



## **COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD**

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 20 August 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; Keith Redpath, Director of West Dunbartonshire Community Health and Care Partnership; Terry Lanagan, Executive Director of Educational Services, Jim McAloon, Head of Regeneration & Economic Development; Stuart McLean, Group Commander, Scottish Fire & Rescue Service; Jim Devaney, Watch Commander, Scottish Fire & Rescue Service; Janice Kennedy, Senior Executive, Scottish Enterprise; Eleanor Emberson, Director of Financial Strategy, Scottish Government; Chief Superintendent Barry McEwan, Police Scotland; Selina Ross, Chief Officer, West Dunbartonshire Community Volunteering Service; Annie McVey, Jobcentre Plus; Liz Connolly, Vice Principal, West College Scotland; Bruce Kiloh, Head of Policy & Planning, SPT; ; Carol Dutch, Deputy District Manager West of Scotland, DWP; Danny Logue, Skills Development Scotland.

\*Attended later in the meeting.

**Attending:** Peter Barry, Head of Customer & Community Services; Amanda Coulthard, Corporate and Community Planning Manager; Jackie Irvine, Head of Children's Health, Care & Criminal Justice; Helen Weir, ADP Lead Officer, CHCP; Suzanne Greer, Community Planning Co-ordinator; and Craig Stewart, Committee Officer, Legal, Democratic and Regulatory Services, West Dunbartonshire Council.

**Also**

**Attending:** Chief Superintendent Helen Swann, Police Scotland.

**Apologies:** Apologies for absence were intimated on behalf of Fiona Logan, National Park Authority; Linda Hanna, Scottish Enterprise; Steve Dunlop and Richard Millar, Scottish Canals; Audrey Cumberland, West College Scotland; John Anderson, West Dunbartonshire Leisure Trust; Paul Connelly, Scottish Fire & Rescue Service; Nick Allan, Dunbartonshire Chamber of Commerce.

**Councillor Martin Rooney in the Chair**

## **CHAIR'S REMARKS**

Councillor Rooney, Chair, welcomed everyone, and informed the meeting that Divisional Commander Chief Superintendent Barry McEwan had intimated that he would shortly be taking up a national role with Police Scotland and, on behalf of the partnership, Councillor Rooney thanked Chief Superintendent McEwan for the excellent working relationship and significant contribution he had made to the Community Planning Partnership, and wished him well for the future.

Councillor Rooney, welcomed Chief Superintendent Helen Swann, who is taking over as Divisional Commander for Argyll and West Dunbartonshire and looked forward to enjoying the same working relationship with her as her predecessor.

## **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 28 MAY 2014**

The Minutes of the previous meeting of the CPP Management Board held on 28 May 2014 were submitted and approved as a correct record.

## **CHILDREN & FAMILIES DELIVERY & IMPROVEMENT GROUP HIGHLIGHT REPORT**

A report was submitted by the Chair, Children and Families Delivery and Improvement Group (DIG) presenting an overview of various issues contained within the Children & Families DIG.

After discussion and having heard Terry Lanagan, Executive Director of Educational Services and the Chief Executive, West Dunbartonshire Council in elaboration and in answer to Members' questions, the Board agreed:-

- (a) to note the contents of the report, including what was working well and key achievements in relation to 1) Integrated Children's Services Plan (ICSP); 2) Preparation for Joint Inspection; 3) Corporate Parenting Strategy development; 4) Getting It Right for Every Child; 5) Family Learning in West Dunbartonshire; and 6) Extended nursery provision; and
- (b) otherwise to note the terms of the discussion that had taken place in relation to this matter.

## **WEST DUNBARTONSHIRE CPP INTEGRATED CHILDREN'S SERVICES PLAN (ICSP) 2015-18**

A report was submitted by the Children and Families Delivery and Improvement Group presenting the re-draft of West Dunbartonshire Community Planning Partnership (CPP) Integrated Children's Services Plan (ICSP) 2015-18 following agreement at the Children and Families Delivery and Improvement Group.

After discussion and having heard Terry Lanagan, Executive Director of Educational Services in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to endorse the local CPP ICSP following presentation and agreement at the Children and Families Delivery and Improvement Group; and
- (2) to re-affirm its commitment to the four priorities within the ICSP across West Dunbartonshire Community Planning Partners, being 1) Early Intervention and prevention, most notably in relation to the Early Year's Collaborative programme; 2) Embedding Getting It Right For Every Child (GIRFEC) across all services and all providers; 3) Child Protection, as led and overseen by the Public Protection Chief Officers' Group on behalf of community planning partners; and 4) Self-evaluation within and across services and providers (in anticipation of the new joint external inspection regime across all children's services).

