



## **COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD**

At a Meeting of the Community Planning West Dunbartonshire Management Board held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Thursday 14 September 2017 at 9.35 a.m.

**Present:** Councillors Jonathan McColl and Caroline McAllister; Angela Wilson, Strategic Director – Transformation & Public Service Reform; Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Beth Culshaw, Chief Officer, West Dunbartonshire H&SCP; Chief Inspector Donald Leitch, Police Scotland; Andrew Maclure, Group Manager, Scottish Fire & Rescue Service; John Anderson, Manager, West Dunbartonshire Leisure Trust; Scott McLellan, Scottish Prison Service; James Russell, Operations Director, Skills Development Scotland; Brian Fleming, Operations Manager, Department of Work and Pensions (DWP); Liz Connolly, Vice Principal, West College Scotland; Kerry Wallace, Area Manager, Scottish Natural Heritage; and Damon Scott, Dunbartonshire Chamber of Commerce.

**Attending:** Amanda Coulthard, Performance & Strategy Manager; Jackie Irvine, Head of Children's Health, Care & Criminal Justice; and Craig Stewart, Committee Officer, West Dunbartonshire Council.

**Apologies:** Apologies were intimated on behalf of Councillor Martin Rooney; Joyce White, Chief Executive and Malcolm Bennie, Strategic Lead, West Dunbartonshire Council; Jim McNeil, Group Commander, Scottish Fire & Rescue Service; Chief Superintendent Hazel Hendren, Divisional Commander and Superintendent Gail McClymont, Police Scotland; Catriona Morton, District Manager, DWP; Tony McGale and Sean Neill, Scottish Government; Gordon Watson, Loch Lomond & Trossachs National Park; Sharanne Findlay, Scottish Prison Service; Audrey Cumberland, Principal, West College Scotland; Bruce Kiloh, Strathclyde Partnership for Transport; Steve Dunlop, Scottish Canals; Linda Murray, Scottish Enterprise; Selina Ross, West Dunbartonshire Community Volunteering Service; Sharon Kelly, Skills Development Scotland and Nick Allan, Dunbartonshire Chamber of Commerce.

## **Councillor Jonathan McColl in the Chair**

### **CHAIR'S REMARKS**

Before commencing with the main business of the meeting, Councillor McColl, Chair, welcomed everyone present, and advised that expressions of interest for the vacant position of Vice-Chair, should be communicated to Amanda Coulthard, Corporate & Community Planning Manager and this would also be on the agenda for the next meeting of the Board. He then invited all Members and officers of the Management Board to introduce themselves.

### **DECLARATIONS OF INTEREST**

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

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the West Dunbartonshire Management Board held on 24 May 2017 were submitted and approved as a correct record.

### **MINUTES OF COMMUNITY ALLIANCE – 9 AUGUST 2017**

The Minutes of Meeting of the Community Alliance held on 9 August 2017 were submitted for information and noted.

### **LOCAL OUTCOME IMPROVEMENT PLAN**

A report was submitted by the Corporate and Community Planning Manager presenting the final draft of the Local Outcome Improvement Plan (LOIP) 2017-2027 for consideration and endorsement.

After discussion and having heard the Corporate and Community Planning Manager and the Chief Officer of West Dunbartonshire H&SCP in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to endorse the final draft of the LOIP; and
- (2) that the LOIP be published by 1 October 2017 as required by Scottish Government, following any amendments requested during consideration.

## **COMMUNITY BUDGETING – PHASE 2 UPDATE**

A report was submitted by the Corporate and Community Planning Manager providing an overview of phase 2 of community budgeting across West Dunbartonshire.

After discussion and having heard the Corporate and Community Planning Manager in further explanation of the report and in answer to Members' questions, the Board agreed to note the contents of the report.

## **LOCAL POLICE & FIRE SCRUTINY – QUARTER 1 REPORT**

A report was submitted by the Divisional Commander, Police Scotland and Local Senior Officer, Scottish Fire & Rescue Service providing a quarterly performance update on delivery of both the local fire and police plans.

After discussion and having heard Chief Inspector Donald Leitch on the local police plan and Andrew Maclure on the local fire plan and in answer to Members' questions, the Board agreed:-

- (1) to note the comprehensive, full and detailed presentations on their respective reports and for the helpful analysis behind the statistical data contained within; and
- (2) otherwise to note the contents of the report and the terms of the discussion that had taken place in respect of this matter.

## **DELIVERY & IMPROVEMENT GROUP UPDATES**

After discussion and having heard the relevant Delivery and Improvement Group (DIG) Chairs (or representatives) in elaboration and in answer to Members' questions, the Board agreed to note the progress made to date on delivery of the 2017-18 DIG priorities.

## **COMMUNITY PLANNING WEST DUNBARTONSHIRE ANNUAL PUBLIC PERFORMANCE REPORT 2016/17**

A report was submitted by the Corporate and Community Planning Manager providing the Community Planning West Dunbartonshire (CPWD) SOA annual performance report for 2016/17.

After discussion and having heard the Corporate and Community Planning Manager and the Strategic Director – Transformation and Public Service Reform in further explanation of the report and in answer to Members' questions, the Board agreed to note the progress made in 2016/17, in delivering the ambitions of the Single Outcome Agreement (SOA).

## **HEALTH & SOCIAL CARE PARTNERSHIP (HSCP) ANNUAL PUBLIC PERFORMANCE REPORT 2016/17**

A report was submitted by the Head of Strategy, Planning & Health Improvement, H&SCP presenting the Annual Public Performance Report 2016/17 for the Health & Social Care Partnership.

After discussion and having heard the Chief Officer, West Dunbartonshire H&SCP and the Head of Children's Health, Care & Criminal Justice in elaboration and in answer to Members' questions, the Board agreed to note the Annual Public Performance Report 2016/17 for the Health & Social Care Partnership.

## **WEST DUNBARTONSHIRE CPP CHILDREN SERVICES PLAN 2017-2020**

A report was submitted by the Head of Children's Health, Care and Criminal Justice, H&CP and the Chief Education Officer presenting the West Dunbartonshire Community Planning Partnership (CPPP Integrated Children's Service Plan, in line with the requirements of the Children and Young People's Act (2014).

After discussion and having heard Jackie Irvine, Chair of Children and Families DIG in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to approve the contents of the report and the Integrated Children's Service Plan 2017-2020, as detailed within the Appendix to the report; and
- (2) to re-affirm its commitment to the priorities within the Children Services Plan across West Dunbartonshire Community Planning Partners.

## **DATE OF FUTURE MEETINGS**

The Board agreed to note the following dates of future meetings:-

Thursday, 23 November 2017  
Thursday, 22 February 2018  
Thursday, 24 May 2018  
Thursday, 23 August 2018

The meeting closed at 11.27 a.m.