



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Thursday, 23 November 2017 at 9.34 a.m.

Present: Councillors Jonathan McColl and Caroline McAllister, Angela Wilson, Strategic Director – Transformation & Public Service Reform, West Dunbartonshire Council; Chief Superintendent Hazel Hendren, Divisional Commander, Superintendent Gail McClymont and Chief Inspector Donald Leitch, Police Scotland; Jim McNeil, Area Manager and Stuart McLean, Group Manager, Scottish Fire & Rescue Service (SFRS); John Binning, Principal Transport Officer and Bruce Kiloh, Head of Policy, Strathclyde Partnership for Transport; John Anderson, Manager, West Dunbartonshire Leisure Trust; Mary Carson, Area Manager, Skills Development Scotland; Brian Fleming, Operations Manager, Department of Work and Pensions (DWP); Audrey Cumberland, Principal, West College Scotland; Graeme Heenan, Operations Officer, Scottish Natural Heritage; Selina Ross, Manager, West Dunbartonshire Community Volunteering Service; Brian Connolly, Scottish Enterprise and Anne MacDougall, Chair of the Community Alliance.

Attending: Peter Barry, Strategic Lead – Housing and Employability; Malcolm Bennie, Strategic Lead – Communications, Culture & Communities, Amanda Coulthard, Performance & Strategy Manager, West Dunbartonshire Council; Jackie Irvine, Head of Children's Health, Care & Criminal Justice, West Dunbartonshire Health & Social Care Partnership; and Craig Stewart, Committee Officer, West Dunbartonshire Council.

Also Attending: Caroline Stuart, Board Member and Eleanor Gaw, Community Accountability Manager, Scottish Police Authority.

Apologies: Apologies were intimated on behalf of Councillor Martin Rooney; Richard Cairns, Strategic Director – Regeneration, Environment & Growth, West Dunbartonshire Council; Beth Culshaw, Chief Officer of West Dunbartonshire Health & Social Care Partnership; Catriona Morton, District Manager, DWP; James Russell, Acting Director of Operations, Skills Development Scotland; Steve Dunlop, Chief Executive, Scottish Canals; Gordon Watson, Loch Lomond & Trossachs National Park; Linda Murray, Scottish Enterprise; Nick

Allan, Dunbartonshire Chamber of Commerce; Sharanne Findlay, Scottish Prison Service and Kerry Wallace, Area Manager, Scottish Natural Heritage.

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 at this point in the meeting.

APPOINTMENT OF VICE-CHAIR OF THE MANAGEMENT BOARD

After hearing Councillor McColl, Chair, the Board agreed to endorse the nomination of Anne MacDougall, Chair of the Community Alliance, as Vice-Chair of the Management Board.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 14 September 2017 were submitted and approved as a correct record.

PRESENTATION FROM DWP ON UNIVERSAL CREDIT

A presentation took place on Universal Credit by Brian Fleming, Operations Manager, Department of Work and Pensions (DWP).

Following a comprehensive and detailed presentation, an opportunity was given to ask questions relating to Universal Credit, including the preparatory work taking place by the DWP both prior to and following the intended roll-out date of Universal Credit to the local community of West Dunbartonshire. The importance of ensuring effective multiagency working, and good communication was amongst a number of matters/issues discussed.

LOCAL POLICE & FIRE SCRUTINY – QUARTER 2 REPORT

A report was submitted by the Divisional Commander, Police Scotland and Local Senior Officer, SFRS providing a quarterly performance update on delivery of both the local fire and police plans and presenting the new Local Fire and Local Police Plan for West Dunbartonshire to the Management Board for consideration

After discussion and having heard Chief Superintendent Hendren and Chief Inspector Leitch, Police Scotland and Jim McNeil, Area Manager and Stuart McLean, Group Manager, Scottish Fire & Rescue Service, respectively, in elaboration and in answer to Members' questions, the Board agreed:-

- (1) to note the comprehensive, full and detailed presentations on their respective reports and for the helpful analysis behind the statistical data contained within; and
- (2) otherwise to note the contents of the report and the terms of the discussion that had taken place in respect of this matter.

CPWD GOVERNANCE

A report was submitted by the Performance & Strategy Manager, West Dunbartonshire Council highlighting the need to refresh partnership guidance arrangements, including the development of a partnership risk register, in light of the new Local Outcome Improvement Plan (LOIP).

After hearing the Performance & Strategy Manager, the Board agreed to participate in a dedicated governance and risk development session.

SPT TRANSPORT OUTCOMES REPORT

A report was submitted by the Head of Policy and Planning, SPT informing the Partnership of the preparation by Strathclyde Partnership for Transport (SPT) of the West Dunbartonshire Transport Outcomes Report (TOR) 2017/18.

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

- (1) to note the terms of the discussion that had taken place at the meeting, particularly the concerns which had been raised regarding the reliability of rail travel impacting on commuters in West Dunbartonshire; and
- (2) otherwise to note the content of report.

DIRECTOR OF PUBLIC HEALTH REPORT FOR WEST DUNBARTONSHIRE ON THE PREVALENCE OF DOMESTIC ABUSE

A report was submitted by the Health and Social Care Partnership presenting the Director of Public Health Report for West Dunbartonshire 2017-19 and its findings to the Management Board to help inform our approach to tackling a significant issue for the community of West Dunbartonshire considering the prevalence rate.

After discussion and having heard the Head of Children's Health, Care & Criminal Justice and Chief Social Work Officer in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the content of the report and the attached Department of Public Health report and associated recommendations;
- (2) to note that Domestic Abuse was one of the key priority areas within the Local Outcome Improvement Plan for West Dunbartonshire;
- (3) to endorse the proposal for a presentation to be given on the report by the Director of Public Health, Linda De Caestecker, to the next meeting of the Management Board on 22 February 2018; and
- (4) to endorse the nomination of Councillor Caroline McAllister as the Partnership's Domestic Abuse Champion in West Dunbartonshire.

The meeting closed at 12.36 p.m.