



# Minutes of **Glasgow City Council**

2015/2016 – Print 3

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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 10th September 2015 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.

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## COMMITTEE OFFICERS

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Appointment of Senior Officers Committee	Norrie Lyttle	0141 287 3926
Council	Norrie Lyttle	0141 287 3926
Emergency Committee	Norrie Lyttle	0141 287 3926
Executive 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	Anna Castelvechi/ Maureen Hughes	0141 287 4377
Policy Development Committees:-		
Children and Families	Derek Allan	0141 287 4840
Health and Social Care	Cathy Birrell	0141 287 7872
Public Petitions and General Purposes	Anne Marie Carr	0141 287 4737
Regeneration and the Economy	Avril Wyber	0141 287 4266
Sustainability and the Environment	Carol Jack	0141 287 3534
Public Processions Committee	Anne Marie Carr	0141 287 4737
Scrutiny Committees		
Finance and Audit	Cathy Birrell	0141 287 7872
Operational Delivery	Anna Castelvechi/ Maureen Hughes	0141 287 4377
Strathclyde Pension Fund Committee	Avril Wyber	0141 287 4266

**MINUTES**  
**OF**  
**GLASGOW CITY COUNCIL**

Glasgow, 25th June 2015.

**Glasgow City Council.**

Present: The Lord Provost, Sadie Docherty (Chair).

JAMES ADAMS	JUDITH FISHER	KENNY McLEAN
SUSAN AITKEN	MARIE GARRITY	NORMAN MacLEOD
KEN ANDREW	EMMA GILLAN	GORDON MATHESON
DR NINA BAKER	ARCHIE GRAHAM	MARTIN NEILL
MALCOLM BALFOUR	JAHANGIR HANIF	HANIF RAJA
DR MARTIN BARTOS	GRAEME HENDRY	MOHAMMED RAZAQ
GERRY BOYLE	MHAIRI HUNTER	GEORGE REDMOND
PHILIP BRAAT	RASHID HUSSAIN	MARTIN RHODES
MAUREEN BURKE	SHABBAR JAFFRI	RUSSELL ROBERTSON
BILL BUTLER	JOHN KANE	FRANNY SCALLY
ELIZABETH CAMERON	CHRIS KELLY	JAMES SCANLON
PAUL CAREY	JOHN KELLY	AUSTIN SHERIDAN
MARGOT CLARK	MATT KERR	SORYIA SIDDIQUE
MALCOLM CUNNING	GERALD LEONARD	ANNE SIMPSON
STEPHEN CURRAN	JOHN LETFORD	SOHAN SINGH
FEARGAL DALTON	BILLY McALLISTER	HELEN STEPHEN
GILBERT DAVIDSON	FRANK McAVEETY	ALLAN STEWART
JOSEPHINE DOCHERTY	DAVID McDONALD	FARIHA THOMAS
STEPHEN DORNAN	ELAINE McDOUGALL	DAVID TURNER
JENNIFER DUNN	MARTIN McELROY	MARTHA WARDROP
GLENN ELDER	PAULINE McKEEVER	ALISTAIR WATSON
JONATHAN FINDLAY	JOHN McLAUGHLIN	KIERAN WILD

DEACON CONVENER

LORD DEAN OF GUILD

Apologies: James Coleman, Aileen Colleran, Phil Greene, David Meikle and Paul Rooney.

Attending: C Forrest, Acting Executive Director of Corporate Services; L Brown, Executive Director of Financial Services; M McKenna, Executive Director of Education Services; D Williams, Executive Director of Social Care Services; R Brown, Executive Director of Development and Regeneration Services; and B Devlin, Executive Director of Land and Environmental Services.

***Death of former Councillor Douglas Morris.***

**1** The Lord Provost referred to the recent death of former Councillor Douglas Morris and extended the House's condolences to his family. The House stood in silence as a mark of respect.

***Minutes approved.***

**2** The minutes of the Council meeting of 14th May 2015 (Print 2, page 47 to 51) were submitted and approved, subject to an amendment to paragraph 2 on page 48 bearing the rubric "Lord Dean of Guild — Valediction and welcome.", with the words "Mr Boyd" being replaced by "Mr Williamson".

***Minutes of committees submitted and approved.***

**3** The minutes of the undernoted committees were submitted and approved:—

(1) Scrutiny Committees:—

- (a) Finance and Audit of 14th May 2015 (Print 2, pages 52 to 53); and
- (b) Operational Delivery of 21st May 2015 (Print 2, pages 54 to 56);

(2) Personnel Appeals Committee of 13th May 2015 (Print 2, page 57);

(3) Strathclyde Pension Fund Committee of 1st June 2015 (Print 2, pages 58 to 62);

(4) Planning Applications Committee of 5th, 19th May and 2nd June 2015 (Print 2, pages 63 to 66);

(5) Planning Local Review Committee of 13th and 26th May and 9th June 2015 (Print 2, pages 67 to 68);

(6) Licensing and Regulatory Committee of 6th, 20th and 21st May and 3rd, 4th and 10th June 2015 (Print 2, pages 69 to 89).

(7) Policy Development Committees:—

- (a) Public Petitions and General Purposes of 12th May 2015 (Print 2, pages 90 to 91);
- (b) Health and Social Care of 27th May 2015 (Print 2, pages 92 to 94);
- (c) Regeneration and the Economy of 2nd June 2015 (Print 2, page 95);
- (d) Sustainability and the Environment of 10th June 2015 (Print 2, pages 96 to 99); and
- (e) Children and Families of 11th June 2015 (Print 2, pages 100 to 102), subject to an amendment to the rubric at paragraph 7 on page 102, with "Social Care Services" being replaced by "Education Services"; and

(8) Executive Committee of 14th and 28th May and 11th June 2015 (Print 2, pages 103 to 116);

***Representation on outside bodies approved.***

**4** The Council approved the following appointments etc to outside bodies:—

*Organisation*

*Appointment*

Glasgow Housing Association—North West Area Committee

Remove Paul Carey and John Letford

Jobs and Business Glasgow

Appoint Mr James McKenna as Independent Director in place of Mr David Rooney

***Questions.***

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

*Question*

“On 23rd June 2011, Glasgow City Council approved a motion noting the absolute shortage of full-specification toilets for users with disabilities is discriminatory and not compliant with equality policies. Council agreed to refer this matter to the Sustainability and the Environment Policy Development Committee for consideration as part of its ongoing programme of work. In June 2012, the issue was reported to this Committee for consideration as Item 3. The report referred to the activity of the Changing Places Officer Working Group.

Please advise on the outcome of the detailed review of the spaces suitable to accommodate the Changing Places provision?”

“To ask the Leader of the Council whether he has confidence in the Executive Member for Social Work and the Executive Member for Personnel’s handling of the homelessness caseworker’s dispute?”

“To ask the Executive Member for Social Care what input he had to the decision of this administration to tender for the provision of carer centre services?”

“To ask the Executive Member for Social Work to update the Council on the situation at Cordia regarding contractual changes to staff terms and conditions?”

“To ask the Executive Member for Social Care to explain why Social Work does not implement Self Directed Support in line with guidance from the Scottish Government?”

“To ask the Executive Member for Education and Young People whether the administration will reverse its decision to extend the limits for transport to school, given the widespread public concern and the very real concern for child safety along several routes outlined by Education Services as suitable for walking to school?”

*Questioner*

Councillor Martha Wardrop

Councillor Susan Aitken

Councillor David McDonald

Councillor Malcolm Balfour

Councillor Gerry Boyle

Councillor David Turner

*Answered by*

Councillor Alistair Watson,  
Executive Member for  
Sustainability and Transport

Councillor Gordon Matheson,  
Leader of the Council

Councillor Malcolm Cuning,  
Executive Member for Social Care

Councillor Malcolm Cuning,  
Executive Member for Social Care

Councillor Malcolm Cuning,  
Executive Member for Social Care

Councillor Stephen Curran,  
Executive Member for Education  
and Young People

<i>Question</i>	<i>Questioner</i>	<i>Answered by</i>
“To ask the Executive Member for Economic Development whether the Council will review the membership of the Glasgow Economic Leadership Board, to include representation for the city’s SME sector?”	Councillor Kenny McLean	Bailie Elizabeth Cameron, Executive Member for Jobs and the Economy
“To ask the Leader of the Council what steps his administration has taken to support restructuring of The Arches to ensure its long-term future following the announcement the venue had entered administration?”	Councillor Austin Sheridan	Councillor Archie Graham, Depute Leader of the Council
“Can the Executive Member for Sustainability and Transport confirm when the revised park rules for the city will be published for consideration?”	Councillor Franny Scally	Councillor Alistair Watson, Executive Member for Sustainability and Transport
“What procedures are in place for community organisations to book events in George Square, and what decision making processes apply to confirming bookings?”	Councillor Jennifer Dunn	Councillor Alistair Watson, Executive Member for Sustainability and Transport

***Human Rights Act 1998—Motion approved.***

**6** Councillor Matheson, seconded by Councillor Adams, moved that

“Council firmly believes all human beings are born free and equal in dignity and rights and that this fundamental truth should be enshrined in law; believes the Human Rights Act (1998) and its adoption into law has been effective in protecting the basic freedoms of Glasgow’s citizens; notes the current UK Government’s intention to repeal the Human Rights Act (1998) and to replace it with a British Bill Of Rights and Responsibilities; believes all Glaswegians regardless of personal status or circumstance have the same rights and expresses its concern at reports that a future Bill of Rights would create separate tiers of rights; requests that the Chief Executive make representations to the Justice Secretary expressing Council’s concern in the strongest possible terms, and restates our fundamental and non-negotiable commitment to the Human Rights Act.”

Councillor Hunter, seconded by Councillor McDonald, moved as an amendment that the following be added to the motion:—

“Council further calls on the Scottish Parliament to refuse legislative consent to scrap the Human Rights Act and urges the Scottish Government to robustly oppose any attempts to repeal the Act or withdraw from ECHR.”

During the debate, Councillor Matheson, with the agreement of his seconder, accepted the amendment as an addendum to the motion.

Thereafter the Council approved unanimously.

***Homelessness service—Motion dealt with, after division.***

**7** Councillor Letford, seconded by Councillor McLean, moved that

“Council notes the long-running strike by homeless service caseworkers employed by Social Work services over concerns about the fair application of the council’s job evaluation scheme to their roles. Council believes that these employees provide an invaluable service for homeless people and families across Glasgow, notes that they carry a caseload of nearly 3,000 individuals, and regrets that their concerns were not responded to sooner and that they felt themselves forced into taking strike action.

Council further notes that, more than a year after the intervention of the Scottish Housing Regulator, in response to Glasgow City Council's breaches in its statutory duty to provide homeless people with accommodation, we are still regularly failing to meet that duty, resulting in homeless people being turned away from our services. Council believes that any suggestion that other organisations, such as housing associations, are in any way responsible, is an error and calls on the Leader of the Council to take immediate action to address the current state of homelessness services in Glasgow.

Council further calls on the Leader of the Council to convene a homelessness summit, comprising elected members from across the Chamber, homeless service staff and trade unions, registered social landlords, third sector and academic experts, to investigate the causes of and potential routes to alleviate homelessness, in order to formulate a long-term partnership plan to radically improve the Council's performance in this area."

Councillor Cunning, seconded by Councillor Kerr, moved as an amendment that:—

"Council notes the long-running strike by homelessness service caseworkers employed by Social Work services; continues to work with all parties to find a suitable solution; believes that a decision to take industrial action is not taken lightly and regrets that such action has been taken; notes the progress that has already been made on this issue and trusts that substantive progress will continue; recognises that a broad review of the Homelessness service has already been undertaken and that this has formed part of negotiations; recommends that the Executive Member for Social Work and the Executive Member for Personnel continue alongside relevant officers to seek a fair and equitable solution to the current dispute at the earliest possible opportunity; resolves that our priority at all times must be the needs of the homeless individuals and families across Glasgow"

Councillor Wardrop, seconded by Bailie Dr Baker, moved as an amendment that the words "homeless men and women" be inserted in the third paragraph of the motion after the word "comprising."

Councillor Letford, with the agreement of his seconder, accepted the amendment by Councillor Wardrop.

Thereafter, on a vote being taken electronically, 40 members voted for the amendment and 26 for the motion as amended, with 1 abstention.

The amendment by Councillor Cunning was accordingly declared to be carried.

### ***COMPASS contract for asylum seekers' accommodation—Motion approved.***

8 Councillor Wardrop, seconded by Councillor Dr Bartos, moved that

"Council notes the Home Office's commercial contract known as COMPASS, which is for the accommodation of dispersed asylum seekers throughout the UK.

Council acknowledges that asylum dispersal is a well-established UK Government policy, stemming from the Immigration and Asylum Act 1999.

Council notes the ongoing concerns with the approach and implementation of the contract in Scotland by Serco and its sub-contractor, Orchard and Shipman as detailed in the Scottish Refugee Council's report published in September 2014, "The Extent and Impact of Asylum Accommodation Problems in Scotland".

Council therefore agrees to support the call for a review of the COMPASS contract."

Councillor Cunning, seconded by Councillor Fisher, moved as an amendment that the final paragraph of the motion be deleted and replaced with the following:—

"Council therefore instructs the Chief Executive to write to James Brokenshire MP, the Minister of State for Immigration, to express Council's strong concerns at the reported treatment of asylum seekers covered by the COMPASS contract, and call for a review of COMPASS with the well-being and fair treatment of those claiming asylum being its clear priority."

During the debate, Councillor Wardrop, with the agreement of her seconder, accepted the amendment.

Thereafter the Council approved unanimously.



***Queen's Speech—Motion approved, after division.***

**9** Councillor Gillan, seconded by Councillor Kerr, moved that

“Council notes the content of the Conservative Government’s Queen’s Speech; believes that this programme is not in the overall interest of the City or of the people of Glasgow; is particularly concerned by changes to Trade Union Legislation and believes that any attack on workers’ rights and on the ability of organised Labour to defend working people should be met with the united and full opposition of this Council; further notes plans to devolve a range of powers to English cities and calls on both the UK and Scottish governments to similarly empower Scottish Cities; and pledges to work with the city’s representatives and wider partners to oppose the harmful measures contained in the Queen’s Speech which are not in the interest of the people of Glasgow.”

Councillor Aitken, seconded by Councillor Dunn, moved as an amendment that the following be added to the motion:—

“Council fully supports calls for powers, including employment and equalities legislation, the minimum wage and key fiscal levers, to be devolved to the Scottish Parliament as part of the Scotland Bill. Council further calls on the Leader of the Council to write to the new Leader of the Labour Party when he or she is elected, to urge them to drop their pledge to match the UK government’s failed austerity programme and join with SNP and other opposition parties in providing robust opposition to Conservative attacks on working people, people with disabilities and those living in poverty.”

On a vote being taken electronically, 22 members voted for the amendment and 41 for the motion, which was accordingly declared to be carried.

***BAE Systems Clyde Shipyards—Motion approved.***

**10** Councillor Kane, seconded by Bailie Cameron, moved that

“Council welcomes the decision by BAE systems to continue to operate two shipyards on the upper Clyde and the additional £100m of investment to support high skill shipbuilding jobs in the City for decades to come; believes that “Made on the Clyde” continues to set the benchmark to which other shipbuilders aspire; considers that this decision will help maintain Glasgow’s proud and long tradition of shipbuilding; and is predicated on the experience and professionalism of the workers and their trades unions, and a strong indication that Clyde shipbuilding continues to have a bright future.”

Bailie Dr Baker, seconded by Councillor Dr Bartos, moved as an amendment that the words “would view a move towards a more diverse range of ships as” be inserted after the words “their trade unions”.

During the debate, Councillor Kane, with the agreement of his seconder, accepted the amendment.

Thereafter the Council approved unanimously.

***Glasgow Warriors—Motion approved.***

**11** Councillor Graham, seconded by Councillor Hendry, moved that

“Council congratulates the Glasgow Warriors Rugby Union team, the backroom staff, club employees, volunteers and supporters on becoming the first Scottish pro-team to win the Pro12 competition; notes that the competition brings together top sides from Scotland, Ireland, Italy and Wales; believes the emphatic manner of the victory in this year’s final to be further evidence that Glasgow continues to be an Internationally renowned sporting city; and pledges to work with all sporting organisations within the City and beyond to continue this success.”

The Council approved unanimously.

***Glasgow Warriors—Motion withdrawn.***

**12** The motion by Councillor McDonald was withdrawn from the agenda.

***Glasgow Taxi Outing—Motion approved.***

**13** Councillor Dunn, seconded by Councillor Letford, moved that

“Council notes that 2015 is the 70th annual Glasgow Taxi Outing to Troon.

Council would like to record its thanks both to Glasgow Taxi Drivers and the people of Troon for their continuing efforts to support the children of Glasgow.”

The Council approved unanimously.

**STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.**

Glasgow, 17th June 2015.

**Strathclyde Pension Fund Committee.**

- Present: Paul Rooney (Chair), Philip Braat, Elizabeth Cameron, Stephen Curran, Pauline McKeever and Norman MacLeod.
- Also present: James Corry, UNISON; Councillor Andrew Spowart, North Lanarkshire Council; Andrew Thomson, GMB; and Stewart Young, UCATT.
- Apologies: Allan Stewart and Kieran Wild.
- Attending: A Wyber (Clerk); L Brown, Executive Director of Financial Services; R McIndoe, Head of Strathclyde Pension Fund; D Black, Head of Audit and Inspection; and P Murphy (for the Executive Director of Financial Services).

***Internal Audit annual report for 2014/15 noted.***

**1** There was submitted and noted a report by the Head of Audit and Inspection regarding an overview of the work of Internal Audit for the year ended 31st March 2015 in relation to Strathclyde Pension Fund.

***Internal Audit—Annual governance statement for 2014/15 approved.***

**2** There was submitted a report by the Head of Audit and Inspection regarding the annual governance statement for 2014/15 for Strathclyde Pension Fund.

After consideration, the committee approved the annual governance statement for 2014/15 as detailed in the report.

***Audit Scotland—Review of internal controls noted.***

**3** There was submitted and noted a report by Executive Director of Financial Services regarding Audit Scotland's review of Strathclyde Pension Fund Office internal controls carried out as part of their 2014/15 audit.

***Strathclyde Pension Fund—Unaudited annual accounts for 2014/15 accepted.***

**4** With reference to the minutes of 2nd March 2015 (Print 7, page 480) approving the proposed approach to comply with the Local Authority Accounts (Scotland) Regulations 2014 in relation to the governance arrangements relating to the authorisation and approval of Strathclyde Pension Fund's annual accounts, there was submitted a report by the Executive Director of Financial Services regarding Strathclyde Pension Fund's unaudited annual accounts for 2014/15

- (1) outlining the key aspects of the unaudited accounts for 2014/15;
- (2) intimating that the annual accounts were prepared in line with proper accounting practice and statute and were required to be submitted to Audit Scotland by 30th June 2015; and
- (3) advising of the key financial outcomes and the next steps, as detailed in the report.

