and strategic relationships, which could support more detailed planning work on specific sites and projects within the overall City Development Plan (CDP) and that each SDF would set out area-specific principles that would help in the

determination of major planning applications, with each including an action programme to support the delivery of key proposals;

- (2) of the progress to date of the 6 SDFs;
- (3) that the City Centre SDF had been through an extensive consultation process and was being finalised to reflect the comments received during the consultation and approval would now be sought from the City Administration Committee for submission of the SDF to the Scottish Government; and
- (4) that the draft North SDF would be issued for consultation between October and December 2020 for a period of 10 weeks and following the consultation period, a finalised version of the SDF document, including a more detailed action plan, would be submitted to the City Administration Committee for approval before being submitted to the Scottish Government for final approval as supplementary guidance to the CDP.

After consideration, the committee noted

- (a) the progress made in the development and delivery of the City's Strategic Development Frameworks; and
- (b) the next steps required to deliver and adopt the City Centre and Glasgow North SDFs as supplementary guidance to the City Development Plan.

Glasgow's Housing Strategy – Monitoring report 2019/20 noted – Recommendation to City Administration Committee.

4 With reference to the minutes of the Executive Committee of 19th January 2017 (Print 6, page 415) approving the submission of Glasgow's Housing Strategy 2017 to 2022 to the Scottish Government, there was submitted a report by the Director of Property and Land Services on the progress made in 2019/20 to deliver the key actions identified in Glasgow's Housing Strategy 2017 to 2022, advising

- (1) that Glasgow's Housing Strategy 2017 to 2022 had been prepared in accordance with Scottish Government guidance and sets out key themes and strategic priorities, as detailed in the report;
- (2) of the mid-term appraisal review of Glasgow's Housing Strategy;
- (3) of progress made during 2019/20 of the actions in the strategy and of the key highlights; and
- (4) the mid-term appraisal review set out proposals for refining the focus of the strategy towards a number of change priorities and fitting with the Council's Renewal Programme strategy, with 4 areas for development having been identified, together with 8 recommended priority change outcome actions, which the strategy should focus on over the next 24 months.

After consideration, the committee

- (a) noted Glasgow's Housing Strategy mid-term appraisal review findings and monitored progress for 2019/20; and
- (b) agreed to recommended to the City Administration Committee approval of the change priority actions.

Sauchiehall Street Business Improvement District (Ward 10) – Completion noted – Instruction to Director of Property and Land Services.

5 There was submitted a report by the Director of Property and Land Services regarding the completion of the Sauchiehall Street Business Improvement District (BID) (Ward 10) after its initial 5-year term, advising

- (1) that the Sauchiehall Street BID had been established as a legal entity in April 2014 and had been given an initial 5-year mandate by its members, with the option of a re-ballot for a second term in 2019;
- (2) that the Sauchiehall Street BID period had coincided with a number of significant events on Sauchiehall Street resulting in massive dislocation for local businesses and residents and while the process of recovery had been

well underway prior to COVID-19 and its impact on city centres, trading was challenging for many retailers resulting in limited opportunities to demonstrate the benefits of a BID and on that basis the BID members had formally indicated that they would not be seeking a re-ballot for a second term;

- (3) of the key outcomes of the Sauchiehall Street BID; and
- (4) of the actions taken to formally conclude the Sauchiehall Street BID.

After consideration, the committee

- (a) noted
 - (i) the ongoing commitment by the Council to continue to work in partnership with the local business community on specific measures aimed at improving the local environment and visitor experience; and
 - (ii) the legal and financial measures that had been taken to formally conclude the Council's Operating Agreement with the Sauchiehall Street BID; and
- (b) instructed the Director of Property and Land Services to submit a report to this committee on the lessons learned from the City Deal Sauchiehall Street Avenues pilot project.

EDUCATION, SKILLS AND EARLY YEARS CITY POLICY COMMITTEE.

Glasgow, 1st October 2020.

Education, Skills and Early Years City Policy Committee.

- Present: Rhiannon Spear (Chair), Elaine Ballantyne, Euan Blockley, Maureen Burke, Bill Butler, Christina Cannon, Malcolm Cunning, Chris Cunningham (substitute for Graham Campbell), Stephen Curran, Elspeth Kerr, Aileen McKenzie (substitute for Eva Murray), Norman MacLeod (substitute for Anna Richardson), Jon Molyneux, Margaret Morgan and Soryia Siddique and Mr John Brawley and Ms Alison McIntyre.
- Apologies: Graham Campbell, Eva Murray and Anna Richardson and Ms Leanne McGuire.
- Attending: D Brand (Clerk); M McKenna, Executive Director of Education Services; and F Ross (for the Chief Executive).

Appointment of co-optees - Proposals approved.

1 There was submitted a report by the Executive Director of Education Services regarding proposed changes to the co-opted members appointed to this committee, advising

- (1) that Michel Woods was no longer the co-opted representative from Glasgow Parent Council Forum, which had been re-formed into the Glasgow City Parent Group; and
- (2) that following the formation of the new group, Leanne McGuire and John Brawley had indicated their interest in joining the committee as co-opted members from that group.

After consideration, the committee approved

- (a) the removal of Michel Woods; and
- (b) the appointment of Mr John Brawley and Ms Leanne McGuire as co-opted members from the Glasgow City Parent Group.

Recovery, resilience and reconnection – Recovery plan for schools and nurseries noted etc.

2 There was submitted and noted a report by the Executive Director of Education Services regarding the recovery planning for schools and nurseries following the closure of all schools in March 2020,

- (1) advising that
 - (a) following the decision to close all schools and nurseries in Scotland as part of the response to the global pandemic from 23rd March 2020 and subsequent announcements by the Scottish Government, Education Services had written and revised a recovery plan for schools and nurseries opening on a full-time basis from August 2020;
 - (b) during the lockdown period a number of schools and nurseries had stayed open to provide childcare to the children of key workers and that the numbers cared for had increased from June as more parents had returned to work;
 - (c) during the summer period, nurseries had provided childcare and out of school care providers had provided childcare for primary-aged children of key workers, with free childcare for the children of key workers having stopped on 7th August 2020; and
 - (d) regular advice had been issued to schools to support their planning; and
- (2) detailing in the appendix to the report, Education Services' Framework for Recovery, Resilience and Reconnection.

Glasgow stories of recovery, resilience and reconnection – Research projects noted etc.

