

**INVERCLYDE ALLIANCE BOARD****MONDAY 14 MARCH 2022 – 1PM**

Present: Councillors S McCabe (Chair), G Brooks, L Quinn and E Robertson (Inverclyde Council), Chief Superintendent D Duncan (Police Scotland), Area Commander D McCarrey and Group Commander Henderson (Scottish Fire and Rescue Service), Mr S Frew (Scottish Enterprise), Ms C Elliott, Mr B Clements and Ms C MacLeod (CVS Inverclyde), Mr A Comrie (Strathclyde Partnership for Transport), Ms K Wallace (NatureScot), Mr R Turnock (River Clyde Homes), Mr R Cowan MP, Ms S Kelly (Skills Development Scotland), Ms S Rae (West College Scotland), Ms L Campbell (Department for Work and Pensions), Ms P Coutts and Ms H Ormston (Carnegie UK) and Mr D Milne (Scottish Government).

In attendance: Mr A Puckrin, Mr S Jamieson, Mr A McEwan, Mr S McNab, Mr M McNab, Ms A Hunter, Mr R Macsween, Ms L Carrick and Ms D Sweeney (Inverclyde Council), and Mr A Stevenson (Inverclyde HSCP).

The meeting was held in the Municipal Buildings, Greenock and remotely via WebEx. Councillor McCabe, Ms A Hunter and Mr S Frew attended the meeting in person.

**APOLOGIES FOR ABSENCE**

Apologies for absence were intimated on behalf of Ms L Long (Chief Executive, Inverclyde Council and Chair of the Programme Board), Ms R Binks (Corporate Director Education, Communities and Organisational Development, Inverclyde Council) and Ms G Adam (Scottish Enterprise).

**MINUTE OF PREVIOUS MEETING**

The minute of the meeting of 6 December 2021 was submitted and approved.

**MATTERS ARISING**

There were no separate matters arising.

**PRESENTATION ON COLLECTIVE WELLBEING**

The Board heard a presentation by Ms P Coutts, Head of Practice & Development and Ms H Ormston, Policy & Development Officer, Carnegie UK on collective wellbeing. There followed a discussion on the matters which Members perceive as posing the greatest threat to collective wellbeing in Inverclyde over the next decade and the steps that can be taken to mitigate them. Thereafter, Ms Coutts answered a number of questions from Members in relation to the presentation.

**Decided:** that the presentation be noted and the information considered for inclusion in the development of the new LOIP.

**INVERCLYDE LOCAL OUTCOME IMPROVEMENT PLAN  
PROGRESS REPORT – OCTOBER TO DECEMBER 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**

### **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:** that the progress made in implementing the Population priority of the LOIP 2017-2022 be noted.

### **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:** that the progress made in implementing the Inequalities priority of the LOIP 2017-2022 be noted.

### **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:** that the progress made in implementing the Cultural and Heritage priority of the (LOIP) 2017-2022 be noted.

### **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.

## **CLIMATE CHANGE AND ACHIEVING NET ZERO WORKSHOP**

There was submitted a report by the Chair of the Programme Board (1) providing a summary of the presentation and discussion from the Climate Change and Achieving Net Zero workshop held on 31 January 2022 and (2) requesting that the Board consider its next

steps towards Climate Change and achieving Net Zero.

**Decided:**

- (1) that the summary of the workshop be noted;
- (2) that it be remitted to the Environment Group to consider how to develop a Green Investor prospectus and that a report be brought back to the Alliance Board;
- (3) that it be remitted to each priority partnership group to include Climate Change and Achieving Net Zero as a standing item on their regular agenda;
- (4) that each partner reviews Net Zero timelines to align approaches within Inverclyde; and
- (5) that Climate Change and Net Zero be considered as a future priority for the new LOIP.

Chief Superintendent Duncan left the meeting at this juncture.

**COVID 19 PARTNERSHIP RECOVERY PLAN UPDATE**

There was submitted a report by the Interim Head of Service, Public Protection and Recovery, Inverclyde Council appending the updated Partnership Recovery Plan and providing updates to the 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.

**INVERCLYDE CHILDREN'S SERVICES PLAN ANNUAL REPORT 2020/21**

There was submitted a report by the Chair of Inverclyde Children's Services Partnership informing the Alliance Board of the annual progress report for the Children's Services Plan 2020/21.

**Decided:** that the information contained in the report for the 2020/21 Children's Services Plan in line with the statutory requirements of the Children and Young People (Scotland) Act 2014 be noted.

**INVERCLYDE'S VOLUNTEERS THREE YEAR PLAN (2022-25)**

There was submitted a report by the Chief Executive of CVS Inverclyde seeking approval from the Alliance Board for the Inverclyde's Volunteers three year plan.

**Decided:**

- (1) that the three year plan for Inverclyde's Volunteers be noted and approved; and
- (2) that an update report on progress be presented to the Alliance Board on an annual basis.

**NEW LOIP 2023 DEVELOPMENT DISCUSSION**

The Board heard a presentation by Ms A Hunter, Service Manager Corporate Policy, Performance and Partnerships on the development of the new LOIP 2023. Discussion followed on the next steps for forward planning of the new LOIP.

**Ms Andrina Hunter**

At the conclusion of business the Chair referred to the fact this was Ms Andrina Hunter's last Board meeting and, on behalf of the Members, he thanked her for her help and support and extended his best wishes to her.