After consideration, the committee

- (a) accepted the unaudited annual accounts for 2014/15; and
- (b) noted that
  - (i) the Executive Director of Financial Services would by 30th June, now submit the unaudited accounts for audit to Audit Scotland and would proceed with the public inspection of the annual accounts in line with the requirements of the regulations; and
  - (ii) upon completion of the audit, Audit Scotland would report its findings to this committee prior to the end of September 2015.

## PLANNING APPLICATIONS COMMITTEE'S MINUTES.

Glasgow, 16th June 2015.

### Planning Applications Committee.

- Present: James Scanlon (Chair), James Adams, Dr Nina Baker, Dr Martin Bartos, Philip Braat, Elizabeth Cameron, Stephen Curran, Glenn Elder, Jonathan Findlay, Shabbar Jaffri, John Kelly, Russell Robertson, Franny Scally, Fariha Thomas and Alistair Watson.
- Apologies: Josephine Docherty and Stephen Dornan.
- Attending: L Sclater (Clerk); B Greenock and S Shaw (for the Executive Director of Development and Regeneration Services); and P Kane (for the Chief Executive).

#### ***8B Cleveden Gardens (Ward 15)—15/01079/DC—Erection of side and rear extension to mews dwellinghouse—Planning permission conditionally granted.***

1 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Mr Andrew Strang for planning permission for the erection of a side and rear extension to a mews dwellinghouse at 8B Cleveden Gardens (Ward 15)—15/01079/DC.

After consideration, the committee conditionally granted planning permission.

#### ***Southern General Hospital, 1345 Govan Road (Ward 5)—15/00470/DC—Demolition of existing building and erection of Imaging Centre—Planning permission conditionally granted.***

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by the University of Glasgow for planning permission for the demolition of an existing building and the erection of an Imaging Centre at the Southern General Hospital, 1345 Govan Road (Ward 5)—15/00470/DC.

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

- (1) the completion of an agreement under Section 69 of the Local Government (Scotland) Act 1973; and
- (2) an additional advisory note to read "Plant and equipment provided in association with this development to be satisfactorily maintained in respect of Health and Safety legislation to the requirements of the enforcing authority; more particularly the safety regime governing the 7T MRI scanner and its associated maintenance. All necessary consents or approvals shall be obtained prior to its installation".

Glasgow, 18th August 2015.

### Planning Applications Committee.

- Present: James Scanlon (Chair), James Adams, Dr Nina Baker, Dr Martin Bartos, Philip Braat, Stephen Curran, Josephine Docherty, Stephen Dornan, Glenn Elder, Jonathan Findlay, Phil Greene, John Kelly, Franny Scally and Fariha Thomas.
- Also present: Malcolm Balfour and Paul Carey.
- Apologies: Elizabeth Cameron, Shabbar Jaffri, Russell Robertson and Alistair Watson.
- Attending: L Sclater (Clerk); P Kane (for the Chief Executive); M McColgan (for the Acting Executive Director of Corporate Services); and L Murray, L Pasi and S Shaw (for the Executive Director of Development and Regeneration Services).

**5 Broomhill Lane (Ward 12)—15/01056/DC—Erection of biomass plantroom etc—Planning permission conditionally granted.**

1 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Cube Housing, c/o British Gas New Heating Ltd for planning permission for the erection of a biomass plantroom and installation of 4 flues to existing high-rise flatted dwellings (Ward 12)—15/01056/DC.

After consideration, the committee conditionally granted planning permission, subject to an additional condition to read:—

“Before any work on the site is begun, a scheme of landscaping including additional planting shall be submitted to and approved in writing by the Planning Authority. The scheme shall include hard and soft landscaping works, boundary treatment(s), details of trees and other features which are to be retained, and a programme for the implementation/phasing of the landscaping in relation to the construction of the development. All landscaping, including planting, seeding and hard landscaping, shall be completed in accordance with the approved scheme. Any trees or plants which die, are removed or become seriously damaged or diseased within a period of five years from the completion of the development shall be replaced in the next planting season with others of similar size and species.

Reason:— To ensure the continued contribution of the landscaping scheme/open space to the landscape quality and biodiversity of the area.”

**Scotstoun Primary School, 21 Duncan Avenue (Ward 13)—15/01149/DC—Erection of 2 temporary buildings containing classrooms and supporting facilities—Planning permission conditionally granted.**

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Education Services, Glasgow City Council for planning permission for the erection of 2 temporary buildings containing classrooms and supporting facilities at Scotstoun Primary School, 21 Duncan Avenue (Ward 13)—15/01149/DC.

After consideration, the committee conditionally granted planning permission.

**500 Duntreath Avenue (Ward 14)—14/00899/DC—Use of industrial building as retail store etc—Planning permission conditionally granted, after division—Declaration of interest—Instruction to Executive Director of Development and Regeneration Services.**

3 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Aldi Store Ltd for planning permission for the use of an industrial building as a retail store, partial demolition of a building, external alterations, formation of car parking and landscaping and alterations to vehicular access at 500 Duntreath Avenue (Ward 14)—14/00899/DC.

Bailie Scanlon, seconded by Councillor Curran, moved that planning permission be refused.

Bailie Braat, seconded by Bailie Green, moved as an amendment that planning permission be conditionally granted due to the undernoted material considerations felt to outweigh current City Plan policies

- (1) it would create jobs for the area;
- (2) it would provide affordable, fresh produce to the community;
- (3) it would create customer choice; and
- (4) it would be a benefit to the Town Centre as footfall would be likely to increase within the area, therefore increasing the local economy.

On a vote being taken by a show of hands, 9 members voted for the amendment and 4 for the motion. The amendment was accordingly declared to be carried.

Furthermore, the committee instructed the Executive Director of Development and Regeneration Services to draft appropriate conditions for the approval, and in particular a condition to take account of the applicant's offer of improvements to pedestrian connectivity by means of a Pedestrian Crossing, as this would improve connectivity between the Town Centre and the application site.

In terms of Standing Order No 26, Bailie Findlay declared an interest in this item of business and left the room during its consideration.

***Site (Bellway Homes) at Rigby Street, Banknock Street, Myreside Street and Carntyne Road (Ward 18)—15/01488/DC—Erection of houses and flats etc—Retrospective variation of condition 01 of permission 06/02191/DC to alter location of play area—Planning permission conditionally granted.***

4 There was submitted a report by the Executive Director of Development and Regeneration Services regarding an application by Bellway Homes Scotland Ltd for planning permission for the erection of houses and flats with associated vehicular accesses, parking, landscaping, attenuation features, regrading of land and realignment of Myreside Street (Retrospective variation of condition 01 of permission 06/02191/DC to alter the location of the play area) at a site (Bellway Homes) at Rigby Street, Banknock Street, Myreside Street and Carntyne Road (Ward 18)—15/01488/DC.

After consideration, the committee conditionally granted planning permission.

**FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.**

Glasgow, 17th June 2015.

**Finance and Audit Scrutiny Committee.**

Present: Kenny McLean (Chair), Philip Braat, Gerry Boyle, Stephen Curran, Gilbert Davidson, Jahangir Hanif, Shabbar Jaffri, John Kane, Norman MacLeod, Helen Stephen, Allan Stewart and Martha Wardrop.

Apologies: Judith Fisher and David Meikle.

Attending: C Birrell (Clerk); L Brown, Executive Director of Financial Services; D Black, Head of Audit and Inspection; J Lyle (for the Executive Director of Corporate Services); D McClelland (for the Executive Director of Education Services); J O'Hagan (for the Executive Director of Development and Regeneration Services); A Duffy (for the Executive Director of Land and Environmental Services); S Wearing (for the Executive Director of Social Care Services); E Barrowman, Audit Scotland; and J Jenkins, Scottish Housing Regulator.

***Financial monitoring reports 2015/16 noted.***

**1** There were submitted and noted financial monitoring statements by the Executive Director of Financial Services in respect of Revenues, the General Fund, Services, Trading Operations, Service Reform and the Common Good Fund, including Civic Hospitality, for the period from 1st April to 8th May 2015.

***Draft final out-turn for 2014/15 noted.***

**2** With reference to the minutes of the Executive Committee of 28th May 2015 (Print 2, page 107) noting that a report regarding the draft final out-turn for 2014/15 would be referred to this committee for information, there was submitted and noted the said report, advising

- (1) that to conclude the monitoring process for 2014/15, a number of substantive accounting transactions would be required to allow the completion of the Council's accounts for the year by the statutory deadline of 30th June 2015;
- (2) that the monitoring statements throughout the year had adjusted budgets in respect of additional monies received and additional committee approvals granted and overall there had been a cumulative net budget reduction of £0.5m from the original budget;
- (3) of significant budget changes since period 12, as detailed in the report;
- (4) that given the profile of expenditure, commitments would extend to 2015/16 and this would be reflected as a reduction in the final budget for 2014/15, with £9.5m being carried forward to 2015/16, as detailed in the report;
- (5) that together with monies carried forward from previous years, the total earmarked reserves element contained within the General Fund would be £20.2m;
- (6) of issues relating to the General Fund, Revenues, Investment Programme and Financing Costs and Trading Operations and Related Companies; and
- (7) of various substantive accounting adjustments directly related to the closure of accounts.

***Unaudited annual accounts for 2014/15 accepted.***

**3** With reference to the minutes of 11th March 2015 (Print 7, page 497) approving the approach to comply with the Local Authority Accounts (Scotland) Regulations 2014 in relation to the governance of the Council's annual accounts, there was submitted a report by the Executive Director of Financial Services regarding the Council's unaudited annual accounts for 2014/15,

- (1) outlining the key aspects of the unaudited accounts for 2014/15;

- (2) intimating that the annual accounts were prepared in line with proper accounting practice and statute and were required to be submitted to Audit Scotland by 30th June 2015; and
- (3) advising of the key financial outcomes and the next steps, as detailed in the report.

After consideration, the committee

- (a) accepted the unaudited annual accounts for 2014/15; and
- (b) noted that
  - (i) the Executive Director of Financial Services would now submit the unaudited accounts for audit to Audit Scotland and would proceed with the public inspection of the annual accounts in line with the requirements of the Regulations; and
  - (ii) upon completion of the audit, Audit Scotland would report its findings to this committee prior to the end of September 2015.

***Audit Scotland—Local Scrutiny Plan 2015/16 noted.***

**4** There was submitted a report by Audit Scotland on its 2015/16 Local Scrutiny Plan for Glasgow City Council which

- (1) set out the scrutiny risks and planned scrutiny activity for this Council during 2015/16, as detailed in the report; and
- (2) advised that the plan was based on a shared risk assessment undertaken by a local area network (LAN) and did not identify or address all the risks in the Council, but only covered those risk areas that the LAN had identified as requiring scrutiny or where scrutiny was planned as part of a national programme.

After consideration and having heard Ms Elaine Barrowman, Audit Scotland and Mr John Jenkins, Scottish Housing Regulator, the committee noted the report.

***Internal audits noted—Instruction to Head of Audit and Inspection.***

**5** There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:—

- (1) ALEOs—Payroll Verification;
- (2) Community Safety Glasgow—Application Review—Streetwise;
- (3) Corporate Review:—
  - (a) Performance Management—Corporate Scorecard; and
  - (b) Review of Risk Mitigation Actions;
- (4) Development and Regeneration Services—Economic Development Section;
- (5) Financial Services—Review of Members' Expenses;
- (6) Land and Environmental Services—Non Contract Spend; and
- (7) Social Work Services—Income Received for the Interim Funding of Care Home Fees.

After consideration, the committee

- (i) noted the contents of the reports; and
- (ii) instructed the Head of Audit and Inspection to submit further reports on the progress towards achievement of the recommendations within the action plans.

***Follow-up audits noted.***

**6** There was submitted a report by the Head of Audit and Inspection advising of the outcome of the follow-up audits listed below:—



- (1) Corporate Reviews:—
  - (a) EDRMS;
  - (b) Extended Enterprise Security;
  - (c) ICT Asset Register;
  - (d) Electronic Funds Transfer; and
  - (e) Review of Debt Management;
- (2) Development and Regeneration Services—Royal Concert Hall Extension; and
- (3) Land and Environmental Services—LAMIS Application Audit.

After consideration, the committee noted

- (i) the contents of the report; and
- (ii) that a further report advising of the implementation of outstanding recommendations would be submitted to this committee in due course.

***Corporate Risk Management report 2015/16—Update noted.***

**7** There was submitted and noted a report by the Executive Director of Corporate Services regarding the Corporate Risk Register (CRR) as at 31st March 2015, advising

- (1) that the CRR, as summarised in appendix 1 of the report, reflected the Council's Strategic Plan 2012-17, with the risks aligned to reflect the 5 priorities of
  - (a) Economic Growth;
  - (b) A World Class City;
  - (c) A Sustainable City;
  - (d) A City That Looks After Its Vulnerable People; and
  - (e) A Learning City;
- (2) that the key risks aligned to the Council's arm's length external organisations continued to be identified in a separate category;
- (3) of the top 6 corporate risks, together with a number of risks which had been assessed as reducing either in impact or probability as detailed;
- (4) that the 6 monthly review demonstrated that the risks were being managed pro-actively and that the Council recognised the changing environment in which it operated;
- (5) that following the successful review and implementation of the Business Continuity Policy across the Council, including testing and exercising ahead of the Commonwealth Games in 2014, services had been focussing on the review and maintenance elements of the Business Continuity Management cycle; and
- (6) that the current focus of effort for Business Continuity was on the maintenance and review of existing Business Continuity arrangements within Services with a view to testing these in a joined Council-wide manner later in this financial year.

***Gifts and hospitality noted.***

**8** There was submitted and noted a report by the Executive Director of Financial Services regarding the issue of gifts and hospitality offered to 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 having also been established;

- (2) that the registers included information on 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;
- (3) of the hospitality offered to and by senior officers in the period from 1st October 2014 to 31st March 2015 as detailed in appendix 1 of the report; and
- (4) that similar reports would continue to be submitted to this committee twice yearly.

Glasgow, 19th August 2015.

**Finance and Audit Scrutiny Committee.**

- Present: Kenny McLean (Chair), Philip Braat, Gerry Boyle, Stephen Curran, Gilbert Davidson, Jahangir Hanif, John Kane, Norman MacLeod, David Meikle and Martha Wardrop.
- Apologies: Aileen Colleran, Shabbar Jaffri and Allan Stewart.
- Attending: C Birrell (Clerk); M Johnston, Assistant Director of Financial Services; D Black, Head of Audit and Inspection; C McGuire (for the Executive Director of Corporate Services); D McClelland (for the Executive Director of Education Services); J O'Hagan (for the Executive Director of Development and Regeneration Services); A Duffy (for the Executive Director of Land and Environmental Services); C Christie (for the Executive Director of Social Care Services); and E Barrowman and G Woolman, Audit Scotland.

***Investment Programme 2015/16 monitoring reports noted.***

**1** There were submitted and noted financial monitoring reports by the Executive Director of Financial Services in respect of the Capital Programme, Service Reform and receipts from Asset Sales for the period from 1st April to 3rd July 2015.

***Financial monitoring reports 2015/16 noted.***

**2** There were submitted and noted financial monitoring statements by the Executive Director of Financial Services in respect of Revenues, the General Fund, Services, Trading Operations, Service Reform and the Common Good Fund, including Civic Hospitality, for the period from 1st April to 3rd July 2015.

***Audit Scotland—Review of Payments to Social Work Providers 2014/15.***

**3** There was submitted a report by the Executive Director of Financial Services regarding a report which had been produced by Audit Scotland entitled “Glasgow City Council—Review of Payments to Social Work Providers 2014/15”, advising

- (1) of the key findings and action plan as detailed in the report which followed a review of the processes for the payment of Social Work providers of care to establish that the Council
  - (a) had systems of recording and processing transactions which provided a sound basis for the preparation of financial statements and the effective management of its assets and interests;
  - (b) had systems of internal control which provided an adequate means of preventing or detecting material misstatement, error, fraud or corruption; and
  - (c) complied with established policies, procedures, laws and regulations; and
- (2) of those areas where Audit Scotland considered there to be scope for further improvements as outlined in an appendix to the report.

After consideration and having heard Ms E Barrowman and Ms G Woolman, Audit Scotland, the committee noted the contents of the report that had concluded that the Council's system of payments to social work providers operated efficiently.

***Audit Scotland—Review of Internal Controls 2014/15 noted.***

**4** There was submitted a report by the Executive Director of Financial Services regarding a report which had been produced by Audit Scotland entitled “Glasgow City Council—Review of Internal Controls 2014/15”, advising

- (1) of the key findings and action plan as detailed in the report which followed a review of the operation of the main internal controls within the Council’s financial systems to establish whether they provided adequate assurance to support the preparation of its financial statements; and
- (2) of those areas where Audit Scotland considered there to be scope for further improvements as outlined in an appendix to the report.

After consideration and having heard Ms E Barrowman and Ms G Woolman, Audit Scotland, the committee noted the contents of the report that had concluded that the Council’s system of internal controls operated efficiently.

***2014/15 assurance audits noted.***

**5** There was submitted and noted a report by the Head of Audit and Inspection providing a summary of the remaining 2014/15 audit reports which had not yet been reported to this committee and where a reasonable level of assurance could be placed upon the control environment, as listed below:—

- (1) ALEO Reviews:—
  - (a) ACCESS LLP—SAP—Governance, Risk and Compliance Implementation;
  - (b) ACCESS LLP—Service Improvements;
  - (c) City Parking (Glasgow) LLP—Review of Corporate Governance; and
  - (d) Cordia—Application Review—Care Tracker;
- (2) Corporate Reviews:—
  - (a) SAP—Feeder Systems;
  - (b) ICT Asset Register;
  - (c) Property Governance and Responsibilities; and
  - (d) Tomorrows Support Services;
- (3) Corporate Services:—
  - (a) Customer and Business Services—Housing Benefit eClaims; and
  - (b) Review of Creditors;
- (4) Development and Regeneration Services—Project Management and Design Operations; and
- (5) Education Services—Payroll Verification for Teachers in Non-core Posts.

***Internal audits noted—Instruction to Head of Audit and Inspection.***

**6** There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits:—

- (1) IT Strategic Planning;
- (2) ACCESS—SAP Re-platform Project;
- (3) ACCESS and Social Work Services—Carefirst 6—Application and Database Review;
- (4) Corporate Review—Leavers’ Process
- (5) Land and Environmental Services:—
  - (a) Review of Commercial Income; and
  - (b) Plant Hire; and

(6) Social Work Services—Review of Cash Management and Client Belongings at Residential Care Homes.

After consideration, the committee

- (i) noted the contents of the reports; and
- (ii) instructed the Head of Audit and Inspection to submit further reports on the progress towards achievement of the recommendations within the action plans.

***Follow-up audits noted.***

7 There was submitted a report by the Head of Audit and Inspection advising of the outcome of the follow-up audits listed below:—

- (1) ACCESS—Governance;
- (2) Corporate Review—Payments to Individuals;
- (3) Education Services:—
  - (a) Early Years Establishments—Health and Safety;
  - (b) Early Years Establishments—Partnership Nurseries;
  - (c) Early Years Establishments—Software Licensing; and
  - (d) Supply Teachers.
- (4) Social Work Services:—
  - (a) Complaints Handling;
  - (b) Compliance with Information Security Guidelines; and
  - (c) Self Directed Support.

