

INVERCLYDE ALLIANCE BOARD**MONDAY 4 OCTOBER 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), Area Commander D McCarrey (Scottish Fire and Rescue Service), Mr S Frew (Scottish Enterprise), Mr W Clements (CVS Inverclyde), Mr G Smith (Visit Scotland), Mr A Comrie (Strathclyde Partnership for Transport), Ms K Wallace (NatureScot), Mr R Turnock (River Clyde Homes), Ms S Kelly (Skills Development Scotland), Ms S Rae (West College Scotland), Ms L Campbell (Department for Work and Pensions) and Ms V Cloney (CVS Inverclyde).

In attendance: Ms L Long, Ms R Binks, Mr S Jamieson, Mr M McNab, Mr A McEwan, Ms A Hunter, Mr I Hanley, Mr G Barbour, Ms L Carrick, Ms D Sweeney (Inverclyde Council) and Mr A Stevenson (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 S Manion (NHS Greater Glasgow and Clyde), Ms C Elliott (CVS Inverclyde) and Mr S McMillan, MSP.

MINUTE OF PREVIOUS MEETING

The minute of the meeting of 14 June 2021 was submitted and approved.

MATTERS ARISING

There were no separate matters arising.

**INVERCLYDE LOCAL OUTCOME IMPROVEMENT PLAN
QUARTERLY PROGRESS REPORT – MAY TO SEPTEMBER 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: that the progress made in implementing the LOIP 2017-2022 be noted.

PARTNERSHIP UPDATES**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 Improvement Plan (LOIP) 2017-2022 and including a flash report.

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

Economy

There was submitted a report by the Interim Service Director Environment and Economic Recovery, Inverclyde Council providing an update on the delivery and progress which has been made in implementing the Economy priority of the Local Outcome Improvement Plan (LOIP) 2017 – 2022 and including a flash report.

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

Inequalities

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

Decided:

- (1) that the progress made in implementing the Strategic Inequalities priority of the LOIP be noted; and
- (2) that Dr T Martin (NHSGGC) and Mr K Leinster (Chair of Inverclyde ADP) be invited to a future meeting of the Board to give a presentation on drug deaths.

Cultural, Heritage and Environment

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

Decided:

- (1) that the progress made in implementing the Cultural and Heritage priority of the LOIP be noted;
- (2) that a report on the Climate Beacons be submitted to the next meeting of the Alliance Board; and
- (3) that it be remitted to officers to submit a report to a future meeting of the Alliance Board on the contributions of all partners to support climate change and net zero.

COVID-19 PARTNERSHIP RECOVERY PLAN UPDATE

There was submitted a report by the Interim Head of Service, Public Protection and Covid Recovery Inverclyde Council appending the updated Partnership Recovery Plan and providing updates to the three recovery action plans: Education, Culture and Sport, Health and Wellbeing and Economic Recovery.

Decided: that the progress made against the Partnership Recovery Plan actions be noted.

PROPOSAL TO EXTEND THE LOCAL OUTCOME IMPROVEMENT PLAN (LOIP)

There was submitted a report by the Chair of the Programme Board seeking approval to extend the current Local Outcome Improvement Plan (LOIP) 2017- 2022 for a further year until March 2023.

Decided:

- (1) that the proposal to extend the current LOIP until March 2023 be approved;
- (2) that it be noted that the LOIP Programme Board's intention to develop a longer term LOIP should set out a vision and priorities for a longer time frame; and
- (3) that it be remitted to officers to arrange a workshop session on developing the new LOIP which will be included on the agenda for the meeting in March 2022.

NOMINATION FOR ALLIANCE BOARD VICE-CHAIR

There was submitted a report by the Service Manager, Corporate Policy, Performance and Partnership Inverclyde Council advising on the nominations for Inverclyde Alliance Board Vice-Chair.

Decided:

- (1) that the process for nominating to the position of Inverclyde Alliance Board Vice-Chair be noted; and
- (2) that Chief Superintendent David Duncan, Police Scotland be appointed as Vice Chair of the Inverclyde Alliance Board.

ACTIVE INVERCLYDE STRATEGY

There was submitted a report by the Corporate Director Education, Communities and Organisational Development Inverclyde Council presenting the Active Inverclyde Strategy to the Alliance Board for approval.

The Board heard a presentation by Mr A McEwan, Head of Culture, Communities and Educational Resources on the Active Inverclyde Strategy. Thereafter, Mr McEwan answered a number of questions in relation to the presentation.

Decided:

- (1) that the Active Inverclyde Strategy be approved; and
- (2) that it be noted that an action plan will be developed with community partners.

HM THE QUEEN PLATINUM JUBILEE 2022/CITY STATUS

There was submitted a report by the Head of Organisational Development, Policy and Communications Inverclyde Council highlighting the opportunity to bid for City Status for Greenock as part of the wider Platinum Jubilee celebrations.

Decided: that the Board note that plans are being put in place for Inverclyde to support the Platinum Jubilee celebrations and the opportunity to submit a bid as part of the Civic Honours competition proposing Greenock becomes Scotland's eighth city.

LOCAL CHILD POVERTY ACTION REPORT YEAR 3

There was submitted a report by the Corporate Director Education, Communities and Organisational Development Inverclyde Council seeking approval for the Year 3 abridged Child Poverty Local Action Report 2020/21.

Decided: that the progress and actions set out in the abridged Year 3 Inverclyde Child Poverty Local Action Report as detailed in Appendix 1 to the report be approved.

COMMUNITY LEARNING AND DEVELOPMENT 3 YEAR PLAN 2021-24

There was submitted a report by the Corporate Director Education, Communities and Organisational Development Inverclyde Council presenting the Community Learning and Development (CLD) 3 Year Plan 2021-24 for approval.

Decided: that the CLD 3 Year Plan 2021-24 as detailed in Appendix 1 to the report be noted and approved.

INVERCLYDE COMMUNITY JUSTICE PARTNERSHIP UPDATE

There was submitted a report by the Interim Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership advising of a review of the National Strategy for Community Justice, a review of the Outcomes Performance and Improvement Framework and a proposal by the Inverclyde Community Justice Partnership in respect of the Inverclyde Community Justice Outcomes Improvement Plan (CJOIP).

Decided:

- (1) that the content of the joint letter from the Scottish Government and Community Justice Scotland as detailed in Appendix 1 to the report be noted; and
- (2) that the decision by the Inverclyde Community Justice Partnership to extend the current Inverclyde CJOIP by one further year and to publish the next Inverclyde CJOIP on 1 April 2023 be endorsed.

PROGRAMME OF ALLIANCE BOARD MEETINGS 2022

There was submitted a report by the Interim Head of Legal Services Inverclyde Council requesting the Board to agree a programme of dates for meetings of the Inverclyde Alliance Board to December 2022.

Decided:

- (1) that the programme of Alliance Board meetings to December 2022 as detailed in the appendix to the report be agreed; and
- (2) that approval be given to hold future meetings of the Board on a hybrid basis.