



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

Thursday, 18 November 2021

Present:

Chief Superintendent John Paterson (Chair)	Police Scotland
Councillor Jonathan McColl	West Dunbartonshire Council
Councillor Jim Finn	West Dunbartonshire Council
Joyce White	West Dunbartonshire Council
Angela Wilson	West Dunbartonshire Council
Laura Mason	West Dunbartonshire Council
*Malcolm Bennie	West Dunbartonshire Council
Peter Barry	West Dunbartonshire Council
Beth Culshaw	West Dunbartonshire Council
Elaine Troup	West Dunbartonshire Council
John Anderson	West Dunbartonshire Council
Selina Ross	West Dunbartonshire Leisure Trust
Liz Connolly	West Dunbartonshire CVS
Sharon Kelly	West College Scotland
Theresa Correia	Skills Development Scotland
Gregg McKearney	Scottish Enterprise
Superintendent Colleen Wylie	Scottish Fire and Rescue Service
PC Laura Evans	Police Scotland
Damon Scott	Police Scotland
Paula Potter	Chamber of Commerce
Jimmy Hyslop	DWP
	Scottish Natural Heritage

* arrived later in the meeting

Also Attending:

Rona Gold	Shared Service, Community Planning, Argyll & Bute Council
Ashley MacIntyre	West Dunbartonshire Council
Lynn Straker	West Dunbartonshire Council

Apologies:

Councillor John Mooney	West Dunbartonshire Council
LSO Joe McKay	Scottish Fire and Rescue Service
Gerry Watt	Scottish Prison Service
Mark Newlands	Scottish Enterprise
James Russell	Skills Development Scotland
Fiona Taylor	NHS Greater Glasgow and Clyde
Maureen Toal	DWP
Catherine Topley	Scottish Canals
Gordon Watson	Loch Lomond & The Trossachs National Park

Chief Superintendent John Paterson 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.

RECORDING OF VOTES

The Board agreed that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 12 August 2021 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.

COMMUNITY PLANNING EXECUTIVE GROUP

After discussion and having heard from the Chief Executive in further explanation and in answer to Members' questions, the Board agreed to:-

- (1) the three over-arching themes set out in 4.2; and
- (2) the next steps as set out in 4.3.

DELIVERY IMPROVEMENT GROUP (DIG) – UPDATES

- (a) **Flourishing – Peter Barry**
- (b) **Independent – Fiona Taylor / Jo Gibson**
- (c) **Nurtured – Laura Mason**
- (d) **Empowered – Selina Ross**
- (e) **Safe – Coleen Wylie**

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

Chief Superintendent John Paterson, Chair wished to note his thanks to all DIG Chairs and DIG members for their ongoing hard work.

ANNUAL REPORT

After discussion and having heard from Shared Service Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to provide any comments; and
- (2) to publication of annual report on CPWB webpage and submission to Scottish Government.

ROADSHOWS AND COMMUNICATIONS PLAN

After discussion and having heard from Shared Service Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the outcomes of the online 'roadshow'; and
- (2) to note the outline and timescale of a communications plan

Note:- Malcolm Bennie, Chief Officer - Citizens, Culture and Facilities joined the meeting during consideration of this item.

VALEDICTORY – MALCOLM BENNIE

Chief Superintendent John Paterson, Chair, informed the Board that this was the last meeting which Mr Malcolm Bennie, Chief Officer – Citizens, Culture and Facilities would attend before taking up his new position at Falkirk Council. On behalf of the Board, Chief Superintendent John Paterson thanked Mr Bennie for his hard work, dedication and commitment and wished him well.

VALEDICTORY – JOHN PATTERSON

Chief Executive, Joyce White informed the Board that this was also the last meeting which Chief Superintendent John Paterson would attend before his promotion. On behalf of the Board, Chief Executive, Joyce White thanked Chief Superintendent John Paterson for his support and dedication over the years and wished him every success for the future.

DATE OF NEXT MEETING

It was noted that the next meeting of the Board would be held at 10 a.m. on Thursday, 3 February 2022.

Meeting closed at 11.35 a.m.