

INVERCLYDE ALLIANCE BOARD

MONDAY 5 OCTOBER 2020 – 1PM

Present: Councillors S McCabe (Chair), G Brooks, L Quinn and E Robertson (Inverclyde Council), Chief Superintendent A Murray (Police Scotland), Group Manager D McCarrey (Scottish Fire & Rescue Service), Ms K Wallace (NatureScot), Ms S Kelly (Skills Development Scotland), Ms S Kearns (Scottish Government), Mr B Clements (CVS Inverclyde), Ms F Calderwood (DWP), Ms S Rae (West College Scotland), Mr A Comrie (Strathclyde Partnership for Transport), Mr R Turnock (River Clyde Homes), Mr S Frew (Scottish Enterprise), Ms A Coulthard (West Dunbartonshire Council) and Ms M Alford (Scottish Youth Parliament representative).

In attendance: Mr A Fawcett, Ms R Binks, Mr S Allan, Mr S McNab, Mr A McEwan, Mr H Scott, Mr I Hanley, Ms G Baxter, Ms L McVey, Ms L Logsdon, Ms D Sweeney, Ms S Lang, and Mr G Barbour (Inverclyde Council), Ms L Long and Ms A Wardlaw (Inverclyde HSCP).

Apologies for absence: Ms A MacPerson (NHS Greater Glasgow & Clyde), Ms M Toal (DWP), Ms C Elliot (CVS Inverclyde), Ms E Connolly (West College Scotland), and Mr S McMillan (MSP).

The meeting was held by video-conference.

PRESENTATION – DISCOVER INVERCLYDE WEBSITE

The Board heard a presentation by Mr G Barbour, Service Manager, Communications, Tourism and Health & Safety, Inverclyde Council on the Discover Inverclyde website and associated marketing campaign. Mr Barbour gave an overview of the content and functionality of the website, advising that it would be rolled out to local businesses and organisations to use to promote their activities and would contribute to strengthening the Inverclyde brand and support the tourism and hospitality sector.

After the presentation, Mr Barbour answered a number of questions from Board members.

MINUTE OF PREVIOUS MEETING

The minute of the meeting of 9 December 2019 was submitted and approved.

MATTERS ARISING

There were no separate matters arising.

ALLIANCE PARTNERS - KEY ACHIEVEMENTS AND PRIORITIES

There was submitted a report by the Chair of the Programme Board providing an overview of the key achievements of each Alliance Board partner over the previous two years and their key priorities for the next two years.

The Board then heard presentations from Mr S Frew (Scottish Enterprise), Ms L Long (Inverclyde HSCP - in the absence of Ms A MacPherson, NHS Greater Glasgow and Clyde Ms Long provided the update), Ms F Calderwood (DWP), Ms S Rae (West College Scotland), Superintendent A Murray (Police Scotland), Mr B Clements (CVS Inverclyde), Group Manager D McCarrey (Scottish Fire and Rescue Service), Mr A Comrie (Strathclyde Passenger Transport), Mr R Turnock (River Clyde Homes), Ms K Wallace (NatureScot), Ms S Kearns (Scottish Government) and Ms S Kelly (Skills Development Scotland). Following each presentation, the representative answered questions from Board members.

During the course of this item Councillor McCabe left the meeting due to loss of connectivity

and the Chair was taken by Mr Fawcett. Councillor McCabe returned to the meeting prior to the conclusion of this item but due to ongoing technical issues did not resume the Chair until the following item.

Decided:

- (1) that the key achievements, priorities and progress of each partner in achieving the priorities of Inverclyde's Local Outcome Improvement Plan 2017-22 be noted; and
- (2) that it be noted that the actions detailed in this report have been collated to provide an addendum to the Covid-19 Partnership Recovery Plan report.

COVID-19 PARTNERSHIP RECOVERY PLAN

There was submitted a report by the Chair of the Programme Board presenting the Covid-19 Partnership Recovery Plan for consideration and advising that the expenditure requirements associated with the Plan had been considered by the Policy & Resources Committee of Inverclyde Council on 15 September 2020.

The Board then heard presentations from Ms L Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Mr S Allan, Corporate Director Environment, Regeneration & Resources and Ms R Binks, Corporate Director Education, Communities & Organisational Development, Inverclyde Council. Following each presentation the Officer answered questions from Board members.

During the course of this item Councillor McCabe resumed the Chair.

