

**INVERCLYDE ALLIANCE BOARD****MONDAY 20 JUNE 2022 – 1PM**

Present: Councillors S McCabe (Chair), G Brooks, L Quinn and E Robertson (Inverclyde Council), Area Commander D McCarrey and Group Commander Henderson (Scottish Fire and Rescue Service), Mr S Frew (Scottish Enterprise), Ms C Elliott (CVS Inverclyde), Mr A Comrie (Strathclyde Partnership for Transport), Ms K Wallace (NatureScot), Mr S McLachlan (River Clyde Homes), Ms S Kelly (Skills Development Scotland), Ms S Rae (West College Scotland), Mr D Milne (Scottish Government), Mr S McMillan MSP, and Ms M Stowage (Strathclyde University).

In attendance: Ms L Long, Ms R Binks, Mr S Jamieson, Mr S McNab, Mr G Barbour, Ms M Rae, Mr R Macsween, Ms K McCreedy, Ms K Barclay, Ms L Carrick and Mr C MacDonald (Inverclyde Council), and Ms A Glendinning (Inverclyde HSCP).

The meeting was held in the Municipal Buildings, Greenock and remotely via WebEx. Councillors McCabe, Robertson, Brooks, Ms R Binks and Ms M Rae attended the meeting in person.

**APOLOGIES FOR ABSENCE**

Apologies for absence were intimated on behalf of Chief Superintendent D Duncan (Police Scotland) and Mr R Turnock (River Clyde Homes).

**MINUTE OF PREVIOUS MEETING**

The minute of the meeting of 14 March 2022 was submitted and approved.

**MATTERS ARISING**

There were no separate matters arising.

**CHAIR OF INVERCLYDE ALLIANCE BOARD**

There was submitted a report by the Chief Executive, Inverclyde Council requesting that the Inverclyde Alliance appoint a Chair for the period 2022-2027. Councillor McCabe took the Chair and proposed Councillor Robertson as the Chair of the Inverclyde Alliance for the period 2022-2027.

**Decided:** that Councillor Robertson be appointed as Chair of Inverclyde Alliance for the period 2022-2027 replacing Councillor McCabe in that role.

**PRESENTATION ON STRATEGIC NEEDS ASSESSMENT**

The Board heard a presentation by Ms M Rae, Service Manager, Corporate Policy, Performance & Partnerships, Inverclyde Council on Inverclyde Strategic Needs Assessment. There followed a discussion on the development of key plans and strategies. Thereafter, Ms Rae answered a number of questions from Members in relation to the presentation.

**Decided:**

- (1) that the presentation be noted;
- (2) that it be remitted to officers from Scottish Fire and Rescue Services to provide national statistics on the number of fires;
- (3) that it be remitted to officers from the Alcohol and Drug Partnership to provide further information including statistics on hospital admissions; and
- (4) that approval be given to the Strategic Needs Assessment 2022.

## **LOCAL CHILD POVERTY ACTION REPORT YEAR 4 – 2022-2025**

There was submitted a report by the Corporate Director, Education, Communities and Organisational Development, Inverclyde Council seeking approval of the Local Child Poverty Action Report Year 4 2022-2025.

### **Decided:**

- (1) that approval be given to the Local Child Poverty Action Report Year 4 2022-2025 on progress to date;
- (2) that approval be given to the ongoing aims and approaches for 2022-25, and that annual updates be provided to the Inverclyde Alliance and Scottish Government in line with the Child Poverty (Scotland) Act 2017; and
- (3) that it be remitted to officers from Strathclyde Passenger Transport to provide information on local bus services.

## **COVID 19 PARTNERSHIP RECOVERY PLAN UPDATE**

There was submitted a report by the Chief Executive, Inverclyde Council appending the updated Partnership Recovery Plan and providing updates to the recovery action plans, Education, Culture and Heritage, Health and Wellbeing and Economic Recovery.

### **Decided:**

- (1) that the progress made against the Partnership Recovery Plan actions be noted; and
- (2) that an update be provided to the next meeting on the Covid Memorial work.

## **LOCALITY PLANNING WITHIN INVERCLYDE**

There was submitted a report by the Corporate Director Education, Communities and Organisational Development, Inverclyde Council providing an update on the development of locality planning within Inverclyde and seeking approval on changes to this approach based on learning and feedback.

### **Decided:**

- (1) that the steps undertaken to date to develop locality planning across Inverclyde be noted;
- (2) that approval be given to retaining the six Communication and Engagement Groups; and
- (3) that the development of the two Health and Social Care Locality Groups for Inverclyde be noted.

## **PRESENTATION ON SHAPING PLACES FOR WELLBEING**

It was noted that this presentation would now be made at a future meeting of the Board.

## **INVERCLYDE LOCAL OUTCOME IMPROVEMENT PLAN PROGRESS REPORT – JANUARY TO MARCH 2022**

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**

### **Population**

There was submitted a report by the Chair of the Population 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:**

- (1) that the progress made in implementing the Population priority of the LOIP 2017-2022 be noted;
- (2) that it be remitted to officers to provide an update report on the Eastern Gateway to the next meeting of the Board; and
- (3) that it be noted that the Fraser of Allander Institute report be considered further by the Population Group with recommendations brought back to the Alliance Board.

**Economy**

There was submitted a report by the Interim Director Environment and Regeneration, 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 2017-2022 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 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 Inequalities priority of the LOIP 2017-2022 be noted; and
- (2) that it be remitted to officers from the Alcohol and Drug Partnership to provide an update in relation to requests made to Scottish Government.

**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 the implementation of 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) 2017-2022 be noted;
- (2) that it be remitted to officers to provide an update report on tree planting in Inverclyde; and
- (3) that it be remitted to officers to include report on climate change in all sub groups of the Alliance agenda for discussion.

**Localities**

There was submitted a report by the Head of Organisational Development, Human Resources and Communications, Inverclyde Council providing an update on the delivery and progress which has been made in the implementation of the Locality Planning priority of the (LOIP) 2017-2022.

**Decided:** that the progress made in implementing the Locality Planning priority of the (LOIP) 2017- 2022 be noted.

### **PRESENTATION ON LEVELLING UP FUND PROPOSALS**

The Board heard a presentation by Mr S Jamieson, Interim Director Environment & Regeneration, Inverclyde Council on Levelling Up Fund Proposals. Thereafter, Mr Jamieson answered a number of questions from Members in relation to the presentation.

**Decided:** that the presentation be noted.

### **PRESENTATION ON THE FRASER OF ALLANDER REPORT SUPPORTING ECONOMIC RECOVERY IN INVERCLYDE, WEST DUNBARTONSHIRE & ARGYLL & BUTE**

The Board heard a presentation by Professor Mairi Stowage, University of Strathclyde on supporting economic recovery in Inverclyde, West Dunbartonshire & Argyll & Bute. There followed a discussion on how to address issues such as inequality and poverty. Thereafter Professor Stowage answered a number of questions from Members in relation to the presentation.

**Decided:** that the presentation be noted and agreed to support the submission to UK Government.

### **FUTURE DEVELOPMENT SESSIONS**

There was submitted a report by the Chief Executive, Inverclyde Council seeking approval on proposals for future development sessions.

**Decided:**

- (1) that approval be given to the rescheduling of the development sessions on collective wellbeing and engaging communities; and
- (2) that additional topics be considered, particularly in light of the key issues outlined in the Strategic Needs Assessment.

### **DATE OF NEXT MEETING**

It was noted that the next meeting of the Alliance Board will take place at 1pm on Monday 3 October 2022.