



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 Wednesday, 4 March 2015 at 10.00 a.m.

Present: Councillors Martin Rooney and Gail Casey; Angela Wilson, Executive Director of Corporate Services; Keith Redpath, Director of West Dunbartonshire Community Health & Care Partnership; Terry Lanagan, Executive Director of Educational Services; Richard Cairns, Executive Director of Infrastructure and Regeneration; David Cowley, Group Commander – West Dunbartonshire, Scottish Fire & Rescue; Chief Superintendent Helen Swann, Police Scotland; Superintendent Gail McClymont, Operations, Police Scotland; Chief Inspector Mark Lundie, Area Commander, Police Scotland; Linda Hanna, Director of Strategy & Economics, Scottish Enterprise; Selina Ross, Chief Officer, West Dunbartonshire Community Volunteering Service; Liz Connolly, Vice Principal, West College Scotland; Tony McInnes, Head of Commercial Development, Loch Lomond and the Trossachs National Park; John Anderson, West Dunbartonshire Leisure Trust and Danny Logue, Skills Development Scotland.

Attending: Peter Barry, Head of Customer & Community Services; Amanda Coulthard, Corporate & Community Planning Manager; and Craig Stewart, Committee Officer, Legal, Democratic and Regulatory Services, West Dunbartonshire Council.

Apologies: Apologies for absence were intimated on behalf of Councillor Jonathan McColl; Joyce White, West Dunbartonshire Council; Audrey Cumberland, West College Scotland; Gordon Watson, National Park Authority; Richard Millar, Scottish Canals; Nick Allan, Dunbartonshire Chamber of Commerce; John Binning and Bruce Kiloh, SPT.

Councillor Martin Rooney 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 at this point in the meeting.

MINUTES OF MEETING OF COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD OF 26 NOVEMBER 2014

The Minutes of the previous meeting of the Community Planning West Dunbartonshire Management Board held on 26 November 2014 were submitted and approved as a correct record.

LOCAL POLICE & FIRE SCRUTINY

Reports were submitted by the Group Commander – West Dunbartonshire, Scottish Fire and Rescue Service (SFRS) and Divisional Commander, Police Scotland providing quarterly performance reports on local fire and police plan delivery for scrutiny. The quarterly performance report on the local fire plan for 2014/15 was considered first by Members.

After discussion and having heard Group Commander Cowley, SFRS in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note that the local fire plan performance report would be reformatted in future to give more comprehensive and detailed information and to accord more with the layout and content of the local police quarterly performance report; and
- (2) otherwise to note the contents of the report.

The quarterly performance report on the local police plan for 2014/15 was then considered by Members.

After discussion and having heard Chief Superintendent Swann, Police Scotland in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report.

Councillor Rooney, Chair, thanked both Group Commander Cowley and Chief Superintendent Swann for their comprehensive presentations on their respective reports and for the answers provided in relation to the robust scrutiny and questioning by Members.

DELIVERY & IMPROVEMENT GROUP (DIG) HIGHLIGHT REPORTS

A report was submitted by the Corporate and Community Planning Manager presenting a summary of key achievements and issues, or areas for concern for each of the following Delivery and Improvement Group (DIG) and progress towards outcomes:-

- (a) Children & Families
- (b) Employability & Economic Growth
- (c) Older People
- (d) Safe, Strong & Involved Communities

After discussion and having heard the relevant DIG Chairs in elaboration and in answer to Members' questions, along with the Executive Director of Corporate Services, the Corporate and Community Planning Manager and the Head of Customer and Community Services, the Board agreed:-

- (1) to note the terms of the discussion that had taken place on the good and satisfactory progress made in achievement of outcomes, key achievements outlined and any identified areas of concern, e.g. Corporate Parenting; and
- (2) otherwise to note the contents of the report.

DELIVERY & IMPROVEMENT GROUP ACTION PLANS

A report was submitted by the Corporate and Community Planning Manager presenting action plans on each of the 4 priority action areas for agreement.

After discussion and having heard the Executive Director of Corporate Services and the Corporate and Community Planning Manager in further explanation of the report, the Board agreed to approve the action plans appended to the report.

COMMUNITY PLANNING WEST DUNBARTONSHIRE (CPWD) INVESTMENT 2015/16

A report was submitted by the Corporate and Community Planning Manager providing an update on CPWD investment for 2015/16, with additional investment specifically to focus on the local outcome on enhancing the safety of women and children.

After discussion and having heard the Executive Director of Corporate Services in elaboration and the Corporate and Community Planning Manager in answer to a Member's questions, the Board agreed to note the allocation of CPWD investment monies for 2015-16 including an additional £150,000 for enhancing the safety of women and children.

The meeting closed at 12 noon.