### INVERCLYDE ALLIANCE BOARD

### **MONDAY 17 JUNE 2024**

### THE BEACON ARTS CENTRE, CUSTOM HOUSE QUAY, GREENOCK

Present: Councillors E Robertson (Chair), G Brooks and L Quinn (Inverclyde Council), Mr R Turnock (River Clyde Homes), Chief Superintendent G McCreadie (Police Scotland), Dr B Von Wissman and Dr J Asplin (NHS GGC), Ms D MacDonald and Ms F Simpson (Scottish Government), Mr D McCarrey (Scottish Fire & Rescue Service), Ms K Wallace (NatureScot), Mr A Comrie (Strathclyde Passenger Transport), Mr S Frew (Scottish Enterprise), Ms L Bayston (Skills Development Scotland) and Ms V Cloney (CVS Inverclyde).

In attendance: Ms L Long, Ms R Binks, Ms M Rae, Mr N McIlvanney, Mr T McEwan, Mr H Scott, Mr R Scullion, Mr C McLellan, Ms R Braddick, Ms L Carrick and Mr C MacDonald (Inverclyde Council), Ms K Rocks, Mr S Bryan, Mr I Hanley and Ms G Hughes (Inverclyde HSCP).

Prior to the commencement of business Board Members and officers were given a tour of the facilities on offer at the Beacon Arts Centre by Directors Lesley Davidson and Karen Townsend.

### APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Councillor McCabe (Inverclyde Council), Ms C Elliott (CVS Inverclyde), Ms S Rae (West College Scotland), Mr R Cowan and Mr S McMillan.

Councillor Robertson welcomed Ms Dehra MacDonald, Ms Rhoda Braddick and Ms Laurence Bayston to their first meeting.

### MINUTE OF PREVIOUS MEETING

The minute of the meeting of 18 March 2024 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.

### NOMINATION FOR ALLIANCE BOARD VICE CHAIR

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council advising on the nomination for Alliance Board Vice Chair.

**Decided:** that Chief Superintendent Gordon McCreadie, Police Scotland be appointed as Vice Chair of the Inverclyde Alliance Board.

## INVERCLYDE PARTNERSHIP PLAN BIANNUAL PROGRESS REPORT OCTOBER 2023 TO MARCH 2024

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council providing a progress report on the implementation of the Partnership Plan 2023-2033. The Board heard a presentation by the Corporate Director Education, Communities & Organisational Development providing oversight and delivery of the Partnership Plan. Thereafter Ms Binks answered a number of questions from members.

### Decided:

- (1) that the amendments to the terms of reference and group delivery structure be noted; and
- (2) that progress made towards the implementation of the Partnership Plan be noted.

### **LOCALITY ACTION PLANS**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council presenting revised Locality Action Plans for approval.

**Decided:** that the revised Locality Action Plans be approved.

### COMMUNITY LEARNING AND DEVELOPMENT PROGRESS VISIT REPORT

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council informing the Board of the recent Education Scotland progress visit to assess Inverclyde's Community Learning and Development (CLD) Partnership.

### Decided:

- (1) that the positive outcome of the progress visit be acknowledged;
- (2) that the progress visits recognition of practice worth sharing nationally around the youth New Scots engagement be acknowledged;
- (3) that the improvement actions recommended by Education Scotland be noted;
- (4) that it be noted that HM Inspectors decided there will be no requirement to revisit; and
- (5) that thanks and appreciation be conveyed to all staff involved in the visit.

### DRAFT COMMUNITY LEARNING AND DEVELOPMENT PARTNERSHIP 3 YEAR PLAN 2024-2027

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council presenting the draft Community Learning and Development (CLD) Partnership 3 Year Plan 2024-2027 for the Board to note progress on the development of the plan.

**Decided:** that the progress made in relation to the development of the draft Community, Learning and Development (CLD) Partnership 3 Year Plan 2024-2027 be noted.

# 'COMMUNITY MATTERS' - INVERCLYDE COMMUNITY JUSTICE OUTCOMES IMPROVEMENT PLAN (CJOIP) 2024

There was submitted a report by the Chair of Inverclyde Community Justice Partnership seeking approval for the publication of the new community justice plan for Inverclyde, 'Community Matters' – Inverclyde Community Justice Outcomes Improvement Plan (CJOIP) 2024.