3 There was submitted and noted a report by the Executive Director of Education Services providing an overview of the ‘Glasgow Stories of Recovery’ research projects,

- (1) advising that
 - (a) the key priority for Glasgow’s education establishments, following the declaration of the global pandemic, was to ensure that all staff, children and young people and families remained connected with a focus on wellbeing, compassion and care as well as learning;
 - (b) schools and nurseries continued to work with their families during the closures, which had come into effect from 23rd March 2020, and had offered support and advice, learning plans and resources for learning at home;
 - (c) a research team, which comprised of staff from Psychological Services and the Performance, Planning and Research team, had been gathered in April 2020 to consider how best to capture the experiences of school communities in Glasgow throughout the pandemic;
 - (d) the research team had looked at all aspects of education in Glasgow and considered the impact of the pandemic on the lives of staff, children and their families, in order to enable them to gain a wider sense of the education experiences of those involved in the process of recovery throughout the pandemic and which had helped on the continued journey of improvement;
 - (e) the team had looked at some existing research in crisis management to inform their own approach to the project;
 - (f) data would be gathered through the use of questionnaires, focus groups, external data sources and case studies/stories to inform the series of reports the team would produce from the various sources, as detailed in the report; and
 - (g) these reports were currently in the development stages with the exception of the Senior Leaders’ report which had been published and was structured under 3 key themes, which had emerged from focus groups with senior leaders, as detailed in the report; and
- (2) detailing in the appendix to the report, Glasgow stories of recovery, resilience and reconnection, which highlighted the challenges which had been faced, what had gone well during lockdown, lessons learned and the next steps.

Education Equalities Working Group – Activities noted – Instruction to Executive Director of Education Services.

4 There was submitted a report by the Executive Director of Education Services regarding the activities that the Education Equalities Working Group (EEWG) had developed over the past sessions and the strategic direction of the group and activities planned for this session,

- (1) advising
 - (a) that the EEWG had been established to further equalities work across all education establishments and consisted of representatives from various education services;
 - (b) of the remit of the group, with the first area of focus for improvement relating to LGBT support, which had been chosen following the information which had emerged from NHS Glasgow’s Health and Wellbeing survey in 2016, and several activities had taken place prior to session 2019/20, as detailed in the report; and
 - (c) of a summary of the strategic direction of the EEWG where a key feature focused on changing cultures, hearts and minds and whose aim was to take forward the 3 key areas of the Equality Act 2010 in relation to the public sector, as detailed in the report; and

- (2) detailing the EEWG activities that had taken place during 2019/20 and the planned activities for 2020/21 session.

After consideration, the committee

- (i) noted the developments planned and the overall strategic direction of the EEWG activities; and
- (ii) instructed the Executive Director of Education Services to submit a report to the next meeting of this committee regarding mental health support for young people.

Early Learning and Childcare – Update noted etc – Instruction to Executive Director of Education Services.

5 There was submitted a report by the Executive Director of Education Services regarding the reopening of early learning and childcare (ELC) services and progress towards the delivery of the 1140 hours expansion programme, advising

- (1) that the Scottish Government had instructed all schools and nurseries to close on 20th March 2020, except those providing critical childcare to the children of key workers or vulnerable families;
- (2) that on 1st April 2020 a joint statement had been published by the Scottish Parliament and COSLA advising that the aspiration to deliver 1140 hours of ELC from August 2020 would be temporarily removed from the statute books and be reinstated as a statutory requirement at a later date;
- (3) that critical childcare had ended on 7th August 2020 as universal ELC delivery had started on 12th August 2020 and school aged children had returned to school full-time;
- (4) of the guidance issued to childcare providers in relation to the planned delivery of expanded hours, as detailed in the report; and
- (5) that good progress had been made in the delivery of 1140 hours at an early stage in the current session but that full delivery would not be possible under the current restrictions.

After consideration, the committee

- (a) noted
 - (i) the update on ELC delivery in the context of the reopening guidance following the school and nursery closures; and
 - (ii) the progress which had been made towards universal delivery of the 1140 hours expanded ELC entitlement; and
- (b) instructed the Executive Director of Education Services to continue to submit updated reports to future meetings of this committee.

Education Services Digital Learning Strategy – Update noted – Instruction to Executive Director of Education Services.

6 With reference to the minutes of 22nd November 2018 (Print 5, page 367) instructing the Executive Director of Education Services to present further update reports to this committee on Education Services' Digital Learning Strategy, there was submitted a report by the Executive Director of Education Services regarding the progress of the strategy, advising

- (1) of the background to the development of the strategy and the transformation programme to be delivered by the Council's IT providers, CGI, with the roll out of the transformation programme having begun in June 2018 and the final learning community engagement planned to take place in 2020, but this had now been accelerated in light of the COVID-19 pandemic;

- (2) of the accelerated plan for roll out and the progress made during the 2019/20 session, as detailed in the report;
- (3) of the various developments made in relation to the strategy, as detailed in the report; and
- (4) that additional funding had been secured from the Scottish Government Digital Inclusion Fund, which had helped target the most digitally excluded children and young people across the city.

After consideration, the committee

- (a) noted the progress made to date in relation to Education Services' Digital Learning Strategy; and
- (b) instructed the Executive Director of Education Services to continue to submit further update reports to this committee.

**ENVIRONMENT, SUSTAINABILITY AND CARBON REDUCTION CITY POLICY
COMMITTEE'S MINUTES.**

By video conference, 8th September 2020.

Environment, Sustainability and Carbon Reduction City Policy Committee.

Present: Angus Millar (Chair), Annette Christie, Chris Cunningham, Laura Doherty, Allan Gow, John Kane, Jim Kavanagh, Eva Murray, Kyle Thornton and Martha Wardrop.

Also present: Anna Richardson.

Apologies: Paul Carey and Glenn Elder.

Attending: N Lyttle (Clerk); A Waddell, Director of Operations, Neighbourhoods and Sustainability; and I Campsie (for the Chief Executive).

Committee work plan 2020/21 approved.

1 There was submitted a report by the Executive Director of Neighbourhoods and Sustainability detailing the list of planned reports for the proposed work plan for the period from August 2020 to June 2021.

After consideration, the committee approved the work plan.

Spaces for People – Measures to enable physical distancing post COVID-19 lockdown noted.

