



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 Thursday, 24 May 2018 at 9.40 a.m.

Present: Councillors Caroline McAllister, Jonathan McColl and John Mooney; Joyce White, Chief Executive, West Dunbartonshire Council (WDC); Angela Wilson, Strategic Director – Transformation & Public Service Reform, WDC; Beth Culshaw, Chief Officer, West Dunbartonshire Health & Social Care Partnership; Chief Superintendent Hazel Hendren, Divisional Commander, Superintendent Brian Gibson and Chief Inspector Donald Leitch, Police Scotland; Jim McNeil, Local Senior Officer, Scottish Fire and Rescue Service (SFRS); John Anderson, Manager, West Dunbartonshire Leisure Trust; Mary Carson, Area Manager, Skills Development Scotland; Brian Fleming, District Operations Manager, Department of Work and Pensions (DWP); Linda Murray, Head of Strategy Services, Scottish Enterprise; Selina Ross, Manager, West Dunbartonshire Community Volunteering Service and Jimmy Hyslop, Operations Manager, Scottish Natural Heritage.

Attending: Peter Barry, Strategic Lead – Housing and Employability, WDC; Malcolm Bennie, Strategic Lead – Communications, Culture & Communities, WDC; Amanda Coulthard, Performance & Strategy Manager, WDC; Jackie Irvine, Head of Children’s Health, Care & Criminal Justice, West Dunbartonshire Health & Social Care Partnership and Craig Stewart, Committee Officer, WDC.

Apologies: Apologies were intimated on behalf of Richard Cairns, Strategic Director – Regeneration, Environment & Growth, WDC; Catriona Morton, District Manager, DWP; James Russell, Director of Operations, Skills Development Scotland; Audrey Cumberland, Principal, West College Scotland; Gordon Watson, Chief Executive, Loch Lomond & Trossachs National Park; Bruce Kiloh, Head of Policy, Strathclyde Partnership for Transport; Tony McGale, Scottish Government; Steve Dunlop, Scottish Canals; Sharanne Findlay, Scottish Prison Service; Margaret McGuire, Nursing Director, NHS Greater Glasgow & Clyde and Damon Scott, Chief Executive Officer, Dunbartonshire Chamber of Commerce.

Councillor Jonathan McColl in the Chair

CHAIR'S REMARKS

Councillor McColl, Chair, advised the Board that the Council was piloting live streaming (audio casting) to certain of its main Council and Committee meetings. After hearing from the Chair, CPWD agreed it would consider taking part in the scheme at a later date after assessing the benefits of the Council pilot.

The Performance & Strategy Manager provided the Board with an update in respect of correspondence received from the Scottish Government concerning the role of the location director. The role of the location director will focus mainly on the function of community planning, why and how public services are working together and with communities to improve local outcomes and reduce inequalities. This fits with the ambition of the Community Empowerment Act and gives location directors a clear remit around supporting and facilitating change.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 22 February 2018 were submitted and approved as a correct record.

MINUTES OF COMMUNITY ALLIANCE – 19 APRIL 2018

The Minutes of Meeting of the Community Alliance held on 19 April 2018 were submitted and noted.

STANDING ITEM ON DOMESTIC ABUSE

With reference to the Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 22 February 2018, the Board heard an update from partners on recent developments in regard to tackling the issue of domestic abuse.

To provide more detail on local activity, a presentation was given by the Chief Officer of the West Dunbartonshire Health & Social Care Partnership, explaining the local context and challenges as well as the actions being progressed. The presentation outlined how the Partnership could collaborate more effectively to tackle this significant priority which impacts our whole community.

Members of the Board were heard in respect of what partner input could be undertaken to ensure a co-ordinated approach in tackling the problem of domestic abuse, thus ensuring a multi-agency approach.

COMMUNITY PLANNING OUTCOME PROFILES

A report was submitted by the Performance & Strategy Manager providing an update on the recent update of community planning outcome profiles, which should be used to inform future decisions and priorities for the Partnership.

Having heard the Performance & Strategy Manager in further explanation of the report, the Board agreed to note the content of the information provided through the profiles and agreed to commit to reflecting the data and resulting improvement priorities arising from it in DIG action plans and future strategic priorities for individual agencies as relevant.

LOCAL RESPONSE TO CHILD POVERTY (SCOTLAND) BILL

A report was submitted by the Chair of the Nurtured Delivery and Improvement Group (DIG) making the Board aware of the requirements set out in the Child Poverty (Scotland) Act 2017 and the plans progressing locally to deliver on these.

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

- (1) to note the implications of the duty placed on local authorities and health boards to report annually on activity they are taking, and will take, to reduce child poverty; and
- (2) to support the Nurtured DIG, where appropriate to achieve the actions identified at their meeting in January 2018.

COMMUNITY JUSTICE OUTCOME IMPROVEMENT PLAN 2018/19

A report was submitted by the Chair of the Safe Delivery and Improvement Group (DIG) providing the draft Community Justice Outcome Improvement Plan, consultation in relation to which was underway until the end of May 2018.

After discussion and having heard the Safe DIG chair in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the draft Community Justice Outcome Improvement Plan, which had received favourable feedback from the Community Justice Scotland Improvement Team; and
- (2) to note that the development of the next two year Plan 2019-2021 was underway, supported by Community Justice Scotland.

EMPOWERED DELIVERY & IMPROVEMENT GROUP - ACTION PLAN

A report was submitted by the Empowered Delivery and Improvement Group (DIG) Chair providing the Empowered DIG action plan, detailing activity against agreed local outcomes.

After discussion and having heard the Empowered DIG Chair in further explanation of the report and in answer to Members' questions, the Board agreed to note the update with regard to the work of the DIG and receive a further more detailed update at a future meeting.

SCRUTINY REPORTS

Police Scrutiny – Quarter 4 Report

A report was submitted by the Divisional Commander, Police Scotland on the above.

After discussion and having heard Chief Superintendent Hendren and Superintendent Gibson, Police Scotland in further explanation and in answer to Members' questions, the Board agreed to note the update given on progress against the Local Police Plan.

Fire & Rescue Scrutiny Year to Date Report 1 April 2017 – 31 March 2018

A report was submitted by the Local Senior Officer, Scottish Fire and Rescue Service (SFRS) on the above.

After discussion and having heard Group Commander Jim McNeil, Local Senior Officer, SFRS in further explanation and in answer to Members' questions, the Board agreed to note the contents of the attached SFRS West Dunbartonshire Council Year to Date Report covering the period 1st April 2017 to 1st March 2018.

VALEDICTORY

Councillor McColl, Chair, advised that this would be the last meeting of the Partnership that Jackie Irvine, Head of Children's Health, Care & Criminal Justice, would attend as she was moving to a new role working for Edinburgh City Council. Councillor McColl, on behalf of the Board, thanked Jackie for her hard work and commitment over many years, which had made a real difference to the community of West Dunbartonshire.

The meeting closed at 11.40 a.m.