

COMMUNITY PLANNING PARTNERSHIP STRATEGIC BOARD

At a Meeting of the West Dunbartonshire Community Planning Partnership Strategic Board held in Committee Room 3, Council Offices, Garshake Road, Dumbarton, on Wednesday, 12 June 2013 at 10.00 a.m.

Present: Councillors Martin Rooney and Lawrence O'Neill; Joyce White, Chief Executive, West Dunbartonshire Council; Keith Redpath, Director of West Dunbartonshire Community Health & Care Partnership; Paul Connelly, Area Commander, Scottish Fire & Rescue; Roseann Ellison, Area Manager, Skills Development Scotland; Linda Hanna *, Director, Scottish Enterprise (substitute for Jim Watson); Superintendent Gail McClymont, Police Scotland (substitute for Chief Superintendent Barry McEwan); Selina Ross, Manager, West Dunbartonshire Community Volunteering Service; and Etta Wright, District Manager, West of Scotland, Jobcentre Plus

* Arrived later in the meeting.

Attending: Angela Wilson, Executive Director of Corporate Services; Peter Barry, Head of Customer & Community Services; Amanda Coulthard, Corporate & Community Planning Manager; Jim McAloon, Head of Regeneration & Economic Development and Christine McCaffary, Senior Democratic Services Officer, Legal, Democratic and Regulatory Services, West Dunbartonshire Council.

Also Attending: Nick Allan, Director, Dunbartonshire Chamber of Commerce and Anita Popplestone, Scottish Government (substitute for Jill Vickerman, Location Director).

Apologies: Apologies for absence were intimated on behalf of John Binning, Principal Transport Policy Officer, Strathclyde Partnership for Transport and Chief Superintendent Barry McEwan, Divisional Commander, Police Scotland.

Councillor Martin Rooney in the Chair

WELCOME

Councillor Martin Rooney, Chair, welcomed everyone to the June meeting of the Strategic Board.

Having heard Councillor Rooney further, the Board agreed:-

- (1) to note that the local Community Forums had been wound-up and therefore would not be represented at today's meeting;

- (2) that letters be sent to each Forum acknowledging and giving thanks for their valuable contributions over the years; and
- (3) to note that this would be last meeting of the Board that Councillor O'Neill would be attending and that he would be replaced by Councillor Gail Casey, who had previous experience of the Community Planning Partnership;

Councillor Rooney then invited introductions from all those present.

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 Community Planning Partnership Strategic Board held on 20 March 2013 were submitted and approved as a correct record.

NEW APPROACH TO COMMUNITY PLANNING

A report was submitted by the Executive Director of Corporate Services seeking approval for a new approach to community planning in West Dunbartonshire, following the national review of community planning in Scotland.

Having heard the Corporate and Community Planning Manager in further explanation, the Board agreed:-

- (1) that the Strategic Board and Executive Group be combined and refocused as a Management Group - populated by chief or senior officers from key partner agencies and 3 Elected Members from West Dunbartonshire Council;
- (2) that Thematic groups be reviewed and refocused to become delivery and implementation groups that will oversee action to deliver on key priority areas agreed by the Community Planning Partnership;
- (3) that the Management Group also be responsible for scrutiny of the local Fire and Police plans;
- (4) that a neighbourhood management approach to localised planning be progressed based on multi-member ward areas; and
- (5) to note the positive approach to maintaining pace with the timescale detailed in the report.

Note: Ms Hanna arrived during discussion of the above item.

SINGLE OUTCOME AGREEMENT (SOA) 2011/14 – DRAFT REFRESH FOR 2013/14

A report was submitted by the Executive Director of Corporate Services outlining responses to guidance on new Single Outcome Agreements and seeking approval for a refreshed SOA to be submitted to the Scottish Government by 30 June 2013.

Having heard the Corporate & Community Planning Manager in further explanation, the Board agreed to the SOA 2013/14 refresh being submitted to the Scottish Government by 30th June as required, subject to minor amendments required following today's discussion.

CPP BUDGET MONITORING REPORT: APRIL 2012 TO MARCH 2013

A report was submitted by the Executive Director of Corporate Services advising of the performance of the CPP Investment budget for the period to 31 March 2013.

The Board agreed to note an underspend of £49,160, and that this would be used as a transformation fund to deliver a significant programme of community engagement and development.

WEST DUNBARTONSHIRE LOCAL FIRE PLAN

A report was submitted by the Local Senior Officer, Scottish Fire & Rescue Service presenting the West Dunbartonshire Local Fire Plan.

Having heard the Area Commander, Scottish Fire & Rescue in further explanation of the report, the Board agreed to note the contents of the report.

WEST DUNBARTONSHIRE LOCAL POLICE PLAN

A report was submitted by the Divisional Local Commander, Police Scotland, presenting the West Dunbartonshire Local Police Plan.

Having heard Superintendent McClymont, Police Scotland in further explanation of the report, the Board agreed to note the contents of the report.

WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP (WD CHCP) PLAN

A report was submitted by the Director of West Dunbartonshire Community Health & Care Partnership presenting the West Dunbartonshire CHCP plan.

Having heard the Director of West Dunbartonshire Community Health & Care Partnership in further explanation of the report, the Board agreed to note the contents of the report.

ECONOMIC DEVELOPMENT STRATEGY 2013-16

A report was submitted by the Executive Director of Housing, Environmental & Economic Development seeking approval of the refreshed Economic Development Strategy 2013-16.

Having heard the Head of Regeneration & Economic Development in further explanation of the report, the Board agreed to approve the refreshed West Dunbartonshire Economic Development Strategy which had been approved by the Housing, Environment & Economic Development (HEED) Committee at its meeting on 8 May 2013.

FRAMEWORK FOR COMMUNITY ENGAGEMENT

A verbal update on the framework for community engagement was given by the Corporate & Community Planning Manager.

It was noted that discussions had taken place with local Community Forums and Community Councils on the development of community engagement and how best to use the transformation fund to encourage new and fresh input from the community.

The Board noted the position and the positive progress being made.

SINGLE OUTCOME AGREEMENT (SOA) ANNUAL REPORT 2012/13

A verbal update was given by the Corporate & Community Planning Manager on the above.

The Board noted that the report detailing how the Community Planning Partnership had performed during 2012/13, in order to meet the high-level outputs in the SOA, was due in September 2013.

VALEDICTORY

The Board concurred with Councillor Rooney, Chair, and thanked Councillor O'Neill for his input to the Community Planning Partnership Strategic Board during his membership.

The meeting closed at 11.15 a.m.