2 With reference to the minutes of the City Administration Committee of 3rd September 2020 (page 56 hereof), approving acceptance of a further £4m “Spaces for People” funding from Sustrans and instructing officers to proceed to roll out the measures identified in the report, there was submitted and noted a report by the Executive Director of Neighbourhoods and Sustainability regarding the Spaces for People funding programme, advising

- (1) that Scotland was currently in Phase 3 of the Route Map, which included a gradual re-opening and scaling up of activities and it was therefore important to consider measures that might be required to manage the road network differently to facilitate physical distancing, help prevent a resurgence of COVID-19 and facilitate the recovery of the city’s economy;
- (2) that it was anticipated that physical distancing would be needed for a significant period of time and the Council would continue to consider implementing short-term and medium to longer term measures to support physical distancing and to enable sustainable travel choices;
- (3) that a further £4m Spaces for People funding had been secured on 14th August 2020 in addition to the initial £3.5m already secured, making a total of £7.5m Spaces for People investment in Glasgow;
- (4) of the objectives of the strategy for the Spaces for People measures and the progress made to date within the city centre, neighbourhood space and active travel routes;
- (5) of the communication and engagement process undertaken;
- (6) of the broad brush proposals being developed for use of the further £4m funding received, with further details to be submitted to a future meeting of this committee; and
- (7) of the challenges and the ongoing monitoring process.

School car free zone project – Phase 2 noted.

3 With reference to the minutes of the City Administration Committee of 4th June 2020 (Print 7, page 588), approving the acceptance of the £3.5m Spaces for People funding from Sustrans and instructing officers to proceed to roll out the measures identified in the report, including early implementation of planned School Car Free Zones

(SCFZ), there was submitted and noted a report by the Executive Director of Neighbourhoods and Sustainability regarding the current pilot of the SCFZ Project and proposals for Phase 2, advising

- (1) that Neighbourhoods and Sustainability, with the support of Education Services, had introduced an 18 month SCFZ pilot project at 6 primary schools in the city in August 2019 whose zones were covered by an 18 month Experimental Traffic Regulation Order with the intention of promoting a permanent Traffic Regulation Order for the 6 pilot schools;
- (2) of the recent comprehensive research document published by Edinburgh Napier University on SCFZs;
- (3) that early indicators had shown that the project had successfully reduced the number of cars within the school zones and had led to an increased demand for safe active travel education, training and support, as detailed at Appendix A of the report;
- (4) that the introduction of the Phase 2 zones would also provide additional COVID-19 support to head teachers to improve physical distancing measures at the respective school gates;
- (5) of the restrictions in place at the school zones, as detailed at Appendix B of the report;
- (6) that Phase 2 involved the survey of 34 schools that had either requested or been nominated for a SCFZ or identified by Neighbourhoods and Sustainability as meeting the criteria, as detailed at Appendix C of the report; and
- (7) of the next steps.

Glasgow Food Growing Strategy noted – Recommendation to City Administration Committee.

4 With reference to the minutes of 4th February 2020 (Print 6, page 471) noting the draft Glasgow Food Growing Strategy “Let’s Grow Together” and proposals for public consultation, there was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding the Glasgow Food Growing Strategy and Action Plan, advising

- (1) of the key findings of the public consultation and the proposed final Food Growing Strategy (FGS), as detailed in the appendices to the report;
- (2) that the report would continue to inform the implementation plan being prepared for consideration by this committee in response to the Climate Emergency; and
- (3) that a major impact of the pandemic had been a surge in demand for local food growing opportunities and allotment sites had remained accessible with relevant restrictions in place.

After consideration, the committee

- (a) noted
 - (i) the public consultation feedback; and
 - (ii) the content of the Glasgow Food Growing Strategy and Action Plan; and
- (b) agreed to recommend to the City Administration Committee approval of the strategy and action plan, with a request that, following approval, the report be referred to the Social Recovery Taskforce for consideration.

6th OCTOBER 2020

By video conference, 6th October 2020.

Environment, Sustainability and Carbon Reduction City Policy Committee.

Present: Angus Millar (Chair), Paul Carey, Annette Christie, Malcolm Cunning (substitute for Eva Murray), Chris Cunningham, Allan Gow, John Kane, Jim Kavanagh, Jennifer Layden (substitute for Franny Scally), Elaine McSporran, Kyle Thornton and Martha Wardrop.

Also present: Anna Richardson.

Apologies: Glenn Elder, Eva Murray and Franny Scally.

Attending: C Jack (Clerk); A Waddell, Director of Operations, Neighbourhoods and Sustainability; and I Campsie (for the Chief Executive).

Climate Emergency Working Group – Implementation plan noted.

1 With reference to the minutes of the City Administration Committee of 26th September 2019 (Print 4, page 337) instructing the Chief Executive to bring forward an implementation plan by April 2020 that outlined how the Council intended to meet the revised carbon neutrality target, including setting and monitoring progress against interim targets, and responded to the Climate Emergency Working Group's (CEWG) 61 recommendations, there was submitted a report by the Executive Director of Neighbourhoods and Sustainability detailing the response to those recommendations and presenting the Climate Emergency Implementation Plan (CEIP), advising

- (1) of the principles that had underpinned the proposed CEIP;
- (2) that in response to the 61 recommendations presented by the CEWG the Council had established a collaborative cross-departmental working group that had considered the recommendations, including actions that had been taken to date and what was planned for the future, and had worked together to determine how the Council could best exercise a leadership role for the city in drawing together the collective action of other agencies, businesses and communities and the proposed CEIP had sought to capture this work;
- (3) of the Council's interim response to the climate emergency, as detailed in the appendix to the report;
- (4) of the key actions in the CEIP, which presented 5 main themes that were supported by a series of ambitious actions, as detailed in the CEIP Action Plan;
- (5) of a proposed series of public conversations to be undertaken to ensure that the response continued to be reflective of the needs of the citizens of the city and addressed the key actions required to make Glasgow a just, resilient and sustainable city; and
- (6) that the Ecological Emergency Working Group had been established to provide guidance to the city on the ecological aspects of the climate emergency.

After consideration, the committee

- (a) noted the Council's action in response to the 61 recommendations made by the Climate Emergency Working Group; and
- (b) agreed that
 - (i) a series of public conversations should be undertaken on the proposed Climate Emergency Implementation Plan; and
 - (ii) the Climate Emergency Implementation Plan be brought back to this committee post consultation before being recommended to the City Administration Committee for approval.

