

**WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP**  
Council Offices, Garshake Road, Dumbarton G82 3PU

16 August 2012

**MEETING: WEST DUNBARTONSHIRE COMMUNITY PLANNING  
PARTNERSHIP STRATEGIC BOARD**

**MONDAY, 3 SEPTEMBER 2012 at 10.00 A.M.**  
**EDUCATION CENTRE**  
**ST. MARGARET OF SCOTLAND HOSPICE**  
**EAST BARNS STREET**  
**CLYDEBANK**

Dear Sir/Madam,

Please attend a meeting of the **West Dunbartonshire Community Planning Partnership Strategic Board** to be held in the Education Centre, St. Margaret of Scotland Hospice, East Barns Street, Clydebank on **Monday, 3 September 2012** at **10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive  
West Dunbartonshire Council

**Distribution:**

Councillor Martin Rooney (Chair)

Councillor Jonathan McColl

Councillor Lawrence O'Neill

Councillor William Hendrie [Substitute]

Councillor David McBride [Substitute]

Councillor Patrick McGlinchey [Substitute]

Ms Joyce White, Chief Executive, West Dunbartonshire Council

Ms Angela Wilson, Executive Director of Corporate Services, West Dunbartonshire Council

Mr Keith Redpath, Director of West Dunbartonshire Community Health and Care Partnership

Mr Peter Barry, Community Planning and Policy Manager, West Dunbartonshire Community Planning Partnership

Mr John Hainey, Chair, Clydebank Community Forum

Mr Tom Woodbridge, Chair, Dumbarton Community Forum

Ms Barbara Barnes, Vale of Leven Community Forum

Ms Henrietta Wright, District Manager, Jobcentre Plus

Mr Jim Watson, Director, Scottish Enterprise

Ms Roseann Ellison, Skills Development Scotland

Mr Paul Connelly, Area Commander, Strathclyde Fire & Rescue

Mr John Binning, Director of Transport & Strategy, Strathclyde Partnership for Transport

Chief Superintendent Russell Dunn, Divisional Commander, Strathclyde Police

Ms Selina Ross, Manager, West Dunbartonshire Community Volunteering Service

**WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP  
STRATEGIC BOARD**

**MONDAY, 3 SEPTEMBER 2012**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES OF PREVIOUS MEETING (Pages 1 – 4)**

Submit, for approval as a correct record, the Minutes of Meeting of the Community Planning Partnership Strategic Board held on 20 February 2012.

**4. CPP BUDGETARY CONTROL: FINAL POSITION 2011-2012  
(Pages 5 – 15)**

Submit report by the Executive Director of Corporate Services providing an update on the final budgetary position of the Community Planning Partnership for the financial year 2011/12 to 31 March 2012.

**5. CPP BUDGETARY CONTROL REPORT: PERIOD 3 TO 30 JUNE 2012  
(Pages 17 – 21)**

Submit report by the Executive Director of Corporate Services advising of the performance of the Community Planning Partnership budget for the period to 30 June 2012.

**6. UNALLOCATED CPP FUNDS (Pages 25 – 27)**

Submit report by the Executive Director of Corporate Services advising on the current reserve funds totalling £167,367 available for investment by the Community Planning Partnership.

**7. CPP INVESTMENT RECOMMENDATIONS (Pages 29 – 33)**

Submit report by the Executive Director of Corporate Services:-

- (a) providing a summary of the Community Planning Partnership additional funding applications received through thematic groups; and
- (b) requesting that the Strategic Board gives consideration to and agrees on the applications recommended for CPP funding.

**Note: Copies of Appendices 2 and 3 have been issued under separate cover to Members of the Strategic Board only.**

**8. NATIONAL REVIEW OF COMMUNITY PLANNING AND SINGLE OUTCOME AGREEMENTS**

The Community Planning and Policy Manager will provide a verbal update on the National Review of Community Planning and Single Outcome Agreements.

**9. DEVELOPING THEMATIC GROUP STRUCTURES (Pages 35 – 42)**

Submit report by the Executive Director of Corporate Services setting out proposals to update and improve the governance and structure of the Community Planning Partnership thematic groups.

**10. WD CPP THEMATIC GROUPS ANNUAL PROGRESS REPORT, 1 APRIL 2011 TO 31 MARCH 2012 (Pages 43 – 110)**

Submit report by the Executive Director of Corporate Services providing an update to 31 March 2012 of Community Planning Partnership thematic groups and the associated performance of programmes managed by the CPP.

**11. COMMUNITY LEARNING AND DEVELOPMENT SESSIONAL ACTIVITY (Pages 111 – 113)**

Submit report by the Executive Director of Corporate Services informing of the current utilisation of sessional staffing within the Community Learning and Development Service.

**12./**

**12. CONSULTATION ON THE PROPOSED COMMUNITY EMPOWERMENT AND RENEWAL BILL** (Pages 115 – 146)

Submit report by the Executive Director of Corporate Services advising the Strategic Board of the current consultation on the proposed Community Empowerment and Renewal Bill and the process for a response from West Dunbartonshire Council.

**13. ANY OTHER COMPETENT BUSINESS**

**14. PROGRAMME OF FUTURE MEETINGS**

The following dates, times and venues for future meetings of the Community Planning Partnership Strategic Board are suggested:-

Wednesday, 12 December 2012 at 10.00 a.m. in the Council Offices, Garshake Road, Dumbarton

Wednesday, 13 March 2013 at 10.00 a.m. in the Council Offices, Garshake Road, Dumbarton

Wednesday, 12 June 2013 at 10.00 a.m. in the Council Offices, Garshake Road, Dumbarton

For information on the above agenda please contact Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737220.  
Email: [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)