## **EDUCATION WORKING FOR ALL!: THE FINAL REPORT OF THE WOOD COMMISSION FOR DEVELOPING SCOTLAND'S YOUNG WORKFORCE**

A report was submitted by the Children and Families Delivery and Improvement Group:-

- (a) summarising the findings of "Education Working for All!" the final report of the Wood Commission for Developing Scotland's Young Workforce;
- (b) outlining the actions being undertaken at national level to begin to implement the recommendations in the report; and
- (c) indicating the priorities for West Dunbartonshire Council in implementing the recommendations.

After discussion and having heard Terry Lanagan, Executive Director of Educational Services, the Chief Executive of West Dunbartonshire Council and relevant officers in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of this report and the priorities for West Dunbartonshire in ensuring the recommendations in "Education Working for All!" are implemented;

- (2) to the development of an action plan involving all relevant partners once the Scottish Government's implementation plan was known; and
- (3) to note that in order to get discussion and/or feedback, a regular item concerning the Action Plan would be placed on the agenda for the DIG's Chair's meeting (specifically in relation to Children & Families / Employability & Economic Growth DIG's).

### **PROGRESS REPORT ON IMPLEMENTATION OF GETTING IT RIGHT FOR EVERY CHILD IN WEST DUNBARTONSHIRE**

A report was submitted by the Children and Families Delivery and Improvement Group advising of the progress to date in respect of implementing and embedding the policy and practice of Getting It Right For Every Child (GIRFEC).

After discussion and having heard Terry Lanagan, Executive Director of Educational Services and the Head of Children's Health, Care and Criminal Justice Services and Chief Social Work Officer in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of this report and the work plan and recent self-assessment return to the Scottish Government; and
- (2) to note that this work was being taken through the GIRFEC Core Group and Reference Group.

### **COMMUNITY ALLIANCE MEMBERSHIP**

A report was submitted by the Corporate and Community Planning Manager:-

- (a) providing an update on the Community Alliance; and
- (b) seeking agreement for a change to membership of the Community Alliance.

After discussion and having heard the Corporate and Community Planning Manager, the Chief Executive, West Dunbartonshire Council and the Head of Customer and Community Services in further explanation and in answer to Members' questions, the Board agreed:-

- (1) that Elected Member representation be the same as for Community Planning West Dunbartonshire Management Board, with substitute representation being the same and with Councillor Gail Casey being the Chair of the Community Alliance;
- (2) to note that the Vice-Chair of the Community Alliance would be a community representative, as appointed by the Community Alliance with the Chair and Vice-Chair rotating in August each year; and

- (3) otherwise to note the terms of the discussion that had taken place in respect of this matter.

### **NEIGHBOURHOOD MANAGEMENT & ENGAGEMENT – PROGRESS UPDATE**

A report was submitted by the Corporate & Community Planning Manager providing a regular update on activity around neighbourhood management and the development of a pilot for neighbourhood management.

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

- (1) to note that this was a Standing Item on the agenda of the Community Planning West Dunbartonshire Management Board;
- (2) to note that schools consultation would be built in to ensure proper 2 way engagement with the pilot area of Alexandria; and
- (3) otherwise to note the terms of the discussion that had taken place and note the contents of the report.

### **1000 JOBS – THE NEXT PHASE**

A report was submitted from the Executive Director of Corporate Services providing an update on the progress on the Council's "1000 jobs in 1000 days" initiative.

After discussion and having heard the Head of Customer and Community Services and Chief Executive, West Dunbartonshire Council in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to commit to this initiative; and
- (2) to note the terms of the very positive and encouraging discussion in respect of this matter.

### **WEST DUNBARTONSHIRE ADP ANNUAL REPORT 2013/14 AND QUALITY IMPROVEMENT FRAMEWORK 2013/14**

A report was submitted by the Chair, West Dunbartonshire Alcohol and Drug Partnership presenting the Alcohol and Drug Partnership's (ADP) Annual Report 2013/14.

After discussion and having heard the ADP Lead Officer and the Director of West Dunbartonshire Community Health & Care Partnership in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to refer the information contained within the ADP's Annual Report and Quality Improvement Framework for the fiscal year 1<sup>st</sup> April 2013 - 31<sup>st</sup> March 2014 to Members of the Community Alliance to enable their feedback to be obtained; and
- (2) to note that both documents will be presented for approval to the ADP at its meeting on 27<sup>th</sup> August 2014 and thereafter submitted to the Scottish Government prior to its deadline date of 15<sup>th</sup> September 2014.

#### **ADDITIONAL ITEM —PROPOSED COMMUNITY AWARDS**

After hearing the Corporate and Community Planning Manager, the Board agreed to give agreement in principle to the following proposal:-

- (1) to enable relevant officers to proceed with this initiative in conjunction with the Lennox Herald;
- (2) to note that benefits of such an initiative included positive coverage, on Community focussed awards recognising the efforts and achievements of specific groups;
- (3) co-ordination with interested local businesses for possible sponsorship of various award categories; and
- (4) to note that the Community Planning West Dunbartonshire Management Board would review nominations, with a view to determining the winner(s) of the various award categories.

The meeting closed at 11.58 a.m.