



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Cunard Suite, West College Scotland (Clydebank Campus), Queens Quay, Clydebank on Wednesday, 26 November 2014 at 10.00 a.m.

Present: Councillors Martin Rooney, Jonathan McColl and Gail Casey; Joyce White, Chief Executive, West Dunbartonshire Council; Angela Wilson, Executive Director of Corporate Services; Richard Cairns, Executive Director of Infrastructure and Regeneration; Terry Lanagan, Executive Director of Educational Services, Soumen Sengupta, Head of Service, West Dunbartonshire Community Health and Care Partnership; Paul Connelly, Area Commander, Scottish Fire & Rescue Service; Jim Devaney, Watch Commander, Scottish Fire & Rescue Service; Chief Superintendent Helen Swann, Police Scotland; Superintendent Gail McClymont, Operations, Police Scotland; Chief Inspector Mark Lundie, Area Commander, Police Scotland; Selina Ross, Chief Officer, West Dunbartonshire Community Volunteering Service; Audrey Cumberland, Principal, West College Scotland; John Binning, Principal Transport Policy Officer, Strathclyde Partnership for Transport; John Anderson, Manager, West Dunbartonshire Leisure Trust; Nick Allan, Director of Dunbartonshire Chamber of Commerce; Etta Wright, District Manager West of Scotland, DWP; Mary Carson, Area Manager, Skills Development Scotland.

Attending: Peter Barry, Head of Customer and Community Services; Amanda Coulthard, Corporate and Community Planning Manager; and Craig Stewart, Committee Officer, Legal, Democratic and Regulatory Services, West Dunbartonshire Council.

Also

Attending: Graham Houston, Board Member, Scottish Police Authority.

Apologies: Apologies for absence were intimated on behalf of Fiona Logan, National Park Authority; Eleanor Emberson, Scottish Government; Bruce Kiloh, SPT; Linda Hanna, Scottish Enterprise; Danny Logue, Skills Development Scotland; and Keith Redpath, Director of West Dunbartonshire Community Health & Care Partnership

Councillor Martin Rooney 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.

MINUTES OF MEETING OF COMMUNITY PLANNING PARTNERSHIP MANAGEMENT BOARD OF 20 AUGUST 2014

The Minutes of previous meeting of the Community Planning West Dunbartonshire Management Board held on 20 August 2014 were submitted and approved as a correct record.

COMMUNITY ALLIANCE

A report was submitted by the Corporate and Community Planning Manager seeking agreement for a change to the Chair of the Community Alliance.

Having heard Councillor Rooney, Chair, in further explanation, the Board agreed that Councillor Rooney would assume the role of Chair of the Community Alliance from Councillor Casey.

LOCAL POLICE & FIRE SCRUTINY

Reports were submitted by the Divisional Commander, Police Scotland and Local Senior Officer, SFRS providing a quarterly performance report on local fire and police plan delivery for scrutiny. The quarterly performance report on the local police plan for 2013/14 was considered first by Members.

After discussion and having heard Chief Superintendent Swann, Police Scotland in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report.

The Chief Executive, West Dunbartonshire Council, took the opportunity to put on record her thanks and appreciation to Chief Superintendent Swann for the very smooth and seamless handover from her predecessor.

The quarterly performance report on the local fire plan for 2013/14 was then considered by Members.

After discussion and having heard Local Senior Officer Paul Connelly, Scottish Fire and Rescue Service in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report.

DELIVERY & IMPROVEMENT GROUP (DIG) HIGHLIGHT REPORTS

A report was submitted by the Corporate and Community Planning Manager presenting a summary of key achievements and issues or areas for concern for each of the following Delivery and Improvement Group (DIG) and progress towards outcomes:-

- (a) Children & Families
- (b) Older People
- (c) Safe, Strong & Involved Communities
- (d) Employability & Economic Growth

After discussion and having heard the relevant DIG Chair's in elaboration and in answer to Members' questions, along with the Chief Executive, West Dunbartonshire Council and the Head of Customer and Community Services, the Board agreed:-

- (1) to note the terms of the discussion that had taken place and the good progress made in achievement of outcomes in respect of the four DIG's; and
- (2) otherwise to note the contents of the report.

WEST DUNBARTONSHIRE TRANSPORT OUTCOMES REPORT FOR 2014/15

A report was submitted by the Head of Policy and Planning, SPT:-

- (a) informing the Community Planning Partnership of the preparation by SPT of the West Dunbartonshire Transport Outcome Report (TOR) including details of the new format;
- (b) highlighting the connection between SPT activities and local outcomes from the Single Outcome Agreement; and
- (c) highlighting the focus given within the TOR to the services and benefits that SPT has delivered in 2013/14 together with details of the SPT – West Dunbartonshire joint work streams for 2014/15.

After discussion and having heard the Principal Transport Policy Officer and the Corporate and Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of the report; and
- (2) to note that the meeting of the Community Alliance to be held in January 2015 would have 'Community Transport' as its main discussion item.

CLYDE VALLEY REGION CITY DEAL

A report was submitted by the Executive Director of Infrastructure and Regeneration advising on the progress in respect of Clyde Valley Region City Deal and informing of West Dunbartonshire Council's involvement.

After discussion and having heard the Executive Director of Infrastructure and Regeneration in elaboration and in answer to Members' questions, the Board agreed to note the contents of the report.

CPP INVESTMENT 2015/16 AND BEYOND

A report was submitted by the Corporate and Community Planning Manager providing an update on options for the future allocation of CPP investment funding.

The Board agreed that the Executive Director of Corporate Services be remitted to progress a best value review of current funding and development of a future funding model.

NEIGHBOURHOOD MANAGEMENT PILOT

A report was submitted by the Corporate and Community Planning Manager providing an update on the neighbourhood management pilot currently being tested in the Alexandria area.

Having heard the Head of Customer and Community Services and the Corporate and Community Planning Manager in further explanation and in answer to Members' questions, the Board agreed note the contents of the report, including the satisfactory progress made to date.

COMMUNITY JUSTICE REDESIGN

A report was submitted by the Head of Service, Children, Families & Criminal Justice providing an update regarding the plans to transfer responsibility for the strategic planning and delivery of community justice from Community Justice Authorities (CJAs) to Community Planning Partnerships.

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

- (1) to note the current situation with regard to community justice redesign; and
- (2) to note that the Council's Head of Children, Families and Criminal Justice had been identified as lead officer for this area.

WEST DUNBARTONSHIRE COUNCIL ANNUAL REPORT 2013/14

A report was submitted the Chief Executive, West Dunbartonshire Council presenting the first West Dunbartonshire Council Annual Report covering progress against strategic priorities in 2013/14.

The Board agreed:-

- (1) to note that the Annual Report fulfilled part of the Council's requirement to produce a Public Performance Report and was designed to ensure it was relevant and easy to read for a wide audience; and
- (2) otherwise to note the contents of the report.

SCHEDULE OF FORWARD MEETING DATES

The Management Board noted the following meeting dates for 2015:-

- 10am on Wednesday, 4 March 2015 (possible venue: Aurora House, Queens Quay, Clydebank)
- 10am on Wednesday, 3 June 2015 (venue to be decided)
- 10am on Wednesday, 2 September 2015 (venue to be decided)
- 10am on Wednesday, 9 December 2015 (venue to be decided)

COMPLIMENTS OF THE SEASON

Councillor Rooney, Chair, wished all Members and officers a happy Christmas and best wishes for the New Year.

The meeting closed at 12.27 p.m.