

**INVERCLYDE ALLIANCE BOARD****MONDAY 1 OCTOBER 2018 – 1PM****BOARD ROOM 1, MUNICIPAL BUILDINGS, GREENOCK**

**Present:** Councillors S McCabe (Chair), D Wilson (for G Brooks), L Quinn and E Robertson (Inverclyde Council), Ms K Wallace (Scottish Natural Heritage), Chief Superintendent G Crossan (Police Scotland), Mr I Bruce (CVS/I3SF), Mr A Comrie (Strathclyde Partnership for Transport), Mr S McMillan, MSP, Mr R Cowan, MP, Ms L Campbell (DWP), Group Manager D McCarrey (Scottish Fire and Rescue Service), Mr G Wilson (River Clyde Homes), Mr M Newlands (Scottish Enterprise), Ms S Rae (West College Scotland) and Ms S Kelly (Skills Development Scotland).

**In attendance:** Mr A Fawcett, Ms R Binks, Mr S Allen, Mr G McGovern, Mr S McNab, Mr H Scott, Ms L McVey, Ms S Lang and Mr I Hanley (Inverclyde Council), Ms L Long, Ms S McAlees, Ms A Howard, Ms A Hunter and Ms A Wardlaw (Inverclyde HSCP) and Ms M McKenna.

**Apologies for absence:** Councillor G Brooks, Ms A McPherson (NHS Greater Glasgow & Clyde), Ms S Kearns (Scottish Government), Mr K Scarlett (River Clyde Homes) and Area Manager G Binning (Scottish Fire and Rescue Service).

**WORKSHOP SESSION – ‘THE RESILIENCE DOUGHNUT’**

The research around the field of resilience is dominant at the moment with the emergence of individual resilience skills (emotional regulation, social skills, empathy, and optimistic thinking) and the ecological and protective factors that influence community, family, parents, schools and peers development. The research consistently shows, that being engaged with positive, intentional relationships and connections builds resilience skills in children and young people and continues to sustain adults through inevitable difficulties.

John Sheppard Associates facilitated a two hour discussion with members of the Alliance Board to enable them to use the framework with groups in the community, or as part of one to one discussions with people accessing their services. The framework could also be used as part of team building sessions with employees and staff within their services

Partners within Inverclyde Alliance will continue to be encouraged to use this framework as a method of improving resilience within our communities.

**MINUTE OF MEETING OF 18 JUNE 2018**

The minute of the meeting of 18 June 2018 was submitted and approved.

**MATTERS ARISING**

There were no separate matters arising.

**INVERCLYDE COMMUNITY JUSTICE PARTNERSHIP ANNUAL REPORT 2017/2018**

There was submitted a report by Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the first Inverclyde Community

Justice Partnership Annual Report 2017/2018, which was developed collaboratively as a partnership.

The report was presented by Sharon McAlees, Head of Children's Services and Criminal Justice, Inverclyde HSCP together with Audrey Howard and Anne Wardlaw, Inverclyde HSCP.

(Councillor Wilson, who had left the meeting after the workshop session, returned during this item).

**Decided:**

(1) that the Inverclyde Community Justice Partnership Annual Report 2017/2018 appended to the report be endorsed; and

(2) that the submission of the Annual Report to Community Justice Scotland be approved, pending the addressing of any amendments necessary following comment from Partners.

## **INVERCLYDE LOCAL OUTCOME IMPROVEMENT PLAN QUARTERLY PROGRESS REPORT**

There was submitted a report by Aubrey Fawcett, Chair of the Programme Board providing an update on the progress which has been made in implementing the Inverclyde Outcome Improvement Plan (IOIP) 2017-2022.

**Decided:** that the progress which has been made in implementing the new IOIP be noted.

## **INVERCLYDE REGENERATION AND EMPLOYABILITY PARTNERSHIP UPDATE**

There was submitted a report by Lynn Campbell, Chair of the Inverclyde Regeneration and Employability Partnership (IREP) advising the Alliance Board of progress being made to review and develop the IREP.

**Decided:** that the progress made in reviewing the work of the Inverclyde Regeneration and Employability Partnership be noted.

