

CLYDE GATEWAY URC

Minute of Board Meeting of 29th October 2018.

Present: Lord Smith of Kelvin, Chair
Ian Manson, Chief Executive
Councillor John Anderson, South Lanarkshire Council
Councillor Mandy Morgan, Glasgow City Council
Councillor Carol Nugent, South Lanarkshire Council
Robert McLeary, South Lanarkshire Community Representative
Alan McQuade, Scottish Enterprise
Stuart Patrick, Glasgow Business Representative

Apologies: Councillor Greg Hepburn, Glasgow City Council
Rosie Robertson, Glasgow Community Representative
Jim Watson, Scottish Enterprise
Anne Clyde, South Lanarkshire Business Representative

In attendance: Patrick Flynn and Michael Gray, Glasgow City Council
Pauline Elliot, South Lanarkshire Council
Michael Kerr, Scottish Government
Alison Brown, Clyde Gateway
Clare Ferry, Clyde Gateway
Jim Clark, Clyde Gateway
Barry Macintyre, Clyde Gateway
Martin McKay, Clyde Gateway
Natalie Phillips, Clyde Gateway
Bernadette Pollock, Clyde Gateway
Angela Rowley, Clyde Gateway
Niki Spence, Clyde Gateway
Robert Young, Clyde Gateway
Carol Jack (Minutes)

1. **Welcome, introductions, apologies and any declarations of interest**

Lord Smith welcomed everyone to the meeting of the Clyde Gateway URC (CGURC) Board.

Apologies were noted from Councillor Greg Hepburn, Rosie Robertson and Jim Watson.

There were no declarations of interest.

2. **Minutes of previous meeting and matters arising**

The minutes of the previous CGURC and CGDL joint Board meeting held on 27th August 2018 were submitted and approved. There were no matters arising.

3. **Chair's Report**

Lord Smith spoke regarding the hard work and efforts from staff that had gone into securing the STUC into a new purpose-built headquarters office in Bridgeton and highlighted that the Scottish Government had offered its support to the proposal. He thanked Derek Mackay MSP for his announcement during the SNP Conference in Glasgow that Clyde Gateway would be provided with additional grant funding of £730,000, specifically towards the £2m costs of the new office which would be built on Landressy Street, directly opposite the Women's Library.

Lord Smith highlighted the newly published annual report, this time marking 10 years of Clyde Gateway.

4. Chief Executive's Report

Ian Manson provided the following update:

- (1) Ian thanked Lord Smith for his continued efforts with the Cabinet politicians, particularly in connection with the STUC funding announcement, and hoped that the same may be the case in respect of the efforts underway around the location of other Government offices.
- (2) The Scottish Government and The Scottish Cities Alliance, along with Scottish Enterprise/SDI, were now heavily promoting Clyde Gateway as one of 9 priority inward investment locations in Scotland.
- (3) Around 20 staff, along with the Chair of the Accounts Commission, had spent a half-day with Clyde Gateway on an informal visit and had been very impressed.
- (4) Steve Dunlop, new CEO of Scottish Enterprise, had toured the area and had stated he strongly supported the Clyde Gateway agenda.
- (5) There was also a successful joint tour with Susan Aitken and John Ross, the Council leaders at Glasgow and South Lanarkshire Councils. Both had appreciated the extent of the work underway across the area.
- (6) The bid for £90,000 from the Hunter Foundation/Scottish Government fund for child poverty to invest specifically in a child-minding project had been successful. Niki Spence and the team would progress this in partnership with community organisations and other partners when formal notification had been received.
- (7) Changes to Councillor Greg Hepburn's GCC responsibilities had caused a diary clash with the Monday Board meetings. A solution was currently being sought to suit everyone.
- (8) A lot of the work and effort over the past 2 months had been reflected in the Board papers, in particular the strategic review on the disposal of Clyde Gateway East. The agenda reflected the fact that, even after 10 years, Clyde Gateway was as busy as ever, delivering on projects and programmes that would ensure a comprehensive and world-class regeneration in all aspects.

5. Business

Presentation

5.1 Housing Developments within the Clyde Gateway area in Glasgow

The Board heard and noted a presentation by Patrick Flynn and Michael Gray, Glasgow City Council, providing an overview of housing developments across the city and advising in further detail of the affordable housing supply programme for 2018/19 and providing an indicative current and future housing development analysis for the Clyde Gateway area for the next 6 years.

The Board noted the impact of Glasgow City Council, in partnership with a range of housebuilders, on the Clyde Gateway area with increased choices around the types of homes and tenure.

The Board thanked Patrick Flynn and Michael Gray for the presentation and thanked Glasgow City Council for the continued support for Clyde Gateway.

For approval

5.2 Funded Operating Plan – 2018/19 to 2021/22 CG18(OCT)01

Barry Macintyre presented a report seeking approval of the latest version of the Funded Operating Plan which incorporated the results of the 6 month re-forecasting exercise. Barry outlined the re-forecasting exercise performance at the end of September and the Operating Plan comparison as detailed at Appendix 2 of the report.

