



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday 21 September 2016 at 9.36 a.m.

Present: Councillors Gail Casey, Jonathan McColl and Martin Rooney; Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Stuart McLean, Group Manager and Jim Devaney, Local Authority Liaison Officer, Scottish Fire & Rescue Service (SFRS); Chief Superintendent Grant Manders and Superintendent Gail McClymont, Police Scotland; John Binning, Principal Transport Policy Officer, Strathclyde Partnership for Transport; Stuart Mearns, Head of Planning and Rural Development, Loch Lomond & Trossachs National Park; Linda Murray, Scottish Enterprise; Danny Logue, Director of Operations, Skills Development Scotland; Brian Fleming, Operations Manager, DWP; Tony McGale, Scottish Government Location Director Support; and Soumen Sengupta, Head of Strategy, Planning & Health Improvement, West Dunbartonshire Health & Social Care Partnership (HSCP).

Attending: Amanda Coulthard, Corporate & Community Planning Manager; Jackie Irvine, Head of Children's Health, Care & Criminal Justice; Craig Stewart, Committee Officer, West Dunbartonshire Council.

Also Attending: Councillor Lawrence O'Neill, WDC SPT representative; Graham Houston, Board Member and Eleanor Gaw, Community Accountability Lead, Scottish Police Authority.

Apologies: Apologies were intimated on behalf of Joyce White, Chief Executive and Angela Wilson, Strategic Director – Transformation & Public Service Reform, West Dunbartonshire Council; Keith Redpath, Chief Officer, West Dunbartonshire H&SCP; John Anderson, Manager, West Dunbartonshire Leisure Trust; Bruce Kiloh, SPT; Jim Hymas, SFRS; Audrey Cumberland, West College Scotland; Gordon Watson, Loch Lomond & Trossachs National Park; Steve Dunlop, Scottish Canals; Catriona Morton, DWP; Selina Ross, West Dunbartonshire CVS and Nick Allan, Dunbartonshire Chamber of Commerce.

Councillor Martin Rooney 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 at this point in the meeting.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the West Dunbartonshire Management Board held on 22 June 2016 were submitted and approved as a correct record.

MINUTES OF COMMUNITY ALLIANCE – 17 AUGUST 2016

The Minutes of Meeting of the Community Alliance held on 17 August 2016 were submitted and noted

PRESENTATION – SKILLS DEVELOPMENT SCOTLAND

There was a Presentation by Danny Logue, Director of Operations, Skills Development Scotland (SDS) on the range of services provided by SDS to the community of West Dunbartonshire. In this respect, a covering report by the Director of Operations, Skills Development Scotland was also submitted for information.

After discussion and having heard the Director of Operations in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to thank Mr Logue for the interesting and informative nature of his presentation; and
- (2) otherwise to note the content of the presentation and covering report.

SPT TRANSPORT OUTCOMES REPORT 2016/17

A report was submitted by the Head of Policy and Planning, SPT informing the Partnership of the preparation by Strathclyde Partnership for Transport (SPT) of the West Dunbartonshire Transport Outcome Report (TOR) 2016/17.

After discussion and having heard the Policy Officer, SPT and relevant officers in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the terms of the discussion that had taken place at the meeting including contributions from the Council representative on the SPT, Councillor Lawrence O'Neill; and

- (2) otherwise to note the contents of the report.

LOCAL POLICE & FIRE SCRUTINY

A report was submitted by the Divisional Commander, Police Scotland and Local Senior Officer, Scottish Fire & Rescue Service providing a quarterly performance update on delivery of both the local fire and police plans.

After discussion and having heard Group Manager, SFRS and Chief Superintendent Manders, respectively, in elaboration and in answer to Members' questions, the Board agreed:-

- (1) to note the comprehensive, full and detailed presentations on their respective reports and for the helpful analysis behind the statistical data contained within; and
- (2) otherwise to note the contents of the report and the terms of the discussion that had taken place in respect of this matter.

DELIVERY & IMPROVEMENT GROUP (DIG) UPDATES

A report was submitted by the Corporate & Community Planning Manager providing a progress report on the 2016-17 Action Plan for each Delivery & Improvement Group against agreed outcomes.

After discussion and having heard the relevant Delivery and Improvement Group (DIG) Chairs (or representative) in further explanation and in answer to Members' questions, the Board agreed to note the progress achieved to date on each of the four DIGs.

COMMUNITY PLANNING WEST DUNBARTONSHIRE ANNUAL REPORT 2015/16

A report was submitted by the Corporate & Community Planning Manager providing the Community Planning West Dunbartonshire (CPWD) Single Outcome Agreement (SOA) annual report for 2015/16.

After discussion and having heard the Corporate & Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed to note the progress made in 2015/16, the second year of the current Single Outcome Agreement (SOA).

HEALTH & SOCIAL CARE PARTNERSHIP STRATEGIC PLAN 2016-19

A report was submitted by the Chief Officer – Health and Social Care Partnership presenting the second Strategic Plan for the Health & Social Care Partnership.

After discussion and having heard the Head of Strategy, Planning & Health Improvement, the Board agreed to note the Health & Social Care Partnership Strategic Plan 2016-2019.

The meeting closed at 11.33 a.m.