

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

22 November 2012

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

**WEDNESDAY, 12 DECEMBER 2012 at 10.00 A.M.**  
**COMMITTEE ROOM 3**  
**COUNCIL OFFICES**  
**GARSHAKE ROAD**  
**DUMBARTON**

Dear Sir/Madam,

Please attend a meeting of the **West Dunbartonshire Community Planning Partnership Strategic Board** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 12 December 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, Head of Customer and Community Services, West Dunbartonshire Council  
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, Area Manager Dunbartonshire, Skills Development Scotland  
Mr Paul Connelly, Area Commander, Strathclyde Fire & Rescue  
Mr John Binning, Principal Transport Policy Officer, Strathclyde Partnership for Transport  
Chief Superintendent Barry McEwan, Divisional Commander, Strathclyde Police  
Ms Selina Ross, Manager, West Dunbartonshire Community Volunteering Service

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STRATEGIC BOARD**

**WEDNESDAY, 12 DECEMBER 2012**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES OF PREVIOUS MEETING (pages 1 - 7)**

Submit for approval as a correct record the Minutes of Meeting of the Community Planning Partnership Strategic Board held on 3 September 2012.

**4. COMMUNITY PLANNING PARTNERSHIP INVESTMENT DECISIONS –  
UPDATE ON 2012/13 ALLOCATIONS (pages 9 - 11)**

Submit report by the Executive Director of Corporate Services providing an update on the allocation of additional CPP funding in 2012/13.

**5. COMMUNITY PLANNING PARTNERSHIP INVESTMENT DECISION  
MAKING – FUTURE INVESTMENT 2013/14 (pages 13 - 15)**

Submit report by the Executive Director of Corporate Services seeking approval to ensure processes are in place to enable the Strategic Board to consider funding applications for 2013/14.

**6. COMMUNITY PLANNING PARTNERSHIP BUDGET MONITORING  
REPORT – PERIOD 7 TO 31 OCTOBER 2012 (pages 17 - 23)**

Submit report by the Executive Director of Corporate Services advising of the performance of the CPP Investment budget for the period to 31 October 2012.

**7. REPORTING PROCESSES – FINANCE AND PERFORMANCE**  
**(pages 25 - 27)**

Submit report by the Executive Director of Corporate Services providing information on current frequency and process for reporting on CPP Finance and Performance.

**8. SINGLE OUTCOME AGREEMENT 2011/14 – ANNUAL PROGRESS REPORT**  
**(pages 29 - 41)**

Submit report by the Executive Director of Corporate Services setting out West Dunbartonshire Community Planning Partnership's progress in meeting the Local Outcomes contained in the 2011/14 Single Outcome Agreement.

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

A verbal update will be provided by Peter Barry, Head of Community and Customer Services, West Dunbartonshire Council.

**10. STRATHCLYDE PARTNERSHIP FOR TRANSPORT (SPT) – TRANSPORT OUTCOME REPORT: WEST DUNBARTONSHIRE 2012/13**

A verbal update will be provided by John Binning, Principal Transport Policy Officer (SPT).

**11. PRESENTATION – GETTING IT RIGHT FOR EVERY CHILD (GIRFEC)**

A presentation will be given by Mary Berrill, Quality Improvement Manager, West Dunbartonshire Council.

For information on the agenda please contact Christine McCaffary, Senior Democratic Services Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737186 or e-mail: [christine.mccaffary@west-dunbarton.gov.uk](mailto:christine.mccaffary@west-dunbarton.gov.uk)