

MINUTES OF MEETING OF the CLACKMANNANSHIRE ALLIANCE
held within the Council Chambers, Kilncraigs, Alloa, FK10 1EB, on
Friday 1ST March, 2019 at 10.00 a.m.



PRESENT:

Councillor Ellen Forson, Clackmannanshire Council (*Chair*)
Ian Aitken, NHS Forth Valley
Nikki Bridle, Clackmannanshire Council
Councillor Dave Clark, Clackmannanshire Council
Stuart Crickmar, Clackmannanshire Council
Councillor Bill Mason, Clackmannanshire Council
Fiona McOmish, Clackmannanshire Council
Roddie Keith, Scottish Fire & Rescue Service
Val Rose, Clackmannanshire Third Sector Interface
Drew Sinclair, Police Scotland

IN ATTENDANCE:

Cherie Jarvie, Ann Pearson (Clackmannanshire Council)

1.0 WELCOME FROM THE CHAIR

1.1 The Chair welcomed Partners to the meeting and to the new format.

2.0 APOLOGIES

2.1 Roddy McDonald, Scottish Government; Gordon Venters, Scottish Enterprise

3.0 MINUTE OF THE CLACKMANNANSHIRE ALLIANCE MEETING HELD ON 7 DECEMBER 2018

3.1 The minutes were approved. There were no matters arising.

4.0 REVISED MEMORANDUM OF UNDERSTANDING

4.1 Partners considered a report by the Strategy & Performance Manager, Clackmannanshire Council presenting the draft Memorandum of Understanding. Partners agreed in principle to rotate the Chair and that the draft Memorandum of Understanding be amended to make provision for this.

CJ

4.2 The Alliance noted that a final version of the Memorandum of Understanding will be presented to the June Alliance for approval.

5.0 LOCAL GOVERNANCE REVIEW

5.1 Partners considered a report by the Strategic Director (Partnership & Performance), Clackmannanshire Council inviting them to explore innovative opportunities for collaborative working within the context of the Local Governance Review.

5.2 Partners discussed models, including the Preston model and lessons learned from past experiences. A link to the CoSLA paper on activities in other local authority areas will be circulated.

SC

- 5.3 The Alliance agreed to form a short-life working group to
- explore feasibility and, if appropriate, potentially develop business cases for more co-operative working initially in the areas of quality of life/leisure; zero waste initiatives; and school support
 - report back to the Alliance in June 2019 with the outcome.

6.0 CLACKMANNANSHIRE LOCAL OUTCOME IMPROVEMENT PLAN ANNUAL REPORT 2017/18

- 6.1 Partners considered and commented on a report by the Strategic Director (Partnership & Performance), Clackmannanshire Council presenting the first annual progress update on the LOIP.
- 6.2 Partners' attention was drawn to practicalities relating to the missing performance data and to the timing of availability of the data for some LOIP indicators. It was agreed that an options paper for replacing Clacks 1000 will be brought to the next meeting. SC
- 6.3 It was also agreed that the level of performance shows there is a need to revisit and refresh as a partnership the Priority Actions, and that Partners should be prepared to make radical change to how they are working.
- 6.4 To focus effort and help improve performance, the Alliance agreed to task the Outcomes Improvement Groups to propose limiting LOIP indicators to 5 or 6 relating to areas giving the most concern, for consideration by the Alliance at the next meeting.
- 6.5 Partners agreed to incorporate risk management into the document.

7.0 CLACKMANNANSHIRE CHILDREN'S SERVICES PLAN ANNUAL REPORT 2017/18

- 7.1 Partners considered the Annual Report and noted that there is a data issue which needs to be addressed before the report goes onto the Council website and to the Scottish Government.

8.0 TACKLING CHILD POVERTY – LOCAL ACTION REPORTS

- 8.1 Partners noted the content of the briefing following on from a scoping exercise on tackling poverty and the relevance for the 'Clackmannanshire Pledge'.
- 8.2 The Alliance noted the work being undertaken and that the joint Clackmannanshire Council and NHSFV statutory Local Child Poverty Action Report for 2018/19 will be brought the next meeting in June for agreement.
- 8.3 The Alliance agreed to support a partnership summit/event in late Summer 2019, the focus of which would be on Tackling Poverty in Clackmannanshire. It was agreed the event was an opportunity to blend the poverty and inclusive growth agendas, that it would fall within the school year, and that it would include Child Poverty Action Group, Poverty Alliance and the Presbytery.

9.0 CLACKMANNANSHIRE THIRD SECTOR REPORT

- 9.1 The Alliance noted a report tabled by CTSI highlighting third sector and partnership activities delivering on priority outcomes.

AOCB

Brexit

- Partners shared information on their respective risk assessments and evaluations.

Care Inspectorate Self-Validation of Community Justice

- The pilot was completed at the end of February. The final report will be sent to the Chair and the Chief Executive by mid March, and will be brought to a future Alliance meeting.

Strategic Procurement

- The response from Scottish Government advisers will be circulated.
- Statutory Partners agreed to consider appointing their respective procurement officers to a working group to enable better local procurement at a Forth Valley level.

Corporate Parenting Plan 2018-2021

- Noted

Strategic Partnership Opportunities and Risks - agenda item

- Partners agreed to set aside space on each agenda for more strategic engagement on changing partnership approaches.

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The meeting closed at 11.50.

Next Meeting - Friday, 7th June 2019

Schedule of 2019 meetings:

6 th September 2019	6 th December 2019
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