

MINUTE

of

**GIFFNOCK AND THORNIEBANK, NETHERLEE, STAMPERLAND AND
WILLIAMWOOD AREA FORUM**

**Minute of Meeting held at 7.00pm in Woodfarm High School, Woodfarm, on
3 September 2014.**

Present:

Councillor Mary Montague (Chair)
Councillor Gordon Wallace

Councillor Ralph Robertson

Lynne Arnott (Thornliebank Seniors Forum); Monty Cowen, (Jewish Representative Council); Savio D'Souza (Giffnock Community Council); Lisa-Marie Patton (Thornliebank and Giffnock Tenants and Residents' Association); and Helena Shanks (Thornliebank Community Council).

Councillor Montague in the Chair

Attending:

Paul O'Neil, Committee Services Officer.

Apologies:

Councillors Jim Fletcher and Vincent Waters.

MINUTE OF PREVIOUS MEETING

1. The forum considered and approved the Minute of the meeting held on 28 May 2014.

PROJECT MONITORING AND PROPOSALS 2014/15

2. The forum considered a report by the Deputy Chief Executive, providing details of projects previously approved by the forum in 2014/15; the balance outstanding in the General Services budget for 2014/15; and details of projects that had been submitted for consideration.

Following discussion, the forum agreed:-

- (a) that the following project be approved:-

General Services Budget – Opening Balance £8,002

PROJECT	COST/COMMENTS
Installation of dropped kerb at the start of pavement on Summerlea Road on the even side closest to Kennishead Road, Thornliebank.	£2,400 (i.e. 2 sets at £1,200 per set)
TOTAL	£2,400
REMAINING BALANCE	£5,602

- (b) that consideration of the remaining projects be continued to the next meeting;
and
- (c) to otherwise note the terms of the report.

POLICE/FIRE AND RESCUE SERVICES - UPDATE

3. There were no police or fire representatives in attendance at the meeting.

DATE OF NEXT MEETING

4. It was noted that the next meeting would be held in Woodfarm High School on 3 December 2014 at 7.00pm.