**Decided:** that the 'Community Matters' – Inverclyde Community Justice Outcomes Improvement Plan (CJOIP) 2024 be approved.

### **GREENOCK TOWN BOARD UPDATE**

There was submitted a report by the Head of Service Regeneration, Planning and Public Protection, Inverclyde Council providing an update on progress in assembling the Town Board for Greenock for the Long-Term Plan for Towns fund.

### Decided:

- (1) that the content of the report be noted; and
- (2) that it be remitted to officers to provide an update report to a future meeting.

# INVERCLYDE REPORT OF THE NHS GREATER GLASGOW AND CLYDE 2022/23 ADULT HEALTH AND WELLBEING SURVEY AND DIRECTOR OF PUBLIC HEALTH REPORT

There was submitted a report by the Interim Head of Health & Equalities, NHS GGC and the Chief Officer, Inverclyde Health & Social Care Partnership outlining the post pandemic population health status and the findings of the 2023 Adult Health and Well-being Survey for Inverclyde, to inform considerations of the public health priorities for the Inverclyde Alliance Board. The Board heard a presentation by Dr Jacob Asplin, Speciality Registrar in Public Health Medicine NHS GGC on the health and wellbeing position of the population of Inverclyde. Thereafter Dr Asplin answered a number of questions from partners.

### Decided:

- (1) that the health and wellbeing position of Inverclyde's population be noted;
- (2) that the publication of the Inverclyde findings of the NHS GGC Adult Health and Wellbeing Survey (2022/2023) and the NHS GGC Director of Health Report, and the wide use of both report findings amongst staff, partner agencies and academia be noted;
- (3) that the analysis and calls to action within the Director of Public Health report, and their application to planning to capitalise on available opportunities to improve health be noted; and
- (4) that the presentation be noted.

### **ACTIVE INVERCLYDE STRATEGY - ANNUAL UPDATE ON ACTION PLAN**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council providing an update on the activity carried out as part of the Active Inverclyde Strategy between April 2023 to March 2024.

**Decided:** that the progress made during the period April 2023 to March 2024 as detailed within the Action Plan at appendix 1 to the report be noted.

### **CLYDE CONVERSATIONS 6 REPORT**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development, Inverclyde Council presenting a conference report on Clyde Conversations 6.

### Decided:

- (1) that (a) the success of the Clyde Conversations be noted, and (b) the participation of young people at all levels of planning be acknowledged;
- (2) that the key actions detailed in the event plan at appendix 1 to the report be noted;
- (3) that the Board continues to endorse Clyde Conversations as a means of engaging young people on issues affecting them; and
- (4) that thanks and appreciation be extended to the young people for their participation and contribution.

### **INVERCLYDE HSCP STRATEGIC COMMISSIONING PLAN 2024-2027**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership presenting the new three-year Inverclyde Integration Joint Board Strategic Partnership Plan, 'People and Partnerships, Making a Difference' for the period 2024-2027. The Chief Officer conveyed her thanks to partners for their contributions to the plan.

**Decided:** that the content of the Inverclyde Integration Joint Board Strategic Partnership Plan 2024-2027 be noted.

### **INVERCLYDE CARES: ACTIVITY REPORT 2020-2023**

There was submitted a report by the Chair of the Inverclyde Community Justice Partnership presenting the Inverclyde Cares Activity Report 2020-2023.

**Decided:** that the content of the Inverclyde Cares Activity Report 2020-2023 be noted.

It was agreed unanimously to allow for the consideration of an additional: Marmot Places Scotland – Report by the Chief Executive, Inverciyde Council

### MARMOT PLACES SCOTLAND

There was submitted a report by the Chief Executive, Inverclyde Council informing the Board of the opportunity for Inverclyde to work with Public Health Scotland to undertake a collaboration with University College London Institute of Health Equity (IHE) to become a Marmot Place.

### Decided:

- (1) that it be agreed that Inverclyde take forward the opportunity to apply to be a Marmot place; and
- (2) that it be agreed the Alliance Board lead the self-assessment for submission on behalf of Inverclyde.

### **DATE OF NEXT MEETING**

It was noted that the next meeting of the Alliance Board will take place on Monday 7 October 2024.