



## **COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD**

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Civic Space, Council Offices, Church Street, Dumbarton on Thursday, 23 August 2018 at 9.35 a.m.

**Present:** Councillors Caroline McAllister and Jonathan McColl; Angela Wilson, Strategic Director – Transformation & Public Service Reform, WDC; Richard Cairns, Strategic Director, Regeneration, Environment & Growth, WDC; Beth Culshaw, Chief Officer, West Dunbartonshire Health & Social Care Partnership; Laura Mason, Chief Education Officer, WDC; Chief Inspector Scott Carlin, Police Scotland; Paul Devlin, Local Senior Officer, Scottish Fire and Rescue Service (SFRS); Liz Connolly, Vice Principal, West College Scotland; John Anderson, Manager, West Dunbartonshire Leisure Trust; Mary Carson, Area Manager, Skills Development Scotland; Brian Fleming, District Operations Manager, Department of Work and Pensions (DWP); Sharon Kelly, Head of Operations, Skills Development Scotland (SDS); Janice Kennedy, Senior Executive, Scottish Enterprise;; Russell Sim, Director, Dunbartonshire Chamber of Commerce; Selina Ross, Manager, West Dunbartonshire Community Volunteering Service and Jimmy Hyslop, Operations Manager, Scottish Natural Heritage.

**Also Attending:** Peter Barry, Strategic Lead – Housing and Employability, WDC; Malcolm Bennie, Strategic Lead – Communications, Culture & Communities, WDC; Amanda Coulthard, Performance & Strategy Manager, WDC; and Craig Stewart, Committee Officer, WDC. John Scott, Programme Director, Golden Jubilee Foundation.

**Apologies:** Apologies were intimated on behalf of Councillor John Mooney; Joyce White, Chief Executive, WDC; Rhona Welch, District Manager, Jobcentre Plus; James Russell, Director of Operations; SDS; Jim McNeil, Group Commander, SFRS; Bruce Kiloh, Principal Transport Officer, Strathclyde Partnership for Transport; Chief Superintendent Hazel Hendren, Divisional Commander, Police Scotland; Gordon Watson, Chief Executive, Loch Lomond & Trossachs National Park; Damon Scott, Dunbartonshire Chamber of Commerce and Gerry Watt, Scottish Prison Service.

## **Councillor Jonathan McColl in the Chair**

### **CHAIR'S REMARKS**

Councillor McColl, Chair, welcomed everyone to the first meeting of the Management Board held in the new Council Offices, Church Street, Dumbarton. He then invited all Members and officers of the Management Board to introduce themselves.

### **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 (24 May 2018)**

The Minutes of Meeting of the Community Alliance held on 24 May 2018 were submitted and agreed as a correct record.

### **PRESENTATION ON EXPANSION OF GOLDEN JUBILEE NATIONAL HOSPITAL**

Mr John Scott, Programme Director at the Golden Jubilee Foundation delivered a presentation on the hospital expansion programme. He highlighted that the key objectives of the programme are to deliver:- (1) Sufficient Elective capacity for West of Scotland population by 2030/35; (2) Innovative patient centred models of care; (3) Highly productive, efficient and sustainable services; (4) Reduced Elective cancellations; (5) improved performance on current waiting time targets; and (6) Operational services no later than 2021 – as per Health and social Care Delivery Plan.

Following a question and answer session, Councillor McColl thanked Mr Scott for his interesting and informative presentation. Mr Scott left the meeting at this point.

### **CPWD GOVERNANCE**

A report was submitted by the Performance & Strategy Manager, WDC presenting the CPWD with a revised Partnership Agreement for consideration.

After discussion and having heard the Performance & Strategy Manager in further explanation of the report and in answer to Members' questions, the Board agreed to approve the Partnership Agreement attached as Appendix 1 to the report.

### **UPDATE ON DOMESTIC ABUSE**

A verbal update on this matter was given by Beth Culshaw, Chief Officer West Dunbartonshire Health & Social Care Partnership, the terms of which were noted. Councillor McColl, Chair, thanked Ms Culshaw for her update and commented that

the partnership's proactive approach was being recognised by others across the country.

## **COMMUNITY PLANNING WEST DUNBARTONSHIRE ANNUAL REPORT 2017-18**

A report was submitted by the Performance & Strategy Manager, WDC providing members with the Community Planning West Dunbartonshire (CPWD) Annual Report for 2017-18.

After discussion and having heard the Corporate & Community Planning Manager in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the annual report 2017-18; and
- (2) that it would be helpful for some more detailed narrative to be incorporated into this type of report in the future.

## **FIRE & RESCUE SCRUTINY Q1 QUARTERLY REPORT (1st April 2018 – 30th June 2018)**

A report was submitted by the Local Senior Officer, Scottish Fire and Rescue Service (SFRS) on the above.

After discussion and having heard Paul Devlin, Local Senior Officer, SFRS in further explanation of the report and in answer to Members' questions, the Board agreed to note the contents of the attached SFRS West Dunbartonshire Council Year to Date Report covering the period 1st April 2018 to 30th June 2018.

## **POLICE SCRUTINY – QUARTER 1 REPORT**

A report was submitted by the Divisional Commander, Police Scotland on the above.

After discussion and having heard Chief Inspector Carlin in further explanation of the report and in answer to Members' questions, the Board agreed to note the update given on progress against the Local Police Plan.

## **ANY OTHER COMPETENT BUSINESS**

Brian Fleming, District Operations Manager, Department of Works and Pensions provided the Board with an update on the latest developments and roll out of Universal Credit, the terms of which were noted.

The meeting closed at 10.55 a.m.