

INVERCLYDE ALLIANCE BOARD

MONDAY 13 MARCH 2023 – 1PM

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

In attendance: Ms L Long, Mr S Jamieson, Ms R Binks, Mr T McEwan, Mr H Scott, Mr S McNab, Ms M Rae, Mr R MacSween, Mr G Barbour, Ms L Carrick and Ms D Sweeney (Inverclyde Council), Ms K Rocks and Mr I Hanley (Inverclyde HSCP).

The meeting was held in the Municipal Buildings, Greenock and by video-conference. Councillors Robertson, Brooks, McCabe, Ms L Long, Ms M Rae, Mr I Hanley and Superintendent L Gibson, (Police Scotland) attended the meeting in person.

APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Chief Superintendent L Waddell (Police Scotland), Ms C Elliott (Chief Executive, CVS Inverclyde) and Mr S McMillan MSP.

MINUTE OF PREVIOUS MEETING

The minute of the meeting of 5 December 2022 was submitted and approved.

MATTERS ARISING

There were no separate matters arising.

INVERCLYDE ALLIANCE BOARD ACTION 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.

COMMUNITY FOOD GROWING STRATEGY

There was submitted a report by the Corporate Director Education, Communities and Organisational Development, Inverclyde Council, presenting the Community Food Growing Strategy for approval.

Decided: that the Community Food Growing Strategy be approved.

INVERCLYDE COMMUNITIES MENTAL HEALTH & WELLBEING FUND

There was submitted a report by the Chief Executive, CVS Inverclyde, providing an overview of the initiatives funded to date by the Inverclyde Communities Mental Health & Wellbeing Fund and appending a list of projects which received funding.

Decided:

- (1) that the contents of the report be noted; and
- (2) that it be remitted to officers to submit and evaluation report to a future meeting.

LOCAL OUTCOME IMPROVEMENT PLAN PROGRESS REPORT NOVEMBER 2022 TO JANUARY 2023

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:

- (1) that the progress made in implementing the LOIP 2017-2022 be noted; and
- (2) that it be noted that a separate report on the Inverclyde Alliance Partnership Plan is included in the agenda for this meeting.

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 Population 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 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 2017-22 be noted; and
- (2) that the Active Inverclyde Strategy be submitted to the next meeting of the Board.

Cultural, Heritage and Environment

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.

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.

INVERCLYDE ALLIANCE PARTNERSHIP PLAN 2023-33

There was submitted a report by the Corporate Director Education, Communities and Organisational Development, Inverclyde Council, presenting the vision, themes and high-level outcomes for the Inverclyde Alliance Partnership Plan 2023-33 for approval.

Decided:

- (1) that the vision, themes and high-level outcomes for the 2023-33 Inverclyde Alliance Partnership Plan be approved;
- (2) that (a) the review of the delivery structures be approved, and (b) the development of actions and performance indicators be remitted to the thematic groups;
- (3) that it be agreed that the designed Partnership Plan materials are progressed and consulted upon with Alliance partners;
- (4) that it be agreed consideration be given to the Action Plan and performance indicators at the next meeting; and
- (5) that the Board's appreciation be extended to all officers and partners involved.

INVERCLYDE COMMUNITY JUSTICE PARTNERSHIP UPDATE

There was submitted a report by the Chair of Inverclyde Community Justice Partnership providing an update on the work of the Inverclyde Community Justice Partnership in relation to the delivery of a Community Justice Outcome Improvement Plan and presenting the Inverclyde Community Justice Annual Report 2021-22.

Decided:

- (1) that the content of the report be noted;
- (2) that the decision by the Inverclyde Community Justice Partnership to publish the new Inverclyde Community Justice Outcomes Improvement Plan during 2023 be endorsed;
- (3) that the content of the Inverclyde Community Justice Partnership Annual Report 2021-22 be noted; and
- (4) that it be noted (a) that a report will be submitted to a future meeting on the draft Inverclyde Community Justice Outcomes Improvement Plan, and (b) that the Alliance Board will assist in the finalising of the Plan.

PRESENTATION ON NEW APPROACH TO LOCALITY PLANNING

The Board heard a presentation by Ms Morna Rae, Service Manager, Corporate Policy, Performance and Partnerships, Inverclyde Council, providing information on the proposed principles to shape locality planning in Inverclyde. There followed discussion on key plans and strategies.

Decided: that the presentation be noted.

INVERCLYDE TASK FORCE UPDATE

There was submitted a report by the Director Environment and Regeneration, Inverclyde Council providing an update on the Inverclyde Task Force.

Decided: that the activity of the Task Force be noted.

Date of Next Meeting

It was noted that the next meeting of the Alliance Board will take place at 1pm on Monday 19 May 2023 within the offices of River Clyde Homes, Clyde View, 22 Pottery Street, Greenock.