

## **STIRLING COUNCIL**

**MINUTES of MEETING of the COMMUNITY PLANNING & REGENERATION COMMITTEE held as a Virtual Meeting via MICROSOFT TEAMS on THURSDAY 12 NOVEMBER 2020 at 10.00 am**

### **Present**

Councillor Chris KANE (Convener)

Councillor Douglas DODDS

Councillor Scott FARMER

Councillor Alasdair MACPHERSON

Councillor Jeremy MCDONALD

Councillor Susan MCGILL

### **In Attendance**

Crawford Bell, Community Development Manager

Elaine Brown, Localities & Partnerships Co-ordinator

Rosaleen Corrigan, PA to Senior Manager, Economic Development & Communities

Charlie Croft, Marketing & Tourism Manager

Lesley Gallagher, Service Manager, Regeneration and Wellbeing

Graham Gibson, Media Officer

Isabel McKnight, Chief Operating Officer Communities and Performance

Fiona McLean, Culture and Events Manager

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

Lynne Thornhill, Community Justice Co-ordinator

Anne Wilson, Analyst

Sheila McLean, Governance Officer (Clerk)

Louise McDonald, Committee Officer (Minutes)

### **Also Present**

Andrew Bain, Active Stirling

Nicola Killean, Sistema

Caroline Mathers, The Stirling Smith Art Gallery and Museum

David Mitchell, The Stirling Smith Art Gallery and Museum

David Roxby, Active Stirling

Trish Thompson, McLaren Leisure

Tom Wallace, Stirling Community Enterprise

Andrew Wallace, External Audit

The Committee recorded thanks to the former Vice Convener, Councillor Maureen Bennison for her work on the Committee and welcomed Councillor Susan McGill as a Committee Member.

### **CR168 APOLOGIES AND SUBSTITUTIONS**

There were no apologies submitted.

## **CR169 DECLARATIONS OF INTEREST**

Councillor Susan McGill declared a non-financial interest in Item CR176 “Stirling Community Enterprise: Strategically Funded Organisation Update” as a Stirling Community Enterprise Board Member and Item CR180 “The Stirling Smith Art Gallery and Museum – Strategically Funded Organisation Update” as a Trustee of Stirling Smith Art Gallery and Museum and would leave the meeting during discussion of these items.

## **CR170 URGENT BUSINESS BROUGHT FORWARD BY THE CONVENER**

There were no items of urgent business.

## **CR171 MINUTES**

- a. **30 JANUARY 2020**
- b. **Special Meeting – 13 FEBRUARY 2020**

### **Decision**

The Community Planning & Regeneration Committee agreed to approve the Minutes of the Meeting held on 30 January 2020 the Special Meeting held on 13 February 2020 as an accurate record of proceedings.

## **CR172 ROLLING ACTION LOG**

Committee requested the following changes be made to the Rolling Action Log:

- CR127 – Remove
- CR140 – Include note to be completed as soon as possible in early 2021
- CR147 – Remove
- CR149 – Plans to be made available online
- CR151 – Remove
- CR152 – Remove
- CR160 – Remove GP Surgeries action
- CR160 – Amend the Smart Villages action to include all Committee Members
- CR160 – Remove rehabilitation beds action
- CR161 – Remove
- CR162 – Remove
- CR164 – Remove

Following a Member enquiry, officers agreed to provide an update on Challenge Poverty Week 2020.

Following a Member request, officers agreed to provide a report on the National Action Plan – Gypsy Travellers, to the next meeting of Committee.

### **Decision**

The Community Planning & Regeneration Committee agreed the Action Log with the noted changes.

## **CR173 PERFORMANCE & STRATEGIC PRIORITIES PROGRESS REPORT**

The Chief Operating Officer – Communities & Performance presented the report, which provided the recommended performance indicators to be reported to Community Planning & Regeneration Committee, in line with Council Priorities.

A discussion took place around the information shared during Challenge Poverty Week and officers agreed to the videos shared during Challenge Poverty Week to continue to be made available online.

Following a Member query regarding library visit figures, officers agreed to provide Members with statistics on what had been delivered via libraries for previous months.

