



COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD

At a Meeting of the Community Planning West Dunbartonshire Management Board held in the John Muir Suite, Loch Lomond & The Trossachs National Park HQ, Carrochan Road, Balloch on Wednesday, 3 June 2015 at 10.00 a.m.

Present: Councillors Martin Rooney, Gail Casey and Jonathan McColl; Joyce White, Chief Executive; Angela Wilson, Executive Director of Corporate Services; Keith Redpath, Director of West Dunbartonshire Community Health & Care Partnership; Terry Lanagan, Executive Director of Educational Services; Jim Hymas, Local Senior Officer – West Dunbartonshire, Scottish Fire & Rescue Service; Superintendent Gail McClymont, Operations, Police Scotland; Chief Inspector Mark Lundie, Area Commander, Police Scotland; Theresa Correia, Scottish Enterprise; Selina Ross, Chief Officer, West Dunbartonshire Community Volunteering Service; Audrey Cumberland, Principal and Chief Executive, West College Scotland; Tony McInnes, Head of Commercial Development, Loch Lomond and the Trossachs National Park; John Anderson, West Dunbartonshire Leisure Trust; Danny Logue, Skills Development Scotland; Bruce Kiloh, Head of Policy and Planning, Strathclyde Partnership for Transport; Catriona Morton, District Manager, Department of Work and Pensions; Eleanor Emberson, Scottish Government and John Beresford, Scottish Police Authority.

Attending: Peter Barry, Head of Customer & Community Services; Norman Firth, Partnership Manager; Suzanne Greer, Coordinator – Communities; and Nuala Quinn-Ross, Committee Officer, Legal, Democratic and Regulatory Services, West Dunbartonshire Council.

Apologies: Richard Cairns, Executive Director of Infrastructure and Regeneration and Amanda Coulthard, Corporate & Community Planning Manager, West Dunbartonshire Council; Gordon Watson, National Park Authority; Chief Inspector Helen Swan, Divisional Commander, Police Scotland and Linda Hanna, Director of Strategy & Economics, Scottish Enterprise.

Councillor Martin Rooney in the Chair

CHAIR'S REMARKS

The Chair, Councillor Rooney, invited each Board Member present to introduce themselves.

The Head of Commercial Development, Loch Lomond and the Trossachs National Park provided an update on activities throughout the National Park in the coming year.

The Chair then thanked the National Park Authority for the use of its facilities for today's meeting.

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 WEST DUNBARTONSHIRE MANAGEMENT BOARD OF 4 MARCH 2015

The Minutes of the previous meeting of the Community Planning West Dunbartonshire Management Board held on 4 March 2015 were submitted and approved as a correct record.

LOCAL POLICE & FIRE SCRUTINY

Reports were submitted by the Local Senior Officer – West Dunbartonshire, Scottish Fire and Rescue Service (SFRS) and the Divisional Commander, Police Scotland providing performance reports on local fire and police plan delivery for scrutiny. The performance report on the local fire plan for April 2014 – March 2015 was considered first by the Board.

The Local Senior Officer, Jim Hymas, SFRS was heard in further explanation of the report and in answer to Board Members' questions.

The quarter four performance report on the local police plan for 2014 - 2015 was then considered by the Board.

Superintendent McClymont and Chief Inspector Lundie, Police Scotland were heard in further explanation of the report and in answer to Board Members' questions.

Following discussion, the Board agreed:-

- (1) to note that future local fire plan and local police plan performance reports would include comparative statistics; and
- (2) otherwise to note the contents of the report.

COMMUNITY JUSTICE REDESIGN UPDATE

A report was submitted by the Chief Officer, North Strathclyde Community Justice Authority and Director, West Dunbartonshire Community Health and Care Partnership on the progress of the national Community Justice Redesign Project.

Having heard the Director of West Dunbartonshire Community Health & Care Partnership and the Partnership Manager in further explanation of the report and in answer to Board Members' questions, the Board agreed:-

- (1) that the community justice transitional fund be made available, as proposed within the report, to all Community Planning Partnerships;
- (2) that the criminal justice agenda be progressed by the Delivery and Improvement Group - Safe and Strong; and
- (3) otherwise to note the progress as outlined within the report;

Note:- Norman Firth left the meeting at this point.

JOINT PLANNING & RESOURCING

A report was submitted by the Executive Director of Corporate Services providing an update on work that is currently underway and focused on joint planning and resourcing across Community Planning West Dunbartonshire.

The Executive Director of Corporate Services was heard in further explanation of the report, and in answer to Board Members' questions.

Following discussion, the Board agreed to note the content of the report.

Note:- Bruce Kiloh, left the meeting at this point.

COMMUNITY PLANNING UPDATE

A report was submitted by the Executive Director of Corporate Services providing an update on a range of issues, projects and initiatives currently underway within the partnership.

Having heard the Head of Customer & Community Services in further explanation of the report, the Board agreed to note the content of the report.

DELIVERY & IMPROVEMENT GROUP HIGHLIGHT REPORTS

A report was submitted by the Executive Director of Corporate Services providing an update on the progress within of the undernoted each Delivery & Improvement Group (DIG) against agreed outcomes:-

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

The Executive Director of Education Services, Head of Customer and Community Services, Director WD CHCP and Superintendent – Police Scotland were heard in elaboration of their respective DIG report and in answer to Board Members' questions.

Following discussion the Board to agreed note the progress made to date.

Note:- Keith Redpath and Eleanor Emberson left the meeting at this point.

PRESENTATION AND REPORT ON NEIGHBOURHOOD MANAGEMENT

A report was submitted by the Executive Director of Corporate Services providing an update on the final evaluation of the neighbourhood management pilot and providing further information on the roll out of this approach.

A presentation was given by the Head of Customer & Community Services on "Your Community - Neighbourhood Management - A joined up approach to community services and community involvement".

Following discussion on the contents of the presentation and the report, the Board agreed to note the content of the report.

The meeting closed at 12.34 p.m.