## **LOCALITY PLANNING UPDATE**

There was submitted a report by Louise McVey, Corporate Policy, Performance and Partnership Manager, Inverclyde Council (1) providing an update on locality planning in Inverclyde and (2) asking Partners to map activity being delivered in the localities which addresses the key issues raised in the 'Our Place, Our Future' community engagement. (Mr McMillan left the meeting during consideration of this item of business).

**Decided:**

- (1) that the progress being made in developing the locality plans be noted;
- (2) that the structure and content of the locality plans be endorsed;
- (3) that it be agreed that all Partners complete the template at Appendix 2 to highlight what activity is taking place in localities which addresses key issues;
- (4) that it be agreed that all Partners ensure that the assets outlined in the locality plans are correct; and
- (5) that a further report be submitted to the Alliance Board in December 2018.

## **COMMUNITY PLANNING: AN UPDATE IMPACT REPORT BY AUDIT SCOTLAND**

There was submitted a report by Ruth Binks, Corporate Director Education, Communities & Organisational Development, Inverclyde Council advising of a report by Audit Scotland which outlines the impact of its report on community planning published in March 2016.

**Decided:**

- (1) that the publication of the Audit Scotland impact report relative to 'Community Planning – An Update' be noted; and
- (2) that it be agreed that any improvement areas identified be included in the new Alliance Board Improvement Plan.

## **DEVELOPING PARTICIPATORY BUDGETING IN INVERCLYDE**

There was submitted a report by Grant McGovern, Head of Inclusive Education, Culture & Communities, Inverclyde Council (1) providing an overview of Participatory Budgeting in Inverclyde and (2) requesting the Alliance Board to agree to further developing this approach to support decentralisation of budgets and enhance community empowerment.

**Decided:**

- (1) that the contents of the report be noted and the intended actions be approved;
- (2) that it be agreed to note the consultation, communications and engagement objectives, audiences and key mechanisms outlined in the report, the timetable for consultation and the potential release of funding to the community through the Participatory Budgeting process;
- (3) that the establishment of a Steering Group to develop a long-term sustainable Participatory Budgeting model for Inverclyde be noted;
- (4) that Partners be encouraged to consider representation on the Steering Group and to advise the Head of Inclusive Education, Culture & Communities accordingly; and
- (5) that it be agreed to note the release of Community Initiatives Funding through the above process to support initiatives to alleviate poverty within the designated community planning locality areas.

**NATIONAL PUBLIC HEALTH PRIORITIES AND NHS GREATER GLASGOW & CLYDE (GG&C) PUBLIC HEALTH STRATEGY**

There was submitted a replacement report by Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership informing the Alliance Board of the National Public Health Reform agenda, the National Public Health Priorities published in June 2018 and the new NHS GG&C Public Health Strategy 'Turning the Tide Through Prevention'.

**Decided:**

- (1) that the National Public Health Priorities published in June 2018 and agreed by CoSLA's Health and Social Care Board and Scottish Ministers be noted;
- (2) that it be noted that the NHS GG&C Public Health Strategy sets the strategic direction for Public Health across the Health Board area and that this was endorsed by the NHS GG&C Board on 21 August 2018; and
- (3) that it be agreed to note the Inverclyde strategic direction and focus of approaches and that Partners consider how the Board can better contribute to the improvement of Public Health in Inverclyde.

**THREE YEAR PLAN FOR CO-ORDINATING COMMUNITY LEARNING AND DEVELOPMENT IN INVERCLYDE – 2018/2021**

There was submitted a report by Scott Allan, Corporate Director Education, Communities & Organisational Development, Inverclyde Council seeking approval for the publication of the 3 Year Plan 2018/2021 for the co-ordination of Community Learning and Development (CLD) in Inverclyde.

**Decided:**

- (1) that the 3 Year Plan 2018/2021 for the co-ordination of Community Learning and Development in Inverclyde be approved;
- (2) that the publication of the 3 Year Plan, in line with the guidance issued by Education Scotland be approved; and
- (3) that, otherwise, the contents of the report be noted.

**REFRESHING THE INVERCLYDE ALLIANCE TOBACCO CONTROL STRATEGY AND ACTION PLAN**

There was submitted a report by Louise Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) seeking the Alliance Board's approval on the proposed process for the refreshing of its Tobacco Control Strategy and Action Plan and (2) advising of the recent publication of the Scottish Government's 'Raising Scotland's Tobacco-Free Generation: Our Tobacco Control Action Plan 2018' which

required a local response.