After consideration, the committee noted

- (i) the contents of the report; and
- (ii) that a further report advising of the implementation of outstanding recommendations would be submitted in due course.

***Work Programme 2015/16—Position noted.***

8 There was submitted and noted a report by the Executive Director of Financial Services providing a summary of the proposed committee work programme for 2015/16 as outlined in an appendix to the report.

***Local Government Benchmarking Framework—Consideration continued.***

9 With reference to the minutes of the Operational Delivery Scrutiny Committee of 21st May 2015 (Print 2, page 55), the committee agreed to continue consideration to the next meeting of a report by the Chief Executive regarding the Local Government Benchmarking Framework.

***Common Good Fund—Property Portfolio—Consideration continued.***

10 The committee agreed to continue consideration to the next meeting of a report by the Executive Director of Financial Services regarding the Common Good Fund Property Portfolio.

**OPERATIONAL DELIVERY SCRUTINY COMMITTEE'S MINUTES.**

20th August 2015.

**Operational Delivery Scrutiny Committee.**

Present: David McDonald (Chair), Dr Martin Bartos, Gerry Boyle, Stephen Dornan, John Kelly, Matt Kerr, Billy McAllister, Frank McAveety, Hanif Raja, Martin Rhodes, Anne Simpson and David Turner.

Apologies: Paul Carey and Gilbert Davidson.

Attending: M Hughes (Clerk); M Johnston, Assistant Director of Financial Services; A Connolly (for the Chief Executive); R Brown, Executive Director of Development and Regeneration Services; S Millar, Assistant Director of Social Care Services; D Noble (for the Executive Director of Corporate Services); W McFadden, City Building (Glasgow) LLP; A Brooks, City Property (Glasgow) LLP; J Clark, Clyde Gateway; D Melvin, Managing Director, Cordia (Services) LLP; and C Graham, Managing Director, Jobs and Business Glasgow.

***Exclusion of public.***

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

***Social Work Complaints Review Committee—Findings noted.***

**2** There was submitted and noted

- (1) the minutes of the Social Work Complaints Review Committee (CRC) of 29th April 2015; and
- (2) a report by that committee detailing its findings in respect of the complaint.

***Re-admission of public.***

**3** The public were re-admitted to the meeting.

***Operational performance reports and progress on Economic Growth theme noted.***

**4** There were submitted and noted

- (1) a report by the Executive Director of Development and Regeneration Services regarding progress made by partners in delivering the activities which support the Economic Growth theme within the Council's Strategic Plan; and
- (2) operational performance reports in respect of
  - (a) Development and Regeneration Services;
  - (b) Jobs and Business Glasgow;
  - (c) Clyde Gateway;
  - (d) City Property (Glasgow) LLP; and
  - (e) City Building (Glasgow) LLP.

***Arm's Length External Organisations—Financial performance monitoring report noted.***

**5** There was submitted and noted a report by the Executive Director of Financial Services providing quarter 1 financial information for the Council's arm's length external organisations (ALEOs) together with the unaudited financial outturn for 2014/15,

(1) advising that

- (a) taking financial performance across all ALEOs, the actual operating net surplus at quarter 1 was £0.127m, which compared to a budgeted deficit of £0.524m, resulted in a favourable variance of £0.651m, mainly due to Clyde Gateway as a result of the rescheduling of forecast expenditure on major projects; and
- (b) the forecast for the year was a deficit of £2.955m which was £0.095m lower than budget and that this favourable variance was mainly due to Cordia as a result of a higher forecast surplus; and

(2) detailing for each ALEO

- (a) the actual operating performance against budget for the quarter from 1st April to 3rd July 2015; and
- (b) the financial outturns showing operating positions and financial positions as reported in the unaudited accounts.

***Scheme of Delegated Functions—Property transactions noted.***

6 There was submitted and noted a report by the Executive Director of Development and Regeneration Services detailing property transactions approved during the period from April to June 2015.

***Attendance management—Quarterly monitoring report noted.***

7 There was submitted and noted a quarterly absence statistics and management activity report by the Executive Director of Corporate Services for the period from January to June 2015.

***Scheme of Delegated Functions—Contract awards noted.***

8 There was submitted and noted a report by the Executive Director of Corporate Services detailing contracts which had been awarded during the period from May to June 2015 and highlighting projected contract awards for the period from August to October 2015, in terms of the Scheme of Delegated Functions.

***Updated work plan 2015/16 noted.***

9 There was submitted and noted an updated committee work plan for 2015/16 by the Executive Directors of Corporate and Financial Services.

## LICENSING AND REGULATORY COMMITTEE'S MINUTES.

Glasgow, 17th June 2015.

### Licensing and Regulatory Committee.

Present: Chris Kelly (Chair), Gilbert Davidson, Glenn Elder, John Kane and John McLaughlin.  
Apologies: Bill Butler, Josephine Docherty, Stephen Dornan, Pauline McKeever, Martin Neill and Martha Wardrop.  
Attending: G McDermid (Clerk); G MacEachen (for the Executive Director of Corporate Services); D Anderson, D Dunlop, B Tierney and M Ward (for the Executive Director of Development and Regeneration Services); and J Crawshaw, S Downie and J O'Brien (for the Executive Director of Land and Environmental Services).

### ***Civic Government (Scotland) Act 1982—Requests to alter the position of the existing taxi stance at Langside Avenue and appoint a new south facing taxi stance on the east side of Kilmarnock Road (Ward 7) agreed.***

1 There was submitted a report by the Executive Director of Corporate Services regarding requests by the Executive Director of Development and Regeneration Services to

- (1) alter the position of the taxi stance currently located outside Langside Hall, Langside Avenue, to a new location on the east side of Langside Avenue, opposite 5 Langside Avenue (Ward 7); and
- (2) appoint a new south facing taxi stance on the east side of Kilmarnock Road, outside 61-67 Kilmarnock Road (Ward 7),
  - (a) advising
    - (i) that both requests had been made to provide easier, more direct access to taxis for shoppers within Shawlands town centre and to facilitate the creation of a new civic square as part of the Shawlands Town Centre Action Plan;
    - (ii) that it was proposed that the altered location of the taxi stance at Langside Avenue would accommodate a total of 4 taxis and be operational 24 hours a day, 7 days a week;
    - (iii) that it was proposed that the new south facing taxi stance on the east side of Kilmarnock Road would accommodate a total of 4 taxis and be operational 24 hours a day, 7 days a week; and
    - (iv) of the outcome of the statutory consultation process undertaken in respect of both requests, in terms of Section 19 of the Civic Government (Scotland) Act 1982; and
  - (b) attaching maps detailing the location of the said taxi stances.

After consideration, the committee agreed to

- (A) alter the position of the existing taxi stance currently located outside Langside Hall, Langside Avenue, to a new location on the east side of Langside Avenue as detailed in the report, which would accommodate 4 taxis and be operational 24 hours a day, 7 days a week; and
- (B) appoint a new south facing taxi stance on the east side of Kilmarnock Road as detailed in the report, which would accommodate 4 taxis and be operational 24 hours a day, 7 days a week.

### ***Applications for various types of licences dealt with.***

2 There was submitted a report by the Executive Director of Corporate Services detailing 10 applications for various types of licences.

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

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
Yusuf Bahrami (LHC00023)	488 Sauchiehall Street (Ward 10)	3 years	Granted
Nazir Ahmed (LHC00032)	480-482 St Vincent Street (Ward 10)	3 years	Granted
Shazir Mohammed (LHC00046)	1117 Pollokshaws Road (Ward 7)	3 years	Granted
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Natalie Sim (HMO04219)	2/1, 40 Anniesland Road (Ward 14)	3 years	Continued at the request of the applicant
<i>MARKET OPERATOR'S LICENCE (NEW)</i>			
Cake Media Ltd (MO00146)	Candleriggs Square at the corner of Candleriggs and Wilson Street (Ward 10)	Temporary on 20th and 21st June 2015	Granted, subject to the conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Extreme Events Europe Ltd (PEL00413)	Queen's Park Recreation Ground (Ward 7)	Temporary on 24th and 25th July 2015	Granted, subject to the (1) licence being retained by the Executive Director of Corporate Services and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) conditions detailed in the reports by the Executive Directors of Corporate Services, Development and Regeneration Services and Land and Environmental Services



<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Sun First GB Ltd (PEL00366)	Unit 5, 250 Drumoyne Road (Ward 5)	3 years	<p>Granted</p> <p>(1) subject to the licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services and for the satisfactory inspection of the premises by the Executive Director of Land and Environmental Services;</p> <p>(2) subject to the conditions detailed in the report by the Executive Director of Land and Environmental Services; and</p> <p>(3) on condition that the applicant provided details of the owner/landlord of the applicant premises</p>
Sun First GB Ltd (PEL00367)	1640 Great Western Road (Ward 14)	3 years	<p>Granted</p> <p>(1) subject to the licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services;</p> <p>(2) subject to the conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p> <p>(3) on condition that the applicant provided details of the owner/landlord of the applicant premises</p>

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Virgin Active Ltd (PEL00369)	Summit Centre, 11 Minerva Way (Ward 10)	3 years	Granted, subject to the  (1) licence being retained by the Executive Director of Corporate Services until all outstanding matters had been completed to the satisfaction of the Executive Director of Development and Regeneration Services; and  (2) conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services

***STREET TRADER'S LICENCE (NEW)***

John Johnstone (ST00837)	On the south side of Jessie Street, 32.9 metres from the junction of Polmadie Road (Ward 8)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
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Glasgow, 18th June 2015.

**Licensing and Regulatory Committee.**

- Present: Chris Kelly (Chair), Bill Butler, Gilbert Davidson, Glenn Elder, John Kane, John McLaughlin, Martin Neill and Martha Wardrop.
- Apologies: Josephine Docherty, Stephen Dornan and Pauline McKeever.
- Attending: G McDermid (Clerk); G MacEachen (for the Executive Director of Corporate Services); B Tierney (for the Executive Director of Development and Regeneration Services); J Crawshaw, S Downie and M Gibb (for the Executive Director of Land and Environmental Services); and Constable L Reid, Police Scotland.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

**1** There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Derek Brown (PD14539), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

- (a) following receipt of a report from People Asset Management (PAM), the private hire car driver's licence of Derek Brown was suspended on 20th May 2015 with immediate effect for a period of 6 weeks; and

- (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of Derek Brown for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the private hire car driver's licence of Derek Brown for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

**2** There was submitted a report by the Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Mohammad Abdolmohammadkazazi (PD17088), 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 Police Scotland, the private hire car driver's licence of Mohammad Abdolmohammadkazazi was suspended on 3rd June 2015 with immediate effect for a period of 6 weeks; and
- (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of Mohammad Abdolmohammadkazazi for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching correspondence detailing the terms of the complaint from Police Scotland.

After consideration, the committee agreed to suspend the private hire car driver's licence of Mohammad Abdolmohammadkazazi for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Applications for various types of licences dealt with—Declarations of interest—Dissent.***

**3** There was submitted a report by the Executive Director of Corporate Services detailing 28 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>
<b><i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i></b>		
Mohammed Naeem (PD17094)	3 years	Granted
Brian Morrell (PD17123)	3 years	Granted
Richard Faith (PD17232)	3 years	Granted
John Gallagher (PD17238)	3 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's future conduct
Muhammad Mehmood (PD17243)	3 years	Granted with dispensation from condition 23
Mark McCaughan (PD17276)	3 years	Continued to allow the applicant to undergo a medical examination

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Asim Sheikh (PD17335)	3 years	Granted and warning issued regarding the applicant's future conduct
Scott Watterson (PD17386)	3 years	Granted
Aftab Alvi (PD17399)	Temporary for 6 weeks	Noted the withdrawal of the application
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
John Downing (PD16901)	3 years	Noted the withdrawal of the application
Sarja Richards-Jatta (PD17019)	3 years	Granted with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence
Hammad Zafar (PD17023)	3 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct
Darren Hamilton (PD17028)	3 years	Granted with dispensation from condition 23
Maqsood Ahmad (PD17230)	3 years	Continued to allow the applicant to be in attendance
Denis Gilmartin (PD17324)	3 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence
<i>TAXI DRIVER'S LICENCE (RENEWAL)</i>		
*Edward Kelly (TD10842)	3 years	(1) Granted for a restricted period of 1 year with dispensation from condition 24 on condition the applicant undergoes a medical examination during August 2015; and (2) Severe warning issued regarding the applicant's future conduct, Councillor Wardrop dissenting
Joseph Douglas (TD10705)	3 years	Noted the withdrawal of the application
David Dick (TD10924)	3 years	Granted with dispensation from condition 24 and warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>
Ronald Murdoch (TD11019)	3 years	Granted with dispensation from condition 24 and warning issued regarding the applicant's future conduct, Councillor Wardrop dissenting
Stephen McMillan (TD11061)	3 years	Granted for a restricted period of 2 years with dispensation from condition 24 and warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
McDonald's Restaurants Ltd (LHC00058)	151-157 Trongate (Ward 10)	3 years	Granted on condition that the applicant liaises with Police Scotland in relation to the number of stewards within the premises during the period of the operation of the licence during holiday periods and events to be determined and agreed between the licence holder and Police Scotland

*PUBLIC ENTERTAINMENT LICENCE (NEW)*

William Newsome (PEL00423)	Red Ash Pitches, Queen Margaret Drive/Maryhill Road (Ward 16)	Temporary from 2nd to 12th July 2015	<p>Granted, subject to the</p> <p>(1) licence being retained by the Executive Director of Corporate Services and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and</p> <p>(2) conditions detailed in the reports by the Executive Directors of Corporate Services, Development and Regeneration Services and Land and Environmental Services</p>
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<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Kifdo Ltd (PEL00424)	Candleriggs Square at the corner of Candleriggs and Wilson Street (Ward 10)	Temporary from 6th to 21st July 2015	Granted, subject to the (1) licence being retained by the Executive Director of Corporate Services and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) conditions detailed in the reports by the Executive Directors of Corporate Services, Development and Regeneration Services and Land and Environmental Services

*PUBLIC ENTERTAINMENT LICENCE (RENEWAL)*

Indigo Sun Retail Ltd (PEL00365)	86 Mitchell Street (Ward 10)	3 years	(1) Granted for a restricted period of 1 year, subject to the conditions detailed in the reports by the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) Severe warning issued regarding the applicant's future management of the premises
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*SECOND HAND DEALER'S LICENCE (NEW)*

Ultimate Tyres UK Ltd (SHD00272)	1439 Edinburgh Road (Ward 20)	3 years	Continued at the request of the applicant
**T & T (SHD00274)	30 Stronend Street (Ward 16)	3 years	Granted for a restricted period of 1 year and warning issued to Thomas Smith regarding his future conduct

*STREET TRADER'S LICENCE (NEW)*

Jason Ballantyne (ST00840)	(1) West side of the South Stand Car Park at Celtic Park, 10 metres from the north entrance gate (Ward 9);	3 years	Granted, subject to the condition detailed in the correspondence by the Executive Director of Land and Environmental Services
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<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
	(2) North side of Janefield Street, 110 metres north west of Springfield Road (Ward 9);		
	(3) On private ground, 70 metres south west of Janefield Street, 10 metres east of the car park wall (Ward 9);		
	(4) Corner of Kerrydale Street and London Road within Celtic Car Park, 3 metres from fence (Ward 9);		
	(5) Corner of Davaar Street and London Road within Celtic Car Park, 3 metres from fence (Ward 9);		
	(6) Within car park at Hampden Stadium in the in-shot left of the main entrance to the BT Stand, 105 metres north east of Kinghorn Drive (Ward 7);		
	(7) Within car park at Hampden Stadium in the in-shot left of the main entrance to the BT Stand, 110 metres north east of Kinghorn Drive (Ward 7);		
	(8) Within car park at Hampden Stadium in the in-shot right of the main entrance to the BT Stand, 105 metres north west of Kinghorn Drive (Ward 7); and		
	(9) Within car park at Hampden Stadium in the in-shot right of the main entrance to the BT Stand, 110 metres north west of Kinghorn Drive (Ward 7)		
***Joanne McArthur (ST00854)	Within private yard at 81 Nitshill Road, 2 metres north of Nitshill Road and 20 metres east of the boundary fence (Ward 3)	3 years	(1) Granted for a restricted period of 1 year, subject to the condition detailed in the correspondence by the Executive Director of Land and Environmental Services; and

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
			(2) Warning issued regarding the applicant's future conduct

\*In terms of Standing Order No 26, Councillor Neill declared an interest in this application and took no part in the discussion or decision thereon.

\*\*In terms of Standing Order No 26, Councillor Davidson declared an interest in this application and left the room during its consideration.

\*\*\*In terms of Standing Order No 26, Councillor Butler declared an interest in this application and took no part in the discussion or decision thereon.

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Glasgow, 3rd August 2015.

**Licensing and Regulatory Committee.**

Present: Chris Kelly (Chair), Bill Butler, Gilbert Davidson, Glenn Elder, John Kane and Martha Wardrop.

Apologies: Stephen Dornan, Pauline McKeever, John McLaughlin and Martin Neill.

Attending: G McDermid (Clerk); G MacEachen (for the Acting Executive Director of Corporate Services); and Sergeant D Giannoni, Police Scotland.

***Civic Government (Scotland) Act 1982—Suspension of taxi driver's licence with immediate effect agreed.***

1 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the taxi driver's licence of Robert Smith (TD10461), 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 Police Scotland, the taxi driver's licence of Robert Smith was suspended on 6th July 2015 with immediate effect for a period of 6 weeks; and
- (b) the committee was now requested to consider whether to suspend the taxi driver's licence of Robert Smith for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching correspondence detailing the said complaint from Police Scotland.

After consideration, the committee agreed to suspend the taxi driver's licence of Robert Smith for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of taxi driver's licence with immediate effect agreed.***

2 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the taxi driver's licence of James McHendry (TD10513), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

(1) advising that

- (a) following receipt of reports from People Asset Management (PAM), the taxi driver's licence of James McHendry was suspended on 7th July 2015 with immediate effect for a period of 6 weeks; and



- (b) the committee was now requested to consider whether to suspend the taxi driver's licence of James McHendry for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching the said reports from PAM.

After consideration, the committee agreed to suspend the taxi driver's licence of James McHendry for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

3 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of James Douglas (PD13401), 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 Police Scotland, the private hire car driver's licence of James Douglas was suspended on 3rd July 2015 with immediate effect for a period of 6 weeks; and
- (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of James Douglas for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching correspondence detailing the said complaint from Police Scotland.

After consideration, the committee agreed to suspend the private hire car driver's licence of James Douglas for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Request to alter the taxi licence held by Paxtons Taxis (TV04562) granted.***

4 There was submitted a report by the Acting Executive Director of Corporate Services regarding a request to alter the taxi licence held by Paxtons Taxis (TV04562) by adopting Samina Zia as a partner or director, in terms of paragraph 9 of the Civic Government (Scotland) Act 1982.

