

COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Thursday, 14 February 2019 at 10.05 a.m.

Present:	Councillor Caroline McAllister	West Dunbartonshire Council
	Councillor Jonathan McColl	West Dunbartonshire Council
	Councillor John Mooney	West Dunbartonshire Council
	Joyce White	West Dunbartonshire Council
	Richard Cairns	West Dunbartonshire Council
	Laura Mason	West Dunbartonshire Council
	Beth Culshaw	West Dunbartonshire HSCP
	Chief Superintendent Hazel Hendren	Police Scotland
	Superintendent Brian Gibson	Police Scotland
	Paul Devlin	Scottish Fire and Rescue Service
	Darren Dickson	Scottish Government
	Liz Connolly	West College Scotland
	Sharon Kelly	Skills Development Scotland
	Carol Dutch	Department of Work and Pensions
	Gerry Watt	Scottish Prison Service
	Selina Ross	West Dunbartonshire CVS
	Anne MacDougall	Community Alliance
	Damon Scott	Chamber of Commerce
Also		
Attending:	Chief Inspector Scott Carlin	Police Scotland
	Amanda Coulthard	West Dunbartonshire Council
	Liz Dean	Department of Work and Pensions
	Stephen Brooks	West Dunbartonshire Council
	Craig Stewart	West Dunbartonshire Council
Apologies:	Angela Wilson	West Dunbartonshire Council
	Malcolm Bennie	West Dunbartonshire Council
	James Russell	Skills Development Scotland
	Catherine Topley	Scottish Canals
	Gordon Watson	National Park
	Bruce Kiloh	SPT
	John Binning	SPT
	Kevin Quinlan	Scottish Government
	Janice Kennedy	Scottish Enterprise

Councillor Jonathan McColl 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.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 22 November 2018 were submitted and approved as a correct record. Having heard the Chair, it was noted that officers would take forward a suggestion from a Member that a report on Transport issues should come to the next meeting of the Board for consideration.

UPDATE ON DEVELOPMENT OF THE WEST DUNBARTONSHIRE CHILD POVERTY ACTION PLAN

A presentation was given by Stephen Brooks, Working4U Manager, on behalf of the Nurtured Delivery and Improvement Group (DIG) on the above.

In this respect, he highlighted the planning context involving:-

- (1) The Child Poverty (Scotland) Act 2017;
- (2) Income based child poverty targets – delivery by 2030;
- (3) Duty to report annually on reducing child poverty;
- (4) Emphasis on (a) increasing income through employment, (b) maximising income from the social security system, and (c) reducing household costs; and
- (5) Target Groups, i.e. (a) expectant mothers, (b) families with children older than 1 year, (c) larger families, (d) other disadvantage, and (e) equalities.

Following a question and answer session, Councillor McColl thanked Mr Brooks for his informative presentation. It was noted that the action plan would be presented to the next meeting of CPWD for approval.

DOMESTIC ABUSE UPDATE

Ms Culshaw, Chief Officer of West Dunbartonshire HSCP gave an update on the above. It was noted that a background briefing paper had been issued to supplement the update to Members on the system-wide work to address domestic abuse in West Dunbartonshire.

After discussion and having heard Ms Culshaw, Chief Officer; Mrs White, Chief Executive and Chief Superintendent Hendren, the Board agreed to note the content of the briefing and approve the activities as outlined in the update, as follows:-

- (1) Continued work with Scottish Leaders Forum;
- (2) Agree the programme of community focused and community planning partner sessions to influence the behaviours linked to domestic abuse; and

- (3) Continued commitment of senior officer time to deliver the Community Planning Domestic Abuse Pledge.

It was agreed that a future update on this work will include information on domestic abuse related policies in partner organisations.

COMMUNITY PLANNING WEST DUNBARTONSHIRE UPDATE

A report was submitted by the Performance and Strategy Manager, WDC, updating members on progress of a range of issues and projects currently underway within, or with an effect on, the Partnership.

After discussion and having heard Ms Coulthard, Performance and Strategy Manager, in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the terms of the update given, including a report coming back to the next meeting giving any indications of interest in regard to Chair rotation amongst members of the Partnership; and
- (2) otherwise to note the content of the report.

DIG ACTION PLANS 2019-2022

- (1) **Flourishing DIG**
- (2) **Independent DIG**
- (3) **Nurtured DIG**
- (4) **Empowered DIG**
- (5) **Safe DIG**

The DIG Chairs, and/or representative, gave an update on each of the above Action Plans.

After discussion and having heard the DIG Chairs, or representative in answer to Members' questions, the Board agreed to note the current position of the five DIG Action Plans.

ADJOURNMENT – FIRE ALARM DRILL

Due to a fire alarm drill, the meeting was adjourned at 11.00 a.m. The meeting resumed at 11.15 a.m. with all Members and officers present, as listed in the sederunt.

ENDING PERIOD POVERTY- FUNDING

A report was submitted by the Strategic Director – Transformation & Public Service Reform, WDC, providing an update on recent activity to implement the Scottish Government funded provision of free sanitary products beyond initial education coverage.

After discussion and having heard Ms Coulthard, Performance and Strategy Manager, in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the required standard of provision within West Dunbartonshire; and
- (2) that this activity, managed by the Council, should be linked to the empowered DIG action plan.

SCRUTINY REPORTS

(1) *Quarter 2 Fire Scrutiny Report*

A report was submitted by the Local Senior Officer, Scottish Fire and Rescue Service (SFRS) providing the most recent quarterly performance data measured against priorities in the West Dunbartonshire Local Fire and Rescue Plan.

After discussion and having heard Local Senior Officer Devlin in further explanation of the report and in answer to Members' questions, the Board agreed to note the contents of the SFRS West Dunbartonshire Council Year to Date Report covering the period 1 October to 31 December 2018 which was appended to the report.

(2) *Quarter 2 Police Scrutiny Report*

A report was submitted by the Divisional Commander, Police Scotland providing the most recent quarterly performance data measured against priorities in the West Dunbartonshire Local Police Plan.

After discussion and having heard Chief Superintendent Hendren and 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

Councillor McAllister advised the meeting that an event to mark International Woman's Day was scheduled to be held, mid-morning, on Friday, 8 March 2019, and an invite was extended to Members to attend the event, if they were available.

The meeting closed at 11.58 a.m.