

Wednesday, 19 September 2018

Dear Councillor

# **Cambuslang and Rutherglen Area Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date:Tuesday, 29 May 2018Time:14:00Venue:Rutherglen Town Hall, Tower Room, Main Street, Rutherglen, G73 2JJ

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland Chief Executive

# Members

Carol Nugent (Chair), John Bradley (Depute Chair), Walter Brogan, Robert Brown, Janine Calikes, Margaret Cowie, Alistair Fulton, Ann Le Blond, Martin Lennon, Katy Loudon, Margaret B Walker, Jared Wark

# **BUSINESS**

#### **Declaration of Interests**

#### **Minutes of Previous Meeting**

Minutes of the meeting of the Cambuslang and Rutherglen Area Committee held on 13 March 2018 submitted for approval as a correct record. (Copy attached)

# Item(s) for Noting

# Year of Young People

Presentation by R Gallacher, Youth Learning Manager, Education Resources

#### **Business and Supplier Development Programme**

Presentation by Stephen Keating, Property Development Manager and Gillian Cameron, Supplier Development Manager, Community and Enterprise Resources

# Item(s) for Decision

# **Playscheme Grant Applications 2018/2019** Report dated 14 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

**Community Grant Applications** Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

# **Urgent Business**

# **Urgent Business**

Any other items of business which the Chair decides are urgent.

# For further information, please contact:-

Clerk Name:Lynn PatersonClerk Telephone:01698 454669Clerk Email:lynn.paterson@southlanarkshire.gov.uk

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# CAMBUSLANG AND RUTHERGLEN AREA COMMITTEE

Minutes of meeting held in Cambuslang Institute, Greenlees Road, Cambuslang on 13 March 2018

# Chair:

**Councillor Carol Nugent** 

# **Councillors Present:**

John Bradley (Depute), Walter Brogan, Robert Brown, Janine Calikes, Margaret Cowie, Martin Lennon, Katy Loudon, Jared Wark

# **Councillors' Apologies:**

Alistair Fulton, Ann Le Blond, Margaret B Walker

# Attending:

# **Community and Enterprise Resources**

T Meikle, Area Manager, Planning and Building Standards Services (Cambuslang/Rutherglen and East Kilbride); G Rae, Team Leader, Planning and Building Standards Services (Cambuslang/ Rutherglen and East Kilbride)

# **Finance and Corporate Resources**

K McLeod, Administration Assistant; L Paterson, Administration Officer

# Also Attending:

VASLan G Bennie, Chief Executive Officer

# **1** Declaration of Interests

No interests were declared.

# 2. Minutes of Previous Meeting

The minutes of the meeting of the Cambuslang and Rutherglen Area Committee held on 19 December 2017 were submitted for approval as a correct record.

**The Committee decided:** that the minutes be approved as a correct record.

# 3 VASLAN - Update on Performance

G Bennie, Chief Executive Officer, VASLan, gave a presentation on VASLan's projects and performance including:-

- VASLan's workplan which had been agreed with the Scottish Government
- progress in relation to VASLan's 92 performance indicators for 2016/2017
- support provided to 383 organisations, of which 88 had secured funding totalling £311,286
- support provided to 68 organisations within the Cambuslang and Rutherglen Area Committee area, of which 17 had secured funding totalling £905,120
- a geographical breakdown of the number of volunteer placements within South Lanarkshire by locality
- a geographical breakdown of the number of young people registered for the Saltire Award Scheme
- data on intelligence gathering

G Bennie, having responded to members' questions, was thanked for his informative presentation.

**The Committee decided:** that the presentation be noted.

[Reference: Minutes of 24 February 2015 (Paragraph 4)]

# 4 Application CR/17/0173 - Removal of Existing Rear Door, Window and Stone Butt (Listed Building Consent) at 76A Blairbeth Road, Burnside, Rutherglen

A report dated 27 February 2018 by the Executive Director (Community and Enterprise Resources) was submitted on planning application CR/17/0173 by S MacGregor for the removal of an existing rear door, window and stone butt (listed building consent) at 76A Blairbeth Road, Burnside, Rutherglen.

# The Committee decided: that planning application CR/17/0173 by S MacGregor for the removal of an existing rear door, window and stone butt (listed building consent) at 76A Blairbeth Road, Burnside, Rutherglen be refused for the reasons detailed in the Executive Director's report.

# 5 Application CR/17/0207 - Installation of Bi-Folding Doors to Existing Flatted Dwelling at 76A Blairbeth Road, Burnside, Rutherglen

A report dated 27 February 2018 by the Executive Director (Community and Enterprise Resources) was submitted on planning application CR/17/0207 by S MacGregor for the installation of bi-folding doors to an existing flatted dwelling at 76A Blairbeth Road, Burnside, Rutherglen.

#### The Committee decided:

that planning application CR/17/0207 by S MacGregor for the installation of bi-folding doors to an existing flatted dwelling at 76A Blairbeth Road, Burnside, Rutherglen be refused for the reasons detailed in the Executive Director's report.

