

MEETING OF CLYDE GATEWAY URC

Minute of Board Meeting of 8 May 2019

Present: Councillor Greg Hepburn, Glasgow City Council
Ian Manson, Chief Executive
Councillor John Anderson, South Lanarkshire Council
Councillor Carol Nugent, South Lanarkshire Council
Jim Watson, Scottish Enterprise
Allan McQuade, Scottish Enterprise
Robert McLeary, South Lanarkshire Community Representative
Stuart Patrick, Glasgow Business Representative

Apologies: Lord Smith of Kelvin, Chair
Councillor Mandy Morgan, Glasgow City Council
Anne Clyde, South Lanarkshire Business Representative
Rosie Robertson, Glasgow Community Representative

In attendance: Alison Brown, Clyde Gateway
Jim Clark, Clyde Gateway
Patrick Flynn, DRS, Glasgow City Council
Lesley-Ann Logan, Clyde Gateway
Billy Love, Scottish Government
Barry Macintyre, Clyde Gateway
Martin McKay, Clyde Gateway
Angela Rowley, Clyde Gateway
Donna Brand (Minutes)

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

In the absence of Lord Smith, Councillor Greg Hepburn chaired the meeting. He welcomed everyone to the meeting of the Clyde Gateway URC Board.

Apologies were noted from Lord Smith of Kelvin, Councillor Mandy Morgan, Anne Clyde and Rosie Robertson.

There were no declarations of interest.

2. Minutes of previous meeting and matters arising

The Minutes of the previous joint Board meeting of Clyde Gateway URC and Clyde Gateway Developments Limited held on 6 March 2019 were submitted and approved. There were no matters arising.

3. Chief Executive's Report

Ian Manson provided the following update:

- (1) Ian referred to the recent awards ceremony of the Royal Town Planning Institute and that Cuningar Loop Woodland Park had won in the Health and Well-being category, and he congratulated South Lanarkshire Council who made the submission.
- (2) In relation to the Shawfield contamination, as advised at the last Board meeting, a briefing had been provided to all local political representatives after which an initial draft paper, outlining the strategic case and financial aspects of delivering a remediation strategy, had been expanded and later submitted for consideration by the Infrastructure Investment Board of the Scottish Government, and a reply was awaited.

- (3) Ian advised that Aileen Campbell MSP, Cabinet Secretary for Communities and Local Government, is visiting the Clyde Gateway area on Wednesday 22 May.
- (4) Ian advised that excellent feedback had been received from Clyde Gateway's participation in two internationally focused events, which had seen 70 delegates from the International Forum on Safety and Healthcare spending a day in Clyde Gateway, and a 40-strong delegation of public and private figures from Adelaide, South Australia, viewing Commonwealth Games-related projects including the Athletes' Village.
- (5) With reference to the start of the construction of the office pavilions at Rutherglen Links, Ian confirmed that a report in relation to a very welcome loan made by Scottish Enterprise was on the agenda for today's business.
- (6) A meeting of the Nominations and Remuneration Committee would be arranged in the coming months to look at various issues, including the staff pay award for 2019/20.
- (7) Ian provided details of a potential payment diversion fraud issue, with a substantial value, that had been identified and prevented by staff within the Clyde Gateway team. Details had been provided to the finance and fraud prevention teams within the partner organisations.

4. Business

For approval

4.1 Regeneration Capital Grant Funding (RCGF) Round 2019/20 Bid Outcomes (CG19(MAY)01)

Alison Brown presented a report setting out the bid outcomes of the 2019/20 RCGF application round and seeking approval to accept the award for Dalmarnock Purifier Studios, which had been successful in securing £2m funding. She outlined the background of the Scottish Government's RCGF, which had been introduced in 2013/14 and aimed to provide financial support to projects that would help deliver large-scale improvements to deprived areas.

Alison set out the stage process of the 6 applications submitted by Clyde Gateway, which resulted in notification received in March 2019 that Dalmarnock Purifier Studios had been successful in securing such funding and detailed the aims of the project in delivering 6 standalone business studios offering up to 500 jobs.

Alison also summarised the cost plan which had been developed at feasibility stage and had formed the basis of the RCGF submission, and confirmed that further updates and approvals would be brought back to the Board.

After consideration, the Board:

- (1) noted the outcome of the Scottish Government's RCGF for 2019/20; and
- (2) approved acceptance of the £2m grant award for the Dalmarnock Purifier Studios.

For information

4.2 Integrated Energy Strategy – Community Energy Project (CG19(MAY)02)

Martin McKay referred the Board to the Clyde Gateway Integrated Energy Strategy (GIES) Report, provided to the Board in December CGDL18(DEC)03, and provided a further update on progress being made with the Community Energy Project (CEP), in partnership with Scottish Water Horizons (SWH) at Dalmarnock.

Martin further outlined the key issues emerging that would require to be mitigated prior to seeking approval for investment decisions which, subject to budget availability, would be sought later in the year.

After consideration, the Board noted:

- (a) the report and progress being made with the CEP at Dalmarnock; and
- (b) that financial investment decisions, subject to budget availability, would be sought later in the year.

4.3 Rutherglen Links Office Pavilion – Loan Facility (CG19(MAY)03)

The Board noted a report by Barry Macintyre advising of a £2.0m loan made by Scottish Enterprise to Clyde Gateway Developments Limited in March 2019, which was being applied against the £4.4m budget for the Rutherglen Links Office Pavilions project.

4.4 National Business District, Shawfield (Phase 2) (CG19(MAY)04)

The Board noted a report by Alison Brown regarding the progress of the various works packages at Shawfield Phase 2 and of the further actions required along with the associated risks to Clyde Gateway (CG).

4.5 Capital Programme Update (CG19(MAY)05)

Alison Brown presented a report briefing the Board on the delivery and completion of projects in the 2019/20 Capital Programme and providing further details on the 20 capital projects, comprising of 2 completed during 2019/20, 2 currently on site, 6 to commence on site during 2019/20 and 10 at feasibility/design development stage.

4.6 Inward Investment – Property Enquiries (CG19(MAY)06)

Angela Rowley presented a report giving an overview of the range of inward investment and property enquiries received within the Clyde Gateway area during 2018/19 financial year, and highlighted the associated marketing activities aimed at improving the performance of the CGDL Investment and Residual Property Portfolio (IRPP) by achieving property lettings.

4.7 Finance Report – Period ended 31 March 2019 (CG19(MAY)07)

The Board noted a report, presented by Lesley-Ann Logan, on the consolidated financial performance of both CGURC and CGDL for the 12 months to 31 March 2019.

4.8 Delegated Authority Approvals – 6 months to 31 March 2019 (CG19(MAY)08)

The Board noted the project budget allocations approved under delegated authority for the 6 months from 1 October 2018 to 31 March 2019.

4.9 CGDL Board – Meeting of 6 March 2019 (CG19(MAY)09)

The Board noted the Agenda and Minutes of the CGDL meeting of 6 March 2019.

5. **Date, time and venue of next meeting.**

The next meeting will be held on Tuesday 25 June 2019 at 10:30 am in Rutherglen Town Hall.