After consideration, the committee granted the request to alter the said taxi licence.

***Applications for various types of licences dealt with—Dissent.***

5 There was submitted a report by the Acting Executive Director of Corporate Services detailing 18 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>
<b><i>PRIVATE HIRE CAR LICENCE (NEW)</i></b>		
Muhammad Shafqat (PV13428)	3 years	Refused
<b><i>PRIVATE HIRE CAR LICENCE (RENEWAL)</i></b>		
George Miller (PV13335)	3 years	Continued to allow the applicant to be in attendance
<b><i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i></b>		
Waqqas Ahmed (PD17103)	3 years	Granted

<i>Applicant and reference number</i>	<i>Duration</i>	<i>Decision</i>	
Zafar Shah (PD17236)	3 years	Refused	
Mark McCaughan (PD17276)	3 years	Noted the withdrawal of the application	
Andrew Smith (PD17250)	3 years	Refused	
Kuldiphe Singh (PD17259)	3 years	Continued to allow the applicant to be in attendance	
James Greig (PD17456)	Temporary for 6 weeks	Refused	
Mark Harris (PD17496)	Temporary for 6 weeks	Continued to allow the applicant to be in attendance	
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>			
Gurdave Singh (PD17225)	3 years	Granted, subject to the licence being retained by the Acting Executive Director of Corporate Services until the production of the applicant's DVLA photocard driving licence	
Maqsood Ahmad (PD17230)	3 years	(1) Granted for a restricted period of 1 year with dispensation from condition 23 on condition the applicant undergoes a medical examination during March 2016; and (2) Warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence	
<i>TAXI DRIVER'S LICENCE (NEW)</i>			
Ryan McGroarty (TD11121)	Temporary for 6 weeks	Continued to allow the applicant to undergo a medical examination	
<i>WINDOW CLEANER'S LICENCE (NEW)</i>			
Mark Derbyshire (1976)	3 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's future conduct, Councillor Wardrop dissenting	
George McLaughlin (1989)	3 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's future conduct	
<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
Ultimate Tyres UK Ltd (SHD00272)	1439 Edinburgh Road (Ward 20)	3 years	Granted

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>SECOND HAND DEALER'S LICENCE (RENEWAL)</i>			
Justhitech Ltd (SHD00276)	79 Calder Street (Ward 8)	3 years	Continued at the request of the applicant
<i>STREET TRADER'S LICENCE (NEW)</i>			
David Milne (ST00849)	Mobile	3 years	Granted for a restricted period of 1 year and warning issued regarding the applicant's future conduct
Arben Karafili (ST00858)	Mobile	3 years	Continued to allow the applicant to be in attendance

Glasgow, 5th August 2015.

**Licensing and Regulatory Committee.**

Present: Chris Kelly (Chair), Gilbert Davidson, Glenn Elder, John Kane, Pauline McKeever, John McLaughlin and Martha Wardrop.

Apologies: Bill Butler and Stephen Dornan.

Attending: G McDermid (Clerk); G MacEachen (for the Executive Director of Corporate Services); D Anderson (for the Executive Director of Development and Regeneration Services); and S Carle (for the Executive Director of Land and Environmental Services).

**Applications for various types of licences dealt with—Declaration of interest.**

1 There was submitted a report by the Executive Director of Corporate Services detailing 21 applications for various types of licences.

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

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i>			
Natalie Sim (HMO04219)	2/1, 40 Anniesland Road (Ward 14)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Joanne Jackson (HMO04242)	3/1, 68 Kent Road (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Robert Blair (HMO04244)	3/1, 2 Napiershall Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Elizabeth Duncan (HMO04250)	1/1, 125 Hill Street (Ward 10)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Desmond Le Marquand (HMO04290)	B/R, 24 Kersland Street (Ward 11)	3 years	Continued at the request of the applicant and for inspection of the premises by the Executive Director of Development and Regeneration Services
Desmond Le Marquand (HMO04291)	3/2, 30 Kersland Street (Ward 11)	3 years	Continued at the request of the applicant and for inspection of the premises by the Executive Director of Development and Regeneration Services
Desmond Le Marquand (HMO04292)	2/1, 24 Kersland Street (Ward 11)	3 years	Continued at the request of the applicant and for inspection of the premises by the Executive Director of Development and Regeneration Services
Sheilmar Ltd (HMO04293)	3/2, 185 Byres Road (Ward 12)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and (2) Severe warning issued regarding the applicant's management of the premises
Kulvinder Atwal (HMO04299)	3/1, 25 Highburgh Road (Ward 12)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
John Wellwood (HMO04245)	3/4, 40 Clouston Street (Ward 16)	3 years	(1) Granted for a restricted period of 1 year, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and (2) Warning issued regarding the applicant's management of the premises

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)</i>			
*McMillan & Company (HMO02480)	3/1, 34 Hillhead Street (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Sheila McDougall (HMO02485)	3/1, 219 Byres Road (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and (2) Warning issued regarding the applicant's management of the premises
<i>PRIVATE HIRE CAR LICENCE (NEW)</i>			
Hamid Nasir (PV13093)	n/a	3 years	Refused
Irfan Mohammed (PV13096)	n/a	3 years	Refused
Jaspreet Kumar (PV13332)	n/a	3 years	Noted the withdrawal of the application
<i>STREET TRADER'S LICENCE (NEW)</i>			
John Jeffries (ST00864)	(1) West side of Commerce Street, 3 metres south of Nelson Street (Ward 5); (2) North side of Turriff Street, 45 metres west of Pollokshaws Road (Ward 8); and (3) North side of Turriff Street, 75 metres west of Pollokshaws Road (Ward 8)	Temporary for 6 weeks	Continued at the request of the applicant
Joanna Jeffries (ST00830)	(1) West side of Commerce Street, 3 metres south of Nelson Street (Ward 5); (2) North side of Turriff Street, 45 metres west of Pollokshaws Road (Ward 8); and (3) North side of Turriff Street, 75 metres west of Pollokshaws Road (Ward 8)	3 years	Continued at the request of the applicant

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Julie Logue (ST00880)	(1) West side of Hardgate Road, 40 metres south of the dead end opposite number 73 (Ward 5); (2) West side of Hardgate Road, 85 metres south of the dead end opposite number 73 (Ward 5); and (3) West side of Hardgate Road, 110 metres south of the dead end opposite number 73 (Ward 5)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Margaret McKay (ST00881)	(1) West side of Hardgate Road, 40 metres south of the dead end opposite number 73 (Ward 5); (2) West side of Hardgate Road, 85 metres south of the dead end opposite number 73 (Ward 5); and (3) West side of Hardgate Road, 110 metres south of the dead end opposite number 73 (Ward 5)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
<i>STREET TRADER'S LICENCE (RENEWAL)</i>			
Tammy Watson (ST00114)	(1) West side of Dalriada Street, 2.5 metres east of Kinloch Street (Ward 9); (2) West side of Springfield Road, 60 metres north of Janefield Street (Ward 9); and (3) West side of Hangingshaw Place, 72 metres south of Prospecthill Road (Ward 7)	3 years	(a) Stance (2) granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services; and (b) Stances (1) and (3) granted, subject to the same conditions detailed in the correspondence by the Executive Director of Land and Environmental Services in respect of stance (2)
Jenna Turner (ST00217)	(1) South side of Hinshelwood Drive, 17 metres south of Edmiston Drive (Ward 5); and	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
	(2) North side of Hangingshaw Place, 120 metres west of Aikenhead Road (Ward 7)		

\*In terms of Standing Order No 26, Councillor Wardrop declared an interest in this application and left the room during its consideration.

Glasgow, 19th August 2015.

**Licensing and Regulatory Committee.**

- Present: Chris Kelly (Chair), Gilbert Davidson, Josephine Docherty, Glenn Elder, John Kane and John McLaughlin.
- Apologies: Bill Butler, Pauline McKeever, Martin Neill and Martha Wardrop.
- Attending: G McDermid (Clerk); G MacEachen (for the Acting Executive Director of Corporate Services); D Anderson and B Tierney (for the Executive Director of Development and Regeneration Services); and R Allan and S Downie (for the Executive Director of Land and Environmental Services).

***Civic Government (Scotland) Act 1982—Request for approval of advertising material to be displayed on taxis refused.***

1 There was submitted a report by the Acting Executive Director of Corporate Services regarding a request by Stratton Wills for approval of advertising material to be displayed on taxis in respect of a super-sides advertisement for Magnum Cream Liqueur.

After consideration, the committee refused the request.

***Applications for various types of licences dealt with.***

2 There was submitted a report by the Acting Executive Director of Corporate Services detailing 19 applications for various types of licences.

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

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<b><i>HOUSE IN MULTIPLE OCCUPATION LICENCE (NEW)</i></b>			
Desmond Le Marquand (HMO04290)	B/R, 24 Kersland Street (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and (2) Warning issued regarding the applicant's future management of the premises

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Desmond Le Marquand (HMO04291)	3/2, 30 Kersland Street (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and  (2) Warning issued regarding the applicant's future management of the premises
Desmond Le Marquand (HMO04292)	2/1, 24 Kersland Street (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and  (2) Warning issued regarding the applicant's future management of the premises
Indu Krishna (HMO04300)	3/1, 23 Woodlands Drive (Ward 11)	3 years	(1) Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and  (2) Warning issued regarding the applicant's future management of the premises
James Renfrew (HMO04302)	3/2, 3 Dowanside Road (Ward 11)	3 years	(1) Granted for a restricted period of 1 year, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services; and  (2) Warning issued regarding the applicant's future management of the premises

*HOUSE IN MULTIPLE OCCUPATION LICENCE (EXISTING)*

James Munro (HMO03252)	1/2, 30 Landsdowne Crescent (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
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<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Rekha Hegde (HMO03108)	1/1, 8 Highburgh Road (Ward 11)	3 years	Granted, subject to the conditions detailed in the report by the Executive Director of Development and Regeneration Services
Sahar Davodi (HMO03268)	1/1, 31 Kersland Street (Ward 11)	3 years	Continued at the request of the applicant
<i>HOUSE IN MULTIPLE OCCUPATION LICENCE (VARIATION)</i>			
Sahar Davodi (HMOV03268)	1/1, 31 Kersland Street (Ward 11)	n/a	Continued at the request of the applicant and for further information from the Executive Director of Development and Regeneration Services
<i>PUBLIC ENTERTAINMENT LICENCE (NEW)</i>			
Minor Entertainment Ltd (PEL00432)	Queen's Park Recreation Ground, Langside Road (Ward 7)	Temporary from 29th August to 13th September 2015	Granted, subject to the (1) licence being retained by the Acting Executive Director of Corporate Services and not taking effect until all arrangements were to the satisfaction of the Executive Directors of Development and Regeneration Services and Land and Environmental Services; and (2) conditions detailed in the reports by the Acting Executive Director of Corporate Services and Executive Directors of Development and Regeneration Services and Land and Environmental Services
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
H & H Treadz (Glasgow) Ltd (SHD00277)	142 Cathcart Road (Ward 8)	3 years	Refused
Arshed Mahmood (SHD00294)	74 Kingarth Street (Ward 8)	3 years	Continued to allow the applicant to be in attendance and for further information from the Executive Director of Land and Environmental Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>STREET TRADER'S LICENCE (NEW)</i>			
Sean Ruddy (ST00846)	(1) On the pavement on the north side of Janefield Street, 70 metres north west of Springfield Road (Ward 9); (2) On the pavement on the north side of Edmiston Drive, 50 metres west of Hinshelwood Place (Ward 5); (3) On the pavement on the north side of Letherby Drive, 5 metres east of the junction with Carmunnock Road (Ward 7); and (4) Mobile	3 years	Granted with dispensation from condition 15 in respect of the mobile part of the application, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
John Thomson (ST00852)	(1) West side of Brook Street, 118 metres south of Broad Street (Ward 9); and (2) East side of Brook Street, 20 metres north of Broad Street (Ward 9)	3 years	Noted the withdrawal of the application
Margaret Brown (ST00862)	(1) On private ground, 5 metres north of the pavement on the north side of Janefield Street, 37 metres south east of Holywell Street (Ward 9); (2) North side of Prospecthill Drive, 17 metres west of the junction with Prospecthill Drive and Hangingshaw Place (Ward 7); (3) North side of Barrowfield Street, 50 metres east of Stamford Street (Ward 9); and (4) 9 metres west at the dead end at Barrowfield Place (Ward 9)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
Ryan Boswell (ST00863)	(1) North side of Barrowfield Street, 50 metres east of Stamford Street (Ward 9); (2) 9 metres west at the dead end at Barrowfield Place (Ward 9); (3) North side of Mafeking Street, 36 metres west of Copland Road (Ward 5); and (4) North side of Hangingshaw Place, 45 metres west of Aikenhead Road (Ward 7)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
Jennifer Freeman (ST00892)	(1) West side of Queen Margaret Drive, 45 metres north of Great Western Road (Ward 15); and (2) North side of Park Drive, 30 metres west of Woodlands Road (Ward 10)	Temporary for 6 weeks	Continued at the request of the applicant

*STREET TRADER'S LICENCE (RENEWAL)*

Margaret Reader (ST00857)	(1) On private ground, 5 metres north of the pavement on the north side of Janefield Street, 37 metres south east of Holywell Street (Ward 9); (2) East side of Stamford Street, 40 metres north of Barrowfield Street (Ward 9); (3) South side of Woodville Street, 36 metres east of Copland Road (Ward 5); (4) North side of Prospecthill Drive, 17 metres west of the junction with Prospecthill Drive and Hangingshaw Place (Ward 7); and (5) West side of Polmadie Road, 45 metres north of Mallsmire Road (Ward 8)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services
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<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
George Reader (ST00859)	(1) North side of Prospecthill Drive, 35 metres west of the junction with Prospecthill Drive and Hangingshaw Place (Ward 7); (2) North side of Barrowfield Street, 50 metres east of Stamford Street (Ward 9); (3) 9 metres west at the dead end at Barrowfield Place (Ward 9); and (4) East side of Stamford Street, 95 metres north of Barrowfield Street (Ward 9)	3 years	Granted, subject to the conditions detailed in the correspondence by the Executive Director of Land and Environmental Services

Glasgow, 20th August 2015.

**Licensing and Regulatory Committee.**

Present: Chris Kelly (Chair), Bill Butler, Gilbert Davidson, Josephine Docherty, Glenn Elder, John Kane, Pauline McKeever, John McLaughlin, Martin Neill and Martha Wardrop.

Attending: G McDermid (Clerk); K McDonald (for the Acting Executive Director of Corporate Services); and Sergeant C Brady, Police Scotland.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver’s licence with immediate effect agreed.***

1 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver’s licence of Faisal Ijaz (PD16485), 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 Police Scotland, the private hire car driver’s licence of Faisal Ijaz was suspended on 31st July 2015 with immediate effect for a period of 6 weeks; and
- (b) the committee was now requested to consider whether to suspend the private hire car driver’s licence of Faisal Ijaz for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and

(2) attaching correspondence detailing the said complaint from Police Scotland.

After consideration, the committee agreed to suspend the private hire car driver’s licence of Faisal Ijaz for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver’s licence with immediate effect agreed.***

2 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver’s licence of Robert McPhee (PD14889), 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 Police Scotland, the private hire car driver's licence of Robert McPhee was suspended on 4th August 2015 with immediate effect for a period of 6 weeks; and
  - (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of Robert McPhee for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching correspondence detailing the said complaint from Police Scotland.

After consideration, the committee agreed to suspend the private hire car driver's licence of Robert McPhee for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

**3** There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Harbhajan Singh (PD14748), 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 Police Scotland, the private hire car driver's licence of Harbhajan Singh was suspended on 24th July 2015 with immediate effect for a period of 6 weeks; and
  - (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of Harbhajan Singh for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching correspondence detailing the said complaint from Police Scotland.

After consideration, the committee agreed to suspend the private hire car driver's licence of Harbhajan Singh for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

**4** There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of James Smith (PD14851), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
  - (a) following receipt of correspondence from James Smith, his private hire car driver's licence was suspended on 17th July 2015 with immediate effect for a period of 6 weeks; and
  - (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of James Smith for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said correspondence from James Smith.

After consideration, the committee agreed to suspend the private hire car driver's licence of James Smith for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

**5** There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Mohammed Ishaq (PD13139), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
  - (a) following receipt of correspondence from Mohammed Ishaq, his private hire car driver's licence was suspended on 3rd June 2015 and again on 17th July 2015 with immediate effect, each for a period of 6 weeks; and
  - (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of Mohammed Ishaq for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said correspondence from Mohammed Ishaq.

After consideration, the committee agreed to suspend the private hire car driver's licence of Mohammed Ishaq for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of private hire car driver's licence with immediate effect agreed.***

6 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the private hire car driver's licence of Khan Zirek (PD16784), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
  - (a) following receipt of correspondence from Khan Zirek and a subsequent report by People Asset Management (PAM), the private hire car driver's licence of Khan Zirek was suspended on 17th July 2015 with immediate effect for a period of 6 weeks; and
  - (b) the committee was now requested to consider whether to suspend the private hire car driver's licence of Khan Zirek for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said correspondence from Khan Zirek and the report from PAM.

After consideration, the committee agreed to suspend the private hire car driver's licence of Khan Zirek for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Civic Government (Scotland) Act 1982—Suspension of taxi driver's licence with immediate effect agreed.***

7 There was submitted a report by the Acting Executive Director of Corporate Services regarding the immediate suspension of the taxi driver's licence of Daniel McKenzie (TD07563), in terms of paragraph 12 of Schedule 1 to the Civic Government (Scotland) Act 1982

- (1) advising that
  - (a) following receipt of information from Daniel McKenzie and a subsequent report from People Asset Management (PAM), the taxi driver's licence of Daniel McKenzie was suspended on 3rd June 2015 and again on 17th July 2015 with immediate effect, each for a period of 6 weeks; and
  - (b) the committee was now requested to consider whether to suspend the taxi driver's licence of Daniel McKenzie for the unexpired portion of its duration, in terms of paragraph 11 of Schedule 1 to the said Act; and
- (2) attaching the said report from PAM.

After consideration, the committee agreed to suspend the taxi driver's licence of Daniel McKenzie for the unexpired portion of its duration with immediate effect, in terms of paragraph 11 of Schedule 1 to the said Act.

