

# MEETING OF CLYDE GATEWAY URC

## Minutes of Meeting of 28 April 2023

**Present:** Councillor Robert Brown (South Lanarkshire Council)  
Councillor Margaret Cowie (South Lanarkshire Council)  
Councillor Greg Hepburn (Glasgow City Council)  
Martin McKay (Chief Executive)  
Robert McLeary (South Lanarkshire Community Representative)  
Stuart Patrick (Glasgow Business Community Representative)  
Derek Shaw (Scottish Enterprise)  
Alison Thewliss MP (Chair)

**In attendance:** Ken Meek (South Lanarkshire Council)  
Lesley-Ann Logan (Clyde Gateway)  
Barry Macintyre (Clyde Gateway)  
Jamie Shields (Clyde Gateway)  
Niki Spence (Clyde Gateway)

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

The Chair, Alison Thewliss MP, welcomed everyone to the meeting and Martin McKay to his first meeting as Chief Executive.

### 2. Minutes of previous meeting and any matters arising

The Minutes of the previous Board Meeting of Clyde Gateway URC held on 24 February 2023 were submitted and approved. There were no matters arising.

### 3. Chair's Report

The Chair was happy to report that all the grant awards were successfully drawn down from our various funders by the March year-end cut-off. She highlighted that this was Lesley-Ann's last Clyde Gateway URC Board meeting before she leaves in mid-June to become the finance director of the National Trust for Scotland. She wished her well in her new post and thanked her for the tremendous service she has provided Clyde Gateway since joining at the start of 2009. The chair also thanked Donna who has been performing the vital minute taking role for quite a few years. Donna has been assigned to other committee work by Glasgow City Council and she wished her all the best.

Whilst this was Martin's first board as Chief Executive, the Chair wanted to reflect on Ian's retirement reception which was hosted here in Clyde Gateway and very well attended by many of our partners and stakeholders as well as the community. It was fitting send off and encouraging to see the continuing support.

Ian's last engagement was at the official opening of the Greenspace at Old Dalmarnock Road where the Chair was delighted to open the new park with Alice Gallacher, who has been a life-long resident of Bridgeton. Alice is 100 years old and it was a great day for Alice and her family.

### 4. Chief Executive's Report

Martin welcomed the board to the Olympia office which had been refreshed to promote Clyde Gateway's brand, purpose, and future development including the transition to Net Zero and GRID status. Martin provided an update on the following:

- Staff appointments - the recruitment process for the post of Executive Director of Regeneration is to commence shortly supported by Solace.
- Shawfield Completion – following a meeting with the Chief Executives of both GCC and SLC and further engagement with Scottish Government officers CG continues to pursue the funding necessary to complete the remediation of Shawfield thereby unlocking this area’s significant economic potential and improving the environment.
- Work is ongoing with Scottish Enterprise to agree an MoU for the delivery of business space suitable for High Value Manufacturing companies.

## **5. For Approval**

### **5.1 Funded Operating Plan 2022/23 – 2025/26 CG23(APR)01**

Lesley-Ann Logan sought approval of the latest version of the Funded Operating Plan which reflected re-forecasting results undertaken at the end of the financial year 2022/23.

After consideration, the Board approved the latest version of the rolling Funded Operating Plan and noted its basis of preparation.

### **5.2 Clyde Gateway Developments Limited - Board Appointment**

The Board of Clyde Gateway URC (CGURC) was asked to consider and approve the appointment of Martin McKay to the Board of Clyde Gateway Developments Limited (CGDL). The Board was asked to note that Martin has already been appointed a director of CGURC with effect from 3 April 2023.

After consideration, the Board approved the appointment of Martin McKay as a director of CGDL

### **5.3 Capital Programme CG23(APR)02**

Jamie Shields provided an update of the Capital Programme in a revised format. He outlined projects at the pre-development stage. He advised that there were several projects which had been completed in 2022/23 and provided further information on projects which were still on site.

After consideration, the Board noted the report.

### **5.4 Finance Report – Period Ended 31 March 2023 CG23(APR)04**

Lesley Ann Logan presented a report outlining the consolidated financial performance of both Clyde Gateway URC and Clyde Gateway Developments Limited at 31 March 2023.

After consideration, the Board noted the report.

### **5.5 Delegated Authority Approvals – 6 months to 31 March 2023 CG23(APR)05**

The Board noted the project budget allocations approved under delegated authority for the 6 months from 1st April to 30th September 2022.

### **5.6 Clyde Gateway Developments Limited Board – Meeting of 26 April CG23(APR)06**

The Board noted the agenda and draft minutes of the Clyde Gateway Developments Limited’s Board meeting of 24 February 23, and a verbal update of its meeting of 26 April 2023.

5.7 Committee Meetings – Oversight of Business Conducted CG23(APR)07

Lesley-Ann Logan provided an overview of the business conducted by the sub-committees of Clyde Gateway URC in the intervening period since the last Board meeting on 24 February 2023.

After consideration, the Board noted the report.

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

The Board noted the next meeting would be held on Friday 30 June 2023 at 2:30pm, venue to be confirmed.

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