Winter Maintenance Plan 2020/21 noted.

2 There was submitted and noted a report by the Executive Director of Neighbourhoods and Sustainability regarding the Winter Maintenance Plan for the period from November 2020 to April 2021, advising

- (1) of the policy and management procedures for the winter maintenance service;
- (2) of the arrangements and resources in place for the winter period, including available vehicles and plant, treatment priorities, the decision-making process, arrangements for salting and grit bins and the communication strategy developed to provide severe weather information;
- (3) of changes incorporated following the review of the Winter Maintenance Plan;
- (4) that having approved its new Fleet Strategy 2020-2030 and having committed to becoming a Net Zero city, the Council would be introducing a new fleet of hydrogen dual fuel gritters after spring 2021; and
- (5) of the winter maintenance business continuity plans.

Committee annual assessment noted.

3 There was submitted and noted a report by the Executive Director of Neighbourhoods and Sustainability regarding an annual assessment by the Convener of this committee on the work of the committee

- (1) advising that Council Standing Order No 32(8) noted that an annual assessment of the work of each City Policy Committee shall be carried out to assess the effectiveness of the working of the committee and to assess any training needs of members and officers, with the assessment being carried out by the relevant Convener in years 1 and 2 and an independent assessment would be carried out in year 3 and every third year thereafter;
- (2) intimating that this committee had been established on 14th September 2017 following a review of this Council's decision-making structure and was responsible for addressing the work plan of the Council Strategic Plan theme: A Sustainable and Low Carbon City, and to fulfil the functions of policy development as they relate to Council policies and services for environment, sustainability and carbon reduction; and
- (3) highlighting various issues, including
 - (a) the work plans for 2019/20 and 2020/21;
 - (c) that the committee had considered 36 reports in total since the last annual assessment in April 2019, as detailed at Appendix 1 of the report, and there was a dedicated Governance and Compliance Officer to ensure that the work plan was adhered to;
 - (d) the committee's responsibility to establish working groups as deemed appropriate and the establishment of the Climate Emergency Working Group and the Ecological Working Group;
 - (e) that carbon literacy training was available to all elected members and the Council was working with Keep Scotland Beautiful to deliver a carbon literacy course across all services of the Council; and
 - (f) the effectiveness of the working of the committee, including notable achievements, together with training needs and the new arrangements for meetings due to the COVID-19 pandemic, as detailed in the report.

Bus Priority Rapid Deployment Fund noted.

4 There was submitted and noted a report by the Executive Director of Neighbourhoods and Sustainability regarding an application submitted by the Council on behalf of the Glasgow City Region (GCR) Transport Transition Plan (TTP) Group to the Bus Priority Rapid Deployment Fund (BPRDF), advising

- (1) that the GCR TTP Group had been formed in May 2020, co-chaired by the Council and Transport Scotland and formed of 8 local authorities in the city region, Transport Scotland and Strathclyde Partnership for Transport (SPT), to plan a co-ordinated response to the transport and travel challenges presented by COVID-19 for the region and to support the national TTP;

- (2) of the 5 objectives of the GCR TTP Group and that the group had worked innovatively and collaboratively to support the delivery of the objectives, responding quickly to the Spaces for People programme;
- (3) that the group had focussed on identifying corridor-based measures and actions that aimed to ease local bus capacity issues and ensure a good level of accessibility was maintained for people who needed to use public transport whilst physical distancing was in place;
- (4) that on 16th July 2020 the Scottish Government had announced a £10m BPRDF to support the rapid deployment of bus priority infrastructure by local authorities;
- (5) of the aims and eligible temporary bus priority measures of the BPRDF;
- (6) of the Council's BPRDF application submitted on 7th August 2020, on behalf of the GCR TTP Group and the list of measures submitted as part of the application, as outlined at Appendix 1 of the report; and
- (7) of the next steps including the proposal to establish a BPRDF Working Group.

Air Quality Management and Low Emission Zone - 2020 annual progress report noted.

5 With reference to the minutes of 11th June 2019 (Print 2, page 109) noting the progress being made in establishing Glasgow's Low Emission Zone (LEZ), there was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding the city's 2020 annual progress report on air quality and the LEZ, advising

- (1) that the Environment Act 1995 required that local authorities regularly review and assess the air quality within their area of responsibility and this review and assessment process had been the basis of Local Air Quality Management (LAQM), with the annual progress report considering monitoring data available since the last round of review and assessment as well as assessing the impact from various potential sources of pollution;
- (2) of the actions to improve air quality and the progress of the Air Quality Action Plan (AQAP) measures that had been progressed in 2019 together with a summary of the current AQAP, as detailed in the report;
- (3) that air quality in Glasgow continued to improve, with the vast majority of the city meeting all air quality targets, however there remained areas of the city centre where the effect of the built environment combined with the volume of predominantly diesel powered traffic, resulted in unsatisfactory air quality;
- (4) that the annual progress report had concluded that no further revocations or amendments were required to the Glasgow Air Quality Management Areas and work would continue on AQAP actions and would commence on the production of a new AQAP later this year;
- (5) that on 28th September 2017 (Print 3, page 388), the City Administration Committee had agreed to a set of proposals for introducing the LEZ and had identified key milestones in Glasgow's journey towards this goal;
- (6) of the stakeholder engagement that had taken place, despite disruption caused by the COVID-19 pandemic, that had been an important element in the development of Glasgow's plans for phase 2 of the LEZ;
- (7) of the detailed response to the Transport Scotland consultation on regulations and guidance on LEZ legislation, the transport modelling undertaken, the range of LEZ Public Transport Projects that had been completed and the funding secured for the promotion of action on Clean Air Day;
- (8) of the public consultation on the proposals for Phase 2 of Glasgow's LEZ;
- (9) of the new indicative timescale for the LEZs across Scotland due to the temporary pause in plans due to COVID-19 that aimed to see them introduced between February and May 2022, as detailed in the report; and
- (10) of the future actions in relation to the LEZ.

After consideration, the committee noted

- (a) the report on air quality in the city;
- (b) the progress being made in establishing Glasgow's Low Emission Zone;
- (c) the indicative revised timescale for the introduction of Low Emission Zones in the 4 Scottish cities;
- (d) the intention to return to committee at the earliest opportunity for approval of a revised timescale for Low Emission Zone enforcement; and
- (e) the intention to return to committee in May 2021 for approval of a finalised Low Emission Zone scheme to proceed to public consultation.

