

MEETING OF CLYDE GATEWAY URC

Minutes of Meeting of 25 April 2025 held in the Olympia, Bridgeton Cross, Glasgow

Present: Alison Thewliss (Chair)
Councillor Robert Brown (South Lanarkshire Council) *
Victoria Carmichael (Scottish Enterprise) *
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)

Apologies: Alison Munro (Scottish Enterprise)
Councillor Cecilia O'Lone (Glasgow City Council)
Rosie Robertson (Glasgow Community Representative)

In attendance: Dougie Cameron (Clyde Gateway)
Allan Drysdale (Clyde Gateway)
Michael Gray (Glasgow City Council)
Martin Joyce (Clyde Gateway)
Natalie Phillips (Clyde Gateway)
Bernadette Pollock (Clyde Gateway)
Angela Rowley (Clyde Gateway)
Jamie Shields (Clyde Gateway)
Niki Spence (Clyde Gateway)
Ben Wilson (Glasgow City Council)

** attendance by video link*

1. Welcome, introductions, apologies and declarations of interest

The Chair, Alison Thewliss, welcomed everyone to the meeting and noted apologies from Alison Munro, Cecilia O'Lone and Rosie Robertson. The Chair also mentioned that Victoria Carmichael was attending her first meeting as a Director and Victoria responded in suitable terms.

There were no declarations of interest.

2. Minutes of previous meeting and any matters arising

The Minutes of the Board Meeting held on 28 February 2025 were submitted and approved as a correct record.

3. Chair's Report

The Chair advised that there were no items she wished to bring to the Board's attention which weren't already covered on the agenda.

4. Chief Executive's Report

Martin McKay gave a verbal report during which he:

- Provided feedback on a recent visit to the Clyde Gateway area by Scottish Government officials, including the Director General for the Economy, who toured some key developments and met with local businesses who were based in those buildings. The feedback received from those on the visit was very positive.
- Noted that it had been a very busy end to the financial year and the update report on the agenda would cover this. It was also highlighted that there was no Funded Operating Plan on the agenda as there remained some uncertainty around core funding.
- Thanked the Board for agreeing to consider the late issued report in relation to the EastWorks Contract update.

The Board noted the verbal update by the Chief Executive.

5. Business

Presentation

5.1 Housing Development in Clyde Gateway – Update on Delivery – CG25(APR)01

Michael Gray, Glasgow City Council, gave a presentation and introduced an accompanying report which provided an update on housing delivery in the Glasgow area of Clyde Gateway.

During discussion the observation was made that a number of Clyde Gateway projects had been delivered in partnership, and housing sites were a good example. The 4,000 new homes in the area had also helped drive a significant increase in population. There were positive comments around the significant changes to the area and the importance of quality residential developments as part of regeneration and meeting housing need.

It was noted that in relation to KPIs, when the initial target of 10k of new home was set it was expected that there would be more high density housing developments in the area. The current assessment including future developments was for a figure of around 6.5k and to reach the target of 10k would require a sizeable shift in land availability.

It was highlighted that there had also been a significant shift in the housing market since 2008 which had seen different models develop, such as mid-market rent, some examples of which were present in the CG area.

After consideration the Board noted the presentation and the content of the report.

For Approval

5.2 Clyde Gateway Strategic Review – CG25(APR)02

Martin McKay presented a paper which provided the Board with background on the Strategic Review of the future of Clyde Gateway and set out the options for consideration and the proposed timescales for a decision on the revised Business Case.

There was discussion around the different options contained within the paper and how different models and structure would be assessed. It was advised that the work being carried out by the consultants which had been engaged would help inform this, along with feedback from various stakeholder groups. The point was also made that any successor model might see a shift in focus and deliver less on development and more on the social aspect.

After consideration the Board noted the content of the report and approved the strategic intent for the extension of Clyde Gateway subject to the outcome of a 10 year business case.

5.3 NBD Shawfield update including UK Government Funding – CG25(APR)03

Jamie Shields presented a report which provided a continuing update in respect of the three NBD Shawfield Phase 2 projects which are being supported by a UK Government funding contribution of £14.6m, against total project costs of £20.7m.

It was reported that positive progress continued to be made between the parties involved and the second tranche of funding had been received at the end of March 2025, and the next monitoring return was due in May, with the value of the grant submission expected to be in the region of £3.6m.

A brief overview of two funding papers approved by the Clyde Gateway Developments Limited Board in relation to associated works at Polmadie Burn and remediation works at Shawfield was provided.

After consideration the Board noted the positive progress being achieved against the three projects against an overall approved project budget of £20.7m and approved the paper as part of the UK Government governance process.

5.4 Calton Ward Demonstration of Change – CG25(APR)04

Natalie Phillips presented a report which provided the Board with an update on the Calton Ward Demonstration of Change and sought approval for the proposed funding allocation to support the delivery and implementation phase of the programme.

After consideration the Board:

- (i) Approved the continued implementation of the Calton Ward DoC.
- (ii) Approved the allocation and management of the £1.2 million funding secured to progress key enablers; childcare, community engagement, ESOL, and employer engagement, as part of the implementation phase.
- (iii) Noted the delegated authority of the Chief Executive to allocate funds within each of the enablers.
- (iv) Noted the next steps.

5.5 CGDL Board Appointment – CG25(APR)05

Allan Drysdale presented a report which asked the Board to approve the appointment of Victoria Carmichael as a Director of Clyde Gateway Developments Limited (CGDL).

After consideration the Board approved the appointment of Victoria Carmichael as a Director of CGDL and that a written signed notice to this effect be issued to the subsidiary company.

5.6 [REDACTED]

[REDACTED]

5.13 CGDL Board Meeting of 28 February 2025 – CG25(APR)13

Allan Drysdale presented a report which provided the Board with details of the business conducted by the Clyde Gateway Developments Limited Board at its meeting on 28 February 2025.

The Board noted the contents of the report.

6. Any other business

There were no other items of business raised.

7. Date, time and venue of next meeting

The Board noted that the next meeting would be held on Friday 27 June 2025 at 2:30pm, in the Olympia, Bridgeton Cross, Glasgow.
