

BAILLIESTON AREA PARTNERSHIP.

Minutes of meeting held on 13th June 2017 at the City Chambers, Glasgow.

Present: Bailie Elaine Ballantyne (Chair), and Councillor James Coleman, Glasgow City Council; Barbara Adzajlic, Glasgow Health and Social Care Partnership; Kevin Dougall, Police Scotland; Bill McDonagh, Broomhouse Hall Management; John McEwan, Garrowhill Community Council; George McGuinness MBE, Baillieston Community Council; Maureen Morris, Wellhouse and Queenslie Community Council; and Margaret Simpson, Swinton Community Council.

Apologies: Eddie Andrews, Wellhouse and Queenslie Community Council; Archie Curran, Scottish Fire and Rescue; Alan MacIntyre, Police Scotland and Pauline Smith, Voluntary Sector Networks (in conjunction with the Third Sector Forum).

Attending: D Brand (Clerk); K Kenny and L O'Neill (for the Director of Governance and Solicitor to the Council).

Minutes of previous meeting approved.

1 The minutes of 20th February 2017 were submitted and approved.

Glasgow Community Planning Partnership Governance Framework – Membership update noted.

2 There was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update on the membership of this Partnership, advising

- (1) that following the election on 4th May 2017 for councillors for the City of Glasgow, Councillors Phillip Charles, James Coleman and Elaine Ballantyne had been elected for the Baillieston Ward;
- (2) that Barbara Adzajlic and Kenna Campbell were respectively the new representative and substitute representative for Glasgow City Health and Social Care Partnership;
- (3) of the current membership of the Partnership as detailed in the report.

After consideration, the Partnership

- (a) noted the report; and
- (b) that there was a vacancy for the substitute representative for Garrowhill Community Council.

Local Government Boundary Commission for Scotland's Fifth Review of Electoral Arrangements – Outcomes for Ward boundary arrangements and Community Councils – Update noted.

- 3** With reference to the minutes of 20th February 2017 noting
- (1) the outcomes for Ward boundary arrangements and Community Councils in Glasgow following the Local Government Boundary Commission for Scotland Fifth Review of Electoral Arrangements; and
 - (2) that there would need to be further consideration of the number and boundaries of Area Partnerships and that this would be the subject of a further report,

there was submitted and noted a report by the Director of Governance and Solicitor to the Council providing an update regarding the matter, advising

- (a) that following further consideration of the issue, it had been agreed to increase the number of Area Partnerships from 21 to 23, with 2 new Area Partnerships being established for the Dennistoun Ward and Partick East/Kelvindale Ward;
- (b) that there had also been some changes to some of the existing wards in the city as detailed in the report;
- (c) of the next stage in the process and the potential need for further consideration of the appointment of members to Area Partnerships, including the appointment of community representatives;
- (d) that any consideration of the above could be the subject of a report to the relevant Council Committee and would then be discussed with Community Planning Partners prior to developing appropriate proposals; and
- (e) that if any of the above steps were initiated regarding the matter then a further report would be presented to this Partnership at the appropriate time.

Introduction to Glasgow's Integrated Grant Fund Area Budget Scheme – Position noted.

- 4** With reference to the minutes of the Council's Executive Committee of
- (1) 25th June 2015 approving recommendations relating to the introduction of an improved and streamlined Integrated Grant Fund (IGF) Area Budget Scheme; and
 - (2) 1st June 2017 approving the allocation of the IGF budget 2017/18 to Area Partnerships,

there was submitted and noted a report by the Director of Governance and Solicitor to the Council providing the Area Partnership with an introduction to Glasgow's IGF Area Budget scheme, including details on the Area Budget Review, advising

- (a) the Area Budget was part of this Council's Integrated Grant Fund (IGF) with an allocation to each Area Partnership to assist the Glasgow Community Planning Partnership's Area Partnerships in their role;
- (b) the 2017/18 Area Partnership Area Budget allocations were agreed at this Council's Executive Committee on 1st June 2017 as detailed in appendix 1 of the report;
- (c) the formula for determining the budget allocations to the 23 Area Partnerships provided a £50,000 'base' figure for all Area Partnerships, with the remainder based on population and the worst 15% datazones (75% population, 25% datazones);
- (d) that budgets were intended to be used to provide grants to local community and voluntary organisations to provide services that will help to achieve the Area Partnership's local priorities and this Council's objectives;
- (e) in 2014/15 a review of the Area Budget scheme was undertaken resulting in this Council's Executive Committee approving a report with 23 recommendations relating to the introduction of an improved and streamlined IGF Area Budget scheme with a simpler application process, a consistent assessment process, a streamlined but accountable decision making process and efficient grant management and monitoring processes as detailed in appendix 2 of the report and;
- (f) the new Area Budget Scheme was introduced in August 2016, with the main objective of the IGF Area Budget Review to develop a more efficient scheme that would widen access to funding whilst ensuring the funding was targeted at local priorities, complements and was consistent with the overall IGF objectives and those of this Council and Glasgow Community Planning Partnership.

2017/18 Area Budget applications for funding dealt with etc.

5 With reference to the minutes of the Council's Executive Committee of 1st June 2017 approving an allocation of £56,845 to the Baillieston Area Budget 2017/18, there was submitted a report by the Director of Governance and Solicitor to the Council advising of the current position in relation to the Baillieston Area Budget 2017/18 and detailing a number of applications for funding.

After consideration, the Partnership

- (1) noted

- (a) that to date, £7,628 had been allocated to various projects in the Baillieston Ward,
 - (b) applications dealt with under delegated authority as detailed in the report; and
 - (c) the application deemed ineligible for Area Budget Funding and the reason for funding refusal; and
- (2) dealt with the applications for funding as detailed in appendix 1 to the report as follows, the grant awards being subject to the conditions detailed in the report:-

<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
Beechwood Nursery School	Development of an outdoor area	Awarded £3,082
Coconut Corner Childcare Centre	Towards hosting a series of events including day trip to Biggar	Awarded £5,684
*Connect Community Trust	Towards hosting a gala day in Wellhouse in Aug 2017	Awarded £3,050 subject to quotes
GEEAP	To purchase 3 desktop computers, 2 laptops and security and office software	Awarded £1,824
Glasgow City Basketball Club	To purchase tabletop portable scoreboard and carrycase and reversible basketball kits	Awarded £497 application is being considered on pro-rata basis with Shettleston, East Centre and Calton Area Partnerships

*Maureen Morris declared an interest and took no part in the discussion or decision thereon.

Future items of business - Update noted – request to Chief Executive, Glasgow Life.

6 There was heard a verbal report by Glasgow Health and Social Care Partnership and Police Scotland advising of the undernoted reports which each Partner organisation would submit to a future meeting of the Partnership as follows:

- (1) statistics for the different crime categories for the Baillieston Area;
- (2) community health profiles; and
- (3) a report on school drama performance on healthy relationships.

After consideration, the Partnership

- (1) noted the report, and
- (2) requested that the Chief Executive of Glasgow Life submit an update report to a future meeting of this Partnership regarding Baillieston Community Centre.

Minutes of North East Sector Community Planning Partnership of 16th March 2017 noted.

7 The minutes of the North East Sector Community Planning Partnership of 16th March 2017 were submitted and noted.