E-scooter trial noted – Recommendation to City Administration Committee.

6 There was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding the potential to trial e-scooters, the risks and opportunities of doing so and an outline of the principles of such a trial, advising

- (1) that in the wake of the COVID-19 crisis and the limitations on the capacity of public transport, there had been a change in focus on the use of e-scooters as they could be used for low-carbon, socially-distanced journeys as a substitute for public transport and car use;
- (2) that the Department for Transport decided, with effect from 4th July 2020, to allow the use of shared, rented e-scooters on public infrastructure;
- (3) that given the notable success of the Mass Automated Cycle Hire system, it was decided that the Carbon Management Team would undertake an initial options appraisal with a view to determining the potential of an e-scooter trial in Glasgow;
- (4) of the findings of the initial options appraisal, including the risks involved and the general principles; and
- (5) of the next steps which would include a procurement exercise.

After consideration, the committee

- (a) noted the report; and
- (b) agreed to recommend to the City Administration Committee approval of the commencement of an e-scooter trial, subject to approval from Transport Scotland and a successful procurement exercise, in line with the principles outlined in the report.

Private lanes strategy noted.

7 There was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding a strategy to support environmental improvements across privately owned lanes in the city, advising

- (1) that Glasgow had 931 lanes across the city, not including the city centre, which were not owned or adopted for maintenance by the Council, a number of which suffered from levels of environmental degradation;
- (2) of proposals to identify and map those locations and bring forward potential partnership solutions to improve these lanes across the city;
- (3) of the primary issues that had led to environmental degradation, including bulk and fly tipping issues and where significant numbers of people living adjacent to the lanes were not aware that they owned part of or had a collective responsibility for the lane;
- (4) of a proposed communication strategy in order to widen the understanding of ownership within communities and to consider options moving forward;

6th OCTOBER 2020

- (5) of the key elements of an online toolkit which was being developed and would be available online over the next 8 weeks;
- (6) of the environmental concerns associated with residents taking no action; and
- (7) of the financial challenges and that in order to progress improvements a level of partnership working would be required with the Council, residents and other agencies.

After consideration, the committee noted the report and specifically

- (a) that a communication strategy would be formulated making use of the Council's social media platforms to promote information around lanes within the city; and
- (b) that an online toolkit would be launched over the next 8 weeks to provide a level of support for those who had a desire to progress works within their private lane.

Circular economy route map for Glasgow noted – Recommendation to City Administration Committee.

8 There was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding a Circular Economy Route Map for Glasgow and associated action plan, advising

- (1) that Glasgow's Circular Economy Route Map had put sustainability at its core, using environment, economy and society as core drivers for change and aimed to guide a change in city-wide economic practices towards a system of quality, re-use and durability;
- (2) that the Route Map's 10-year vision would enhance awareness of sustainable practices, promote a message of considered consumption, provide a challenge to the current wasteful consumerist practices and present unique opportunities to Glasgow as a result of the wide reach of the circular economy;
- (3) that the Scottish Government had committed to introducing a Circular Economy Bill into legislation and was an additional response to the variety of strategic measures being brought forward to tackle the climate emergency at both national and city level;
- (4) of the recent Intergovernmental Panel on Climate Change and the Council's subsequent declaration of a Climate and Ecological Emergency in 2019 had highlighted the urgency required to address carbon emissions and transition from the hydrocarbon industry to a net-zero carbon future;
- (5) of the consultation work carried out with internal and external stakeholders and that further capacity building was planned throughout the Council to raise awareness of the circular economy;
- (6) of the associated 2-year Circular Economy Action Plan;
- (7) of some of the Council's responsibilities to lead and influence action to shape a circular and sustainable city economy; and
- (8) of the invitation by the Ellen MacArthur Foundation to become one of the initial signatories to the European Circular Cities Declaration.

After consideration, the committee

- (a) noted the Council's production of the Circular Economy Route Map for Glasgow and its associated Action Plan; and
- (b) agreed to recommend to the City Administration Committee approval of the Circular Economy Route Map.

LICENSING AND REGULATORY COMMITTEE'S MINUTES.

By video conference, 9th September 2020.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Malcolm Balfour, Phillip Charles, Elspeth Kerr and Hanif Raja.

Apologies: John Kane, Aileen McKenzie and Martha Wardrop.

Attending: G McDermid (Clerk); G McNaught (for the Director of Governance and Solicitor to the Council); and Sergeant L Millar, Police Scotland.

Applications for various types of licences dealt with.

1 There was submitted a report by the Director of Governance and Solicitor to the Council detailing 3 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>		
John Maguire (PD26470)	3 years	Refused
Muhammad Faisal Choudhary (PD26501)	3 years	Noted the withdrawal of the application
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
Malik Awan (PD26485)	3 years	Refused

By video conference, 16th September 2020.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Malcolm Balfour, Alexander Belic, Phillip Charles, Elspeth Kerr, Aileen McKenzie, Hanif Raja and Rhiannon Spear.

Apologies: Gary Gray, John Kane and Martha Wardrop.

Attending: G McDermid (Clerk); G McNaught (for the Director of Governance and Solicitor to the Council); and D Anderson and B Carroll (for the Executive Director of Regeneration and the Economy).

Housing (Scotland) Act 2006 – Application for house in multiple occupation licence (HMO01153) – Consideration continued.

1 There was submitted a report by the Director of Governance and Solicitor to the Council regarding an application by Green Pepper Junction for an existing house in multiple occupation licence for 3 years in respect of living accommodation at flat 0/2, 18 Bank Street (Ward 11) (HMO01153).

After consideration, the committee continued consideration of the application to allow the applicant to be in attendance.

Antisocial Behaviour Etc (Scotland) Act 2004 – Request to consider whether Joga Singh remained a fit and proper person to be entered in the register of private landlords dealt with - Dissent.

2 With reference to the minutes of

- (1) 27th November 2019 (Print 5, page 427) when a request to consider whether Joga Singh remained a fit and proper person to be entered in the register of private landlords had been continued at his request; and
- (2) 15th January 2020 (Print 6, Page 477) when the above request had been continued for further information, there was submitted a report by the Director of Governance and Solicitor to the Council regarding the matter.