***Applications for various types of licences dealt with.***

8 There was submitted a report by the Acting Executive Director of Corporate Services detailing 18 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 LICENCE (NEW)</i>		
Abdirashid Abdulrahman (PV13529)	3 years	Continued to allow the applicant to be in attendance
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (NEW)</i>		
Sepideh Hamzei (PD17237)	3 years	Continued to allow the applicant to be in attendance
Mohamad Almussawi (PD17417)	3 years	Granted and warning issued regarding the applicant's future conduct
Stephen Fraser (PD17423)	3 years	Granted for a restricted period of 1 year and severe warning issued regarding the applicant's future conduct
James Haddow (PD17430)	3 years	Granted
David McLaughlin (PD17431)	3 years	Granted
Ghaus Ghulam (PD17471)	3 years	Continued to allow the applicant to be in attendance
Wahid Bashir (PD17576)	Temporary for 6 weeks	Refused
Graeme Paterson (PD17577)	Temporary for 6 weeks	Refused
<i>PRIVATE HIRE CAR DRIVER'S LICENCE (RENEWAL)</i>		
James McDermid (PD17283)	3 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence
Allan Stenton (PD17355)	3 years	Continued to allow the applicant to undergo and pass the customer care training course and produce the pass certificate
John Mangan (PD17364)	3 years	Continued to allow the applicant to undergo and pass the customer care training course and produce the pass certificate
Patrick Allison (PD17506)	3 years	Granted with dispensation from condition 23 and warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence

<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
James O'Donnell (PD17531)	3 years		Granted for a restricted period of 1 year with dispensation from condition 23 and severe warning issued regarding the applicant's future conduct and failure to comply with the conditions of licence
<i>BOOKING OFFICE LICENCE (NEW)</i>			
Shufahit Hussain (68)	Office 5, 1st floor, Flat 2, 8 Sandyford Place (Ward 10)	3 years	Refused
<i>LATE HOURS CATERING LICENCE (RENEWAL)</i>			
McDonald's Restaurants Ltd (LHC00052)	209/215 Argyle Street (Ward 10)	3 years	Granted on condition that the applicant <ul style="list-style-type: none"> <li>(1) provides 4 security stewards within the premises on a Friday and Saturday to be present at all times during the period of the operation of the licence;</li> <li>(2) provides 1 security steward within the premises from Sunday to Thursday to be present at all times during the period of the operation of the licence;</li> <li>(3) arranges for senior management of the company to meet with representatives of Police Scotland on a 6 weekly basis to ensure the proper management of the premises; and</li> <li>(4) liaises with Police Scotland in relation to the number of stewards within the premises during the period of the operation of the licence during holiday periods and events to be determined and agreed between the licence holder and Police Scotland</li> </ul>
<i>SECOND HAND DEALER'S LICENCE (NEW)</i>			
Net Direct Car Sales Ltd (SHD00291)	8 Hamilton Road (Ward 19)	3 years	Continued to allow the applicant to be in attendance



<i>Applicant and reference number</i>	<i>Premises/stance</i>	<i>Duration</i>	<i>Decision</i>
<i>SKIN PIERCING AND TATTOOING LICENCE (RENEWAL)</i>			
*Blancolo Tattoo & Piercing Studio Ltd (330)	39 Union Street (Ward 10)	3 years	Continued for further information from the Executive Director of Corporate Services

\*In terms of Standing Order No 4, this application was considered as a matter of urgency.

**PLANNING LOCAL REVIEW COMMITTEE'S MINUTES.**

Glasgow, 24th June 2015.

**Planning Local Review Committee.**

Present: James Scanlon (Chair), James Adams and Jonathan Findlay.

Attending: A Castelvechi (Clerk); and N Lopez and D McAllister (Planning Advisors).

**Appointment of Chair.**

1 Bailie James Scanlon was appointed to chair the meeting.

**Requests for Planning Local Reviews dealt with.**

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

After consideration, the committee dealt with the requests as undernoted:—

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>	<i>Decision</i>
14 Kensington Gate (Ward 11)— 15/00022/LOCAL	J MacDonald	Sub-division of dwelling house to form 2 self-contained residential flats with associated external alterations	Refusal of planning permission upheld
3 Langside Drive (Ward 2)— 15/00028/LOCAL	Mr and Mrs Dickson	Installation of 4 windows to front elevation of dwellinghouse	Refusal of planning permission upheld

Glasgow, 11th August 2015.

**Planning Local Review Committee.**

Present: Jonathan Findlay (Chair), Dr Nina Baker and Fariha Thomas.

Attending: A Castelvechi (Clerk); and D McAllister (Planning Advisor).

**Appointment of Chair.**

1 Bailie Jonathan Findlay was appointed to chair the meeting.

**Requests for Planning Local Reviews dealt with.**

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

After consideration, the committee dealt with the requests as detailed below:—

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>	<i>Decision</i>
587 London Road (Ward 9)— 15/00023/LOCAL	E Warren	Installation of ATM to shopfront of listed building (retrospective)	Planning permission conditionally granted

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>	<i>Decision</i>
9 Botanic Crescent (Ward 16)— 15/00015/LOCAL	Dr K Knight	Installation of flue to roofslope of B listed dwelling	Refusal of planning permission upheld

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Glasgow, 25th August 2015.

**Planning Local Review Committee.**

Present: James Scanlon (Chair), Jonathan Findlay and Alistair Watson.

Attending: A Castelvechi (Clerk); and N Lopez (Planning Advisor).

**Appointment of Chair.**

**1** Bailie James Scanlon was appointed to chair the meeting.

**Requests for Planning Local Reviews dealt with.**

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

After consideration, the committee dealt with the requests as undernoted:—

<i>Site and application number</i>	<i>Applicant</i>	<i>Development</i>	<i>Decision</i>
137 Bogmoor Road (Ward 5)— 15/00021/LOCAL	Premier Housewares	Erection of extension to industrial unit and alterations to site boundary to increase operational floorspace	Refusal of planning permission upheld
5 Park Gate (Ward 10)— 15/00029/LOCAL	Mr D Diez	Change of use from residential flat to GP clinic (Class 2)	Planning permission conditionally granted
63 Argyle Street, Bucks Head Building (Ward 10)— 15/00030/LOCAL	Caffe Nero	Use of retail shop (Class 1) as coffee shop (Sui Generis) with associated external alterations	Planning permission conditionally granted

**PERSONNEL APPEALS COMMITTEE'S MINUTES.**

Glasgow, 16th June 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Gilbert Davidson and Hanif Raja.

Attending: P Doherty (Clerk); and L Hamilton (for the Executive Director of Corporate Services).

***Appointment of Chair.***

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

***Exclusion of public.***

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

***Land and Environmental Services—Appeal against dismissal upheld.***

3 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environment Services.

Having heard the appellant and D Walker and A Fleming, Land and Environmental Services, the committee, after discussion, upheld the appeal.

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Glasgow, 17th June 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Dr Martin Bartos and John Kelly

Attending: K Kime (Clerk); and L Hamilton (for the Executive Director of Corporate Services).

***Appointment of Chair.***

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

***Exclusion of public.***

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

***Social Work Services—Appeal against dismissal upheld.***

3 The committee considered an appeal against her dismissal by an employee previously employed in Social Work Services.

Having heard the appellant, C Ramage, SWU, and K Bell and S Smyth, Social Work Services, the committee, after discussion, upheld the appeal.

Glasgow, 23rd June 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Gilbert Davidson and Pauline McKeever.

Attending: K Archibald (Clerk); and K Strachan (for the Executive Director of Corporate Services).

***Appointment of Chair.***

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

***Exclusion of public.***

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

***Education Services—Representations dealt with—Grievance rejected.***

3 The committee considered representations from employees in Education Services.

Having heard the appellants, F Healy, The Educational Institute of Scotland (EIS), T Morton, HR Advisor, I Taggart, Area Education Officer and G McGuigan, Head Teacher, Education Services, the committee, after discussion rejected the grievance.

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Glasgow, 1st July 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Gilbert Davidson and Allan Stewart.

Attending: T Coyle (Clerk); and D Noble (for the Executive Director of Corporate Services).

***Appointment of Chair.***

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

***Exclusion of public.***

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

***Land and Environmental Services—Appeal against dismissal upheld.***

3 The committee considered an appeal against her dismissal by an employee previously employed in Land and Environmental Services.

Having heard the appellant, J Cunningham, G Robertson, GMB and A Fleming and G McAveeny, Land and Environmental Services, the committee, after discussion

(1) upheld the appeal; and

(2) agreed that the appellant be reinstated and that a reasonable period of time be allowed for his health condition to stabilise in order that the service was given sufficient time to explore any possible options for redeployment.

Glasgow, 8th July 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Gilbert Davidson and Martha Wardrop.

Attending: L Pyper (Clerk); and E Hamilton (for the Executive Director of Corporate Services).

***Appointment of Chair.***

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

***Exclusion of public.***

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

***Land and Environmental Services—Appeal against dismissal rejected.***

3 The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard the appellant, C Martin, GMB, and A Ralston and E Scanlon, Land and Environmental Services, the committee, after discussion, rejected the appeal.

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Glasgow, 19th August 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Marie Garrity and Hanif Raja.

Attending: L Pyper (Clerk); and D Noble (for the Executive Director of Corporate Services).

***Appointment of Chair.***

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

***Exclusion of public.***

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

***Social Work Services—Appeal against dismissal rejected.***

3 The committee considered an appeal against his dismissal by an employee previously employed in Social Work Services.

Having heard the appellant, M Sands, Unison, and G McKay and E Simpson, Social Work Services, the committee, after discussion, rejected the appeal.

Glasgow, 26th August 2015.

**Personnel Appeals Committee.**

Present: Matt Kerr (Chair), Gilbert Davidson and Marie Garrity.

Attending: T Coyle (Clerk); and K Welsh (for the Executive Director of Corporate Services).

***Appointment of Chair.***

**1** The committee agreed to appoint Councillor Kerr to chair the meeting.

***Exclusion of public.***

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

***Land and Environmental Services—Appeal against dismissal upheld.***

**3** The committee considered an appeal against his dismissal by an employee previously employed in Land and Environmental Services.

Having heard the appellant, H Rae, W McGonnigle, Unite, and A Fleming, D MacColl and J Downes, Land and Environmental Services, the committee, after discussion, upheld the appeal.

**PUBLIC PETITIONS AND GENERAL PURPOSES POLICY DEVELOPMENT  
COMMITTEE'S MINUTES.**

Glasgow, 16th June 2015.

**Public Petitions and General Purposes Policy Development Committee.**

Present: Frank Docherty (Chair), Bill Butler, Jahangir Hanif, Rashid Hussain, John Letford, Billy McAllister, Frank McAveety, Norman MacLeod, Sohan Singh, Helen Stephen, Fariha Thomas and David Turner.

Apologies: Judith Fisher and Stephen Dornan.

Attending: A M Carr (Clerk); C Forrest, Acting Executive Director of Corporate Services; M Johnston, Assistant Director of Financial Services; A Connolly (for the Chief Executive); and S Taylor, Chief Executive, Glasgow City Marketing Bureau.

***Corporate Services and Chief Executive's Office—Annual Service Plan and Improvement Report 2015/16 noted.***

1 There was submitted and noted a report by the Acting Executive Director of Corporate Services regarding the Annual Service Plan and Improvement Report 2015/16 for the Chief Executive's Office and Corporate Services, advising of

- (1) the service, Strategic Plan and Single Outcome Agreement priorities for each service;
- (2) the staffing resources and structure of the combined services and how they contributed to the Council's key objectives;
- (3) the combined services' summarised budgets for 2014/15 and 2015/16 together with an objective analysis of the 2015/16 revenue budget which had been revised to reflect current departmental structures;
- (4) the performance measures for both services together with a commentary on performance in 2014/15;
- (5) arrangements underway for the combined services to engage with the Local Government Benchmarking Framework over the next year; and
- (6) the achievement of both services in relation to the service reform programme for 2014/15 together with information about the service reform programme and budget proposals for 2015/16, focussing on the impact of any significant budget changes or savings requirements.

***“Position the BIG G sculpture as a permanent feature of the East End in Barrowland Park, the gateway to the East End, instead of at Kelvingrove Art Gallery and Museum in the West End.”—Public petition dealt with, after division.***

2 In terms of Standing Order No 6, there was submitted a report by the Acting Executive Director of Corporate Services advising of a petition, containing 45 signatures, 25 of which had been validated, submitted by Jennifer Payne, Principal Petitioner, regarding a request that the BIG G sculpture be positioned as a permanent feature of the East End in Barrowland Park, the gateway to the East End, instead of at Kelvingrove Art Gallery and Museum in the West End of the City, as detailed in Appendix 1 of the report and which highlighted the petitioners concerns, together with comments from the Chief Executive, Glasgow City Marketing Bureau regarding the issues raised in the petition, as detailed in Appendix 2 of the report.

The committee heard Jennifer Payne, Principal Petitioner, in support of the petition, which stated the petitioners' views and the aim of their petition that the aforementioned sculpture be permanently positioned, as detailed.

Councillor McAveety seconded by Councillor Butler moved that officers be requested to bring forward a report to an appropriate committee which would consider the appropriateness, or otherwise, of siting the BIG G sculpture at Kelvingrove as opposed to other locations within the city, as suggested by the petitioners.



Councillor Turner, seconded by Councillor MacLeod moved as an amendment to support the petition in principle and to remit it to the Executive Committee for further consideration and to recommend that public consultation be undertaken prior to a final decision being taken regarding the site for the BIG G sculpture.

On a vote being taken electronically, 5 members voted for the amendment and 7 for the motion, which was accordingly declared to be carried.

***Financial Services—Annual Service Plan and Improvement Report 2015/16 noted.***

**3** There was submitted and noted a report by the Executive Director of Financial Services regarding the Annual Service Plan and Improvement Report for Financial Services for 2015/16, advising of

- (1) the service, Strategic Plan and Single Outcome Agreement priorities for her service;
- (2) the staffing resources and structure of Financial Services and how they contributed to the Council's key objectives;
- (3) the Financial Services 2014/15 and 2015/16 budgets, together with subjective and objective analysis of these and the projected out-turn for 2014/15;
- (4) the performance of the service against a range of national, Council and service targets in 2014/15 together with targets for 2015/16; and
- (5) the areas of service reform delivered by Financial Services in 2014/15 together with information about the service reform programme and budget proposals for 2015/16.

***Volunteering Policy 2015—Recommendation to Executive Committee approved.***

**4** There was submitted a report by the Acting Executive Director of Corporate Services regarding a proposed Volunteering Policy, advising that

- (1) the Council currently involved volunteers through a wide range of volunteering opportunities across Council services and in order to ensure the ongoing quality of these opportunities and the activities carried out by volunteers, a coherent and standard volunteering policy was required;
- (2) a volunteering policy, as appended to the report, had therefore been developed which confirmed the Council's commitment to volunteers and established the values and standards of the Council in its involvement with them;
- (3) the policy had been subject to wide consultation with the Council Family, Volunteer Glasgow and the Glasgow Strategic Volunteering Governance Group and it was recommended that in order to ensure compliance with national guidelines and to better understand the climate of volunteering across Services, a common approach to volunteering should be implemented across the Council Family;
- (4) there already were a wide variety of roles available to volunteers in Glasgow City which differed from service to service but by working closely with Volunteer Glasgow, the Council would seek to assist with the creation of more volunteering opportunities where possible, in order to fill the gap between availability and demand to ensure that all residents would be able to access advertised opportunities;
- (5) in order to monitor the delivery of the policy, a baseline assessment would be undertaken to establish the number of volunteers and the types of activity they engaged with; and
- (6) once approved, the Council would share the policy with the Arm's Length External Organisations (ALEOs) and work with the Glasgow Strategic Volunteering Governance Group to encourage and support ALEOs to develop their own volunteering policies and reporting processes in order that a holistic picture of volunteering could be gained across the Council Family.

After consideration, the Committee

- (a) noted the report; and
- (b) agreed to recommend to the Executive Committee that the proposed Volunteering Policy, as detailed in the report, subject to minor amendment, be approved.

**HEALTH AND SOCIAL CARE POLICY DEVELOPMENT COMMITTEE'S MINUTES.**

Glasgow, 12th August 2015.

**Health and Social Care Policy Development Committee.**

- Present: Elaine McDougall (Chair), Ken Andrew, Gerry Boyle, Maureen Burke, Margot Clark, Jonathan Findlay, Emma Gillan, John Letford, Pauline McKeever, Austin Sheridan and Martha Wardrop.
- Apologies: Mohammed Razaq and Russell Robertson.
- Attending: C Birrell (Clerk); and D Williams, Executive Director of Social Care Services.

***Committee work plan 2015/16 approved.***

**1** There was submitted a report by the Executive Director of Social Care Services regarding the committee work plan for August 2015 to May 2016

- (1) detailing the proposed work plan for the committee for the period from August 2015 to May 2016; and
- (2) requesting that members suggest other areas of work for inclusion in the work plan until 2016.

After consideration, the committee approved the work plan for 2015/16 as detailed in the report.

***Social Work Services Annual Service Plan and Improvement Report 2015/16 noted—Instruction to Executive Director of Social Care Services.***

**2** There was submitted a report by the Executive Director of Social Care Services regarding the Social Work Services Annual Service Plan and Improvement Report (ASPIR) 2015/16, advising

- (1) that the 2015/16 ASPIR was the 6th report to be produced and provided a progress report on the delivery of the Council Strategic Plan, Single Outcome Agreement and major service priorities;
- (2) that the aim of the ASPIR was
  - (a) to review targets set for the period 2014/15 and provide contextual and statistical evidence in relation to performance and meeting objectives;
  - (b) to look ahead to 2015/16 and where necessary set out refreshed targets and milestones for the period; and
  - (c) set out the service's approved budget changes and saving requirements for 2015/16; and
- (3) of the key themes of the 2015/16 ASPIR as detailed in the report.

After consideration, the committee

- (i) noted the report; and
- (ii) instructed the Executive Director of Social Care Services
  - (A) to include details of awards refused under the Scottish Welfare Fund in a future ASPIR; and
  - (B) to submit to this committee on its completion, the Participation and Engagement Strategy being developed for the Integration Joint Board.

## REGENERATION AND THE ECONOMY POLICY DEVELOPMENT COMMITTEE'S MINUTES.

Glasgow, 18th August 2015.

### Regeneration and the Economy Policy Development Committee.

Present: Paul Carey (Chair), James Adams, Dr Nina Baker, Malcolm Balfour, Stephen Dornan, Jahangir Hanif, John Kane, John Kelly, Kenny McLean, David Meikle and Jim Torrance.

Apologies: Jonathan Findlay and Yvonne Kucuk.

Attending: A Wyber (Clerk); and T Turley, Assistant Director of Development and Regeneration Services.

#### **Work programme August to December 2015 noted.**

1 There was submitted and noted a report by the Executive Director of Development and Regeneration Services highlighting key policy development issues that required to be considered by this committee as part of the work programme for August to December 2015.

#### **Development and Regeneration Services Annual Service Plan and Improvement Report 2014-16 noted.**

2 There was submitted a report by the Executive Director of Development and Regeneration Services regarding the Annual Service Plan and Improvements Report (ASPIR) for Development and Regeneration Services

- (1) advising of the Service's performance for 2014/15 and the budget proposals and performance targets for 2015/16;
- (2) outlining each commitment within the Strategic Plan priority of Economic Growth for which Development and Regeneration Services was the lead service, the progress achieved, how progress would be measured and the targets set, together with Single Outcome Agreement commitments, service priorities, resources and organisation; and
- (3) detailing the service budget changes for 2014-16 which outlined a net budget change of £465,000, including a share of corporate efficiencies in 2015/16 and that savings would be achieved by a range of proposals including income generation, service prioritisation and efficiencies.