Decided:

- (1) that the Partnership Recovery plan be approved;
- (2) that it be noted that the expenditure proposed in the Partnership Recovery Plan of £180,000 was approved by Inverclyde Council's Policy & Resources Committee on 15 September 2020;
- (3) that approval be given to the partners contributions, as detailed in the addendum to the report, being incorporated into the Covid-19 Partnership Recovery Plan; and
- (4) that the Partnership Recovery Plan be a standing item at each Inverclyde Alliance Board meeting.

REVIEW OF THE LOCAL OUTCOME IMPROVEMENT PLAN (LOIP)

There was submitted a report by the Chair of the Programme Board advising of a review of the Local Outcome Improvement Plan 2017-2022 and appending the revised Plan.

Decided: that a further report be submitted to the next meeting of the Alliance Board giving consideration to the key priorities already detailed in the LOIP and whether 'local economic growth' should be included as a key priority.

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 has been made in implementing the Local Outcome Improvement Plan (LOIP) 2017-2020 and including 'flash' reports for the Cultural Partnership and Repopulation Partnership.

Decided: that the progress made in implementing the LOIP between May and July 2020 be noted.

LOCALITY PLANNING PROGRESS REPORT

There was submitted a report by the Lead Officer for Inequalities, Inverclyde Council providing an update on the progress which has been made in the implementation of locality planning between May and July 2020 and including a 'flash' report for Locality Planning.

Decided: that the progress made in implementing locality planning be noted.

INVERCLYDE ANTI-POVERTY INITIATIVES

There was submitted a report by the Chair of the Programme Board providing an update on the proposals on the Anti-Poverty initiatives to be progressed in the current financial year.

Decided:

- (1) that the proposals detailed in the report for the utilisation of the Anti-Poverty £1 million and other funding received from the Scottish Government be noted; and
- (2) that it be noted that a further progress report providing more detailed information on proposals will be submitted to a future meeting of the Alliance Board.

LOCAL CHILD POVERTY ACTION REPORT

There was submitted a report by the Corporate Policy, Performance and Partnership Manager, Inverclyde Council seeking approval of the Inverclyde Local Child Poverty Action Report 2019/2020 appended to the report.

Decided: that the Inverclyde Local Child Poverty Action Report 2019/2020 be approved.

INVERCLYDE CHILDREN'S SERVICE PLAN 2020-2023

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council providing an update on the position of the Inverclyde Strategic Children's Service Planning Partnership in relation to the publication of the 2020-2023 Children's Service Plan.

Decided:

- (1) that the developments in relation to the altered landscape for children's service planning be noted; and
- (2) that the recommendation of the Children's Service Planning Strategic Partnership to revise the draft Children's Service Plan for 2020-2023 and publish a revised and final plan in March 2021 be supported and approved.

INVERCLYDE COMMUNITY JUSTICE PARTNERSHIP ANNUAL REPORT 2019-2020

There was submitted a report by the Corporate Director (Chief Officer) Inverclyde Health and Social Care Partnership (HSCP) appending the Inverclyde Community Justice Partnership Annual Report 2019-2020.

Decided:

- (1) that the Inverclyde Community Justice Partnership Annual Report 2019-2020 be noted; and
- (2) that submission of the Inverclyde Community Justice Partnership Annual Report 2019-2020 to Community Justice Scotland be approved.

INVERCLYDE COMMUNITY SAFETY PARTNERSHIP STRATEGIC ASSESSMENT 'MAKING INVERCLYDE SAFER TOGETHER 2020-22'

There was submitted a report by the Chair of the Community Safety Partnership Strategy Group appending the Inverclyde Community Safety Partnership Strategic Assessment 2020-22, 'Making Inverclyde Safer Together'.

Decided: that the publication of the Inverclyde Community Safety Partnership Strategic Assessment 2020-22, 'Making Inverclyde Safer Together', be approved.

PROGRAMME OF ALLIANCE BOARD MEETINGS TO DECEMBER 2021

There was submitted a report by the Corporate Director Environment, Regeneration and Resources, Inverclyde Council requesting agreement to a programme of dates for meetings

of the Alliance Board to December 2021.

Decided:

- (1) that agreement be given to the programme of Alliance Board meetings to December 2021 as set out in the appendix to the report; and
- (2) that workshop and development sessions be suspended until 4 October 2021 due to the Covid-19 pandemic.

DATE OF NEXT MEETING

It was noted that the next meeting of the Alliance Board would take place at 1pm on Monday 7 December 2020.