After consideration, the committee agreed to remove Joga Singh from the register of private landlords, Bailie Raja dissenting.

By video conference, 23rd September 2020.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Malcolm Balfour, Phillip Charles, Gary Gray, John Kane, Aileen McKenzie, Hanif Raja, Rhiannon Spear and Martha Wardrop.

Apologies: James Coleman and Elspeth Kerr.

Attending: G McDermid (Clerk); G McNaught (for the Director of Governance and Solicitor to the Council); and Sergeant L Millar, Police Scotland.

Civic Government (Scotland) Act 1982 – Suspension of taxi driver’s licence (TD14829) – Action agreed.

1 There was submitted a report by the Director of Governance and Solicitor to the Council regarding the immediate suspension of the taxi driver’s licence of Thomas Reilly (TD14829), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
 - (a) following receipt of a complaint from the Chief Constable, Police Scotland, the taxi driver’s licence of Thomas Reilly was suspended on 9th September 2020 with immediate effect for a period of 6 weeks; and
 - (b) the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke the taxi driver’s licence of Thomas Reilly, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching correspondence from the Chief Constable, Police Scotland, detailing the terms of the said complaint.

After consideration, the committee agreed not to suspend or revoke the taxi driver’s licence of Thomas Reilly, in terms of paragraph 11 of Schedule 1 to the said Act.

Civic Government (Scotland) Act 1982 – Proposal to delay implementation of training course as a requirement for the renewal of a taxi driver’s licence and private hire car driver’s licence – Action agreed, after division.

2 With reference to the minutes of 29th May 2019 (Print 2, page 140) when the committee had approved the implementation of the Certificate in Introduction to the Role of the Professional Taxi and Private Hire Driver at Scottish Credit and Qualifications Framework (SCQF) level 5 as a requirement for both the grant and renewal

of a taxi driver's licence and private hire car driver's licence, there was submitted a report by the Director of Governance and Solicitor to the Council regarding a proposal to delay the implementation of the said training course as a requirement for the renewal of a taxi driver's licence and private hire car driver's licence until 1st April 2021 due to the impact of the COVID-19 pandemic, advising

- (1) of background information regarding the matter and highlighting that
 - (a) as from 1st January 2020, all applicants for the grant of a taxi driver's licence or a private hire car driver's licence were required to complete the training course prior to submitting their application; and
 - (b) all existing holders of both licences, who were due to renew their licences from 1st April 2020, would have required to complete the training course before submitting their renewal application;
- (2) that in response to the COVID-19 pandemic, all licences due to be renewed between 31st March and 31st August 2020 (including taxi drivers' licences and a private hire car drivers' licences) were extended by 6 months and that licence holders who were due to submit their application for renewal of their taxi driver's licence or private hire car driver's licence had been permitted to do so without having to complete the training requirement;
- (3) of information regarding the recovery plan in relation to the delivery of the said training course and highlighting that it remained the case that all applicants applying for the grant of both licences still required to complete the training prior to submitting their application;
- (4) that all taxi drivers and private hire car drivers whose renewal was due prior to April 2021 and who were currently undertaking or had completed the training course, were still encouraged to submit the training certificate to this authority once available; and
- (5) of the communications strategy that would be adopted to raise awareness of the matter if the proposal was agreed.

Councillor Spear, seconded by Bailie Balfour, moved that the committee agree to delay the implementation of the Certificate in Introduction to the Role of the Professional Taxi and Private Hire Driver at SCQF level 5 as a requirement for the renewal of a taxi driver's licence and private hire car driver's licence until 1st April 2021 and to delay the training requirement for the grant of a taxi driver's licence and private hire car driver's licence until 1st January 2021.

Bailie Kane, seconded by Bailie Raja, moved as an amendment that the committee agree to delay the implementation of the Certificate in Introduction to the Role of the Professional Taxi and Private Hire Driver at SCQF level 5 as a requirement for the renewal of a taxi driver's licence and private hire car driver's licence and that the position be reviewed by April 2021.

On a vote being taken by calling the roll, 6 members voted for the amendment and 3 for the motion. The amendment was accordingly declared to be carried.

By video conference, 30th September 2020.

Licensing and Regulatory Committee.

Present: Alex Wilson (Chair), Malcolm Balfour, Alexander Belic, Phillip Charles, John Kane, Elspeth Kerr, Hanif Raja, Rhiannon Spear and Martha Wardrop.

Apology: Gary Gray.

Attending: G McDermid (Clerk); M Millar, Head of Licensing and Democratic Services; and Constable S Morton, Police Scotland.

Complaints against holders of various types of licences dealt with.

1 There was submitted a report by the Director of Governance and Solicitor to the Council detailing 6 complaints against the holders of various types of licences.

After consideration, the committee dealt with the complaints as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
PRIVATE HIRE CAR LICENCE	
Paul Morrison (PV15896)	Continued to allow the licence holder to be in attendance
Sidney Ochouba (PV15594)	Licence suspended for the unexpired portion of its duration with immediate effect
PRIVATE HIRE CAR DRIVER'S LICENCE	
Paul Morrison (PD21582)	Continued to allow the licence holder to be in attendance
Sidney Ochouba (PD25132)	Licence suspended for the unexpired portion of its duration with immediate effect
TAXI DRIVER'S LICENCE	
Muhammad Qasim (TD14535)	Noted that the item had been withdrawn from the agenda
Steven Smith (TD13209)	No action

By video conference, 7th October 2020.

Licensing and Regulatory Committee.

Present: John Kane (Chair), Malcolm Balfour, Phillip Charles, Gary Gray, Elspeth Kerr, Aileen McKenzie, Hanif Raja and Martha Wardrop.

Apology: Alex Wilson.

Attending: G McDermid (Clerk); G McNaught (for the Director of Governance and Solicitor to the Council); D Anderson (for the Executive Director of Regeneration and the Economy); and Sergeant D Gilmore, Police Scotland.

Civic Government (Scotland) Act 1982 – Requests to consider suspension or revocation of various types of licences dealt with.

1 There were submitted reports by the Director of Governance and Solicitor to the Council regarding the immediate suspension of various types of licences, in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982, advising

- (1) of the circumstances leading to the immediate suspension of each licence; and
- (2) that the committee was now requested to consider whether it was necessary or appropriate to suspend or revoke each licence, in terms of paragraph 11 of Schedule 1 to the Act.