# 6 Community Grant Applications

A report dated 1 March 2018 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

In view of the fact that this was the last meeting of the Committee in the current financial year and to allow best use to be made of the remaining 2017/2018 community grant budget, it was proposed that the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve any further community grant applications meeting the relevant criteria in the period to 31 March 2018. Those grants awarded would be reported to a future meeting for noting.

# The Committee decided:

(1) that community grants be awarded as follows:-

(a)	Applicant: Purpose of Grant: Amount Awarded:	2 <sup>nd</sup> Rutherglen Brownies <i>(CR/44/17)</i> Entrance fees, administration costs and materials £169
(b)	Applicant: Purpose of Grant: Amount Awarded:	Grow 73, Rutherglen <i>(CR/45/17)</i> Administration and publicity costs £260
Purpos	Applicant: Purpose of Grant:	Flemington/Hallside Guild, Cambuslang (CR/46/17) Outing, entrance fees, equipment, administration and publicity costs
	Amount Awarded:	£400
(d)	Applicant: Purpose of Grant: Amount Awarded:	SCOPE (Rutherglen) <i>(CR/47/17)</i> Entrance Fees £1,000
(e)	Applicant: Purpose of Grant: Amount Awarded:	Halfway and District Bowling Club, Cambuslang <i>(CR/48/17)</i> Equipment £300
(f)	Applicant: Purpose of Grant: Amount Awarded:	1 <sup>st</sup> Bankhead Guides, Rutherglen <i>(CR/49/17)</i> Outing and materials £350
(g)	Applicant: Purpose of Grant: Amount Awarded:	Cambuslang Harriers <i>(CR/50/17)</i> Entrance fees £150
(h)	Applicant:	St Columbkille's Primary School Parent Council, Rutherglen
	Purpose of Grant: Amount Awarded:	( <i>CR/51/17</i> ) Equipment £500
(i)	Applicant: Purpose of Grant: Amount Awarded:	1 <sup>st</sup> Bankhead Rainbow Guides, Rutherglen <i>(CR/52/17)</i> Outing, entrance fees and materials £350
(j)	Applicant: Purpose of Grant: Amount Awarded:	O'Neil's Amateur Boxing Club, Cambuslang <i>(CR/53/17)</i> Equipment £400

- (2) that, to ensure that the remaining 2017/2018 community grant budget was utilised as fully as possible, the Executive Director (Finance and Corporate Resources), in consultation with the Chair, be authorised to approve community grant applications in the period to 31 March 2018, subject to the applications meeting the Council's criteria for the receipt of funding; and
- (3) that details of those applications approved be reported to a future meeting for noting.

7 Urgent Business There were no items of urgent business.



Subject:

Report to:Cambuslang and Rutherglen Area CommitteeDate of Meeting:29 May 2018Report by:Executive Director (Finance and Corporate Resources)

# Playscheme Grant Applications 2018/2019

# 1. Purpose of Report

- 1.1. The purpose of the report is to:-
  - request approval for the allocation of the following playscheme grants in the Cambuslang and Rutherglen area for 2018/2019

# 2. Recommendation(s)

- 2.1. The Committee is asked to approve the following recommendation(s):-
  - (1) that playscheme grants be awarded as follows:-
    - Applicant: Brat Pack Playscheme, Rutherglen (PS/CR/1/18) (a) Amount Awarded: £600 Applicant: Cambuslang Universal Connections (PS/CR/2/18) (b) Amount Awarded: £600 Applicant: Fernhill Kids Playscheme, Rutherglen (PS/CR/3/18) (C) Amount Awarded: £600 (d) Cathkin Braes Kids Playscheme, Rutherglen Applicant: (PS/CR/4/18) Amount Awarded: £600

# 3. Background

- 3.1. The Council's community grants scheme includes provision for funding playschemes operating over the Summer, October and Easter school holiday periods. Applications have been invited from individual playschemes for 2018/2019.
- 3.2. The recommendations reflect the Council's decision to allocate grant funding on the following basis:-
  - £600 to playschemes that operate over the Summer, October and Easter periods
  - £400 for the summer period only
  - £100 for each of the October and Easter periods
- 3.3. The Council also makes financial provision for individual playschemes to receive, as appropriate, travel passes from Strathclyde Partnership for Transport (SPT).

# 4. Employee Implications

4.1. None

# 5. Financial Implications

5.1. The overall total approved by the Executive Committee to support Playschemes and Community Grants in the Cambuslang and Rutherglen area in 2018/2019 was £25,750. The proposed grants amounting to £2,400 recommended for playscheme grants in this report for approval will be met from the Area Committee's playscheme and community grant budget. Leaving £23,350 to administer community grants for the remainder of 2018/2019.

# 6. Other Implications

- 6.1. The risk associated with grant support is that the resources provided are not utilised for the purposes for which they were intended. This is mitigated by information received from the application form, the sign off of a Conditions of Grant form and by the implementation of an audit process.
- 6.2. There are no significant issues in respect of sustainability in terms of the recommendation in this report.

# 7. Equality Impact Assessment and Consultation Arrangements

- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 7.2. All the necessary consultation with each group has taken place. Appropriate consultation has also taken place with other Council Resources.

