



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Tuesday, 21 June 2022

Present:

Councillor Martin Rooney (Chair)	West Dunbartonshire Council
Councillor Michelle McGinty	West Dunbartonshire Council
Councillor Craig Edward	West Dunbartonshire Council
Joyce White	West Dunbartonshire Council
Amanda Graham	West Dunbartonshire Council
Laura Mason	West Dunbartonshire Council
Peter Barry	West Dunbartonshire Council
Lesley James	West Dunbartonshire Health and Social Care Partnership
Fiona Taylor	West Dunbartonshire Health and Social Care Partnership
John Binning	Strathclyde Partnership for Transport
Gordon Boyle	Scottish Fire and Rescue
Liz Connolly	West College Scotland
Lucy Dunbar	Argyll & Bute Council
Jimmy Hyslop	Nature Scot
Sharon Kelly	Skills Development Scotland
Janice Kennedy	Scottish Enterprise
Joe McKay	Scottish Fire and Rescue
Paula Potter	Department for Work and Pensions
Damon Scott	Dunbartonshire Chamber of Commerce
Coleen Wylie	Police Scotland

Apologies:

Beth Culshaw	West Dunbartonshire Health and Social Care Partnership
Rona Gold	Shared Service, Community Planning, Argyll & Bute Council
Anne McDougall (Vice-Chair)	Chair of Community Alliance
Barry Colvan	Scottish Fire and Rescue
Catherine Topley	Scottish Canals
Selina Ross	West Dunbartonshire CVS
James Russell	Skills Development Scotland
Gerry Watt	Scottish Prison Service
Mark Wilson	Police Scotland

Councillor Martin Rooney in the Chair

STATEMENT BY CHAIR

Councillor Martin Rooney, Chair, welcomed everyone to the June meeting of the Community Planning West Dunbartonshire Management Board.

Councillor Rooney informed the Board that this was the last meeting which Joyce White, Chief Executive would attend before her retirement. On behalf of the Board, Councillor Rooney thanked Joyce for her work and diligence as interim Chair, leading the Executive Group and for her support, dedication and commitment over the years.

Other Members of the Board were heard in similar terms and wished Joyce well in her retirement.

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 would 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 3 February 2022 were submitted and approved as a correct record.

ACTION LOG

After discussion and having heard from the Chief Officer – Citizen, Culture and Facilities, 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 the Chief Executive in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note that levelling up synergies with Flourishing DIG would be considered;
- (2) to note that Laura Mason would be Exec Group lead and CPWD lead reporting on implications from Children's Services perspective and Fiona Taylor from an Adult Services perspective on the National Care Service proposals; and

- (3) to note that a Community Planning 'Communications, e-bulletin' would be produced from July 2022 including information on partner activity for members of the CPWD Management Group and people within their organisations.

COMMUNITY JUSTICE PARTNERSHIP UPDATE

After discussion and having heard the Head of Children's Health, Care and Justice Services in further explanation and in answer to Members' questions, the Board agreed to note the report.

SCOTLAND LOVES LOCAL: GIFT CARD SCHEME

After discussion and having heard Damon Scott, Dunbartonshire Chamber of Commerce in further explanation and in answer to Members' questions, the Board agreed to note the report.

DELIVERY IMPROVEMENT GROUP (DIG) UPDATES

- (a) Flourishing – Peter Barry
- (b) Independent – Fiona Taylor
- (c) Nurtured – Laura Mason
- (d) Empowered – Selina Ross
- (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 provided and the position going forward in terms of each DIG area.

The meeting closed at 12.05 p.m.