



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 22 June 2016 at 10.05 a.m.

Present: Councillors Gail Casey, Jonathan McColl and Martin Rooney; Joyce White, Chief Executive, West Dunbartonshire Council; Angela Wilson, Strategic Director – Transformation & Public Service Reform; Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Jim Hymas, Local Senior Officer, Scottish Fire & Rescue Service (SFRS); Superintendent Gail McClymont, Police Scotland; Linda Murray, Scottish Enterprise; Selina Ross, Chief Officer, West Dunbartonshire Community Volunteering Service; Audrey Cumberland, Principal and Chief Executive, West College Scotland; John Anderson, West Dunbartonshire Leisure Trust; Danny Logue, Skills Development Scotland; Brian Fleming, DWP; Tony McGale, Scottish Government Location Director Support; and Soumen Sengupta, Head of Strategy, Planning & Health Improvement, West Dunbartonshire Health & Social Care Partnership (HSCP).

Attending: Malcolm Bennie, Strategic Lead - Amanda Coulthard, Corporate & Community Planning Manager; Jackie Irvine, Head of Children's Health, Care & Criminal Justice; Craig Stewart, Committee Officer, Regulatory Services, West Dunbartonshire Council.

Apologies: Apologies were intimated on behalf of Keith Redpath, Chief Officer John Binning and Bruce Kiloh, Strathclyde Partnership for Transport; Catriona Morton, District Manager, Department of Work and Pensions; Chief Superintendent Grant Manders, Divisional Commander, Police Scotland; Murdoch MacLeod, Scottish Government; Gordon Watson, Loch Lomond & Trossachs National Park; and Nick Allan, Dunbartonshire Chamber of Commerce.

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 PREVIOUS MEETING

The Minutes of Meeting of the West Dunbartonshire Management Board held on 30 March 2016 were submitted and approved as a correct record.

MINUTES OF COMMUNITY ALLIANCE – 4 MAY 2016

The Minutes of Meeting of the Community Alliance held on 4 May 2016 were submitted 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.

There was also submitted a briefing paper in relation to the proposal to introduce designated Police Scotland Youth Engagement Officers within secondary schools in the Dumbarton, Clydebank and Alexandria areas.

After discussion and having heard Local Senior Officer, Jim Hymas, SFRS and Superintendent McClymont, respectively, in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the comprehensive and detailed presentations on their respective reports and for the helpful analysis behind the statistical data contained within;
- (2) in relation to the youth engagement proposal, to welcome this initiative and note that a Service Level Agreement, between Police Scotland and West Dunbartonshire Council, would now be agreed and implemented; 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) UPDATES

A report was submitted by the Corporate & Community Planning Manager providing an update on progress with each Delivery & Improvement Group against agreed outcomes and refreshed action plans for 2016-17.

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:-

- (1) to note the progress made during 2015-16; and
- (2) to approve the new 2016-17 DIG Action Plans.

INTEGRATED CHILDREN'S SERVICE PLAN – ANNUAL REVIEW 2016

A report was submitted by the Children and Families Delivery and Improvement Group presenting the West Dunbartonshire Integrated Children's Service Plan (ISCP) and associated Action Plan – Annual Review 2016.

After discussion and having heard the Head of Children's Health, Care and Criminal Justice Services and Chief Social Work Officer in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to endorse the Integrated Children's Service Plan and the Action Plan which sets out how the stated priorities will be achieved; and
- (2) to reaffirm its commitment to the priorities within the ICSP across West Dunbartonshire Community Planning Partners.

WEST DUNBARTONSHIRE VOLUNTEERING CHARTER

A report was submitted by the Chief Officer, West Dunbartonshire CVS requesting support for the development of a revised and inclusive Community Planning Partner Volunteering Policy and Charter for West Dunbartonshire.

After discussion and having heard the Chief Officer, West Dunbartonshire CVS and relevant officers in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to support the structured review of the 2007 'Forward Together' Volunteering policy document across the Community Planning partnership, led by WDCVS; and
- (2) to ensure partner engagement in the process through membership of a short-life working group; and
- (3) to support the development and launch of a Volunteering Charter for West Dunbartonshire

COMMUNITY PLANNING UPDATE

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

After discussion and having heard the Corporate and Community Planning Manager in elaboration and in answer to Members' questions, the Board agreed to note the contents of the report and the terms of the discussion that had taken place on this matter.

CORPORATE PARENTING UPDATE

A report was submitted by the Chief Social Work Officer, West Dunbartonshire Council, providing an update on the progress of the Corporate Parenting Delivery Plan and activities designed to embed the new Corporate Parenting Responsibilities amongst West Dunbartonshire Corporate Parents and Community Planning Partners.

After discussion and having heard the Head of Children's Health, Care and Criminal Justice Services and Chief Social Work Officer in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the progress of the Corporate Parenting Delivery Plan;
- (2) to reaffirm with all Corporate Parents their commitment and responsibilities to our looked after children and young people; and
- (3) that Partners would take forward the key milestones of the Corporate Parenting Delivery Plan in conjunction with their own service or agency planning process.

JOINT INSPECTION OF SERVICES FOR CHILDREN & YOUNG PEOPLE

The Chair of Inspection Preparation Group gave a presentation and submitted a report providing details and expectations in respect of the forthcoming Joint Inspection of Services for Children and Young People in West Dunbartonshire.

After discussion and having heard the Head of Children's Health, Care and Criminal Justice Services and Chief Social Work Officer in elaboration and in answer to Members' questions, the Board agreed:-

- (1) to note the content of this report in preparation for West Dunbartonshire's Joint Inspection of Services for Children and Young People; and
- (2) to note that a variety of dates have been suggested for members to have a further opportunity for preparation and briefing in respect of the inspection process, as outlined at paragraph 4.8 of the report.

HEALTH & SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT

A report was submitted by the Chief Officer of the West Dunbartonshire Health & Social Care Partnership presenting the first Annual Performance Report for the Health & Social Care Partnership.

After discussion and having heard the Head of Strategy, Planning & Health Improvement in further explanation and in answer to Members' questions, the Board agreed to note the first Annual Performance Report for the Health & Social Care Partnership.

PRESENTATION – SKILLS DEVELOPMENT SCOTLAND

Having heard Councillor Rooney, Chair, it was agreed that the presentation that was due to be given by Danny Logue, Skills Development Scotland (SDS) on the range of services provided by SDS to the community of West Dunbartonshire, would be held over to the next meeting of the Board.

The meeting closed at 12.30 p.m.