



## COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Thursday, 13 February 2020

### Present:

Councillor Jonathan McColl (Int. Chair)	West Dunbartonshire Council
Councillor John Mooney	West Dunbartonshire Council
Joyce White	West Dunbartonshire Council
Angela Wilson	West Dunbartonshire Council
Laura Mason	West Dunbartonshire Council
Beth Culshaw	West Dunbartonshire HSCP
Chief Superintendent John Paterson	Police Scotland
Superintendent Brian Gibson	Police Scotland
LSO Andrew Watt	Scottish Fire and Rescue Service
Liz Connolly	West College Scotland
John Anderson	West Dunbartonshire Leisure Trust
Sharon Kelly	Skills Development Scotland
Allan Comrie	SPT
Selina Ross	West Dunbartonshire CVS
Damon Scott	Dunbartonshire Chamber
Jackie Erdman	NHS Greater Glasgow and Clyde
Anne MacDougall	Chair - Community Alliance

### Also Attending:

Stephanie Graham	West College Scotland
Amanda Coulthard	West Dunbartonshire Council
Craig Stewart	West Dunbartonshire Council
Jonathan Hinds	West Dunbartonshire HSCP
Malcolm Bennie	West Dunbartonshire Council
Michael McGuinness	West Dunbartonshire Council

### Apologies:

Councillor Caroline McAllister	West Dunbartonshire Council
Richard Cairns	West Dunbartonshire Council
Margaret McGuire	NHS Greater Glasgow and Clyde
Gerry Watt	Scottish Prison Service
Gordon Watson	Loch Lomond & Trossachs
Catherine Topley	Scottish Canals
Bruce Kiloh	SPT
Kevin Quinlan	Scottish Government
Carol Dutch	Department for Work & Pensions

**Jonathan McColl in the Chair**

## **INTERIM CHAIR'S REMARKS**

Councillor McColl, Interim Chair, welcomed everyone to the February meeting of the Management Board, and updated members that LSO Paul Devlin had recently retired from his post in SFRS and therefore, as chair of CPWD. On behalf of the Management Board, Councillor McColl thanked LSO Devlin for his work and diligence as Chair, and wished him a long and happy retirement. Members of the Board warmly concurred.

Following some introductions, Councillor McColl thanked Liz Connolly for providing use of the Cunard Suite of West College Scotland for the February Management Board.

## **APPOINTMENT OF CHAIR**

Amanda Coulthard, Performance & Strategy Manager, provided a verbal update on plans for recruitment of a new Chair, following LSO Devlin's retirement. As described in the partnership agreement, the position of chair must sit with one of the 5 statutory agencies for community planning. Expressions of interest or nominations for the role of chair should be communicated to Amanda in the first instance for consideration at the May meeting of the Board, with the new Chair taking up appointment, for a period of one year, at the August meeting.

## **DECLARATIONS OF INTEREST**

None noted.

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting held on 21 November 2019 were agreed. With regard to the item under the heading 'Programme of Future Meetings – 2020, it was noted that the date of the August meeting should read Wednesday, 12 August 2020.

## **VOLUNTEER OUTCOMES FRAMEWORK LOCAL ACTION PLAN**

A report was submitted by the Empowered DIG Chair providing an update on the Voluntary Outcomes Framework action plan in West Dunbartonshire.

Following discussion, the CPWD agreed to note the contents of the report and seek a further update on the voluntary sector census at the August Board meeting.

## **WEST COLLEGE SCOTLAND – REGIONAL OUTCOME AGREEMENT 2020-21 TO 2022-23**

A report was submitted by the Vice Principal, West College Scotland, providing an early draft of the West College Scotland Regional Outcome Agreement, providing an overview of College priorities. The principal invited partners to highlight additional

priorities and also to flag areas for enhanced or new collaboration such as around Gaelic language, mental health during transition and care experienced students.

Following discussion, the CPWD agreed to note the content of the draft Outcome Agreement and comment on any aspects where partners may contribute further to College priorities or suggest any relevant other matters for inclusion within the document.

### **COMMUNITY ALLIANCE CONFERENCE: 22 FEBRUARY 2020**

A report was submitted by the WDC Strategic Lead for Housing & Employability, providing an update on plans for the Community Alliance conference taking place on Saturday 22<sup>nd</sup> February. Anne McDougall, chair of the Alliance, explained the anticipated outcomes of this community focused event and encouraged partners to support this in any ways they could. Councillor McColl thanked Anne for her leadership and dedication to the Community Alliance.

### **DOMESTIC ABUSE SUMMIT GROUP UPDATE**

A report was submitted by the Chief Officer, WD HSCP, providing an update on the system-wide work to address domestic abuse in West Dunbartonshire specifically the feedback on the 'No Home for Domestic Abuse: Breaking the Silence' Community Conference.

Following discussion, the CPWD agreed to note the content of the report and continued commitment of senior officer time to deliver the Community Planning Domestic Abuse Pledge.

### **COMMUNITY PLANNING WEST DUNBARTONSHIRE – IMPROVEMENT PLAN**

A report was submitted by the Chair, Community Planning West Dunbartonshire, presenting, the revised CPWD Implementation Plan for agreement. The WDC Performance & Strategy Manager provided further detail on changes and reporting arrangements going forward.

### **EMPOWERED DELIVERY AND IMPROVEMENT GROUP (DIG) PROGRESS REPORT**

A report was submitted by the Empowered DIG Chair providing an update on the progress of the action plan being taken forward by the Empowered Delivery and Improvement Group (DIG).

## SCRUTINY REPORTS

### (a) Quarter 3 Fire Scrutiny Report

Andrew Watt, Scottish Fire and Rescue Service (SFRS), updated members on recent quarterly performance against priorities in the West Dunbartonshire Local Fire and Rescue Plan.

### (b) Quarter 3 Police Scrutiny Report

John Paterson, Chief Superintendent, Police Scotland, updated members on recent quarterly performance against priorities in the West Dunbartonshire Local Police Plan

## AOCB – CORONAVIRUS (COVID-19) UPDATE

Having heard Joyce White, Chief Executive, WDC, it was noted that an update on the above could be found using the web links below:-

<https://www.hps.scot.nhs.uk/a-to-z-of-topics/wuhan-novel-coronavirus/>

<https://www.who.int/news-room/q-a-detail/q-a-coronaviruses>

<https://www.gov.uk/guidance/wuhan-novel-coronavirus-information-for-the-public>

The meeting closed at 11.35 a.m.