

NORTH EAST AREA COMMITTEE MINUTES

Glasgow, 21st August 2009.

North East Area Committee.

Present: Gerald Leonard (Chair), Catherine McMaster, Grant Thoms; and Maureen Ferrie, Ian McGhee, Kevin McGowan, Margaret McQuade, Margaret Nelson and Ann Soutar.

Apology: Gilbert Davidson.

Attending: D Speirs (Clerk), A Hewetson and J McDade (for the Executive Director of Corporate Services); and G Henry (for the Executive Director of Land and Environmental Services).

Also attending: A Fehilly and S Macleod (for the Managing Director, Glasgow Community and Safety Services).

Minutes of previous meeting approved.

1 The minutes of the meeting held on 5th June 2009 were submitted and approved.

Informal review of community council boundaries, phase 2 – Proposals endorsed – Further action noted.

2 With reference to the minutes of 5th June 2009, noting that any proposed amendments to community council boundaries in Canal would be reported to the next meeting, there was submitted a report by the Executive Director of Corporate Services advising that a revised plan of proposed amendments had been prepared following phase 1 of the review.

After consideration, the committee

- (1) endorsed the proposals that
 - (a) where community council areas abutted or included areas of civic recreational space, the relevant community councils would have a common interest in that facility in terms of development and consultation;
 - (b) all community councils in the City would have a common interest in any civic parkland known as a city-wide asset, namely Glasgow Green, the Botanic Gardens, Kelvingrove Park, Pollok Country Park and Bellahouston Park;
 - (c) the boundaries of Wallacewell, Molendinar and Easterhouse North Community Councils be adjusted to run co-terminously with Council Ward 21 (North East) boundary;
 - (d) the boundary of Easterhouse North Community Council be extended westwards to Wardie Road and northwards to Bogbain Road;
- (2) noted that the recommendations from all area committees would be reported to the Council's Business Bureau prior to the launch of a formal review of the Council's Scheme for the Establishment of Community Councils.

Area Budget 2009/10 - Monitoring statement noted - Applications for funding dealt with – Declaration of interest.

3 There was submitted a report by the Executive Director of Corporate Services providing a monitoring statement in relation to projects previously funded from the Area Budget 2009/10 and making recommendations on further applications for funding.

After consideration, the committee

- (1) noted the monitoring statement; and
- (2) dealt with applications for funding as follows:

	<i>Applicant</i>	<i>Purpose of application</i>	<i>Decision</i>
(a)	Blairtummock Housing Association	Local event to mark the 20 th anniversary of the association	Awarded £700
(b)	Broomton Road Community Shop	Family fun day	Awarded £700
(c)	Cook 'n' Care Limited	Training for volunteers and new van insignia to develop the service	Awarded £204
(d)	Garngad Irish Heritage Group	To host a festival of music, dance, song and sport to celebrate St Patrick's Day 2010	Awarded £5,000. Applicant was advised to seek alternative funding in future years
* (e)	Garthamlock & Craigend Community Council	Production of commemorative brochures and leaflets to promote and celebrate the lighting of local water towers	Awarded £1,000
* (f)	Greater Easterhouse Supporting Hands	To replace the organisation's alarm system	Awarded £3,363
(g)	Glasgow East Women's Aid	Transport and entry fees to Blair Drummond Safari Park	Awarded £570
(h)	Lochend Community High School	Contribution towards an educational trip to France	Awarded £1,000
(i)	Toonspeak Young People's Theatre	Contribution towards the cost of workshops and producing a play with a suicide prevention theme.	Awarded £1,310
(j)	Visual Statement	Contribution towards the cost of workshops and producing a ballet based on the life of St Thenew	Awarded £7,500

* In terms of Standing Order No 26, Maureen Ferrie declared an interest in these items of business and took no part in the discussions thereon.

Services provided by Glasgow Community and Safety Services in Ward 21 North East noted.

4 With reference to the minutes of 24th April 2009, approving a programme of topics for consideration at subsequent meetings, there was submitted and noted a report by the Managing Director of Glasgow Community and Safety Services (GCSS)

- (1) outlining the range of services provided by GCSS at a neighbourhood level to improve community safety, including direct service provision and signposting to appropriate alternative services;
- (2) indicating that, following consultation with residents and an analysis of reported incidents within the Ruchazie and Easterhouse area, a number of individuals and partner agencies were brought together to help achieve several defined outcomes and a number of key actions were identified to achieve those outcomes, as detailed in the report;
- (3) providing details of the multi-agency partnership approach adopted to achieve service objectives and highlighting several recent initiatives undertaken in the North East.

Land and environmental services within North East noted.

5 With reference to the minutes of 24th April 2009, approving a programme of topics for subsequent meetings, there was submitted and noted a report by the Executive Director of Land and Environmental Services

- (1) outlining the main areas of the service;
- (2) providing details of neighbourhood services and the neighbourhood management approach;
- (3) updating members on proposed service reforms; and
- (4) highlighting operational service matters within the North East.

Minutes/notes of local partnership boards noted.

6 The minutes/notes of the undernoted partnership boards were submitted and noted:-

- (1) North Glasgow Community Health and Care Partnership Committee of 12th May 2009; and
- (2) Community Briefing Note of the Glasgow North East Local Community Planning Partnership Board of 11th May 2009.

Minutes of the Baillieston, Shettleston and Greater Easterhouse Local Community Planning Partnership Board noted.

7 The minutes of the Baillieston, Shettleston and Greater Easterhouse Local Community Planning Partnership Board of 26th May 2009 were tabled and noted.