# Paul Manning Executive Director (Finance and Corporate Resources)

14 May 2018

# Link(s) to Council Objectives/Values/Ambitions

• Support the Council's Vision of working together to improve the quality of life of everyone.

# Previous References

Executive Committee 28 February 2018

# List of Background Papers

• Individual playscheme grant application forms

# **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:- Nicola Docherty, Administration Assistant Ext: 4149 (Tel: 01698 454149) E-mail: nicola.docherty@southlanarkshire.gov.uk



Report to:Cambuslang and Rutherglen Area CommitteeDate of Meeting:29 May 2018Report by:Executive Director (Finance and Corporate Resources)

Subject:

# **Community Grant Applications**

# 1. Purpose of Report

- 1.1. The purpose of the report is to:-
  - request approval for the allocation of community grants to 9 community groups in the Cambuslang and Rutherglen area from the 2018/2019 community grant budget
  - advise on community grants approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, in the period from the last Area Committee on 13 March 2018 to the end of the financial year on 31 March 2018

# 2. Recommendation(s)

- 2.1. The Committee is asked to approve the following recommendation(s):-
  - (1) that community grants be awarded as follows:-

(a)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Cambuslang Summer Festival <i>(CR/2/18)</i> £4,000 Special event £4,000
(b)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Stonelaw Pre School Group, Rutherglen <i>(CR/3/18)</i> £500 Outing and entrance fees £250
(C)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Eastfield Physically Disabled Club, Cambuslang ( <i>CR</i> /4/18) £540 Specialist transport and entrance fees £500
(d)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Cambuslang Churches Holiday Club <i>(CR/5/18)</i> £200 Outing, entrance fees and materials £200

(e)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	St Cadoc's Women's Guild, Cambuslang <i>(CR/6/18)</i> £250 Outing and entrance fees £250
(f)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Flemington Hallside Church Youth Project, Cambuslang <i>(CR/7/18)</i> £200 Outing £200
(g)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Kirkhill Bowling Club, Cambuslang <i>(CR/9/18)</i> £300 Equipment and materials £300
(h)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Cambuslang Parish Church Pastoral Care Team ( <i>CR/10/18</i> ) £200 Outing £200
(i)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Rutherglen Bowling Club <i>(CR/11/18)</i> £300 Equipment £300

(2) that the action taken by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of community grants in the period from the last Area Committee to the end of the financial year 2017/2018 to the groups detailed in Appendix 1, be noted.

# 3. Background

- 3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. Applications are invited continually throughout the year.
- 3.2. All applications require to be supported by a constitution, audited accounts or annual income and expenditure accounts, a bank statement and confirmation that the group/organisation will adhere to the conditions of the grant award.

# 4. Applications Approved Under Delegated Authority

- 4.1. At its meeting held on 13 March 2018, the Area Committee authorised the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve any further community grant applications meeting the Council's criteria for receipt of funding, in the period to 31 March 2018. This was subject to the applications meeting the Council's criteria for receipt of funding. It was also agreed that a report on the awards made would be submitted to the next meeting of the Area Committee for noting.
- 4.2. In line with the decision taken at the previous meeting of the Committee, 3 applications, as detailed in Appendix 1, totalling £800, were approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, during the period 14 March 2018 to 31 March 2018.

# 5. Employee Implications

5.1. None.

# 6. Financial Implications

6.1. The current position of the community grant allocation for the Cambuslang and Rutherglen Area Committee in 2018/2019 is as follows:-

Total allocation for Community Grants	£25,750
Community grants recommended in this report	£6,200
Remaining balance for the remainder of	£19,550
2018/2019	

6.2. On the basis that the playscheme grants detailed in a separate report on the agenda amounting to £2,400 are approved, the remaining balance for allocation throughout the year is £17,150.

# 7. Other Implications

- 7.1. The risk to the Council is that grant funding is not utilised for the purpose for which it was intended. The risk is mitigated by internal controls including audit procedures and conditions of grant agreement.
- 7.2. There are no apparent implications in terms of sustainable development.

# 8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 8.2. All the necessary consultation with the community groups has taken place.

# Paul Manning Executive Director (Finance and Corporate Resources)

15 May 2018

# Link(s) to Council Values/Ambitions/Objectives

• Accountable, effective, efficient and transparent. Work with communities and partners to promote high quality, thriving and sustainable communities.

# **Previous References**

• Cambuslang and Rutherglen Area Committee – 13 March 2018

# List of Background Papers

Individual applications forms

# **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Geraldine Wilkinson, Clerical Assistant

Ext: 4818 (Tel: 01698 454818)

E-mail: geraldine.wilkinson@southlanarkshire.gov.uk

Community grants approved by the Executive Director (Finance and Corporate Resources) in consultation with the Chair, in the period from 14 March to 31 March 2018

(a)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	1 <sup>st</sup> Cathkin Brownies, Rutherglen <i>(CR/54/17)</i> £250 Outing and entrance fees £250
(b)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Burnside Autumn Club, Cambuslang <i>(CR/56/17)</i> £280 Outing £200
(C)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	1 <sup>st</sup> Rutherglen Brownies Girlguiding <i>(CR/57/17)</i> £350 Outing, entrance fees and materials £350