After consideration, the committee dealt with the requests as follows:-

<i>Licence holder and reference number</i>	<i>Decision</i>
PRIVATE HIRE CAR DRIVER'S LICENCE	
Alexander Roberts (PD23721)	Continued to allow the licence holder to be in attendance

<i>Licence holder and reference number</i>	<i>Decision</i>
TAXI DRIVER'S LICENCE	
Kenneth McArdle (TD13961)	Licence suspended for the unexpired portion of its duration with immediate effect

Applications for various types of licences dealt with - Dissent.

2 There was submitted a report by the Director of Governance and Solicitor to the Council detailing 4 applications for various types of licences.

After consideration, the committee dealt with the applications as follows:-

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
PRIVATE HIRE CAR LICENCE (RENEWAL)		
Maqsood Mir (PV19863)	3 years	Refused, Bailie Raja dissenting
PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)		
Hadar Rasul Ahmed (PD26473)	3 years	Continued to allow the applicant to be in attendance
Mohamed Hassan Abdalaal (PD26618)	3 years	Refused

<i>Applicant and reference number</i>	<i>Premises</i>	<i>Duration</i>	<i>Decision</i>
HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)			
Green Pepper Junction (HMO01153)	0/2, 18 Bank Street (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Regeneration and the Economy; and (2) Warning issued regarding the applicant's future management of the premises

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

By video conference, 17th September 2020.

Contracts and Property Committee.

Present: Ruairi Kelly (Chair), Ken Andrew, Euan Blockley, Christina Cannon, Michael Cullen, Stephen Curran, John Letford, Jon Molyneux, Cecilia O'Loone, Hanif Raja and Rhiannon Spear.

Apology: Maureen Burke.

Attending: L Sclater (Clerk); E Galletly, Head of Legal and Administration Services; P Kane (for the Chief Executive); D McEwan (for the Director of Property and Land Services); A Brooks (for the Managing Director of City Property (Glasgow) LLP); B Garrett (Glasgow Life); and P Togher (Glasgow City Health and Social Care Partnership).

Response to question noted etc.

1 There was submitted and noted the response to a question raised by members at the meeting of this committee on 27th August 2020.

Review of out-of-hours social work service – Update on review noted – Rolling contract approved.

2 With reference to the minutes of 22nd March 2018 (Print 6, page 604) approving an interim rolling contract for an out-of-hours social work service in partnership with 5 other local authorities, there was submitted a report by the Interim Chief Officer, Glasgow City Health and Social Care Partnership, advising that

- (1) in February 2020, a draft new rolling contract, with no significant changes, had been sent to the 5 partner local authorities with a view to commencing the new contract on 1st April 2020, however as a result of current COVID-19 restrictions, the existing rolling contract had been extended for a further period of 6 months;
- (2) as a result, comments from the 5 partner local authorities on the new rolling contract had been sought by 4th September 2020, with a view to commencing the new rolling contract on 1st October 2020; and
- (3) the out-of-hours review had now concluded with all 5 partner local authorities committed to the new integrated service.

After consideration, the committee

- (a) noted the update on the out-of-hours social work service review, as detailed in the report; and
- (b) approved the rolling contract for the delivery of out-of-hours social work service by Glasgow City Council with its 5 partner local authorities, commencing on 1st October 2020.

Land at Broomloan Road (Ward 5) - Off-market disposal approved – Instruction to Managing Director of City Property (Glasgow) LLP.

3 There was submitted a report by the Director of Property and Land Services regarding proposals for an off-market disposal of land at Broomloan Road (Ward 5), advising that

- (1) the subject site, detailed in the Appendix to the report, was currently in joint ownership between the Council and Glasgow Housing Association (GHA) and had been declared surplus to the Council's operational requirements on 13th August 2020;
- (2) Scottish Water had intimated a desire to purchase the subject site to facilitate a water pumping station as part of the Ayrshire Strategic Resilience Scheme, which, after completion, would allow water to transfer from Ayrshire to the Greater Glasgow network and vice versa; and

- (3) the Council and GHA had both agreed with Scottish Water to accept the site valuation by the District Valuer, subject to the relevant approvals.

After consideration, the committee

- (a) approved the principle of an off-market disposal to Scottish Water of land at Broomloan Road;
- (b) instructed the Managing Director of City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and
- (c) noted that the appropriate authority would be sought for the approval of agreed terms and conditions.

Lethamhill Golf Course, Hogganfield Loch, Cumbernauld Road (Ward 21) - Off-market disposal approved in principle - Littlehill Golf Course, Auchinairn Road (Ward 21) – Option for off-market purchase approved – Instructions to officers.

4 There was submitted a report by the Director of Property and Land Services regarding proposals for an off-market disposal of Lethamhill Golf Course, Hogganfield Loch, Cumbernauld Road (Ward 21) and an option for an off-market purchase of Littlehill Golf Course, Auchinairn Road (Ward 21),

- (1) advising
- (a) that both subject sites, detailed in the Appendices to the report, were currently owned by the Council and leased and operated by Glasgow Life as 18 hole ‘pay to play’ golf courses;
- (b) that R&A Group Services Limited (R&A) had intimated its desire to purchase Lethamhill Golf Course as part of a £10m investment that would create ‘The Swing Zone Glasgow’ which, if successful, would be a test model for golf development, making it more accessible, appealing and inclusive to all members of society whilst ensuring that the sport continued to thrive; and
- (c) of the R&A’s proposed option to purchase Littlehill Golf Course for a possible green keeping academy; and
- (2) detailing the in principle negotiated Heads of Terms for both sites.

After consideration, the committee

- (i) approved the in principle Heads of Terms for the off-market disposal of Lethamhill Golf Course and the off-market option to purchase Littlehill Golf Course by R&A Group Services Ltd; and
- (ii) instructed the Director of Property and Land Services, in consultation with the Director of Governance and Solicitor to the Council and the Managing Director of City Property (Glasgow) LLP, to conclude the proposed disposal and option to purchase.

18 Hamilton Park Avenue (Ward 11) – Lease extension approved – Instruction to Director of Property and Land Services and Director of Governance and Solicitor to the Council.