Following a discussion around appropriate recording of physical activity within the report it was agreed that an additional recommendation would be included for officers to bring forward an appropriate replacement physical activity criteria for discussion at the next Committee meeting.

### **Decision**

The Community Planning & Regeneration Committee agreed to:

1. note performance of reported indicators within the Committee Scorecard – (Appendix 1 and 2);
2. approve the PI Regeneration & Wellbeing: Sports and Physical Activity - % Sport Physical Activity & Healthy Living Strategy and Delivery Plan be removed from the performance report, as this was now complete;
3. approve the PI 'Active Stirling Revised Contract KPIs' be removed from the performance report, as this was now complete; and
4. a report being brought to the next Community Planning & Regeneration Meeting suggesting an appropriate physical activity criteria.

(Reference: Report by Chief Operating Officer – Communities & Performance, dated 2 November 2020, submitted).

## **CR174 REPORTING OF DECISIONS TAKEN UNDER CE45 (URGENT BUSINESS)**

The Clerk to Committee presented the report which provided confirmation of decisions taken under the CE45 provisions within the Scheme of Delegation, for information and noting.

Following a discussion around Community Councils, it was agreed to include an additional recommendation for health checks to be undertaken for all Community Councils and reported to the next meeting of Committee.

### **Decision**

The Community Planning & Regeneration Committee agreed to:

1. note the information provided within the report; and
2. health checks be undertaken on all Community Councils with a report to the next meeting of the Committee.

(Reference: Report by Chief Officer - Governance, dated 2 November 2020, submitted).

## **CR175 COMMUNITY JUSTICE OVERVIEW AND DRAFT ANNUAL RETURN**

The Localities & Partnerships Co-ordinator presented the report, which introduced the Stirling Community Justice Outcome Activity: Annual Return 2019-2020 and noted that the submission of the annual return to Community Justice Scotland was a legislative requirement.

It was advised that Community Justice was a preventative approach supporting improved outcomes for individuals in contact with the justice system, those at risk of coming into contact with the justice system and our wider communities.

The Community Justice Co-ordinator provided Committee with a presentation and responded to a number of questions from Members.

### **Decision**

The Community Planning & Regeneration Committee agreed to note the Stirling Community Justice Outcome Activity: Annual Return 2019-2020 set out at Appendix 1 to the submitted report

(Reference: Report by Senior Manager – Economic Development & Communities, dated 2 November 2020, submitted).

*Councillor McGill left the meeting*

## **CR176 STIRLING COMMUNITY ENTERPRISE: STRATEGICALLY FUNDED ORGANISATION UPDATE**

The Service Manager, Regeneration and Wellbeing presented the report which introduced the required six month update from Stirling Community Enterprise Ltd, as a Strategically Funded Organisation.

The reporting period covered the COVID 19 lockdown when services were suspended and for that reason, all Arm's Length External Organisations (ALEOs) and Strategically Funded Organisations were asked to complete a standard template out-with normal usual reporting performance information which was set out in appendix 1 to the report.

A representative for Stirling Community Enterprise, Tom Wallace was in attendance and provided the meeting with an update on the service and impact of the COVID-19 pandemic and responded to a number of questions from the Members.

### **Decision**

The Community Planning & Regeneration Committee agreed to note the activity of Stirling Community Enterprise (SCE) during the initial COVID 19 lockdown, and the organisation's assessment of the business impact of this period as set out in Appendix 1 to the submitted report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 2 November 2020, submitted).

*Councillor McGill re-joined the meeting*

### **CR177 ACTIVE STIRLING: STRATEGICALLY FUNDED ORGANISATION UPDATE**

The Service Manager, Regeneration and Wellbeing presented the report which introduced the required six month update from Active Stirling, as an Arm's Length External Organisation (ALEO).

The reporting period covered the COVID 19 lockdown when services were suspended and for that reason, all ALEOs and Strategically Funded Organisations were asked to complete a standard template out-with normal usual reporting performance information, which was set out in appendix 1 to the report.

Representatives for Active Stirling, Andrew Bain and David Roxby were in attendance and provided a brief update on the service and impact of the COVID-19 pandemic and responded to questions from the Members.

Members commended Active Stirling and Council officers for their work during the pandemic.

