

COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Thursday, 3 February 2022

Present:

Joyce White (Chair) Councillor Jonathan McColl Councillor Jim Finn Laura Mason Peter Barry Amanda Graham Beth Culshaw

Jo Gibson

Elaine Troup Liz Connolly Sharon Kelly Colleen Wylie Mark Wilson David Moore Damon Scott Paula Potter Jimmy Hyslop Janice Kennedy

Also Attending:

Rona Gold

Ashley MacIntyre Lynn Straker

Apologies:

Councillor John Mooney John Anderson Selina Ross Gerry Watt James Russell Fiona Taylor Gordon Watson

Lynne Ratcliff Laura Evans West Dunbartonshire Council West Dunbartonshire Health and Social Care Partnership West Dunbartonshire Health and Social Care Partnership West Dunbartonshire Council West College Scotland **Skills Development Scotland** Police Scotland Police Scotland Scottish Fire and Rescue Chamber of Commerce DWP Scottish Natural Heritage Scottish Enterprise

Shared Service, Community Planning, Argyll & Bute Council West Dunbartonshire Council West Dunbartonshire Council

West Dunbartonshire Council West Dunbartonshire Leisure Trust West Dunbartonshire CVS Scottish Prison Service Skills Development Scotland NHS Greater Glasgow and Clyde Loch Lomond & The Trossachs National Park Police Scotland Police Scotland

Joyce White in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

RECORDING OF VOTES

The Board agreed that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 18 November 2021 were submitted and approved as a correct record.

ACTION LOG

After discussion and having heard from the Shared Service Community Planning Manager, the Board agreed the action log would be updated to reflect additional actions following the meeting.

COMMUNITY PLANNING EXECUTIVE GROUP

After discussion and having heard from the Chief Executive in further explanation and in answer to Members' questions, the Board agreed to note:-

- (1) progress on the three overarching themes within DIG Action Plans;
- (2) improvement approach of including exception reporting from DIGs within future Executive Group meetings; and
- (3) inclusion of Community Planning within elected member information pack.

DELIVERY IMPROVEMENT GROUP (DIG) – UPDATES

- (a) Flourishing Peter Barry
- (b) Independent Jo Gibson/ Fiona Taylor
- (c) Nurtured Laura Mason
- (d) Empowered Selina Ross (verbal update provided by Elaine Troup)
- (e) Safe Coleen Wylie

Having heard the relevant DIG Chairs and supporting officers in further explanation and in answer to Members' questions, the Board agreed to note the updates given and the position going forward in terms of each DIG area.

UPDATE ON THE COMMUNITY EMPOWERMENT STRATEGY

After discussion and having heard from the Communities Manager in further explanation and in answer to Members' questions, the Board agreed to:-

- (1) note the content of the report; and
- (2) the proposed reporting to CPWD Management Board.

COMMUNITY JUSTICE PARTNERSHIP ARRANGEMENTS

After discussion and having heard from the Chief Officer, West Dunbartonshire Health and Social Care Partnership in further explanation and in answer to Members' questions, the Board agreed to:-

- (1) note the content of the report;
- note the West Dunbartonshire Annual Outcome Progress Report 2020/2021submitted to Community Justice Scotland (Appendix 1);
- note the national documentation, Justice Strategy, Community Justice Strategy and Outcomes, Performance and Improvement Framework (OPI) are under review;
- (4) approve the establishment of a West Dunbartonshire Community Justice Partnership; and
- (5) note the 1xfte Community Justice Co-coordinator will be required to deliver on the implementation and ambitions of West Dunbartonshire Community Justice partnership.

DATE OF NEXT MEETING

It was noted that the next meeting of the Board would be held on Thursday, 9 June 2022.

The meeting closed at 11.35 a.m.