5 There was submitted a report by the Director of Property and Land Services regarding proposals for the extension of a lease for 18 Hamilton Park Avenue (Ward 11),

- (1) advising that
- (a) the current occupiers, Social Work Services, wished to continue their use of the premises as a childcare facility; and
- (b) the current lease that had commenced in October 2013 was due to expire on 30th September 2020.
- (2) detailing provisionally agreed terms and conditions for the lease.

After consideration, the committee

- (a) approved the extension to the existing lease of 18 Hamilton Park Avenue, for a further period of 10 years, commencing on 1st October 2020, at a revised rent of £45,000 per annum; and
- (b) instructed the Director of Property and Land Services, in consultation with the Director of Governance and Solicitor to the Council, to conclude all matters pertaining to the lease extension.

Cycle infrastructure provision – Award of framework agreement contract approved.

6 There was submitted a report by the Director of Governance and Solicitor to the Council regarding tenders received in 4 lots, for a 3-year framework agreement contract for cycle infrastructure,

- (1) advising that the framework for the supply and delivery of cycle racks and for the supply, delivery and installation of secure cycle shelters within school playgrounds and shelters for on-street parking within public locations, as well as cycle monitoring equipment and solar wayfinding, would be utilised by Neighbourhoods and Sustainability; and
- (2) the framework commencing in September 2020, would be for a period of 3 years, with an option to extend for a further period of up to 12 months, at a total estimated spend of £190,000 per annum.

After consideration, the committee approved the award of a framework agreement contract for the provision of cycle infrastructure to ABT Engineering, Broxap, Q-Free and Clearview Intelligence.

Planned contract awards from 1st October to 31st December 2020 noted.

7 There was submitted a report by the Director of Governance and Solicitor to the Council regarding the planned Corporate Procurement Unit contract awards for the period from 1st October to 31st December 2020 in excess of delegated authority.

By video conference, 8th October 2020.

Contracts and Property Committee.

Present: Ruairi Kelly (Chair), Ken Andrew, Maureen Burke, Christina Cannon, Stephen Curran, Frank Docherty, John Letford, Jon Molyneux, Cecilia O'Lone, Hanif Raja and Rhiannon Spear.

Apology: James Scanlon.

Attending: L Sclater (Clerk); E Galletly, Head of Legal and Administration; P Kane (for the Chief Executive); I Robertson, Director of Property and Land Services; A Brooks, City Property (Glasgow) LLP; and G McCormick, Glasgow City Health and Social Care Partnership.

Land at Swinton Road (Ward 20) – Off-market disposal approved in principle – Instruction to Managing Director of City Property (Glasgow) LLP.

1 There was submitted a report by the Director of Property and Land Services regarding proposals for an off-market disposal of land at Swinton Road (Ward 20), advising that

- (1) the subject site had been declared surplus to the Council's operational requirements in February 2020 following the procedural non-operational process with no notes of interest being received; and
- (2) the owner of the adjacent site, John Brady Properties Ltd, had intimated its desire to purchase the subject site to create a car park and yard space to the rear of their business, Springhill MOT Centre, as this would achieve their aim of zero on-street parking of its customer and staff vehicles.

After consideration, the committee

- (a) approved the principle of an off-market disposal to the adjoining owner, John Brady Properties Ltd, of land at Swinton Road (Ward 20);
- (b) instructed the Managing Director of City Property (Glasgow) LLP to negotiate the terms and conditions of the disposal; and
- (c) noted that the appropriate authority would be sought for the approval of agreed terms and conditions.

Reception, collection and landfill of the balance of residual municipal solid waste – Award of contract approved.

2 There was submitted a report by the Director of Governance and Solicitor to the Council regarding the award of a contract via Lot 21 – Treatment and Disposal of Residual Waste of the Scotland Excel Dynamic Purchasing System for recyclable and residual waste 27/17, advising that

- (1) the contract, to be utilised by Neighbourhoods and Sustainability, would commence on 7th November 2020 until 31st December 2022, with an option to extend for a further 2 periods of up to 12 months; and
- (2) it had been agreed to appoint a sole provider in this case, as it would be more operationally efficient, more effective to manage and would provide best value for the Council.

After consideration, the committee approved the award of a contract for the reception, collection and landfill of the balance of residual municipal solid waste to FCC UK Environment Ltd at an estimated cost of £772,400 per annum.

Exclusion of public.

3 The committee, resolved in terms of Section 50A (4) of the Local Government Act 1973, to exclude the public for the remaining items of business as exempt information, as defined in paragraph 3 of Part 1 of Schedule 7A, was likely to be disclosed.

Individualised support package – Award of contract approved.

4 There was submitted a report by the Interim Chief Officer, Glasgow City Health and Social Care Partnership regarding proposals for an award of contract under the 2019 Framework for Selected Care and Support Provision, for an individualised support package to meet the needs of a service user in their own home, advising that

- (1) the service user was currently supported by the Scottish Nursing Guild (SNG) under an arrangement established in November 2019, due to the breakdown of a long standing support arrangement with a previous provider; and
- (2) the cost of the service would be £256,741.95 per annum, together with a £1,234.64 non-recurring transition cost.

After consideration, the committee approved the award of a contract for an individualised support package to allow a service user to be provided with safe and dynamic supports in their own home, to Enable Scotland, at an annual cost of £256,741.95 to include a non-recurring transition cost of £1,234.64.

Individualised support package – Award of contract approved.

5 There was submitted a report by the Interim Chief Officer, Glasgow City Health and Social Care Partnership regarding proposals for an award of contract under the 2019 Framework for Selected Care and Support Provision, for an individualised support package to meet the needs of a service user in their own home, advising that

- (1) due to the unexpected closure of a service users' current provision in Darlington, it was necessary to accelerate the timeframe planned for their return to Glasgow from February 2021 to October 2020, to receive a tailored support service and accommodation; and

- (2) the cost of the service would be £292,512 per annum, and might also incur some additional non-recurring start-up costs for decoration and furnishing in any interim accommodation, whilst the service users' new home was under construction.

After consideration, the committee

- (a) approved the award of a contract for an individualised support package to allow a service user to be provided with safe and dynamic supports in their own home, to the Richmond Fellowship Scotland, at an annual cost of £292,512; and
- (b) noted that due to the unexpected closure of the service users' current provision in Darlington and the subsequent acceleration of their return to Glasgow from February 2021 to October 2020, there might be additional non-recurring start-up costs for decoration and furnishing in any interim accommodation whilst their new home was under construction.