

**Glasgow Community Planning Partnership
Executive Group
16 March 2022 at 14:00
Microsoft Teams**

Agenda

1. Welcome and Apologies
2. Minute of previous meeting Attached
3. Education Services / Children's Service Executive Group Presentation
Mike Burns / Dominique Harvey / Douglas Hutchison
4. HMP Glasgow Presentation
Mick Stoney
5. Open Government Partnership Presentation
Michelle McGinty / Louise MacKenzie
6. Customer Relations Strategy Presentation
Julian Perera
7. Clyde Metro Proposal Presentation
Harjinder Gharyal
8. Meeting Schedule:

27/04/2022, 14:00
08/06/2022, 14:00
24/08/2022, 14:00
05/10/2022, 14:00
23/11/2022, 14:00



**Glasgow Community Planning Partnership
Executive Group
02 February 2022 at 14:00
Via Microsoft Teams**

Draft Minute

Present: Bernadette Monaghan (Glasgow City Council) – Chair, Jehan Weerasinghe (Glasgow Housing Association), Laura McCormack (Skills Development Scotland), Mike Burns (North East Senior Officer Group), Claire Campbell (Police Scotland), Ian Bruce (Glasgow Third Sector Interface Network), John Binning (Strathclyde Partnership for Transport), David Crawford (Department for Work & Pensions), Fiona Moss (Glasgow City HSCP), Heather Macnaughton (Historic Environment Scotland), Kevin Murphy (Scottish Fire & Rescue Services), Stephen Frew (Scottish Enterprise), Andrew Olney (Glasgow Life), Stephen Frew (Scottish Enterprise), Kerry Wallace (NatureScot), Alison McRae (Glasgow Chamber of Commerce)

In Attendance: Gerald Tonner (Glasgow City Council), Shaw Anderson (Glasgow City Council), Ross Jackson (Police Scotland), John Dawson (Glasgow City Council), Stephen McGill (Glasgow City Council), Fiona Dickson (Glasgow City Council), Steven Morrison (Scottish Fire & Rescue Services), Kathleen Caskie (Glasgow Third Sector Interface Network)

Apologies: Susan Deighan (Glasgow Life), Brue Kiloh (Strathclyde Partnership for Transport), Emilia Crichton (NHS Greater Glasgow & Clyde), Theresa Correia (Scottish Enterprise)

Item 1 – Welcome

Bernadette Monaghan chaired the meeting and welcomed members.

Item 2 – Minute of Last Meeting

The Executive Group noted the minute of meeting as an accurate record.

The Executive Group considered items 3 and 4 together.

Item 3 – Social Recovery Taskforce – Community Action Plan

Item 4 – Performance Management Framework Development/Implementation

John Dawson provided a live demonstration of the web-based Community Action Plan at www.glasgowcap.org.uk

The Community Action Plan has been drafted through the workstreams of the Social Recovery Taskforce. The Taskforce has now met for the last time and completed its work.

The format of the Action Plan allows for real-time updates to the Community Action Plan, and in-time should provide further transparency to progress made towards achieving priorities.

Stephen McGill provided an update on the development of the Performance Management Framework, and how this will be available on the web-based Community Action Plan.

The Performance Framework will be updated on an ongoing basis, as and when new data and information is available. Stephen is working with partners to incorporate data/information into the Framework, and there is an open offer to partners who have data/information to be included.

The Framework is being reinforced with indicators on the impact of the Partnership's collective services, and public opinion of that impact. Housing Associations are starting to provide this information through surveys.

There is an emphasis on equalities information within this Framework that encompasses communities of interest. Partners are providing data to ensure we have a range of information beyond what we have had in previous iterations of the Framework.

During discussion Bernadette provided information on the approval process for the Action Plan, specifically that the Action Plan would be considered by the Strategic Partnership on 15 February. The workstreams of the Social Recovery Taskforce will continue, to implement actions.

Fiona Moss asked that each workstream ensures that the words and images used convey the correct message and suggested that the Refugee Council video of 'Welcome to Glasgow' is incorporated into the site.

Andrew Olney advised that the website provides a mechanism to report to the public as required.

Stephen advised that there are numerous datasets around 'youth' and it will be key to determine which indicators best demonstrate the impact of our actions. Alison McRae advised that the Chamber of Commerce are anticipating youth employability data for the duration of the pandemic to be made available soon and Mike Burns advised that data on school attainment and attendance is a rich data source.

