

## COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Thursday, 16 May 2019 at 10.05 a.m.

<b>Present:</b>	Councillor Caroline McAllister	West Dunbartonshire Council
	Councillor Jonathan McColl	West Dunbartonshire Council
	Councillor John Mooney	West Dunbartonshire Council
	Joyce White	West Dunbartonshire Council
	Angela Wilson	West Dunbartonshire Council
	Malcolm Bennie	West Dunbartonshire Council
	Peter Barry	West Dunbartonshire Council
	Laura Mason	West Dunbartonshire Council
	Jo Gibson	West Dunbartonshire HSCP
	Wendy Jack	West Dunbartonshire HSCP
	Chief Superintendent Hazel Hendren	Police Scotland
	Superintendent Brian Gibson	Police Scotland
	LSO Paul Devlin	Scottish Fire and Rescue Service
	Darren Dickson	Scottish Government
	Liz Connolly	West College Scotland
	Sharon Kelly	Skills Development Scotland
	Theresa Correia	Scottish Enterprise
	John Binning	SPT
	John Anderson	West Dunbartonshire Leisure Trust
	Selina Ross	West Dunbartonshire CVS
	Jimmy Hyslop	Scottish Natural Heritage
<b>Also</b>		
<b>Attending:</b>	Chief Inspector Scott Carlin	Police Scotland
	Amanda Coulthard	West Dunbartonshire Council
	Barry McLeod	Improvement Service
	Craig Stewart	West Dunbartonshire Council
<b>Apologies:</b>	Richard Cairns	West Dunbartonshire Council
	James Russell	Skills Development Scotland
	Catherine Topley	Scottish Canals
	Bruce Kiloh	SPT
	Kevin Quinlan	Scottish Government
	Mark Newlands	Scottish Enterprise
	Gerry Watt	Scottish Prison Service
	Beth Culshaw	West Dunbartonshire HSCP

**Councillor Jonathan McColl 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.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 14 February 2019 were submitted and approved as a correct record.

### **PRESENTATION ON SELF-ASSESSMENT EXERCISE**

Barry McLeod, Improvement Service, gave an overview presentation on the self-assessment model for community planning partnerships. Following a question and answer session the importance of completing the survey was reiterated. This will allow CPWD to identify common improvement actions for discussion at a feedback and planning session

Action:

Survey will launch on 5 June 2019 and be circulated to all CPWD members for completion

All partners will respond to the self-assessment survey.

### **WEST DUNBARTONSHIRE CHILD POVERTY ACTION REPORT 2019**

Laura Mason, Nurtured Delivery and Improvement Group (DIG) Chair, provided an update on development of the West Dunbartonshire Child Poverty action report.

Members discussed the draft report and key commitments made. It was noted that the report would be finalised based on year end data for the 2018/19 period.

Action:

West Dunbartonshire child Poverty Action Report to be published by the end of June 2019.

### **DOMESTIC ABUSE SUMMIT**

Wendy Jack, Health & Social Care Partnership, provided an update on system-wide work to address domestic abuse in West Dunbartonshire.

Following discussion CPWD agreed:

- Continued work with Scottish Leaders Forum to progress this agenda
- A programme of community and partner focused sessions targeting behaviours and culture around domestic abuse
- Continued commitment of CPWD senior officers to deliver the CPWD domestic abuse pledge

## COMMUNITY PLANNING WEST DUNBARTONSHIRE UPDATE

Amanda Coulthard, Performance & Strategy Manager, provided an update report on a range of issues and projects currently underway within, or with an effect on, the Partnership.

Following discussion CPWD agreed:

- (1) Confirmation of Local Senior Officer Paul Devlin as Chair of the CPWD Management Board for a period of 12 months, effective from August.

## TRANSPORT UPDATE

John Binning, SPT, provided a verbal update on key issues at a local, regional and national level in relation to public transport and partnership working.

**Action:**

**Transport briefing note to be circulated to CPWD members following the meeting**

## SCRUTINY REPORTS

**(1) *Quarter 4 Fire Scrutiny Report***

Paul Devlin, Scottish Fire and Rescue Service (SFRS), updated members on recent quarterly performance against priorities in the West Dunbartonshire Local Fire and Rescue Plan.

**(2) *Quarter 4 Police Scrutiny Report***

Hazel Hendren, Divisional Commander, Police Scotland, updated members on recent quarterly performance against priorities in the West Dunbartonshire Local Police Plan.

## CHAIR'S CLOSING REMARKS

In closing, Councillor McColl advised that this would be the last meeting of the Board that Chief Superintendent Hazel Hendren would attend as she was moving on to take the Divisional Commander role for the Glasgow division. Councillor McColl and members took the opportunity to thank Chief Superintendent Hendren for her service to the Board including her dedication and commitment, and wished her well in her new role.

The meeting closed at 11.58 a.m.