After consideration, the Board

- (1) approved the results of the re-forecasting exercise performed at the end of September which were set out in the Funded Operating Plan at Appendix 1; and
- (2) noted
 - (a) at Appendix 2 the comparison between this re-forecast and the projections made in April when a hybrid version of the Operating Plan was prepared which assumes the Scottish Government's current core grant of grant of £5.5m will be maintained over the lifetime of the Scottish Parliament; and
 - (b) that a Full Operating Plan would come to the Board for approval in December setting out the complete range of activity which could be delivered over the remaining 3 financial years from 2019/20 to 2021/22 if the existing levels of all grant awards were maintained and development returns from land and property disposals were accelerated.

5.3 Clyde Gateway East – Strategic Review of Site Disposal CG18(OCT)02

Martin McKay presented a report requesting the Board to note progress with the ongoing review of Clyde Gateway East Business Park.

Martin referred the Board to CG18(AUG)04 which set out a range of options for Clyde Gateway East and that following this there had been further developments which had allowed the options to be refined to a full or phased exit from Clyde Gateway East. Market advice had been sought and a recommendation for a phased exit was proposed which would secure, in the short term, the development of a facility for DHL, the global logistics company.

After consideration the Board

- (1) noted progress with the ongoing review of Clyde Gateway East Business Park; and
- (2) approved the strategic intent for Option Two Phased Exit and noted that the sale of Plot 4 to the pension scheme of JJ Harris & Son Taxi Repairs (Ghw) Ltd at the purchase price of £876,600 plus VAT, subject to final terms being agreed, was subject to the approval of the Board CGDL (CGDL(OCT)03).

5.4 Cuningar Loop Phase 2 – Development Proposals CG18(OCT)03

Alison Brown presented a report providing an update on investigative works ongoing at Cuningar Loop Phase 2 and seeking approval for additional fees to support a programme of accelerated preparatory works for future development.

Alison advised that Cuningar Loop had been a huge success, with visitor numbers running well ahead of the projected numbers.

After consideration, the Board

- (1) approved the strategic direction for Cuningar Phase 2;
- (2) noted the total project cost of £260,258 (including irrecoverable VAT) comprising £75,215 for ground investigation works and laboratory testing, £45,000 for landscape design and quantity surveying services and £20,000 contingency; and
- (3) noted that The appointment of consultants amounting to £80,000 to undertake reviews and environmental surveys Had previously been approved under delegated authority.

5.5 National Business District Shawfield Phase 2 – Project Update CG18(OCT)04

Martin McKay presented a report providing an update on the remediation strategy for the National Business District, Shawfield Phase 2 and the Shawfield Development Link Road and associated acquisitions.

After consideration the Board

- (1) approved
 - (a) acceptance of 2 separate Site Specific Acceptance Criterial (10mg/l and 0.9mg/l) resulting in an additional cost of up to £1m and a prolonged timescale in order to achieve the regulatory requirements;
 - (b) retrospectively £11,511 (net of recoverable VAT) for the transfer 33 Intermediate Bulk Containers (IBCs) of Calcium Polysulphide (CaSx) in storage into new IBCs; and
 - (c) an extension to the duration of storage for 33 IBCs at TR Bonnyman Son & Co at a cost of £26,400; and
- (2) noted progress
 - (a) with the procurement strategy for 2 contracts
 - (i) the chemical supply contract which was subject to a separate Board approval (CGDL18(OCT)09); and
 - (ii) the ground remediation and earthworks contract;
 - (b) on the tender for construction of Phase 1R of the Shawfield Development Link Road (SDLR); and
 - (c) with the acquisition strategy required for the enabling works and construction of the SDLR.

5.6 Risk Register CG18(OCT)05

Jim Clark presented a report on the most recent Risk Register, a working document regularly reviewed for relevance by the Clyde Gateway Senior Management Team. After consideration, the Board approved the updated Risk Register as set out in the Appendix to the report.

For information

5.7 Regeneration Capital Grant Fund 2019/20 CG18(OCT)06

Alison Brown presented a report advising of 3 projects that had been selected to progress to the second round of the Scottish Government's 2019/20 Regeneration Capital Grant Fund. Alison advised

- (1) that a call for 2019/20 applications had been published on 17th May 2018 with Stage 1 applications submitted on 29th June 2018 and that Clyde Gateway had submitted 6 Stage 1 applications as detailed at Appendix 1 of the report; and
- (2) that notification had been received on 18th September that three projects had been selected to proceed to Stage 2 application, as detailed in the report, which had a submission deadline of 19th November 2018.

After consideration, the Board noted the report.

5.8 Increasing Economic Activity – Business Support and Engagement CG18(OCT)07

Clare Ferry presented a report providing the Board with an overview of business support available to businesses based in Clyde Gateway and examples of additional activity that had taken place in the last year which highlighted the work to support businesses and their employees to improve workplace health and efforts to support Lanarkshire Business Week.

After consideration, the committee noted the report.