After consideration, the committee noted

- (a) the Annual Service Plan and Improvements Report 2014-16 for Development and Regeneration Services;
- (b) that the report had informed the writing of the Council's annual performance report; and
- (c) that the report would be a baseline for service performance monitoring during 2015/16.

#### **Glasgow's Housing Strategy—Affordable Warmth Programme—Annual report 2014/15 noted.**

3 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding the progress in relation to the delivery of energy efficiency measures to owner-occupied properties and mixed tenure blocks in Glasgow utilising the Scottish Government's Home Energy Efficiency programme for Scotland Area Bases Schemes (HEEPS:ABS) funding, advising that

- (1) the HEEPS:ABS programme was launched in April 2013 and Glasgow had continued to attract the highest level of HEEPS funding compared with any other Scottish local authority since its launch and the award for the financial year 2014/15 was £4,769,973;
- (2) Energy Company Obligation (ECO) funding from the fuel utilities was required to allow HEEPS:ABS funding to be awarded to projects and Glasgow had maximised ECO funding opportunities to ensure projects were delivered cost effectively and in addition to that funding, the programme had secured approximately £9.5m of ECO funding during 2014/15;

- (3) during 2014 the programme had funded 12 projects installing insulation and heating measures to directly benefit residents in the city with energy efficiency measures being delivered to 1,512 private sector properties and 2,183 social housing properties completing a total of 3,695 properties, over the target of 3,620 for the year by 75 properties; and
- (4) the Affordable Warmth Programme annual report for 2014/15 was detailed in Appendix 1 to the report and had highlighted some of the projects HEEPS:ABS had delivered during 2014.

***Glasgow Guarantee—Proposed changes noted.***

**4** There was submitted a report by the Executive Director of Development and Regeneration Services regarding proposed changes to the Commonwealth initiatives under the Glasgow Guarantee banner, advising that

- (1) the Commonwealth Apprenticeship was established in 2009 as a Commonwealth Games legacy, providing modern apprenticeship opportunities to suitably qualified Glasgow school leavers and as a result of the success of the scheme, the programme was expanded to offer employment opportunities to all 16 to 24 year olds, graduates, those aged 50 plus and veterans of the Armed Forces, with each group having its own eligibility criteria;
- (2) the scheme offered employers wage subsidies of up to 50% of a 12 month salary for each unemployed person they employed, with the dual aim of tackling youth unemployment and supporting small and medium sized businesses in Glasgow;
- (3) the Council had conducted a wide ranging review of youth employment in 2014, analysing the picture across the whole city and one of the main findings was that there was no clear, single strategy for tackling youth unemployment in the city and it was agreed that all community planning partners should sign up to the refreshed Glasgow Guarantee, which guaranteed every young person in the city support in the form of an apprenticeship, training or work;
- (4) in order to provide a more streamlined approach the Council intended to merge the 4 funds into a single Glasgow Guarantee programme which would provide support to 2 groups, those aged under 20, providing opportunities for employment and related training, and those aged 20 plus, providing employment opportunities paying the Glasgow Living Wage, and with the assistance of European Structural Funds, the support would be extended to those aged 24 to 29 years; and
- (5) the eligibility criteria for each group had now been simplified and the proposed pay scales and training allowances were detailed in the report.

After consideration, the committee noted the proposed changes to the Commonwealth initiatives under the banner of the Glasgow Guarantee.

***Population projections for Glasgow's multi-member wards for 2012-22 noted.***

**5** There was submitted a report by the Executive Director of Development and Regeneration Services regarding the results of the population and household projections for Glasgow's 21 multi-member wards for 2012-22, advising

- (1) that the National Records of Scotland used the cohort methodology for their projections which projected future population levels by estimating the components of change and the projections for Glasgow's multi-member wards had been prepared by Development and Regeneration Services with the same methodology as detailed;
- (2) that population projections had demonstrated an increase in population growth as detailed in the report;
- (3) of the population change by age and the number of households; and
- (4) that the wards with the highest projected population growth in 2012-22 were Calton and North East, the projected rise in children was concentrated in the Calton, Anderston/City, Partick West, Maryhill/Kelvin, Canal, East Centre, North East, Govan, Southside Central and Langside wards and the projected rise in the number of elderly during 2012-22 was concentrated in the Greater Pollok, Pollokshields, Langside, Linn, North East, Baillieston, Partick West and Maryhill/Kelvin wards.

After consideration, the committee noted the main results of the population and household projections for Glasgow's 21 multi-member wards for 2012-22, which should be taken into account by Council Services.

**Co-operative Glasgow—Progress noted.**

6 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding the work underway by the Co-operative Development Unit within Development and Regeneration Services, advising

- (1) that the Co-operative Glasgow Action plan developed through consultation with senior officers, elected members and representatives of the co-operative, social enterprise and the 3rd sector had been completed and a number of specific actions from the action plan were on-going and had been incorporated into the day to day function of the Co-operative Development Unit;
- (2) that the Co-operative Glasgow Business Development Fund was established in October 2013 and over the financial years 2013/14 and 2014/15, support totalling £518,000 had been awarded to 31 co-operatives and 4 social enterprises generating leverage of £802,000 and initial targets had included support of £500,000 for 2013-15 and the creation of 3 new co-operative start-ups and these targets had been surpassed, particularly in relation to start-ups;
- (3) that the Co-operative Glasgow Business Development Fund had been designed to support transformational business development activities as well as start-ups and this had enabled a number of co-operatives to develop new products and services or enter new markets as a result of grant funding;
- (4) that research commissioned in January 2014 had resulted in the publication of the Business Mapping and Needs Assessment—Co-operative Enterprise in Glasgow report by Ekosgen and had identified 104 co-operative enterprises in Glasgow that had employed around 1,350 people and 900 volunteers and the annual sector turnover was estimated at around £192m;
- (5) that the Ekosgen report had also identified business support needs for the Co-operative sector in Glasgow and in order to provide the support required, the Co-operative Development Unit was working in partnership with Co-operatives UK and Co-operative Development Scotland and to date, training sessions for more than 50 Business Advisers in the Council, Jobs and Business Glasgow and Community Enterprise in Scotland had been delivered to help meet these support needs and a rolling programme of training had begun in May 2015 and a Glasgow Co-operative Business Network had also been established;
- (6) that the development and support of co-operatives was now embedded in the Co-operative Development Unit work plan and would continue to be refined as the sector's needs evolved and the development of a Co-operative Council was an incremental process that would take time to develop;
- (7) that the Co-operative Development Unit would continue to develop, promote and implement the Co-operative Glasgow Framework in partnership with the Co-operative Champions, Co-operative Council Innovation Network, Co-operative Development Scotland, Co-operatives UK, businesses, citizens and other stakeholders; and
- (8) of specific Co-operative Glasgow activities planned for 2015/16.

**A new approach to enterprise support noted.**

7 There was submitted and noted a report by the Executive Director of Development and Regeneration Services regarding the plans for the implementation of the new approach to enterprise support, advising

- (1) that in November 2013 at the State of the City Economy Conference, the Leader of the Council had made a commitment to increase the Glasgow Business base by 2,000 by 2017 and in November 2014, the Chief Executive had hosted a workshop of senior officers and partners to launch the findings of the city-wide Youth Employment Review;
- (2) that Glasgow had a diverse and resilient economy, with strength in depth across a range of industry sectors, comparable with the other 9 UK Core Cities and while there were areas where Glasgow had performed well despite the recession, there were also areas where Glasgow lagged behind and consideration needed to be given as to how these challenges could be addressed;
- (3) that Glasgow's gross value added (GVA) per job filled had increased over the last 5 years and following these improvements Glasgow now had the 3rd largest GVA produced per job filled and after initially being £1,876 behind the UK average for GVA per job filled, Glasgow had cut this gap by £1,526 and at the latest available data in 2012, Glasgow's GVA per job filled was now only £350 behind the UK average;

- (4) that the Youth Employment Review proposed a number of recommendations as detailed in the report which had helped inform the new approach to enterprise; and
- (5) of the number of key principles which the Economic Development Service Reform had been based on and the reformed approach would enable the integration of activity and would provide a much more joined up service to customers, reduce duplication, increase productivity and up skill and develop the workforce.

***Inward investment activity and outcomes for 2014/15—Progress noted.***

**8** There was submitted a report by the Executive Director of Development and Regeneration Services regarding the progress on inward investment activity and outcomes for 2014/15, advising

- (1) that the role of the Glasgow investment team was to take forward the city's inward investment agenda as recommended in the final report of the 2011 Glasgow Economic Commission;
- (2) of the key areas of work which had allowed the team to generate interest in the city and since its establishment in July 2012, the number of investment enquiries had been rising steadily with 60 enquiries being received in 2014/15 which was a 37% increase in enquiries received in 2013/14;
- (3) that the gathering of market intelligence was a key activity which cut across all other tasks and it helped enable companies to make a decision about investing or locating in Glasgow as well as forming the basis for the city's messaging and generally providing the narrative of the city, with a significant level of data on Glasgow's key sectors having been gathered;
- (4) that a marketing and communications strategy had been developed to raise levels of awareness of the city's overall investment offer and key assets and the use of new market tools such as CoStar UK had enabled Invest Glasgow to access real time data and insight into the Glasgow property market to effectively deal with investor enquiries and property searches;
- (5) that to achieve a better understanding of Glasgow's inward investment offer, the Council had commissioned OCO Global, a specialist economic development and FDI consultancy to undertake a benchmarking analysis and their findings would shape a refreshed inward investment strategy for the short-to-medium term;
- (6) of the national and international trade and investment in the city and strategic events;
- (7) that the team had 5 key performance indicators by which it monitored its progress and the city's progress;
- (8) of development activity within the city, including work underway on 3 large scale Grade A office developments, the new Scottish Power headquarters, further office developments and the completion of a number of new hotels in the city;
- (9) of various signs of success as detailed; and
- (10) that as part of the work OCO Global had been commissioned to carry out, an analysis to calculate the return on investment on Invest Glasgow inward investment activities had been carried out and benchmarked against key UK competitors and the findings of the analysis were detailed in the report.

After consideration, the committee noted the report and the success achieved by the city.

**SUSTAINABILITY AND THE ENVIRONMENT POLICY DEVELOPMENT  
COMMITTEE'S MINUTES.**

Glasgow, 26th August 2015.

**Sustainability and the Environment Policy Development Committee.**

- Present: Frank McAveety (Chair), Maureen Burke, Aileen Colleran, Glenn Elder, Pauline McKeever, David Meikle, Martin Neill, Franny Scally, Sohan Singh, Allan Stewart, David Turner and Kieran Wild.
- Apologies: Rashid Hussain and Billy McAllister.
- Attending: C Jack (Clerk); B Devlin, Executive Director of Land and Environmental Services; D Hay (for the Executive Director of Development and Regeneration Services); and C Holland (for the Chief Executive).

***Committee work plan for 2015/16 agreed etc.***

**1** There was submitted a report by the Executive Director of Land and Environmental Services

- (1) detailing the proposed work plan for the committee for the period from August 2015 to June 2016; and
- (2) requesting members to suggest other areas of work for inclusion within the work plan.

After consideration, the committee

- (a) agreed the proposed work plan for the period from August 2015 to June 2016 as outlined in the report; and
- (b) noted the following suggestions/additional areas of work to be added to the work plan:—
  - (i) an Electric Car Charging update would be submitted to the October meeting; and
  - (ii) the Allotment Strategy would be renamed “Sustainable Food and Growing Update” to provide for a wider context for discussion.

***Winter Maintenance 2015/16 noted.***

**2** There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding the Winter Maintenance Plan for October 2015 to April 2016, 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; and
- (3) of changes incorporated following the review of the Winter Maintenance Plan.

***Riversider 100 Bus Service etc noted.***

**3** There was submitted a report by the Executive Director of Land and Environmental Services regarding the award of a 3 year contract to subsidise the continued operation of the Riversider 100 bus service, advising

- (1) that a Community Bus Fund had been established to support services that were not commercially viable but considered to be necessary to support communities and local services;
- (2) that the Riversider 100 bus service provided this support and had been continued through the Community Bus Fund;
- (3) that in April 2014, 2 electric zero emission buses had been purchased saving carbon emissions of 6 tonnes of CO<sub>2</sub> per annum; and

(4) of the new contract and the costs involved in the operation of the service to September 2018.

After consideration, the committee noted the report and the Council's continued support of the subsidised Riversider 100 bus service which utilised 2 zero emission electric buses between George Square, SECC, Kelvingrove Art Gallery and the Riverside Museum.

***New Parks Strategy etc noted.***

4 There was submitted a report by the Executive Director of Land and Environmental Services regarding proposals to develop an updated Parks Strategy for 2017-2027, advising

- (1) that there was a requirement to consider how the Council would devise and implement a new parks and open space strategy for the next 10 years given that the last strategy document had been in place since 2005;
- (2) of the changes to Glasgow's parkland in the last 10 years and the future challenges, opportunities and objectives which would be taken into consideration in the development of the strategy;
- (3) of the proposed timeline for development of the strategy, including extensive public consultation and engagement; and
- (4) that a report on the amended Parks Management Rules would be submitted to this committee to report on the consultation process recently undertaken and would feed into the updated strategy.

After consideration, the committee noted

- (a) the proposed scope of the new Parks Strategy;
- (b) that the strategy would cover a 10 year period from 2017-2027;
- (c) that a report would be brought to the next meeting outlining a proposed consultation process so as to ensure Glasgow communities and all stakeholders were involved in the process from the outset; and
- (d) that members were invited to contribute additional comments and suggestions.

***Green Jobs Fair noted.***

5 There was submitted and noted a report by the Executive Director of Land and Environmental Services regarding the establishment of an annual Green Jobs Fair, advising

- (1) that due to the success of an initial Green Jobs Fair held in 2013 by the Council's Education Services with support from Sustainable Glasgow, partners had agreed at the time that the event would be established as an annual fixture in order to inspire young people to consider green career paths; and
- (2) of the format and follow up arrangements for this year's event which would be held in the Glasgow Science Centre on 15th September.

***Green Year 2015 etc noted.***

6 With reference to the minutes of the Executive Committee of 12th June 2014 (Print 2, page 135) approving the programme for Glasgow's Green Year 2015, there was submitted and noted a report by the Executive Director of Land and Environmental Services regarding positive noise actions being undertaken across the city, advising

- (1) that each month in 2015 had been themed to focus on key messages and activities, with May having the theme "Being Sound Smart" to coincide with UK Noise Action week and highlighted the various impacts of environmental noise, looked to raise awareness of the benefits of "quiet" and supported enhanced approaches to affect behavioural change; and
- (2) of the planned work being taken forward after 2015 through this initiative.



**CHILDREN AND FAMILIES POLICY DEVELOPMENT COMMITTEE'S MINUTES.**

Glasgow, 27th August 2015.

**Children and Families Policy Development Committee.**

- Present: Soryia Siddique (Chair), Dr Martin Bartos, Feargal Dalton, Frank Docherty, Josephine Docherty, Judith Fisher, Phil Greene, Mhairi Hunter, Martin McElroy, Martin Neill, Russell Robertson, Austin Sheridan, Allan Stewart and Fariha Thomas and Reverend Sandy Fraser, Mrs Nancy Loftus and Mr Richard Porter.
- Apology: Margot Clark and Austin Sheridan.
- Attending: D Allan (Clerk); M McKenna, Executive Director of Education Services; M Blair (for the Executive Director of Social Care Services); and F Ross (for the Chief Executive).

***Glasgow's school leaver destinations return 2013/14 noted—Instruction to Executive Director of Education Services.***

**1** There was submitted and noted a report by the Executive Director of Education Services providing information on the school leaver destination return (SLDR) for the year 2013/14, advising

- (1) of a summary of the positive destinations of young people leaving school in 2013/14 and for previous years and that the pattern of positive destinations over the last 5 years had shown a continued increase, with 2013/14 being the highest ever level recorded, as detailed in the report;
- (2) that the SLDR undertaken by Skills Development Scotland on behalf of the Scottish Government had been used to follow-up the destinations of over 50,000 school leavers nationally, as detailed in the report;
- (3) that overall the percentage of Glasgow school leavers entering positive destinations in 2013/14 was 89.7% which represented an increase of 0.5% on the previous year;
- (4) that analysis of the data from the SLDR had highlighted an increase in the proportion of leavers entering higher education either at college or at university, which had increased by 1.4% to 32.8%; and
- (5) that whilst there had been a decrease in the percentage of leavers entering training and employment the number of young people progressing into voluntary work had slightly increased, as detailed in the report.

After consideration, the committee

- (a) noted the report; and
- (b) instructed the Executive Director of Education Services to circulate to members of the committee the Skills Development Scotland appendix on Community Planning Partnership statistics.

***Glasgow's Improvement Challenge 2015-2020 noted etc.***

**2** There was submitted and noted a report by the Executive Director of Education Services, regarding Glasgow's Improvement Challenge as part of the Scottish Attainment Challenge, advising

- (1) of the background to Glasgow's Improvement Challenge, which had a number of measurable outcomes, including raising attainment and attendance;
- (2) that Glasgow had been identified as having a high proportion of children living in the 20% most deprived postcodes so were invited to apply to the Scottish Government for funding to assist in raising attainment;
- (3) that Glasgow had submitted a funding bid to the Scottish Government on a number of strands though only some elements of the bid were successful as the view had been expressed that the focus should be on primary and not secondary schools;
- (4) that 119 primary schools had been identified for raising attainment in literacy and numeracy through targeted support and interventions from the funding bid;

- (5) that the nurture programme would continue to assist improving children's health and wellbeing through nurturing approaches and increased participation in physical activity and sport;
- (6) that a team of Support for Learning Workers would be created to support the development of parents' literacy that would enable families to be more able to support their child's learning needs; and
- (7) that young people in secondary schools identified to be the most vulnerable would be provided with additional supported study and mentoring though alternative funding sources would be required as the Scottish Government application was declined for this purpose.

***Child Sexual Exploitation Work Plan noted etc.***

3 There was submitted and noted a report by the Executive Director of Social Care Services, regarding the Child Sexual Exploitation (CSE) Work Plan, advising

- (1) that following the publication of the Jay Report (2014), with regard to the CSE in Rotherham, work was undertaken to benchmark Glasgow against the recommendations of the inquiry;
- (2) of the quality themes inspected in each service and the grades awarded, as detailed in the report;
- (3) of the quality indicators evaluated in the inspections compared with those of the preceding round of inspections; and
- (4) of the service developments and areas for improvement as detailed in the report.

After consideration, the committee noted

- (a) the findings of the report in respect of the range of directly provided services inspected, themes arising and trends in relation to grades awarded; and
- (b) the progress in relation to service developments.

