



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday 25 January 2017 at 9.32 a.m.

Present: Councillor Martin Rooney; Joyce White, Chief Executive, West Dunbartonshire Council; Stuart McLean, Group Manager and Jim Devaney, Local Authority Liaison Officer, Scottish Fire & Rescue Service (SFRS); Chief Superintendent Grant Manders, Police Scotland; John Anderson, Manager, West Dunbartonshire Leisure Trust; Linda Murray, Scottish Enterprise; Sharon Kelly, Head of Operations, Skills Development Scotland; Brian Fleming, Operations Manager, DWP; Selina Ross, Chief Officer, West Dunbartonshire Community Volunteering Service; Audrey Cumberland, Principal, West College Scotland; and David Abernethy, Governor, HMP Low Moss, Scottish Prison Service.

Attending: Peter Barry, Strategic Lead – Housing and Employability; Amanda Coulthard, Corporate & Community Planning Manager; Jackie Irvine, Head of Children’s Health, Care & Criminal Justice; Norman Firth, Criminal Justice Manager; Craig Stewart, Committee Officer, West Dunbartonshire Council.

Also Attending: Irene Beautiman, Project Manager, Improvement Service.

Apologies: Apologies were intimated on behalf of Angela Wilson, Strategic Director – Transformation & Public Service Reform, West Dunbartonshire Council; Keith Redpath, Chief Officer, West Dunbartonshire H&SCP; Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Bruce Kiloh and John Binning, SPT; Jim Hymas, SFRS; Superintendent Gail McClymont, Police Scotland; Danny Logue, Skills Development Scotland; Steve Dunlop, Scottish Canals; Catriona Morton, DWP and Nick Allan, Dunbartonshire Chamber of Commerce.

Councillor Martin Rooney in the Chair

CHAIR'S REMARKS

Councillor Rooney, Chair, welcomed David Abernethy, Scottish Prison Service, to his first meeting of the Board, and introductions were then given.

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 PREVIOUS MEETING

The Minutes of Meeting of the West Dunbartonshire Management Board held on 21 September 2016 were submitted and approved as a correct record.

MINUTES OF COMMUNITY ALLIANCE – 23 NOVEMBER 2016

The Minutes of Meeting of the Community Alliance held on 23 November 2016 were submitted for information and noted.

LOCAL POLICE & FIRE SCRUTINY

A report was submitted by the Divisional Commander, Police Scotland and Local Senior Officer, Scottish Fire & Rescue Service providing a quarterly performance update on delivery of both the local fire and police plans.

After discussion and having heard Chief Superintendent Grant Manders and Group Manager, SFRS, respectively, in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the comprehensive, full and detailed presentations on their respective reports and for the helpful analysis behind the statistical data contained within;
- (2) that in respect of the discussion that had taken place in relation to the subsidence issue on Kilbowie Road, Clydebank (adjacent to Clydebank Fire Station), that a briefing note on the current status of this matter would be shared with the Partnership, for their information; and
- (3) otherwise to note the contents of the report and the terms of the discussion that had taken place in respect of this matter.

DELIVERY & IMPROVEMENT GROUP (DIG) ACTION PLANS

A report was submitted by the Corporate & Community Planning Manager providing a progress report on the 2016-17 Action Plan for each Delivery & Improvement Group against agreed outcomes.

After discussion and having heard the relevant Delivery and Improvement Group (DIG) Chairs (or representative) in elaboration and in answer to Members' questions, the Board agreed to note the progress made to date on delivery of the 2016-17 DIG Action Plans.

COMMUNITY JUSTICE OUTCOME IMPROVEMENT PLAN – PROGRESS UPDATE

A report was submitted by the Corporate & Community Planning Manager providing an update on development of the community justice outcome improvement plan as requested by the Scottish Government.

After discussion and having heard the Criminal Justice Partnership Manager and the Head of Children's Health, Care & Criminal Justice in further explanation and in answer to Members' questions, the Board agreed :-

- (1) to note the progress update on development of the community justice outcome improvement plan;
- (2) that consultation on the draft plan be remitted to officers;
- (3) that final sign off and submission of the plan be remitted to the Chief Executive, West Dunbartonshire Council on behalf of CPWD

COMMUNITY PLANNING UPDATE

A report was submitted by the Strategic Director – Transformation & Public Service Reform providing an update on progress of a range of issues and projects currently underway within the partnership.

After discussion and having heard the Corporate & Community Planning Manager and relevant officers in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the terms of the discussion that had taken place, including information relating to the recent ministerial visit that had received very positive feedback, and had been considered a considerable success in raising awareness of the diversity of community projects, and the very active community participation ongoing throughout West Dunbartonshire;

- (2) that, with regard to the Hospital transport issue affecting community members in Clydebank (Queen Elizabeth University Hospital), the Chief Executive and the Corporate & Community Planning Manager would be raising this issue with SPT representatives on the Partnership, with a view to this item being on a future agenda for consideration; and
- (3) otherwise to note the terms of the report.

COMMUNITY BUDGETING

A report was submitted by Strategic Director – Transformation & Public Service Reform providing an update on plans to implement Stage 2 of community budgeting in West Dunbartonshire.

After discussion and having heard the Corporate and Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report.

WEST COLLEGE SCOTLAND ESTATES STRATEGY

A report was submitted by the Principal, West College Scotland providing members with the West College Scotland Estates Strategy.

After discussion and having heard the Principal, West College Scotland in further explanation of the report, the Board agreed to note the estates strategy of West College Scotland.

PRESENTATION – LOCAL AREA PROFILING

A presentation was given by Amanda Coulthard, Corporate & Community Planning Manager, and Irene Beautiman, Project Manager, Improvement Service on Local Area Profiling. In this regard, a report was submitted by the Strategic Director – Transformation & Public Service Reform providing members with recently published data from Scottish Index of Multiple Deprivation and Improvement Service.

After discussion and having heard the Corporate & Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to thank both presenters for the interesting and informative nature of the presentation; and
- (2) to note the terms of the discussion that had taken place on this matter, including the next steps for data analysis.

CLOSING REMARKS

In closing the meeting, Councillor Rooney, Chair, asked members to consider and feedback to the Corporate & Community Planning Manager, one thing we as a Partnership should be signing up to, for each and every future meeting of the Board.

The meeting closed at 12.28 p.m.