

CITY ADMINISTRATION COMMITTEE'S MINUTES.

By video conference, 7th April 2022.

City Administration Committee.

Present: David McDonald (Chair), Richard Bell, Euan Blockley (substitute for Thomas Kerr), Maureen Burke, Bill Butler, Christina Cannon (substitute for Susan Aitken), Allan Casey, Malcolm Cunning, Chris Cunningham, Archie Graham, Greg Hepburn, Mhairi Hunter, Ruairi Kelly, Jennifer Layden, Kenny McLean, Angus Millar (substitute for Anna Richardson), Jon Molyneux, Robert Mooney (substitute for Soryia Siddique), Jane Morgan, Eva Murray, Cecilia O'Lone, Kyle Thornton and Martha Wardrop.

Apologies: Susan Aitken, Thomas Kerr, Anna Richardson and Soryia Siddique.

Attending: A Wyber (Clerk); A O'Donnell, Chief Executive; D Hutchison, Executive Director of Education Services; M Booth, Director of Finance; E Galletly, Director of Legal and Administration; I Robertson, Director of City Development; C Edgar, Head of Communication and Strategic Partnerships; M McGinty, Head of Corporate Policy and Governance; and S Wearing (for the Chief Officer, Glasgow City Health and Social Care Partnership).

Revenue Estimates 2022/23 – Allocation of budgets within services approved.

1 With reference to the minutes of the Council of 17th February 2022 (Print 7, page 453) approving the 2022/23 summary Revenue Estimates, Councillor Bell, City Treasurer, presented a report regarding the detailed allocation of the approved 2022/23 estimates at service level, advising

- (1) of changes to service estimates and net expenditure across services; and
- (2) that in relation to the Glasgow Integrated Joint Board, net direct expenditure budgets totalling £517,250,800 spanning Social Work Services and Neighbourhoods, Regeneration and Sustainability were anticipated.

After consideration, the committee

- (a) approved the adjustments and the detailed Revenue Estimates 2022/23; and
- (b) noted that this would be the basis for the detailed service reports to be considered by a future scrutiny committee.

Works at Water Row (Ward 5) – Award of funding approved – Instruction to Executive Director of Neighbourhoods, Regeneration and Sustainability.

2 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the award of funding for works at Water Row (Ward 5), advising

- (1) of the masterplan for Water Row;
- (2) that the Outline Business Case for the Clyde Waterfront and West End Innovation Quarter had established that City Deal funding would be used to deliver a number of objectives and Water Row had been identified as a City Deal investment priority and realisation of the masterplan was regarded as critical to the regeneration of Central Govan which occupied a strategically important location at the centre of the emerging Glasgow Riverside Innovation District;
- (3) that the redevelopment of Water Row had involved significant abnormal development costs associated with existing ground conditions that had resulted in the need to undertake remediation works and £1.3m of funding had been secured from the Clyde Mission towards the costs;
- (4) that the total cost of the works for Water Row was £24,682,765 and it was proposed that £1,618,314 of City Deal funding be made to Govan Housing Association which would result in the project being fully funded, as detailed in the report; and
- (5) that as the delivery of the project would be by a third party, officers proposed that a grant agreement would be the most appropriate mechanism for the City Deal funding and the grant agreement would be monitored through existing City Deal governance mechanisms.

After consideration, the committee

- (a) approved the award of grant of £1,618,314 to Govan Housing Association; and
- (b) instructed the Executive Director of Neighbourhoods, Regeneration and Sustainability in consultation with the Director of Legal and Administration to agree the detailed terms and conditions in relation to the grant agreement.

Glasgow Museums - Repatriation of Artefacts approved.

3 Councillor McDonald, Depute Leader of the Council and City Convener for Culture, Vibrancy and International Co-operation, presented a report regarding recommendations by the Working Group for the Repatriation of Artefacts regarding the repatriation of artefacts and the scope for financial support for the repatriation activity, advising that

