

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

28 February 2013

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

WEDNESDAY, 20 MARCH 2013 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, 20 March 2013 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

For information on the agenda below please contact Nuala Quinn-Ross, Democratic Services Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737210 or e-mail: nuala.quinn-ross@west-dunbarton.gov.uk

**WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP
STRATEGIC BOARD**

WEDNESDAY, 20 MARCH 2013

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING (pages 1 - 6)

Submit for approval as a correct record the Minutes of Meeting of the Community Planning Partnership Strategic Board held on 12 December 2012.

**4. CPP BUDGET MONITORING REPORT: PERIOD 10 TO 31 JANUARY 2013
(pages 7 - 13)**

Submit report by the Executive Director of Corporate Services advising of the performance of the CPP Investment budget for the period to 31 January 2013.

**5. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP
THEMATIC GROUPS SIX MONTHLY PROGRESS REPORT 1 APRIL – 30
SEPTEMBER 2012 (pages 15 - 50)**

Submit report by the Executive Director of Corporate Services providing an update to 30 September 2012 of CPP Thematic Groups and the associated performance of Programmes managed by the Community Planning Partnership.

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**6. COMMUNITY PLANNING PARTNERSHIP INVESTMENT DECISIONS
2013/14 (pages 51 - 58)**

Submit report by the Executive Director of Corporate Services summarising Thematic Group recommendations and seeking agreement for funding allocations for 2013/14.

**7. REPORTING PROCESSES – FINANCE AND PERFORMANCE
(pages 59 - 66)**

Submit report by the Director of Community Health & Care Partnership providing details of the recently published Audit Scotland report on Health Inequalities in Scotland.

**8. PRESENTATION - DEVELOPING WEST DUNBARTONSHIRE SINGLE
OUTCOME AGREEMENT AND COMMUNITY PLANNING STRUCTURE**

A presentation will be given by Peter Barry, Head of Customer and Community Services.

9. POLICE AND FIRE REFORM (SCOTLAND) - VERBAL UPDATES

- (a) Police Scotland and Local Plans – Divisional Commander Barry McEwan.
- (b) Scottish Fire & Rescue – Area Commander Paul Connelly.