



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Thursday, 22 November 2018 at 10.00 a.m.

Present:	Councillor Jonathan McColl	West Dunbartonshire Council
	Councillor John Mooney	West Dunbartonshire Council
	Angela Wilson	West Dunbartonshire Council
	Beth Culshaw	West Dunbartonshire HSCP
	Chief Superintendent Hazel Hendren	Police Scotland
	Superintendent Brian Gibson	Police Scotland
	Paul Devlin	Scottish Fire and Rescue Service
	Bruce Kiloh	SPT
	Kevin Quinlan	Scottish Government
	Stephanie Graham	West College Scotland
	John Anderson	WD Leisure Trust
	Sharon Kelly	Skills Development Scotland
	Andrew Weir	Department of Work and Pensions
	Janice Kennedy	Scottish Enterprise
	Gerry Watt	Scottish Prison Service
	Selina Ross	West Dunbartonshire CVS
	Jimmy Hyslop	Scottish Natural Heritage
	Anne MacDougall	Community Alliance
	Jo Gibson	HSCP
	Claire Cusick	West Dunbartonshire Council
	Jackie Erdman	NHS Greater Glasgow and Clyde

Also

Attending:	Peter Barry	West Dunbartonshire Council
	Chief Inspector Scott Carlin	Police Scotland
	Amanda Coulthard	West Dunbartonshire Council
	Elaine Troup	West Dunbartonshire Council
	John Binning	SPT
	Darren Dickson	Scottish Government
	Karen Connelly	West Dunbartonshire Council
	Craig Stewart	West Dunbartonshire Council

Apologies: /

Apologies: Councillor Caroline McAllister	West Dunbartonshire Council
Joyce White	West Dunbartonshire Council
Richard Cairns	West Dunbartonshire Council
Laura Mason	West Dunbartonshire Council
Malcolm Bennie	West Dunbartonshire Council
Margaret McGuire	NHS Greater Glasgow and Clyde
Liz Dean	Department of Work and Pensions
James Russell	Skills Development Scotland
Catherine Topley	Scottish Canals
Gordon Watson	National Park
Liz Connolly	West College Scotland
Damon Scott	Chamber of Commerce
Mark Newlands	Scottish Enterprise

Councillor Jonathan McColl 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.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 23 August 2018 were submitted and approved as a correct record.

PRESENTATION ON WEST DUNBARTONSHIRE COMMUNITY & VOLUNTEERING SERVICES

A presentation was given by the Chief Officer, West Dunbartonshire Community Volunteering Service. In this respect, she highlighted key aspects of the service such as 'Our Journey', 'Vision & Mission', 'Structure' of the Service, 'Remit', 'TSI Outputs Post Review', 'Build Intelligence', 'Connect – The Engagement Dashboard', 'Voice – a diverse sector' and 'LinkUp West Dunbartonshire' (*a free online community featuring all things West Dunbartonshire*) available at www.linkupwestdunbartonshire.org

Following a question and answer session, Councillor McColl thanked Ms Ross for her interesting and informative presentation.

COMMUNITY BUDGETING – LAUNCH OF PHASE 4

A report was submitted by the Strategic Lead – Housing and Employability, WDC providing an update on the progress of the fourth phase of community budgeting in West Dunbartonshire.

After discussion and having heard the Communities Manager and the Strategic Lead in further explanation of the report and in answer to Members' questions, the Board agreed: -

- (1) to note the content of the report; and
- (2) an evaluation report would be prepared and presented to Members in Summer 2019 following the completion of Phase 4.

INDEPENDENT DELIVERY AND IMPROVEMENT GROUP (DIG) ACTION PLAN UPDATE

A report was submitted by the Independent Delivery and Improvement Group Chair providing an update on the action plan being taken forward by the Independent Delivery and Improvement Group.

After discussion and having heard the Head of Health and Community Care and the Chief Officer, HSCP, in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the terms of the discussion that had taken place in respect of this matter, particularly evidencing what measures the Partnership was taking to maximise the opportunities for every individual to live as independently as possible and linkages between partner services;
- (2) that a more detailed action plan will be available in February 2019, incorporating links discussed; and
- (3) otherwise to note the contents of the report and action plan.

WEST DUNBARTONSHIRE TRANSPORT OUTCOMES REPORT FOR 2018/19

A report was submitted by the Head of Policy and Planning, Strathclyde Partnership for Transport informing the Board of the preparation by Strathclyde Partnership for Transport (SPT) of the West Dunbartonshire Transport Outcomes Report (TOR) 2018/19.

After discussion and having heard the Head of Policy and Planning in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the terms of the discussion that had taken place at the meeting in respect of the Clydebank Interchange, particularly in relation to the new Clydebank Leisure Centre and the proposed Clydebank Health and Care centre, due to open in 2021;
- (2) the anticipation that there would be considerable demand for public transport provision in Clydebank as a result of the above, with statistical information on this being available to evidence this, if required;
- (3) the considerable joint work underway between SPT and the Council roads and transportation team on transport planning; and
- (4) otherwise to note the content of report.

DOMESTIC ABUSE SUMMIT

A report was submitted by the Chief Officer of HSCP providing an update on the system-wide work to address domestic abuse in West Dunbartonshire.

After discussion and having heard the Chief Officer, Strategic Lead – Housing and Employability, Chief Superintendent and Strategic Director, the Board agreed:-

- (1) to note the terms of the discussion that had taken place in respect of this issue;
- (2) to seek further update in February 2019 on work to engage HR policy leads in each partner agency regarding progress on internal policies;
- (3) to continue work with Scottish Leadership Forum, including a programme of community and partner agency sessions on behaviours linked to domestic abuse;
- (4) to seek a further update report on progress in February 2019; and
- (5) otherwise to note the contents of the report.

REPORT ON WEST DUNBARTONSHIRE COUNCIL'S SCOTTISH ATTAINMENT CHALLENGE GRANT OFFER FOR CARE EXPERIENCED CHILDREN AND YOUNG PEOPLE

A report was submitted by the Senior Education Officer, Educational Services informing of: (a) West Dunbartonshire Council's Scottish Attainment Challenge grant offer for Care Experienced Children and Young People; and (b) governance and scrutiny arrangements for planning outcomes, spending and reporting.

After discussion and having heard the Senior Education Officer in further explanation of the report and in answer to Members' questions, the Board agreed to note their funding allocation and governance arrangements between Integrated Children's Services partners.

FIRE AND RESCUE SCRUTINY Q2 QUARTERLY REPORT 1 JULY 2018 – 30 SEPTEMBER 2018

A report was submitted by the Local Senior Officer, Scottish Fire and Rescue Service (SFRS) providing the most recent quarterly performance data measured against priorities in the West Dunbartonshire Local Fire and Rescue Plan.

After discussion and having heard the Local Senior Officer, SFRS in further explanation of the report 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 1 July 2018 to 30 September 2018.

POLICE SCRUTINY – QUARTER 2 REPORT

A report was submitted by the Divisional Commander, Police Scotland providing the most recent quarterly performance data measured against priorities in the West Dunbartonshire Local Police Plan.

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

The meeting closed at 12.18 p.m.