

Supplementary Agenda

Community Planning West Dunbartonshire Management Board

Date: Thursday, 16 May 2024

Time: 14.00

Venue: Cunard Suite, West College Scotland, Queens Quay G81 1BF

Contact: Email: Nicola Moorcroft, Committee Officer.
Nicola.moorcroft@west-dunbarton.gov.uk

Dear Member

ITEMS TO FOLLOW

I refer to the agenda for the above meeting that was issued on 2 May 2024 and now enclose copies of **Items 5 and 10** which were not available for issue at that time.

Yours faithfully

PETER HESSETT

Chief Executive

Note referred to:-

5 COMMUNITY PLANNING EXECUTIVE GROUP 53 - 56

Submit report by Peter Hesselst, Chief Executive providing an update of discussion at the most recent Community Planning Executive Group (CPEG) meeting held on 22 April 2024.

10 INDEPENDENT DELIVERY IMPROVEMENT GROUP (DIG) UPDATE 57 - 58

Submit report by Fiona Taylor, Head of Health and Community Care providing an update on the work of the Independent Delivery and Improvement Group.

Distribution:-

Councillor Martin Rooney (Chair)
Councillor Michelle McGinty
Councillor Clare Steel
Peter Hesselst, Chief Executive, West Dunbartonshire Council
Beth Culshaw, Chief Officer of West Dunbartonshire Health and Social Care Partnership (WD HSCP)
Laura Mason, Chief Education Officer, West Dunbartonshire Council
Peter Barry, Chief Officer – Housing and Employability, West Dunbartonshire Council
Fiona Taylor, Health and Social Care Partnership (WD HSCP)
John Anderson, Manager, West Dunbartonshire Leisure Trust
Liz Connolly, Principal, West College Scotland
Elizabeth Dean, Department of Works and Pensions
Lorna Gibson, Superintendent, Police Scotland
Jimmy Hyslop, Operations Manager, Scottish Natural Heritage
Sharon Kelly, Head of West Region, Skills Development Scotland
Bruce Kiloh, Principal Transport Policy Officer, Strathclyde Partnership for Transport
Joe McKay, Local Senior Officer – West Dunbartonshire, Scottish Fire & Rescue Service
Mark Newlands, Scottish Enterprise
Kevin Quinlan, Scottish Government Location Director
Selina Ross, Manager, West Dunbartonshire Community Volunteering Service
Rebecca Campbell, NHS Greater Glasgow and Clyde
Catherine Topley, Chief Executive, Scottish Canals
Gordon Watson, Loch Lomond and the Trossachs National Park
Gerry Watt, Scottish Prison Service
Sandie Scott, NHS Golden Jubilee, Director of Strategic Communications and Stakeholder Relations
Carole Anderson, NHS Golden Jubilee, Director of Transformation, Strategy Planning and Performance

Gary L'Anson, Police Scotland, Divisional Commander Argyll and West Dunbartonshire Division

Amanda Graham, Chief Officer, Citizens, Culture, & Facilities
Elaine Troup, Communities Manager

Provost Douglas McAllister [substitute]
Councillor John Millar [substitute]
Councillor Gurpreet Singh Johal [substitute]

Date issued: 9 May 2024



COMMUNITY PLANNING WEST DUNBARTONSHIRE

**Report by the Chief Executive Officer of West Dunbartonshire Council, Chair of
the Community Planning Executive Group**

Management Group: 22 April 2024

Subject: Community Planning Executive Group

1. Purpose

- 1.1** The purpose of this report is to inform CPWD Board members of the discussion at the most recent Community Planning Executive Group (CPEG) meeting held on 22 April 2024.

2. Recommendations

- 2.1** CPWD is asked to note the content of Appendix One: Community Planning Executive Group Meeting Note and Actions 22 April 2024.

3. Background

- 3.1** The Community Planning Executive Group met on 22 April 2024. The group is chaired by the Council's Chief Executive, and membership includes the five DIG leads and Community Planning Manager. The purpose of the group is to support CPWD and oversee improvement activity across the partnership.

4. Main Issues

- 4.1** The key discussion points and actions are noted in Appendix One: Community Planning Executive Group Meeting Note and Actions 22 April 2024.

5. People Implications

- 5.1** There are no people implications.

6. Financial Implications

- 6.1** There are no financial implications.

7. Risk Analysis

7.1 Failure to respond to challenges would risk delivery against policy priorities.

8. Equalities Impact Assessment (EIA)

8.1 No actions are required as this is an update report.

9. Consultation

9.1 This report provides an update on ongoing activity.

10. Strategic Assessment

10.1 Progressing work as outlined in this report ensures CPWD can deliver on the outcomes set in the Local Outcome Improvement Plan.

Peter Hessett - Chair, Community Planning Executive Group
01.05.24

Person to Contact: Elaine Troup, Communities Manager, Elaine.troup@west-dunbarton.gov.uk

Appendices: Appendix One: Community Planning Executive Group Meeting Note and Actions 22 April 2024.

