

COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Thursday, 19 November 2020

Present:

Councillor Jonathan McColl (Int. Chair)
Councillor John Mooney
Joyce White
Angela Wilson
Laura Mason
Beth Culshaw
Jo Gibson
LSO Joe McKay
Liz Connolly
Gerry Watt
Darren Dickson
Judith McLaughlin
Theresa Correia
John Anderson
John Binning
Selina Ross
Val Tierney
Brian Gibson

West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire HSCP
West Dunbartonshire HSCP
Scottish Fire and Rescue Service
West College Scotland
Scottish Prison Service
Scottish Government
Department for Works & Pensions
Scottish Enterprise
West Dunbartonshire Leisure Trust
SPT
West Dunbartonshire CVS
NHS Greater Glasgow and Clyde
Police Scotland

Also Attending:

Amanda Coulthard
Craig Stewart
Malcolm Bennie
Peter Barry
Margaret Jane Cardno

West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire Council
West Dunbartonshire HSCP

Apologies:

Councillor Caroline McAllister
Elaine Troup
Chief Superintendent John Paterson
Gordon Watson
Kevin Quinlan
Carol Dutch
Jimmy Hyslop

West Dunbartonshire Council
West Dunbartonshire Council
Police Scotland
Loch Lomond & Trossachs
Scottish Government
Department for Work & Pensions
Scottish Natural Heritage

Jonathan McColl in the Chair

INTERIM CHAIR'S REMARKS

Councillor McColl, Interim Chair, welcomed everyone to the November meeting of the Management Board.

APPOINTMENT OF CHAIR

Amanda Coulthard, Performance & Strategy Manager, provided an update on the appointment of the new Chair and advised that Chief Supt. John Paterson had agreed to take this role on with effect from February 2021. Members of the Management Board congratulated Chief Supt. Paterson on his appointment and wished him well in the role.

DECLARATIONS OF INTEREST

None noted.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting held on 13 February 2021 were agreed. With regard to the sederunt it was noted that Jimmy Hyslop, SNH, should be added to the list of Members in attendance.

COMMUNITY PLANNING WEST DUNBARTONSHIRE ANNUAL REPORT 2019-20

A report was submitted by the Performance & Strategy Manager, WDC, providing members with the Community Planning West Dunbartonshire (CPWD) annual performance report for 2019-20.

The CPWD noted the annual performance report.

COMMUNITY PLANNING WEST DUNBARTONSHIRE – IMPROVEMENT PLAN

A report was submitted by the Chair, Community Planning Executive Group, presenting an update on the CPWD Improvement Plan.

Following discussion, members agreed that the improvement plan will be reviewed in line with work on recovery to ensure it reflects a revised focus for the partnership.

COMMUNITY PLANNING EXECUTIVE GROUP - UPDATE

A report was submitted by the Chair, Community Planning Executive Group, providing an update on work progressing through the newly established Community Planning Executive Group (CEG).

Having heard the Chief Executive, WDC, and the Performance & Strategy Manager, WDC, the CPWD agreed to note the CPEG update and agreed the refocus of Delivery & Improvement Group (DIG) action plans.

PUPIL EQUITY AND CARE EXPERIENCE CHILDREN'S FUNDS UPDATE

A report was submitted by the Senior Education Officer, Educational Services, informing members of practices to narrow the poverty related attainment gap resources from the Pupil Equity Fund (PEF) and Care Experienced Children's Fund and providing an update on the adherence to policy and guidance have been ensured. It was noted that one of the Appendices, referred to in the report, would be emailed to Members following the meeting.

After discussion, the CPWD agreed to note the terms of the report.

ACTION: case study examples for each ward area to be circulated : L. Mason

DEMENTIA UPDATE

A report was submitted by the Chair, Independent DIG Group, providing an update on progress made in relation to the Dementia Implementation Plan.

After discussion and having heard the Chief Officer, WD H&SCP, the CPWD noted the update on progress in relation to the Dementia Strategy Implementation Plan.

DOMESTIC ABUSE SUMMIT UPDATE

A report was submitted by the Chief Officer, WD HSCP, providing an update on the system-wide work to address domestic abuse in West Dunbartonshire specifically in relation to the time-limited work associated with the Domestic Abuse Summit.

After discussion and having heard the relevant officers, the CPWD agreed to note that this work will progress through the Violence Against Women and Girls Group.

REVIEW OF SCOTLAND'S COLLEGES & UNIVERSITIES – PHASE ONE REPORT

A report was submitted by the Principal, West College Scotland (WCS), providing an update on the phase one report of the Scottish Funding Council report on coherence and sustainability in further and higher education.

After discussion and having heard the Principal (WCS), the CPWD agreed to note the terms of the report including consideration of any relevance to local DIG action plans.

SCRUTINY REPORTS

(a) **Quarter 2 Fire Scrutiny Report**

Joe McKay, Scottish Fire and Rescue Service (SFRS), updated members on recent quarterly performance against priorities in the West Dunbartonshire Local Fire and Rescue Plan.

(b) Quarter 1 Police Scrutiny Report

Members noted the update given on recent quarterly performance against priorities in the West Dunbartonshire Local Police Plan

The meeting closed at 11.27 a.m.