

# Agenda

## Community Planning West Dunbartonshire Management Board

**Date:** Thursday, 14 February 2019

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**Time:** 10:00

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**Venue:** Civic Space,  
Council Offices, 16 Church Street, Dumbarton

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**Contact:** Craig Stewart, Committee Officer  
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Dear Member

Please attend a meeting of the Community Planning West Dunbartonshire Management Board as detailed above. The business is shown on the attached agenda. **Please note the time and venue of the meeting.**

Yours faithfully

**JOYCE WHITE**

Chief Executive

Distribution:

Councillor Jonathan McColl (Chair)  
Councillor Caroline McAllister  
Councillor John Mooney  
Councillor Jim Finn [substitute]  
Councillor Martin Rooney [substitute]  
Vacancy [substitute]  
Ms Joyce White, Chief Executive, West Dunbartonshire Council  
Ms Angela Wilson, Strategic Director – Transformation & Public Service Reform,  
West Dunbartonshire Council  
Ms Beth Culshaw, Chief Officer of West Dunbartonshire Health and Social Care  
Partnership  
Mr Richard Cairns, Strategic Director – Regeneration, Environment & Growth, West  
Dunbartonshire Council  
Ms Laura Mason, Chief Education Officer, West Dunbartonshire Council  
Mr Malcolm Bennie, Strategic Lead – Communications, Culture and Communities  
Ms Amanda Coulthard, Performance & Strategy Manager, West  
Dunbartonshire Council  
Ms Margaret McGuire, Nursing Director, NHS Greater Glasgow and Clyde  
Ms Carol Dutch, District Manager, Jobcentre Plus  
Mr James Russell, Acting Director of Operations, Skills Development Scotland  
Mr Paul Devlin, Group Commander – West Dunbartonshire, Scottish Fire &  
Rescue Service  
Mr Bruce Kiloh, Principal Transport Policy Officer, Strathclyde Partnership for  
Transport  
Chief Superintendent Hazel Hendren, Divisional Commander, Police Scotland  
Ms Selina Ross, Manager, West Dunbartonshire Community Volunteering Service  
Mr Kevin Quinlan, Scottish Government Location Director  
Ms Catherine Topley, Chief Executive, Scottish Canals  
Mr Gordon Watson, Loch Lomond & Trossachs National Park  
Liz Connolly, Principal, West College Scotland  
Mr John Anderson, Manager, West Dunbartonshire Leisure Trust  
Mr Mark Newlands, Scottish Enterprise  
Mr Damon Scott, Dunbartonshire Chamber of Commerce  
Mr Gerry Watt, Scottish Prison Service  
Mr Jimmy Hyslop, Operations Manager, Scottish Natural Heritage  
Ms Anne MacDougall, Chair of the Community Alliance  
Superintendent Brian Gibson, Police Scotland  
Ms Jo Gibson, WDHSCP

Date of Issue: 1 February 2019

# COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

THURSDAY, 14 FEBRUARY 2019

## AGENDA

<u>Anticipated Times</u>		<u>Item</u>	<u>Pages</u>
10.00	1	<b>APOLOGIES</b>	
	2	<b>DECLARATIONS OF INTEREST</b>	
		Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.	
10.05	3	<b>MINUTES OF PREVIOUS MEETING</b>	<b>x – xx</b>
		Submit for approval as a correct record, the Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 22 November 2018.	
10.10	4	<b>UPDATE ON DEVELOPMENT OF THE WEST DUNBARTONSHIRE CHILD POVERTY ACTION PLAN</b>	
		Update from the Nurtured Delivery and Improvement Group (DIG) on the above.	
10.40	5	<b>DOMESTIC ABUSE UPDATE</b>	
		Update by the Chief Officer of HSCP on the above.	
10.50	6	<b>COMMUNITY PLANNING WEST DUNBARTONSHIRE UPDATE</b>	<b>xx - xx</b>
		Submit report by the Performance & Strategy Manager updating members on progress of a range of issues and projects currently underway within, or with an effect on, the Partnership.	
11.00	7	<b>DIG ACTION PLANS 2019-2022</b>  (a) Flourishing (Richard Cairns) (b) Independent (Jo Gibson) (c) Nurtured (Laura Mason)	<b>xx – xx</b>

		<p>(d) <b>Empowered (Selina Ross)</b></p> <p>(e) <b>Safe (Brian Gibson)</b></p> <p>Submit action plans by the relevant DIG Chair on the above.</p>	
<b>11.40</b>	<b>8</b>	<b>ENDING PERIOD POVERTY - FUNDING</b>	<b>XX - XX</b>
		Submit report by the Strategic Director – Transformation & Public Service Reform providing an update on recent activity to implement the Scottish Government funded provision of free sanitary products beyond initial education coverage..	
			<b>XX - XX</b>
<b>11.45</b>	<b>9</b>	<b>SCRUTINY REPORTS</b>	
		<p><b><u>(A) Q2 Fire Scrutiny Report</u></b> Submit report by the Local Senior Officer, SFRS on the above.</p> <p><b><u>(B) Q2 Police Scrutiny Report</u></b> Submit report by the Divisional Commander, Police Scotland on the above.</p>	
<b>11.55</b>	<b>10</b>	<b>AOCB</b>	
<b>12 noon</b>		<b>Meeting close</b>	