Background Papers: Previous reports to Community Planning West Dunbartonshire Management Board on Executive Group activity.

Wards Affected: All

Community Planning West Dunbartonshire Executive Group – Meeting Note and Actions

Date: Monday 22 April 2024

Time: 11:00

	Item
1.	Welcome, introductions and apologies.
	<p>In Attendance: Peter Hessett (Chair) (PH), Peter Barry (PB), Jonathan Harris (JH), Fiona Taylor (FT), Elaine Troup (ET), Lesley James (LJ), Amanda Graham (AG), Selina Ross (SR).</p> <p>Apologies: None</p>
2.	Note and action log of previous meeting
	<ul style="list-style-type: none"> Agreed as an accurate record.
3.1	DIG updates on Action Plans
	<ul style="list-style-type: none"> Safe / Nurtured / Independent – all to have final details checked / completed then up-loaded to Pentana ASAP. JH will complete following Safe DIG on 7 May. Nurtured DIG has another development session planned for Monday 20 May. LJ and JH to discuss a potential overlap with Community Justice reporting.
3.2	Exception reporting: Nothing raised.
4.	<p>Up-date on CPWD Child Poverty event ET provided an up-date on the planned Child Poverty event taking place on 8 May. PB will Chair the event which will include speakers from the Poverty Alliance and Public Heath Scotland followed by facilitated round table discussions. ET to circulate the agenda for the event to all CPEG members.</p> <p>Stephen Brooks, Working4U Manager will provide a verbal up-date on the event and next steps to CPWD Management Board on 16 May.</p>
5.	CPWD Management Board Meeting on 16 May 24

	<p>ET confirmed the next meeting was in-person at WCS.</p> <p>The agenda will include:</p> <ul style="list-style-type: none"> a) A presentation from FT and Joe McCormack from Citizens Advice Bureau on the POA campaign. <p>Up-date: FT has confirmed that we are not asking partners to sign-up to the POA campaign due to a lack on on-going funding.</p> <ul style="list-style-type: none"> b) A verbal up-date from S Brooks on the Child Poverty event (8 May) <p>ET reiterated the expectation that partners would work together to agree the topic and host the second community planning event. There was some general discussion around potential event topics however it was felt this would benefit from a full partnership discussion.</p> <p>PH agreed to raise this when providing CPEG up-date to CPWD Management Board on 16 May.</p>
6.	AOCB and Date of Next Meeting
	<ul style="list-style-type: none"> • ET provided a brief up-date on the positive feedback from the CLD Progress Visit that took place earlier in the month. HMle inspectors will provide a written report that is expected to include the requirement of a CLD partnership to be established. <p>Meeting dates:</p> <ul style="list-style-type: none"> • CPWD Board – Thursday 16 May 24 (WCS in-person) • CPEG - Monday 15 July 11am (MS Teams) • CPWD Pre Agenda – Thursday 25 July (MS Teams) • CPWD Board – Thursday 15 August 24 (MS Teams) • CPWD Poverty themed event - tbc

No.	Action	Progress
3.1	<ul style="list-style-type: none"> a) Safe / Nurtured / Independent Action Plans to be up-loaded to Pentana ASAP. b) LJ and JH to discuss a potential overlap with Community Justice reporting. 	
4.	ET to circulate the agenda for the event to all CPEG members.	
5.	PH to highlight to CPWD Management Board the need to agree the subject and lead organisation for the autumn event.	



Management Board Meeting

Development and Improvement Groups (DIGs): Highlights and Issues Report

FOR INFORMATION ONLY	x
FOR DECISION	

Name of DIG	Independent DIG
Date of report	Update report
Name and email of lead contact	Fiona Taylor, Head of Health and Community Care Fiona.taylor2@ggc.scot.nhs.uk

1	Highlights of activity and progress since last meeting
<p>Funding agreed to extend PoA project 24/25 with a view to broaden pathway to mental health (Dementia post diagnostic support pathway).</p> <p>Collaborative working between Carers of West Dunbartonshire and the Scottish Fire and Rescue Service (SFRS) to support people to live at home independently – two developments underway</p> <p>1) Provide support to ensure SFRS Community Action Teams are Carer aware 2) Develop pathway to support Fire Safety visits and supported referral process for Carers in West Dunbartonshire.</p>	

2	Outline of any issues/risks and how these are being managed
Attendance remains variable by non HSCP staff - reminders have been sent to encourage attendance / send deputy.	

3	Outline of the main outputs expected before next meeting
To identify key community groups and initiate early discussion around potential engagement work in relation to what matters to them in terms of health and social needs.	

4	What are your requirements of partners in the Community Planning Management Board to achieve the outcomes of the DIG?
---	---

Identify staff groups to attend PoA awareness sessions to develop an informed workforce. Identify key community forums to initiate engagement opportunities on what matters to them to maximise independent and healthy living.
--

5	Please outline any good news story you wish to share