

INVERCLYDE ALLIANCE BOARD

MONDAY 5 DECEMBER 2022 – 1PM

Present: Councillors E Robertson (Chair), S McCabe, G Brooks and L Quinn (Inverclyde Council), Chief Superintendent L Waddell (Police Scotland), Mr A Comrie (Strathclyde Partnership for Transport), Ms C Elliott (CVS Inverclyde), Ms S Rae (West College Scotland), Ms S Kelly (Skills Development Scotland), Mr S Frew (Scottish Enterprise), Mr R Turnock (River Clyde Homes), Mr M Gallacher (on behalf of Mr D McCarrey, Scottish Fire & Rescue Service), Ms K Wallace (NatureScot) and Mr S McMillan MSP.

In attendance: Ms R Binks, Mr S Jamieson, Mr H Scott, Ms M Rae, Mr R MacSween, Ms L Carrick and Mr C MacDonald (Inverclyde Council) and Mr A Stevenson (on behalf of Ms K Rocks, Inverclyde HSCP) and Mr A Dempster (Inverclyde HSCP).

The meeting was held in the Municipal Buildings, Greenock and by videoconference. Councillors Robertson and Brooks, Ms R Binks, Ms M Rae and Mr A Dempster and Chief Superintendent Laura Waddell, Police Scotland attended the meeting in person.

Prior to the commencement of business, the Chair welcomed Chief Superintendent Laura Waddell, Police Scotland to the meeting.

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 K Rocks (Inverclyde HSCP), Ms F Simpson (Scottish Government), Mr D McCarrey (Scottish Fire & Rescue Service) and Mr R Cowan MP.

MINUTE OF PREVIOUS MEETING

The minute of the meeting of 3 October 2022 was submitted and approved.

MATTERS ARISING

Partnership Updates

Population – Update on Eastern Gateway

It was noted that the reporting position in relation to Eastern Gateway has been captured in the flash report.

INVERCLYDE ALLIANCE BOARD TRACKER

There was submitted an action tracker arising from previous decisions of the Alliance Board.

Decided:

- (1) that the actions on the tracker be noted; and
- (2) that the revised action tracker be submitted to the next meeting of the Board taking account of the comments made at the meeting.

NOMINATION FOR ALLIANCE BOARD VICE CHAIR

There was submitted a report by the Service Manager Corporate Policy, Performance and Partnerships advising on the nomination for 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 Laura Waddell, Police Scotland be appointed as Vice Chair of the Inverclyde Alliance Board.

COMMUNITY LEARNING AND DEVELOPMENT 3 YEAR PLAN 2021-24 ANNUAL REPORT AND REVISED ACTION PLAN

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

Decided: that the Community Learning and Development 3 Year Plan 2021-2024 Annual Report and revised action plan be approved.

CLYDE CONVERSATIONS 5 REPORT

There was submitted a report by the Corporate Director Education, Communities and Organisational Development presenting a conference report on Clyde Conversations 5.

Decided:

- (1) that the Board notes the success of Clyde Conversations and acknowledges the participation of young people at all levels of planning;
- (2) that the key actions as detailed in appendix 1 to the report be noted;
- (3) that the Board continues to endorse the Clyde Conversations as a means of engaging young people on issues affecting them; and
- (4) that it be remitted to officers to submit an update report to a future meeting.

PRESENTATION ON INVERCLYDE FINANCIAL INCLUSION PARTNERSHIP STRATEGY AND ACTION PLAN 2022-2024

The Board heard a presentation by Mr Archie Dempster, Inverclyde HSCP on the Inverclyde Financial Inclusion Partnership Strategy and Action Plan 2022-2024. Thereafter, Mr Dempster answered a number of questions from Members in relation to the presentation.

Decided:

- (1) that the presentation be noted; and
- (2) that the Inverclyde Financial Inclusion Partnership Strategy and Action Plan 2022-2024 be approved.

LOCAL OUTCOME IMPROVEMENT PLAN PROGRESS REPORT – AUGUST TO OCTOBER 2022

There was submitted a report by the Chair of the LOIP 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 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 to submit a report to the next meeting of the Board on the Communities Mental Health & Wellbeing Fund.

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.

There was submitted a report by the Chair of the Environment Group providing an update on the delivery and progress which has been made in the implementation of the Environment priority of the Local Outcome Improvement Plan (LOIP) 2017-2022 and including a flash report.

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

PRESENTATION ON PARTNERSHIP DEVELOPMENT

The Board heard a presentation by Ms Morna Rae, Service Manager Corporate Policy, Performance and Partnerships on Partnership Development.

Decided: that the presentation be noted.

PROGRAMME OF ALLIANCE BOARD MEETINGS 2023

There was submitted a report by the Head of Legal & Democratic Services requesting the Board to agree to a programme of dates for meetings of the Alliance Board to December 2023.

Decided: that the programme of dates for meetings of the Alliance Board to December 2023 be approved.

MINUTE OF INVERCLYDE TASKFORCE GROUP – 27 JUNE 2023

There was submitted the Minute of the Inverclyde Taskforce Group held on 27 June 2023.

Decided: that the minute of the Inverclyde Taskforce Group held on 27 June 2023 be noted.

Date of Next Meeting

It was noted that the next meeting of the Alliance Board will take place at 1pm on Monday 13 March 2023.