Andrew Bain thanked Stirling Council for their support.

#### **Decision**

The Community Planning & Regeneration Committee agreed to note the activity of Active Stirling during the initial COVID 19 lockdown, and the organisation's assessment of the business impact of this period as set out in Appendix 1 to the submitted report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 2 November 2020, submitted).

### **CR178 MCLAREN COMMUNITY LEISURE HOLDINGS: STRATEGICALLY FUNDED ORGANISATION UPDATE**

The Service Manager, Regeneration and Wellbeing presented the report which introduced the required six month update from McLaren Community Leisure Centre, as a Strategically Funded Organisation.

The reporting period covered the COVID 19 lockdown when services were suspended and for that reason, all Arm Length External Organisations (ALEO) and Strategically Funded Organisations were asked to complete a standard template out-with normal usual reporting performance information, which was set out in appendix 1 to the report.

A representative for McLaren Leisure, Trish Thompson was in attendance and provided the meeting with an update on the service and impact of the COVID-19 pandemic and responded to questions from the Members.

Members thanked Trish and all McLaren Leisure staff for their work during the pandemic.

## **Decision**

The Community Planning & Regeneration Committee agreed to note the activity of McLaren Community Leisure Centre (MCLC) during the initial COVID 19 lockdown, and the organisation's assessment of the business impact of this period as set out in Appendix 1 to the submitted report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 2 November 2020, submitted).

*At 12.05pm the Council agreed to adjourn for a comfort break  
in terms of Standing Order 74*

*The Meeting reconvened at 12.15pm  
with all Elected Members (previously noted) present, with the exception of Councillor  
Alasdair MacPherson who had submitted his apologies*

## **CR179 STIRLING MARATHON**

The Marketing & Tourism Manager presented the report and provided an update on preparations for the postponed Scottish Stirling Marathon, now due to take place on 9 May 2021.

Following a discussion around security and access restrictions, officers agreed to discuss any issues and or concerns with Councillors outwith the meeting.

## **Decision**

The Community Planning & Regeneration Committee agreed to note the preparations being taken to ensure a safe and successful event in 2021.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 2 November 2020, submitted).

*Councillor McGill left the meeting*

## **CR180 THE STIRLING SMITH ART GALLERY AND MUSEUM – STRATEGICALLY FUNDED ORGANISATION UPDATE**

The Culture and Events Manager presented the report and provided an update on The Stirling Smith Art Gallery and Museum (The Smith) developments, new activity, and performance over the last 6 months taking into account the impact of the COVID 19 pandemic.

Representatives for The Stirling Smith Art Gallery and Museum, Caroline Mathers and David Mitchell were in attendance and provided an update on the service and impact of the COVID-19 pandemic and responded to questions from Members.

Members recorded thanks to Caroline and David and to Michael McGinnes who had retired from the organisation after 40 years.

## **Decision**

The Community Planning & Regeneration Committee agreed to note the contents of this report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 28 October 2020, submitted).

*Councillor McGill re-joined the meeting*

## **CR181 SISTEMA SCOTLAND BIG NOISE RAPLOCH: STRATEGICALLY FUNDED ORGANISATION UPDATE**

The Service Manager, Regeneration and Wellbeing presented the report which introduced the required six month update from Sistema Scotland Big Noise Raploch as a Strategically Funded Organisation.

The reporting period covered the COVID 19 lockdown when services were suspended and for that reason, all ALEOs and Strategically Funded Organisations were asked to complete a standard template out-with normal usual reporting performance information, which was set out in appendix 1 to the report.

A representative for Sistema, Nicola Killean was in attendance and provided the meeting with an update on the service and impact of the COVID-19 pandemic and responded to questions from the Members.

Following a Member query regarding the identified area for additional outreach, officers agreed to continue discussion with Members out-with the meeting.

Members thanked Sistema for their hard work.

## **Decision**

The Community Planning & Regeneration Committee agreed to note the activity of Sistema Scotland during the initial COVID 19 lockdown, and the organisation's assessment of the business impact of this period as set out in Appendix 1 to the submitted report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 2 November 2020, submitted).

The Convener declared the Meeting closed at 1.30pm