

STIRLING COUNCIL

MINUTES of MEETING of the COMMUNITY PLANNING AND REGENERATION COMMITTEE held in the COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING, on THURSDAY 7 NOVEMBER 2019 at 10 am

Present

Councillor Chris KANE (Convener)

Councillor Douglas DODDS

Councillor Scott FARMER

Councillor Graham HOUSTON (Substitute)

Councillor Alasdair MACPHERSON

Councillor Jeremy MCDONALD

In Attendance

Amparo Echenique, ESF Funding and Compliance Programmes Co-ordinator

Lesley Gallagher, Service Manager, Regeneration and Wellbeing

Graham Gibson, Media Officer

Emma-Louise Love, ESF Claims & Monitoring Officer

Isabel McKnight, Chief Operating Officer Communities and Performance

Fiona McLean, Culture and Quality Team Leader

Stuart Oliver, Senior Manager, Economic Development, Culture & Tourism

Sheila McLean, Governance Officer (Clerk)

Louise McDonald, Committee Officer (Minutes)

Agenda

The Convener intimated his intention to alter the order of the Agenda. The items were taken in the order minuted below.

CR143 APOLOGIES AND SUBSTITUTIONS

Apologies were received on behalf of Councillor Maureen Bennison. Councillor Graham Houston was in attendance as substitute for Councillor Bennison.

CR144 DECLARATIONS OF INTEREST

There were no declarations of interest.

CR145 URGENT BUSINESS BROUGHT FORWARD BY THE CONVENER

There were no items of urgent business.

CR146 MINUTES – 5 SEPTEMBER 2019

Decision

The Committee agreed to approve the Minutes of Meeting held on 5 September 2019 as an accurate record of proceedings.

CR147 ROLLING ACTION LOG

The Committee noted the Rolling Action Log with the following updates:

CR102 – Active Stirling KPIs to be presented to the next Committee Meeting.

CR140 – Briefing to be arranged for January 2020.

CR122 - Officers to highlight to Active Stirling the need for a briefing paper to be submitted.

Officers to update the Expected Completion, Actual Completion and Comment Columns on the Action Log.

Decision

The Committee agreed to note the Rolling Action Log.

*At 10.10am the Committee agreed to adjourn
in terms of Standing Order 75*

*The Meeting reconvened at 10.15am
with all Elected Members (previously noted) present*

CR148 PERFORMANCE & STRATEGIC PRIORITIES PROGRESS REPORT

The report presented the recommended performance indicators to be reported to Community Planning & Regeneration Committee, in line with Council Priorities.

Following a Member query around ticket sales, it was agreed that ticket sales figures would be separated for large events for easy identification within the report.

A discussion took place around future events to be held in Stirling and it was advised that the venue was being showcased and a number of enquiries had been received. Events that had been agreed would be advertised soon.

Decision

The Committee noted the performance of reported indicators within the Committee Scorecard.

(Reference: Report by Chief Operating Officer – Communities & Performance, dated 28 October 2019, submitted).

CR149 COMMUNITY PLANNING PARTNERSHIP

The report provided a summary of recent activity within the Community Planning Partnership (CPP).

Following a Member query around the progress of the Locality Action Plan it was agreed that the plans would be made available within the public domain. It was noted that the Locality Plans were for communities which required them and that not all communities would have one.

Decision

The Committee noted the information provided within Appendix 1.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 4 October 2019, submitted).

CR150 EUROPEAN SOCIAL FUND (ESF) UPDATE

The report had been provided to update the Community Planning & Regeneration Committee on European Social Fund business and how this fund may be affected by the UK leaving the European Union.

Officers responded to a number of questions from Members and provided further detail on items within the report.

Decision

The Committee noted the report.

(Reference: Report by the Senior Manager – Economic Development & Communities, dated 4 October 2019, submitted).

CR151 CULTURE UPDATE REPORT

The report provided Community Planning & Regeneration Committee with an update on recent cultural activity and developments in Stirling.

Discussion took place around the Tolbooth Projections and it was agreed that there would be further communication and advertising of the project to ensure that bands were aware of resources available to them.

Following a query regarding pop up shops and permanent fixtures for local business use, it was advised that this was something that would be progressed.

Decision

The Committee noted the report.

(Reference: Report by the Senior Manager – Economic Development & Communities, dated 28 October 2019, submitted).

CR152 STRATEGICALLY FUNDED ORGANISATION UPDATE: MCLAREN COMMUNITY LEISURE CENTRE

The report provided an update on the work of McLaren Community Leisure Centre (MCLC), including that supported by funding agreement with Stirling Council. The report was part of the Council's agreed audit process to report regularly on strategically funded organisations.

Officers responded to a number of questions from Members and provided further detail on items within the report.

It was agreed that McLaren Leisure would be invited to the May 2020 Committee Meeting.

Decision

The Committee noted the report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 28 October 2019, submitted).

CR153 SISTEMA SCOTLAND: STRATEGICALLY FUNDED ORGANISATION UPDATE

The report provided an update on the work of Sistema Scotland Big Noise Raploch programme. It gave an overview of recent operational delivery, and provided a summary of partnership discussions between the Council and Sistema Scotland to examine options for an extended operating model. It also advised Members of the next steps in the overarching evaluation programme, Sistema Scotland's work, being carried out by the Glasgow Centre for Population Health (GCPH).

Officers responded to a number of questions from Members and provided further detail on items within the report.

*At 11.40am the Committee agreed to adjourn
in terms of Standing Order 75
for officers to review the report recommendations*

*The Meeting reconvened at 11.50am
with all Elected Members (previously noted) present*

Decision

The Committee agreed to:

1. note the contents of the report; and
2. instruct Sistema Scotland to provide the following to the next Committee Meeting:
 - 2.1. completed contract review process to evidence Best Value, including:
 - 2.1.1. attribution of Stirling Council spend between Sistema Scotland and Big Noise Raploch; and
 - 2.1.2. cost of distinct elements of programme.

- 2.2. Provide detailed information on dropout rates including gender, vulnerability etc.
- 2.3. Provide a costed deliverable inbudget programme for establishment of Big Noise in other communities of disadvantage.
- 2.4. Details of plan for alternative sources of income to reduce public subsidy.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 17 October 2019, submitted).

The Convener declared the Meeting closed at 12.10pm