



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 24 May 2017 at 9.30 a.m.

Present: Councillors Jonathan McColl, Caroline McAllister and Martin Rooney; Angela Wilson, Strategic Director – Transformation & Public Service Reform; Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Chief Superintendent Grant Manders, Divisional Commander, Police Scotland; John Anderson, Manager, West Dunbartonshire Leisure Trust; Bruce Kiloh, Head of Policy, Strathclyde Partnership for Transport; Stuart Mearns, Head of Planning and Rural Development, Loch Lomond & Trossachs National Park; 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; Liz Connolly, Vice Principal, West College Scotland; and Anne MacDougall, Chair of the Community Alliance.

*Attended later in the meeting.

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

Apologies: Apologies were intimated on behalf of Joyce White, Chief Executive, West Dunbartonshire Council; Keith Redpath, Chief Officer, West Dunbartonshire H&SCP; Jim McNeil, Group Commander, Scottish Fire & Rescue Service; Superintendent Gail McClymont, Police Scotland; Catriona Morton, District Manager, Department of Work and Pensions; Tony McGale and Sean Neill, Scottish Government; Gordon Watson, Loch Lomond & Trossachs National Park; David Abernethy, Scottish Prison Service; Audrey Cumberland, Principal, West College Scotland; Steve Dunlop, Scottish Canals; and Nick Allan, Dunbartonshire Chamber of Commerce.

Councillor Jonathan McColl in the Chair

MINUTE OF SILENCE

Having heard Councillor McColl, Chair, the Board observed a minute's silence as a mark of respect for the victims of the recent terror attack in Manchester.

Following upon this, Chief Superintendent Manders provided an update to the meeting on the change to the threat level to critical, and advised that while people should remain cautious, they should not be unduly alarmed. Also, higher profile policing, including armed officers, would be on duty at major events.

WELCOME AND INTRODUCTIONS

Before commencing with the main business of the meeting, Councillor McColl, Chair, welcomed everyone present, advised of those who had retired or were moving on, and then invited all Members of the Management Board to introduce themselves.

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 25 January 2017 were submitted for information and noted.

MINUTES OF COMMUNITY ALLIANCE – 1 MARCH 2017

The Minutes of Meeting of the Community Alliance held on 1 March 2017 were submitted for information and noted.

Having heard Ms MacDougall in respect of Elected Member Attendance and issues relating to the transition from a Community Participation Committee to a Community Alliance, Councillor McColl, Chair, gave a commitment that these issues would be resolved.

COMMUNITY PLANNING WEST DUNBARTONSHIRE UPDATE

A report was submitted by the Corporate & Community Planning Manager providing an update on progress of a range of issues and progress currently underway within the Partnership.

After discussion and having heard the Corporate & Community Planning Manager, Chief Superintendent Grant Manders (Police Scotland) and relevant officers in further explanation of their respective reports and in answer to Members' questions, the Board agreed:-

- (1) to note the updates and terms of the discussion that had been give, in relation to Community Planning West Dunbartonshire – Guidance, Community Empowerment Act Implementation, Development of the Local Outcome Improvement Plan and Your Community;
- (2) having heard Councillor Rooney, that in respect of the discussion that had taken place in relation to the issue of Singer Station having a suitable base in Alexandria, that this matter would be taken forward by Councillor Rooney and an update provided in due course; and
- (3) otherwise to note the content of the report and the terms of the discussion that had taken place in respect of this matter.

JOINT INSPECTION OF SERVICES FOR CHILDREN AND 27 – 84 YOUNG PEOPLE IN WEST DUNBARTONSHIRE – 2017

A report was submitted by the Chair of Children and Families Delivery & Improvement Group (DIG) providing an outline of the process and purpose of the Joint Children's Services Inspection and the outcome in terms of the Care Inspectorate's evaluation and final report.

After discussion and having heard Jackie Irvine, Chair of Children and Families DIG in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the content of the report and the attached Care Inspectorate Report as published on 28 February 2017;
- (2) to approve the content of the Improvement Action Plan appended to the report (Appendix 2); and
- (3) to note that further progress reports would be provided to the Management Board.

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 on his local police plan and an update on the local fire plan provided by the Corporate &

Community Planning Manager in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the comprehensive, full and detailed content of both reports and for the helpful analysis behind the statistical data contained within; and
- (2) 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 UPDATES

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.

TACKLING HEALTH INEQUALITIES

A report was submitted by the Head of Strategy, Planning & Health Improvement, H&SCP setting out West Dunbartonshire Community Planning Partners' approach to tackling health inequalities in relation to the new duties placed on Community Planning Partners by the Community Empowerment (Scotland) Act 2015.

After discussion and having heard the Head of Children's Health, Care & Criminal Justice in further explanation of the report and in answer to Members' questions, the Board agreed to approve a renewed commitment and focus on the determinants orientated approach to tackling health inequalities in the development of the new Local Outcome Improvement Plan (LOIP).

COMMUNITY JUSTICE OUTCOME IMPROVEMENT PLAN

A report was submitted by the Corporate & Community Planning Manager providing an update on the Community Justice Outcome Improvement Plan as submitted to the Scottish Government.

After discussion and having heard the Corporate & Community Planning Manager, the Board agreed to endorse the community justice outcome improvement plan as submitted to Scottish Government.

The meeting closed at 11.30 a.m.