



## COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Thursday, 12 August 2021

### Present:

Joyce White  
Councillor Jonathan McColl  
Angela Wilson  
Laura Mason  
Beth Culshaw  
Fiona Taylor  
John Anderson  
Liz Connolly  
Douglas Wilson  
Laura Evans  
John Binning

David Blair  
Theresa Correia  
Maurice Gilligan  
Jimmy Hyslop  
Elizabeth Dean  
Noreen Shields

### Also Attending:

Peter Barry  
Malcolm Bennie  
Elaine Troup  
Rona Gold

Samantha Somers

Scott Kelly  
Ashley MacIntyre

### Apologies:

Chief Superintendent John Paterson (Chair)  
Councillor John Mooney  
Councillor Jim Finn  
Coleen Wylie  
Sharon Kelly  
Janice Kennedy  
Bruce Kiloh  
Angela Noon  
Catherine Topley  
Gordon Watson

Gerry Watt

West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire HSCP  
West Dunbartonshire HSCP  
West Dunbartonshire Leisure Trust  
West College Scotland  
Police Scotland  
Police Scotland  
Strathclyde Partnership for  
Transport  
Scottish Canals  
Scottish Enterprise  
Skills Development Scotland  
NatureScot  
DWP West Scotland District  
NHS Greater Glasgow and Clyde

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

Police Scotland  
West Dunbartonshire Council  
West Dunbartonshire Council  
Police Scotland  
Skills Development Scotland  
Scotent Representative  
SPT  
DWP West Scotland District  
Scottish Canals  
Loch Lomond & Trossachs National  
Park  
Scottish Prison Service

## **Joyce White in the Chair**

### **WELCOME**

Joyce White, Chief Executive, West Dunbartonshire Council, welcomed everyone to the meeting and in particular new Board members. It was noted that Mrs White was chairing in the absence of the Board's Chair, Chief Superintendent John Paterson, and because the Board did not have a Vice 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 held on 13 May 2021 were submitted and approved as a correct record, subject to Councillor McColl being added to the list of those who had submitted apologies.

### **COMMUNITY PLANNING EXECUTIVE GROUP**

A report was submitted by the Chief Executive of WDC, the Chair of the Community Planning Executive Group, detailing what had been discussed at the most recent Executive Group meeting.

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

- (1) to note that Fiona Taylor, Senior Nurse, Adult Services, West Dunbartonshire Health and Social Care Partnership, is the interim lead for Independent DIG;
- (2) to note that a development session will take place in September to discuss the review of DIG Action Plans; and
- (3) to encourage employees to sign up and attend the online sessions to promote Community Planning, taking place on the following dates: 18<sup>th</sup> August, 15<sup>th</sup> September, 1<sup>st</sup> October.

### **DIG UPDATES – SUSTAINABILITY FOCUS**

- (a) Flourishing – Peter Barry
- (b) Independent – Fiona Taylor
- (c) Nurtured – Laura Mason
- (d) Empowered - Selina Ross
- (e) Safer – 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 – Sustainability Focus.

## **SUSTAINABILITY**

A report was submitted by the Shared Service Community Planning Manager, providing information to support considerations of sustainability and requesting that partners share information they may have to better inform and shape the actions of Community Planning in West Dunbartonshire.

After discussion and having heard the Shared Service Community Planning Manager, Community Planning West Dunbartonshire Board in further explanation and in answer to Members' questions, the Board agreed to note the content of the report.

## **ANY OTHER COMPETENT BUSINESS**

Following discussion, the Board agreed:-

- (1) to note that WDC and SPT are members of the Climate Ready Clyde Partnership which has recently published its approved City Region Adaptation Strategy and Action Plan. This aims to ensure the City Region's economy, society and environment is not only prepared for the impacts arising from the climate crisis - <http://climatereadyclyde.org.uk/adaptation-strategy-and-action-plan/> SPT welcome note of investment by SPT to support WDC Sustainable Transport Network including investment in Strathleven Active Travel Network, Congestion reduction on A814; Kilbowie Road Bus Improvements; and Bus Infrastructure improvements;
- (2) to note that Jonathan Hinds, Chief Social Worker has now moved on from position in WDC. Interim arrangements will be put in place and communicated via the Chief Executive of WDC; and
- (3) to note the closing statement from the Chair thanking all members for their continued support and effort.

## **DATE OF NEXT MEETING**

It was noted that the next meeting of the Board would be held at 10.00 a.m. on Thursday, 18 November 2021

The meeting closed at 10:54 a.m.