



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Thursday, 17 November 2022

Present:

Councillor Michelle McGinty
Councillor Clare Steel
Peter Hessem
Amanda Graham
Laura Mason
Peter Barry
Margaret-Jane Cardno

Lesley James

Fiona Taylor

John Binning

Rebecca Campbell
Liz Connolly
Lucy Dunbar
Lorna Gibson
Jimmy Hyslop
Sharon Kelly
Janice Kennedy
Joe McKay
Judith McLaughlin
Damon Scott

Mary Sinclair
Ashley MacIntyre

West Dunbartonshire Council
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West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire Health and
Social Care Partnership
West Dunbartonshire Health and
Social Care Partnership
West Dunbartonshire Health and
Social Care Partnership
Strathclyde Partnership for
Transport
NHS Greater Glasgow and Clyde
West College Scotland
Argyll and Bute Council
Police Scotland
Nature Scot
Skills Development Scotland
Scottish Enterprise
Scottish Fire and Rescue
Department for Work and Pensions
Dunbartonshire Chamber of
Commerce
Improvement Service
West Dunbartonshire Council

Apologies:

Councillor Martin Rooney (Chair)
Beth Culshaw

Rona Gold

John McLuckie
John Anderson
Catherine Topley
Selina Ross
James Russell

West Dunbartonshire Council
West Dunbartonshire Health and
Social Care Partnership
Shared Service, Community
Planning, Argyll and Bute Council
Argyll and Bute Council
West Dunbartonshire Leisure Trust
Scottish Canals
West Dunbartonshire CVS
Skills Development Scotland

Councillor Michelle McGinty 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 28 September 2022 were submitted and approved as a correct record.

ACTION LOG

After discussion and having heard from the Shared Service Community Planning Manager, the Board agreed the action log would be updated to reflect additional actions following the meeting.

DRAFT CONTENT FOR COMMUNITY PLANNING ANNUAL REPORT 2021/22

A report was submitted by Rona Gold, Shared Service Community Manager providing the Community Planning Annual Report for the period April 2021 to March 2022.

After discussion and having heard Lucy Dunbar, Community Planning Officer in further explanation, the Board agreed to note the contents of the Community Planning Annual Report for 2021/22.

COMMUNITY PLANNING EXECUTIVE GROUP

A report was submitted by Peter Hessett, Chief Executive providing an update on work progressing through the Community Planning Executive Group (CPEG)

After discussion and having heard Peter Hessett, Chief Executive in further explanation, the Board agreed to note the contents of the report and in particular the work underway to improve reporting to and content of future Management Board meetings.

COMMUNITY JUSTICE ANNUAL RETURN

A report was submitted by Beth Culshaw, Chief Officer – HSCP sharing the Community Justice Annual Report for 2021/22.

After discussion and having heard Lesley James, Head of Children's Health, Care and Justice Services and Chief Social Worker in further explanation, the Board agreed:-

- (1) to note the submitted Community Justice Annual Report 2021/2022, signed by the West Dunbartonshire Community Justice Partnership chair following agreement of membership;
- (2) to note that planning for the development of the next community justice outcome improvement plan was underway; and
- (3) to publish the report online (in line with our statutory duty) allowing a one week delay for any final comments to be sent to Lesley James, Head of Children's Health, Care and Justice Services and Chief Social Work Officer by Thursday, 24 November 2022. .

SHAPING PLACES FOR WELLBEING

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation informing on the Shaping Places for Wellbeing Programme.

After discussion and having heard Margaret-Jane Cardno, Head of Strategy and Transformation in further explanation, the Board agreed to note the contents of the report.

DELIVERY IMPROVEMENT GROUP (DIG) UPDATES

Flourishing – Peter Barry
Independent – Fiona Taylor
Nurtured – Laura Mason
SAFE – Lorna Gibson

Having heard the relevant DIG Chairs in further explanation and in answer to Members' questions, the Board agreed to note the updates provided and the position going forward in terms of each DIG area.

DATE OF NEXT MEETING

It was noted that the next meeting of the Board would be held on Thursday, 16 February 2023 at 2.00 p.m.

The meeting closed at 3.00 p.m.