5.9 Increasing Economic Activity – NHS Greater Glasgow & Clyde Targeted Recruitment CG18(OCT)08

Niki Spence presented a report providing the Board with further information regarding a project undertaken by Clyde Gateway that aimed to increase opportunities for local unemployed people to successfully gain employment within the NHS.

Niki also provided an update on the partnership efforts to support pre-employment training and the job opportunities secured by local people as a result of these efforts.

After consideration, the Board noted the report and the continued work with NHSGGC.

5.10 Increasing Economic Activity – Police Scotland CG18(OCT)09

Barry Macintyre presented a report providing an overview of the regeneration undertakings given by Police Scotland when it relocated from Glasgow city centre to Clyde Gateway and the progress made since 2014 to deliver against them, including the recent recruitment of 6 new modern apprenticeship opportunities.

After consideration, the Board noted Clyde Gateway's various interactions to maximise the regeneration benefits from Police Scotland's relocation to its office facility in Dalmarnock including the recruitment of local young people into MA opportunities.

5.11 Increasing Educational Attainment – Overview CG18(OCT)10

Natalie Phillips presented a report providing an update on Clyde Gateway's interventions to increase educational attainment across early years, primary and secondary schools, further and higher education and in-work support.

Natalie also highlighted the work of Family Support Workers, work to increase physical activity among school pupils and interventions to improve access to and participation in science, technology, engineering and maths (STEM) subjects.

After consideration, the Board noted

- (1) the content of the report and endorsed Clyde Gateway's continued focus on increasing educational attainment across early years, primary and secondary schools, further and higher education and in-work support; and
- (2) that further updates would be provided to the Board in due course.

5.12 Increasing Educational Attainment – Bridgeton Family Learning Centre CG18(OCT)11

Natalie Phillips provided an update on Clyde Gateway's interventions to increase educational attainment across early years with the Family Health Improvement and Employability Support Project "Supporting Families in Bridgeton" which was currently running in Bridgeton Family Learning Centre.

Natalie advised that the project was one of only 13 in Scotland to receive Employability Innovation and Integration Funding from the Scottish Government and had supported 76 local residents to date.

After consideration, the Board

- (1) noted the report and that further updates would be provided to the Board in due course; and
- (2) endorsed Clyde Gateway's continued focus on increasing educational attainment through the family health improvement and employability support project.

5.13 Increasing Educational Attainment – Scottish Qualifications Authority Accreditation CG18(OCT)12

Natalie Phillips presented a report providing an update on Clyde Gateway's interventions to increase educational attainment by enabling learner achievement on Clyde Gateway learning programmes to be recognised on Scotland's national qualification framework.

Natalie advised on current work with Glasgow Kelvin College with the ambition of creating a framework, under which participation in Clyde Gateway supported projects would lead to a nationally recognised qualification, with the long-term aim to enable increased levels of achievements among adult learners.

After consideration, the Board

- (1) noted the report and that further updates would be provided to the Board in due course; and
- (2) endorsed Clyde Gateway's continued focus on increasing educational attainment by allowing learner achievement to be nationally recognised on the SCQF.

5.14 Reducing Health Inequality – Cancer Screening Campaign CG18(OCT)13

Niki Spence presented a report providing details of an upcoming media campaign involving local people and health professionals to be launched in November 2018 with the aim of raising awareness of cancer screening programmes, addressing reasons for low uptake of screening in the area and encouraging more local people to present for screening when appropriate.

Niki also advised on the Screening Inequalities Steering Group, a sub group of the Population Health Joint Working Group (PHJWG) and in particular the introduction of a communications campaign aimed at increasing the uptake of the 3 main cancer screening programmes in the Clyde Gateway area: breast, bowel and cervical.

After consideration, the Board noted the content of the report and supported the Screening Inequalities Fund communications campaign.

5.15 Finance Report – Period Ended September 2018 CG18(OCT)14

The Board noted a report, presented by Bernadette Pollock, on the consolidated financial performance of CGURC for the 6 months ended 30th September 2018.

5.16 Delegated Authority Approvals – 6 Months to September 2018 CG18(OCT)15

The Board noted the project budget allocations approved under delegated authority for the 6 months from 1st April to 30th September 2018.

5.17 Audit & Evaluation Committee – Meeting of 24th October 2018 CG18(OCT)16

The Board noted the agenda and minutes of the Audit & Evaluation Committee meeting of 24th October 2018.

5.18 Community Committee – Meeting of 11th October 2018 CG18(OCT)17

The Board noted the agenda and minutes of the Community Committee meeting of 11th October 2018.

5.19 Health & Safety Committee – Meeting of 11th September 2018 CG18(OCT)18

The Board noted the agenda and minutes of the Health & Safety Committee meeting of 11 September 2018.

6. Any other business

The Board noted that the AGM would take place immediately prior to the next meeting.

7. Date, time and venue of next meeting

The next meeting would be held on Monday 17 December 2018 at 10.30 am in Rutherglen Town Hall.