- (1) this committee on 19th August 2021 (Print 3, page 181) had agreed to the re-establishment of a cross-party working group on Repatriation and Spoliation of Artefacts and that Glasgow Life, on behalf of the Council, continued a dialogue with the relevant representatives and organisations concerning 8 artefacts, identified to date linked with the sacking of the Benin City in 1897 and that the National Commission of Museums and Monuments (NCMM) of Nigeria, acting on behalf of the Oba of Benin had now requested the repatriation of a total of 17 bronze Benin artefacts and discussions were still to take place with the NCMM about the future use of the collections, as detailed in the report;
- (2) that a formal request had been received from Jaspreet Singh Sukhija, First Secretary of Trade at the High Commission of India in London for the return of 6/7 architectural antiquities from Kanpur, Gwalior and Bihar and a 14th Century ceremonial sword (tulwar) and scabbard from the Deccan and the Indian Government had agreed to meet the full cost of the return of the artefacts to India;
- (3) a formal letter of intent had been received from the descendants of the late Marcella LeBeau on Cheyenne River and Pine Reservations, South Dakota for the return of 25 Lakota cultural items sold and donated to the city's museum collection by George Crager in 1892 and that the LeBeau family had proposed 2 options, as detailed in report for the cost of the repatriation which would cost between £30,000 to £40,000; and
- (4) Glasgow Life's Museums' Collection and Panel had proposed that 8 half-hull ship models designed by Alexander Hall & Co be transferred to the Aberdeen Art Gallery and Museum as these models were of significance and interest to it and that the ship's bell and honours panel which had been gifted to the city by the Royal Navy when HMS Glasgow ship had been decommissioned in 2005, now be returned to the Royal Navy to enable them to be used on board the new HMS Glasgow which would be commissioned in 2026.

After consideration, the committee

- (a) approved
 - (i) the repatriation of cultural items from the civic collection, as detailed in the report; and
 - (ii) the transfer of the ship collection artefacts from the civic collection;
- (b) noted the financial requirements to support the repatriation activity and agreed that the level of financial contribution would be decided by officers on engagement with the claimants where this support was applicable.

Free personal and nursing care payments rates, personal expenses allowances and charging policy for 2022/23 approved.

4 Councillor Hunter, City Convener for Health and Social Care Integration, presented a report regarding a revised social care charging policy for 2022/23, advising that

- (1) the Scottish Government had decided that the free personal and nursing care payment rates for 2022/23 be increased from £193.50 to £212.85 per week for personal care and from £87.10 to £95.80 per week for nursing care, from 1st April 2022 with the cost of this uplift to Social Work Services of £0.647m being funded by the additional monies provided by the Scottish Government to integration authorities in 2022/23 and that the Department for Work and Pensions (DWP) had increased the minimum personal expenses allowance from £29.30 to £31 per week from 11th April 2022; and
- (2) the social care charging policy, attached as an appendix to the report, set out the Council's Social Work Services charging policy with a focus on non-residential charging, together with the legislative background to charges for non-residential social care services and described the services to which service user contributions applied, together with minimum income thresholds and tapers, and had been updated to reflect various changes, as detailed in the report.

After consideration, the committee

- (a) approved the revised social care charging policy, as detailed in Appendix A of the report; and
- (b) noted the free personal and nursing care payment rates from 1st April 2022 and the increase in the personal expenses allowance from 11th April 2022.

Social Care pay uplift for 2022/23 approved.

5 Councillor Hunter, City Convener for Health and Social Care Integration, presented a report regarding a proposed uplift to the providers of Glasgow purchased service contracts for 2022/23, advising that

- (1) the Cabinet Secretary for Health and Social Care had announced on 5th October 2021 that a range of measures and new investment was being put into place nationally to help protect health and social care services over the winter period and to provide longer term improvement in service capacity across the Health and Social Care systems;
- (2) one of the measures announced as part of this investment had been to increase the hourly rate of Adult Social Care staff in commissioned services in the third and independent sectors offering direct care to at least £10.02 per hour from 1st December 2021;

- (3) further investment was announced by the Cabinet Secretary for Health and Social Care on 9th December 2021 as part of the Scottish Budget for 2022/23 to increase the minimum hourly rate for workers providing direct adult social care, within commissioned services from at least £10.02 to at least £10.50 per hour from 1st April 2022;
- (4) that it was proposed to increase the adult social care providers rates for purchased services by 4.79% to an agreed percentage (national weighting) of full contact values in line with typical full workforce costs for adult social care; and
- (5) that as part of the Integrated Joint Board's budget for 2022/23, provision had been made to uplift Children and Families Purchased Services in Glasgow to bring those staff in line with Adult Social Care Workers from 28th March 2022 which would result in a 10.53% uplift to the agreed percentage of full contract values in line with typical full workforce costs for providers, as detailed in the report.

After consideration, the committee

- (a) approved
 - (i) a 4.79% uplift to an agreed percentage of full contract values, as detailed in the report, in line with typical full workforce cost to providers of Adult Social Care within Glasgow Purchased Services; and
 - (ii) a 10.53% uplift to an agreed percentage of full contract values, as detailed in the report, in line with typical full workforce costs to providers of Social Care in Children and Families Purchased Services within Glasgow; and
- (b) noted that the above would be subject to providers confirming that they would pay staff at least £10.50 per hour from 28th March 2022.