***Breakfast Club Service—Review noted etc.***

4 With reference to the minutes of 19th March 2015 (Print 7, page 529) noting a review of the breakfast club service, there was submitted a report by the Executive Director of Education Services, regarding the breakfast club service consultation, advising

- (1) that a consultation exercise had taken place with parents and carers before making any recommendations on possible breakfast club efficiencies to ensure Education Services considered the views of all relevant parties;
- (2) of the 3 options under consideration;
- (3) that an online survey had been published and there was a high response of 1,808 respondents;
- (4) that there was overwhelming support for the continuation of the breakfast clubs in Glasgow primary schools;
- (5) that the majority of respondents agreed that clustering of breakfast clubs should not be considered;
- (6) that the increase of the cash breakfast charge gained the most support of the respondents to ensure that the breakfast clubs remained open; and
- (7) that Education Services would continue to work with Cordia to promote breakfast clubs and encourage attendance.

After consideration, the committee noted

- (a) the outcome of the consultation on Breakfast Clubs; and
- (b) that the Executive Member for Education and Young People would make recommendations to the Executive Committee as part of the Council's support for Cost of the School Day.

**EXECUTIVE COMMITTEE'S MINUTES.**

Glasgow, 25th June 2015.

**Executive Committee.**

- Present: Gordon Matheson (Chair), James Adams, Susan Aitken, Dr Nina Baker, Dr Martin Bartos, Elizabeth Cameron, Malcolm Cunning, Stephen Curran, Feargal Dalton, Archie Graham, Matt Kerr, John Letford, David McDonald, Kenny McLean, Martin Rhodes and Alistair Watson and the Rev Graham Cartlidge.
- Apologies: Mhairi Hunter and Paul Rooney and Canon Robert Hill.
- Attending: N Lyttle (Clerk); A O'Donnell, Chief Executive; R Brown, Executive Director of Development and Regeneration Services; M McKenna, Executive Director of Education Services; L Brown, Executive Director of Financial Services; B Devlin, Executive Director of Land and Environmental Services; D Williams, Executive Director of Social Care Services; and C Forrest, Acting Executive Director of Corporate Services.

***Free early years provision for 2-year-old children from workless families approved.***

**1** Councillor Curran, Executive Member for Children and Young People, presented a report regarding a proposal to undertake investment works to 15 early years establishments in order to create 237 additional places for free early years provision for 2-year-old children from workless families, advising that

- (1) the First Minister had announced on 7th January 2014 the Government's intention to extend from August 2014 the provision of childcare places for 2-year-old children in workless households and from August 2015, the extension of early learning and childcare to all 2-year-old children from families eligible for free school meals;
- (2) the impact of this announcement had resulted in an estimated additional 1,013 2-year-old places within the Council's early years provision should all eligible families take them up and as the Council was unlikely to be able to provide all of these places within their existing establishments, some of the places might need to be purchased from private and 3rd sector nursery providers;
- (3) taking cognisance of the need for local authorities to undertake adaptation works to accommodate the additional 2-year-old children, the Scottish Government had made funds available to local authorities and Glasgow had been awarded £10.6m of capital grant in order to create additional places for 2-year-old children;
- (4) Education Services had assessed its early years establishments to establish the feasibility of each providing space to accommodate additional 2-year-olds and an initial list of early years establishments that could be altered to provide the additional places had been identified; and
- (5) as a result of further visits and surveys, 12 establishments had been identified as being in a position to increase their provision with minor adaptations, increasing the number of 2-year-old places by 177 at a cost of £1.2m and an additional 3 establishments had been identified as being able to be extended to provide an additional 60 places at an estimated cost of £1.5m.

After consideration, the committee approved the undertaking of investment works within 15 early years establishments, as detailed in the report, to create 237 additional 2-year-old places at an estimated cost of £2.7m

***New nursery schools (Wards 17 and 21) – Proposed names approved.***

**2** With reference to the minutes of

- (1) 6th March 2014 (Print 7 page 531) approving the proposal to close Wellfield Nursery School (Ward 17) and develop a new Family Learning Centre in the former Gadburn School building; and
- (2) 28th August 2014 (Print 3, page 230) approving the proposal to close Kincardine Nursery School and Garthamlock Family Learning Centre (Ward 21) and to open a new Family Learning Centre in the Summer of 2016,

Councillor Curran, Executive Member for Education and Young People, presented a report regarding the outcome of the ballots held to name the 2 new nursery schools.

After consideration, the committee agreed to accept the results of the ballots that the new Family Learning Centre in the former Gadburn School building be called Rockfield Nursery and that the new Family Learning Centre to replace the Kincardine Nursery School and Garthamlock Family Learning Centre be called Tower View Nursery.

***Integrated Grant Fund Review—Area Budget recommendations approved.***

3 **C** With reference to the minutes of 12th June 2014 (Print 2, page 133) approving the scope and objectives for a review of the Council's Integrated Grant Fund (IGF), Councillor Rhodes, Executive Member for Communities, presented a report regarding the review of the Area Budget section of the IGF, advising

- (1) of the consultation process undertaken;
- (2) that the consultation was issued alongside a link to a short SurveyMonkey questionnaire inviting recipients to provide their responses to the proposals, with the findings of the SurveyMonkey consultation being detailed in Appendix 2 to the report;
- (3) that the responses to the SurveyMonkey were discussed in detail at 3 sector events which had taken place in mid-May 2015 and a summary of the workshop discussions were detailed in Appendix 3 to the report;
- (4) that the original recommendations, as set out in Appendix 1 to the report, had been refined using the feedback provided in the SurveyMonkey and the discussion events and the recommendations in relation to the investment strategy, the eligibility criteria, the minimum and maximum awards, the eligibility of public sector applications, the application process and community budgeting had been developed based on the majority views of those that participated in the consultation processes; and
- (5) that the SurveyMonkey results had shown that 69% of respondents agreed with the principle of delegated authority and this support was mirrored at the consultation events and it was proposed that delegated authority be granted to the Executive Director of Corporate Services to approve grant applications up to a maximum of £500.

After consideration, the committee

- (a) noted the consultation process undertaken; and
- (b) approved the recommendations as detailed in Section 6 of the report, including the delegation of authority to the Executive Director of Corporate Services to approve Area Budget grant applications up to a maximum of £500.

***Supporting Glasgow's strategic plan for cycling and safer streets—Funding for 2015/16—Acceptance approved.***

4 Councillor Watson, Executive Member for Sustainability and Transport, presented a report regarding Glasgow's grant funding allocation from Sustrans for cycling improvements and Transport Scotland's cycling, walking and safer streets fund allocation for 2015/16

- (1) advising that cycling, walking and safer streets was an annual ring fenced grant allocation from Transport Scotland which was to be used for schemes that promoted cycling or walking or road safety projects and the cycling charity Sustrans had received capital grant funding from Transport Scotland and had invited local authorities to submit funding bids through their Community Links programme;
- (2) intimating that Glasgow had been successful in obtaining a total of £1.177m of external funding which consisted of an allocation of £280,000 from Sustrans through a bidding process for the delivery of projects in 2015/16 and £897,000 for cycling, walking and safer streets for projects which were required to be delivered by 31st March 2016 and were to be subject to a minimum spend of 36% and preferably over 50% of the funding on cycling related projects; and
- (3) detailing the projects that the funding received would be used on.

After consideration, the committee

- (a) approved the acceptance of £1.177m in external funding, consisting of a grant funding allocation of £280,000 from Sustrans and £897,000 from Transport Scotland; and
- (b) noted that this would further strengthen cycling infrastructure across the city and enhance safer walking infrastructure.

***Glasgow and Clyde Valley City Deal—Glasgow business cases approved—Instruction and authority to Chief Executive.***

**5** With reference to the minutes of 14th August 2014 (Print 3, page 226) approving the Glasgow and Clyde Valley City Deal, there was submitted a report by the Chief Executive regarding this Council's draft strategic business cases, advising

- (1) of the progress of the programme and the governance framework established within this Council as detailed at Appendix 2 of the report;
- (2) that each of the Glasgow Infrastructure and Innovation Fund projects had produced a draft strategic business case, including a project plan, a cash flow statement and a risk register, with the on-going development, submission and approval process for the business cases being governed by the Glasgow and Clyde Valley Cabinet supported by the Assurance Framework;
- (3) that in line with the Assurance Framework, the final versions of the strategic business cases would be submitted to the City Deal Programme Management Office and once submitted, formal approval to proceed would be granted by the Glasgow and Clyde Valley Cabinet, which would allow the outline business cases to be developed and release preliminary expenditure;
- (4) that approval of a strategic business case binds core elements of the delivery of the project, such as its scope and costs and any material changes would require further approval by this committee however, as no material changes were expected it was proposed that further iterations of the business cases would be approved by the Chief Executive; and
- (5) that 6 monthly progress reports would be submitted to the Regeneration and the Economy Policy Development Committee.

After consideration, the committee

- (a) approved the Glasgow strategic business cases for the following 6 projects:—
  - (i) Metropolitan Glasgow Drainage;
  - (ii) Canal and North, including Sighthill;
  - (iii) City Centre enabling infrastructure public realm;
  - (iv) Clyde Waterfront;
  - (v) Colleglands, Calton Barras; and
  - (vi) Supporting Growing Business Programme (Innovation Fund);
- (b) instructed the Chief Executive to submit the strategic business cases to the City Deal Programme Management Office; and
- (c) authorised the Chief Executive to approve and submit outline and final business cases, subject to no material changes being made.

***Council Strategic Plan refresh 2015-17 approved.***

**6** With reference to the minutes of 15th November 2012 (Print 4, page 491) approving the Council Strategic Plan 2012-17, there was submitted a report by the Chief Executive regarding the Council Strategic Plan refresh 2015-17, advising

- (1) that the Council had made good progress in meeting the plan's commitments and mid-way through the plan's delivery, the Council required to update its priorities and commitments to reflect progress, incorporate a number of commitments agreed since the plan was launched, review the financial outlook and how to make best use of resources to meet the challenges ahead;

- (2) that to achieve a renewed focus on Glasgow's international reputation for delivering world class sporting and cultural events that supported economic growth and opportunities in the city, some minor adjustments had been made to the original themes, with all the themes now reflecting a world class ambition, with the World Class City theme being renamed "A Vibrant City" and focusing on sport, culture and heritage and the commitments on tackling poverty and anti-social behaviour now assigned to the Vulnerable People theme; and
- (3) of the priorities for 2015-17.

After consideration, the committee

- (a) approved the Council Strategic Plan refresh 2015-17; and
- (b) noted that a report on the Council annual performance with the original Council Strategic Plan 2012-17 would be presented in the usual way to this committee and the Operational Delivery Scrutiny Committee after the Summer recess.

***Planned contract awards noted.***

7 There was submitted and noted a report by the Acting Executive Director of Corporate Services summarising the planned procurement activity in the period from 1st July to 30th September 2015 for goods and services over £500,000 and works over £4,348,350.

***Care home fees, free personal and nursing care and personal expenses allowance for 2015/16—Increase in fees approved etc.***

8 There was submitted a report by the Executive Director of Social Care Services regarding care home fees and the National Care Home Contract (NCHC), advising that

- (1) following the 2014/15 settlement, COSLA, Scottish Care and Community Care Providers Scotland had agreed to address the issue of low pay in the 2015/16 negotiations and in order for care workers to be paid the minimum wage of £7 per hour, Scottish Ministers, Council Leaders and care home providers had agreed to invest a combined £20m of additional resource on a recurring basis, with the Scottish Government investing £10m and local authorities contributing a further £5m collectively;
- (2) a total increase of 3.8% had been agreed at the COSLA Leaders' meeting on 27th March 2015 which included 2.56% for low pay investment, 0.84% for inflation and 0.4% for the Direct Works Pension element and as this Council was still a member of COSLA at the time it was bound by the NCHC increases which tackled low pay that applied in 2015/16;
- (3) the cost of the 3.8% uplift to Social Work Services was £2.42m, with the Scottish Government contributing £1.07m leaving the Council with a balance of £1.35m;
- (4) it was proposed to increase the free personal and nursing care fees from £169 to £171 and £77 to £78 respectively from 1st April 2015 and the Department for Works and Pensions had increased the minimum personal allowance from £24.55 to £25.05 from 6th April 2015; and
- (5) due to the position adopted by COSLA, there continued to be a conflict with the responsibilities of Health and Social Care Partnerships in developing local strategic commissioning plans for adult and older people health and care service and it was proposed to re-advertise the framework tender that required to be discontinued in late 2014.

After consideration, the committee

- (a) approved
- (i) the increased rates from 6th April 2015 as detailed in Appendix 1 of the report;
- (ii) an increase to the Social Work budget of £2,219,504 to fund the increased cost of the settlement; and
- (iii) that a framework tender be established as detailed in the report; and
- (b) noted the uplift in the free personal and nursing care allowances and the personal expenses allowance from 6th April 2015.

***Former St Peter's Primary School, 42 Chancellor Street (Ward 12)—Disposal approved—Instruction to Executive Director of Corporate Services.***

**9** There was submitted a report by the Executive Director of Development and Regeneration Services regarding proposals by City Property (Glasgow) LLP in relation to the disposal of the former St Peter's Primary School, 42 Chancellor Street (Ward 12), advising that Partick Housing Association Ltd had intimated its interest in acquiring the former St Peter's Primary School, 42 Chancellor Street for the development of 23 residential houses and the conversion of the west block into workspaces/artist studios in partnership with the charity, WASPS.

After consideration, the committee approved

- (1) the off-market disposal of the former St Peter's Primary School, 42 Chancellor Street to Partick Housing Association Ltd for £1,300,000, exclusive of VAT, subject to the terms and conditions negotiated by the Executive Director of Development and Regeneration Services; and
- (2) instructed the Executive Director of Corporate Services to progress the sale with Partick Housing Association Ltd.

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Glasgow, 13th August 2015.

**Executive Committee.**

- Present: Gordon Matheson (Chair), James Adams, Dr Martin Bartos, Malcolm Cunning, Stephen Curran, Feargal Dalton, Frank Docherty, Archie Graham, Mhairi Hunter, Matt Kerr, John Letford, Frank McAveety (substitute for James Adams for paragraph 6 only), Kenny McLean, Norman MacLeod, Martin Rhodes, Paul Rooney and Alistair Watson.
- Apologies: Susan Aitken, Dr Nina Baker, Elizabeth Cameron and David McDonald.
- Attending: N Lyttle (Clerk); A O'Donnell, Chief Executive; R Brown, Executive Director of Development and Regeneration Services; B Devlin, Executive Director of Land and Environmental Services; D Williams, Executive Director of Social Care Services; C Forrest, Acting Executive Director of Corporate Services; I Robertson, Assistant Director of Education Services; and M Johnston, Assistant Director of Financial Services.

***Budget monitoring reports noted and budget adjustments approved.***

**1** Councillor Rooney, City Treasurer, presented reports on the 2015/16 revenue budget and on the investment programme, both for the period from 1st April to 3rd July 2015.

After consideration, the committee

- (1) noted the reports; and
- (2) approved the detailed budget adjustments relating to the revenue budget and the investment programme as detailed in the report.

***Partnership mortgage guarantee scheme—Pilot approved.***

**2** Councillor Docherty, Convener of Public Petitions and General Purposes Policy Development Committee, presented a report regarding a proposed partnership mortgage guarantee scheme between the Council and Glasgow Credit Union, advising

- (1) that to help support prospective home buyers who had insufficient means of raising a deposit and accessing home ownership, the Council and Glasgow Credit Union proposed to enter into a 2 year pilot partnership mortgage guarantee scheme as detailed in the report;
- (2) of the benefits of the scheme;
- (3) of the risk assessment and management of the scheme; and

- (4) that the scheme would be subject to a signed legal agreement between the Council and Glasgow Credit Union and the details of the scheme would be included in the Council's Scheme of Assistance which was required under Section 72 of the Housing (Scotland) Act 2006.

After consideration, the committee

- (a) approved
  - (i) the terms of the proposed 2 year pilot mortgage guarantee scheme; and
  - (ii) the Council entering into a legal agreement with Glasgow Credit Union; and
- (b) noted that in addition to providing buyers access to affordable mortgage finance through this unique scheme another Council priority was being addressed through an attempt to bring empty homes back into use.

***Settlement of spoliation claim approved—Authority to Glasgow Life.***

3 Councillor Graham, Depute Leader of the Council, presented a report regarding the settlement of a spoliation claim, advising that

- (1) Glasgow Life had received intimation of a spoliation claim from the Department for Culture, Media and Sport's Spoliation Advisory Panel which had been submitted on behalf of the heirs of Emma Budge in relation to a 16th Century Swiss Tapestry entitled 'The Visitation' which forms part of the Burrell Collection;
- (2) the claim stated that the tapestry had been the subject of a forced sale under Nazi legislation and advice sought from Senior Counsel regarding a previous spoliation claim relating to a painting that was part of the Burrell Collection was that the Council was not legally able to dispose of any objects within the Burrell Collection for any reason;
- (3) the Spoliation Advisory Panel, a group of expert advisers, established by the Secretary of State to consider claims from anyone or their heir(s) who had lost possession of a cultural object during the Nazi era, where such an object was now in the possession of a UK national collection or in the possession of another UK museum or gallery established for the public benefit, had acknowledged the restrictions placed on the restitution of objects from the Burrell Collection;
- (4) the Secretary of State had designated the Spoliation Advisory Panel as the Advisory Panel for the purposes of the Holocaust (Return of Cultural Objects) Act 2009 and although the Council was not bound by the provision of that Act, both the Council and Glasgow Life had taken seriously their moral obligations to claimants and any recommendation made by the panel when considering any claim for an object; and
- (5) the Spoliation Advisory Panel's recommendations, as detailed in the report had been approved by Glasgow Life's Board and it was proposed that the Council now authorise the payment of an ex-gratia sum to the claimants in accordance with the recommendations of the panel.

After consideration, the committee

- (a) noted the recommendation of the Spoliation Advisory Panel; and
- (b) authorised
  - (i) Glasgow Life to agree a settlement with the claimants' legal advisors at a level no greater than the maximum independent valuation of the object; and
  - (ii) the use of funds from the Arts and Museums Purchase Fund to make payment to the claimants.

***Household Food Waste collection—Proposals approved.***

4 Councillor Watson, Executive Member for Sustainability and Transport, presented a report regarding a proposal to implement a city-wide household food waste collection, advising

- (1) that in Scotland, the Waste (Scotland) Regulations had amended some of the provisions within the Environmental Protection Act 1990 and placed a statutory duty on local authorities to provide a food waste collection service to households;



- (2) that from July 2013, Land and Environmental Services had operated a 12-month pilot scheme of food waste collection for approximately 43,000 households across the 3 property types of kerbside, flatted and high-rise and the results of this pilot scheme were summarised in the report;
- (3) of the proposed food waste collection arrangements for a city-wide scheme which would be implemented in 2 phases, with both phases requiring the distribution of caddies, bins, liners and promotional material and that to support phase 2, additional vehicles and staffing would be required;
- (4) of the costs for the proposed collection service, which had been developed from the pilot collection service, and the added value of this service, including the creation of 100 permanent jobs in Land and Environmental Services; and
- (5) that capital and revenue funding was required to deliver the implementation of the food waste collection service to households in the city and for the kerbside service there would be additional costs associated with the processing of co-mingled food and organic waste which had been included within the budget estimate.

