

INVERCLYDE ALLIANCE BOARD

MONDAY 14 JUNE 2021 – 1PM

BY VIDEO CONFERENCE

Present: Councillors S McCabe (Chair), G Brooks, L Quinn and E Robertson (Inverclyde Council), Chief Superintendent D Duncan (Police Scotland), Mr A Comrie (Strathclyde Partnership for Transport), Ms K Wallace (NatureScot), Ms S Kelly (Skills Development Scotland), Mr R Turnock (River Clyde Homes), Ms C Elliot (CVS), Ms J Ross (NHS Greater Glasgow & Clyde), Ms S Rae (West College Scotland) and Mr R Cowan MP.

In attendance: Mr A Fawcett, Ms R Binks, Mr S Jamieson, Mr A McEwan, Ms A Hunter, Ms L Carrick, Mr C MacDonald, Mr G Barbour (Inverclyde Council) and Ms L Long (Inverclyde HSCP).

The meeting was held by video conference.

APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Ms M Toal (Department for Work and Pensions), Ms A MacPherson (NHS Greater Glasgow & Clyde), Ms L Connelly (West College Scotland), Ms S Kearns (Scottish Government), Mr M McNab and Mr S McNab (Inverclyde Council).

MINUTE OF PREVIOUS MEETING

The minute of the meeting of 15 March 2021 was submitted and approved.

MATTERS ARISING

There were no separate matters arising.

INVERCLYDE LOCAL OUTCOME IMPROVEMENT PLAN QUARTERLY PROGRESS REPORT – FEBRUARY TO APRIL 2021

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) 2017-2022.

Decided:

- (1) that the progress made in implementing the LOIP 2017-2022 be noted;
- (2) that the Cultural Partnership's new delivery plan and the Arts Action Plan be approved; and
- (3) that the local economy delivery plan be approved.

PARTNERSHIP UPDATES

Inequalities

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the delivery and progress which has been made in implementing the Strategic Inequalities priority of the Local Outcome Improvement Plan (LOIP) 2017-2022 and including a flash report.

Decided: that the progress made in implementing the Strategic Inequalities priority of the LOIP be noted.

Cultural

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council providing an update on the delivery and progress which has been made in implementing the Cultural Heritage priority of the Local Outcome Improvement Plan (LOIP) 2017-2022 and including a flash report.

Decided: that the progress made in implementing the Cultural and Heritage priority of the LOIP be noted.

Repopulation

There was submitted a report by the Chair of the Repopulation Partnership Group providing an update on the delivery and progress which has been made in implementing the Repopulation priority of the Local Outcome Delivery Plan (LOIP) 2017-2022 and including a flash report.

Decided: that the progress made in implementing the Repopulation priority of the LOIP be noted.

COVID 19 PARTNERSHIP RECOVERY PLAN

There was submitted a report by the Chair of the Programme Board presenting the 2021-22 Partnership Recovery Plan to the Alliance Board for approval.

Decided:

- (1) that the Inverclyde Partnership Recovery Plan 2021-22 be approved; and
- (2) that the Board agree to receive updates on progress against the plan from September onwards.

LOCAL OUTCOME IMPROVEMENT PLAN ANNUAL REPORT 2020/21

There was submitted a report by the Chair of the Programme Board providing a draft version of the Inverclyde Local Outcomes Report (LOIP) Annual Report 2020/21.

Decided: that the Inverclyde Local Outcomes Report (LOIP) Annual Report 2020/21 be approved.

INVERCLYDE ALLIANCE MEMORANDUM OF UNDERSTANDING REFRESH

There was submitted a report by the Service Manager Corporate Policy, Performance and Partnership presenting an updated Memorandum of Understanding (MOU) for approval.

Decided:

- (1) that the revised MOU be approved;
- (2) that invites be extended to Visit Scotland; Sport Scotland; Historic Environment Scotland and SEPA to become members of the Board;
- (3) that the role of Vice-Chair be considered and nominations be progressed; and
- (4) that the MOU be reviewed on a yearly basis.

INVERCLYDE CHILDREN'S SERVICES PLAN 2020/23

There was submitted a report by the Chair of Inverclyde Children's Services Partnership seeking approval on the development of a new integrated Inverclyde Children's Services Plan 2020/23.

Decided: that an integrated Children's Services Plan 2020/23 developed in line with the statutory requirements of the Children and Young Persons Act 2014 be approved.

At the conclusion of business the Chair referred to the retirement of Mr A Fawcett, Chair of the Programme Board. The Chair conveyed his appreciation and thanks on behalf of the Board and wished him a happy retirement.