

INVERCLYDE ALLIANCE BOARD

MONDAY 19 JUNE 2017 – 3.30PM

COUNCIL CHAMBERS, MUNICIPAL BUILDINGS, GREENOCK

Present: Councillors S McCabe (Chair), L Quinn, D Wilson (for G Brooks) and E Robertson (for J Macleod) (Inverclyde Council), Ms S Kelly (Skills Development Scotland), Area Manager D Proctor (Scottish Fire & Rescue Service), Superintendent R Kennedy (Police Scotland), Mr S Frew (Scottish Enterprise), Mr A Comrie (Strathclyde Partnership for Transport), Ms K Wallace (Scottish Natural Heritage) and Mr A Clifford (DWP).

In attendance: Mr A Fawcett, Ms W Bain, Mr S Allan, Ms M McKenna, Mr W Rice, Ms S Sale and Ms S Lang (Inverclyde Council) and Ms L Long (Inverclyde HSCP).

Apologies: Councillors G Brooks and J MacLeod, Mr S McMillan MSP, Ms S Rae (West College Scotland), Ms S McKendry (Scottish Enterprise) and Mr K Hogg (Scottish Government).

MINUTE OF PREVIOUS MEETING

The minute of the meeting of 20 March 2017 was submitted and approved.

MATTERS ARISING

There were no separate matters arising.

SINGLE OUTCOME AGREEMENT 2013-17 – OUTCOME DELIVERY GROUP QUARTERLY PROGRESS REPORT

There was submitted a report by the Chair of the SOA Programme Board providing an outline of progress against the outcomes and indicators set out in the Outcome Delivery Plans for the Single Outcome Agreement 2013-17.

Decided: that the Alliance Board note the progress which has been made by the various Outcome Delivery Groups.

INVERCLYDE ALLIANCE IMPROVEMENT PLAN PROGRESS REPORT

There was submitted a report by the Chair of the SOA Programme Board providing an update on the progress which has been made in taking forward the actions in the Inverclyde Alliance Improvement Plan.

Decided:

- (1) that the Alliance Board note the progress which has been made in taking forward the actions within the Inverclyde Alliance Improvement Plan;
- (2) that it be noted that a further progress report will be submitted to the next meeting of the Alliance Board; and
- (3) that a workshop to review the Improvement Plan be held before the Alliance Board meeting on 2 October 2017.

INVERCLYDE COUNCIL BEST VALUE ASSURANCE REPORT

There was submitted a report by the Chief Executive, Inverclyde Council and Chair of the SOA Programme Board advising of the publication of the Inverclyde Council Best Value Assurance Report (BVAR) on 1 June 2017.

Decided:

- (1) that the Alliance Board note the publication of the Best Value Assurance Report for Inverclyde Council on 1 June 2017; and
- (2) that it be remitted to the Programme Board to make recommendations on the relevant BVAR Improvement Actions and that these be submitted to the next meeting of the Alliance Board for consideration.

PARTICIPATORY BUDGETING

There was submitted a report by the Head of Inclusive Education, Culture & Corporate Policy, Inverclyde Council making a number of suggestions for developing Participatory Budgeting in Inverclyde.

Decided:

- (1) that Participatory Budgeting be identified as a possible future workshop session for the Alliance Board; and
- (2) that it be remitted to the Programme Board to look at the options which could be further developed with communities, services and Partners and that this be the subject of a report to the Alliance Board in due course.

INVERCLYDE COUNCIL'S CITIZENS' PANEL – RESULTS FROM THE AUTUMN 2016 SURVEY

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council informing the Board of the headline results from Inverclyde Council's Citizens' Panel Autumn 2016 Survey.

Decided:

- (1) that account be taken of the results of the Citizens' Panel survey in the development of the Outcome Improvement Plan 2017/22;
- (2) that it be noted that feedback from the Citizens' Panel will be used to inform the direction of travel for the Inverclyde Community Justice Partnership; and
- (3) that a report be submitted to the next meeting of the Alliance Board on the Inverclyde population mid-year estimates.

PARTICIPATION REQUESTS UNDER THE COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015

There was submitted a report by the Corporate Policy & Partnership Manager, Inverclyde Council informing the Board of the publication by the Scottish Government in April 2017 of guidance in relation to Participation Requests under Part 3 of the Community Empowerment (Scotland) Act 2015.

Decided:

- (1) that the Alliance Board note the publication of national guidance in respect of Part 3 of the Community Empowerment (Scotland) Act 2015 (Participation Requests); and
- (2) that after 30 June 2017, it be remitted to Partners to inform the Corporate Policy & Partnership Manager of Participation Requests received by their organisation and that these be the subject of a report to the Alliance Board.

COMMUNITY ENGAGEMENT FOR THE LOCAL OUTCOME IMPROVEMENT PLAN AND LOCALITY PLANS – OUR PLACE OUR FUTURE

There was submitted a report by the Community Engagement Network setting out the timetable of work being undertaken to engage with the communities of Inverclyde to inform the development of the Local Outcome Improvement Plan and the Locality Plans for Port Glasgow, Greenock East and Central and Greenock South and South West.

Decided: that the Alliance Board support the community engagement taking place across Inverclyde.

INVERCLYDE VIOLENCE AGAINST WOMEN MULTI-AGENCY STRATEGY 2017-2022

There was submitted a report by the Head of Safer & Inclusive Communities, Inverclyde Council appending the Inverclyde Violence Against Women Multi-Agency Strategy 2017-2022 and seeking endorsement of the Strategy by the Alliance Board.

Decided:

- (1) that the Alliance Board endorse the Inverclyde Violence Against Women Multi-Agency Strategy 2017-2022 as an outcome focused Strategy which sets out to address violence against women through multi-agency working in Inverclyde;
- (2) that an outcome report be submitted to the Alliance Board on an annual basis; and
- (3) that a report be submitted to the Alliance Board on work undertaken with the perpetrators of gender based violence.

PROGRAMME OF ALLIANCE BOARD MEETING TO DECEMBER 2018

There was submitted a report by the Corporate Director Environment, Regeneration & Resources, Inverclyde Council requesting the Board to agree a programme of dates for meetings of the Inverclyde Alliance Board to December 2018.

Decided: that meetings of the Alliance Board be held as follows:-

- Monday 2 October 2017 – 1pm (workshop session)
- Monday 11 December 2017 – 3.30pm
- Monday 19 March 2018 – 1pm (workshop session)
- Monday 18 June 2018 – 3.30pm
- Monday 1 October 2018 – 1pm (workshop session)
- Monday 10 December 2018 – 3.30pm

DATE OF NEXT MEETING

It was noted that the next meeting of the Alliance Board would be held at 1pm on Monday 2 October 2017.