The Executive Group noted the report.

Item 5 – COP26 Legacy Activity

Alison McRae provided a presentation the legacy activity following COP26.

Glasgow Chamber of Commerce had a key role ahead of, and during, COP26 - Glasgow Climate Chamber.

Overall, COP26 had good planning in place from all partners with Chamber of Commerce offering Strategic Leadership in a number of areas and played an active role in a number of partner campaigns.

Highlighted legacy activity included "MyClimatePath" which aims to provide an improved link between education and employment.

The legacy activity of "Climate Chamber Mission" involves 15 countries and 85 businesses with the aim of continuing trade discussion through a climate lens.

There are also wider legacy activities ongoing because Britain remains the Chair of COP until COP27. Following COP26, the next major COP is COP31.

During discussion Mike Burns advised that a legacy of COP26 is partners and departments looking at areas where climate is being considered in ways not previously viable; such as achieving net zero in Children's Homes.

The Executive Group noted the report.

Item 6 – Area and Sector Partnership Review – Implementation

Fiona Dickson provided a report on the implementation phase of the Area and Sector Partnership Review.

Recommendations of the review were agreed by the Strategic Partnership on 7 December. The review is linked to the priorities of the Partnership with an aim to promote cohesion between various layers of the Partnership.

Fiona summarised certain elements of the review including:

- Creation of Citizens Panels
 - This is an enhanced model for community engagement
 - Will be implemented on a phased basis, 3 wards will pilot – Canal, Greater Pollok, and Calton.
- Aim to develop cohesion between the Area Partnership and Citywide Community Action Plan
 - Ward level community engagement to feed into the Community Action Plan
- Sector Partnerships
 - Willingness to travel to more localised models of structures.
 - Consider role for the Sector Partnerships and Glasgow City Council's Glasgow Communities Fund
 - No changes to Sector Partnerships at the moment
- Overall look at resource implications for the Partnership

A further report on progress will be provided to the Strategic Partnership in June.

Fiona confirmed that there would be no removal of Area Partnership membership for any partners, the intention of this review is to strengthen and improve the Partnership, and ensure the Area Partnerships are fit for purpose.

During discussions Fiona Moss asked if there would be implications for Thriving Places due to this review. Bernadette advised that there were no negative impacts for Thriving Places anticipated due to this review; the aim is to strengthen connections between Area Partnerships and relevant Thriving Places by having Thriving Places as a standard item on Area Partnership agendas.

Kathleen Caskie advised that the Area Partnerships are underused by partners, and could act as a vehicle for real community engagement so it is welcome to have them revamped. Kathleen welcomed that the Third Sector link is being retained and would be keen to discuss support that Third Sector representatives could receive. Bernadette advised that the Third Sector workstream of the Social Recovery Taskforce aims to enhance the Third Sector voice by identifying and providing support needs.

Kathleen suggested that the Partnership could even consider a neighbourhood level structure, as Wards are sometimes too big to be effective.

Shaw Anderson added that there is an aspiration that partners find real value in Area Partnerships with Partners, and staff, see membership of the Area Partnership as a benefit to them.

Andrew Olney advised that there could be a real shift in decision making through the Citizens Panels, there will be a challenge in sustain them in the longer term.

The Executive Group:

- *noted the decisions taken by the GCPP Strategic Partnership on 7th December 2021 in relation to a new model of Area Partnerships*
- *noted the next steps for both the Sector and Area Partnerships*

Item 7 – Meeting Schedule

The Executive Group noted the meeting schedule as detailed on the agenda.

Ref	Action	Responsibility	Raised	Comments
	AOCB <ul style="list-style-type: none"> All partners are asked to arrange a meeting with Bernadette/Shaw to discuss their thoughts on agenda setting for the Executive Group, or to suggest items. 	All Partners	02/02/22	In Progress
01 - 04	Item 4 – Performance Management Framework Development/Implementation <ul style="list-style-type: none"> Any partners with data or information they wish to be considered for inclusion in the Performance Management Framework asked to contact Stephen McGill (Stephen.McGill@glasgow.gov.uk) 	All Partners	02/02/22	In Progress
01 – 05	Item 5 – COP26 Legacy Activity <ul style="list-style-type: none"> Alison asked to circulate presentation 	Alison McRae	02/02/22	Actioned