

MINUTES OF MEETING OF the CLACKMANNANSHIRE ALLIANCE
held within the Council Chambers, Kilncraigs, Alloa, FK10 1EB, on
Friday 7th December, 2018 at 10.00 a.m.



PRESENT:

Councillor Ellen Forson, Clackmannanshire Council (*Chair*)
Councillor Martha Bennie, Clackmannanshire Council
Councillor Dave Clark, Clackmannanshire Council (*until 11.25*)
Anthea Coulter, Clackmannanshire Third Sector Interface
Mike Mulraney, Clackmannanshire Business

IN ATTENDANCE:

June Anderson, Clackmannanshire Tenants & Residents Federation
Nikki Bridle, Clackmannanshire Council
Elaine Brown, Alcohol & Drugs Partnership
Stuart Crickmar, Clackmannanshire Council
Ian Fraser, Clackmannanshire Council
Julie Hamilton, Clackmannanshire Council
Cherie Jarvie, Clackmannanshire Council
Roddy McDonald, Scottish Government
Thomas McLoughlin, Police Scotland
Keith Roddie, Scottish Fire & Rescue Service

1.0 WELCOME FROM THE CHAIR

1.1 The Chair welcomed Partners to the meeting.

2.0 APOLOGIES

2.1 Pamela Duncan, Forth Valley College; Val Rose CTSI *represented by Anthea Coulter* Councillor; Bill Mason Clackmannanshire Council, *represented by Councillor Martha Bennie*, Councillor Phil Fairlie.

3.0 MINUTE OF THE CLACKMANNANSHIRE ALLIANCE MEETING HELD ON 1 JUNE 2018

3.1 The minutes were approved.

4.0 MINUTE OF THE ALLIANCE EXECUTIVE MEETING HELD ON 6 NOVEMBER 2018

4.1 The minutes were noted.

5.0 ALLIANCE STRUCTURE AND GOVERNANCE REPORT

5.1 Partners considered and commented on a report by the Strategy & Performance Manager, Clackmannanshire Council proposing new governance arrangements for community planning in Clackmannanshire to ensure alignment with the Local Outcomes Improvement Plan 2017/27.

5.2 It was agreed that before implementation there would be further discussion to

satisfy members' interests in having more detail on targets, accountabilities and responsibilities.

5.3 The Alliance

- Agreed the preferred option for the future structure and governance of community planning in Clackmannanshire;
- Agreed the core areas of Community Planning business and reporting requirements;
- Agreed the broad Alliance operating principles;
- Agreed the partnership structure; and
- Noted the next steps.

6.0 **DEVELOPING A LOCAL CHILD POVERTY ACTION REPORT: GUIDANCE FOR AUTHORITIES AND HEALTH BOARDS**

6.1 The Alliance noted the requirements of the guidance and implications for community planning and Partners commented on the relevance to a key Clackmannanshire priority.

6.2 Members noted the opportunity to use the development of the action report to provide focus on the structures and systems that perpetuate poverty and to link with the proposal to hold a 'Poverty Day'.

6.3 It was noted that while the remit within Clackmannanshire Council will sit in the Performance & Partnership Directorate, there is an opportunity for another community planning partner to take the strategic lead.

7.0 **DRAFT CLACKMANNANSHIRE COMMUNITY LEARNING AND DEVELOPMENT PLAN 2018-2021**

7.1 The Alliance approved the Plan and confirmed that reporting on the Plan will be through the Community Learning & Development Statutory Partnership Group.

8.0 **SPORT AND ACTIVE LIVING FRAMEWORK 2018-28**

8.1 The Alliance noted the four main priorities in the Sport and Active Living Strategic Framework and that an implementation plan will be developed through further stakeholder engagement in due course.

8.2 Members suggested there was an opportunity to make best use of limited resources by shifting from allocating funding to targeted groupings over short periods to improving wider access to sport and active living activities which can improve life-skills widely and in the longer term.

8.3 The Alliance endorsed the final Sport and Active Living Framework.

9.0 **CITY DEAL UPDATE REPORT**

9.1 The Alliance noted a verbal update on the timescales, the advisory and decision-making structures and the key issues emerging since heads of terms were agreed for the allocation of £90.2m over 10-15 years under the City Region Deal for Stirling and Clackmannanshire.

9.2 It was noted that there will be local and regional projects for which detailed business cases are currently being developed which comprise both capital

build and jobs and skills projects.

10.0 TSI NATIONAL OUTCOME FRAMEWORK

10.1 The Alliance noted the new logic model framework and the main themes on which TSIs will now report, replacing the reporting framework on the 4 core functions. This has been welcomed as an improvement for national and local outcomes delivery and reporting.

11.0 CTSI ANNUAL REVIEW

11.1 The Alliance noted the achievements over the year set out in the annual report and a verbal update on CTSI's main areas of focus in the forthcoming year.

11.2 Members were assured that the capacity exists within CTSI to develop the capacity of community and voluntary groups to exploit opportunities to contribute to the local economy, and that as a matter of priority discussions on accountabilities and responsibilities can now be accommodated within the Alliance's strategic structures.

12.0 PLACE STANDARD TOOL REPORT

12.1 The Alliance noted the report on the application of the Place Standard Tool to improving outcomes of community justice service users, and noted the next steps in for the ongoing work with women and girls and in the Alloa South and East area, which is being undertaken in partnership with Alloa First.

12.2 The use of the Tool in establishing a baseline and its potential application to Clacks 1000 were noted.

13.0 COMMUNITY JUSTICE ANNUAL REPORT 2017/18

13.1 The Alliance noted the achievements in the Annual Report and commented on the success of the Partnership.

13.2 It was noted that there is an aspiration to have a greater role for the third sector in service delivery, an area of work needs further development.

14.0 ALCOHOL AND DRUGS PARTNERSHIP ANNUAL REPORT 2017/18

14.1 Partners considered the report by the ADP Lead Officer and her recommendations to embed IPSU in the community planning process, to help improve the visibility of the ADP, and to support the ADP to make links with the relevant programmes and activities of other partners.

14.2 Members noted the barriers to long-term preventative strategies presented by information-sharing protocols and by the culture of seeing drug abuse not as a consequence of its contributory social circumstances but in the context of criminality to be dealt with by the Police.

14.3 The Alliance noted the content of the ADP Annual Report and agreed to continue to support the ongoing action undertaken by the ADP in pursuit of achieving ADP outcomes.

15.0	AOCB	
	<i>Brexit</i>	
15.1	Broad themes for an Alliance plan showing the impacts of Brexit for Clackmannanshire will be brought to the March meeting.	NB, SC & CJ
	<i>Procurement</i>	
15.2	An exploration of targets for improving how public sector procurement can benefit the local economy or otherwise provide a social return for Clackmannanshire will be brought to the March meeting. It was noted that input may be available from advisers in the Scottish Government.	SC RMcD
	<i>Update on Child Poverty Hunter Foundation Innovation Fund</i>	
15.3	The Clackmannanshire bid was successful in securing £93k for Clackmannanshire's Pathways to Poverty Project.	

The meeting closed at 12.10.

Next Meeting - Friday, 1st March 2019

Schedule of 2019 meetings:

1 st March 2019	7 th June 2019
6 th September 2019	6 th December 2019