After consideration, the committee approved the proposals to implement household food waste collections city-wide and the associated funding requirements.

***Refreshing Our Waste Strategy—External funding support approved, after division.***

**5** Councillor Watson, Executive Member for Sustainability and Transport, presented a report regarding the recent grant award by Zero Waste Scotland supporting the emerging revised waste strategy for Glasgow communities, advising that

- (1) the Waste Strategy had detailed a 10 year programme for the management of waste within the city until 2020 and a working group had been established to review and update the waste strategy and reflect emerging opportunities to increase recycling and minimise waste; and
- (2) as part of the stakeholder engagement process involved in reviewing the strategy, Land and Environmental Services had been in dialogue with Zero Waste Scotland which had identified additional funding through its Performance Improvement Programme and following a successful bid, a grant award of £890,000 had been made to support Glasgow's Waste strategy for enhanced recycling in the areas as detailed in the report.

Councillor Matheson, seconded by Councillor Graham moved that the committee

- (a) approve the award of £890,000 from Zero Waste Scotland for 2015/16; and
- (b) agree that a report detailing the revised Waste Strategy 2015-20, which the funding from Zero Waste Scotland would help to support, would be initially submitted to the Sustainability and the Environment Policy Development Committee for consideration which the funding from Zero Waste Scotland would help to support.

Councillor MacLeod, seconded by Councillor McLean, moved as an amendment that the committee substitutes the word "approve" with the word "welcomes" in relation to paragraph (a) of the motion.

On a vote being taken electronically, 6 members voted for the amendment and 10 for the motion, which was accordingly declared to be carried.

***Linthouse and Govan (Ward 5) Parking Strategy—Proposals approved.***

**6** Councillor Watson, Executive Member for Sustainability and Transport, presented a report regarding the proposed control of on-street parking in the Linthouse and Govan area (Ward 5) as part of the planning conditions associated with the opening of the Queen Elizabeth University Hospitals, advising that

- (1) as a result of the transport assessment carried out in support of the planning applications for the Queen Elizabeth University Hospitals having highlighted that the existing road network would not be able to cope with any additional traffic demand, planning permission had been granted subject to a number of conditions and a Section 75 agreement with the NHS to ensure that those measures agreed to constrain traffic demand were deliverable;

- (2) to ensure that the Section 75 met the travel plan objectives for the development, it was necessary to control the use of existing parking spaces in and around the new hospitals and this was being achieved on site with 3,500 parking spaces for staff and visitors and the use of on-street parking controls within the adjacent residential streets;
- (3) it was proposed that shared use pay and display bays be introduced in the streets around the Queen Elizabeth University Hospitals with residents being able to purchase a permit for £50 per annum as well as visitor permits and local businesses for £7,000 per annum where car use was critical to the operation of the business;
- (4) the control of the on-street parking was required to be the subject of a traffic regulation order and as part of that process, 2 consultations processes were carried out with no adverse comments being received from the technical feasibility consultation however, from the public deposit of the Order which allowed those affected by the proposals to make comment, 3,721 objections were received and G51, a local campaign group had proposed an alternative scheme and having considered the responses, some minor amendments were made to the proposals; and
- (5) under normal circumstances, the Council's Scheme of Delegated Functions, would permit the Executive Director of Land and Environmental Services, in consultation with the Executive Member for Sustainability and Transport to make the order in its entirety or in part or defer making part of the order or abandon the Traffic Regulation Order however following consultation with the Executive Member it had been determined that it was not appropriate for the Executive Director to exercise the delegation granted to him.

After consideration, the committee agreed that

- (a) prior to making the Traffic Regulation Order, a public hearing be held which would be conducted by an independent Reporter in accordance with the Local Authorities' Traffic Orders (Procedure)(Scotland) Regulations 1999; and
- (b) this committee would make the final decision regarding approval of the Traffic Regulation Order following consideration of the report and recommendation from the independent Reporter.

***Carstairs Street Improvement Works project (Ward 9)—Acceptance of funding from Clyde Gateway Urban Regeneration Company approved.***

7 Councillor Watson, Executive Member for Sustainability and Transport, presented a report regarding the acceptance of funding from Clyde Gateway Urban Regeneration Company (URC) for the delivery of the Carstairs Street Improvement Works project (Ward 9), advising that

- (1) Clyde Gateway URC had received funding from the Scottish Government to deliver the Key Routes and Spaces Regeneration Project in the South Dalmarnock area and works had already been undertaken on French Street and Dalmarnock Road, with the remaining package of works to upgrade the roads and drainage infrastructure on Carstairs Street being outstanding; and
- (2) Clyde Gateway URC had offered to provide grant funding of £1,039,356 for the Carstairs Street Improvement Works project and it was proposed that Land and Environmental Services would lead on the delivery of the works as detailed in the report.

After consideration, the committee approved the acceptance of Glasgow's grant funding allocation of £1,039,356 from Clyde Gateway URC for Land and Environmental Services to lead on the delivery of the Carstairs Street Improvement Works project.

***Invitation to attend conference—Representation agreed.***

8 The committee, after consideration, agreed to be represented by Councillor Frank McAveety at the Low Carbon Energy Project Development on Scotland—Delivering Energy Efficient Investment conference to be held in Edinburgh on 30th September 2015.

***Council Annual Performance Report 2014/15 approved—Reference to Operational Delivery Scrutiny Committee.***

9 There was submitted a report by the Chief Executive regarding the Council's Annual Performance Report (APR) 2014/15, advising that

- (1) the APR provided information to elected members, the public and other agencies on how well the Council was progressing its Strategic Plan and focused on the priorities for which there was a specific target set for 2014/15 or where progress was expected to be made during this year; and
- (2) the APR also included feedback from the annual Glasgow Household survey which asked residents what they thought about services, policy and strategy, with this information being drawn from the 2015 Household survey conducted in Spring 2015.

After consideration, the committee

- (a) approved the Council's Annual Performance Report 2014/15;
- (b) agreed to refer the report for further scrutiny to the Operational Delivery Scrutiny Committee to set the context for an agreed programme of thematic monitoring of the Council Family Group Performance; and
- (c) noted that further work would be undertaken on the APR 2014/15 in preparation for a public version, which would be published by the end of September 2015.

***Funding for out of area nursing home care with enhanced care support for a male under 65 years noted.***

**10** There was submitted a report by the Executive Director of Social Care Services regarding the circumstances and processes undertaken to approve funding for the placement of a client during the summer recess, advising that

- (1) M had extremely complex and degenerative health care needs and was for a number of months a patient within the Southern General Hospital however he had been assessed as fit for discharge and following a multi-disciplinary assessment it was determined that his needs could only be met within a specialist care home;
- (2) the Council was required to provide for M's long-term care needs and he had been assessed as requiring 24/7 support including waking night cover and 14 units were approached within the city boundary and on the Council's approved standing list to consider caring for M however, after screening they all indicated that they were unable to meet his needs, with a further unit refusing after formal assessment;
- (3) the provider identified and assessed as appropriate to care for M was a specialist brain injury rehabilitation and neurological care centre within the boundaries of North Lanarkshire Council and the cost of providing the support was a maximum of £243,716.38 per year and a placement for him had become available from 8th June 2015; and
- (4) the placement had become available at the start of the summer recess and due to the demand for the service, it would have been unlikely to have remained available until after the recess to enable this committee to approve the level of funding for this placement and as a result of these exceptional circumstances, the Chief Executive, in consultation with the Leader of the Council, had approved funding for M's placement, in terms of the Scheme of Delegated Functions.

After consideration, the committee noted the circumstances of M and the process taken for his placement during the summer recess.

***Supply and delivery of clothing and personal protective equipment—Award of contract approved.***

**11** There was submitted a report by the Acting Executive Director of Corporate Services regarding tenders received for a 4 year contract for the supply and delivery of clothing and personal protective equipment, commencing on 1st September 2015.

After consideration, the committee approved the award of a contract for the supply and delivery of clothing and personal protective equipment to Bunzl Greenham Ltd and MWUK Limited trading as Alexandra at an estimated value of approximately £1.2m per annum.

***Additional asset transfer to Clyde Gateway Urban Regeneration Company—Former Queen Mary Street school site and buildings (Ward 9)—Disposal approved.***

**12** There was submitted a report by the Executive Director of Development and Regeneration Services regarding an additional asset transfer to Clyde Gateway Urban Regeneration Company (URC), advising that

- (1) under the terms of the Members' Agreement, a list of sites and properties had been agreed for transfer to Clyde Gateway URC on request at nil consideration as part of the Council's overall contribution to the Clyde Gateway project;
- (2) the former Queen Mary Street school site and buildings (Ward 9), which was on the buildings at risk register, had been identified by Clyde Gateway URC to facilitate the relocation of the Church House, Bridgeton, a local charity that had served the area for over 70 years;
- (3) the Church House, Bridgeton proposed to build a new centre on the site at Queen Mary Street which would include a games hall, media suite, training kitchen, counselling room and associated amenities to deliver community projects and the transfer of the Queen Mary Street site would unlock £821,000 of externally secured funding from the Scottish Government's Regeneration Capital Grant Fund and the Church of Scotland;
- (4) the Church House, Bridgeton's existing premises at Boden Street would be transferred by the Church of Scotland to Clyde Gateway URC, consolidating ownership of a wider strategic site requiring extensive ground works of around £1m prior to marketing for future inward investment; and
- (5) by transferring the site at Queen Mary Street to Clyde Gateway URC at nil consideration, the Council was foregoing a capital receipt for the property and City Property (Glasgow) LLP had assessed the site as having a market value of £66,000.

After consideration, the committee

- (a) approved
  - (i) the transfer of the former Queen Mary Street school site and buildings to Clyde Gateway URC; and
  - (ii) the site being transferred on the same terms as those sites already listed in the Members' Agreement namely at nil consideration; and
- (b) noted that the Council would forgo a capital receipt of £66,000 which would be added to the Council's overall financial contribution to the Clyde Gateway URC.

***Former Council Offices at 112 Ingram Street (Ward 10)—Disposal approved.***

**13** With reference to the minutes of 7th February 2013 (Print 5, page 607) approving the disposal of the former Council Offices at 112 Ingram Street (Ward 10) to SCOT Sheridan (Ingram Street) Ltd for £3,510,000, exclusive of VAT, there was submitted a report by Executive Director of Development and Regeneration Services regarding the matter, advising that

- (1) SCOT Sheridan (Ingram Street) Ltd had proposed to convert the property into a 4 star, 132 bedroom boutique hotel with restaurant and bar and the funding for the acquisition and development had been intended to be through an HMRC Business Premises Renovation Allowance (BPRA) Scheme which relied on equity from high net worth investors who benefit from tax incentives on their investment;
- (2) long stop date extensions to conclude the disposal had been granted to allow SCOT Sheridan (Ingram Street) Ltd to utilise the BPRA Scheme, however, the transaction was ultimately unsuccessful and in May 2014, the Council withdrew from the transaction due to them failing to meet the deadlines;
- (3) the property was re-marketed in March 2015, with a closing date of 20th May 2015 and 21 offers were received with each being required to demonstrate basic compliance with the relevant key planning development policy principles and an assessment of the development proposal and design along with financial offers was carried out with the 3rd highest financial offer from Mercer Real Estate Partners II LP being the best compliant bid; and
- (4) Mercer Real Estate Partners II LP proposed to refurbish the upper floors to form a modern dynamic and flexible office accommodation with commercial premises at ground floor level and the basement would contain a commercial gym.

After consideration, the committee approved the disposal of the former Council Offices at 112 Ingram Street to Serge Holdings Ltd for £4.2m, exclusive of VAT, subject to the terms and conditions negotiated by City Property (Glasgow) LLP and the Executive Director of Development and Regeneration Services.

Glasgow, 27th August 2015.

**Executive Committee.**

- Present: Gordon Matheson (Chair), James Adams, Dr Nina Baker, Dr Martin Bartos, Elizabeth Cameron, Malcolm Cunning, Stephen Curran, Feargal Dalton, Archie Graham, Mhairi Hunter, Matt Kerr, John Letford, David McDonald, Norman MacLeod, Martin Rhodes, Paul Rooney and Alistair Watson.
- Apologies: Susan Aitken and Kenny McLean and Canon Robert Hill.
- Attending: N Lyttle (Clerk); A O'Donnell, Chief Executive; R Brown, Executive Director of Development and Regeneration Services; M McKenna, Executive Director of Education Services; L Brown, Executive Director of Financial Services; B Devlin, Executive Director of Land and Environmental Services; C Forrest, Acting Executive Director of Corporate Services; and S Miller, Assistant Director of Social Work Services.

***Proposed amalgamation of all Education Services small capital funds approved.***

**1** Councillor Curran, Executive Member for Education and Young People, presented as report seeking approval to consolidate the sums of money remaining within various specific capital budget lines and to vire them together into a general capital line to be used within the Education estate, advising that

- (1) over a number of years, Education Services had undertaken a significant number of capital projects to improve the condition of the education estate and many of these projects had now come to a conclusion, with no more expenditure planned against the various budget lines that were set up when these projects commenced;
- (2) a number of projects were underspent to varying degrees either because of robust financial management or changes to project requirements, resulting in sums of money available across several budget lines and Education Services had strictly adhered to the restrictions and limitations imposed on the expenditure of these funds in line with the purpose the funds were approved for; and
- (3) it was proposed to consolidate all outstanding unspent budgets and amalgamate them within one singular budget line and to make this available to Education Services to disburse on capital investment works within the wider estate and, by establishing an Education Services' general capital fund, this would alleviate pressure on the 4Rs budget and the revenue budget to undertake larger scale works from a separate pot of capital funds.

After consideration, the committee

- (a) noted the background behind the various capital budget lines; and
- (b) approved the amalgamation of all outstanding sums into a central line for use within the wider Education estate.

***Budget monitoring report noted and budget adjustments approved.***

**2** Councillor Rooney, City Treasurer, presented a report on the 2015/16 revenue budget for the period from 1st April to 31st July 2015.

After consideration, the committee

- (1) noted the report; and
- (2) approved the detailed budget adjustments as detailed in the report.

***Call for Evidence on inquiry on Fixed Odds Betting Terminals—Response approved.***

**3** With reference to the minutes of 26th June 2014 (Print 3, page 219) approving the findings and recommendations of the Sounding Board on the Impact of Fixed Odds Betting Terminals, Councillor Rooney, City Treasurer, presented a report on a proposed response to the Scottish Parliament Local Government and Regeneration Committee call for evidence on Fixed Odds Betting Terminals,

- (1) advising that in November 2014, the Smith Commission Heads of Agreement: Pillar 2 had included provision that the Scottish Parliament would have power to prevent the proliferation of Fixed Odds Betting Terminals and clause 45 of the Scotland Bill would in effect change the Gambling Act 2005 so that Scottish Ministers would have the authority to vary the number of machines allowed on betting premises;
- (2) intimating that the Scottish Government had proposed an alternative clause which would replace references to betting premises with a more general reference to gambling premises so as to have effect on Casinos as well as betting shops and this would also extend to existing premises; and
- (3) detailing a proposed response to the Scottish Parliament Local Government and Regeneration Committee call for evidence on the level of control of Fixed Odds Betting Terminals as proposed in the Scotland Bill 2015, which included the suggestion that the Scottish Government should establish a Commission capable of taking evidence from a wide range of interested parties and initiating appropriate research to inform policy development and intervention.

After consideration, the committee

- (a) noted the progress on implementing the recommendations made by the Sounding Board on the Impact of Fixed Odds Betting Terminals; and
- (b) approved the proposed response to the call for evidence, subject to minor amendment as discussed at the meeting.

***Invitation to attend event—Representation agreed.***

**4** The committee, after consideration, agreed to be represented by Bailie Philip Braat at the Rostov City Days 2015 to be held in Rostov-On-Don, Russia from 16th to 21st September 2015.

***Belleisle House, 23-25 Belleisle Street (Ward 8)—Lease approved.***

**5** There was submitted a report by the Executive Director of Development and Regeneration Services regarding proposals by ACCESS LLP in relation to the lease of Belleisle House, 23-25 Belleisle Street (Ward 8), advising that

- (1) Belleisle House was a former care home for older people with dementia which had been closed in December 2014 and was now in a state of disrepair; and
- (2) the property was owned by Govanhill Housing Association and, following a visit by Social Work Services, a feasibility study had been carried out and funding had been secured from Development and Regeneration Services and Govanhill Housing Association to carry out a major refurbishment of the property in order to provide gender specific support to homeless women until longer term support options and accommodation were secured.

After consideration, the committee approved the Council entering into a 10 year occupational lease of Belleisle House, 23-25 Belleisle Street, subject to the terms and conditions as detailed in the report.

***Property at 80 Clydeview Lane (Ward 12)—Nominated disposal to existing tenant approved—Authority to Managing Director of City Property (Glasgow) LLP.***

**6** There was submitted a report by the Executive Director of Development and Regeneration Services regarding proposals by City Property (Glasgow) LLP in relation to the disposal of property at 80 Clydeview Lane (Ward 16), advising that

- (1) Ms Louisa Campbell, the current tenant had been granted a 10 year lease of the property which was used as a non-licensed community sports and social club for the provision of community health and fitness facilities;
- (2) one of the conditions of the lease was that funds were to be procured to extensively renovate and refurbish the property, however, to date funds had not been concluded and the tenant continued to occupy the property on the basis of an annual lease; and

- (3) Ms Campbell had now requested to purchase the property to enable her to be in a stronger position to apply to major funders for funding, including sportscotland and the Heritage Lottery Fund.

After consideration, the committee

- (a) approved the disposal of the property at 80 Clydeview Lane to the existing tenant, Ms Louisa Campbell;
- (b) authorised the Managing Director of City Property (Glasgow) LLP to negotiate heads of terms on behalf of the Council; and
- (c) noted that a further report on the negotiated terms would be submitted to this committee for approval.

***Land at Wilton Street (Ward 16)—Disposal approved—Authority to Executive Director of Corporate Services.***

7 There was submitted a report by the Executive Director of Development and Regeneration Services regarding proposals by City Property (Glasgow) LLP in relation to the disposal of land at Wilton Street (Ward 16), advising that

- (1) Dunand Ltd had intimated its interest in acquiring the land at Wilton Street, which adjoined their land to develop 16 residential house on the 2 sites for private sale; and
- (2) City Property (Glasgow) LLP had negotiated Heads of Terms with Dunand Ltd for the disposal of the land at Wilton Street which was surplus to operational requirements.

After consideration, the committee

- (a) approved the off-market disposal of the land at Wilton Street to Dunand Ltd for £150,000, exclusive of VAT, subject to the terms and conditions detailed in the report; and
- (b) authorised the Executive Director of Corporate Services to progress the sale with Dunand Ltd.