

## **INVERCLYDE ALLIANCE BOARD**

**MONDAY 18 MARCH 2024**

### **SCOTTISH FIRE & RESCUE SERVICE, RUE END STREET, GREENOCK**

Present: Councillors E Robertson (Chair), S McCabe, G Brooks and L Quinn (Inverclyde Council), Mr A Comrie (Strathclyde Passenger Transport), Dr F Simpson (Scottish Government), Chief Inspector D Kane (Police Scotland), Mr R Turnock (River Clyde Homes), Mr S Frew (Scottish Enterprise), Area Commander D McCarrey and Station Commander C McGhee (Scottish Fire & Rescue Service), Ms S Rae (West College Scotland), Ms B Von Wissman and Mr J Asplin (NHS Greater Glasgow & Clyde), Ms S Kelly (Skills Development Scotland) and Ms C Elliott (CVS Inverclyde).

In attendance: Ms R Binks, Ms M Rae, Mr N McIlvanney, Mr C McLellan, Mr R Scullion, Ms L Carrick (Inverclyde Council) and Ms K Rocks (Inverclyde HSCP).

Prior to the commencement of business Board Members and officers were given a tour of the Greenock Community Fire Station. Officers from the Scottish Fire & Rescue Service provided information on the emergency vehicles, fire apparatus and equipment. Thereafter Area Commander McCarrey and Station Commander McGhee answered a number of questions from partners.

### **APOLOGIES FOR ABSENCE**

Apologies for absence were intimated on behalf of Ms L Long and Mr S Jamieson (Inverclyde Council), Chief Superintendent G McCreadie (Police Scotland), Ms K Wallace (NatureScot), Mr R Cowan MP and Mr S McMillan MSP.

### **MINUTE OF PREVIOUS MEETING**

The minute of the meeting of 4 December 2023 was submitted and approved.

### **MATTERS ARISING**

There were no separate matters arising.

### **D-DAY COMMEMORATIONS**

A discussion with the Alliance Board followed on D-Day Commemorations. The discussion focused on the plans of partner organisations to commemorate the 80th anniversary of the D-Day landings which will take place on 6 June 2024.

### **NOMINATION FOR ALLIANCE BOARD VICE CHAIR**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council (1) requesting Alliance partner interest in the role of Vice Chair and (2) seeking approval of the appointment. During discussion on this item it was noted that, although absent from the meeting, Chief Superintendent, McCreadie had expressed an interest in this role.

Decided: it was agreed that the Chair and the Head of Service (OD, Policy & Communications), Inverclyde Council would arrange to meet Chief Superintendent McCreadie to discuss the role of Vice Chair.

## **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.

## **INVERCLYDE PARTNERSHIP PLAN – DELIVERY STRUCTURE AND TERMS OF REFERENCE**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council presenting the updated proposed delivery structure and Terms of Reference for the Inverclyde Alliance Partnership Plan.

**Decided:** that the revised Inverclyde Alliance Partnership Plan delivery structure and Terms of Reference be approved.

## **LOCALITY ACTION PLANS PROGRESS 2020 - 2023**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council providing an update on progress in relation to the six Locality Action Plans 2020 - 2023.

**Decided:** that the progress made on Locality Action Plans be noted.

## **LOCALITY PLANS REVIEW**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council presenting a proposed new approach to community engagement in the review and development of revised Locality Plans.

**Decided:**

- (1) that approval be given to the changes in relation to the community engagement on Locality Plans;
- (2) that approval be given to the timetable/plan to take forward the development of revised Locality Plans;
- (3) that it be agreed that each partner will provide a representative to act as a locality sponsor; and
- (4) that a practical demonstration of the Inverclyde Community Choices engagement online platform be provided for Alliance Board members at the June meeting.

## **COMMUNITY FOOD GROWING STRATEGY: YEAR ONE PROGRESS**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council (1) providing an update on progress made in relation to year one actions contained within the Inverclyde Community Food Growing Strategy and (2) highlighting year two actions and priorities.

**Decided:**

- (1) that the progress made in the first year of the Inverclyde Community Food Growing Strategy be noted; and
- (2) that the priorities/actions for year two be noted.

## **ACTIVE INVERCLYDE STRATEGY – PUBLIC CONSULTATION KEY FINDINGS**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council presenting the key findings from the Active Inverclyde Strategy public consultation exercise.

**Decided:** that the key findings of the Active Inverclyde Strategy public consultation exercise be noted.

## **REMEMBERING TOGETHER PROJECT**

There was submitted a report by the Chief Executive, CVS Inverclyde providing an update on the Scottish Government's Community Arts led project Remembering Together.

**Decided:** that the activity associated with the Remembering Together project be noted.

## **DATE OF NEXT MEETING**

It was noted that the next meeting of the Alliance Board will take place on Monday 17 June 2024 at 1pm within the Beacon Arts Centre.