

MINUTES OF MEETING OF the CLACKMANNANSHIRE ALLIANCE
held within the Council Chambers, Kilncraigs, Alloa, FK10 1EB, on
Friday 1st June 2018 at noon.



PRESENT:

Councillor Ellen Forson, Clackmannanshire Council (*Chair*)
Councillor Dave Clark, Clackmannanshire Council
Pamela Duncan, Forth Valley College
Councillor Phil Fairlie, Clackmannanshire Council
Councillor Bill Mason Clackmannanshire Council
Mike Mulraney, Clackmannanshire Business
Val Rose, Clackmannanshire Third Sector Interface

IN ATTENDANCE:

Stuart Crickmar, Clackmannanshire Council
Cherie Jarvie, Clackmannanshire Council
Nikki Bridle, Clackmannanshire Council
Drew Sinclair, Police Scotland
Thom McLoughlin, Police Scotland
Shiona Strachan, Integration Joint Board
Chris Sutton, Clackmannanshire Council
Anne Pearson, Clackmannanshire Council
Richard Thomson, Clackmannanshire Council
Roddie Keith, Scottish Fire and Rescue Service

Karen Payton, Clackmannanshire Council (minute)
Fiona Grinly, Clackmannanshire Council (for first substantive item)

1.0 WELCOME FROM THE CHAIR

1.1 The Chair welcomed Partners to the meeting and instigated a round of introductions. Cllr Forson gave an update on the success of the City Region Deal.

2.0 APOLOGIES

2.1 Fiona Gavine, NHS Forth Valley, June Anderson, Clackmannanshire Tenants & Residents Federation and Roddy McDonald, Scottish Government.

3.0 MINUTES OF MEETING: CLACKMANNANSHIRE ALLIANCE 1st DECEMBER 2017

3.1 The minutes of the meeting of Clackmannanshire Alliance held on 1st December 2017 were approved. The Clackmannanshire Alliance meeting scheduled on the 2nd March was cancelled as a result of extreme weather conditions.

4.0 MINUTES OF MEETING: ALLIANCE EXECUTIVE 8th May 2018

4.1 The minutes of the meeting of Alliance Executive held on 8th May 2018 were noted.

5.0 UPDATE ON ALLIANCE INTEGRATION PROJECT AND PROCESS FOR ENGAGEMENT

5.1 Partners heard a verbal report from CI Drew Sinclair providing an overview of a proposal to co-locate police operations in Clackmannanshire at the Council headquarters at Kilncraigs. Benefits including improved communication, sharing resources, reductions in duplication, improvements to inter-agency relationships with the aim of better outcomes for prevention and early intervention were set out.

5.2 A community engagement phase, including an online consultation hosted on the Council's Citizen Space site and a news release, would start on 1st June and run until 31st July. Queries around timescales and whether prisoners would be kept at Kilncraigs were answered.

5.3 The Alliance endorsed the consultation and community engagement approach.

6.0 COMMUNITY PLANNING STRUCTURE REVIEW

6.1 Partners considered the report following a review of CPP governance and structure by the Council's Strategy & Performance Manager, and welcomed the report's conclusion that a new approach to community planning is required in order to meet the outcomes set out in the LOIP.

6.2 The Alliance noted that a further report will come to the September meeting to update Partners on the next steps required for implementation.

7.0 SOA ANNUAL REPORT 2016/17

7.1 Partners noted the SOA Annual Report presented by the Council's Head of Strategy and Customer Service, who pointed out that this was the final report on the SOA, with efforts now focussed on delivering the outcomes agreed in the LOIP

7.2 Areas where modest improvements were highlighted as were areas where improvement was still required. A suggestion on how to improve update of dental services by 3-5 year olds will be taken to the Children's Services Plan working group.

AP

8.0 DRAFT COMMUNITY JUSTICE IMPROVEMENT PLAN FOR CLACKMANNANSHIRE 2018-2023

8.1 The Alliance noted the Improvement Plan presented by the Council's Strategy & Performance Manager who drew partners' attention to the five needs contributing to offending behaviour in Clackmannanshire and the three local priorities.

8.2 A suggestion that a self injection room for drug users be created locally led to partners agreeing that the Alcohol and Drug Partnership be invited to a specific meeting to discuss this proposal.

CJ

9.0 SPORT AND ACTIVE LIVING FRAMEWORK CONSULTATIVE DRAFT

9.1 The Alliance considered an update on the Framework from the Council's Strategy & Performance Manager, which is currently subject to public

consultation.

9.2 Queries around timescale and how the Framework aligns with City Deal and the priorities set out in the LOIP were addressed.

9.3 The Alliance acknowledged that the Private and Third Sectors have a significant contribution to make to this area of work. It was noted that the final version of the Framework will be brought back to the Alliance for endorsement towards the end of the year.

10.0 CLACKMANNANSHIRE THIRD SECTOR QUARTERLY REPORT

10.1

The Alliance noted the quarterly report and the verbal update on key developments and activities being undertaken by the Third Sector Partners, including how the CLD participative event has improved channels of communication for the future.

11.0 BRIEFING ON CHILD POVERTY (SCOTLAND) ACT 2017 AND TACKLING CHILD POVERTY DELIVERY PLAN 2018-22

11.1 The Alliance considered a report on the Plan by the Council's Strategy & Performance Manager who drew Partners' attention to the challenging targets set for significantly reducing child poverty and the funding opportunity for pilot approaches. A recommendation that a working group consider opportunities for Clackmannanshire arising from the Hunter Foundation's Innovation Fund was agreed. Further update to be provided on the next steps to implement local child poverty actions plans and reports to be brought back to the Alliance in due course.

CJ

12.0 COMMUNITY JUSTICE PARTNERSHIP QUARTERLY REPORT

12.1

The Alliance considered the update on the progress of the Clackmannanshire Community Justice Partnership by the Community Justice Policy Co-ordinator, who highlighted the stakeholder development meeting in connection with Resilience University on 11th June.

The Alliance approved the recommendation to note the content of the update.

13.0 COMMUNITY SAFETY AND WELL-BEING PARTNERSHIP QUARTERLY REPORT

13.1

The Alliance noted the update by Roddie Keith on the activities and progress of the Community Wellbeing and Safety Partnership for Quarter 4 of 2017/18.

14.0 CHILDREN AND YOUNG PEOPLE STRATEGY PARTNERHSIP GROUP

14.1 The Alliance noted the update by Chris Sutton on the Children and Young People Strategic Partnership Group.

AOCB

There was no further business and the meeting closed at 2.15pm

Next Meeting - Friday, 7th September 2018

Schedule of 2018 Meetings:- 2 March, 1 June, 7 September , 7 December 2018.