

INVERCLYDE ALLIANCE BOARD

MONDAY 9 DECEMBER 2019 – 1PM

CONFERENCE ROOM, INVERCLYDE ACADEMY, GREENOCK

Present: Councillors S McCabe (Chair), L Quinn and E Robertson (Inverclyde Council), Mr A Comrie (Strathclyde Partnership for Transport), Mr S Frew (Scottish Enterprise), Ms M Carson (Skills Development Scotland), Ms C Elliott (CVS Inverclyde), Ms L Campbell (DWP), Mr P Fagan (West College Scotland), Ms E Cannon and Mr J Grant (River Clyde Homes), Superintendent A Murray (Police Scotland) and Group Manager D McCarrey (Scottish Fire & Rescue Service).

In attendance: Mr A Fawcett, Ms R Binks, Mr S McNab, Mr A McEwan, Ms L McVey, Mr I Hanley, Ms S Lang and Ms L Carrick (Inverclyde Council), Ms L Long, Ms S McAlees and Ms A Wardlaw (Inverclyde HSCP).

Apologies for absence: Councillor G Brooks, Mr S Allan and Mr H Scott (Inverclyde Council), Ms S Kearns (Scottish Government), Ms S Kelly (Skills Development Scotland), Ms S Rae (West College Scotland), Mr S McMillan, MSP, Ms A McPherson (NHS Greater Glasgow & Clyde), Ms K Wallace (Scottish Natural Heritage) and Mr M Newlands (Scottish Enterprise),

HARD EDGES SCOTLAND REPORT

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the main findings of the Hard Edges Scotland report which looked at the complexity of the lives of people facing multiple disadvantage in Scotland with the aim of establishing a statistical profile of the extent and nature of severe and multiple disadvantage. The report also set out the key findings from an Inverclyde event held on 22 October.

The Board then heard a presentation by Ann Wardlaw, Criminal Justice Lead, Inverclyde HSCP on the findings of the report and thereafter Ms Wardlaw answered a number of questions from members.

Decided:

- (1) that the findings of the Hard Edge Scotland report be noted;
- (2) that agreement be given to the suggested actions identified from the Inverclyde event; and
- (3) that a follow-up report be submitted to the Alliance Board within 12 months and that this include information on the ways in which the findings of the report could be used to inform policy and practice.

MINUTE OF MEETING OF 7 OCTOBER 2019

The minute of the meeting of 7 October 2019 was submitted and approved.

MATTERS ARISING

There were no separate matters arising.

INVERCLYDE LOCAL OUTCOME IMPROVEMENT PLAN QUARTERLY PROGRESS REPORT

There was submitted a report by the Chair of the Programme Board providing an update on the progress which had been made in implementing the Local Outcome Improvement Plan

(LOIP) 2017-2022. The report included sample flash reports for the Repopulation Partnership, Environment Partnership and Cultural Partnership which were set out in Appendix 1 of the report.

During the course of discussion on this item, Mr Comrie referred to consultations on both the Scottish Government's Strategic Transport Projects Review and the SPT Regional Transport Strategy and highlighted the importance of Partners taking the time to complete the surveys.

Decided:

- (1) that flash reporting be adopted as a method of reporting progress in the delivery of the Local Outcome Improvement Plan (LOIP); and
- (2) that the progress made in implementing the LOIP between August and October 2019 be noted.

LOCALITY PLANNING ACTION PLANS

There was submitted a report by the Chair of the Programme Board providing an update on progress made with regard to the development of Locality Action Plans. The template used for the Greenock South and Southwest Action Plan was circulated to the meeting.

Decided:

- (1) that the progress made with regard to the development of Locality Plans be noted; and
- (2) that it be agreed that the template used for the Greenock South and Southwest Action Plan be replicated across the remaining five Locality Plans.

INVERCLYDE COMMUNITY SAFETY PARTNERSHIP – PROPOSED GOVERNANCE ARRANGEMENTS

There was submitted a report by the Chair of the Community Safety Partnership Strategy Group outlining proposed governance changes to the Inverclyde Community Safety Partnership.

Decided:

- (1) that agreement be given to the proposed governance arrangements for the Community Safety Partnership Strategy Group as set out in the report;
- (2) that agreement be given to create a single Community Safety Strategy for Inverclyde, "Inverclyde Community Safety Partnership Strategy 2020-2022 – Making Inverclyde Safer"; and
- (3) that the proposed timetable in relation to the proposed new governance arrangements as set out in Section 7 of the report be agreed.

A 3 YEAR PLAN FOR CO-ORDINATING COMMUNITY LEARNING & DEVELOPMENT (CLD) IN INVERCLYDE 2018-2021: PROGRESS REPORT, YEAR 1

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council providing a year 1 progress report on the 3 year plan "Co-ordinating Community Learning & Development in Inverclyde 2018-2021".

Decided:

- (1) that the progress made in the implementation of year 1 of the 3 year plan for Community Learning & Development be noted; and
- (2) that the actions to be implemented in year 2 of the 3 year plan be noted.

UPDATE ON GETTING IT RIGHT FOR BROOMHILL

There was submitted a report by Elaine Cannon, Senior Manager, River Clyde Homes providing an update on the progress of the Getting It Right for Broomhill Governance Group in achieving the aims and outcomes of the Broomhill Regeneration Project and appending

the independent evaluation of the community regeneration of Broomhill by the University of Stirling.

Decided:

- (1) that the findings of the independent evaluation report undertaken by the University of Stirling together with the progress made in achieving the Broomhill Regeneration aims and outcomes be noted; and
- (2) that the lessons learned from regeneration work undertaken in the Broomhill area be used by Officers to inform other aspects of the Alliance Strategy and that any proposals in this regard be reported to the Alliance Board.

REPORTING TIMETABLE 2019/20

There was submitted a report by the Chair of the Programme Board providing a timetable showing the annual reports and presentations to be submitted to the Programme Board and Alliance Board during 2019/20 as well as the meeting dates of the Partnerships responsible for delivering the Local Outcome Improvement Plan.

Decided:

- (1) that the reporting timetable for 2019/20 be approved; and
- (2) that this be a standing item on the Alliance Board agenda.

DATE OF NEXT MEETING

It was noted that the next meeting of the Alliance Board would take place at 1pm on Monday 16 March 2020.