**Decided:**

- (1) that the contents of the report be noted and that the process for the refreshing of the Tobacco Control Strategy and Action Plan as set out in the report be approved;
- (2) that it be agreed to engage with the consultation proposals set out in the report; and
- (3) that further update reports on the processes with a view to agreeing a refreshed Tobacco Control Strategy and Action Plan be submitted to the Board.

**DRAFT VOLUNTEERING STRATEGY**

There was submitted a report by Ian Bruce, CVS Inverclyde (1) advising the Alliance Board of the draft Volunteering Strategy for Inverclyde produced following discussions and learning over the last year and (2) seeking Partners' comments on the strategy, together with their commitment on how they can contribute to achieving the aims of the strategy.

**Decided:**

- (1) that the draft report be noted;
- (2) that the value of volunteering be recognised by the Alliance Board;
- (3) that it be remitted to individual Partners to provide feedback on the strategy; and
- (4) that it be remitted to individual Partners to engage with CVS Inverclyde with regard to individual commitments for the action plan.

**INVERCLYDE CULTURAL PARTNERSHIP – DELIVERY PLAN 2018/2021**

There was submitted a report by Grant McGovern, Head of Inclusive Education, Culture & Communities, Inverclyde Council appending the new Delivery Plan for the Inverclyde Cultural Partnership.

**Decided:** that approval be given to the new Delivery Plan for the Inverclyde Cultural Partnership.

**INVERCLYDE PARTICIPATION MEASURE**

There was submitted a report by Sharon Kelly, Head of Operations, SDS West Region on the publication of the Annual Participation Measure for 16-19 year olds in Scotland in 2018.

**Decided:** that the changes to the Participation Measure for Inverclyde be noted and that it be agreed to continue to support the mechanisms to encourage young people to participate and reduce the number of unconfirmed destinations.

**NATIONAL MISSING PERSONS FRAMEWORK FOR SCOTLAND**

There was submitted a report by Louise McVey, Corporate Policy, Performance & Partnership Manager, Inverclyde Council advising the Alliance Board of a letter received from the Minister for Community Safety seeking the support of Community Planning Partnerships for the implementation of the National Missing Persons Framework for Scotland in their particular areas through the adoption of a multi-agency approach.

**Decided:**

- (1) that the letter from the Minister for Community Safety be noted; and
- (2) that the implementation of the framework be remitted to the Inverclyde Community Safety Partnership.

## **TACKLING TRANSPORT-RELATED BARRIERS TO EMPLOYMENT IN LOW-INCOME NEIGHBOURHOODS**

There was submitted a report by Louise McVey, Corporate Policy, Performance & Partnership Manager, Inverclyde Council advising the Alliance Board of the Joseph Rowntree Foundation report 'Tackling Transport-Related Barriers to Employment in Low-Income Neighbourhoods', with Port Glasgow being one of the case study areas. During the course of discussion on this item, Partners recognised the importance of the involvement of Strathclyde Partnership for Transport in the process.

### **Decided:**

- (1) that the Joseph Rowntree Foundation report 'Tackling Transport-Related Barriers to Employment in Low-Income Neighbourhoods' be noted; and
- (2) that it be remitted to the Inverclyde Regeneration Employability Partnership to take forward discussions and consider outcomes from the Joseph Rowntree Foundation report as part of its action plan.

## **'OUR WORKFORCE, OUR FUTURE': WEST OF SCOTLAND SKILLS SURVEY 2018**

There was submitted a report by Sara Rae, Director of Business Enterprise and Innovation, West College Scotland informing the Alliance Board of the publication on 10 October 2018 of 'Our Workforce, Our Future', the West of Scotland Skills Survey 2018.

### **Decided:**

- (1) that the publication of West College Scotland's Skills Survey 2018 be noted; and
- (2) that it be remitted to Partners to provide any feedback in relation to the survey to West College Scotland.

## **DATE OF NEXT MEETING**

It was noted that the next meeting of the Board would take place at 1pm on Monday 10 December 2018.